

## TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

March 19, 2020

6:00 p.m.

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1. **Call to Order.** The Board of Trustees conducted its regular monthly meeting on March 19, 2020 in the District Offices, May Owen Center, with Mr. Conrad Heede presiding. Other trustees present were Mr. Greenhill and Mr. Barr. Dr. Morrison, Dr. Evans, Ms. Ayala and Dr. Patrick were in attendance telephonically. Also present were Chancellor Giovannini and members of the TCCD staff.

Mr. Heede read the following statement.

On March 13, 2020, Governor Greg Abbott issued a Declaration of Emergency as a result of the COVID-19 virus outbreak. Subsequently, on March 16, 2020, pursuant to the authority granted in the Declaration, Governor Abbott temporarily suspended the application of certain provisions of the Open Meetings Act, Texas Government Code Chapter 551, in order to permit telephonic open meetings. This was an effort to mitigate the spread of the COVID-19 virus by avoiding large group meetings while still ensuring continued governmental operations and preserving transparency in the decision-making process. Tarrant County College District gave notice of its intent to conduct a telephonic open meeting thereafter and of its intent to permit the public to make comment at the meeting by telephone.

Four Trustees have elected to participate in this meeting by telephone: Dr. Patrick, Ms. Ayala, Dr. Morrison and Dr. Evans. Each will state his or her name before making any comment during the meeting.

*[If we have any members of the public who want to make a comment]* 2 members of the public asked to address the Board telephonically during the "Public Comment" portion of the meeting. Each will be called and placed on speaker so that all the participants in the meeting can hear their remarks.

2. **Public Comment/Special Presentation.**

Julie Murphy sent in email for public comment. TCC called her at during the Public Comment section for her comments. Her husband Neal Pierce spoke on the phone regarding COVID-19 and concern regarding employees at work and students.

Ms. Carol Bracken read a statements submitted by United Fort Worth and ICE Out of Tarrant.

3. **Board Action Items and Board Business Related Items.**

- a. Approval of Work Session Meeting Minutes 2.13.20

On a motion by Mr. Greenhill, seconded by Mr. Barr, the minutes were unanimously approved.

- b. Approval of Board of Trustees Meeting Minutes 2.20.20

On a motion by Mr. Greenhill, seconded by Dr. Patrick the minutes were unanimously approved.

c. Trustee Activities

4. **Consideration and Approval of the Consent Agenda.**

a. Consideration and Approval of Texas Association of School Boards (“TASB”) Localized Policy Manual Update 37.

b. Consideration and Approval of a Resolution Authorizing the Criteria to Compile Board Meeting Agendas.

c. Consideration and Approval of Deductive Change Order for Johnson Controls Fire Protection for Fire Sprinkler Upgrades at South Automotive & South Auto Collision Repair in the Amount of - \$196,443.14. (Credit)

d. Consideration and Approval of Deductive Change Order with Freedom Construction for Sprinkler Installation at the Northeast Fine Arts Building in the Amount of -\$32,599.00. (Credit)

On a motion by Mr. Barr, seconded by Dr. Evans, the consent agenda was unanimously approved.

5. **Consideration and Approval of Individual Action Items.**

a. Consideration and Approval of Contracts with Multiple Vendors for Cooling Tower Replacement on Southeast Campus in the Amount of \$572,343.97.

On a motion by Dr. Evans, seconded by Dr. Morrison, the item was unanimously approved.

b. Consideration and Approval of Professional Services Authorization with Perkins+Will for Southeast Campus Expansion - Programming and Conceptual Design in the Amount of \$269,780.00.

On a motion by Mr. Barr, seconded by Mr. Greenhill, the item was unanimously approved.

c. Consideration and Approval of Contracts with Multiple Service Providers for Air System Replacements Phase II at the Erma C. Johnson Hadley Center of Excellence in the Amount of \$1,632,217.76 (Not to Exceed).

On a motion by Mr. Barr, seconded by Dr. Evans, the item was unanimously approved.

d. Consideration and Approval of Contract with Freedom Construction for the Avionics Relocation Project in the Erma C. Johnson Hadley Northwest Center of Excellence for Aviation, Transportation and Logistics Building in the Amount of \$315,823.25.

On a motion by Mr. Greenhill, seconded by Mr. Barr, the item was unanimously approved.

e. Consideration and Approval of Contract with Chambers Engineering for the Demolition of the Rotunda Building on South Campus in the Amount of \$450,932.43.

On a motion by Mr. Barr, seconded by Mr. Greenhill, the item was unanimously approved.

f. Consideration and Approval of Multiple Contracts with Facilities Programing, LTD. for Classroom Utilization Studies at Northeast, South, and Trinity River Campus locations in the Amount of \$162,810.00.

On a motion by Dr. Evans, seconded by Ms. Ayala, the item was unanimously approved.

g. Consideration and Approval of Contract with the University of North Texas Health Science Center to provide Medical Director Services for the District in the Amount of \$102,081.00.

On a motion by Dr. Evans, seconded by Mr. Greenhill, the item was unanimously approved.

h. Consideration and Approval of Contract with Catholic Charities of Fort Worth to Expand the Stay the Course Program with the District in the projected Amount of \$3,494,000.00.

On a motion by Dr. Evans, seconded by Mr. Barr, the item was unanimously approved.

i. Consideration and Approval of the Creation of the 2019 Bond Program Fund 90; Consolidation of Renewal and Replacement Fund 40 and Building Fund 70; and a Resolution Increasing the Adopted Tarrant County College District FY 2019-20 Budget.

On a motion by Dr. Evans, seconded by Ms. Ayala, the item was unanimously approved.

j. Consideration and Approval of a Resolution to Transfer the May Owen Naming Designation to the Forthcoming Board Room in the Clearfork Wing of the Trinity River Complex.

On a motion by Mr. Barr, seconded by Mr. Greenhill, the item was unanimously approved.

k. Consideration and Approval of a Resolution Granting the Chancellor Temporary Authority until July 1, 2020 to Enact Rules and Procedures as Necessary and Appropriate to Combat the Spread of COVID-19.

Trustee Dr. Diane Patrick requested an amendment to the resolution to include monthly reporting of actions taken by the Chancellor.

On a motion by Mr. Barr, seconded by Dr. Evans, the amended resolution was unanimously approved.

## 6. **Monthly Financial Report Information.**

Chief Operating Officer Susan Alanis reported the financials as follows. Total income is at 85 percent, total expenses is at 50.3 percent. Pools decreased \$7.7 million. Purchased four agencies at \$10 million each. One \$10 million agency matured. Total Portfolio increased \$24.6 million during February to an ending balance of \$505.5 million. Yield was 1.82 percent at February 29, 2020 and the WAM was at 371 days.

7. **Chancellor's Report Information.**

a. New Staff Member Introductions

Due to current situation, no college celebration to report or new staff members to introduce, however College Accolades and Recent Activities are included in the packet for review.

- b. College Accolades.  
c. Recent Activities.

8. **Closed Session:**

The Board will conduct a closed meeting in order to discuss matters permitted by the following sections of Chapter 551 of the Texas Government Code.

a. Section 551.071, Consultation with Attorney

To see the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

- i. Legal issues regarding any item listed on today's District Board Meeting agenda.

b. Section 551.072, Deliberations Regarding Real Property

Deliberate the purchase, sale, exchange, lease or value of real property where deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third party.

c. Section 551.074, Deliberations on Personnel Matters

Deliberate appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

d. Section 551.076, Deliberations on Security Devices or Security Audits

Deliberate regarding the deployment, or specific occasions for implementation, of security personnel or devices.

The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

9. **Consideration and Action on Closed Session Items.** None.

10. **Adjournment and Announcement of Next Meeting.** The meeting adjourned at 7:49 pm. The next Work Session Meeting will be on April 9, 2020 and Regular Board Meeting will be Thursday, April 16, 2020.



Conrad C. Heede, President  
Board of Trustees



Diane Patrick, Secretary  
Board of Trustees