

# TARRANT COUNTY COLLEGE DISTRICT

Work Session Meeting

April 9, 2020

2:00 p.m.

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1. **Call to Order.** The Board of Trustees conducted its Work Session meeting on April 9, 2020 in the District Offices, May Owen Center, with Mr. Conrad Heede presiding. Other trustees present via telephonically were Dr. Diane Patrick, Ms. Teresa Ayala, Dr. Gwen Morrison, Mr. Bill Greenhill and Mr. Kenneth Barr. Dr. Michael Evans joined the call at 2:08p.m. Also present were Chancellor Giovannini and members of the TCCD staff.

2. **Public Comment.** None

3. **Review of Board Business Items.**

- a. Work Session Meeting Minutes from March 5, 2020
- b. Board of Trustees Meeting Minutes from March 19, 2020

4. **Review of Proposed Consent Agenda Items for Board Meeting on April 16, 2020.**

There were no items to review.

5. **Review of Proposed Individual Action Items for Board Meeting on April 16, 2020.**

The Board reviewed and discussed the following items proposed for individual action:

- a. Contracts with Multiple Service Providers for Hot Water Upgrades in Health and Physical Education and Building Services Buildings on Northeast Campus in the Amount of \$1,950,000.00 (Not to Exceed).
- b. Contracts with Multiple Service Providers to Upgrade 21<sup>st</sup> Century Classrooms on South Campus (SACD 1403, 1406, 1407, 1411) in the Amount of \$336,998.52.
- c. Contract with Cable's Plumbing, LLC for Completion of Sewer Main Restoration Phase II-B Restoration at South Campus in the Amount of \$478,235.95.
- d. Service Authorization with Lockwood, Andrews & Newnam, Inc. for Professional Design Services Phase II to Renovate the 3rd Floor of OWTL in the Amount of \$314,056.00.
- e. Contract with Chambers Engineering for Northeast Campus Technology and Arts Building, IILE Basic and Provisional Classroom Upgrade in the Amount of \$220,693.70.
- f. Consideration and Approval of Contract Renewal with Microsoft Premier for Access Support and Training on Microsoft Systems in the Amount of \$176,690.00.
- g. Ratification of the COVID-19 Purchase of 1,000 Surface Pros from Microsoft in the Amount of \$1,333,090.00

- h. Ratification of the COVID-19 Purchase of 2,000 Cellular Service lines from T-Mobile USA, INC. (includes 2,000 Cellular-Enabled Electronic Tablets) in the Amount of \$1,020,460.00.
- i. Two-Year Master Agreement with D&M, LLC for consulting services; and a Statement of Work for Oversight and Staff Augmentation in Support of Three Goals and Eight Principles. Amount: \$4,301,440.00. (Not to Exceed)

**6. Report of the Chancellor.**

- a. Schedule of Upcoming Facility Projects
- b. Schedule of Upcoming Information Technology Projects

**7. 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 seek 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.

8. **Adjournment.**

No closed session was held. The Board Meeting adjourned with no action taken at 2:45pm.



Conrad C. Heede, President  
Board of Trustees



Diane Patrick, Secretary  
Board of Trustees