

## TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

April 16, 2020

6:00 p.m.

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1. **Call to Order.** The Board of Trustees conducted its regular monthly meeting on April 16, 2020 in the District Offices, May Owen Center, with Mr. Conrad Heede presiding. Other trustees present via video conferencing were Mr. Greenhill, Mr. Barr, Dr. Morrison, Dr. Evans, Ms. Ayala and Dr. Patrick. 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 video conference / open meeting thereafter and of its intent to permit the public to make comment at the meeting by telephone.

Six Trustees have elected to participate in this meeting via video conferencing Mr. Greenhill, Mr. Barr, Dr. Morrison, Dr. Evans, Ms. Ayala and Dr. Patrick. 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.**

Ms. Carol Bracken read two statements submitted by Jonathan Guadian and Divya Babbula of United Fort Worth and ICE Out of Tarrant.

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

a. Approval of Work Session Meeting Minutes 3.5.2020

On a motion by Mr. Evans, seconded by Ms. Ayala, the minutes were unanimously approved.

b. Approval of Board of Trustees Meeting Minutes 3.19.2020

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

c. Trustee Activities

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

No items

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

a. Consideration and Approval of 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).

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

b. Consideration and Approval of Contract with Multiple Service Providers to Upgrade 21st Century Classrooms on South Campus (SACD 1403, 1406, 1407, 1411) in the Amount of \$336,998.52.

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

c. Consideration and Approval of 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.

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

d. Consideration and Approval of Service Authorization with Lockwood, Andrews & Newnam, Inc. for Professional Design Services Phase II to Renovate the 3rd Floor of the Erma C. Johnson Hadley NW Center for Excellence in the Amount of \$314,056.00.

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

e. Consideration and Approval of Construction Contract with Chambers Engineering for Northeast Campus Technology and Arts Building, Integrated Instructional Learning Environment (IILE) Basic and Provisional Classroom Upgrade in the Amount of \$220,693.70.

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

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.

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

g. Ratification of the COVID-19 Purchase of 1,000 Surface Pros from Microsoft in the Amount of \$1,333,090.00.

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

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.

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

i. Consideration and Approval of 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)

On a motion by Dr. Morrison, seconded by Dr. Evans, 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.

**6. Monthly Financial Report Information.**

Chief Operating Officer Susan Alanis reported the financials as follows. Total income is at 88.1 percent, total expenses is at 56.4 percent. Pools decreased \$8.9 million. One \$10 million agency matured. Total Portfolio decreased \$16.9 million during March to an ending balance of \$488.6 million. Yield was 1.58 percent at March 31, 2020 and the WAM was at 367 days.

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

- a. New Staff Member Introductions
- 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 May 14, 2020 and Regular Board Meeting will be Thursday, May 21, 2020.

  
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Conrad C. Heede, President  
Board of Trustees

  
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Diane Patrick, Secretary  
Board of Trustees