

TARRANT COUNTY COLLEGE DISTRICT

Work Session Meeting

May 14, 2020

2:00 p.m.

1. **Call to Order.** The Board of Trustees conducted its Work Session meeting on May 14, 2020 in the District Offices, May Owen Center, with Mr. Conrad Heede presiding. Other trustees present via telephonically/video conferencing were Dr. Diane Patrick, Ms. Teresa Ayala, Dr. Michael Evans, Mr. Bill Greenhill and Mr. Kenneth Barr. Dr. Gwen Morrison joined the call at 2:28p.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 April 9, 2020
- b. Board of Trustees Meeting Minutes from April 16, 2020

4. **Review of Proposed Consent Agenda Items for Board Meeting on May 21, 2020.**

The Board reviewed and discussed the following items proposed for consent agenda:

- a. Consideration and Approval of Deductive Change Order with Trevino Group for Air Handling Units and Air Volume System Replacements - Phase II Project at the Erma C. Johnson Hadley NW Center of Excellence in the Amount of \$43,549.17 (Credit).
- b. Consideration and Approval of Contract Amendment for the Sale of Additional Acreage (0.346) to Bassam Al-Nemri & Raba K. Nemri at the Northeast Corner of W. Harwood Dr. and Precinct Line Road Amount: \$391,650.00 (Paid to the College).
- c. Consideration and Approval of an Inter-Local Agreement for One-Year, with a One-Year Option to Renew, with the City of Arlington for Access to the Demand RideShare Program by Southeast Campus Students. (No Financial Commitment)
- d. Consideration and Approval of a Revised Mineral Investment Section of Tarrant County College's Investment Policy and Strategy.
- e. Consideration and Approval of Amendments to TASB Local Policy EGAA Grading and Credit by Examination.

5. **Review of Proposed Individual Action Items for Board Meeting on May 21, 2020.**

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

- a. Ratification of Payment to Examity for Remote Proctoring Fees for the Texas Success Initiative (TSI) Assessment used for TCC Student Placement Testing for an Estimated Cost of \$450,000.00.

- b. Consideration and Approval of 3-Year Master Agreements with Communication Access Real-Time Translation for Indefinite Delivery Indefinite Quantity Interpreting Services for the College District in the Amount of \$500,000.00 (Not to Exceed).
- c. Consideration and Approval of Contract with Texas Refrigeration, Inc. for Multiple Air Handling Unit Upgrades in the Power Plant Building on the Northeast Campus in the Amount of \$259,175.23.
- d. Consideration and Approval of Contract with Freedom Construction for Renovation of Non-Destructive Testing and Inspection Classroom and Lab at the Erma C. Johnson Hadley Northwest Center of Excellence in the Amount of \$731,778.00.
- e. Consideration and Approval of Contracts with Multiple Suppliers to Purchase Welding Lab Equipment for both Erma C. Johnson Hadley Northwest Center of Excellence and South Campus in the Amount of \$992,877.14.
- f. Consideration and Approval of Contract with Sundt Construction for the District Staff Relocation Project on the Trinity River Campus in the Amount of \$ 23,347,814.00.
- g. Consideration and Approval of Contract with Air Balancing Company, Inc. for Test and Balance Services on the District Staff Relocation Project in the Amount of \$235,600.00.
- h. Consideration and Approval of Contracts with Multiple Vendors for Provisional Classroom Upgrades At Multiple Locations in the Amount of \$262,755.06.
- i. Consideration and Approval of 5-year Contract Renewal with RAVE Alert Systems to Send Mass Alerts for College Emergency Notifications in the Amount of \$282,587.00.
- j. Consideration and Approval of Contract with General Datatech LP (GDT) to Purchase Cisco Brand Network Electronics in the Amount of \$759,250.16.
- k. Consideration and Approval of Contract with International Consulting Acquisition Corp. (DBA ISG Public Sector) for a Current State Assessment and Enterprise Software Implementation Service Provider Evaluation Amount: \$810,346.00 (Not to Exceed).
- l. Consideration and Approval of Contract with International Consulting Acquisition Corp. (DBA ISG Public Sector) for a Current State Assessment and Enterprise Software Implementation Service Provider Evaluation Amount: \$810,346.00 (Not to Exceed).

6. Report of the Chancellor.

- a. Schedule of Upcoming Facility Projects
- b. Schedule of Upcoming Information Technology Projects
- c. Presentations
 - i. Mineral Investment Policy Briefing
Ms. Susan Alanis and members from PFM Asset Management LLC presented to the Board of Trustees regarding Tarrant County College District Mineral Rights Assets.
 - ii. Quarterly 2019 Bond Program Briefing
Ms. Susan Alanis provided the Board of Trustees a quarterly status report on bond projects in preparation to sell bonds and delegate authority, as well as authorize contract for owner's rep.
 - iii. 2021 Budget Assumptions Briefing
Chancellor Giovannini reviewed potential financial effects of COVID-19 on upcoming budget, historical budgeting practices and identifying decision timelines.

c. **Closed Session:**

The Board entered a closed meeting at 4:42pm 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.
 - ii. Legal issues related to Minority and Women-Owned Business Program.
 - iii. Legal issues related to Procurement Card Program.
- 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.

d. **Adjournment.**

The closed meeting ended at 5:18pm. The Board Meeting adjourned with no action taken at 5:20pm.



Conrad C. Heede, President
Board of Trustees



Diane Patrick, Secretary
Board of Trustees