

TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

May 21, 2020

6:00 p.m.

1. **Call to Order.** The Board of Trustees conducted its regular monthly meeting on May 21, 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. Michael Evans, Ms. Teresa Ayala and Dr. Diane 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.

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

Ms. Carol Bracken read three statements submitted by Jonathan Guadian, Sindy Mata and Dr. Juan Nunez 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 April 9, 2020

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

- b. Approval of Board of Trustees Meeting Minutes April 16, 2020

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

- c. Trustee Activities

4. **Consideration and Approval of the 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)

e. Consideration and Approval of Amendments to TASB Local Policy EGAA Grading and Credit by Examination.

On a motion by Dr. Morrison, seconded by Dr. Patrick consent agenda items 4a, b, c and e were unanimously approved.

d. Consideration and Approval of a Revised Mineral Investment Section of Tarrant County College's Investment Policy and Strategy.

Mr. Heede presented information on this item and asked to table this item for further discussion due to new information provided during the Tarrant County College Foundation meeting on May 20, 2020. Dr. Morrison asked if there was a revised recommendation from staff.

On a motion by Dr. Morrison, seconded by Dr. Patrick the consent agenda item was tabled pending further information and discussion. Mr. Greenhill voted against the motion to table the item.

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

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

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).

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

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

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

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

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

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

h. Consideration and Approval of Contracts with Multiple Vendors for Provisional Classroom Upgrades At Multiple Locations in the Amount of \$262,755.06.
On a motion by Dr. Patrick, seconded by Dr. Morrison, the item was unanimously approved.

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

j. Consideration and Approval of Contract with General Datatech LP (GDT) to Purchase Cisco Brand Network Electronics in the Amount of \$759,250.16.
On a motion by Ms. Ayala, seconded by Dr. Evans, the item was unanimously approved.

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).
Ms. Ayala asked to table this item for further discussion and feedback from other schools before a decision is made.
On a motion by Ms. Ayala, seconded by Mr. Barr the item was tabled pending further information and discussion. Mr. Greenhill voted against the motion to table the item.

l. Consideration & Approval of Order Authorizing Issuance of General Obligation Bonds, Series 2020 in Amount Not To Exceed \$300,000,000; Includes Delegation Authority, Sale Parameters, Related Instruments/Procedures, Authorizing Rating Agreements/Fees.
On a motion by Mr. Greenhill, seconded by Dr. Evans, the item was unanimously approved.

6. **Monthly Financial Report Information.**

Chief Operating Officer Susan Alanis reported the financials as follows. Total income is at 91.2 percent, total expenses is at 62.1 percent. Pools decreased \$8.6 million. One \$10 million agency matured. Total Portfolio decreased \$18.2 million during April to an ending balance of \$470.4 million. Yield was 1.37 percent at April 30, 2020 and the WAM was at 367 days.

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

- a. New Staff Member Introductions - None
- b. College Accolades
 - . TCC ranked the top 50 Community Colleges in the nation for 2020
 - . TCC Connect ranked number 1 Best Online Community College in the nation for 2020
 - . TCC Automotive Technology Program ranked number 9 in the country as the best Associate Degree Program in Automotive Technology
 - . The Collegian our college student newspaper won first place in the non-daily division of the University Associated Press, this is the second year in a row that we have won and the fourth time in last seven years.
 - . Four TCC Early College High Schools were named among the 2020 best High Schools in the nation
 - . TCC conferred 8,620 graduates' certificates and degrees the most the college has graduated, that's over 400 more than last year
- 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 7:10pm. The next Work Session Meeting will be on June 11, 2020 and Regular Board Meeting will be Thursday, June 18, 2020.

On a motion by Ms. Ayala, seconded by Dr. Morrison, the meeting was unanimously adjourned.



Conrad C. Heede, President
Board of Trustees



Diane Patrick, Secretary
Board of Trustees