

TARRANT COUNTY COLLEGE DISTRICT

Work Session Meeting

June 11, 2020

2:00 p.m.

1. **Call to Order.** The Board of Trustees conducted its Work Session meeting on June 11, 2020 in the District Offices, May Owen Center, with Mr. Conrad Heede presiding. Other trustees present via telephonically/video conferencing were Dr. Diane Patrick, Dr. Gwen Morrison, Dr. Michael Evans, Mr. Bill Greenhill, Mr. Kenneth Barr and Ms. Teresa Ayala. 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 May 14, 2020
 - b. Board of Trustees Meeting Minutes from May 21, 2020

4. **Review of Proposed Consent Agenda Items for Board Meeting on June 18, 2020.**

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

- a. Consideration and Approval of Resolution Granting Authority to the Chancellor, until October 1, 2020, to Establish Procedures Necessary to Facilitate the Continuity of the District's Operations to Combat the Spread of the COVID-19 virus.
- b. Consideration and Approval of Ratification of Temporary Amendment to TASB Local (DEC) Policy.
- c. Consideration and Approval of Contract with US Aviation Group, LLC, for the Flight Training for the Professional Pilot Program at the Northwest Campus.
- d. Consideration and Approval of Amendments to TASB Local FLB Policy.
- e. Consideration and Approval of Purchase from Hoyt Breathing Air Products for Twenty-Five (25) Breathing Apparatuses for the Fire Service Training Center at Northwest Campus in the Amount of \$128,212.50.
- f. Consideration and Approval of Ratification of Community Engagement and Education Online Course Fees.
- g. Consideration and Approval of Contract with Digital Air Control, Inc. (DAC) for Replacement of Access Control Software & Associated Control Equipment in the Amount of \$699,970.00.

5. **Review of Proposed Individual Action Items for Board Meeting on June 18, 2020.**

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

- a. Consideration and Approval of Ratification of Letter Agreement with Gordian Group, Inc. for District Job Order Contract Products and Services and Associated Future

- Expenditures in an Amount Up to \$300,000.00 (Not to Exceed).
- b. Consideration and Approval of Contract with Jacobs Engineering Group, Inc. for the Development Phase of the Owner's Representation Services to Manage the November 2019 Bond Projects in the Amount of \$324,983.00.
 - c. Consideration and approval of Contract with Tubbesing Services LLC. for Uninterrupted Power Supply Equipment Maintenance Services for the College District in the Amount of \$439,200.00.
 - d. Consideration and Approval of Purchase with General Datatech for IT Switches and Wireless Access Points (WAPs) for the District Staff Relocation Project in the Amount of \$443,587.05.
 - e. Consideration and Approval of the Construction Contract with TD Industries for Compressed Air Systems Upgrades at the Power Plant Building on South Campus in the Amount of \$266,658.00.
 - f. Consideration and Approval of Contract with Freedom Construction, LLC. for the Renovation of Learning Centers at the Health Sciences Center at the Northeast Campus in the Amount of \$190,992.59.
 - g. Consideration and Approval for Contracts with Facilities Solution Group to Upgrade LED Lighting at Northwest and South Campuses in the Combined Amount of \$852,318.68.
 - h. Consideration and Approval of Purchase with Rexel USA, Inc. for Electrical Transfer Switches on the South and Southeast Campuses in the Amount of \$111,056.00.
 - i. Consideration and Approval of Contracts with Pathway Communications, Ltd. for Various Audio-Visual Supply and Installation Projects in the Total Amount of \$229,332.00.
 - j. 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 in the Amount of \$810,346.00 (Not to Exceed).
 - k. Consideration and Approval of Resolution and Amended and Restated Participation Agreement to Extend Tarrant County College District Participation in Arlington Tax Increment Reinvestment Zone #1 (Downtown).

6. **Report of the Chancellor.**

- a. Schedule of Upcoming Facility Projects
- b. Schedule of Upcoming Information Technology Projects
- c. Presentations
 - i. City of Arlington TIRZ
Ms. Susan Alanis introduced Mr. Bruce Payne, Economic Director of Development at the City of Arlington to present on the revised tax Increment Reinvestment Zone #1.
 - ii. M/WBE Plan Update
Ms. Alanis provided the Board of Trustees an overview of the Minority and Women Business Enterprises (M/WBE) Plan at TCC.
 - iii. Enterprise Resource Planning (ERP)
Ms. Alanis explained the need for a new Colleague (ERP) System.

- d. Chancellor Update
Budget Update 2020-2021

Closed Session: None

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.
- c. **Adjournment.**

The Board Meeting adjourned with no action taken at 4:15pm.



Conrad C. Heede, President
Board of Trustees



Diane Patrick, Secretary
Board of Trustees