

## TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

June 18, 2020

6:00 p.m.

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1. **Call to Order.** The Board of Trustees conducted its regular monthly meeting on June 18, 2020 in the District Offices, May Owen Center, with Mr. Conrad Heede presiding. Other trustees present via video conferencing and telephonically were Mr. Bill Greenhill, Mr. Barr, Dr. Gwendolyn 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 and telephonically 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.

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

Ms. Carol Bracken read a statement submitted by Jonathan Guadian 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 - May 14, 2020

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

b. Approval of Board of Trustees Meeting Minutes May 21, 2020

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

b. Trustee Activities

Mr. Heede spoke about the opportunity that TCC had a few weeks ago to host the commissioning ceremony for some ROTC Cadets that attend TCU, Baylor as well as some other colleges. TCC provided the facility, AV and other needs for these colleges to commission 71 Second Lieutenants into the U.S. Army. Mr. Heede thanked the Chancellor and the entire administration particularly the AV, IT and Police Department.

Dr. Morrison attended the “I Am A Man” exhibit in February at the Trinity River Campus. She also congratulated the Chancellor on his participation as the Board Secretary of the North Texas Leader and Executive Advocating Diversity organization. Dr. Morrison invited everyone to join her tomorrow to celebrate Juneteenth and expressed that TCC campuses would have been active participants celebrating Juneteenth if COVID-19 had not shut the campuses down.

Dr. Evans expressed his appreciation to the Chancellor for his leadership with recent communication to the students, staff and faculty regarding the current situations. He mentioned that he has been a part of many podcast and protests. He will be hosting a Juneteenth webinar entitled “A Community Conversation on Race Relations”. All of this is to speak out against racial injustice.

4. **Consideration and Approval of the 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 Resolution Granting Authority to the Chancellor to Establish Interim Procedures and Guidelines to Implement the New Title IX Regulations, until Board of Trustees Policies are Changed to Address these Regulations.

c. Consideration and Approval of Ratification of Temporary Amendment to TASB Local (DEC) Policy.

d. Consideration and Approval of Contract with US Aviation Group, LLC, for the Flight Training for the Professional Pilot Program at the Northwest Campus.

e. Consideration and Approval of Amendments to TASB Local (FLB) Policy.

f. 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.

g. Consideration and Approval of Ratification of Community Engagement and Education Online Course Fees.

h. 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.

On a motion by Mr. Greenhill, seconded by Dr. Morrison, the consent agenda items were unanimously approved.

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

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).

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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 Amt: \$810,346.00 (Not to Exceed).

On a motion by Mr. Greenhill, seconded by Dr. Evans, the item was approved. Ms. Ayala voted Nay on this motion.

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).

On a motion by Mr. Barr to approve with amendment to the resolution to clarify that the incremental tax revenue includes 50% of the maintenance and operations tax levy rather than the entire ad valorem tax rate, seconded by Mr. 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 93.4 percent, total expenses is at 67.6 percent. Pools decreased by 20.4 million. No agency matured. Total Portfolio decreased by 20.3 million during May to an ending balance of 450.0 million. Yield was 1.23 percent at May 31, 2020 and the WAM was at 367 days.

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

##### a. New Staff Member Introductions

Dr. Zarina Blankenbaker, president of the Northwest Campus introduced the new VP for Student Development Services at Northwest Campus, Dr. Jan Clayton.

Chancellor statement... "I acknowledge and commend the resilience of the faculty and staff over the past few months. We have implemented measures to ensure that students are connected and their needs are met. The proof of these efforts is that TCC is serving more students this summer than last summer. We have much ahead in preparing for the fall, but I can say genuinely that I'm proud to work alongside such committed, faculty and staff to enhance our students' development and meet our community's needs."

##### b. College Accolades.

Mr. Heede begin the accolades by commending Dr. Giovannini on his tremendous leadership through all of these trials and tribulations that we've gone through. He read the statement that Dr. Giovannini sent out to TCC students, faculty, staff and community.

Dr. Evans expressed his gratitude to the Chancellor and the Board. "I want to say to the listening public that I know him (Chancellor Giovannini) to be a man of integrity and I believe that what we heard tonight comes from his heart."

Dr. Morrison read a statement that she wrote, which included asking the Chancellor to develop

an institutional statement for presentation at our next board meeting which addresses our commitment to creating and sustaining a safe, respectful, welcoming, equitable and non-discriminatory environment.

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 6:51pm. The next Work Session Meeting will be on August 13, 2020 and Regular Board Meeting will be Thursday, August 20, 2020.



Conrad C. Heede, President  
Board of Trustees



Diane Patrick, Secretary  
Board of Trustees