

TARRANT COUNTY COLLEGE DISTRICT
Work Session Meeting
August 13, 2020
2:00 p.m.

1. **Call to Order.** The Board of Trustees conducted its Work Session meeting on August 13, 2020 in the District Offices, May Owen Center, with Mr. Conrad Heede presiding. Other trustees present via video conferencing and telephonically were Dr. Diane Patrick, Dr. Gwen Morrison, Dr. Michael Evans, 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 June 11, 2020
 - b. Board of Trustees Meeting Minutes from June 18, 2020

4. **Review of Proposed Consent Agenda Items for Board Meeting on August 20, 2020.**

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

- a. Consideration and Approval of Texas Association of School Boards Local Policy Update 38.
- b. Consideration and Approval of EE (Local) Policy Revision.
- c. Consideration and Approval to Amend CC (Local) to Add Reserve Policy and Adopt CAD (Local) to Create a Debt Policy.
- d. Consideration, Approval and Execution of Three (3) Deeds from Property Tax Foreclosure.
- e. Consideration and Approval of Non-Credit Tuition and Fees.
- f. Consideration and Approval of a Letter Agreement with Barnes and Noble to Invoice Tarrant County College District for the Cost of Science Lab Kits Ordered by Students to be Paid with CARES Act Funds When Eligible.
- g. Consideration and Approval of the Instructional Agreement with Tarrant County College and Crowley ISD (CISD) for Dual Credit Courses at the Bill R. Johnson Career & Technology Center Crowley Collegiate Academy.
- h. Consideration and Approval of the Ratification of a Contract Amendment with CenturyLink Communications Contract in the Annual Amount of \$22,296.00.
- i. Consideration and Approval of the Annual Renewal with SHI International for Cherwell Service Management in the Amount of \$109,800.00.
- j. Consideration and Approval of Contract with Edmentum Holdings for the Annual Renewal in the Amount of \$157,859.69.
- k. Consideration and Approval of Contract with Elsevier, Inc. for the Spring 2022 Nursing Cohort Training Enrollment in the Amount of \$142,332.50.
- l. Consideration and Approval of the Purchase of 20 ADEC Cabinets/Console Modules from Henry Schein for the NE Dental Hygiene Program in the Amount of \$221,880.00.

- m. Consideration and Approval of a 3-Year Contract with Stericycle, Inc. to Provide District Shredding Services Up to an Aggregate Amount of \$114,500 for the Initial 3-year Period.
- n. Consideration and Approval for Use of Purchasing Cooperatives Listed in Attachment A on an As-Needed Basis for Authorized Expenditures for Fiscal Year 2020-2021.
- o. Consideration and Approval of Procedure for the Acceptance of Electronic Sealed Bids or Proposals.
- p. Consideration and Adoption of Minority and Woman Owned Business Enterprise/ Historically Underutilized Business Program.
- q. Consideration and Approval of Deductive Change Order with Weatherproofing Services for the Roof Restoration Project at Trinity River Campus in the amount of -\$52,108.00.
- r. Consideration and Approval of Ratification of Contract with the Tax Assessor/Collector through Tax Year 2021 in an Amount Not to Exceed \$1,850,000.
- s. Consideration and Approval of Ratification of Payment of Tarrant 's College District's pro-rata allocation of the Tarrant Appraisal District 2020 Budget for Services Associated with Levying a Property Tax in an Amount Not to Exceed \$1,325,173.00.

5. Review of Proposed Individual Action Items for Board Meeting on August 20, 2020.

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

- a. Consideration and Approval of the Three-Year Renewal (37 Months) of CISCO Security Software Licenses and Support with SHI International for an Amount Up to \$1,081,876.27 (\$360,625.42 Annually).
- b. Consideration and Approval of Contract with McGriff, Seibels & Williams, Inc., RHSB and Higginbotham for TCC's 2020 to 2021 Insurance Renewal in the Estimated Amount of \$1,887,183.00.
- c. Consideration and Approval of Contract with Trevino Group Inc. to Renovate the Bookstore at Trinity River Campus in the Amount of \$365,251.88.
- d. Consideration and Approval of the Contract with Freedom Construction for Renovation of the Student Center at Northeast Campus in the Amount of \$406,934.56.
- e. Consideration and Approval of the Contract with Cable's Plumbing for Sanitary Sewer Replacement at Northeast Campus in the amount of \$492,531.33.
- f. Consideration and Approval of Contracts with Multiple Vendors for the LED Lighting Upgrade Project at South Campus in the Amount \$1,345,339.60.
- g. Consideration and Approval of Contracts with Multiple Vendors for the Emergency Power Upgrades at South Campus in the Amount of \$628,900.96.
- h. Consideration and Approval of Contract with Chambers Engineering, LLC. for Building Envelope Modifications and Improvements on South Campus in the Amount of \$175,302.07.
- i. Consideration and approval of the Contract with Freedom Construction for the Renovation of Health Sciences Building at South Campus in the Amount of \$496,979.00.
- j. Consideration and Approval of Contract with GFC Construction for the Welding Technology Lab Expansion Project at the Erma C. Johnson Hadley Center of Excellence in the Amount of \$2,968,335.02.
- k. Consideration and Approval of Contracts with Multiple Vendors for the Renovation of the Third Floor at the Erma C. Johnson Hadley Center of Excellence on Northwest Campus in the Amount of \$431,483.00.

- l. Consideration and Approval of Contracts with Multiple Vendors for Redevelopment Design Services and Construction at the Northwest Campus in the Amount of \$22,935,788.00.
- m. Consideration and Approval of Contracts with Multiple Vendors for the Emergency Power Upgrades at Southeast Campus in the Amount of \$679,165.68.
- n. Consideration and Approval of Contract with Perkins & Will to Provide Redevelopment Design Services for Southeast Campus in the Amount of \$2,621,940.00.
- o. Consideration and Approval of Contract with Freedom Construction for District-Wide Electronic Access Control Repairs in the Amount of \$253,134.94.
- p. Authorize the Transfer of \$12,656,941 from Operations and Maintenance Fund 10 to Debt Service Fund 50 (\$2,982,189) and Cash-Funded Capital Fund 40 (\$9,674,752) for the Purpose of Supporting the Five-Year Capital Plan.
- q. Consideration and Approval of Resolution Approving the Operating Budgets and Capital Budgets of the TCCD for the Fiscal Year, Beginning September 1, 2020.
- r. Consideration and Approval of a Resolution Providing for the Levy and Collection of an Annual Ad Valorem Tax on All Property within the Boundaries of TCCD.

6. Report of the Chancellor.

- a. Schedule of Upcoming Facility Projects
- b. Schedule of Upcoming Information Technology Projects
- c. Presentations
 - i. 2020-21 Budget and Tax Levy
Chancellor Eugene Giovannini presented the proposed 2020-2021 Budget and Tax Levy plan for TCC.
 - ii. Five-Year Capital Plan
Ms. Susan Alanis presented the Operating Budgets and Capital Budgets for the Five-Year Capital Plan.
 - iii. 2019 Bond Program Update
Ms. Alanis provided an update on the 2019 Bond Program.
- d. Chancellor Update

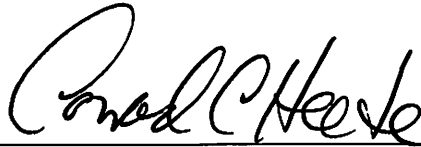
Closed Session:

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 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 of Trustees reconvened following the closed session and adjourned with no action taken at 5:36 p.m.



Conrad C. Heede, President
Board of Trustees



Diane Patrick, Secretary
Board of Trustees