

TARRANT COUNTY COLLEGE DISTRICT

Work Session Meeting

September 10, 2020

2:00 p.m.

1. **Call to Order.** The Board of Trustees conducted its Work Session meeting on September 10, 2020 at the Trinity River Campus, with Mr. Conrad Heede presiding. Other Trustees present were Mr. Bill Greenhill, Mr. Kenneth Barr, Dr. Gwendolyn Morrison, Ms. Teresa Ayala and Dr. Michael Evans. Dr. Diane Patrick was also present via video conferencing. 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 August 13, 2020
- b. Board of Trustees Meeting Minutes from August 20, 2020
- c. Special Board of Trustees Meeting Minutes from August 28, 2020

4. **Review of Proposed Consent Agenda Items for Board Meeting on September 17, 2020.**

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

- a. Consideration and Approval of Annual Renewal Contract with Edfinancial Services for Financial Aid Call Center and Verification Processing for Student Financial Aid Services in the Amount of \$649,799.33.
- b. Consideration and Approval of Ratification for Purchase of Access to the Westlaw PRO Database from Thomson Reuters for a 36-Month Term in the Amount of \$110,066.04.
- c. Consideration and Approval of Contract with Microsoft for Premier Support Services in the Amount of \$227,000.00.
- d. Consideration and Approval of Maintenance Agreement with IBM Through Sirius Computer Solutions, Inc. for On-Site and Remote Services in the Amount of \$169,152.87.
- e. Consideration and Approval of Ratification of Contract Amendment with Ellucian Company, LLP for Central Help Desk Overage Charges in the Amount of \$142,707.50.
- f. Consideration and Approval of Investment Brokers List for 2020 – 2021.
- g. Consideration and Approval of Annual Review and Adoption of Tarrant County College District's Investment Policy and Strategy (Excluding Mineral Investment Policy).
- h. Consideration and Approval of Letter Agreement with Weaver and Tidwell, LLP to complete the 2020 Financial Audit in an Amount Not to Exceed \$155,000.00.
- i. Consideration and Approval of Service Agreements with Ayers Saint Gross for Consulting Services Related to 3G8P Program Development and Planning Alignment in the Combined Amount of \$304,435.20.
- j. Consideration and Approval of Expenditures Exceeding \$100,000 from Statutorily

Exempted Procurement Methods for Fiscal Year 2021 for eProcurement Catalog Supplies & Equipment.

- k. Consideration and Approval of Human Resource Consulting Services with Indefinite Delivery Indefinite Quantity Pool of Vendors for Three (3) Year Term with Option to Renew for Two (2) more Years with Aggregate Annual Amount Not to Exceed \$500,000.00.
- l. Consideration and Approval of Deductive Change Order with Brandt Engineering for Electrical Systems Upgrade on Northwest Campus in the Amount of -\$56,533.00.
- m. Consideration and Approval of Deductive Change Order with Enviromatic Systems for Direct Digital Controls Upgrade on Northwest Campus in the Amount of -\$79,094.66.
- n. Consideration and Approval of Payment to McCall Parkhurst & Horton for Legal Fees Associated with the Bond Program in the Amount of \$196,165.95.

5. Review of Proposed Individual Action Items for Board Meeting on September 17, 2020.

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

- a. 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 the Tarrant County College District on January 1, 2020.
- b. Consideration and Approval of Mineral Investment Policy.
- c. Consideration and Approval of Ratification Proposal with Texas Air Systems, Inc. for COVID 19 - District-Wide Bipolar Ionization Additions in the Amount of \$212,500.00.
- d. Consideration and Approval of Ratification of Contract Addendum No. 1 with ABM Texas General Services, Inc. for COVID 19 - Enhanced Cleaning Services in the Amount of \$350,000.00 Not to Exceed.
- e. Consideration and Approval of Contract with Talent Corporation, LLC. for Professional Employer Service for Skilled Construction Workers in the Amount of \$5,500,000.00 (\$1,100,000 Annually) for a Two-Year Term with 3 One-Year Renewal Option.
- f. Consideration and Approval of Contract with Imperial Construction for the Third Floor Corporate Services Renovation at the Erma C. Johnson Hadley Center of Excellence in the Amount of \$2,391,104.00.
- g. Consideration and Approval of HVAC Equipment Purchase from Texas Air Systems, Inc. for the Welding Technology Lab Expansion Project at the Erma C. Johnson Hadley Center of Excellence in the Amount of \$368,000.00.
- h. Consideration and Approval of Contract with Perkins & Will to provide Redevelopment Design Services for Southeast Campus in the Amount of \$2,621,940.00.
- i. Consideration and Approval of Contracts with Multiple Vendors for Redevelopment Design Services and Construction at Northwest Campus in the Amount of \$22,935,788.00.

6. Report of the Chancellor.

- a. Presentations
 - a1. Construction Projects
 - Mr. Jack Black with Ayers Saint Gross (ASG) Architects and representatives

from various project teams presented to the board for review “The Process, People, Teams & Resources for the Capital Projects.”

a2. Mineral Investment Policy

Ms. Susan Alanis revisited the Mineral Investment Policy recommendation with the Trustees for feedback and final Policy consideration for adoption during the monthly Board of Trustees meeting on September 17, 2020.

a3. Criminal Justice Training Center – De-escalation Training Program

Dr. Zarina Blankenbaker, Ms. Sonya Brown, Chief Shaun Williams, Dr. Damon Ing and members of the Basic Peace Officer Academy presented an overview of the De-escalation, Crisis Intervention Training and Civilian Interaction Training to the Trustees.

a4. TCC Means Business

Chancellor Eugene Giovannini presented the Trustees with the mission and vision for the Corporate Solutions and Economic Development Department.

b. Schedule of Upcoming Information Technology Projects list was presented to the board.

Closed Session:

The Board entered a closed meeting at 5:46pm 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.

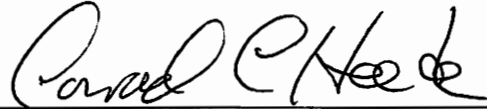
c. Section 551.074, Deliberations on Personnel Matters

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.

d. **Adjournment.**

The closed meeting ended at 6:00pm. The Board Meeting reconvened and adjourned
with no action taken at 6:02pm.



Conrad C. Heede, President
Board of Trustees



Diane Patrick, Secretary
Board of Trustees