

# TARRANT COUNTY COLLEGE DISTRICT

Work Session Meeting

October 8, 2020

2:00 p.m.

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1. **Call to Order.** The Board of Trustees conducted its Work Session meeting on October 8, 2020 at the Trinity River Campus, with Mr. Conrad Heede presiding. Other Trustees present were Mr. Bill Greenhill and Mr. Kenneth Barr. Ms. Teresa Ayala, Dr. Michael Evans and Dr. Diane Patrick were 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 September 10, 2020.
  - b. Public Hearing On Tax Increase Meeting Minutes from September 17, 2020.
  - c. Board of Trustees Meeting Minutes from September 17, 2020.
4. **Review of Proposed Consent Agenda Items for Board Meeting on October 15, 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 January 31, 2021, 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 the Annual Renewal of Proctoring Services from Proctorio, Inc. in the Amount of \$525,000.00.
  - c. Consideration and Approval of Purchase with Assessment Technology Institute (ATI) for the Fall 2020 Nursing Cohort Graduating in Spring 2022, in the Amount of \$158,205.00.
  - d. Consideration and Approval for Renewal of a 3-Year Adobe Enterprise Term License Agreement (ETLA) with JourneyEd.com, Inc. for \$623,625 (Annual Cost of \$207,875.00).
  - e. Consideration and Approval of the First 1-Year Contract Extension Option with Texas Industrial Security, Inc. (TIS) for Armed and Unarmed Security Services in the Amount of \$678,648.00 (Not to Exceed).
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5. **Review of Proposed Individual Action Items for Board Meeting on October 15, 2020.**

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

- a. Consideration and Approval of Contract with Hahnfeld, Hoffer, and Stanford for Design Services on District-Wide Basic and Provisional Classroom Upgrades in the Amount of \$299,831.36.
- b. Consideration and Approval of Contract with Hahnfeld, Hoffer, and Stanford for Design Services on District-wide Formal Learning and Formal Learning Tech Plus Classroom Upgrades in the Amount of \$176,752.82.
- c. Consideration and Approval of Contract with Carrillo Engineering for Parking Improvement Design Services on Trinity River and Trinity River East Campus in the Amount of \$154,915.50.
- d. Consideration and Approval of Contracts with Multiple Vendors for the Building Services Power Plant Chiller and Cooling Tower Upgrade Project at the Northwest Campus in the Amount \$3,166,918.22.
- e. Consideration and Approval of Interim Service Authorization with Jacobs for Owner Representation Services to Manage the November 2019 Bond Projects in the Amount of \$82,037.00.

**6. Report of the Chancellor.**

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

**Closed Session:**

The Board entered a closed meeting at 3:46pm 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.
  - ii. Procurement Policies and Procedures
- 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 4:40pm. The Board Meeting reconvened and adjourned with no action taken at 4:41pm.



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Conrad C. Heede, President  
Board of Trustees



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Diane Patrick, Secretary  
Board of Trustees