

TARRANT COUNTY COLLEGE DISTRICT

Work Session Meeting

November 12, 2020

2:00 p.m.

1. **Call to Order.** The Board of Trustees conducted its Work Session meeting on November 12, 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. Gwendolyn Morrison 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 October 8, 2020.
- b. Board of Trustees Meeting Minutes from October 15, 2020.
- c. Special Meeting Minutes from October 21, 2020.

4. **Chancellor's Overview**

Dr. Eugene Giovannini provided the Board of Trustees with the "Board Action History and Projection" form, which will be provided to the Board each month providing the Board with a quick reference guide of areas of Capital Program spending. Dr. Giovannini also provided the TCC Board of Trustees an overview of all agenda items that will be covered during the Work Session meeting.

5. **Review of Proposed Consent Agenda Items for Board Meeting on November 19, 2020.**

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

- a. Consideration and Approval of Four New Programs with Multiple Awards/Levels for Implementation in Fall 2021.
- b. Consideration and Approval of a Letter Agreement with Barnes and Noble to Invoice TCCD for the Cost of Science Lab Kits Ordered by Students to be Paid Using CARES Act Funds when Eligible.
- c. Consideration and Approval to Purchase 3 Snap-On Tool Kits for Instructional Use in the Aviation Maintenance Technology (AMT) Program in the Amount of \$158,291.21.
- d. Consideration and Approval of the Purchase of a 5-year Agreement with TeamDynamix Through Reseller SHI Government Solutions in the Total Amount of \$728,454.00.
- e. Consideration and Approval of FI (LOCAL) Solicitations Policy Revision.
- f. Consideration and Approval of FLA (LOCAL) Student Rights and Responsibilities/Student Expression and Use of College Facilities Policy Revision.
- g. Consideration and Approval of FM (LOCAL) Discipline and Penalties and FM

- (REGULATION) Administrative Conduct Procedures Policy Revisions.
- h. Consideration and Approval of the Modification of Board Policy DEC (Local) to Provide for Use of Accrued Leave for Catastrophic Illness of a Family Member and Parental Leave.
 - i. Consideration and Approval of Deductive Change Order with Chambers Engineering for the FY2019-20 Scaffolding Project at Northwest Campus in the Amount of -\$106,076.81.

6. Review of Proposed Individual Action Items for Board Meeting on November 19, 2020.

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

- a. Consideration and Approval of the Purchase of a 5-year Agreement for Instructure Canvas Learning Management System (LMS) in the Amount of \$3,969,058.12.
- b. Consideration and Approval of Contract with Beck Architecture, LLC for Phase One Research & Discovery for Wayfinding & Signage Program Services District-Wide in the Amount of \$164,080.80.
- c. Consideration and Approval of Services with Multiple Vendors for Commissioning and Architectural Services for the Redevelopment of Northwest Campus in the Amount of \$9,901,472.00.
- d. Consideration and Approval of Contract with Jacobs for District Bond Program Owners Representative Contract in the Amount of \$26,270,795.00 from December 1, 2020 through December 31, 2025.
- e. Consideration and Approval of Contract with Perkins & Will for Re-Development Design Services on Southeast Campus in the Amount of \$2,182,654.00.
- f. Consideration and Approval of Contract with Royer Commercial Interiors for the Third Floor Corporate Services Renovation at the Erma C. Johnson Hadley Center of Excellence in the Amount of \$857,691.36.
- g. Consideration and Approval of Contract with Weatherproofing Services, LLC for Roof Replacement for South Campus in the Amount of \$919,519.00.
- h. Ratification of Proposal with Texas Air Systems, Inc. for COVID 19 - District-wide Bipolar Ionization Additions in the Amount of \$128,150.00.
- i. Authorization of Contract Addendum No. 2 with ABM Texas General Services, Inc. to Extend the Duration of the Enhanced COVID-19 Services through Spring/Summer 2021 and Increase Spending Authority by \$233,000.00.
- j. Consideration and Approval of Contract with Air Balancing Company, Inc. for Inspection and Calibration Services of Fume Hood and Exhaust Fans District-Wide in the Amount of \$239,633.75.
- k. Consideration and Approval of Resolution and Amended and Restated Participation Agreement to Authorize Tarrant County College District Participation in Haslet Tax Increment Reinvestment Zone #1 and Appointment of Representatives.

7. **Report of the Chancellor.**

- a. Schedule of Upcoming Facility Projects list was presented to the Board.
- b. Schedule of Upcoming Information Technology Projects list was presented to the Board.
- c. Briefings
 - i. Procurement Policies and Procedures
Ms. Susan Alanis presented the Procurement Policies and Procedures updates for the Board's review.
 - ii. Capital Program Update
Ms. Alanis provided an update on the Capital Program
 - iii. Title IX Information Report
Dr. Elva LeBlanc and Dr. Ricardo Coronado provided updates from the Title IX Information report.

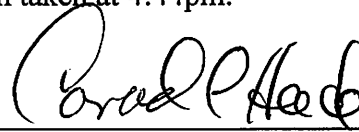
8. **Closed Session:** None

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.

9. Adjournment.

The Board Work Session Meeting adjourned with no action taken at 4:44pm.



Conrad C. Heede, President
Board of Trustees



Diane Patrick, Secretary
Board of Trustees