

TARRANT COUNTY COLLEGE DISTRICT

Work Session Meeting

February 11, 2021

2:00 p.m.

1. **Call to Order.** The Board of Trustees conducted its Work Session meeting on February 11, 2021 at the Trinity River Campus, with Mr. Conrad Heede presiding. Other Trustees present were Mr. William Greenhill, Mr. Kenneth Barr and Mr. Leonard Hornsby. Dr. Gwendolyn Morrison, Dr. Diane Patrick and Ms. Teresa Ayala were also present via video conferencing. Also present were Chancellor Giovannini and members of the TCCD staff.

2. **Public Comment.** None

3. **Swearing-In-Ceremony**

Dr. Michael Evans former Board of Trustees member for District 5 swore in Mr. Leonard Hornsby, as the interim District 5 Trustee on the Tarrant County College Board of Trustees.

4. **Review of Board Business Items.**

- a. Work Session Meeting Minutes from January 14, 2021.
- b. Board of Trustees Meeting Minutes from January 21, 2021.

5. **Chancellor's Overview**

Dr. Giovannini provided the Trustees with an overview of all agenda items that will be covered during today's Work Session meeting.

6. **Review of Proposed Consent Agenda Items for Board Meeting on February 25, 2021.**

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

- a. Consideration and Approval of FY2021 Mid-Year Pay Adjustments for All Employees.
- b. Consideration and Approval of Amendment to TASB Local Policy DEA – Earnings and Salary Increases Section.
- c. Consideration and Approval of a Resolution Expressing the Board of Trustees Commitment to Innovative Technology, Accessibility and Sustainability on New and Renovated Facilities.
- d. Consideration and Approval of Student Fees for the Academic Year 2021 – 2022.
- e. Consideration and Approval of the Recommendation for Faculty Tenure Awards.
- f. Consideration and Approval of the Recommendation to Apply the In-County Tuition Rate to All Students Participating in the College's Dual Credit Program Effective for the Academic Year 2021-2022.

- g. Consideration and Approval of the Payment to Blackboard, Inc. for Hosting and Storage Overage Costs in the Amount of \$405,000.00.

7. Review of Proposed Individual Action Items for Board Meeting on February 25, 2021.

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

- a. Consideration and Approval of a Request to Increase the Previously Approved Spending Authority for Dell Computer by \$450,000 to a Limit of \$1,200,000.00 (Not to Exceed).
- b. Consideration and Approval of an Initial 18-Month Contract with Three One-Year Options to Renew with Guardian Services for the Window Washing Services on Trinity River Campus and Trinity River East Campus in the Amount of \$312,250.00.
- c. Consideration and Approval of an 18-Month Contract with Three 1 Year Options to Renewal with Fish Window Cleaning for Services on South, Northeast, Northwest, Southeast Campuses, and Other Offsite Locations in the Amount of \$216,084.84.
- d. Consideration and Approval of Contract with Perkins + Will for Design Work on Electronics Building Renovation Project on South Campus in the Amount of \$441,483.00.
- e. Consideration and Approval of Contract with Freedom Construction for Construction on the Library Data Room Expansion Project on South Campus in the Amount of \$631,354.00.

8. Report of the Chancellor.

- a. Briefing - Regional Black Contractors Association
Ms. Kimberly Shaw has asked for this presentation to be reschedule.
- b. Briefing - Minority/Women-Owned Business Enterprise Quarterly Report
Mr. Andre McEwing presented the Board with the Minority/Women-Owned Business Enterprise Quarterly Report.
- c. Informational Item/Briefing - Enterprise Resource Planning Project Update
Mr. Pacheco and representatives from ISG (Informational Services Group) provided the Board with this project background, objective and expected benefits.
- d. Strategic Update
Chancellor Giovannini provided the Board updates on 3 Goals And 8 Principles including updates on the following items:
 - . The landscape of higher education is constantly evolving
 - . Our students have many choices in pursuit of their education
 - . Environment is competitive and prospective students are discerning; student needs are different than they were
 - . Student needs have changed since many of our physical assets and services were built or initiated

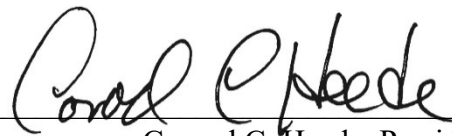
8. Closed Session:

The Board entered a closed session meeting at 5:07pm 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 closed session ended at 5:18pm. The Board Meeting reconvened and adjourned with no action taken at 5:21pm.



Conrad C. Heede, President
Board of Trustees



Diane Patrick, Secretary
Board of Trustees