

TARRANT COUNTY COLLEGE DISTRICT

Work Session Meeting

March 11, 2021

2:00 p.m.

1. **Call to Order.** The Board of Trustees conducted its Work Session meeting on March 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.**

Dr. Morrison wished all students, faculty and staff a good spring break. She also mentioned that this month is woman's history month. This year's theme is Valiant Women of the Vote, she gave honor to her predecessor and co-laborers. Also, State Representative Chris Miller, State Senator Betty Andujar, Dr. May Owen and Ms. Audrey Trammel. Since the time that she has joined the TCC Board, Ms. Louise Appleman, Dr. Diane Patrick and Ms. Teresa Ayala. Dr. Morrison recognized TCC as a leader in equity on the Board, but also hopeful of this equity within the ranks of TCC faculty, staff and administrators.

Mr. Greenhill stated that he and Dr. Patrick had a telephone call with Senator Beverly Powell. He encouraged all Trustees to connect with any legislators to promote community college. Mr. Greenhill offered his time to assist any Trustee member in getting connected with people to promote this important legislative session.

3.

Review of Board Business Items.

- a. Work Session Meeting Minutes from February 11, 2021.
- b. Board of Trustees Meeting Minutes from February 25, 2021.
- c. Consideration and Approval of Order Adopting Polling Locations and Amended Order of Elections
- d. Chancellor Review Committee Report

4. **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.

5. **Review of Proposed Consent Agenda Items for Board Meeting on March 25, 2021.**

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

- a. Consideration and Approval of Resolution Granting Authority to the Chancellor until July 1, 2021, to Establish Rules and Procedures He Deems Necessary and Appropriate to Combat the Spread of the COVID-19 Virus.
- b. Consideration and Approval of a Resolution Authorizing the Chancellor to Negotiate, Execute and Close a Contract for the Sale of a 0.0649 Acre Tract on Northeast Campus in the Amount of \$173,218.50.
- c. Consideration and Approval of a Revised Resolution Expressing the Board of Trustees Commitment to Innovative Technology, Accessibility and Sustainability on New and Renovated Facilities (Continued from February 25, 2021 Board Meeting).
- d. Consideration and Approval of Vendor Pool for Executive Search and Recruitment Services with Initial Term of 3 Years and the Option to Renew for 2 Additional Years in the Annual Amount of \$250,000.00 (Not to Exceed).

6. Review of Proposed Individual Action Items for Board Meeting on March 25, 2021.

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

- a. Consideration and Approval of Use of a Cooperative Agreement with ABM of Texas, Inc. for District Grounds Maintenance at Select Locations in the Amount of \$205,000.00 for a Period of Five Months.
- b. Consideration and Approval of Contract with Texas Refrigeration, Inc. for the Main Thermal System Piping Installation Project on South Campus in the Amount of \$471,406.81.
- c. Consideration and Approval of Contract with GFC Contracting for the Gymnasium Renovation and Pool Equipment at the Northeast Campus Physical Education Building in the Amount of \$797,878.15.
- d. Consideration and Approval of Job Order Contract – General Contractor Pool with Master Agreements for Initial Terms of Two Years and the Establishment of Administrative Spending Limits.

7. Report of the Chancellor.

- a. Schedule of Upcoming Facility and Information Technology Projects
- b. 1. Briefing - Regional Black Contractors Association
Ms. Kimberly Shaw with Regional Black Contractors Association presented on *Capacity Building. Team Building Advocacy. Second Chances*. She also presented TCC with the Community Conscious Award, this award is presented to TCC as an advocate of the community.
2. Briefing - Designing the Student-Centric Learning Experience
Dr. Zarina Blankenbaker and Dr. Sean Madison presented on *Designing the Student Centric Learning Experience*.
3. Informational Item/Briefing – Racial Profiling
Chief Shaun Williams presented the Racial Profiling report.

4. Briefing – Quarterly Bond Program Update

Mr. Aaron Sarfati with Jacobs provided an update on the Bond Program.

5. Briefing – Crowley Tax Increment Financing District #1 Project and Financing Plan Amendment and Extension

Mr. Jack Thompson with the City of Crowley presented the Briefing – Crowley Tax Increment Financing District #1 Project and Financing Plan Amendment and Extension

8. **Closed Session:**

The Board entered a closed session meeting at 4:20pm 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 5:34pm. The Board Meeting reconvened and adjourned with no action taken at 5:38pm.

Conrad C. Heede, President
Board of Trustees



Diane Patrick, Secretary
Board of Trustees