

# TARRANT COUNTY COLLEGE DISTRICT

Work Session Meeting

April 8, 2021

2:00 p.m.

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1. **Call to Order.** The Board of Trustees conducted its Work Session meeting on April 8, 2021 at the Trinity River Campus, with Mr. Conrad Heede presiding. Other Trustees present were Ms. Teresa Ayala, Mr. Kenneth Barr and Mr. Leonard Hornsby. Dr. Gwendolyn Morrison and Dr. Diane Patrick and were also present via video conferencing. Also present were Chancellor Giovannini and members of the TCCD staff.

2. **Public Comment.**

3. **Review of Board Business Items.**

- a. Work Session Meeting Minutes from March 11, 2021.
- b. Board of Trustees Meeting Minutes from March 25, 2021.

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 April 15, 2021.**

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

There were no Proposed Consent Agenda Items for April 2021.

6. **Review of Proposed Individual Action Items for Board Meeting on April 15, 2021.**

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

- a. Ratification of Original Participation Agreement and Consideration and Approval of a Resolution and an Amended and Restated Participation Agreement to Extend Tarrant County College District Participation in Crowley Tax Increment Reinvestment Zone #1.
- b. Consideration and Approval of Contract with Carrillo Engineering for Assessment Services for the South Campus Storm Drain in the Amount of \$126,906.80.
- c. Consideration and Approval of the Addition of WRG to the List of Previously Approved Furniture Vendors for the Statutory Exempted Procurement Method Expenditures in a Cumulative

**7. Report of the Chancellor.**

- a. Schedule of Upcoming Facility and Information Technology Projects
- b. 1. Briefing - Status Report on Digital Roadmap Initiative  
Mr. Andy Schonberger and Mr. Travis Schrage with Intelligent Buildings, LLC presented updates on the Digital Roadmap Initiative.
- 2. Briefing - Sustainability Plan Framework  
Ms. Allison Wilson with Ayers Saint Gross Sustainability presented on the Sustainability Plan Framework.
- 3. Briefing – Corporate Solutions and Advancement Update  
Ms. Shannon Bryant, Executive Vice President for Corporate Solutions and Economic Development presented Corporate Solutions updates.  
Dr. Kristen Bennett, Executive Vice President of Advancement presented updates with the TCC Foundation.

**8. Closed Session:**

The Board entered a closed session meeting at 4:15pm 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 4:59pm. The Board Meeting reconvened and adjourned with no action taken at 5:00pm.



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Conrad C. Heede, President  
Board of Trustees



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Diane Patrick, Secretary  
Board of Trustees