

TARRANT COUNTY COLLEGE DISTRICT

Work Session Meeting

May 13, 2021

2:00 p.m.

1. **Call to Order.** The Board of Trustees conducted its Work Session meeting on May 13, 2021 at the Trinity River Campus, with Mr. Conrad Heede presiding. Other Trustees present were Mr. Kenneth Barr, Mr. William Greenhill, Dr. Gwendolyn Morrison and Mr. Leonard Hornsby. Ms. Teresa Ayala 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.** None

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

- a. Work Session Meeting Minutes from April 8, 2021.
- b. Board of Trustees Meeting Minutes from April 15, 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 May 20, 2021.**

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

- a. Consideration and Approval of Regular Rental Rates for the Corporate Center for Learning and Development.
- b. Consideration and Approval of Awarding Tenure to the Faculty Members Recommended.
- c. Consideration and Approval of Agreement with Barnes and Noble for the Cost of Science Lab Kits for Students Paid with Higher Education Emergency Relief Funds, also known as Coronavirus Response and Relief Supplemental Appropriations Act Funds.
- d. Consideration and Approval of the Renewal of Rosetta Stone for Online Language Application in the Amount of \$229,000.00 for a One-Year Term.
- e. Consideration and Approval of the Purchase of Blackboard Ally Software from DLT Solutions, LLC, for a Three-Year Term in the Total Amount of \$288,338.19 (Average of \$96,112.73 Annually).
- f. Consideration and Approval of a 3 Year Contract with Lumen for District-Wide Telephone Services at the TCCD Data Center on the Trinity River Campus and TCCD's Overflow Site in Allen, Texas, in the Amount of \$278,928.00 (\$92,976.00 per Year). (This item was pulled from the agenda for May 20, 2021 Board meeting.)
- g. Consideration and Approval of Annual Agreement with Microsoft Premier Support for

- Direct Access and Support Training in the Amount of \$195,250.00.
- h. Consideration and Approval of the Increase of the Spending Authority with General Datatech for Fiscal Year 2021 by \$145,000 in the Amount of \$2,645,000 (Not to Exceed) for the Purchase of Cisco Network Switches.
 - i. Consideration and Approval of the Renewal with Oracle America, Inc. Licensing and Technical Support in the Amount of \$779,846.47 for a One-Year Term.
 - j. Ratification of Purchase of COVID 19 – Hand Sanitizing Stations from Empire Paper in the Amount of \$137,981.25.

6. Review of Proposed Individual Action Items for Board Meeting on May 20, 2021.

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

- a. Ratification of Purchase of District-wide Bipolar Ionization Additions with Texas Air Systems, Inc. in the Amount of \$243,450.00 and with Heat Transfer Solutions, Inc. in the Amount of \$193,620.00 (Total \$437,070.00).
- b. Consideration and Approval of Contract with Ayers Saint Gross for Tarrant County College Sustainability Master Plan Development - Phase I in the Amount of \$176,786.00.
- c. Consideration and Approval of Construction Contracts with Multiple Contractors for the Annual District Classroom Renovations in the Amount of \$3,011,450.05.
- d. Consideration and Approval of Cooperative Agreement with Texas Refrigeration for Coil Replacement Project on Northwest Campus in the Amount of \$168,688.00.
- e. Consideration and Approval of a Contract with Freedom Construction for the Construction of the Trinity River Ophthalmic Exam Rooms in the Amount of \$107,136.00.

7. Report of the Chancellor.

- a. Schedule of Upcoming Facility and Information Technology Projects
- b. Informational Memo/Briefing – Bond Program Quarterly
Mr. John Posch with Jacobs presented the quarterly updates on the Bond Program.
- c. Briefing - Southeast Campus Design Update
Mr. Dan Elkenberry with Perkins & Will presented design updates for the Southeast Campus renovation project.
- d. Briefing - Minority/Women-Owned Business and Historically Underutilized Businesses – Quarterly Report
Mr. Andre McEwing provided the Board with a quarterly report on Minority/Women-Owned Business and Historically Underutilized Businesses.
- e. Informational Memo - Digital Roadmap, Use Cases and Masterplan Structure
Information on the Digital Roadmap, Use Cases and Masterplan Structure was provided to the Board to review from Ms. Alanis.

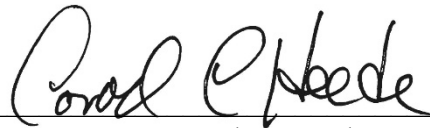
8. Closed Session:

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 4:43pm. The Board Meeting reconvened and adjourned with no action taken at 4:45pm.



Conrad C. Heede, President
Board of Trustees



Diane Patrick, Secretary
Board of Trustees