

# TARRANT COUNTY COLLEGE DISTRICT

Work Session Meeting

June 10, 2021

2:00 p.m.

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1. **Call to Order.** The Board of Trustees conducted its Work Session meeting on June 10, 2021 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Kenneth Barr, Mr. William Greenhill, Mr. Leonard Hornsby and Ms. Jeannie Deakyne. Dr. Gwendolyn Morrison and Ms. Shannon Wood were also present via video conferencing. Also present were Chancellor Giovannini and members of the TCCD staff.

2. **Public Comment.**

Mr. Daniel J. Bennett presented in person to the Board of Trustees with his public comments on Tarrant Appraisal District.

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

- a. TCC Foundation Board Appointment
- b. Audit and Finance Committee Appointment
- c. Special Meeting of the Board of Trustees from May 12, 2021.
- d. Work Session Meeting Minutes from May 13, 2021.
- e. Board of Trustees Meeting Minutes from May 20, 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.

Dr. Morrison requested to make comments and would like to ask that a section on the Work Session agenda be added for Trustees to make comments as needed. She spoke about TCC's 3G&8P mission of serving the community with One College dedicated to student success. Her hope is that everyone associated with TCC takes these principles to heart and work towards the embodiment of each of the 3G&8P principles every day together.

5. **Review of Proposed Consent Agenda Items for Board Meeting on June 17, 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 October 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 Contract Renewal with Veracity Aviation, LLC. for Professional Helicopter Flight Training for Professional Pilot Program for Two Years in the Amount of \$500,000.00.

- c. Consideration and Approval of Engagement with McGriff, Seibels & Williams, Inc., as Agent for Owner's Protective Professional Indemnity (OPPI) Supplemental Insurance for the NW Campus Re-Development Project for 5 Yrs Estimated Amount of \$232,500.00.
- d. Consideration and Approval of Contract with Weaver & Tidwell, L.L.P. for External Financial Auditing Services for an Initial Term of Two (2) Years with a Total Cost of \$290,000.00.
- e. Consideration and Approval of Contract with PFM Financial Advisors, LLC and Tijerina Galvan Lawrence for Financial Advisory Services for 2 Years with Options to Renew 3 Additional Years for Cost Up to \$500,000 in Conjunction with Future Bond Sales.
- f. Ratification of Agreement with FW Transportation Authority, for Student Transportation; Chancellor to Execute a Letter of Commitment to Substitute Funds from the North Central TX Council of Governments; Remit Funds to TCC Foundation for Scholarships.
- g. Consideration and Approval of Elsevier Nursing Assessment Tools for the Fall 2021, Spring 2022, and Summer 2022 Nursing Cohorts for a Total Amount of \$370,000.00 (Not to Exceed).
- h. Consideration and Approval of Assessment Technology Institute (ATI) Skills Building Products for the Fall 2021, Spring 2022, and Summer 2022 Nursing Cohorts for a Total Amount \$325,000.00 (Not to Exceed).
- i. Consideration and Approval of Contract with Shimadzu Medical Systems, Inc. for the Purchase of a Shimadzu X-Ray Machine in the Amount of \$194,000.00 (Not to Exceed).
- j. Consideration and Approval of Contract with Siemens Medical Solutions USA, Inc. for the Purchase of a Nuclear Medicine Gamma Camera in the Amount of \$260,804.00 (Not to Exceed).
- k. Consideration and Approval of Contract with Learning Care Group for the Child Care Assistance Program in the Amount of \$416,000,00.
- l. Consideration and Approval of 3-year Enterprise Agreement for Cisco Unified Communications with General Datatech, L.P. for a Total Amount of \$695,131.20 (Annual cost of \$231,710.40).
- m. Consideration and Approval of Contract with Lumen (CenturyLink) for District-wide Telephone Services at the TCCD Data Center on the Trinity River Campus and TCCD's Overflow Site in Allen, TX, for 3 Year in the Amount of \$278,928.00.

**6. Review of Proposed Individual Action Items for Board Meeting on June 17, 2021.**

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

- a. Consideration and Approval of Contract with Multiple Firms for Professional, Qualified Practitioners/Learning Organizations for Training to the Business Community for 2 Years with Three 1 Year Options to Renew Up to an Annual Amount of \$1,000,000.00.
- b. Consideration and Approval of Contract with US Aviation Group for Pilot Flight Training for Professional Pilot Program for Three Years in the Amount of \$2,000,000.00.
- c. Consideration of Contract with Prestige Elevator Company for Elevator Maintenance and Repair Services for an Initial Twenty-Six (26) Month Term in the Amount of \$304,772.00 and Total 5Years and 2 Months Amount of \$726,764.00.
- d. Consideration and Approval of an Amendment to the Contract with Beck Architecture for the Districtwide Wayfinding and Signage in the Amount of \$561,580.40.
- e. Consideration and Approval of Contract with Skanska USA Building Inc. for Buildings 1

and 2 of the Redevelopment Construction Project on the Northwest Campus in the Amount of \$105,134,731.00.

- f. Consideration and Approval of Construction Contract with Chambers Engineering for the Trinity River Parking Garage and the Trinity River Campus East Parking Lot Improvements in the Amount of \$1,211,696.00.
- g. Consideration and Approval of Construction Manager Agreement, General Conditions and Exhibits with Byrne/Potere/Hunt, Joint Venture, Inc. for Pre-Construction Services at SE Campus Renovation/Expansion, in the Amount of \$125,000.00 (Not to Exceed).
- h. Consideration and Approval of the Amendment to the Professional Services Agreement with Perkins + Will, Inc. for Additional Design Services on the Southeast Campus Renovation and Expansion Project, in the Amount of \$5,863,765.00 (Not to Exceed).
- i. Consideration and Approval of the Amendment to the Agreement with Jacobs Project Management Company for Asset Management Support Related to the 2019 Bond Program in the Amount of \$2,040,610.00 (Not to Exceed).

**7. Report of the Chancellor.**

- a. Schedule of Upcoming Facility and Information Technology Projects
- b. Briefing - District Investment Policy  
Ms. Mallory Sampson, Mr. Floyd Simpson, Mr. Nelson Bush, PFM presented the District Investment Policy Recommendations.
- c. Briefing - 2021-2022 Budget  
Chancellor Giovannini presented the Trustees with the proposed 2021-2022 budget, he will schedule meetings with each Trustee member to discuss the budget.
- d. Informational Memo - Monthly Bond Program Report  
Trustees were provided with the monthly Bond Program Report in their binders.

**8. Closed Session:**

The Board entered a closed session meeting at 5:52pm 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.

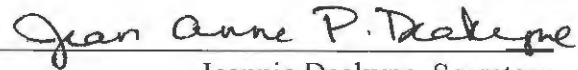
- c. Section 551.074, Deliberations on Personnel Matters  
Deliberate appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- d. Section 551.076, Deliberations on Security Devices or Security Audits  
Deliberate regarding the deployment, or specific occasions for implementation, of security personnel or devices.

9. **Adjournment.**

The closed session ended at 6:09pm. The Board Meeting reconvened and adjourned with no action taken at 6:105pm.



Teresa Ayala, President  
Board of Trustees



Jeannie Deakyne, Secretary  
Board of Trustees