

# TARRANT COUNTY COLLEGE DISTRICT

## Work Session Meeting Minutes

August 12, 2021

2:00 p.m.

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1. **Call to Order.** The Board of Trustees conducted its Work Session meeting on August 12, 2021 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Kenneth Barr, Mr. Leonard Hornsby, Ms. Jeannie Deakyne and Ms. Shannon Wood. Dr. Gwendolyn Morrison was 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 June 10, 2021.
- b. Board of Trustees Meeting Minutes from June 17, 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 August 19, 2021.**

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

- a. Consideration and Approval of a LapSim ST Laparoscopic Training System from Surgical Science, Inc. in the Amount of \$122,500.00 (Not to Exceed).
- b. Consideration and Approval of the Renewal with Edmentum (PLATO) for Library Courseware and Assessments from Edmentum Holdings, Inc. in the Amount of \$115,607.50
- c. Consideration and Approval of Contract Renewal with Edfinancial Services for Financial Aid Call Center and Verification Processing for Student Financial Aid Services in the amount of \$713,110.00
- d. Consideration and Approval of a 2-Year Renewal with DigiArc for Online Course Catalog and Management Tools in the Amount of \$110,010.00 (\$55,050 Annually)
- e. Consideration and Approval of a 3-Year Renewal Agreement with Smarthinking 24/7 Live Tutoring Service from NCS Pearson, Inc. in the Amount of \$345,000.00 (\$115,000 Annually)
- f. Consideration and Approval of a 3-Year Agreement with Gale: A Cengage Company for a Subscription to Gale Access Program and Literature Criticism Online Database in the Total Amount of \$298,727.87 (Annual Amount up to \$99,000.00)

- g. Consideration and Approval of the Renewal with GoReact, Inc. for the GoReact Video Assessment Tool in the Amount of \$109,062.80
- h. Consideration and Approval of Service Agreements with Ayers Saint Gross for Consulting Services Related to 3G8P Program Development and Planning Alignment in the Combined Amount of \$249,383.20
- i. Consideration and Approval of Contract with Infinity Contractors Intl., Ltd., for the Roof Top Air Conditioning Unit Replacement Project at the District Multipurpose Center in the Amount of \$112,000.10
- j. Consideration and Approval of Agreement for Equipment Purchase on the Southeast Campus Chiller Expansion Project with Texas Air Systems in the Amount of \$968,000.00
- k. Consideration and Approval of Contract Amendment with Weaver & Tidwell, L.L.P. to Provide Construction Auditing Services for the 2019 Bond Program for an Initial Term of Two (2) Years for a Total Cost Not to Exceed \$261,525.00
- l. 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 an Amount Not to Exceed \$2,040,610.00
- m. Consideration and Approval of a One-Year Renewal of Ellucian Maintenance in the Amount of \$811,405.00
- n. Consideration and Approval of Contract Renewal with Texas Industrial Security, Inc. (TSI) for Armed and Unarmed Security Services in the amount of \$721,205
- o. Consideration and Approval of the 2021 to 2022 Insurance Renewal with McGriff, Seibels & Williams, Inc., RHSB and Higginbotham in the Estimated Amount of \$2,407,347.57
- p. Consideration and Approval of the Two-Year Extension and First Amendment to the Depository Contract with JPMorgan Chase Bank, N.A.
- q. Annual Review and Approval of TCCD's Investment Policy and Strategy, Mineral Investment Policy, Investment Advisory Agreement w/ PFM Asset Mgmt. LLC to be Assigned to U.S. Bancorp Asset Mgmt. (up to \$235,000 Annually) and FY22 Investment Brokers List
- r. Consideration and Approval of Job Order Contract – Trades Pool and Spend Parameters for Fiscal Year 2022
- s. Consideration and Approval of Expenditure Authority through Cooperative Agreements, State Contracts, Library Purchases and Inter-local Agreements for Various Commodities and Services for Fiscal Year 2022
- t. Consideration and Approval of First Renewal Amendment for District-Wide Custodial Services with ABM Texas General Services, Inc. For an Annual Amount Up to \$5,439,950.52
- u. Consideration and Approval of Tarrant County College District's Non-Credit Tuition and Fees
- v. Ratification of Outside Counsel Fees for FY2020-21 and Consideration and Approval of Spending Authority for FY2021-22 with Pham Harrison LLC (Not to Exceed \$200,000 for Each Year) and Winstead PC (Not to Exceed \$125,000.00 for Each Year)
- w. Consideration and Approval of Resolution Approving the Operating Budgets and Capital Budgets of the TCCD for the Fiscal Year, Beginning September 1, 2021
- x. Consideration and Approval of a Resolution Setting the Proposed Rate of \$0.13017 per \$100 of Assessed Valuation for the Levy and Collection of an Annual Ad Valorem Tax on All Property Within the Boundaries of the TCCD on January 1, 2020

6. **Report of the Chancellor.**

- a. Informational: Faculty Promotion List
- b. Informational: Monthly Bond Program Report
- c. Briefing: Quarterly Bond Program Update

Mr. John Posch with Jacobs presented the Quarterly Bond Program Update

8. **Closed Session: None**

The Board may enter into a closed session meeting 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.**

No closed session was held. The Board Meeting adjourned with no action taken at 3:55pm



Teresa Ayala, President  
Board of Trustees



Jeannie Deakyné, Secretary  
Board of Trustees