

# TARRANT COUNTY COLLEGE DISTRICT

Work Session Meeting

October 21, 2021

2:00 p.m.

---

1. **Call to Order.** The Board of Trustees conducted its Work Session meeting on October 21, 2021 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Kenneth Barr, Dr. Gwendolyn Morrison, Mr. William Greenhill, Mr. Leonard Hornsby, Ms. Jeannie Deakyne and Ms. Shannon Wood. 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 September 16, 2021.
- b. Board of Trustees Meeting Minutes from September 23, 2021.
- c. Discussion on Audit and Finance Committee Appointment
- d. Trustees Remarks – Mr. Greenhill commented on his excitement to see all the students and activities taking place on campus. Dr. Morrison invited trustees to the 10<sup>th</sup> Anniversary of the Intergenerational Community Conversation event. Mr. Hornsby shared an update from his attendance at the ACCT conference. Ms. Deakyne thanked staff for forwarding PR information and also acknowledged staff members that were recently recognized.

### 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 October 28, 2021.**

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

- a. Consideration and Approval of ISG Public Sector Statement of Work for Enterprise Resource Planning/Customer Relationship Management Implementation Cost Estimation and Readiness Planning in the Amount of \$587,260.00
- b. Consideration and Approval of Renewal of Annual Subscription for TouchNet Software to Provide a Payment Portal for Students and Third-Party Payers for a Term of 5 Years and a Total Fee of \$1,259,981 Plus a \$54,367 One-Time Implementation Fee
- c. Consideration and Approval of Contract with Bennet Benner Partners for Design Services for Academic Classroom Buildings Band D Renovations on South Campus and

Technology and Arts Building Renovation on Northeast Campus in the Amount of \$699,250.00

- d. Consideration and Approval of Contract with Campos Engineering, Inc., for Commissioning Services on the Southeast Campus Renovation and Expansion Project in the Amount Not to Exceed \$772,877.00
  - e. Consideration and Approval of Contract with Farnsworth Group for Commissioning Consultant and Building Envelope Consultant Services for the Northwest Campus Redevelopment Project in the Amount of \$ 584,473.00
  - f. Consideration and Approval of Professional Services Contract with Corgan Architects for Districtwide Master Planning in the Amount of \$1,902,300.00
  - g. Consideration and Approval of Resolution and Participation Agreement to Authorize Tarrant County College District Participation in White Settlement Tax Increment Reinvestment Zone #1 and Appointment of Representatives
  - h. Consideration and Approval of Resolution and Amended and Restated Participation Agreement to Extend Tarrant County College District Participation in Arlington Tax Increment Reinvestment Zone #5 (Entertainment District) through 2049
  - i. Consideration and Approval of Ratification of Proposal with Liberty Building Technologies, Inc. for Diagnostic Services and Purchase of FM200 Fire Extinguishing Agent in the Amount of \$122,189.85
6. **Report of the Chancellor.**
- a. Briefing: Enterprise Resource Planning
  - b. Informational: Monthly Bond Program Report
  - c. Informational: Title IX CEO Report to the Board

8. **Closed Session:**

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.

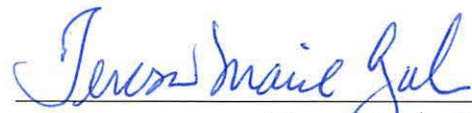
- a. Section 551.071, Consultation with Attorney  
To seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly 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.**

A closed session was held starting at 4:33pm. The Board Meeting reconvened at 5:32pm and the board adjourned with no action taken at 5:34pm.



Teresa Ayala, President  
Board of Trustees



Jeannie Deakyne, Secretary  
Board of Trustees