

TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

October 28, 2021

6:00 p.m.

1. **Call to Order.** The Board of Trustees conducted its monthly Board meeting on October 28, 2021 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Kenneth Barr, Mr. William Greenhill, Mr. Leonard Hornsby, Dr. Gwendolyn Morrison, Ms. Shannon Wood and Ms. Jeannie Deakyne. Also present were Chancellor Giovannini and members of the TCCD staff.
2. **Public Comment/Special Presentation.** None
3. **Board Action Items and Board Business Related Items.**
 - a. Approval of Work Session Meeting Minutes – September 16, 2021.
On a motion by Dr. Morrison, seconded by Mr. Barr, the minutes were unanimously approved.
 - b. Approval of Board Meeting Minutes – September 23, 2021.
On a motion by Mr. Greenhill, seconded by Mr. Hornsby, the minutes were unanimously approved.
 - c. Approval of Audit and Finance Committee Report and Appointment of Committee Chair. Mr. Bill Greenhill was appointed as Chair. He reported on the recent meeting of the committee and acceptance the Annual Internal Audit Report.
 - d. Trustee Announcements

Ms. Wood spoke about attending the State of the County Luncheon with Chancellor Giovannini, Mr. Kenneth Barr, Ms. Susan Alanis and Mr. Reginald Gates. She spoke about the county’s desire to set aside 10% of generated revenue to the three identified needs of the county. First is setting aside funds for childcare, also to set aside funding for the homeless and mental health programs.

Mr. Hornsby attended the Association of Community College Trustees (ACCT) conference in San Diego, California. The theme of this year’s conference was Diversity, Equity, and Inclusion. He attended many sessions and Dr. Giovannini and he had the opportunity to present during the conference.

Ms. Deakyne congratulated Carter Bedford and Jessica Puentes, they were recently

named as citizen voice fellows to the 2022 cohort of Leadership ISD. On October 12-13, she served as part of the Arlington ISD Strategic Planning Committee on the request of the Arlington ISD superintendent Dr. Marcelo Carvazos. The committee analysis feedback from the community and spent two days assisting the district with their strategic, action plans and outlining progress measures. Ms. Wood, Mr. Hornsby and Ms. Deakyne visited the Northeast campus and had an opportunity to see of the different programs that NE campus has to offer.

Mr. Barr attended a mini colloquium on October 18th at the Trinity River campus. This event was an opportunity for students to ask question about Mr. Barr's current and historical leadership roles in the Tarrant County community.

Dr. Morrison spoke about the four students from Marine Creek Early College High School were the first to qualify for regional university interscholastic league competition. The four students received letter jackets as a part of this accomplishment. Dr. Morrison congratulated the district Student Services staff for continually engaging TCC students. She invited everyone to attend the 10th Annual Intergenerational Community Conversation on November 18th at South Campus.

Mr. Greenhill spoke about an article in the Fort Worth Report that featured Ms. Shannon Bryant and the Corporate Solutions and Economic Development department with opportunities to train the community in the workforce.

Ms. Ayala attended several events during Hispanic month. Some of the events that she attended were the Chicano Trailblazer honoring Ms. Rita Rodriguez-Utt, who is an alumnus of Tarrant County College.

4. **Consideration and Approval of the Consent Agenda.** No consent agenda items.

5. **Consideration and Approval of Individual Action Items.**

- 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

On a motion by Mr. Greenhill, seconded by Mr. Hornsby. Ms. Ayala voted nay, the item was approved.

- 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

On a motion by Mr. Barr, seconded by Mr. Greenhill, the item was unanimously approved.

- c. Consideration and Approval of Contract with Bennet Benner Partners for Design Services for Academic Classroom Buildings B and D Renovations on South Campus and Technology and Arts Building Renovation on Northeast Campus in the Amount of \$ 699,250.00

On a motion by Mr. Barr, seconded by Ms. Deakyne, the item was unanimously approved.

- 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

On a motion by Ms. Deakyne, seconded by Mr. Greenhill, the item was unanimously approved.

- 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

On a motion by Mr. Hornsby, seconded by Mr. Greenhill, the item was unanimously approved.

- f. Consideration and Approval of Professional Services Contract with Corgan Architects for Districtwide Master Planning in the Amount of \$1,902,300.00

On a motion by Mr. Hornsby, seconded by Mr. Greenhill, the item was unanimously approved.

- 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

On a motion by Dr. Morrison, seconded by Mr. Hornsby, the item was unanimously approved.

- 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

On a motion by Mr. Greenhill, seconded by Ms. Deakyne, the item was unanimously approved.

- 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

On a motion by Mr. Barr, seconded by Mr. Greenhill, the item was unanimously approved.

5. Monthly Financial Report Information.

Chief Operating Officer Susan Alanis reported the financials as follows for September 2021. Total income is at 7.9 percent, total expenses is at 12.0 percent. Pools increased by \$11.6 million. No Treasury Bills activity in August. Total Portfolio increased by \$1.3 million during September to an ending balance of \$693.6 million. Yield was 0.41 percent at September 30, 2021 and the WAM was at 101 days.

6 Chancellor's Report Information.

a. College Accolades

Dr. Giovannini highlighted a few of the many accolades at Tarrant County College. TCCD is ranked number 4 in the nation for total enrollment of Hispanic students at 2-year colleges. This was reported in the Hispanic Outlook on Education magazine. TCCD is ranked number 15 in total number of degrees awarded to Hispanic students. In addition to these high rankings, TCCD was ranked in the Top 10 in degrees awarded in one major to Hispanic students, in Liberal Arts and Science. Dr. Giovannini showcased the new edition of REACH magazine and also announced that the second edition of The Lens magazine will be coming out in the next couple of weeks.

Closed Session.

The Board entered into a closed session meeting at 7:29pm in order to discuss matters permitted by the following sections of Chapter 551 of the Texas Government Code.

b. Section 551.071, Consultation with Attorney

To see 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.**

c. 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.

d. Section 551.074, Deliberations on Personnel Matters

Deliberate appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

e. Section 551.076, Deliberations on Security Devices or Security Audits

Deliberate regarding the deployment, or specific occasions for implementation, of security personnel or devices.

The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

The Board reconvened from the Closed Session at 9:15pm.

7. **Consideration and Action on Closed Session Items.**

Ms. Ayala asked for a motion to approve and execute an amendment to Chancellor Giovannini's employment agreement to make the following modification. Increase his annual base salary by \$25,000 to \$437,836.00 and to add one year to the term of his contract extending it to August 31, 2024.

So moved by Mr. Hornsby and seconded by Mr. Barr. Approved.

Ms. Ayala asked for a motion to the approval of the Tarrant County College District Section 457F, ineligible deferred compensation plan in the form of deferred compensation agreement.

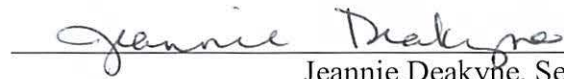
So moved by Dr. Morrison and seconded by Mr. Greenhill. Approved.

8. **Adjournment and Announcement of Next Meeting.**

The Board meeting adjourned at 9:18pm. The next Work Session Meeting will be on Thursday, December 9, 2021 and Monthly Board Meeting will be Thursday, December 16, 2021.



Teresa Ayala, President
Board of Trustees



Jeannie Deakyné, Secretary
Board of Trustees