

TARRANT COUNTY COLLEGE DISTRICT

Work Session Meeting

November 11, 2021

2:00 p.m.

1. **Call to Order.** The Board of Trustees conducted its Work Session meeting on November 11, 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 October 21, 2021.
- b. Board of Trustees Meeting Minutes from October 28, 2021.
- c. Discussion of Resolution Authorizing the Casting of Tarrant County College District's Allocated Votes to Candidates for Appointment to the Tarrant Appraisal District Board of Directors
- d. Trustees Remarks

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 November 18, 2021.**

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

- a. Consideration and Approval of Contract with TD Industries for Domestic Hot Water Boiler Replacement at Trinity River Campus in the Amount of \$258,222.30
- b. Consideration and Approval of Amendment No. 002 to the Agreement for Professional Design Services with Perkins & Will, Inc., to provide for an Owner's Controlled Contingency Fund in the Amount of \$770,000.00
- c. Consideration and Approval of a Contract with TD Industries for Construction and Installation Services for the Chiller Replacement Project at Southeast Campus, in the Amount of \$643,877.50
- d. Consideration and Approval of Custodial Agreement with U.S. Bank National to Serve as a Safekeeping Agent for the Settlement and Custody of Fixed Income Securities at an Annual Cost of Approximately \$14,000.00
- e. Consideration and Approval of Resolution Approving the Designation Of Investment Officers At Tarrant County College District
- f. Consideration and Approval of One-Year Renewal of Network on Demand (NOD)

Circuits through AT&T with Annual Cost of \$305,625, and Ratification of \$108,800 Overage Amount for Additional Circuits to the Initial 3-Year Term, Total Amount of \$414,425.00

- g. Consideration and Approval of Purchase of Hardware from Xerox Business Solutions Southwest, Computer Discount Warehouse, Netsync, GTS Technology Solutions, and SHI Int'l Corp. for Faculty and Staff Mobility Refresh in the Amount of \$2,949,099.00
- h. Consideration and Approval of the Purchase of Hardware from Sequel Data Systems, Inc. for the Virtual Desktop Infrastructure Endpoint Upgrade in the Amount of \$343,902.75
- i. Consideration and Approval of One-Year Contract (w/ Two One-year Renewal Options) with PytchBlack, LLC to Provide Resources to Expand TCC's Integrated Marketing Plan to Reach Additional Audiences in Amount of \$750,000.00 (Not to Exceed Annually)

6. Report of the Chancellor.

- a. Briefing: Everyday Entrepreneur Venture Fund Presentation
- b. Informational: Monthly Bond Program Report
- c. Briefing: Quarterly Bond Program Update Presentation
- d. Briefing: Southeast Campus Design Development Review Presentation
- e. Briefing: MWBE FY 21 Year Report Presentation
- f. Informational: Smart Building Master Plan
- g. Informational: Higher Education Emergency Relief Funding Update

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.

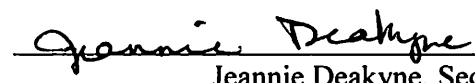
- d. Section 551.076, Deliberations on Security Devices or Security Audits
Deliberate regarding the deployment, or specific occasions for implementation,
of security personnel or devices.

9. **Adjournment.**

A closed session was held starting at 4:53pm. The Board Meeting reconvened at 5:13pm and the board adjourned with no action taken at 5:14pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees