

**TARRANT COUNTY COLLEGE DISTRICT**  
Meeting of the Board of Trustees  
November 18, 2021  
6:00 p.m.

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1. **Call to Order.** The Board of Trustees conducted its monthly Board meeting on November 18, 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.**

Several members of the community spoke during the Public Comment portion of the Board of Trustees meeting related to the Tarrant Appraisal District elections

3. **Board Action Items and Board Business Related Items.**

- a. Approval of Work Session Meeting Minutes – October 21, 2021.

On a motion by Mr. Barr, seconded by Mr. Hornsby, the minutes were unanimously approved.

- b. Approval of Board Meeting Minutes – October 28, 2021.

On a motion by Ms. Deakyne, seconded by Ms. Wood, the minutes were unanimously approved.

- c. Consideration and Approval 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

A substitute motion was made by Ms. Wood to award 136 votes to Gary Losada and seconded by Dr. Morrison. The motion failed. The original motion by Mr. Barr to award 136 votes to Jungus Jordan and 154 to Kathryn Wilemon, seconded by Ms. Deakyne, was approved. Ms. Wood and Dr. Morrison voted nay.

- d. Trustee Announcements

Mr. Hornsby attended and spoke at the Veteran's Day Celebration at the TCC Trinity River Campus hosted by Dr. Sean Madison and his team. He also attended the Mayor's International Dinner with fellow Trustee's member Mr. Barr. Mr. Hornsby visited the Southeast campus for a tour, he enjoyed visiting the many programs that Southeast campus provides, especially the Culinary program.

Mr. Greenhill joined members of the TCC Foundation for the 41<sup>st</sup> Annual National Philanthropy Day Award Luncheon hosted by the Association of Fundraising Professionals. This annual event honored philanthropists that have made great contributions through gifts and volunteerism in their community. This year's honorees in Mr. Adrian and Dr. Elva LeBlanc. Mr. Greenhill also attended the "Pay What You Can" Luncheon at the Trinity River Campus to kick off National Homeless and Hunger week.

Dr. Morrison along with other members of the Board of Trustees attended the Northwest Campus Groundbreaking Ceremony to kick off the next phase of redevelopment of the campus. Dr. Morrison and Ms. Ayala celebrated with members of TCC faculty/staff/students, the community, and the Mayor of Forest Hill for the 10<sup>th</sup> Anniversary of the Intergenerational Community Conversations.

Mr. Barr has been involved with the Sister City Organization for 25 years, one of the reasons why he continues to stay involved with this organization are opportunities provided to the young people of Tarrant County to travel outside of the United States and experience other parts of the world. This year at the Mayor's Internal Dinner hosted by the Sister City Organization honors went to the Kimball Arts Museum, UNT Health Science Center and Mr. Miguel Harth Bedoya former conductor of the Fort Worth Symphony Orchestra for what they have done to promote international relations. Mr. Barr also paid respects to a good friend and longtime Fort Worth City Council member and community champion Mr. David Franklin Chappell, who passed away today.

Ms. Deakyne echoed Mr. Horsnby's gratitude to Southeast campus for the tour of the campus including the Veteran's Center, the transformed learning spaces, the Math Resource Center, the Food Pantry and the Culinary Arts program areas. Ms. Deakyne also attended the Arlington ISD Veteran's Day event on November 11<sup>th</sup>, where she had the opportunity to share the legacy of service with students and community members.

Ms. Wood echoed Dr. Morrison's sentiments about attending the Groundbreaking Ceremony at the Northwest Campus.

Ms. Ayala and Chancellor Giovannini, Dr. Morales and Dr. Lufkin had the opportunity to visit the George Bush Museum featuring the "Out of Many, One" exhibit. Carlos Rovelo, a government professor at TCC's South campus provided the tour of this exhibit. Mr. Rovelo is featured in President George W. Bush's book of paintings featuring immigrants to the United States. Ms. Ayala and her father attended Veteran's Day events at the Northeast campus recognizing veteran employees from the Northeast campus as well as the community. She announced that the Northwest campus is hosting the Arts Alive Celebration today and tomorrow and invited everyone to attend.

**4. Consideration and Approval of the Consent Agenda.**

- a. 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
- b. 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
- c. 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

On a motion by Dr. Morrison seconded by Mr. Greenhill the consent agenda items were unanimously approved.

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

- a. 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)

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

- b. 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

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

- 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

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

- d. 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

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

- e. 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

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

- f. Consideration and Approval of Resolution Approving the Designation of Investment Officers at Tarrant County College District

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

- g. Consideration and Approval of Contract to Exchange a 9.0-Acre Tract at TCC-Northwest CEATL Location for Two Tracts Totaling 9.0-Acres from Hillwood, LLC and to Authorize the Chancellor to Negotiate All Other Documents Necessary to Effect the Contract

On a motion by Dr. Morrison, seconded by Ms. Deakyne, the item was unanimously approved.

#### **6. Monthly Financial Report Information.**

Chief Operating Officer Susan Alanis reported the financials as follows for October 2021. Total income is at 12.7 percent, total expenses is at 19.3 percent. Pools decreased by \$7.5 million. No Treasury Bills activity in October. Total Portfolio decreased by \$17.9 million during October to an ending balance of \$675.7 million. Yield was 0.39 percent at October 31, 2021 and the WAM was at 90 days.

#### **7. Chancellor's Report Information.**

Dr. Giovannini asked Dr. Coppola and Dr. LeBlanc to provide the Board with some updates on educational partnerships. Dr. LeBlanc spoke about the importance of the partnerships for students at TCC, these partnerships also support the Texas Higher Education coordinating board 60 by 30 Strategic Plan, which increases the number of students attending college and prepares our future workforce. Dr. Coppola provided updates on the importance of the Dual Credit, P-Tech (Pathway to Technology), T3 (Tarrant To and Through) and Early College High School programs. Dr. LeBlanc reiterated the importance of the programs that Dr. Coppola spoke about and provided detailed updates on the Dual Credit and Early College High School programs. Education partnerships allows students to seamlessly transition from high school to Tarrant County College then to university.

##### **College Accolades**

Dr. Giovannini highlighted a few of the many accolades at Tarrant County College. TCC has been a leadership school with the National Coalition of Certification Centers (NC3) for the last four years. Since January 2017, TCC has issued 2641 certifications in a variety of automotive areas. TCC is currently ranked eighth out of twelve-hundred members in the nation for the number of certificates issued since 2017.

This year TCC has issued 820 certificates. Tarrant County College was nominated and

received high honors, only 2 were nominated in country from the National Association for Behavioral Intervention and Threat Assessment on behalf of the Student Emergency Assistance program. This award is intended to recognize best practices for other institutions to model. TCC's PR and Marketing team won 3 educational and digital marketing awards through the International Marketing Competition, as well as other awards for excellence. There were more than six thousand entries from 41 countries for this year's Mark Comm competition.

Lastly, the American Institute of Architects in Fort Worth recognized TCC as one of eight projects to be honored.

Chancellor Giovannini provided the Trustees with the Enrollment Update with highlights from the last three years.

#### **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 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.
- 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.

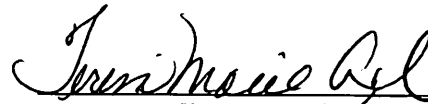
The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

#### **9. Consideration and Action on Closed Session Items.**

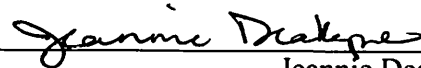
No Closed Session meeting.

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

The next Work Session Meeting will be on Thursday, December 9, 2021 and Monthly Board Meeting will be Thursday, December 16, 2021. The meeting was adjourned at 8:03pm.



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Teresa Marie Ayala, President  
Board of Trustees



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Jeannie Deakye, Secretary  
Board of Trustees