

TARRANT COUNTY COLLEGE DISTRICT

Work Session Meeting

December 9, 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 Mr. Kenneth Barr presiding. Other Trustees present were Dr. Gwendolyn Morrison, Mr. William Greenhill, Mr. Leonard Hornsby, Ms. Jeannie Deakne and Ms. Shannon Wood. Also present were Chancellor Giovannini and members of the TCCD staff.

2. **Public Comment.** Karl Ronacher provided comments to the Board

3. **Review of Board Business Items.**

- a. Work Session Meeting Minutes from November 11, 2021.
- b. Board of Trustees Meeting Minutes from November 18, 2021.
- c. 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 December 16, 2021.**

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

- a. Consideration and Approval of the Purchase of Hardware from Apple Incorporated to Acquire Apple Macintosh Computing Devices for Labs in the Amount of \$430,972.05
- b. Consideration and Approval of the Purchase of Hardware from Microsoft Corporation and Pathway Communications, LTD to Acquire Mobile Education and Conferencing Devices in the Amount of \$439,434.46
- c. Consideration and Approval of Hardware Purchase from Advanced Tech. Consultants, SHI Gov't Solutions, Oxford Medical Sim., Microsoft Corp, gigXR, and Skilitics Health to Acquire Virtual and Augmented Reality Software and Devices in Amount of \$371,986.50
- d. Consideration and Approval of Contract with Air Balancing Company, Inc. for Testing and Balancing Services, on the Southeast Campus Renovation and Expansion Project, an Amount Not to Exceed \$728,520.00
- e. Consideration and Approval of Contract with Terracon Consultants, Inc., for Materials Testing Services, on the Southeast Campus Renovation and Expansion Project, in an Amount Not to Exceed \$159,478.40
- f. Consideration and Approval of a Letter of No Objection to the Foreign Trade Zones

- (FTZ) Board Allowing for the FTZ Designation through the Alliance Corridor FTZ for TTI, Inc. for the Facility Located at 5050 Mark IV Parkway, Fort Worth, TX
- g. Consideration and Acceptance of the Annual Comprehensive Financial Report for the Fiscal Years Ended August 31, 2021 and 2020
 - h. Consideration and Approval of Payment of Tarrant College District's Pro-Rata Allocation of the Tarrant Appraisal District 2022 Budget for Services Associated with Levying a Property Tax in an Amount Not to Exceed \$1,386,704.36

6. Report of the Chancellor.

- a. Informational: Monthly Bond Program Report
- b. Briefing: Smart Building Technology Master Plan Endorsement

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.

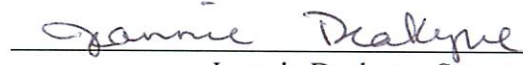
- a. Section 551.071, Consultation with Attorney
To seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly 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. The Board Work Session meeting adjourned at 3:12pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees