

**TARRANT COUNTY COLLEGE DISTRICT**  
Meeting of the Board of Trustees  
February 10, 2022  
2:00 p.m.

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1. **Call to Order.** The Board of Trustees conducted its January 2022 monthly Board meeting on February 10, 2022 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Kenneth Barr, Mr. William Greenhill, 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.**  
  
Mr. Bill Dunleavy lawyer for Mr. Hany Mahmoud presented to the members of the TCC Board of Trustees.
  
3. **Board Action Items and Board Business Related Items.**
  - a. Approval of Work Session Meeting Minutes – December 9, 2021.  
On a motion by Ms. Deakyne, seconded by Dr. Morrison, the minutes were unanimously approved.
  
  - b. Approval of Board Meeting Minutes – December 16, 2021.  
On a motion by Dr. Morrison, seconded by Mr. Barr, the minutes were unanimously approved.
  
  - d. Trustee Remarks - None
  
4. **Consideration and Approval of the Consent Agenda.** None
  
5. **Consideration and Approval of Individual Action Items.**
  - a. Consideration and Approval of the 3-Year Laserfiche Platform Change with MCCI, LLC in the Amount of \$586,165.55  
On a motion by Mr. Greenhill, seconded by Dr. Morrison, the item was unanimously approved.
  
  - b. Consideration and Approval of the 3-Year Microsoft Campus Agreement Extension with Microsoft Partner SHI International in the Total Amount of \$3,360,535.00  
On a motion by Mr. Greenhill, seconded by Dr. Morrison, the item was unanimously approved.

- c. Consideration and Approval of Agreement with Air Balancing Company Inc, for Testing and Balancing Services on the Northwest Campus Redevelopment Project in the Amount of \$858,375.00

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

- d. Consideration and Approval of Amendment #1 to Agreement with Byrne | Potere | Hunt for Site Utilities Relocation and Structural Steel Long-Lead Procurement Package on the Southeast Campus Renovation/Expansion Project, in Amount Not to Exceed \$7,669,959.00

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

- e. Consideration and Approval of the Amendment No. 2 to the Agreement with Jacobs Project Management Company for the Real Estate and Facilities Asset Management Program in an Amount Not to Exceed \$1,253,258.00

This item was removed from the agenda for more comprehensive information.

- f. Consideration and Approval of Indefinite Delivery/Indefinite Quantity Professional Services Pools and Spend Parameters Through January 31, 2025

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

- g. Consideration and Approval of Contract with Allied Universal Security to Provide Security Services at Tarrant County College Opportunity Center at 5901 Fitzhugh Avenue and the Erma C. Johnson Hadley Northwest Center of Excellence for Aviation Transportation and Logistics for 2 Years with Option to Renew for Up to 3 Additional 1-Year Terms at Annual Cost Not to Exceed \$651,000.00

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

- h. Consideration and Approval of Update 42 to the College District's Local Policy Manual with the exception of DMD(LOCAL)

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

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

Chief Operating Officer Susan Alanis reported the financials as follows for December 2021. Total income is at 37.3 percent, total expenses is at 35.8 percent. Pools increased by \$44.9 million. No Treasury Bills activity in December. Total Portfolio increased by \$34.5 million during December to an ending balance of \$715.7 million. Yield was 0.36 percent at December 31, 2021 and the WAM was at 73 days. Mallory Sampson and Nelson Bush provided an Investment Report update.

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

a. College Accolades

Dr. Giovannini presented the board with the many accolades at Tarrant County College featured in their board packets. Chancellor provided an update of the enrollment of colleges in the past two years, especially enrollment of students of color nationwide. The good news is that TCCD is in the top 25 community colleges for Hispanic students. Dr. Giovannini provided a snapshot of the census data that compared enrollment from fall to spring. The census data shows that spring enrollment has increased to a little over 3 percent. The spring census data for spring 2022 is greater than the end of term data for fall 2021.

8. **DGBA Appeal Hearing.** Mr. Hany Mahmoud presented his appeal. Zarina Blankenebaker presented on behalf of TCC.

9. **Closed Session.**

The Board entered into a closed session meeting at 4:17pm 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.
- ii. Discussion of legal issues regarding complaint filed against the Chancellor.

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 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.

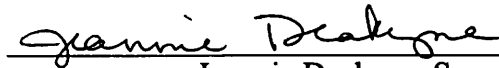
10. **Consideration and Action on Closed Session Items.** No action taken.

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

The next Board Meeting will be on Thursday, February 17, 2022 and Work Session Meeting will be Thursday, March 10, 2022. The meeting was adjourned at 6:46pm.



Teresa Marie Ayala, President  
Board of Trustees



Jeannie Deakyne, Secretary  
Board of Trustees