

## TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

May 26, 2022

6:00p.m.

---

1. **Call to Order.** The Board of Trustees conducted its monthly Board meeting on May 26, 2022 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Leonard Hornsby, Mr. Kenneth Barr, Mr. William Greenhill, Dr. Gwendolyn Morrison, Ms. Shannon Wood and Ms. Jeannie Deakyne. Also present were Acting Chancellor Dr. Elva LeBlanc and members of the TCCD staff.

2. **Public Comment/Special Presentation.**

Mr. Johnathan Morrison spoke to the board regarding a program he attended yesterday along with college presidents and community leaders. He thanked TCC for the continued partnership with the community.

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

- a. Approval of Work Session Minutes for April 14, 2022

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

- b. Approval of Monthly Board Meeting Minutes for April 28, 2022

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

Mr. Hornsby clarified that he was present for the April 28, 2022 meeting, revised minutes for April 28, 2022 will reflect his attendance.

- d. Trustee Remarks

Dr. LeBlanc announced that yesterday the Fort Worth Mayor hosted a celebration of top students graduating high school with work force ready credentials. The students were Tarrant County College students graduating with their high school diploma and an associate degree from TCC.

Ms. Wood attended the Northwest Campus Fire Academy graduation, celebrating the Class 97 with 32 students. Many of these graduates were hired and paid by their fire department and sent to Northwest Campus for training at the Fire Academy. She also

attended the Conservative Women of Tarrant County and had an opportunity to meet and get to know some inspirational women leaders.

Mr. Greenhill congratulated Ms. Carol Bracken, Associate General Council at Tarrant County College for receiving the *Extraordinary Woman Award* from Powerful Purses. He also shared an article from the Fort Worth Star Telegram about the Partnership program with Tarrant To and Through (T3) and TCC. He and Ms. Ayala attended Mr. Larry Davis's retirement party at the Northeast Campus, where Mr. Davis has been an instructor for over 40 years.

Ms. Deakyne attended the Southeast Campus Leadership Forum, while there she celebrated Arbor Day with Dr. Coppola, the faculty/staff and students at Southeast Campus. On April 30, 2022, she attended the *What's Your Big Idea* event sponsored by the Greater Arlington Chamber of Commerce and TCC. This event is a contest for single entrepreneur students in grades 3-12. Ms. Deakyne was also there to support her daughter, who competed in the inventors and entrepreneur category and won. May 3, 2022, she brought gifts to the faculty and staff at the Early College Highschool at Southeast Campus for National Teacher Appreciation Week. Several trustees attended the TCC and TX A&M Engineering MOU signing.

Dr. Morrison was a special guest for the online Pajama Praise show hosted by Mr. Glenn Nixon, she was invited to talk about her service to the community and share the great things are happening at TCC. She attended Mansfield Mayor Reverend Dr. Michael Evan's swearing in ceremony, where she administered the oath of office.

Mr. Barr attended the May 14, 2022 Commencement and enjoyed seeing all the graduates and their families celebrating their accomplishments. He also attended the TX A&M Engineering MOU signing. He had the opportunity to attend the Leadership Prime Program at TCC, this program is geared towards new CEOs in the community. Mr. Barr commented on the success of the Corporate Solutions department's LENS magazine, that received the 2022 Award of Excellence in the category of corporate identity print collateral at the 28th Annual Communicators Award competition. There were 4,000 entries and the LENS magazine won the award. He attended the Board of the North Texas Commission hosted at the Alliance CEATL Campus, where members of community businesses and non-profits leaders met to learn more about Corporate Solutions and offerings at the Northwest Campus from Ms. Shannon Bryant, Executive Vice President for Corporate Solutions and Economic Develop and Dr. Zarina Blankenbaker, President of Northwest Campus. Finally, Mr. Barr congratulated Dr. Michael Evans on his first full term as Mayor of Mansfield.

Ms. Ayala highlighted a student from the Early College High School's dual credit program. Lilia Vasquez Deras is the first student to graduate from Eaton High School and received an Associate degree before a high school diploma. She will be attending TX A&M in the fall as a junior. Ms. Ayala highlighted another TCC student, through challenges and obstacles Iraida Garcia graduated with an associate degree on May 14, 2022 and will continue her education in pursuant of a bachelor degree in education. TCC works hard to assist students eliminate barriers that keep them from finishing their education. She attended the Hispanic Alumni Alliance at Texas Christian University,

her alma mater, where she spent time with students and alums of TCC and shared stories of their pathway from TCC to TCU. Finally, TCC was a sponsor of the Hispanic Women of North Texas golf tournament. TCC Foundation is also a partner with matching scholarships for some of their programs to further the education of students in the community.

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

- a. Consideration and Approval of Three-Year Contract with Jostens for Commencement Regalia in an Amount Up to \$120,000 (Up to \$40,000 Annually)

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

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

- a. Consideration and Approval of the Renewal of Microsoft, Inc. Technical Support in the Amount of \$308,871.00

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

- b. Consideration and Approval of Contract with Chambers Engineering for Construction Services on Building “B” (SACB) and Building “D” (SACO) Renovations on SO Campus and Technology and Arts Building (NTAB) on NE Campus in the amount of \$5,533,586.00

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

- c. Consideration and Approval of Guaranteed Maximum Price Amendment #1 to Owner/Construction Manager Agreement, with Byrne | Potere | Hunt, for construction of Building 1 & 7, at SE Campus Renovation & Expansion Project, in the Amount of \$60,706,609.00. *(this item was moved to a special meeting on June 2)* No action taken.

- d. Consideration and Approval of Work Authorization ONE Amendment to the Agreement with Skanska USA Building, Inc., for the Northwest Campus Redevelopment Project in the amount of \$9,705,541.00

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

- e. Consideration and Approval for a Material Change on the Northwest Campus Redevelopment Project to Reduce the Scope of Work for Buildings WACB, WHPE, and WBSA

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

- f. Consideration and Approval Authorizing the Issuance of General Obligation Bonds, Series 2022 for \$400,000,000.00; Delegating the Sale of the Bonds; Establishing Parameters for Sale of the Bonds; and other services

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

- g. Consideration and Approval of Amendments to Board Policies DGBA(LOCAL) – Employee Grievances, and DLC(LOCAL) – Employee Performance/Faculty Promotion

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

- h. Consideration & Approval of Creation of Fund 45 Capital Technology/ERP; Amend FY 2022 Budget with Appropriation of \$88,077,685 from Fund 10 to Fund 45; Appropriation of \$4,266,109 in Fund 45 for FY 2022 ERP Project Expenditures

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

- i. Consideration and Approval of Contract with Anthology for Enterprise Resource Planning Platform for Student Info in the Amount of \$26,263,473 for 10YR License & \$42,420,050 Implementation & \$4,000,000 Travel Expenses

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

- j. Consideration and Approval of Contract Amendment with International Consulting Acquisition Corp. dba ISG Public Sector for Implementation Oversight of the Anthology Enterprise Resource Planning Software Project for an Amount Not to Exceed \$3,244,350

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

- k. Consideration and Approval of Contract with Motorola Solutions to Purchase Replacement Handheld and In-Car Radio Units [Motorola APX 6000 & APX 6500] for the District in the Amount of \$715,168.01.

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

- l. Consideration & Approval to Sale 1500 Houston St. & Parking Lot at 1500 Throckmorton (May Owen Center) to RBR Real Estate Holdings, LLC, and/or the City of FW for Total Amount of \$14,000,000 & Authorization of Acting Chancellor to Execute Documents.

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

- m. Consideration and Approval of Revised Proposed Redistricting Map for Presentation to the Public for Comment, as well as Approval of a Plan for Public Input into the Redistricting Process.

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

**6. Monthly Financial Report Information.**

Chief Operating Officer Susan Alanis reported the financials as follows for April 2022. Total income is at 89.9 percent, total expenses is at 61.6 percent.

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

- a. Dr. LeBlanc included in the Trustees binders highlights from all campuses as well as the Acting Chancellor's activities. She expressed to the Trustees that TCC is working closely with Child Care Associate to make childcare available for students at TCC, as well as expanding the childcare training for providers. TCC is in partnership with the public high schools in the community as highlighted with TCC hosting the Superintendent Summit. TCC continues to partner with universities to provide students with opportunities to transfer to university, like the MOU signing with TX A&M. She recently met with UT Arlington's president Dr. Jennifer Colley and will continue to have subsequent meetings. Dr. LeBlanc referred to the faculty framework informational items in their packets and thanked the Trustees for reviewing and approving the policies.

Ms. Alanis shared other informational memos included in the Trustees packets.

- b. Informational Memo - Update on COVID Relief Funding
- c. Informational Memo - Food Service Contract
- d. Information Memo - Technology and Sustainability of Campus Buildings

**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 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.**

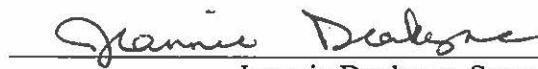
The Board reconvened and a motion was made by Ms. Deakyne to approve the proposed DMAA Legal hearing procedures, seconded by Mr. Hornsby and all unanimously approved this motion.

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

The Board reconvened from Closed Session at 8:51pm. The Special Meeting of the Board of Trustees is June 2, 2022 at 3:00pm there will not be a Work Session meeting in June, the Monthly Board Meeting will be Thursday, June 23, 2022 at 6:00pm. The meeting was adjourned at 8:55pm.



Teresa Marie Ayala, President  
Board of Trustees



Jeannie Deakyne, Secretary  
Board of Trustees