

# **TARRANT COUNTY COLLEGE DISTRICT**

## **Board of Trustees Work Session**

November 10, 2022

2:00pm

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1. **Call to Order.** The Board of Trustees conducted its monthly Work Session on November 10, 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 Chancellor Elva LeBlanc and members of the TCCD staff. The meeting was called to order at 2:02pm.
2. **Public Comment/Special Presentation.**  
There was no public comment.
3. **Review of Board Business Items**
  - a. October 13, 2022 Work Session Meeting Minutes (DRAFT)
  - b. October 20, 2022 Board of Trustees Meeting Minutes (DRAFT)
    - i. Trustee Remarks  
  
Ms. Deakyne spoke about the following:  
- TCC TR Veterans Community Luncheon  
  
Mr. Hornsby spoke about the following:  
- SE Campus Veterans Celebration  
  
Mr. Barr spoke about the following:  
- Reach Magazine – Beyond the Syllabus  
  
Dr. Morrison spoke about the following:  
- TCC SO Intergenerational Community Conversation
4. **Review of Proposed Consent Agenda Items for Board Meeting on November 17, 2022**
  - a. Acadeum Order Form and Master Services and License Agreement to Serve as a Course-Sharing Platform and Course-Sharing Fee Approval
  - b. New Program: Teach Within Reach for Fall 2023
  - c. Ratify Non-Credit Tuition Rates for Academic Year 2022-23 and Delegate Authority to the Chancellor for Interim Changes

- d. Two-Year Contract for Cellular Service from Verizon for Tarrant County College District's iPhone Fleet in the Amount of \$144,000.00
- e. Amendment to Sales Contract with RBR Holding, LLC for May Owen Center at 1500 Houston and Parking Lot at 1500 Throckmorton to Extend Terms of Consideration Period
- f. Resolution Approving the Designation of Investment Officers
- g. Amendment to the Scholarship Criteria (Exhibit A) of the Mineral

Management Agreement with the Tarrant County College Foundation to Increase Annual Students Served and Maximum Disbursement

5. **Review of Consideration and Approval of Individual Action Items for Board Meeting on November 17, 2022**

- a. Refresh of the South Campus Purchase Networking Switches for South Campus Refresh from General Datatech, L.P. in the Amount of \$1,222,349.14
- b. Spend Authority for up to \$3,000,000 Annually to Purchase Standard Computer Equipment and Accessories from Various Cooperative and DIR Contracts
- c. Professional Services Agreement with FacilityRX, LLC for Move Management Consulting Services for the Bond Program on the Northwest and Southeast Campuses in the Amount of \$1,611,311.00
- d. Professional Services Agreement with Triad Consulting for District-Wide Security Master Planning in the Amount of \$1,490,706.00
- e. Contract with Acumen Enterprises, Inc. for the Southeast Campus Early College High School Facility, Air Condition Condenser Unit Replacement in the Amount of \$499,000.00
- f. Amendment to Contract with Talent Corporation, LLC. for the First Optional Renewal of Professional Employer Service for Skilled Construction Maintenance Trades Workers in an Amount Not to Exceed \$1,100,000.00

6. **Monthly Financial Reports**

- a. Monthly Financial Report
- b. Monthly Investment Report

7. **Interim Chancellor's Report**

- a. Bond Report
  - i. Information Memo – Monthly Report
  - ii. Quarterly Briefing
- b. Briefing – 4<sup>th</sup> Quarter MWBE Report
- c. Sustainability Master Plan
  - i. Information Memo - Sustainability Plan and Digital Roadmap Update
  - ii. Briefing - Sustainability Plan Submission
- d. Briefing – Wayfinding
- e. Briefing – Tuition Rate – Revenue Analysis
- f. Information Memo – Food Service Update
- g. Information Memo – Title IX Report
- h. 12 Month Board Calendar

7. **Closed Session.**

The Board may enter 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 did not enter a closed session.

9. **Adjournment**

On a motion by Mr. Barr, seconded by Ms. Wood, the meeting was adjourned at 5:17pm.



Teresa Marie Ayala, President  
Board of Trustees



Jeannie Deakyne, Secretary  
Board of Trustees