

TARRANT COUNTY COLLEGE DISTRICT

Work Session Meeting

January 12, 2023

2:00PM

1. Call to Order

The Board of Trustees conducted its monthly Work Session Meeting on January 12, 2023 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 TCCD staff.

2. Public Comment/Special Presentation

A member of the community spoke during the Public Comment portion of today's meeting.

3. Review of Board Business Items

a. December 8, 2022 Board Meeting Minutes (DRAFT)

b. Trustee Remarks

Dr. Morrison made a welcoming statement for the New Year 2023.

Mr. Barr spoke of his and Ms. Deakyne's representation of the Board in a monthly meeting with the Jacobs Bond Program team and members of TCC staff to receive in-depth updates on the progress of the Bond Program. He mentioned an upcoming Board tour of the NW Campus to view site developments in February or March, and a ribbon cutting ceremony at NW sometime in April or May.

Ms. Deakyne pointed out the wayfinding and signage examples the Real-Estate Facilities team brought in to this month's Work Session. Mr. John Posch presented drone photos of construction progress at the NW Campus and provided the Board with a NW Campus Redevelopment Program Update.

c. Chancellor's Overview

Dr. Elva LeBlanc invited Mr. Reginald Gates, Ms. Carol Scott, and Mr. Ray Martinez to present a Legislative Update to the Board.

Dr. LeBlanc provided an overview of the agenda and spoke about current and upcoming college events, such as the Learning Symposium and Connections Week. Dr. LeBlanc discussed a presentation by Jeff Selingo on the new ways of working and how we can better support the 21st century learner. The Chancellor shared a document prepared by Mr. Selingo with the Board.

4. Review of Proposed Consent Agenda Items for Board Meeting on January 19, 2023

- a. Amendment of the Tax Reinvestment Zone Number One from Bedford, Texas to expand the area for collection with no increase to TCCD maximum contribution
- b. Letter of No Objection to the Foreign Trade Zones Board Allowing for the Foreign Trade Zone Designation of the Facility Located at 4501 North Freeway, Fort Worth, Texas through the Alliance Corridor Foreign Trade Zone for TTI, Inc.
- c. Interlocal Agreement with City of Fort Worth for an Economic Development Study for Panther Island in an Amount Not to Exceed \$150,000.00 from the Auxiliary Fund
- d. Approval of List of Independent Sources for Investment Training for TCCD Board and Investment Officers
- e. Texas Association of School Boards ("TASB") Update 44

5. Review of Consideration and Approval of Individual Action Items for Board Meeting on January 19, 2023

- a. Change Order with Chambers Engineering LLC. for Construction Services for the District Northeast Technology & Art Building and South Academic Buildings B & D Classrooms Renovation in the Amount of \$127,816.00

6. Chancellor's Report

- a. Legislative Update – This briefing was presented under item 3c. Chancellor's Overview
- b. Quarterly ERP Update – Mr. Gary Allen of ISG provided a Quarterly ERP Update
- c. SACSCOC Update – Mr. Marlon Mote provided a SACSCOC Update
- d. Human Resources Status Report – Ms. Gloria Maddox-Powell presented a Human Resources Status Report
- e. Informational Memo: Monthly Bond Program Update
- f. 12 Month Board Calendar

8. Closed Session.

The Board entered a closed session meeting at 5:05PM 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.
 - ii. Legal Issues Associated with Northwest Campus Central Utilities Plant
 - iii. Legal Issues Associated with Genuine Foods Contract
- 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.
 - i. Approval of advancement in rank – Janae Corrado
- 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.

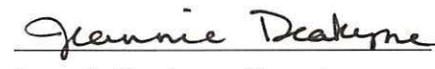
The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

9. **Adjournment**

The Board reconvened from Closed Session at 5:40PM. The meeting was adjourned at 5:40PM.


Teresa Marie Ayala, President

Board of Trustees


Jeannie Deakyne, Secretary

Board of Trustees