

PTARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

January 19, 2023

6:00PM

1. Call to Order

The Board of Trustees conducted its monthly Board Meeting on January 19, 2023 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Kenneth Barr, Mr. William Greenhill, Ms. Shannon Wood, and Ms. Jeannie Deakyne. Also present were Chancellor Elva LeBlanc and members of the TCCD staff.

2. Public Comment/Special Presentation

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

3. Board Action Items and Board Business Related Items

- a. Approval of December 8, 2022 Board Meeting Minutes
On a motion by Mr. Greenhill, seconded by Ms. Deakyne, Item 3a was unanimously approved.

- b. Trustee Activities

Ms. Wood spoke about the following:

- Swearing in Ceremony for the County Judge and Commissioner
- TCCD Police Awards Banquet
- TCCD Nursing Pinning Ceremony
- Introduction of Kamilah Lavor, TCCD Honors Graduate and TCU Scholarship recipient.

Ms. Deakyne spoke about the following:

- An Awaken Christmas, benefitting the TCC SE Food Pantry
- Introduction of Leslie Ramirez, TCC Collegiate graduate and teacher.

Trustee Barr spoke about the following:

- Introduction of Christopher Tovar, TCC South dual-credit graduate and counselor.

Trustee Greenhill spoke about the following:

- Introduction of Sammy Jepsen, NW Campus Student Body President, NW PTK Alpha Delta Delta Vice President, and A&P Supplemental Instruction Leader
- Upcoming trip to Austin for Community College Day

Trustee Ayala spoke about the following:

- Tarrant County Legislative Delegation Breakfast on January 5, 2023
- TCU Community Listening Session with the Fort Worth Report

4. Consideration and Approval of the Consent Agenda

- 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

On a motion by Mr. Greenhill, seconded by Ms. Deakyne, Item 4c. was removed from the Consent Agenda.

On a motion by Mr. Greenhill, seconded by Ms. Wood, the Consent Agenda (Items 4a, 4b, 4d, and 4e) was unanimously approved.

Mr. Barr submitted a letter disclosing a conflict of interest and stated his intent to abstain from voting on Item 4c.

On a motion by Mr. Greenhill, seconded by Ms. Deakyne, Item 4c was approved with Ms. Wood voting in opposition and Mr. Barr abstaining.

5. Consideration and Approval of Individual Action Items

- 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

On a motion by Ms. Deakyne, seconded by Mr. Greenhill, Item 5a was unanimously approved.

6. Monthly Financial Report Information

Chief Operating Officer Susan Alanis presented the Monthly Financial Report and the Monthly Investment Report. Mallory Sampson of PFM presented the Quarterly Investment Report.

7. Chancellor's Report

- a. Mr. Reginald Gates and Mr. Robert Heyser presented a briefing on the upcoming TCCD Website Refresh
- b. Informational Memo: Emergency Remediation of Water Damage During December 2022 Freeze
- c. Campus Accolades and Chancellor's Activities Report
Dr. LeBlanc discussed the Learning Symposium as well as the upcoming trip to Austin for Community College Day.

8. Closed Session

The Board entered a closed session at 7:40PM 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.
 - 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 reconvened in open session at 8:05PM to act on items listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

On a motion from Ms. Wood, seconded by Mr. Greenhill, Item 3ci., Approval of advancement in rank – Janae Corrado, was unanimously approved.

9. **Adjournment**

On a motion by Ms. Deakyne, seconded by Ms. Wood, the meeting was adjourned at 8:06PM.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees