

TARRANT COUNTY COLLEGE DISTRICT

Work Session Meeting

February 9, 2023

2:00PM

1. Call to Order

The Board of Trustees conducted its monthly Board meeting on Thursday, February 9, 2023 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Leonard Hornsby, Mr. Kenneth Barr, Mr. William Greenhill, and Ms. Jeannie Deakyne. Also present were Chancellor Elva LeBlanc and members of the TCCD staff.

2. Public Comment/Special Presentation

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

3. Review of Board Business Items

a. Review of January 12, 2023 Work Session Meeting Minutes

b. Review January 19, 2023 Board of Trustees Meeting Minutes

c. Trustee Remarks

Mr. Hornsby expressed his gratitude for prayers and well-wishes he received regarding his recovery from surgery.

Ms. Deakyne expressed her gratitude for the Trustees who were able to attend the ACCT Legislative Conference. She also shared that the AISD Education Foundation Prize Patrol was able to provide over \$211,000 in grants to schools throughout Arlington.

Ms. Ayala briefly highlighted their visit to Austin for Community College Day and the experience students had speaking with legislators.

d. Chancellor's Overview

Dr. LeBlanc provided an overview of the meeting agenda. She thanked the Trustees for accompanying her and TCC students to Austin for the Community College Day.

4. Review of Proposed Consent Agenda Items for Board Meeting on February 16, 2023

a. Resolution and Order for Election on May 6, 2023

b. Student Fees Academic Year 2024

c. Firing Range Target Systems

- d. Resolution to Designate Authorize Representatives for the District's Local Government Investment Pool Accounts: TexPool, Lone Star, TexSTAR, and TexasDaily

5. **Review of Consideration and Approval of Individual Action Items for Board Meeting on February 16, 2023**

- a. Payment of Tarrant County College District's Pro-Rata Allocation of the Tarrant Appraisal District 2023 Budget for Services Associated with Levying a Property Tax in an Amount Not to Exceed \$1,521,855.07

6. **Chancellor's Report**

- a. Informational Memo/Briefing: Student Employment Funding
- b. Briefing: Quarterly Bond Report
- c. Bond Program Reports
 - i. Briefing: Quarterly Bond Report
 - ii. Informational Memo: Monthly Bond Report for January 2023
- d. Board Work Session and Meeting Schedule
- e. 12 Month Board Calendar

8. **Closed Session.**

The Board entered a closed session meeting at 3:15pm 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 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 3:53pm. The meeting was adjourned at 3:53pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees