

TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

February 16, 2023

6:00PM

1. **Call to Order.** The Board of Trustees conducted its monthly Board meeting on Thursday, February 16, 2023 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Leonard Hornsby, 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**
Members 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 January 12, 2023 Work Session Meeting Minutes
On a motion by Mr. Hornsby seconded by Mr. Barr, the item was unanimously approved.
 - b. Approval of January 19, 2023 Board of Trustees Meeting Minutes
On a motion by Mr. Greenhill seconded by Mr. Hornsby, the item was unanimously approved.
 - c. Trustee Activities

Ms. Ayala spoke about the following:

 - TACC Community College Day – Introduction of students who attended.

Trustee Barr Spoke about the following:

 - Introduction of Ms. Lela Anderson
 - Dallas College/TCC Legislative Delegation Breakfast in Austin

Trustee Deakyne spoke about the following:

 - Introduction of Introduction of Mr. Tomas Alejandro Silva-Cabrera
 - Arlington ISD Education Foundation

Trustee Wood spoke about the following:

 - Introduction of Ms. Jade Scivally
 - Fiesta Night at the Rodeo with the Hispanic Chamber of Commerce

Trustee Hornsby spoke about the following:

 - Introduction of Mr. Van Hung Le

Trustee Greenhill spoke about the following:

 - Introduction of Ms. Cynthia Jones

- ACCT National Legislative Summit

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

- 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

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

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

- 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

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

6. **Monthly Financial Report Information.**

Chief Operating Officer Susan Alanis presented the Monthly Financial Report and the Monthly Investment Report.

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

- a. Ms. Kim Moss-Linnear presented a briefing on the Office of Grants Development and Compliance Update
- b. Dr. Demesia Razo presented a briefing on the Title V-College, Career, and Life Readiness Project
- c. Campus Accolades and Chancellor's Activity Report

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 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 did not convene in closed session. The meeting was adjourned at 7:35pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees