

TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

March 9, 2023

6:00PM

1. **Call to Order.** The Board of Trustees conducted its monthly Board meeting on March 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, Dr. Gwendolyn Morrison, 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 Work Session Meeting Minutes – February 9, 2023

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

- b. Approval of Board Work Session Minutes – February 16, 2023

On a motion by Ms. Deakyne seconded by Mr. Hornsby, the item was unanimously approved.

- c. Trustee Activities

Trustee Wood spoke about the following:

- Introduction of Omar Choudhury, Northwest Alliance student and lab assistant in Aviation Maintenance.

Trustee Deakyne spoke about the following:

- AISD Dream Maker's Banquet

Trustee Barr spoke about the following:

- Introduction of Maya Nassibian, Trinity River Campus student connected to multiple campuses and a student leader.

Trustee Hornsby spoke about the following:

- Introduction of Olla Mokhtar, Southeast Campus student involved in Student Leadership Academy, Peer Leading, The Collegian, and other committees.
- Board of Trustee Institute in Lakeway, TX.
- Alpha Academy/BTL Educational Foundation Etiquette Session

Trustee Greenhill spoke about the following:

- Hispanic Women's Network Café con Leche with Dr. LeBlanc
- Extended his gratitude for the TCCD Police Department and the great work they do

to connect with the community.

Trustee Morrison spoke about the following:

- Introduction of Maria Valdez, former South Campus student and current TCC employee since 1983.

- TABHE Convention

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

- a. Faculty Development Leave for Academic Year 2023–2024

- b. Award of Tenure for Academic Year 2023–2024

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. Purchase Order with SHI Government Solutions for the Cisco Security Enterprise Agreement for 5-years in the Amount of \$3,733,270.30 (Average Annual Cost: \$746,654.06)

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

- b. Amendment No. 3 to Contract with Jacobs Project Management Co. for Building Activation Project Management Services in an Amount Not to Exceed \$1,751,549.00

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

6. **Chancellor's Report Information**

- a. Dr. LeBlanc welcomed members of the Joint Consultation Committee who were present at today's meeting.

7. **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.
 - i. Property Adjacent to Erma C. Johnson Hadley Center of Excellence for Aviation, Transportation and Logistics at 2301 Horizon Drive, Fort Worth, Texas.
- 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 enter a closed session. The meeting was adjourned at 7:05pm



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees