

## **TARRANT COUNTY COLLEGE DISTRICT**

Work Session Meeting

March 9, 2023

3:00PM

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1. **Call to Order**

The Board of Trustees conducted its monthly Work Session 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. **Review of Board Business Items**

a. February 9, 2023, Work Session Meeting Minutes

b. February 16, 2023, Board of Trustees Meeting Minutes

c. Trustee Remarks – No remarks were made.

d. Chancellor's Overview

- Dr. Sean Madison introduced two new Trinity River Campus staff members:

- Dr. T. Wayne Atchley, Vice President for Academic Affairs

- Dr. Jason Abreu, Vice President for Student Affairs

- Dr. LeBlanc provided an overview of today's agenda.

4. **Review of Proposed Consent Agenda Items for Board Meeting on March 9, 2023**

a. Faculty Development Leave for Academic Year 2023–2024

b. Award of Tenure for Academic Year 2023–2024

5. **Review of Consideration and Approval of Individual Action Items for Board Meeting on March 9, 2023**

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)

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

6. **Chancellor's Report**

- a. Dr. LeBlanc provided a briefing regarding FY2023-24 Budget Development
- b. Dr. LeBlanc provided an Informational Memo regarding Promotion in Rank for Academic Year 2023–2024
- c. Assistant Chief C, Leigh Dietrich provided an Informational Memo presenting the Annual Racial Profiling Report
- d. Mr. John Posch provided an Informational Memo presenting the Monthly Bond Program Report
- e. Mr. Ronnie Watkins provided a Briefing presenting the Quarterly Enterprise Resource Planning Project (Anthology) Update
- f. 12 Month Board Calendar

8. **Closed Session.**

The Board entered into a closed session meeting at 5:10pm 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 related to governor's memo on Diversity, Equity and Inclusion.
- 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.
  - i. Consideration of general guidance and compensation for the Interim Chancellor together with associated personnel planning.
- 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 5:52pm. The meeting was adjourned at 5:52pm.



Teresa Marie Ayala, President  
Board of Trustees



Jeannie Deakyne, Secretary  
Board of Trustees