

TARRANT COUNTY COLLEGE DISTRICT

Work Session Meeting

April 13, 2023

2:00PM

1. **Call to Order**

The Board of Trustees conducted its monthly Board meeting on April 13, 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 Deakne. 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. March 9, 2023 Work Session Meeting Minutes

b. March 9, 2023 Board of Trustees Meeting Minutes

c. Trustee Remarks – Mr. Barr acknowledged the Build Your Workforce 2023 event that the college is hosting along with the Fort Worth Chamber of Commerce.

d. Chancellor's Overview

Dr. LeBlanc introduced the new Executive Director of the TCCD Foundation, Laure O'Neal. Also introduced were Antonio Allen, Associate General Counsel, Mr. Edward Hicks, District Director of Educational Partnerships, and Dr. Vicki Ansorge, Vice President of Academic Affairs at the Northeast Campus.

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

President Ayala used Chair's Prerogative to have Item 6a presented under the Chancellor's Overview.

Dr. Jason Saving presented the briefing All Eyes on Texas: Community Colleges Focus on Preparing the Workforce of Tomorrow.

4. **Review of Proposed Consent Agenda Items for Board Meeting on April 20, 2023**

a. New Program Request: Cardiac Electrophysiology

b. DIAA, FFDA and FFDB Update and Addition of Regulations

c. Resolution in Support of the Texas Commission on Community College Finance Recommendations

5. **Review of Consideration and Approval of Individual Action Items for Board Meeting on April 20, 2023**

- a. Purchase Order Agreement with Business Interiors for Furniture Procurement and Installation for Southeast Campus Buildings SE01 and SE07 in Support of the Southeast Campus Renovation and Expansion Project in the Amount of \$842,676.99
- b. Purchase Order Agreement with G. L. Seaman & Company for Furniture Procurement and Installation for Southeast Campus Buildings SE01 and SE07 in Support of the Southeast Campus Renovation and Expansion Project in the Amount of \$187,498.21
- c. Purchase Order Agreement with Tangram Interiors for Furniture Procurement and Installation for Southeast Campus Buildings SE01 and SE07 in Support of the Southeast Campus Renovation and Expansion Project in the Amount of \$317,380.07
- d. Purchase Order Agreement with WRG, LLC, for Furniture Procurement and Installation for Southeast Campus Buildings SE01 and SE07 in Support of the Southeast Campus Renovation and Expansion Project in the Amount of \$705,530.35
- e. Amendment 001 to the Professional Services Agreement with FacilityRx, LLC, for Sub-Contracted Moving Services in the Amount of \$166,458.00
- f. Contract Change Order 001 with Byrne | Potere | Hunt, a Joint Venture, for Wayfinding and Signage in the Amount of \$792,960.00

6. **Chancellor's Report**

- b. Executive Director of Human Resources, Gloria Maddox-Powell, provided a Human Resources Update briefing.
- c. Informational Memo: Monthly Bond Program Report
- d. 12 Month Board Calendar

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.

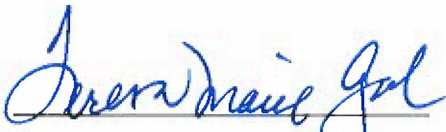
- a. Section 551.071, Consultation with Attorney
To see the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

- i. Legal issues regarding any item listed on today's District Board Meeting agenda.
 - ii. Legal Issues Associated with the Vacancy on the Tarrant County Appraisal District's Board of Directors
- 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.

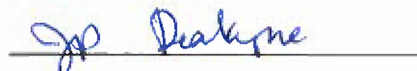
The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

9. **Adjournment**

The Board reconvened from Closed Session at 4:32pm. The meeting was adjourned at 4:33pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees

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 4:26pm. The meeting was adjourned at 4:26pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees