

TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

April 20, 2023

6:00PM

1. **Call to Order** The Board of Trustees conducted its monthly Board meeting on April 20, 2023 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Leonard Hornsby, Mr. William Greenhill, Dr. Gwendolyn Morrison, and Ms. Jeannie Deakyne, and Ms. Shannon Wood. 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 Board of Trustees Meeting Minutes – March 9, 2023
On a motion by Ms. Deakyne, seconded by Dr. Morrison, the item was unanimously approved.
 - b. Approval of Board Work Session Minutes – March 9, 2022
On a motion by Mr. Greenhill seconded by Mr. Hornsby, the item was unanimously approved.
 - c. Trustee Activities

Mr. Hornsby spoke about the following:
 - Congratulated the TCC Southeast Campus for its 13th year being designated as a Higher Education Tree Campus by the Arbor Day Foundation.
 - The Tarrant County Education Foundation Mayor's Luncheon
 - Powerful Purses Luncheon
Trustee Greenhill spoke about the following:
 - Introduction of Jordin Byrd, a non-traditional student at Northeast Campus
 - Annual Rotary Club Wine Event at SE Campus
 - TCC at Main Street Arts Festival
 - Meeting a recent graduate, Brenda Berkley, at the TR Campus
Trustee Morrison spoke about the following:
 - TCC at Main Street Arts Festival
 - Introduction of Daniel Sanni (in absentia), a TCC Connect Campus who overcame challenges.
Trustee Deakyne spoke about the following:
 - Introduction of Mohamed Yahia, a SE Campus who overcame language barriers.
 - Arlington Community Prayer Breakfast

- Congressman Roger Williams visit to Center of Excellence for Aviation, Transportation, and Logistics

Trustee Ayala spoke about the following:

- Northwest Campus Plant Sale

Trustee Wood spoke about the following:

- Recognition of Eddy Galagher, 2023 hall of Fame Inductee at Texas Intercollegiate Press Association

4. Consideration and Approval of the Consent Agenda

- 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

Ms. Wood made a motion to remove Items 4b and 4c from the consent agenda. The motion was not seconded and does not pass.

Ms. Wood made a motion to continue Item 4b until the September meeting of the Board of Trustees.

The motion was seconded by Dr. Morrison for a point of discussion. Dr. Morrison asked for an explanation of the risk associated with postponing the vote on Item 4b.

Dr. Morrison Called the Question and spoke in favor of approving Item 4b.

The motion to continue Item 4b did not pass, with Ms. Wood voting in favor, and Mr. Hornsby, Mr. Greenhill, Dr. Morrison, Ms. Ayala, and Ms. Deakyne voting in opposition.

On a motion by Dr. Morrison, seconded by Mr. Mr. Hornsby, the Consent Agenda was approved with Ms. Wood voting in opposition.

5. Consideration and Approval of Individual Action Items

- 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

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

- 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

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

- 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

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

- 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

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

- e. Amendment 001 to the Professional Services Agreement with FacilityRx, LLC, for Sub-Contracted Moving Services in the Amount of \$166,458.00

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

- f. Contract Change Order 001 with Byrne | Potere | Hunt, a Joint Venture, for Wayfinding and Signage in the Amount of \$792,960.00

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

- g. Nomination for Tarrant Appraisal District Board of Directors

Ms. Ayala stated that Tarrant County had already cast their 515 votes to appoint Vince Puente to fill the position on the Tarrant Appraisal District Board of Directors. Because the position on the Tarrant Appraisal District Board of Directors has already been filled, Ms. Ayala inquired if there was a motion to remove Item 5g from the agenda.

Ms. Wood called a Point of Order for clarification from Carol Bracken.

On a motion by Dr. Morrison, seconded by Ms. Deakyne, Item 5g was removed from the agenda by unanimous vote.

6. Monthly Financial Report Information

Executive Director of Finance and Administrative Services, Ronnie Watkins, presented the Monthly Financial Report and the Monthly Investment Report.

Mallory Sampson of PFM presented the Quarterly Investment Report.

7. Chancellor's Report Information

- a. Informational Memo: Recognition of Joint Consultation Committee
Dr. LeBlanc recognized the outgoing and incoming members of the Joint Consultation Committee.
- b. Vice Chancellor of Communications & External Affairs Reginald Gates presented a Communications, Marketing, and Public Relations Update briefing.

8. Closed Session

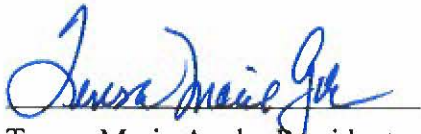
The Board may enter into a closed session meeting in order to discuss matters permitted by the following sections of Chapter 551 of the Texas Government Code.

- 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 and the meeting was adjourned at 8:54pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees