

## **TARRANT COUNTY COLLEGE DISTRICT**

Work Session Meeting

May 11, 2023

2:00PM

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1. **Call to Order**

The Board of Trustees conducted its Monthly Work Session Meeting on Thursday, May 11, 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**

Members of the community spoke during the Public Comment portion of today's meeting.

3. **Review of Board Business Items**

- a. April 13, 2023 Work Session Meeting Minutes
- b. April 20, 2023 Board of Trustees Meeting Minutes
- c. Trustee Remarks – Dr. Morrison congratulated Mr. Hornsby on his election win
- d. Chancellor's Overview and Announcements – Dr. LeBlanc provided an overview of today's meeting agenda.

4. **Review of Proposed Consent Agenda Items for Board Meeting on May 18, 2022**

- a. 3 Year Agreement with Hurst Review Services to Provide National Council Licensure Examination Preparation Services for Student Nurses Including Live Review and Elevate Programs at a Total Cost Not to Exceed \$407,400 (average annual cost of \$135,800)
- b. Consent to Private Sale of Tax-Foreclosed Property by City of Fort Worth located at 6851 and 6855 E. Lancaster Ave
- c. Authorize Payment to Genuine Foods for Unamortized Cost of Equipment and Supplies Invested by Genuine Foods for Food Service Operations Due to Termination of the Contract in the Amount of \$185,939.81
- d. Renewal of eProcurement System with Jaggaer (formerly SciQuest) for a Period of Two Years in the Total Amount of \$340,265.00
- e. Renewal of a One-Year Site License for Absolute Resilience from Dell Inc. in the Amount of \$224,060.00

- f. Purchase of Two Identity Services Engine Servers to Replace End-of-Life Servers from General Datatech in the Amount of \$231,399.64
  - g. Two-Year Renewal of KnowBe4 Security Training from SHI in the Amount of \$127,494.00
  - h. Renewal of Microsoft, Inc. Technical Support in the Amount of \$671,773.00
  - i. Renewal of Communication Access Real-Time Translation (CART) Services Indefinite Delivery Indefinite Quantity (IDIQ) Pool of Vendors for Interpreting Services for the Renewal Options in an Aggregate Amount Not to Exceed \$500,000
5. **Review of Consideration and Approval of Individual Action Items for Board Meeting on May 18, 2022**
- a. Contract Amendment with Skanska USA Building Inc. for Work Authorization Three for the Construction Manager at Risk (CMaR) Agreement for the Northwest Campus Redevelopment Project in the Amount of \$1,827,405.00
  - b. Cooperative Purchase Order with Trane US, Inc. for Central Plant Chiller Control Panels at the Trinity River Campus in the Amount of \$150,858.00
6. **Chancellor's Report**
- a. Chief Operating Officer Susan Alanis presented an Informational Memo on Emergency Remediation of Roof and Water Damage from the March 2023 Severe Storms
  - b. Susan Alanis presented an Informational Memo on Food Service Agreement with ECI
  - c. Mr. John Posch of Jacobs presented an Informational Memo on Monthly Bond Program Report
  - d. Mr. John Posch presented a Briefing on the Quarterly Bond Report
  - e. General Counsel Carol Bracken presented a Review of Process for Swearing-in of Incoming Trustees and Election of Board Officers
  - f. 12 Month Board Calendar
8. **Closed Session.**

The Board convened in a closed session meeting at 3:20pm 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 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