

TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

May 18, 2023

6:00PM

1. **Call to Order** The Board of Trustees conducted its monthly Board meeting on May 18, 2023 at the Trinity River Campus, with Mr. Kenneth Barr presiding. Other Trustees present were Mr. Leonard Hornsby, Mr. William Greenhill, Dr. Gwendolyne Morrison, and Ms. Shannon Wood. 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. **Board Business Items and Announcements**
 - a. Mr. Leonard Hornsby was sworn in as the elected Trustee for TCC District 5 by Reverend Dr. Michael Evans.
 - b. Approval of Work Session Meeting Minutes for April 13, 2023
On a motion by Mr. Barr seconded by Mrs. Deakyne, the item was unanimously approved.
 - c. Approval of Board of Trustees Meeting Minutes for April 20, 2023
On a motion by Mr. Greenhill seconded by Mr. Hornsby, the item was unanimously approved.
 - d. Trustee Activities
 - Mr. Greenhill spoke about the following:
 - Rotary donation to the Southeast Culinary Program
 - Mr. Hornsby spoke about the following:
 - Introduction of student, Mr. Peter Trevino. Military veteran and TR student
 - Dr. Morrison spoke about the following:
 - Introduction of Mr. Taylor Kendae
 - Extended her gratitude to TCC Faculty and Advisors for the critical support they provide to students.
 - Ms. Wood spoke about the following:
 - Introduction of student, Ms. Maddie Glasett
4. **Consideration and Approval of the Consent Agenda**
 - 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.e Consent to Private Sale of Tax-Foreclosed Property by City of Fort Worth located at 6851 and 6855 E. Lancaster Avee
 - c.e 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 \$185,939.81e
 - d.e Renewal of eProcurement System with Jaggaer (formerly SciQuest) for a Period of e Two Years in the Total Amount of \$340,265.00e
 - e.e Renewal of a One-Year Site License for Absolute Resilience from Dell Inc. in the Amount of \$224,060.00e
 - 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.e Two-Year Renewal of KnowBe4 Security Training from SHI in the Amount of e \$127,494.00e
 - h.e Renewal of Microsoft, Inc. Technical Support in the Amount of \$671,773.00e
 - 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 \$500,000e
- On a motion by Dr. Morrison, seconded by Ms. Wood, that consent agenda was unanimously approved.e

5. **Consideration and Approval of Individual Action Items**

- a.e Contract Amendment with Skanska USA Building Inc. for Work Authorization e Three for the Construction Manager at Risk (CMaR) Agreement for the Northwest Campus Redevelopment Project in the Amount of \$1,827,405.00e
- On a motion by Mr. Greenhill, seconded by Dr. Morrison, Item 5a was unanimously approved.
- b.e Cooperative Purchase Order with Trane US, Inc. for Central Plant Chiller Control Panels at the Trinity River Campus in the Amount of \$150,858.00e
- On a motion by Mr. Hornsby, seconded by Mr. Greenhill, Item 5a was unanimously approved.

6. **Monthly Financial Report**

Chief Operating Officer Susan Alanis presented the Monthly Financial Report and the Monthly Investment Report.

7. **Chancellor's Report**

- a.e Accolades and Chancellor's Activities e

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. The meeting was adjourned at 7:02pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees