

TARRANT COUNTY COLLEGE DISTRICT

Work Session Meeting

June 15, 2023

1:00PM

1. Call to Order

The Board of Trustees conducted its monthly Work Session on Thursday, June 15, 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 Deakyn. Also present were Chancellor Elva LeBlanc and members of the TCCD staff.

Trustee Ayala used Chair's Prerogative to bring item 3f. Trustee Activities to the top of the agenda.

Trustee Greenhill expressed his gratitude and pride for the twelve years he has served on the Board. He extended his appreciation to the TCC team, Trustees, administration, staff, and faculty. He discussed his participation on the TACC Board and the great accomplishments made through their efforts to reformulate the funding of community colleges.

Trustees expressed their gratitude to Trustee Greenhill for his service to the College and all of the work he has done with numerous organizations to improve funding for community colleges.

2. Public Comment

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

3. Review of Board Business Items

3a. April 29, 2023 Special Meeting Minutes (DRAFT)

3b. May 11, 2023 Work Session Meeting Minutes (DRAFT)

3c. May 11, 2023 Special Meeting Minutes (DRAFT)

3d. May 16, 2023 Special Meeting Minutes (DRAFT)

3e. May 18, 2023 Board of Trustees Meeting Minutes (DRAFT)

3f. Trustee Remarks

3g. Chancellor's Overview and Announcements

Dr. LeBlanc introduced Dr. Shelley Pearson as the new Vice Chancellor and Provost, and also provided a brief overview of today's agenda.

4. Review of Proposed Consent Agenda Items for Board Meeting on June 22, 2023

4a. Dr. Wayne Atchley presented an Agreement with Elsevier Nursing Assessment Tools in an Amount Not to Exceed \$213,790.00 for Academic Year 2023-24

4b. Dr. Atchley presented a Contract with Assessment Technology Institution for Clinical

Experience Software to Support Three Two-Year Nursing Cohorts Completing in Academic Year 2025 in a Total Amount Not to Exceed \$438,300.00

- 4c. Dr. Zarina Blankenbaker presented a Two-Year Renewal of Helicopter Training Agreement with Veracity Aviation in an Amount Not to Exceed \$1,000,00.00 (\$500,000 Annually)
- 4d. Dr. Shelley Pearson presented a Two-Year License Renewal of Edmentum Courseware in the Amount of \$109,088.75 (\$53,544.38 Annually)
- 4e. Dr. Susan Smith presented a Three-Year Agreement for West Print Library from Thomson Reuters in the Amount of \$207,950.76 (\$69,316.32 Average Annually)
- 4f. Dr. Smith presented a One-Year Renewal of Ex Libris in the Amount of \$236,974.14
- 4g. Ms. Susan Alanis presented an item to Authorize Staff to Negotiate and Enter into a 5-Year Agreement with PageUp People Limited for Applicant Tracking Software System in an Amount Not to Exceed \$600,000.00 (Including Annual Licensing of \$66,800 Plus 5% Escalator)
- 4h. Ms. Carol Bracken presented a Modification of Order for Runoff Election to Reflect Final Polling Places
- 4i. Ms. Bracken presented an item regarding Board Policy BCG (Local) – Board Evaluation
- 4j. Ms. Bracken presented an item to Amend Local Policies DEA – Salaries and Wages, CGC – Emergency Plans and Alerts, and DEC – Leaves and Absences; and Rescind CDD (LOCAL) – Payroll Procedures
- 4k. Ms. Alanis presented a Purchase of Network Firewall Replacement from General Datatech (GDT) for the Tarrant County College Police Department in the Amount of \$295,645.05
- 4l. Ms. Alanis presented an item regarding Early Funding of Academic Technology with attachments pending.

5. Review of Consideration and Approval of Individual Action Items for Board Meeting on June 22, 2023

- 5a. Ms. Alanis presented a Contract Amendment No. 3 with Weaver & Tidwell, L.L.P. to Provide External Financial Statement Auditing Services for Fiscal Year 2023 in the Amount of \$151,000.00
- 5b. Ms. Alanis presented a Contract Amendment No. 3 with Weaver & Tidwell, L.L.P. to Provide Construction Auditing Services for the 2019 Bond Program for the FY24 First Renewal Option in an Amount Not to Exceed \$129,525.00
- 5c. Ms. Alanis presented a Cooperative Purchase Order Agreement with National Field Services for Preventative Maintenance of Electrical Systems at the Trinity River Campus in the Amount of \$225,975.25
- 5d. Ms. Alanis presented a Contract Amendment with Byrne | Potere | Hunt, a Joint

Venture (BPH) for Work Authorization No. 2 for \$6,193,057.00 for the Southeast Campus Renovation and Expansion Project for a Total Contract Amount Not to Exceed \$37,300,896.00

- 5e. Ms. Alanis presented a Contract Amendment No. 2 to Professional Services Agreement with FacilityRx, LLC, for Move Management Services for Northwest Campus Redevelopment Project and Southeast Campus Renovation and Expansion Project in an Amount Not to Exceed \$751,754.00
- 5f. Ms. Alanis presented a Contract with VLK Architects for Design Services for the Fiscal Year 2023 District Integrated Instructional Learning Environments (IILE) Classroom Renovations in an Amount Not to Exceed \$1,594,025.00
- 5g. Ms. Alanis presented a Contract with CMC Development & Construction Corporation, LLC for Construction Manager at Risk Services – Pre- Construction Services for the District FY2024 Integrated Instructional Learning Environments Project in the Amount of \$30,000.00
- 5h. Ms. Alanis presented a Design Contract Amendment No.2 with Hahnfeld Hoffer Stanford for Design Services for the FY22 Integrated Learning Environments Classroom Renovations in the Amount of \$83,313.00
- 5i. Ms. Alanis presented a Lease Agreement with Cradle to Career/Tarrant to and Through (T-3) Partnership for Office Space for a Term of Three Years with Two One-Year Options to Renew at the Trinity River Campus in the Amount of \$24,398.00 Annually Payable to TCCD
- 5j. Ms. Alanis presented a First Lease Addendum with FWISD for 5-Year Renewal of Lease of the Texas Association of Biomedical Sciences - Early College High School at the Trinity River Campus in the Amount of \$46,865.00 Per Month Payable to Tarrant County College District

6. Chancellor's Report

- 6a. Dr. LeBlanc presented a briefing on the Preliminary Budget Discussions for Fiscal Year 2023-24
- 6b. Mr. Andre McEwing presented the Quarterly MWBE Report
- 6c. Mr. Ronnie Watkins presented the Quarterly Enterprise Resource Planning Project (Anthology) Update
- 6d. Dr. LeBlanc presented a briefing on the Board Policy Review Process
- 6e. Dr. LeBlanc provided an Informational Memo regarding SACSCOC Accreditation Update
- 6f. Dr. Kirsten Jakowitsch provided an Informational Memo on Child Care Infant and Toddler Infrastructure Expansion Application
- 6g. Chief Shaun Williams provided an Information Memo on Utilization of Narcan by TCC Police Officers
- 6h. Mr. John Posch provided an Information Memo on the Monthly Bond Program Report

6i. The board was provided with an Informational Memo on the proposed 2023-24 Board Meeting Dates

6j. The Board was provided with the 12-month Board Calendar

8. **Closed Session.**

The Board entered a closed session meeting at 4:52pm 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.

i. Alliance Property

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

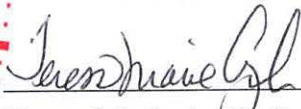
Deliberate regarding the deployment, or specific occasions for implementation, of security personnel or devices.

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.

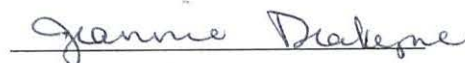
9. **Adjournment**

The Board reconvened from Closed Session at 5:05pm. The meeting was adjourned at 5:06pm.





Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees