

TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

June 22, 2023

6:00PM

1. **Call to Order** The Board of Trustees conducted its monthly Board meeting on June 22, 2023 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Leonard Hornsby, Dr. Gwendolyn Morrison, Mr. Kenneth Barr, 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. **Board Business Items and Announcements**

Trustee Ayala moved items 3c, 3d, 3e, 3f, and 3g to the top of this portion of the agenda.

3a. Swearing-in of Newly Elected Trustee - District Four

Ms. Laura Forkner Pritchett was sworn in as the elected Trustee for TCCD District Five by Pastor Rafael Cruz.

3b. Election of Board Officers

Ms. Bracken was present to assist the Board with Board Officer Elections. The four offices for the board to consider are President, Vice President, Secretary, an Assistant Secretary. Officers serve for a period of two years.

Trustee Morrison nominated Trustee Ayala for the Office of Board President. Trustee Barr moved for nominations to cease and to vote and was seconded by Dr. Morrison. Trustee Ayala was unanimously elected to the Office of President.

Trustee Deakyne nominated Trustee Barr for the Office of Vice President. Trustee Wood seconded the motion. Trustee Barr was unanimously elected to the Office of Vice President.

Trustee Hornsby nominated Trustee Deakyne for the Office of Secretary. Trustee Morrison moved to vote and Trustee Hornsby seconded the motion. Trustee Deakyne was unanimously elected to the Office of Secretary.

Trustee Morrison nominated Trustee Hornsby for the Office of Assistant Secretary. Trustee Ayala moved to vote and Trustee Barr seconded the motion. Trustee Hornsby was unanimously elected to the Office of Assistant Secretary.

3c. Approval of Special Meeting Minutes - April 29, 2023

On a motion by Trustee Deakyne, seconded by Trustee Hornsby, the item was

unanimously approved.

3d. Approval of Work Session Meeting Minutes - May 11, 2023

On a motion by Trustee Barr, seconded by Trustee Wood, the item was unanimously approved.

3e. Approval of Special Meeting Minutes - May 11, 2023

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

3f. Approval of Special Meeting Minutes - May 16, 2023

On a motion by Trustee Barr, seconded by Trustee Hornsby, the item was unanimously approved.

3g. Approval of Board of Trustees Meeting Minutes - May 18, 2023

On a motion by Trustee Barr, seconded by Trustee Deakyne, the item was unanimously approved.

3h. Trustee Activities

Trustee Morrison spoke about the following activities:

- Pretty Blessed Girls Event at the South Campus
- National Miss Juneteenth and TCC Alum, Madison E. Corzine visiting the White House for their first ever Juneteenth celebration
- Texas A&M Fort Worth Groundbreaking Ceremony

Trustee Wood spoke about the following:

- Met a TCC student driving her Uber

Trustee Pritchett expressed her gratitude for the warm welcome she has received as she begins her service on the Board.

4. Consideration and Approval of the Consent Agenda

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 (\$500,000.00 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 \$66,800.00 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. Dr. Atchley presented a Purchase of Replacement Anatomage Tables for Trinity River Campus, Northeast Campus, Northwest Campus, Southeast Campus, and South Campus from Anatomage Inc. at a Total Cost of \$633,775.00
- 4m. Dr. Dan Lufkin presented a Purchase of Miller Augmented Arc Compact Welding Simulators from Airgas Inc. at a Total Cost of \$178,410.00 to be Used in Partnership with the Tarrant County Jail for Pre-Release Training

On a motion by Trustee Morrison, seconded by Trustee Barr, the consent agenda was unanimously approved.

5. Consideration and Approval of Individual Action Items

- 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

On a motion by Trustee Morrison, seconded by Trustee Hornsby, the item was unanimously approved.

- 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

On a motion by Trustee Barr, seconded by Trustee Wood, the item was unanimously approved.

- 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

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

- 5d. Ms. Alanis presented a Contract Amendment with Byrne | Potere | Hunt, a Joint

Venture (BPH) for Work Authorization No. 2 for \$6,193,057 for the Southeast Campus Renovation and Expansion Project for a Total Contract Amount Not to Exceed \$37,300,896.00

On a motion by Trustee Wood, seconded by Trustee Deakyne, the item was unanimously approved.

- 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

On a motion by Trustee Barr, seconded by Trustee Deakyne, the item was unanimously approved.

- 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

On a motion by Trustee Morisson, seconded by Trustee Hornsby, the item was unanimously approved.

- 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

On a motion by Trustee Barr, seconded by Trustee Morrison, the item was unanimously approved.

- 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

On a motion by Trustee Barr, seconded by Trustee Wood, the item was unanimously approved.

- 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

On a motion by Trustee Hornsby, seconded by Trustee Morrison, the item was approved with Trustee Barr abstaining from the vote due to a conflict of interest.

- 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

On a motion by Trustee Morrison, seconded by Trustee Wood, the item was unanimously approved.

- 5k. Ms. Susan Alanis presented an Approval of Resolution Establishing a Homestead

Exemption to Property Taxes Pursuant to Section 11.13(N) of the Texas Tax Code

Trustee Ayala clarified that the recommendation received by the Board at the June 15, 2023 Work Session was to establish a 1%, or \$5,000 minimum household homestead exemption. Ms. Deakyne confirmed that the new community college funding bill includes a “hold harmless” clause and the College will not receive less funding from the State. The Board discussed options for establishing a rate and agreed on the recommended 1%, or \$5,000 minimum household homestead exemption.

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

6. Monthly Financial Report

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

7. Chancellor's Report

7a. Chief Operating Officer Susan Alanis presented an update regarding Higher Education Emergency Funding

7b. The Board was provided with Campus Accolades and Chancellor’s Activities

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.

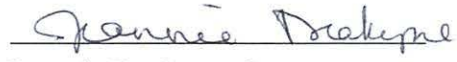
The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

9. **Adjournment**

The Board did not convene in a Closed Session. The meeting was adjourned at 7:39pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees