

TARRANT COUNTY COLLEGE DISTRICT

Work Session Meeting

August 10, 2023

2:00PM

1. Call to Order

The Board of Trustees conducted its monthly Board meeting on August 10, 2023, at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Leonard Hornsby, Mr. Kenneth Barr, Ms. Laura Forkner Pritchett, 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 and Officers from the TCCD Police Department spoke during the Public Comment portion of the meeting.

3. Review of Board Business Items

3a. June 15, 2023, Work Session Meeting Minutes.

3b. June 21, 2023, Special Meeting Minutes.

3c. June 22, 2023, Board of Trustees Meeting Minutes.

3d. Trustee Remarks.

3e. Chancellor's Activities and Announcements

Dr. LeBlanc provided an overview of today's agenda. She also introduced two new staff members, Chief Information Officer Todd Kreuger, and Executive Director of the Information Technology Project & Portfolio Management Office Marcus Kerr.

4. Review of Proposed Consent Agenda Items for Board Meeting on August 17, 2023

4a. Amendment of CAIA(LOCAL) – Ad Valorem Taxes: Payments and Exemptions to Reflect Board Adoption of a Homestead Exemption, Over-65 and Disabled Exemptions, and Over-65 Tax Freeze.

4b. Texas Association of School Boards ("TASB") Update 45, additional changes to DM(LOCAL) and DCA(Local).

4c. Disposition of Dormant Agency Funds.

4d. Purchase of Digital Inclusion Order with Verizon Wireless in the Amount of \$252,000.00.

4e. Transfer of Funds to Information Technology Capital Fund (Fund 46) to Pre-Fund IT Infrastructure Program.

4f. Dickies Arena License Agreement TCC Commencement Ceremonies in an Amount Not to Exceed \$185,000 for the 2023-2024 Academic Year.

4g. Consideration and Approval of Expenditure Authority through Cooperative Agreements, State Contracts, and Inter-local Agreements for Various Commodities and Services for FY2023-24.

4h. Contract for Depository Banking Services with JP Morgan Chase Bank, N.A. for a Term of Four (4) years with Two Two-Year Options to Renew.

4i. Renewal of Palo Alto Support and Maintenance Subscription from Solid Border, Inc. in the Amount of \$181,447.

4j. Renewal of Letter of Commitment to North Central Texas Council of Governments Regarding Funding of Trinity Metro EasyRide Program and Authority to Contract with VIA for Ridesharing in Southeast Tarrant County Areas Not Served by Trinity Metro.

5. **Review of Consideration and Approval of Individual Action Items for Board Meeting on August 17, 2023**

5a. Contract with US Aviation Group, LLC to provide Professional Pilot Flight Training in an Amount Not to Exceed \$3,000,000 Annually for a Term of One (1) Year with Four Additional One-Year Options to Renew.

5b. FY2023-24 Insurance Renewals with McGriff, Seibels & Williams, Inc.; Roach, Howard, Smith & Barton; and Higginbotham in the Amount of \$2,821,658.

5c. Service Agreement with SW Elevator, LLC for District-Wide Elevator and Lift Maintenance and Repair Services for an Initial Two-Year (2) Term and Three Optional One-Year Renewals in a Not to Exceed Initial Term of \$306,240 and \$175,000 Annually Thereafter.

5d. Contract Amendment No. 3 to the Professional Services Agreement with FacilityRx, LLC, for October 2023 Move 3 Moving Services for the Northwest Campus Redevelopment Project in the Amount of \$145,427.

5e. Service Contract Amendment 05 for District-Wide Custodial Services with ABM Texas General Services, Inc. in the Amount of \$5,980,204.95.

5f. Contract Renewal No. 2 with Guardian Services for Window Washing Services on Trinity River and Trinity River East Campuses in the Amount of \$196,077.15.

5g. Contract Renewal No. 2 with Fish Window Cleaning for Window Washing Services at South, TCCOC, Northeast, ODMC, Northwest, Alliance, and Southeast Campuses in the Amount of \$162,111.64.

5h. Amendment to Contract with Talent Corporation, LLC. for the Second Optional Renewal of Professional Employer Service for Skilled Construction Maintenance Trades Workers in an Amount Not to Exceed \$1,100,000.

5i. Board of Trustees Endorsement of the FY2023-24 Five-Year Capital Improvements Plan; Transfer of \$7,646,728 of Savings from the FY2022-23 Operating Budget to Cash-Funded Capital Plan (Fund 40).

5j. Consideration and Approval of a Resolution Setting the Proposed Rate of \$ per \$100 of Assessed Valuation for the Levy and Collection of an Annual Ad Valorem Tax and Designating the Tarrant County Tax Assessor-Collector as the Designated Officer.

5k. Resolution: Adopt Operating, Capital, and Debt Service Budgets; Adopt Salary Increase; Ratify Tuition; Delegate Administrative Authority.

6. **Chancellor's Report**

6a. Mr. Andre McEwing presented the Quarterly Minority or Women-owned Businesses Report.

6b. Mr. John Posch presented the Quarterly Bond Report.

6c. Mr. John Posch provided the Board with the Monthly Bond Program Report.

6d. Ms. Susan Alanis provided the Board with the 3rd Quarter Financial Report.

6e. Dr. Elva LeBlanc briefly reviewed the 12-month Board calendar.

7. **Personnel Matters**

7a. The Name Clearing Hearing for Ms. Lindsey Phillips did not occur at the meeting.

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 seek 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.

The Board entered a Closed Session at 4:03pm.

9. **Adjournment**

The Board reconvened from Closed Session at 4:37pm. On a motion from Ms. Deakyne, seconded by Ms Wood, the meeting was adjourned at 4:38pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees