

TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

September 21, 2023

6:00PM

1. Call to Order

The Board of Trustees conducted its monthly Board meeting on September 21, 2023, at the Trinity River Campus, with Mrs. Teresa Ayala presiding. Other Trustees present were Mr. Leonard Hornsby, 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 spoke during the Public Comment portion of today's meeting.

3. Board Business Items and Announcements

3a. Approval of Special Meeting Minutes - Budget Workshop -August 8, 2023

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

3b. Approval of Special Meeting Minutes - Resolution on Tuition Rates - August 8, 2023

On a motion by Dr. Morrison, seconded by Ms. Deakyne, the item was unanimously approved.

3c. Approval of Work Session Minutes - August 10, 2023

On a motion by Mr. Hornsby, seconded by Ms. Wood, the item was unanimously approved.

3d. Approval of Board of Trustees Meeting Minutes - August 17, 2023

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

3e. Trustee Activities

Dr. Morrison spoke about the following:

- Student Introduction – Chris Jordan
- TCC Promo Commercials
- CCATT Annual Conference – Innovation at Tarrant County College

Ms. Pritchett spoke about the following:

- TCC Real Estate Career Seminar

Mr. Hornsby spoke about the following:

- Tour of Center of Excellence for Aviation, Transportation, and Logistics with CCATT

Ms. Deakyne spoke about the following:

- CCATT Annual Conference – Innovation at Tarrant County College
- TCC Foundation Board Orientation Social Hour

Ms. Wood spoke about the following:

- Gwen and Ben Morrison 50th Anniversary
- North Texas Commission – Ken Barr presented with the Dan Petty Regional Visionary Award

Ms. Ayala spoke about the following:

- CCATT Annual Conference – Innovation at Tarrant County College
- TCC Foundation Board Orientation Social Hour

4. **Consideration and Approval of the Consent Agenda**

- 4a. Ronnie Watkins presented a memo for the Annual Review and Approval of Investment Policy & Strategy and Investment Brokers List for 2023-24 [CAK(LOCAL)]; and Increase of Limits to Funds Under Management by PFM Asset Management LLC.
- 4b. Gloria Maddox-Powell presented a memo for the Approval of FY2023-24 Salary Schedule
- 4c. Todd Kreuger presented a memo for the Renewal of Tenable Vulnerability Management Software from SHI Government Solutions in the Amount of \$186,610.45.
- 4d. Mr. Kreuger presented a memo for the 3-Year Renewal of LinkedIn Learning from LinkedIn Corporation in the Amount of \$258,075.00 (\$86,025.00 annually).
- 4e. Mr. Kreuger presented a memo for the 3-Year Renewal of Adobe Enterprise Term License Agreement (ETLA) with JourneyEd.com in the Amount of \$660,117.00. (\$220,039.00 Annually).
- 4f. Mr. Kreuger presented a memo for the Annual Renewal of TurnItIn Software License with TurnItIn, LLC. In the Amount of \$106,913.79.
- 4g. Mr. Kreuger presented a memo for the 1-Year Renewal for Cisco Smartnet Hardware Maintenance from SHI Government Solutions, Inc. in the Amount of \$894,423.98.
- 4h. Mr. Kreuger provided a review of the 1-Year Renewal of Smartsheet Software from SHI.
- 4i. Dr. Shelley Pearson presented a memo to Ratify Non-Credit Tuition Rates for Academic Year 2023-2024 and Delegate Authority to the Chancellor for Interim Changes.

On a motion by Ms. Deakyne, seconded by Mr. Hornsby, the consent agenda was unanimously approved.

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

- 5a. Carol Bracken provided an overview of the Board Committee Structure, Proposed Internal Audit Committee Charter, and Appointment of Committee Members.

A motion was made by Dr. Morrison to sunset the existing Audit and Finance Committee approve the formation of a new Internal Audit Committee and approve the proposed charter for the new committee. The motion was seconded by Ms. Pritchett and unanimously approved.

In accordance with BCB Local Policy, Ms. Ayala appointed Ms. Wood, Mr. Hornsby, and Mr. Barr to serve on the new Internal Finance Committee. On a motion by Dr. Morrison, seconded by Ms. Pritchett, the appointment of the new Internal Finance Committee was unanimously approved.

- 5b. Okang Hemmings presented a memo for the Contract w/ Perkins & Will for Programming Services for NE & SO Campus Projects in Amount of \$1,194,186.00, & to Increase Planned Use of Fund Balance & Strategic Project Development Expenditures from Fund 10.

On a motion by Mr. Hornsby, seconded by Dr. Morisson, the item was approved with Ms. Deakyne abstaining from the vote.

- 5c. Dr. Elva LeBlanc presented a memo for the Contract with Childcare Associates and Tarrant County for the Infant and Toddler Infrastructure Expansion Grant Project.

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

- 5d. Ms. Bracken provided an overview of the procedures for Nominations for Tarrant Appraisal

District Board of Directors.

Ms. Wood moved to nominate Vince Puente for the Tarrant Appraisal District Board of Directors. The motion was seconded by Dr. Morrison and unanimously approved.

Ms. Pritchett moved to nominate Gary Losada for the Tarrant Appraisal District Board of Directors. The motion was seconded by Ms. Wood and unanimously approved.

5e. Ms. Bracken provided an overview of the procedures for a Proposed Vote of No Confidence - Tarrant Appraisal District Board of Directors.

Ms. Pritchett moved to have a vote of no confidence in the current Tarrant Appraisal District Board of Directors. The motion failed due to lack of second.

5f. Mr. Watkins presented a memo for the Appointment of Tarrant County College District Representatives of Tax Increment Reinvestment Zones Board of Directors.

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

6. Monthly Financial Reports

6a. Mr. Ronnie Watkins presented the Monthly Financial Report.

6b. Mr. Watkins presented the Monthly Investment Report.

7. Chancellor's Report

7a. Laure O'Neal, TCC Foundation Executive Director, and Lydia Rickard, TCC Foundation Board Chair, presented an update on the Foundation.

7b. Dr. LeBlanc presented the campus accolades and the Chancellor's Activities.

8. Closed Session.

The Board may enter in closed session 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 Work Session 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.

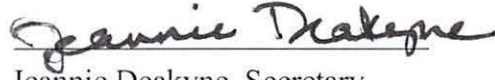
The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

9. **Adjournment**

The Board did not enter a Closed Session and the meeting was adjourned at 7:13pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees