

TARRANT COUNTY COLLEGE DISTRICT

Work Session Meeting

October 19, 2023

2:00PM

1. **Call to Order**

The Board of Trustees conducted its monthly Work Session on October 19, 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 spoke during the Public Comment portion of today's meeting.

3. **Review of Board Business Items**

3a. September 13, 2023, Work Session Minutes (DRAFT)

3b. September 13, 2023, Special Meeting Minutes (DRAFT)

3c. September 21, 2023, Board Meeting Minutes (DRAFT)

3d. Trustee Remarks

3e. Chancellor's Overview and Announcements

- Dr. LeBlanc provided an overview of the agenda and spoke about the recent SACSCOC Reaffirmation Committee site visit.

4. **Review of Proposed Consent Agenda Items for Board Meeting on October 26, 2023**

4a. Israel Sanchez provided a review of the Three-Year Agreement for Westlaw Database Renewal from Thomson Reuters in the Amount of \$126,096.00 (\$40,032.00 Average Annually).

4b. Dr. Audra Barrett provided a review of a New Program Request – Healthcare Management, AAS.

4c. Ronnie Watkins provided a review of the Approval of the First Optional Renewal of Agreements with Consolidus, LLC. and Mullholland Custom Imprints for the Purchase of Promotional Items with an Aggregate Annual Spend Amount Not to Exceed \$1,000,000.00.

4d. Gloria Maddox-Powell provided a review of the Renewal of the Contract with FMLASource, Inc. Not To Exceed \$175,000.00 Annually.

4e. Mike Herndon provided a review of the Approval of the Second Optional Renewal of the Indefinite Delivery Indefinite Quantity (IDIQ) Agreements with Various Firms for Technology Consulting and Staff Augmentation in an Aggregate Amount Not to Exceed \$550,000.00.

5. **Review of Consideration and Approval of Individual Action Items for Board Meeting on October 26, 2023**

5a. Okang Hemmings provided a review of Change Order No. 1 for Job Order Contract – General Contractor Master Agreements for Renewal Options Through March 31, 2025, and the Confirmation of Administrative Spending Limits.

5b. Mr. Hemmings provided a review of Change Order No. 1 for Job Order Contract – Trades Master Agreements for Renewal Options Through August 31, 2025, and the Confirmation of Administrative Spending Limits.

5c. Mr. Hemmings provided a review of the Contract Amendment with Skanska USA Building Inc. for

Guaranteed Maximum Price 4 for the Construction Manager at Risk (CMaR) Agreement for the Northwest Campus Redevelopment Project in the Amount of \$155,579,131.00.

5d. Mr. Hemmings provided a review of the Contract with Freedom Construction for Roof Replacement at the Trinity River East Campus Allied Health and South Campus Health and Physical Education buildings in the Amount of \$1,808,575.12.

6. **Chancellor's Report**

6a. Dr. Holly Stovall provided a briefing regarding the Economic Impact Study conducted by Lightcast.

6b. Dr. Renetta Wright provided a report on the agreement with Via Arlington for Ridesharing in Southeast Tarrant County areas not served by Trinity Metro.

6c. Ms. Maddox-Powell presented the annual Title IX CEO Report.

6d. Mr. Hemmings provided an informational memo with the monthly Bond Report.

6e. The Board received an updated 12-month calendar.

7. **Closed Session.**

The Board entered a closed session meeting at 3:32PM 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.

i. Update on Tarrant County Commissioners Court's Ongoing Analysis of Tarrant County Sheriff's Office Facilities

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 4:10PM. The meeting was adjourned at 4:11 PM.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees

**SIGN
HERE**

