

Tarrant County College District

Meeting of the Board of Trustees

October 26, 2023

6:00PM

1. **Call to Order**

The Board of Trustees conducted its monthly Board meeting on October 26, 2023, at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Leonard Hornsby, Mr. Kenneth Barr, Dr. Gwendolyn Morrison, Mrs. 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 Work Session Minutes - September 13, 2023

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

3b. Approval of Special Meeting Minutes - September 13, 2023

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

3c. Approval of Board of Trustees Meeting Minutes - September 21, 2023

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

3d. Trustee Activities

Mr. Hornsby spoke about the following:

- ACCT Leadership Conference
- NAACP Freedom Fund Banquet

Dr. Morrison spoke about the following:

- Introduction of Chris Jordan – local business owner and former TCC student.
- NAACP Freedom Fund Banquet
- Introduction of Bobbie Edmunds, author of *I Want To Be Like Him: The Life and Accomplishments of a Remarkable Man: Award-Winning Retired Senior Judge L. Clifford Davis*.

Mr. Barr spoke about the following:

- Mayor Parker's State of the City

Ms. Wood spoke about the following:

- TCC Police Department Barbeque Picnic
- Blue Tie and Boots Gala – Police Banquet
- Mayor Parker's State of the City
- ACCT Leadership Conference

Ms. Deakyne spoke about the following:

- Boy Scouts of America, Longhorn Council Event - Recognition of Mr. Bill Greenhill
- SE Campus Food Pantry Concert
- State of the City – Arlington

Ms. Ayala spoke about the following:

- Blue Tie and Boots Gala – Police Banquet
- Boy Scouts of America, Longhorn Council Event – Recognition of Mr. Bill Greenhill

1. Consideration and Approval of the Consent Agenda

- 4a. Three-Year Agreement for Westlaw Database Renewal from Thomson Reuters in the Amount of \$126,096.00 (\$40,032.00 Average Annually).
- 4b. New Program Request – Healthcare Management, AAS.
- 4c. 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. Renewal of the Contract with FMLASource, Inc. Not To Exceed \$175,000.00 Annually.
- 4e. 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.

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

5. Consideration and Approval of Individual Action Items

- 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.

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

- 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.

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

- 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.

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

- 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.

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

- 5e. Mr. Nathan Ferguson provided a review of the 2022-2023 Internal Audit Report and 2023-2024 Internal Audit Plan

On a motion by Ms. Deakyne, seconded by Mr. Hornsby, the 2022-2023 Internal Audit Report was unanimously approved. On a motion by Dr. Morrison, seconded by Mr. Hornsby, the 2023-2024 Internal Audit Plan was unanimously approved.

6. Monthly Financial Report

- 6a. Mr. Ronnie Watkins presented the Monthly Financial Report.
- 6b. Mr. Watkins presented the Monthly Investment Report.
- 6c. Mr. Watkins presented the Quarterly Financial Report
- 6d. Mr. Nelson Bush of PFM presented the Quarterly Investment Report.

7. **Chancellor's Report**

7a. Dr. Elva LeBlanc provided the Campus Accolades and Chancellor's Activities Report.

8. **Closed Session**

The Board entered a closed session meeting at 7:08PM 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.

ii. Consultation with attorneys regarding Dr. Kristen Bennett litigation

iii. Consultation with attorneys regarding Anthology Contract

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.

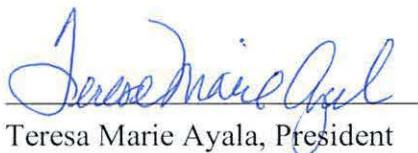
d. Section 551.076, Deliberations on Security Devices or Security Audits

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

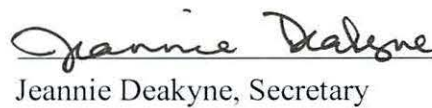
The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

9. **Adjournment**

The Board reconvened from Closed Session at 7:54PM. The meeting was adjourned at 7:55PM.


Teresa Marie Ayala, President

Board of Trustees


Jeannie Deakyne, Secretary

Board of Trustees