

## **TARRANT COUNTY COLLEGE DISTRICT**

Work Session Meeting

November 9, 2023

3:00PM

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1. **Call to Order**

The Board of Trustees conducted its monthly Board meeting on November 9, 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. October 19, 2023 Work Session Minutes (DRAFT)

3b. October 26, 2023 Board Meeting Minutes (DRAFT)

3c. There were no Trustee remarks.

3d. Chancellor's Overview and Announcements – Dr. LeBlanc introduced Dr. Jan Clayton, NE Campus Interim President, and provided an overview of the day's agenda.

4. **Review of Proposed Consent Agenda Items for Board Meeting on November 16, 2023**

4a. Dr. Zarina Blankenbaker provided a review the Purchase of (25) New Scott X3-Pro Self-Contained Breathing Apparatus (SCBA) from Metro Fire Apparatus Specialists, Inc. for the Fire Service Training Center Programs.

4b. Mr. Ronnie Watkins provided a review of the Appointment of Tarrant County College District Representatives of Tax Increment Reinvestment Zones Board of Directors.

5. **Review of Consideration and Approval of Individual Action Items for Board Meeting on November 16, 2023**

5a. Mr. Okang Hemmings provided a review of the Amendment No. 4 to the Agreement with FacilityRx, LLC, for the Moving Services No. 1 for the Southeast Campus Renovation and Expansion Project in the Amount of \$155,183.00.

6. **Chancellor's Report**

6a. Dr. Dan Lufkin and Mr. Johnathan Pride presented an informational memo regarding TCC/NPower Partnership Update.

6b. Mr. Andre McEwing provided a briefing on the Quarterly MWBE Report.

6c. The Board was presented with the Monthly Bond Program Report.

6d. The Board was presented with the 12 Month Board Calendar.

8. **Closed Session.**

The Board entered a closed session meeting at 3:42pm 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.
- 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.

- 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.

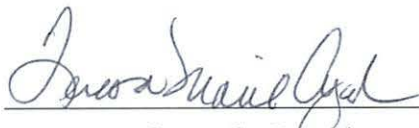
d. Section 551.076, Deliberations on Security Devices or Security Audits

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 4:08pm. The meeting was adjourned at 4:09pm.



Teresa Marie Ayala, President  
Board of Trustees



Jeannie Deakyne, Secretary  
Board of Trustees