

## **TARRANT COUNTY COLLEGE DISTRICT**

Meeting of the Board of Trustees

December 7, 2023

2:00PM

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1. **Call to Order**

The Board of Trustees conducted its monthly Board meeting on December 7, 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. **Board Business Items and Announcements**

a. Approval of Board Work Session Minutes – November 9, 2023

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

b. Approval of Board of Trustees Meeting Minutes – November 16, 2023

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

c. Approval of Special Meeting Minutes – November 16, 2023

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

d. Trustee Activities

Ms. Wood spoke about the following:

- NW Campus Fire Academy Graduation

Ms. Deakyne spoke about the following:

- Representative Beth Van Duyne's Service Academy Selection Board

Mr. Barr spoke about the following:

-Real Estate Council of Greater Fort Worth Panel Discussion: The Panther Island Story

Ms. Pritchett spoke about the following:

- Spoke in remembrance of Pearl Harbor Day

Dr. Morrison spoke about the following:

- Parade of Lights

Ms. Ayala spoke about the following:

- Highlighted TCC's accomplishments throughout 2023.

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

a. Payment of Tarrant County College District's Pro-Rata Allocation of the Tarrant Appraisal District 2024 Budget for Services Associated with Levying a Property Tax in an Amount Not to Exceed \$1,578,068.26.

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

- b. Acceptance of the Annual Comprehensive Financial Report for the Fiscal Years Ended August 31, 2023 and 2022.

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

- c. Ratification of four (4) year agreement between Tarrant County College, Tarrant County College Foundation, and Catholic Charities of Fort Worth to expand Stay the Course program across the College with a total cost over the 4-year term of \$2,616,151.00.

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

- d. The Purchase of Body Worn, In Car, and Interview Room Camera System, Cloud-Based Video Management, and All Hardware/Software, Installation and Licenses for a Five-Year Period from Motorola Solutions, Inc. in the Amount of \$618,935.00.

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

- e. Resolution to Renew Institutional Membership in North Central Texas Council of Governments.

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

- f. Agreement with Wilson Bauhaus Interiors, Inc. for Furniture Procurement and Installation for the Southeast Campus Renovation and Expansion Project at SE01, SE07, and Courtyards in the Amount of \$190,922.33.

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

- g. Contract with Texas Refrigeration, Inc. for Hydronic Piping Extension at the Northwest Campus Criminal Justice Center in the Amount of \$1,386,426.80.

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

5. **Monthly Financial Report**

Mr. Watkins presented the Monthly Financial Report and the Monthly Investment Report.

6. **Chancellor's Report**

- a. The Board was presented with the Monthly Bond Program Report.

- b. Dr. LeBlanc provided Accolades and Chancellor's Activities.

- c. The Board was presented with the 12 Month Board Calendar.

7. **Closed Session**

The Board may enter in closed session meeting 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.
  - iv. Consultation with attorneys regarding invocation and pledge protocol.
- 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.
  - i. Chancellor's Evaluation and Goals.
- 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 reconvened in open session at 5:22pm to act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

8. **Consideration and Action on Closed Session Items**

Ms. Deakyne made a motion to award Chancellor LeBlanc a 3-year contract for the period of January 1, 2024 thru December 31, 2026, at a salary of \$525,000 per year. Further, that this Board award Chancellor LeBlanc a discretionary payment of \$55,000 in recognition of her extraordinary efforts since she was appointed Chancellor in February 2022.

The motion was seconded by Dr. Morrison and unanimously approved.

Ms. Pritchett made a motion to include the Pledge of Allegiance to the American Flag at each open meeting of the Board of Trustees.

Ms. Pritchett amended her motion to include the Pledge of Allegiance to the American Flag at each regularly scheduled meeting of the Board of Trustees. The motion was not seconded and did not advance.

Ms. Pritchett moved to have the Pledge of Allegiance to the Texas flag included in each regularly scheduled meeting of the Board of Trustees. The motion was not seconded and did not advance.

Ms. Pritchett moved to have the TCC Board of Trustees create a process for offering an invocation and submit it to this Board for consideration, and further moved to have the Board include an invocation in each regularly schedule meeting of the Board of Trustees. The motion was not seconded and did not advance.

Mr. Barr moved to approve Item 4b. Acceptance of the Annual Comprehensive Financial Report for the Fiscal Years Ended August 31, 2023 and 2022. The motion was seconded by Dr. Morrison and unanimously approved.

9. **Adjournment**

The meeting was adjourned at 5:27pm.



Teresa Marie Ayala, President  
Board of Trustees



Jeannie Deakyne, Secretary  
Board of Trustees