

## **TARRANT COUNTY COLLEGE DISTRICT**

Work Session Meeting

January 11, 2024

3:00PM

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1. **Call to Order**

The Board of Trustees conducted its monthly Work Session on January 11, 2024 at the Trinity River Campus, with Mr. Kenneth Barr 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. **Review of Board Business Items**

3a. December 7, 2023 Board Meeting Minutes (DRAFT)

3b. Trustee Remarks

3c. Chancellor's Overview and Announcements

4. **Review of Proposed Individual Action Items for Board Meeting on January 18, 2024**

4a. Mike Herndon presented a Contract w/ SAP Concur for Professional Services in an Amount of \$63,000.00 to Convert to TXRamp Approved Platform & Two Year Contract for License Renewal of Travel & Expense Mgmt. System \$147,000.00 annually for a total cost not to exceed \$357,000.00.

4b. Okang Hemmings presented a Contract with Lawn Patrol Service, Inc. for Landscaping and Grounds Services at Multiple Locations in the Amount of \$1,124,599.95.

4c. Mr. Hemmings presented a Contract Amendment with Byrne | Potere | Hunt, a Joint Venture for Guaranteed Maximum Price Two for the Construction Manager at Risk (CMaR) Agreement for the Southeast Campus Renovation and Expansion Project in the Amount of \$ 41,139,616.00.

4d. Dr. Pamela Anglin presented an Interlocal Agreements between Tarrant County College District and Tarrant County for Childcare facilities on the South and Northwest Campus.

4e. Dr. Anglin presented the FY 2024-2025 Budget Guiding Principles

4f. Carol Bracken presented a policy update for DCB(Local) Tenure

4g. Ms. Bracken presented the 2023-2024 Board of Trustee Goals

4h. Ms. Bracken provided information regarding the Consideration of Inclusion of United States and State of Texas Pledges of Allegiance at Regularly Scheduled Board of Trustee Meetings

4i. Ms. Bracken provided information regarding the Consideration of Inclusion of an Invocation at Regularly Scheduled Board of Trustee Meetings

5. **Chancellor's Report**

5a. Dr. Shelley Pearson provided an Information Memo for the Student Success Policy.

5b. Mr. Hemmings provided an Information Memo for the Monthly Bond Report.

5c. The Board was provided with the 12-Month Board Calendar

6. **Closed Session**

The Board entered in closed session at 4:22pm 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.
- ii. Discussion of Vendor Debarment Process.
- iii. Consultation with attorneys regarding Dr. Kristen Bennet litigation.
- iv. 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. Service authorization with Hahnfeld Hoffer Stanford for Design of Site Modifications and Ramp Expansion at the Erma C. Johnson Hadley – Center of Excellence in Aviation, Transportation, and Logistics (OWTL).

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.

7. **Adjournment**

The Board reconvened from Closed Session at 5:15pm. The meeting was adjourned at 5:16pm.



Teresa Marie Ayala, President  
Board of Trustees



Jeannie Deakyne, Secretary  
Board of Trustees