

TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

January 18, 2024

6:00PM

1. Call to Order

The Board of Trustees conducted its monthly Board meeting on January 18, 2024 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. Approval of Board Meeting Minutes - December 7, 2023

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

3b. Trustee Activities

Dr. Morrison spoke about the following:

- Introduction of SO Campus Workforce Highlight - Mr. Kevin May, Martin Sprocket & Gear, Inc.

Mr. Hornsby spoke about the following:

- Introduction of NE Campus Workforce Highlight – Mr. Heath Stone of MedStar

Mr. Barr spoke about the following:

- Introduction of Connect Campus Workforce Highlight – Mr. Anthony Perez, That Eye Place

Ms. Wood spoke about the following:

- TCC Police Academy Graduation

Ms. Deakyne spoke about the following:

- Wreaths Across America
- Arlington Holiday Lights Parade
- NE Campus Holiday Celebration

Ms. Ayala spoke about the following:

- U.S. Service Academies Nominations Committee

4. Consideration and Approval of Individual Action Items

4a. 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.

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

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

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

4c. 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.

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

4d. Interlocal Agreements between Tarrant County College District and Tarrant County for Childcare

facilities on the South and Northwest Campus.

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

- 4e. 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).

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

- 4f. FY 2024-2025 Budget Guiding Principles.

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

- 4g. DCB (Local) Tenure.

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

- 4h. 2023-2024 Board of Trustees Goals.

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

- 4i. Consideration of Inclusion of United States and State of Texas Pledges of Allegiance at Regularly Scheduled Board of Trustees Meetings.

On a motion by Ms. Deakyne, seconded by Ms. Wood, the item was approved with Mr. Hornsby abstaining.

- 4j. Consideration of Inclusion of an Invocation at Regularly Scheduled Board of Trustee Meetings.
Ms. Pritchett moved to approve the item. The motion failed due to lack of second.

5. Monthly Financial Reports

5a. Dr. Pamela Anglin presented the Monthly Financial Report.

5b. Dr. Anglin provided the Monthly Investment Report.

5c. Dr. Anglin presented the Quarterly Financial Report.

5d. Ms. Mallory Sampson of PFM presented the Quarterly Investment Report.

6. Chancellor's Report

6a. Dr. Anglin provided an Informational Memo updating regarding the resolution of financial audit findings.

6b. Dr. LeBlanc provided the Campus Accolades and Chancellor's Activities.

7. Closed Session

The Board entered in closed session at 7:23pm 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. Consultation with attorneys regarding Dr. Kristen Bennet 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.

8. **Adjournment**

The Board reconvened from Closed Session at 7:46pm. The meeting was adjourned at 7:46pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees