

TARRANT COUNTY COLLEGE DISTRICT

Work Session Meeting

March 10, 2022

2:00 p.m.

1. **Call to Order.** The Board of Trustees conducted its Work Session meeting on March 10, 2022 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Kenneth Barr, Dr. Gwendolyn Morrison, Mr. William Greenhill, Mr. Leonard Hornsby, Ms. Jeannie Deakyne and Ms. Shannon Wood. Also present were Acting Chancellor Elva LeBlanc and members of the TCCD staff.

2. **Public Comment.**

Mr. Karl Ronacher addressed the Board of Trustees.

3. **Review of Board Business Items.**

- a. Consideration and Approval of Ratification of Appointment of Dr. Elva LeBlanc as Acting Chancellor and Assignment Pay
- b. Consideration and Approval of Resolution to Adopt a Redistricting Timeline and Criteria
- c. Review of Draft Minutes for February 17, 2022 Board Meeting
- d. Trustee Remarks - none

4. **Chancellor's Overview**

Acting Chancellor Dr. Elva LeBlanc presented an overview of today's Work Session meeting.

5. **Review of Proposed Consent Agenda Items for Board Meeting on March 24, 2022.**

The Board reviewed and discussed the following items proposed for consent agenda:

- a. Consideration and Approval of the Faculty Development Leave Award to the Provided List of Instructors for the Academic Year 2022–2023
- b. Consideration and Approval of Tenure Award to Faculty the Recommended on the Provided List
- c. Consideration and Approval of the Purchase of Internet and Telephone Services from Lonestar Education and Research Network (LEARN) and GTT Communications, Inc. (GTT) for 36 months in the amount of \$532,846.34
- d. Consideration and Approval of a Request to Increase the Previously Approved Spending Authority for Dell Computer of \$750,000 to a Limit of \$1,700,000 (Not to Exceed)

- e. Consideration and Approval of the 5-Year CISCO Network Enterprise Agreement with General Datatech L.P. (GDT) in the amount of \$2,477,361.12 (approximately \$495,500.00 annually)
- f. Consideration and Approval of a Request to Increase the Previously Approved Spending Authority with Alpha Business Images of \$1,000,000.00 to a Limit of \$1,500,000.00 (Not to Exceed) for Media Advertising Placements
- g. Consideration and Approval of Statement of Work for Intelligent Buildings, LLC., for Design Guidance supporting the District-wide Smart Building Program in the Amount of \$138,600.00
- h. Consideration and Approval of Revisions to DED(LOCAL)–COMPENSATION AND BENEFITS/HOLIDAYS to Memorialize Holidays Observed, Add Juneteenth as an Observed Holiday and Memorialize Scheduled Breaks
- i. Consideration and Approval of Amendments to LOCAL Board Policies DBA, DC, DEA, DJ, DK, and DJK related to Employment Practices; Elimination of DD – Personnel Positions and GB – Public Complaints and Hearings
- j. Consideration and Approval of Fee Expenditure for Locke Lord Not to Exceed \$200,000.00

6. Report of the Chancellor.

- a. Briefing: Quarterly Bond Report Presentation
 - b. Informational: Monthly Bond Program Report
 - c. Briefing: Sustainability Master Plan Update Presentation
 - d. Informational: Digital Roadmap and Sustainability Master Plan Progress Report
 - e. Briefing: MWBE 1st Quarter MWBE Report
- Ms. Ayala mentioned that items f - i will be presented at the March 24, 2022 Board meeting.
- f. Informational: Imminent Closure of North Richland Hills Tax Increment Reinvestment Zone Number 2
 - g. Informational: Transmittal Annual Racial Profiling Report
 - h. Informational: Faculty Recommended for Promotion in Rank
 - i. Informational: Closing of Land Swap with Hillwood in Alliance Corridor

Items 6f, g, h and i were moved to the March 24, 2022 meeting of the Board of Trustees

Dr. LeBlanc provided the board with some updates including meetings she's had with business and community partners and internally with faculty and staff including JCC members with a message of assurance. She thanked the Board for their support. TCC will be closed for Spring Break next week.

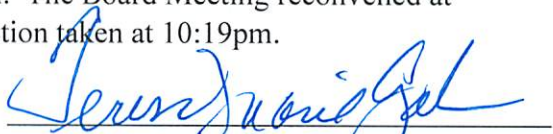
8. Closed Session:

The Board may enter into a closed session meeting in order to discuss matters permitted by the following sections of Chapter 551 of the Texas Government Code.

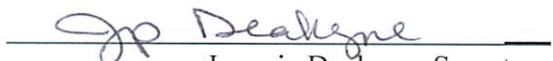
- a. Section 551.071, Consultation with Attorney
To seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.
 - i. Legal issues regarding any item listed on today's District Work Session Meeting agenda.
 - ii. Consideration of complaint filed against Dr. Giovannini.
 - iii. Discussion of Dr. Giovannini's employment contract, including but not limited to potential termination.
- 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.

9. **Adjournment.**

A closed session was held starting at 8:53pm. The Board Meeting reconvened at 10:18pm and the board adjourned with no action taken at 10:19pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakayne, Secretary
Board of Trustees