

TARRANT COUNTY COLLEGE DISTRICT
Work Session Meeting
April 14, 2022
2:00 p.m.

1. **Call to Order.** The Board of Trustees conducted its Work Session meeting on April 14, 2022 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were 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.** None

Ms. Ayala acknowledged the passing of Karen Barr, wife of trustee Ken Barr. She asked for a moment of silence.

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

- a. Review of Draft Minutes for March 10, 2022 Work Session Meeting
- b. Review of Draft Minutes for March 17, 2022 Special Board Meeting
- c. Review of Draft Minutes for March 24, 2022 Board Meeting

4. **Acting Chancellor's Overview**

Acting Chancellor Dr. Elva LeBlanc thanked trustees for the recent retreat and presented responses to retreat inquiries. She then provided an overview of today's Work Session.

Mr. Greenhill discussed the upcoming Legislative Session and the role of TACC and CCATT.

Dr. Morrison spoke about her journey as a trustee at TCC and challenged TCC to review the faculty tenure track.

5. **Review of Proposed Agenda Items for Board Meeting on April 28, 2022.**

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

- a. Recognition of the Joint Consultation Committee (JCC)
- b. Consideration and Approval with Midwest Luxury Publishing for The Lens Magazine for 2YRS with 3(1)YR Options with 1st YR Cost \$154,486.62, 2nd YR Cost \$156,727.88; and Cost Increases Not to Exceed 2% Annually Unless Authorized by the Board
- c. Consideration and Approval of Payment to McCall Parkhurst & Horton for Legal Fees associated with the Bond Program in an amount not to exceed \$ 255,250.00
- d. Consideration and Approval of the 3-Year Renewal of Oracle America, Inc. Licensing and Technical Support in the amount of \$2,465,102.25 (\$821,700.75 annually)

- e. Consideration and Approval of the 3-Year Renewal of Ellucian Company L.P. CRM Recruit Licensing and Technical Support in the Amount of \$238,660.00
- f. Consideration and Approval of the Renewal of Microsoft, Inc. Premier Technical Support in the Amount of \$177,000.00
- g. Consideration and Approval to Increase the Previously Approved Contracts with Indefinite Delivery, Indefinite Quantity (IDIQ) for IT Consulting and Staffing to Support IT Project Plan Amount from \$2M per year for 3YRs to \$3M (Not to Exceed)
- h. Consideration and Approval of a Seven-Month Service Authorization with D&M, LLC for Consulting Services in Support of the Three Goals/Eight Principles (3G/8P) in an Amount up to \$970,060
- i. Consideration and Approval of Contract with FMLASource, Inc. for Family Medical Leave Act (FMLA) & American Disability Act (ADA) Services to the TCCD for a Period of 1 YR with Four 1-YR Options to Renew Annual Cost Not to Exceed \$175,000
- j. Consideration and Approval of Contract with Chambers Engineering, LLC, to Replace Sewer Lines at Northeast Campus in the Amount of \$1,271,828.44
- k. Consideration and Approval of a Change Order with Freedom Construction, for the District Wide Basic and Provisional Classroom Upgrades Project in the Amount of \$346,929.40
- l. Consideration and Approval of Resolution and Participation Agreement to Authorize Tarrant County College District Participation in Saginaw Tax Increment Reinvestment Zone #1 and Appointment of Representatives
- m. Consideration and Approval of Amendments to Board Policies DCB(LOCAL)– Employment Practices, DGBA(LOCAL)–Employee Grievances, and DLC(LOCAL)– Employee Performance/Faculty Promotion

6. Report of the Acting Chancellor.

- a. Informational: Monthly Bond Program Report
- b. Briefing: Reinvestment Zone #1, City of Saginaw
- c. Briefing: Redistricting

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

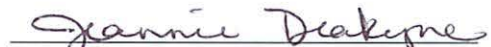
under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

- i. Legal issues regarding any item listed on today's District Work Session Meeting agenda.
- 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 3:39pm. The Board Meeting reconvened at 4:18pm and the board adjourned with no action taken at 4:19pm.


Teresa Marie Ayala, President
Board of Trustees


Jeannie Deakyne, Secretary
Board of Trustees