

TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

April 28, 2022

6:00p.m.

1. **Call to Order.** The Board of Trustees conducted its monthly Board meeting on April 28, 2022 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Kenneth Barr, Mr. William Greenhill, Dr. Gwendolyn Morrison, Ms. Shannon Wood, Mr. Leonard Hornsby, and Ms. Jeannie Deakyne. Also present were Acting Chancellor Dr. Elva LeBlanc and members of the TCCD staff.

2. **Public Comment/Special Presentation.**

Mr. Rocco William, the K-12 Science Coordinator for FWISD thanked members of TCCD for their help and volunteerism to help make this year's science fair a great success.

Acting Chancellor Dr. LeBlanc introduced Ms. Tia Cole incoming chair of the Joint Consultation Committee (JCC). Ms. Cole introduced members of the JCC and shared information about the JCC and how the team works together to benefit TCCD.

Ms. Janae Carrado, Fine Arts faculty at the Trinity River campus spoke to the board regarding her concerns related to promotion in rank and tenure.

3. **Board Action Items and Board Business Related Items.**

a. Approval of Work Session Minutes for March 10, 2022

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

b. Approval of Special Meeting Minutes for March 17, 2022

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

c. Approval of Monthly Board Meeting Minutes for March 24, 2022

On a motion by Mr. Greenhill, seconded by Mr. Hornsby, the minutes were unanimously approved.

d. Trustee Remarks

Mr. Hornsby attended the Southeast Campus Groundbreaking Celebration on April 8th, he gave accolades and appreciation to all that attended especially speaker Jamea

Johnson, TCC SE campus student and Secretary of Student Governance Association. Mr. Hornsby also attended the First Choice program celebration at Southeast Campus.

Mr. Greenhill attended the Fort Worth Main Street Arts Festival and greeted visitors at the TCC booths. He also attended the DFWI gathering, where he had an opportunity to visit with Texas State Senator Beverly Powell, who is a great advocate for community college. He also shared a photo of the Counseling and Advising booth.

Dr. Morrison expressed her excitement about following TCC on social media. She presented an article about Arturo Martinez, Director of Creative Services, his family was featured in 360WEST. The article highlighted the couple and their three children as well as their involvement in the Fort Worth community. She acknowledged this year's 2022 Great Women of Texas recipient Dr. Tina Jenkins, Associate Professor of Behavioral Science at South Campus, and coordinator of the VISIONS program. She also acknowledged the many other recipients.

Mr. Barr expressed his appreciation to the trustees and employees of TCC for their support of him and his family with the passing of his wife Ms. Karen Barr. He also attended the Fort Worth Main Street Arts Festival and greeted community members as they visited the TCC booth.

Ms. Deakyne highlighted the upcoming Teachers Appreciation Week from May 2-6. She will be visiting the Southeast Campus during this week to celebrate teachers and staff and all they do for high school students in the early college program. She also attended the Fort Worth Chamber of Commerce annual meeting at Mecham Field, also in attendance were Mr. Hornsby, Dr. LeBlanc and Dr. Blankenbaker and Ms. Bryant.

Ms. Wood attended a Texas Rangers game with members of the Arlington City Council, she had the opportunity to meet and speak with Dr. Barbara Odom, member of the council regarding more partnership opportunities for TCC and the City of Arlington. She also spoke to Mr. Glen Bucy Jr., Vice President of the Arlington Police Association and discussed partnership for police training through TCC.

Ms. Ayala also attended the Fort Worth Main Street Arts Festival and greeted many community members as they visited the TCC booths. She acknowledged the great success and appreciation for TCC's administrative professionals, who attended the Administrative Professional Conference. The conference was hosted by TCC's HR department. Ms. Ayala attended the Retirees Luncheon hosted by the TCC, Northeast and TCC Foundation. In attendance were Dr. Kenya Ayers-Palmore, Northeast President, Dr. Larry Darlage, former Northeast President and Mr. Reginald Gates, Vice Chancellor. The event is hosted by different campuses twice a year, the fall luncheon will be scheduled for November 2022. She also attended The Hispanic Women's Network of Texas annual scholarship event. Dr. LeBlanc provided opening remarks, this event provides scholarships for Hispanic women attending college, the scholarship is matched through the TCC Foundation for awardees attending TCC.

Dr. Morrison mentioned that she participated in the ToroTalk event to discuss social justice with members of TCC and the community.

- e. 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

On a motion by Ms. Deakyne, seconded by Mr. Greenhill, the minutes were unanimously approved.

- f. 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

On a motion by Mr. Greenhill, seconded by Mr. Barr, the minutes were unanimously approved.

- g. Consideration and Approval of Amendments to Board Policies DCB(LOCAL) - Employment Practices, DGBA(LOCAL) - Employee Grievances, and DLC(LOCAL) - Employee Performance/Faculty Promotion

On a motion by Ms. Deakyne to table this item for further discussions and move it to May for approval it was seconded by Mr. Barr. The item will move to the May agenda.

4. Consideration and Approval of the Consent Agenda. None

5. Consideration and Approval of Individual Action Items.

- a. 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

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

- b. 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)

On a motion by Mr. Barr, to approve as amended and seconded by Dr. Morrison, the item was unanimously approved.

- c. 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

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

- d. 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)

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

- e. 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

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

approved.

- f. 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

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

- g. Consideration and Approval of Contract with Chambers Engineering, LLC, to Replace Sewer Lines at Northeast Campus in the Amount of \$1,271,828.44

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

- h. 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

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

6. **Redistricting Briefing.**

- a. Informational: TCCD Redistricting Plan

7. **Monthly Financial Report Information.**

Chief Operating Officer Susan Alanis reported the financials as follows for March 2022. Tuition is still down \$7M and we are ahead \$15M on tax revenue. Total income is at 87.4 percent, total expenses is at 54.3 percent. She mentioned that a substantial financial report will be presented next month.

8. **Acting Chancellor's Report Information.**

Dr. LeBlanc provided additional information requested by the Trustees during their retreat. This week Dr. LeBlanc, Ms. Alanis and Ms. Maddox-Powell attended the Trinity River Campus Leadership Engagement Forum and will be visiting Southeast Campus tomorrow with plans to visit all campuses in the coming weeks. These forums serve to broaden conversations with TCC employees and answer questions throughout the TCC community. Dr. LeBlanc invited Mr. Pacheco to provide a briefing about student technology distribution.

8. **Closed Session.** None

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 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.
- 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 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.


9. **Consideration and Action on Closed Session Items.** None

10. **Adjournment and Announcement of Next Meeting.**

The next Work Session Meeting will be on Thursday, May 12, 2022, and Monthly Board Meeting will be Thursday, May 26, 2022. The meeting was adjourned at 8:26pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees