

TCCTARRANT COUNTY COLLEGE DISTRICT

Work Session Meeting

May 12, 2022

2:00 p.m.

1. **Call to Order.** The Board of Trustees conducted its Work Session meeting on May 12, 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, Ms. Shannon Wood and Mr. Kenneth Barr. Also present were Acting Chancellor Elva LeBlanc and members of the TCCD staff.

2. **Public Comment.**

Several TCC employees and community members presented comments to the Board of Trustees related to promotion in rank and tenure. Other comments were presented related to the HR department.

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

- a. Review of Draft Minutes for April 14, 2022 Work Session Meeting
- b. Review of Draft Minutes for April 28, 2022 Board Meeting

Dr. Morrison shared comments regarding her commitment to work together to renew the Trustees' commitment to the community.

4. **Acting Chancellor's Overview**

Acting Chancellor Dr. Elva LeBlanc presented an overview of today's Work Session meeting, as well as spoke about some of the events she has been involved with including the Leadership Forum visits to each TCC campus. TCC recently hosted the Superintendent Summit, she received positive feedback from superintendents that attended the summit, including inquiry about when TCC will host the next one. Tomorrow TCC is hosting a signing of the MOU with Texas A&M College Engineering Academy, this MOU will allow TCC students acceptance into the TX A&M Engineering Academy. Dr. LeBlanc also invited Trustees to attend commencement on Saturday.

5. **Review of Proposed Agenda Items for Board Meeting May 26, 2022.**

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

- a. Consideration and Approval of new three-year contract with Jostens for commencement regalia in the approximate amount of \$108,650.25 (over life of contract)

- b. Receipt and Consideration of the Revised Proposed Redistricting Map, and Approval of Public Input into the Redistricting Process and Cost Increases Not to Exceed 2% Annually Unless Authorized by the Board.
- c. Consideration and Approval of the Renewal of Microsoft, Inc. Technical Support in the amount of \$308,871.00
- d. Consideration and Approval of Contract with Chambers Engineering for Construction Services on Building “B” (SACB) and Building “D” (SACO) Renovations on SO Campus and Technology and Arts Building (NTAB) on NE Campus in the amount of \$5,533,586.00
- e. Consideration and Approval of Guaranteed Maximum Price Amendment #1 to Owner/Construction Manager Agreement, with Byrne I Potere I Hunt, for construction of Building 1 & 7, at SE Campus Renovation & Expansion Project, in the amount of \$60,706,609.00.
- f. Consideration and Approval of Work Authorization ONE Amendment to the Agreement with Skanska USA Building, Inc., for the Northwest Campus Redevelopment Project in the amount of \$9,705,541.00
- g. Consideration and Approval for a Material Change on the Northwest Campus Redevelopment Project to Reduce the Scope of Work for Buildings WACB, WHPE, and WBSA
- h. Consideration and Approval Authorizing the Issuance of General Obligation Bonds, Series 2022 for \$400,000,000.00; Delegating the Sale of the Bonds; Establishing Parameters for Sale of the Bonds; and other services
- i. Consideration and Approval of Amendments to Board Policies DCB(LOCAL)-Employment Practices, DGBA(LOCAL)-Employee Grievances, and DLC(LOCAL)-Employee Performance/Faculty Promotion. Continued from April 28th Board meeting
- j. Consideration and Approval of Creation of Fund 45 Capital Technology/ERP; Amend FY 2022 Budget with Appropriation of \$88,100,893 from Fund 10 Balance & Transfer to Fund 45; for \$4,266,109 in Fund 45 for FY 2022 ERP Project Expenditures
- k. Consideration and Approval of Contract with Anthology for Enterprise Resource Planning Platform for Student Info in the Amount of \$26,263,473 for 10YR License & \$42,420,050 Implementation & \$4,000,000 Travel Expenses
- l. Consideration and Approval of Contract Amendment with International Consulting Acquisition Corp. dba ISG Public Sector for Implementation Oversight of the Anthology Enterprise Resource Planning Software Project for an amount not to exceed \$3,267,558
- m. Consideration and Approval of Contract with Motorola Solutions to Purchase Replacement Handheld and In-Car Radio Units [Motorola APX 6000 & APX 6500] for the District in the amount of \$715,168.01.

6. **Report of the Acting Chancellor.**

- a. Informational: Monthly Bond Program Report
- b. Briefing: Quarterly Bond Update
- c. Briefing: Quarterly MWBE Update
- d. Briefing: Financial Overview for Capital Investment and Proposed Debt Issue
- e. ERP Project Update and Contract Awards

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.

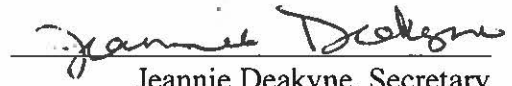
- a. Section 551.071, Consultation with Attorney
To seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly 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 4:15pm. The Board Meeting reconvened at 4:23pm and the board adjourned with no action taken at 4:25pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees