

# TARRANT COUNTY COLLEGE DISTRICT

Special Meeting

June 2, 2022

3:00p.m.

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1. **Call to Order.** The Board of Trustees conducted a Special meeting on June 2, 2022 at the Trinity River Campus, with Mr. Kenneth Barr presiding. Other Trustees present were Dr. Gwendolyn Morrison, Mr. William Greenhill and Ms. Jeannie Deakyne. Also present were Acting Chancellor Elva LeBlanc and members of the TCCD staff.

2. **Public Comment.** None

### 3. **Consideration and Approval of Individual Action Item(s)**

a. Consideration and Approval of Guaranteed Maximum Price Amendment #1 to the Owner/Construction Manager Agreement, with Byrne | Potere | Hunt, a Joint Venture, for the construction of Building 1 and Building 7, on the Southeast Campus Renovation and Expansion Project, in the Amount Not to Exceed \$70,491,792.00.

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

### 3. **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 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.

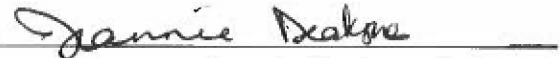
- c. Section 551.074, Deliberations on Personnel Matters  
Deliberate appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- d. Section 551.076, Deliberations on Security Devices or Security Audits  
Deliberate regarding the deployment, or specific occasions for implementation, of security personnel or devices.

9. **Adjournment.**

The Board Meeting adjourned at 3:11pm.



Teresa Marie Ayala, President  
Board of Trustees



Jeannie Deakne, Secretary  
Board of Trustees