

TARRANT COUNTY COLLEGE DISTRICT

Special Meeting

June 25, 2022

9:00a.m.

1. **Call to Order.** The Board of Trustees conducted a Special meeting on June 25, 2022 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Kenneth Barr, Mr. Leonard Hornsby, Mr. William Greenhill and Ms. Jeannie Deakyne. Also present were members of the TCCD staff.

2. **Public Comment.** None

3. **Presentations and Discussions**

Interim Chancellor, Dr. Elva Leblanc started with a brief comment regarding the 3G8P work done by all who have been aligned to in our efforts for the ideation phase. She stated that the advisory panel had identified 133 strategic recommendations to enhance student success and cultivate excellence in achieving the mission of the College. Dr. LeBlanc stated that we will move from the ideation phase to the implementation phase of all recommendations with the focus of our work and budget priorities on retention and recruitment of students. We will transition from advisory panels to work teams and will continue using data and feedback from students, faculty, staff, and other stakeholders in making decisions. Dr. LeBlanc asked Presidents to turn their focus to the internal campus community and to continue to provide District Leadership roles.

- a. Budget Updates – Chief Operating Officer presented an overview of the 2022-23 Budget. The presentation included a recap of the budget process, revenue components, revenue scenarios, budget considerations, and next steps.
- b. Facilities Master Plan – David Zapotec of Corgan presented on the District-wide Facilities Master Implementation Plan which included working with Jacobs to assess current facilities use and condition to consider the next steps forward.
- c. Technology Initiatives – Chief Technology Officer, Bob Pacheco, presented on the current work IT is doing and what is planned for fiscal year 2023. He spoke of the challenges OneIT is facing and how OneIT will navigate these challenges with resilience and come out better for having done so. Mr. Pacheco discussed the components of the roadmap and how they support the foundation of IT and the College.
- d. Priorities for next 3-6 Months – South Campus President, Dan Lufkin, gave a high-level preview of the Recruitment, Retention, and Completion Action Plan strategies that are planned for the next 3 to 6 months. He spoke about the RRC team that helps coordinate, facilitate, and strategize many of the 3G8P principles and recommendations. Dr. Lufkin spoke about some of the successes TCC had last year in relation to enrollment. He discussed what the College is doing to reach the recruitment/enrollment goal of 43,000 for Fall 2022 and the integration of Principle Work in the Student Life Cycle. Dr. Lufkin ended his presentation discussion the future strategies and opportunities for the RRC

team. Mr. Reginald Gates then talked about what the Internal and External Communications roadmap for over the next 3 to 6 months in relation to recruitment and retention. He spoke about how historically; recruitment strategies were based on the assumption that students were coming to us, and how the pandemic has forced the College to look outwardly in order to bring more students in. He spoke about the communication plans for updating employees and improving the employee experience in a professional environment.


4. 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.

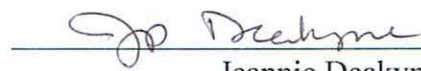
- a. Section 551.071, Consultation with Attorney
To seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly 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.

5. Adjournment.

The Board Meeting adjourned at 1:30p.m.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees