

**TARRANT COUNTY COLLEGE DISTRICT**  
Board of Trustees Work Session Meeting  
September 8<sup>th</sup>, 2022  
2:00pm

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1. **Call to Order** The Board of Trustees conducted its monthly Work Session meeting on September 8, 2022 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Leonard Hornsby, Mr. Kenneth Barr, Mr. William Greenhill, Dr. Gwendolyn Morrison, and Ms. Shannon Wood. Also present were Interim Chancellor Dr. Elva LeBlanc and members of the TCCD staff. The meeting was called to order at 2:05pm.

2. **Public Comment/Special Presentation**  
No public comments were made.

3. **Board Business Items and Announcements**

- a. Review of Special Meeting of the Board of Trustees Minutes - August 9, 2022
- b. Review of Board of Trustees Meeting Minutes - August 18, 2022
- c. Trustee Remarks

Dr. Morrison shared her excitement for the start of another new semester and extended her gratitude to Dr. LeBlanc and all TCC staff for their efforts in improving enrollment and getting the semester off to a great start.

4. **Consideration and Approval of the Consent Agenda**

- a. Amendment to Microsoft Enterprise Services Work Order for Designated Support Engineering in the Amount of \$228,840.00
- b. Purchase Order to General Datatech, L.P., for Wireless Access Points and Network Switches for Onboarding Building SE01 and Academic Building SE07 on the Southeast Campus in the Amount of \$662,267.72
- c. Purchase Order to General Datatech, L.P., for Wireless Access Points and Network Switches for Administration Building NW01 and Classroom Building NW05 at the Northwest Campus in the Amount of \$689,686.66

- d. Texas Association of School Boards (“TASB”) Update 43 Local Policies Related to Records Management, Transportation, Employee Rights and Standards, and Instructional Arrangements and Resources
- e. Update Policies EBA(LOCAL) and FLDB(LOCAL)
- f. Annual Review and Approval of Investment Policy & Strategy and Investment Brokers List for 2022-23 [CAK(LOCAL)]; and Increase of Limits to Funds Under Management by PFM Asset Management LLC
- g. Appointment of Tarrant County College District Representatives to Tax Increment Reinvestment Zones

5. **Consideration and Approval of Individual Action Items**

- a. Tarrant County College Participation in City of Haltom City Tax Increment Financing Reinvestment Zone Two
- b. City of Fort Worth Tax Increment Reinvestment Zone #9 Amended Project & Financing Plan and Tarrant County College Participation Agreement – Amendment #2
- c. Facility Lease Agreement with Fort Worth Independent School District for the New Early College High School Facility (4801 Marine Creek Parkway) for a Term of 30-Years Beginning in June 2026, for a Total Amount of \$11,200,000.00 in Revenue
- d. Annual Approval of FY2022-23 Salary Schedule and Correction of Across-the-Board Pay Increase Application to Paygrade 10
- e. A Resolution Providing for the Levy and Collection of an Annual Ad Valorem Tax of \$0.13017 per \$100 of Valuation on All Property within the Boundaries of Tarrant County College District on January 1, 2022

6. **Interim Chancellor’s Report**

- a. Chief Operating Officer Susan Alanis presented the Monthly Bond Update.
- b. Ms. Alanis presented the FY2022-23 Adopted Budget

- c. Ms. Shannon Bryant presented the Corporate Solutions and Economic Development Marketing Report.
- d. Dr. Zarina Blankenbaker and Dr. Damon Ing presented on the Public Safety Training Program at the Northwest Campus.
- e. John Posch of Jacobs briefed the Board on the Bond Quarterly Briefing and Dashboard Demo.
- f. Ms. Alanis briefed the Board on the Facilities Master Plan, Asset Management, and Five-Year Capital Plan.
- g. Mr. Gary Allen of ISG briefed the Board on the Quarterly ERP Update.

8. **Closed Session**

The Board will conduct a closed 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 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.

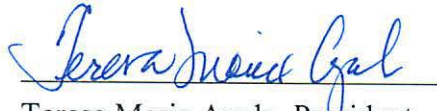
i. **Security Briefing from TCCD Chief of Police on preparation strategies for campus emergencies.**

The Board may 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/

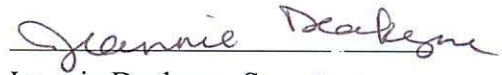
9. **Adjournment and Announcement of Next Meeting**

The Closed Session was held starting at 5:32pm. The Board reconvened from Closed

Session at 6:15pm. On a motion by Mr. Barr seconded by seconded by Dr. Morrison the meeting was adjourned at 6:15pm.



Teresa Marie Ayala, President  
Board of Trustees



Jeannie Deakyne, Secretary  
Board of Trustees