

TARRANT COUNTY COLLEGE DISTRICT
Meeting of the Board of Trustees
September 15th, 2022
Commencing immediately following the 6:00pm Public Hearing

1. **Call to Order** The Board of Trustees conducted its monthly Board meeting on September 15, 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. Jeannie Deakyne. Also present were Interim Chancellor Dr. Elva LeBlanc and members of the TCCD staff. The meeting was called to order at 7:11pm, immediately following the 6:00pm Public Hearing.
2. **Public Comment/Special Presentation.** Several members of the community spoke during the Public Comment portion of today's Board meeting regarding the Levy and Collection of an Annual Ad Valorem Tax.
3. **Board Business Items and Announcements**
 - a. Approval of Special Meeting of the Board of Trustees Minutes - August 9, 2022
On a motion by Mr. Greenhill seconded by Mr. Barr, the item was unanimously approved.
 - b. Approval of Board of Trustees Meeting Minutes - August 18, 2022
On a motion by Dr. Morrison seconded by Mr. Hornsby, the item was unanimously approved.
 - c. Trustee Activities

Interim Chancellor Dr. LeBlanc recognized the Jose Romero, former Editor-in-Chief of the Collegian, who was selected to participate in the first class of a nationwide mentorship program sponsored by the New York Times.

Dr. Morrison introduced Kendyll Locke, a recent graduate of the Crowley Collegiate Academy and the Crowley Independent School District. Mr. Locke will be receiving his bachelor's degree from the University of North Texas in December 2022. Mr. Locke expressed his gratitude to TCC for the opportunities and support he was given through the Early College High School program. Dr. Morrison also spoke about an event she attended that brought elected officials from all around the metroplex together to promote leadership throughout the community. Lastly, Dr. Morrison spoke about a seminar that will be held on September 20th to encourage a conversation about why it is important to encourage high school seniors to register to vote and to become informed voters.

Mr. Greenhill spoke about a rotary event that several of the Trustees attended to discuss the T3 Partnership. He also spoke about the Texas Commission on Community College Finance and the need to discuss the overhaul of community college funding in Texas. Mr. Hornsby spoke about the Healthcare Professions tour of the Trinity River East Campus he and a few other Trustees attended. They had the opportunity to see the new medical technology equipment that is available for TCC students and were very impressed with the learning environment that is provided to Health Profession students.

Ms. Deakyne spoke about the Pathways in Technology Early College High Schools, or the P-Tech program, which was recently featured in an NBC5 News story. She highlighted the story of Fabian Ramirez, a recent FWISD Early Collegiate High School graduate who is currently enrolled in classes at TCC South through the P-Tech program in partnership with Oncor and the City of Fort Worth Water Department.

Mr. Barr discussed the TCC Foundation and the scholarships that were recently awarded to more than 500 students. He expressed optimism in future support for TCC students through the Foundation and spoke about the upcoming Employee Care Campaign.

Ms. Ayala spoke about a Back to School outreach event that was held at Diamond Hill Jarvis High School which included a resource fair a free backpack distribution. Ms. Ayala highlighted Hispanic Heritage Month and encouraged everyone to check out some of the events being held district wide to celebrate.

d. **New Staff Introductions**

Mr. Rex Steele was introduced as the Director of the Small Business Development Center.

Dr. Holly Stovall was introduced as the Executive Director of Institutional Research.

Ms. Terese Tann Craig was introduced as the NE Vice President of Student Affairs.

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

Mr. Barr made a motion to approve the consent agenda, with item 4f being removed from the consent agenda and voted on as an individual action item as amended. The motion to approve the consent agenda without item 4f was seconded by Dr. Morrison and unanimously approved.

On a motion by Dr. Morrison seconded by Ms. Deakyne, item 4f was unanimously approved as amended.

5. Consideration and Approval of Individual Action Items

- a. Tarrant County College Participation in City of Haltom City Tax Increment Financing Reinvestment Zone Two
On a motion by Mr. Hornsby seconded by Mr. Greenhill, the item was unanimously approved.
- b. City of Fort Worth Tax Increment Reinvestment Zone #9 Amended Project & Financing Plan and Tarrant County College Participation Agreement – Amendment #2
On a motion by Mr. Greenhill seconded by Dr. Morrison, the item was unanimously approved.
- 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
On a motion by Mr. Greenhill seconded by Mr. Hornsby, the item was unanimously approved.

d. Annual Approval of FY2022-23 Salary Schedule and Correction of Across-the-Board Pay Increase Application to Paygrade 10
On a motion by Mr. Deakyne seconded by Mr. Hornsby, the item was unanimously approved.

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

6. **Monthly Financial Reports**

- a. Chief Operating Officer Susan Alanis presented the Monthly Financial Report
- b. Mallory Sampson of PFM presented the Investment Report

7. **Interim Chancellor's Report**

- a. Dr. LeBlanc provided an update on Priorities Actions

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.

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.

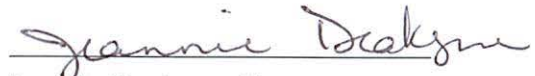
The Board did not enter into Closed Session.

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

On a motion by Dr. Morrison, seconded by Mr. Hornsby the meeting was adjourned at 8:55pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees