

TARRANT COUNTY COLLEGE DISTRICT
Board of Trustees Work Session
October 13, 2022
2:00pm

1. **Call to Order.**

The Board of Trustees conducted its monthly Work Session meeting on October 13, 2022 at 2:00pm at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Kenneth Barr, Mr. William Greenhill, Dr. Gwendolyn Morrison, Ms. Shannon Wood, and Ms. Jeannie Deakyne. Also present were Interim Chancellor Elva LeBlanc and members of the TCCD staff.

2. **Public Comment/Special Presentation.**

There was no public comment.

3. **Review of Board Business Items**

3a. September 8, 2022 Work Session Meeting Minutes (DRAFT)

3b. September 15, 2022 Public Hearing Meeting Minutes (DRAFT)

3c. September 15, 2022 Board of Trustees Meeting Minutes (DRAFT)

3d. Trustee Remarks

Dr. Morrison spoke about a voter registration event she attended at the TCC South Campus Collegiate Academy.

Ms. Ayala used the Chair's Prerogative to have items 6c and 6d presented during the Review of Board Business Items portion of the agenda.

4. **Review of Proposed Consent Agenda Items for Board Meeting on October 20, 2022**

4a. Increase Annual Spend Authority for Human Resources Indefinite Delivery Indefinite Quantity Contracts from \$500,000 to \$750,000 and Authorize Contract with The Segal Group, LLC for a Comprehensive Comp & Class Study of Staff Positions at TCC

4b. Job Order Contract with Fort Worth Electric for the Trinity River Campus Data Center Electrical Improvements in the Amount of \$334,121.97

4c. Cooperative Purchase/Service Agreement with Stryker Communications for Purchase of SLX Surgical Lighting in the Amount of \$234,625.75

- 4d. Renewal with Ex Libris (USA) Inc. of the Software Maintenance for the Integrated Library System (ILS) in the Amount of \$223,903.84
- 4e. Ratify the Renewal with SHI Government Solutions for Software Maintenance for the Tenable Vulnerability Management Software in the Amount of \$179,550.36
- 4f. Two-Year Contract for Inter-Campus Services Network on Demand (NOD) Circuits Through AT&T in the Amount of \$182,370.72
- 4g. Purchase of a Three-Year Subscription for Align and Predict Modules from Ad Astra Information Systems, LLC in the Amount of \$469,000.00
- 4h. Purchase of Digital Mobile X-Ray Unit from GE Healthcare in the Amount of \$144,500.20

5. **Review of Proposed Individual Action Items for Board Meeting on October 20, 2022**

- 5a. Amend Contract with Alpha Business Images to Increase Spending Authority from \$1,500,000 to \$2,000,000 (Not to Exceed) for Media Advertising Placements
- 5b. Ratification of Increased Annual Spend Authority for Contract with US Aviation in the Amount of \$2,800,000 for FY2021-22
- 5c. Three-year Contract with Identity Automation to Provide Identity Access Management Consulting Services for the Anthology Enterprise Resource Planning Implementation in the Amount of \$1,190,242.29
- 5d. Three-year Contract with Kindato Corporation to Provide a Program Manager for the Anthology Enterprise Resource Planning (ERP) Implementation in an Amount not to Exceed \$1,218,328.00
- 5e. 3 Year Contract with TestingXperts, Inc. and SHI Government Solutions, Inc. Acting as Fulfillment Partner to Provide Consulting Services to Perform Quality Assurance Testing for Anthology ERP Implementation in the Amount Not to Exceed \$5,527,463.00
- 5f. Three-year Contract with Strata Information Group, Inc. (SIG) to Provide Technical and Project Management Services for the Anthology Enterprise Resource Planning (ERP) Implementation in the Amount of \$1,954,800.00

- 5g. Exercise a One-Year Renewals of Indefinite Delivery/Indefinite Quantity Contracts with Various Firms for Technology Consulting and Staff Augmentation in an Aggregate Amount Not to Exceed \$2,000,000.00

- 5h. Amend FY22-23 Operating Budget to Transfer \$4,500,000 from Fund 10 to Fund 46 for Security Camera Project & Contract w/ GTS Technology Solutions for Security Cameras & Licenses in Amount Up to \$3,500,000 for 2yr Term w/ Three 1yr Options to Renew

- 5i. Board of Trustees Endorsement of Facility Master Plan and FY2023 5-Year Capital Improvements Plan; Amendment of FY2022-23 Operating Budget to Increase Transfers & Planned Use of Fund Balance & Transfer \$113,000,000 to Cash-Funded Capital Plan

- 5j. Amendment to Agreement with Skanska USA Buildings Inc. for Work Authorization Two on the Northwest Redevelopment Project in the Amount of \$10,021,783.00

6. **Interim Chancellor's Report**

- 6a. Information Memo - Higher Education Emergency Relief Funding Update

- 6b. Information Memo - Monthly Bond Program Report for September 2022

- 6c. Briefing - TCC Foundation Staffing Summary

- 6d. Briefing - TCC - FWISD - T3 Partnership

- 6e. Briefing - 3G8P Update

- 6f. Briefing - Fund Balance Analysis and Capital Plan

- 6g. 12 Month Board Calendar

7. **Closed Session.**

The Board entered into a closed session meeting at 5:20pm 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 see 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.
 - i. Consideration of general guidance and compensation for the Interim Chancellor together with associated personnel planning.
- 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.

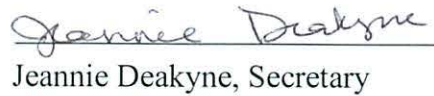
The Board reconvened from Closed Session at 6:30pm.

9. **Adjournment**

The meeting was adjourned at 6:30pm.


Teresa Marie Ayala, President

Board of Trustees


Jeannie Deakyne, Secretary

Board of Trustees