

**TARRANT COUNTY COLLEGE DISTRICT**  
Meeting of the Board of Trustees  
October 20, 2022  
6:00PM

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1. **Call to Order**

The Board of Trustees conducted its monthly Board meeting on October 20, 2022 at 6:00pm at the Trinity River Campus, with Mr. Kenneth Barr presiding. Other Trustees present were Mr. Leonard Hornsby, Mr. William Greenhill, Dr. Gwendolyn Morrison, Ms. Shannon Wood, and Ms. Jeannie Deakyne. Also present were Chancellor Elva LeBlanc and members of the TCCD staff.

2. **Public Comment/Special Presentation**

Four members of the community spoke during the Public Comment portion of today's meeting.

3. **Board Action Items and Board Business Related Items**

3a. Approval of Work Session Meeting Minutes - September 8, 2022

3b. Approval of Special Meeting Minutes - September 15, 2022

3c. Approval of Board of Trustees Meeting Minutes – September 15, 2022

On a motion by Mr. Greenhill, seconded by Ms. Deakyne, items 3a, 3b, and 3c were unanimously approved.

3d. Trustee Activities

Dr. Morrison spoke about the following:

- Spring Registration
- Fort Worth State of the City Luncheon
- TASFAA Hall of Fame Inductee – Jolynn Sprole
- Visions Unlimited Back to School Project
- National Miss Juneteenth, Madison Corzine

Mr. Greenhill spoke about the following:

- New Service Center at the Gulfstream Aerospace Corp.
- Representatives of the Republic of Gambia visit the NW Campus

Mr. Hornsby thanked the Board for their thoughts and prayers for his wife. He also spoke about the following:

- Fort Worth State of the City Luncheon

Fort Worth State of Education Luncheon – Introduction of new FWISD Superintendent,  
Dr. Angélica Ramsey  
State of the District – Mansfield ISD

Ms. Wood thanked her constituents for their care and support while she was ill.

Ms. Deakyne spoke about the following:  
Fort Worth State of the City Luncheon  
Arlington State of the City Address

3e. New Staff Introductions – Two new members of TCC Staff, Dr. Renetta L. Wright,  
and Dr. Deshonta Holmes, were introduced to the Board.

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

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

On a motion by Mr. Greenhill, seconded by Dr. Morrison, the Consent Agenda was  
unanimously approved.

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

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

On a motion by Mr. Hornsby seconded by Dr. Morrison the item was unanimously  
approved.

5b. Ratification of Increased Annual Spend Authority for Contract with US Aviation in  
the Amount of \$2,800,000 for FY2021-22

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

- 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

On a motion by Dr. Morrison seconded by Mr. Greenhill the item was unanimously approved.

- 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

On a motion by Dr. Morrison seconded by Mr. Hornsby the item was approved with Ms. Wood in opposition.

- 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

On a motion by Mr. Greenhill seconded by Dr. Morrison the item was unanimously approved.

- 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

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

- 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

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

- 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

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

approved.

- 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

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

- 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

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

6. **Monthly Financial Report Information.**

Chief Operating Officer Susan Alanis presented the Monthly Financial Report and the Monthly Investment Report.

7. **Interim Chancellor's Report**

Dr. Dan Lufkin briefed the Board on current Recruitment, Retention, and Completion Metrics.

Ms. Alanis presented an information memo regarding the Panther Island RFP Press Release.

8. **Closed Session.**

The Board entered into a closed session meeting at 7:53pm 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.

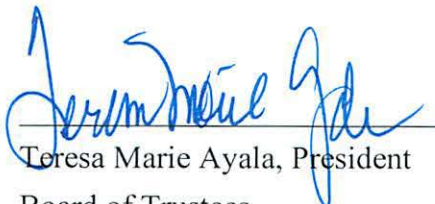
- b. Section 551.072, Deliberations Regarding Real Property  
Deliberate the purchase, sale, exchange, lease or value of real property where deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third party.
- c. Section 551.074, Deliberations 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.

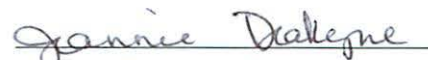
The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

The Board reconvened from Closed Session at 9:05pm. Dr. Morrison moved to form an executive search committee composed of the entire Board as a committee of a whole to evaluate and assess nominees for the position of Chancellor of Tarrant County College District. Ms. Deakyne seconded the motion and it was unanimously approved.

9. **Adjournment**

The meeting was adjourned at 9:07pm.

  
Teresa Marie Ayala, President  
Board of Trustees

  
Jeannie Deakyne, Secretary  
Board of Trustees