

TARRANT COUNTY COLLEGE DISTRICT

Board of Trustees Meeting

November 17, 2022

6:00pm

1. **Call to Order.** The Board of Trustees conducted its monthly Board meeting on November 17, 2022 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Leonard Hornsby, Mr. Kenneth Barr, Dr. Gwendolyn Morrison, Ms. Shannon Wood, and Ms. Jeannie Deakyne. Also present were Chancellor Elva LeBlanc and members of the TCCD staff. The meeting was called to order at 6:00pm.
2. **Public Comment/Special Presentation.**
Members of the community spoke during the Public Comment portion of today's meeting.
3. **Review of Board Business Items**
 - a. October 13, 2022 Work Session Meeting Minutes
On a motion by Mr. Barr, seconded by Dr. Morrison the item was unanimously approved.
 - b. October 20, 2022 Board of Trustees Meeting Minutes
On a motion by Dr. Morrison, seconded by Mr. Hornsby the item was unanimously approved.
 - c. Trustee Remarks
 - Mr. Hornsby spoke about the following:
 - Project Alpha at TREC
 - 2022 Freedom Fund Project
 - Dr. Morrison spoke about the following:
 - Intergenerational Community Conversation
 - Veteran's Day Activities
 - Mr. Barr spoke about the following:
 - Introduction of Avery James, TCC collegiate high school graduate and teacher.
 - TCC Foundation Scholarship Dinner
 - Fort Worth Chamber's State of the County Address
 - Ms. Deakyne spoke about the following:
 - Introduction of Fred Garza, former TCC art student, recognized for donation of a painting to the TCC District Office.
 - Association of Community College Trustees Conference

Ms. Wood spoke about the following:

- Phi Theta Kappa Induction Ceremony
- Introduction of Phi Theta Kappa members, Tomy Huynh and Cristian Aponte
- The College Project

Ms. Ayala spoke about the following:

- Naturalization Ceremony at TCC NW Campus
- TCC's participation in Artes de la Rosa 19th Annual Dia de Los Muertos Parade
- The Collegian at MediaFest22 in Washington DC, winning 15 national awards

4. Consideration and Approval of Consent Agenda

- Academy Order Form and Master Services and License Agreement to Serve as a Course-Sharing Platform and Course-Sharing Fee Approval
- New Program: Teach Within Reach for Fall 2023
- Ratify Non-Credit Tuition Rates for Academic Year 2022-23 and Delegate Authority to the Chancellor for Interim Changes
- Two-Year Contract for Cellular Service from Verizon for Tarrant County College District's iPhone Fleet in the Amount of \$144,000.00
- Amendment to Sales Contract with RBR Holding, LLC for May Owen Center at 1500 Houston and Parking Lot at 1500 Throckmorton to Extend Terms of Consideration Period
- Resolution Approving the Designation of Investment Officers
- Amendment to the Scholarship Criteria (Exhibit A) of the Mineral Management Agreement with the Tarrant County College Foundation to Increase Annual Students Served and Maximum Disbursement

On a motion by Mr. Barr, seconded by Dr. Morrison, items 4a, 4b, 4c, 4d, 4e were unanimously approved.

Item 4g was removed from the Consent Agenda. On a motion by Dr. Morrison, seconded by Ms. Deakyne, item 4g was unanimously approved as amended.

5. Consideration and Approval of Individual Action Items

- Refresh of the South Campus Purchase Networking Switches for South Campus Refresh from General Datatech, L.P. in the Amount of \$1,222,349.14

On a motion by Mr. Hornsby, seconded by Ms. Wood, the item was unanimously approved.

- b. Spend Authority for up to \$3,000,000 Annually to Purchase Standard Computer Equipment and Accessories from Various Cooperative and DIR Contracts

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

- c. Professional Services Agreement with FacilityRX, LLC for Move Management Consulting Services for the Bond Program on the Northwest and Southeast Campuses in the Amount of \$1,611,311.00

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

- d. Professional Services Agreement with Triad Consulting for District-Wide Security Master Planning in the Amount of \$1,490,706.00

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

- e. Contract with Acumen Enterprises, Inc. for the Southeast Campus Early College High School Facility, Air Condition Condenser Unit Replacement in the Amount of \$499,000.00

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

- f. Amendment to Contract with Talent Corporation, LLC. for the First Optional Renewal of Professional Employer Service for Skilled Construction Maintenance Trades Workers in an Amount Not to Exceed \$1,100,000.00

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

6. **Monthly Financial Reports**

Chief Operating Officer Susan Alanis presented the monthly financial reports.

7. **Interim Chancellor's Report**

- a. Dr. LeBlanc provided the Chancellor's Activities Report
- b. 12 Month Board Calendar

7. **Closed Session.**

The Board entered a closed session at 7:08pm 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. Consultation with attorney on the terms and conditions of a proposed employment contract with Dr. Elva LeBlanc for the position of Chancellor of Tarrant County College District.
- 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.

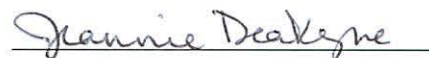
The Board reconvened in open session at 8:19pm

9. **Adjournment**

On a motion by Dr. Morrison, seconded by Mr. Hornsby, the meeting was adjourned at 8:20pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees