

# TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

December 8, 2022

2:00PM

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1. **Call to Order** The Board of Trustees conducted its monthly Board meeting on December 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. Jeannie Deakyne. Also present were Interim Chancellor Elva LeBlanc and members of the TCCD staff.
2. **Public Comment/Special Presentation**  
Members of the community spoke during the Public Comment portion of today's meeting.
3. **Board Action Items and Board Business Related Items**
  - a. Approval of Special Meeting Minutes – November 5, 2022  
On a motion by Mr. Barr seconded by Mrs. Deakyne, the item was unanimously approved.
  - b. Approval of Board Work Session Minutes – November 10, 2022  
On a motion by Mr. Greenhill seconded by Mr. Hornsby, the item was unanimously approved.
  - c. Approval of Board of Trustees Meeting Minutes – November 17, 2022  
On a motion by Dr. Morrison seconded by Mrs. Deakyne, the item was unanimously approved.
  - d. Trustee Activities

Mr. Barr spoke about the following:

- Introduction of Jocelyn Raya, Veteran and TCC TR Student.

Trustee Hornsby spoke about the following:

- Introduction of Kacey Martinez, TCC NE Student and winner of Max Plank Institute's summer internship.
- SE Campus Senior Bash

Trustee Greenhill spoke about the following:

- Introduction of Dean Jackson, NW Alliance student and Nondestructive Inspection Lab Assistant.
- South Campus Holiday Celebration

Trustee Deakyne spoke about the following:

- An Awaken Christmas, benefitting the Tarrant County College Food Pantry.

Trustee Morrison spoke about the following:

- African American Leadership Institute 9<sup>th</sup> Annual Black Elected Officials' Brunch
- Celebration of the SE Connector Groundbreaking
- NABSE Lifetime Achievement Award

Trustee Ayala spoke about the following:

- The Service Academy Selection Committee.
- The University of Scouting Council hosted at the TR Campus.
- End of the year highlights of TCCD's impact in 2022.

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

- a. Increase Spend Authority for Flight Training with US Aviation to an Amount Not to Exceed \$3,000,000 Annually Beginning in Fiscal Year 2022-23
- b. Renewal of Contract with SHI Government Solutions for the Cisco Smartnet Hardware Maintenance in the Amount of \$670,592.45

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

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

- a. Adopt the Single-Member District Map Designated as Plan 2 and Direct That All Future Elections be Conducted Pursuant to Plan 2.

Mr. Hornsby made a motion to:

1. The current single-member district map of the Tarrant County College District be repealed and no longer in effect for future elections.
2. The Board adopt the single-member district map designated as Plan 2, which satisfies the redistricting criteria adopted by this Board.
3. Future Trustee elections of the Tarrant County College District be conducted pursuant to Plan 2.
4. Current Trustees serve out the remainder of their current terms, and the new map be phased-in as the staggered terms of Trustees currently in office expire as follows:
  - i. The election for single-member districts 4 and 5 shall be held in May 2023, 2029, 2035, and in six-year intervals thereafter.
  - ii. The election for single-member districts 6 and 7 shall be held in May 2025, 2031, 2037, and in six-year intervals thereafter.
  - iii. The election for single-member districts 1, 2, and 3 shall be held in May 2027, 2033, 2039, and in six-year intervals thereafter.

The motion was seconded by Mr. Greenhill and unanimously approved.

- b. Acceptance of the Annual Comprehensive Financial Report for the Fiscal Years Ended August 31, 2022 and 2021  
On a motion by Mr. Greenhill seconded by Mrs. Deakyne, the item was unanimously approved.
- c. Board of Trustees Endorsement of the Tarrant County College District Sustainability Master Plan  
On a motion by Dr. Morrison seconded by Mr. Greenhill, the item was unanimously approved.
- d. Amendment to Agreement with Skanska USA Buildings Inc. for Change Order 001 on the Northwest Redevelopment Project in the Amount of \$1,076,475.00 to Replenish Owner-Controlled Contingency.  
On a motion by Mr. Hornsby seconded by Mrs. Deakyne, the item was unanimously approved.
- e. Professional Services Agreement with FacilityRX, LLC for Move Management Consulting Services for the Bond Program on the Northwest and Southeast Campuses in an Amount Not to Exceed \$1,611,311.00  
The item was amended as follows:  
Professional Services Agreement with FacilityRX, LLC for Move Management Consulting Services for the Bond Program with an initial Service Authorization not to exceed \$609,176  
On a motion by Mrs. Deakyne seconded by Mr. Hornsby, the item was approved as amended.
- f. Transfer of \$3,175,000.00 from Fund 10 to Fund 46 for a Multi-Year Capital Project for Disaster Recovery Program Service Authorization with Kindato Corporation for Professional Services in an Amount up to \$537,974.00; and Contract with Sequel Data Systems, Inc. for PureStorage in an Amount up to \$637,361.00  
On a motion by Dr. Morrison seconded by Mr. Greenhill, the item was unanimously approved.

6. **Monthly Financial Report Information**

Chief Operating Officer Susan Alanis submitted the Monthly Financial Report. The Investment Report was not available at the time of this meeting due to the reporting schedule.

7. **Acting Chancellor's Report Information**

- a. COO Susan Alanis presented the written Monthly Bond Report.
- b. Dr. LeBlanc spoke about the following:
  - SACSCOC Conference and Articulation Signing Event at Morehouse College in Atlanta, GA

- Fort Worth Chamber of Commerce Partnership with TCCD
- Upcoming events:
  - Community College Day in Austin, TX on January 26, 2023.
  - Legislative Delegation with Dallas College on February 23<sup>rd</sup> to garner more support for community colleges.

**8. Closed Session**

The Board entered a closed session at 4:08pm 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 proposed form of Chancellor’s Employment Contract.
  - ii. Consideration of offering the position of Chancellor of Tarrant County College District to Dr. Elva LeBlanc.
- 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.

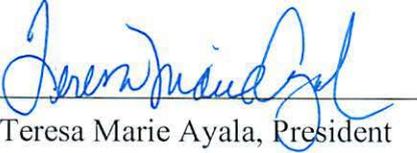
The Board reconvened in open session at 4:32pm to act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

Mrs. Deakyne made a motion to approve the form, terms, and conditions of the proposed Chancellor’s Employment Contract presented to the Board of Trustees today, a copy of which will be included in the records of this Board. The motion was seconded by Mr. Greenhill and unanimously approved.

Mr. Greenhill made a motion to offer the position of Chancellor of the Tarrant County College District to Dr. Elva LeBlanc, pursuant to the terms and conditions of the Chancellor's Employment Contract previously approved by this Board. The motion was seconded by Mr. Barr and unanimously approved.

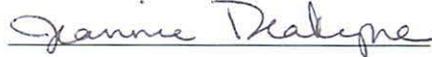
9. **Adjournment**

On a motion by Mr. Hornsby the meeting was adjourned at 4:35pm.



Teresa Marie Ayala, President

Board of Trustees



Jeannie Deakayne, Secretary

Board of Trustees