

TARRANT COUNTY COLLEGE DISTRICT

Work Session Meeting

February 15, 2024

3:00pm

1. **Call to Order**

The Board of Trustees conducted its monthly Work Session on February 15, 2024 at the Trinity River Campus, with Mr. Kenneth Barr presiding. Other Trustees present were Mr. Leonard Hornsby, Ms. Laura Forkner Pritchett, Dr. Gwendolyn Morrison, and Ms. Jeannie Deakyne. Also present were Chancellor Elva LeBlanc and members of the TCCD staff.

2. **Pledges of Allegiance to U.S. and Texas Flags**

3. **Public Comment**

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

4. **Review of Board Business Items**

3a. January 11, 2024, Work Session Minutes (DRAFT)

3b. January 18, 2024, Board Meeting Minutes (DRAFT)

3c. There were no Trustee Remarks.

3d. The Chancellor provided an overview of today's meeting agenda.

5. **Review of Proposed Consent Agenda Items for Board Meeting on February 22, 2024**

5a. Dr. Pamela Anglin presented a Resolution to Designate Authorized Representatives for the District's Local Government Investment Pool (LGIP) Accounts; TexPool, Lone Star, TexSTAR, and TexasDaily.

5b. Dr. Anglin presented a Resolution Approving the Designation of Investment Officers.

5c. Mr. Todd Kreuger presented a Memo for the Purchase of Cisco Switches from General DataTech LP (GDT) to Replace End-of-Life Switches on the Southeast and Trinity River Campuses in the amount of \$789,598.20.

5d. Mr. Kreuger presented a Memo for Approval of the Engagement of General Datatech LP (GDT) of \$248,820.00 for the Disaster Recovery (DR) Data Center Build Out Project.

5e. Dr. LeBlanc presented a Contract with MGT of America Consulting, LLC to Support the Development of a Strategic Plan That Will Allow the College to Move Forward with Continued Advancement of the College's Mission, Vision and Values at a Cost not to exceed \$203,695.00.

6. **Review of Consideration and Approval of Individual Action Items for Board Meeting on February 22, 2024**

6a. Mr. Kreuger presented a Memo for the Transfer of \$4,357,210.00 from Fund 10 to Fund 46 for a Multi-Year Capital Project to complete the Wireless Technology Expansion Project. Execute vendor purchase orders for this project not to exceed \$1,161,341.00.

7. **Chancellor's Report**

7a. Mr. Andre McEwing presented the Quarterly Minority/Women-owned Business Enterprises Report.

7b. The Board was presented with the Monthly Bond Program Report.

7c. Ms. Valle Caldwell of Jacobs presented the Quarterly Bond Report.

7d. The Board was presented with the 12 Month Board Calendar.

8. **Closed Session**

The Board entered in closed session at 3:58pm 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 Work Session Meeting agenda.

ii. Consultation with attorneys regarding Anthology Contract.

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.

i. Consultation with staff regarding options for structure of operating agreement/lease with Childcare Associates for childcare centers on South and Northwest campuses.

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.

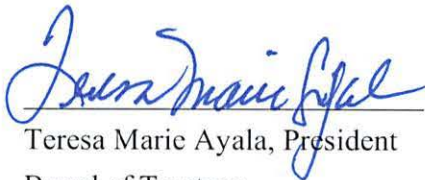
The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.


9. **Consideration and Action on Closed Session Items**

The Board reconvened in open session at 4:32pm and took no action.

10. **Adjournment**

The meeting was adjourned at 4:32pm.


Teresa Marie Ayala, President
Board of Trustees


Jeannie Deakyne, Secretary
Board of Trustees