

TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

February 22, 2024

6:00PM

1. **Call to Order**

The Board of Trustees conducted its monthly Board meeting on February 22, 2024 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Kenneth Barr, Ms. Laura Forkner Pritchett, Dr. Gwendolyn Morrison, Ms. Shannon Wood, 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**

4a. Approval of Work Session Minutes – January 11, 2024

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

4b. Approval of Board Meeting Minutes – January 18, 2024

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

4c. Trustee Activities

Ms. Wood spoke about the following:

- Fort Worth Hispanic Chamber of Commerce Fiesta Night at the Rodeo
- Association of Community College Trustees National Legislative Summit

Mrs. Deakyne spoke about the following:

- Arlington Independent School District Education Foundation Innovation Grants
- Association of Community College Trustees National Legislative Summit

Dr. Morrison spoke about the following:

- Young Women's Leadership Academy, Fort Worth Legends and Legacies Event

Ms. Ayala spoke about the following:

- O.K. Carter's book "Caddos, Cotton, and Cowboys," and his involvement with a new local news publication, the Arlington Report.

Ms. Pritchett spoke about the following:

- Meeting with the new Chief Appraiser of the Tarrant Appraisal District
- Introduction of Northwest Campus Workforce Highlight
HAECO Global Engineer Support – Mr. Du Thach

Mr. Barr spoke about the following:

- Association of Community College Trustees National Legislative Summit
- Introduction of Trinity River Campus Workforce Highlight
Sorenson Communications, DFW Center – Ms. Wendi Yoder

5. **Consideration and Approval of Consent Agenda**

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

5b. Resolution Approving the Designation of Investment Officers.

- 5c. 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. Approve the Engagement of General Datatech LP (GDT) of \$248,820.00 for the Disaster Recovery (DR) Data Center Build Out Project.
- 5e. 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.

On a motion by Ms. Deakyne, seconded by Dr. Morrison, the items were unanimously approved.

6. Consideration and Approval of Individual Action Items

- 6a. Transfer \$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

On a motion by Dr. Morrison, seconded by Mr. Barr, the item was approved with Ms. Pritchett abstaining.

7. Monthly Financial Reports

- 7a. Dr. Pamela Anglin presented the Monthly Financial Report.
- 7b. Dr. Anglin provided the Monthly Investment Report.

8. Chancellor's Report

- 8a. Dr. LeBlanc provided the Campus Accolades and Chancellor's Activities.

9. Closed Session

The Board entered in closed session at 6:45pm 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.
 - iii. Consultation with attorneys regarding resignation of Internal Auditor, Nathan Ferguson and investigation of related DGBA (Local) Complaint.
- 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.

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.

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

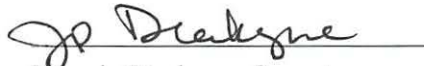
The Board reconvened in open session at 7:03pm and took no action.

11. **Adjournment**

The meeting was adjourned at 7:03pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees