

TARRANT COUNTY COLLEGE DISTRICT

Work Session Meeting of the Board of Trustees

January 16, 2025

2:00 PM

1. Call to Order

The Board of Trustees conducted a Work Session meeting on January 16, 2025 at the Trinity River Campus, with Mr. Kenneth Barr presiding. Other Trustees present were Dr. Gwendolyn Morrison, Mr. Leonard Hornsby, Ms. Jeannie Deakyne, Ms. Laura Forkner Pritchett, and Ms. Shannon Wood. Also present were Chancellor Elva LeBlanc and members of the TCCD staff.

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

3. Public Comments

Members of the community spoke during the Public Comment portion of this meeting.

4. Review of Board Business Items

4a. December 12, 2024 – Monthly Board Meeting Minutes (DRAFT)

4d. Trustee Remarks – no remarks

4e. Chancellor's Overview and Announcements

Dr. LeBlanc provided information on the following items:

1. Registration numbers are up by 7% over last year.
2. Updated material in Board members books.

5. Review of Proposed Consent Agenda Items for Board Meeting on January 23, 2025

5a. Dr. Shelley Pearson and Dr. Rosalyn Walker presented to the Board an Agreement with McGraw Hill for ALEKS Software to Support Students in Math 0090 Classes. This 3yr Agreement annual expense is up to \$200,000.00 at \$53 per student, for AYs 2024-25, 2025-26, and 2026-27.5b. Dr. Shelley Pearson presented to the Board an Interlocal Agreement for Data Sharing with our K-12 Partner School Districts.

5b. Dr. Pearson and Mr. Edward Hicks presented to the Board the Memorandums of Agreements for In-State School - East Texas A&M University.

5c. Dr. Pearson and Mr. Hicks presented to the Board the Continuation of Standard College Preparatory Agreements with School Districts and K-12 Partners.

5d. Dr. Pearson and Mr. Hicks presented to the Board the Payment to Fort Worth ISD in the Amount of \$153,539 and Authorize the Chancellor to Approve Future Payments for Embedded Faculty Associated with all ISD MOUs Not To Exceed \$175,000 Per Term.

5e. Dr. Pearson and Mr. Hicks presented to the Board a Memorandum of Agreement with Texas Woman's University for Dual Admissions Partnership.

5f. Dr. Pearson and Mr. Hicks presented to the Board the Continuation of Standard Interlocal Agreements with Our Homeschool Partners.

5g. Dr. Pearson and Mr. David Ximenez presented to the Board a Service Agreement with Zogo Technologies, LLC to Purchase a Data Analytics and Student Engagement Software in the Amount of \$580,000.00.

5h. Dr. Zarina Blankenbaker presented to the Board a Memorandum of Understand with TCCD and Grow North Texas Aimed to Enhance Community Engagement and Support Local Agricultural Initiative.

5i. Dr. Blankenbaker presented to the Board an Interlocal Agreement with TCCD and Lake Worth ISD.

6c. Dr. Anglin and Mr. Robert Sturns presented to the Board the City of Fort Worth Tax Increment Reinvestment Zone Number Three, Downtown, Amended Project Plan and Financing Plan.

6d. Dr. Anglin and Mr. Robert Sturns presented to the Board the City of Fort Worth Tax Increment Reinvestment Zone Number Eight, Downtown, Amended Project Plan and Financing Plan.

6b. Dr. Pamela Anglin presented to the Board a Two-year Renewal of the Indefinite Delivery/ Indefinite Quantity Professional Services Pools and Spend Parameters Through January 31, 2027.

5j. Dr. Dan Lufkin presented to the Board a Ratify Agreement with Transformative Education for Adults with New Heights to offer Dual Credit Courses.

5k. Dr. Lufkin, Dr. Natalie Johnson, and Dr. Stephen Jones presented to the Board a New Program Development Request in Microelectronics/Nanomanufacturing.

5l. Mr. Marlon Mote presented to the Board the Offer Educational Programs at a Higher Degree Level (Level II – Baccalaureate Degree) than the Current Level of Approval (Level I – Associate's degree).

5m. Dr. Lufkin and Dr. Shereah Taylor-Love presented to the Board a New Program- Bachelor of Applied Science in Early Childhood Education and Teaching.

5n. Mr. Todd Kreuger presented to the Board a Contract for Alto Support and Maintenance Subscription Renewal from Solid Border, Inc. in the Amount of \$142,861.00.

6. Review of Proposed Individual Action Items for Board Meeting on January 23, 2025

6a. Mr. Kreuger presented to the Board the 3-Year Microsoft Campus Agreement with Microsoft Partner SHI International in the Total Amount of \$3,239,352.72 (\$1,079,784.24 annually).

6e. Mr. Antonio Allen presented to the Board Revisions to Section C — Business and Support Services Local Policies [CAL (Local), CAM (Local), CF(Local), CDC (Local), CHF (Local), CM (Local)].

6f. Mr. Reginald Gates presented to the Board the Resolution and Order for Election of Trustee Districts #6 and #7.

Chancellor's Report

7a. Dr. LeBlanc mentioned that the 12 Month Board Calendar is provided in the Board of Trustees packet.

7b. Dr. LeBlanc mentioned that there is an Informational Memo for the Monthly Bond Program Report in the Board of Trustees packet.

7c. Ms. Victoria Yen presented to the Board an update on the Enterprise Resource Planning progress.

8. Closed Session

The Board entered into a closed session at 4:21 pm 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.

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. Chancellor's Contract and Goals

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.

i. Police Update on Training and Clery Act Exercise Outcome


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

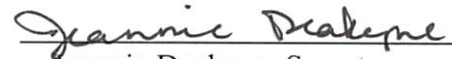
The Board of Trustees reconvened at 6:15 pm from Closed Session with no consideration or action.

10. Adjournment

The meeting was adjourned at 6:15 pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees