

TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

January 23, 2025

6:56 PM

1. **Call to Order** The Board of Trustees conducted its monthly Board meeting on January 23, 2025 immediately following the Special meeting at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Kenneth Barr, Mr. Leonard Hornsby, Dr. Gwendolyn Morrison, Ms. Shannon Wood, Ms. Laura Pritchett, 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**

4. **Board Business Items and Announcements**

4a. Approval of December 12, 2024 - Monthly Board Meeting Minutes

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

4d. Trustee Activities

Ms. Deakyne spoke about the following events that she attended:

- . Community College Association of Texas Trustees (CCATT) Engagement Committee
- . Texas Senate and House base budget submissions

Ms. Wood spoke about the following events that she attended:

- . Opening Day of Legislative Session
- . Speaking engagement at Northeast Campus Government class
- . Fire Academy Graduation
- . Erma C. Johnson Hadley Scholarship Awards Brunch honoring Dr. Morrison

Dr. Morrison spoke about the following events that she attended:

- . Fort Worth Chamber Leaders in Government 2025 – Pre-Legislative Session Panel Discussion (Mr. Barr and Ms. Pritchett also attended this event)
- . Commissioner Roderick Miles' Swearing-In event (Mr. Hornsby also attended this event)
- . 40th Dreamer Award Gala

Mr. Hornsby spoke about the following events that he attended:

- . Commissioner Roderick Miles' Swearing-In event (Dr. Morrison also attended this event)
- . Mansfield State of the City Address
- . Southeast Campus Holiday Celebration

Ms. Pritchett spoke about the following event that she attended:

- . Fort Worth Chamber Leaders in Government 2025 – Pre-Legislative Session Panel Discussion (Mr. Barr and Dr. Morrison also attended this event)

Ms. Ayala spoke about the following event that she attended:

- . Selection Committee for Service Academy
- . Ms. Ayala spoke about upcoming 60th Anniversary Celebrations that will take place at TCCD throughout 2025
- . Ms. Ayala also shared some historical highlights about TCCD

5. Consideration and Approval of the Consent Agenda

5a. Consideration and Approval of the Continuation 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. Consideration and Approval of the Continuation of Standard Memorandums of Agreements for In-State School - East Texas A&M University.

5c. Consideration and Approval of the Continuation of Standard College Preparatory Agreements with School Districts and K-12 Partners.

5d. Consideration and Approval of the Palo Alto Support and Maintenance Subscription Renewal from Solid Border, Inc. in the Amount of \$142,861.00.

On a motion by Dr. Morrison, seconded by Mr. Hornsby, items 5a – 5d were unanimously approved.

6. Consideration and Approval of Individual Action Items

6a. Consideration and Approval of the Amendment of 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).

On a motion by Mr. Barr, seconded by Ms. Wood, this item was unanimously approved.

6b. Consideration and Approval for a Two-year Renewal of the Indefinite Delivery/ Indefinite Quantity Professional Services Pools and Spend Parameters Through January 31, 2027.

On a motion by Ms. Deakyne, seconded by Ms. Wood, this item was unanimously approved.

6c. Consideration and Approval of the City of Fort Worth Tax Increment Reinvestment Zone Number Three, Downtown, Amended Project Plan and Financing Plan.

On a motion by Mr. Barr, seconded by Dr. Morrison, this item was approved. Ms. Pritchett opposed.

6d. Consideration and Approval of the City of Fort Worth Tax Increment Reinvestment Zone Number Eight, Downtown, Amended Project Plan and Financing Plan.

On a motion by Dr. Morrison, seconded by Mr. Hornsby, this item was approved. Ms. Pritchett opposed.

6e. Consideration and Approval of Revisions to Section C — Business and Support Services Local Policies [CAL (Local), CAM (Local), CDC (Local), CHF (Local)].

On a motion by Dr. Morrison, seconded by Ms. Deakyne, this item was approved. Ms. Pritchett opposed.

6f. Consideration and Approval of Revisions to Section C Business and Support Services Local Policies CF (Local).

On a motion by Mr. Barr, seconded by Mr. Hornsby, this item was approved. Ms. Pritchett opposed.

6g. Consideration and Approval of Revisions to Section C Business and Support Services Local Policies CM (Local).

On a motion by Mr. Barr, seconded by Dr. Morrison, this item was approved. Ms. Pritchett opposed.

6h. Consideration and Approval of the Resolution and Order for Election of Trustee Districts #6 and #7.

On a motion by Mr. Barr, seconded by Ms. Wood, this item was unanimously approved.

6i. Consideration and Approval of 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.

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

6j. Consideration and Approval of a Memorandum of Agreement with Texas Woman's University for Dual Admissions Partnership.

On a motion by Ms. Wood, seconded by Dr. Morrison, this item was unanimously approved.

6k. Consideration and Approval of the Continuation of Standard Interlocal Agreements with Our Homeschool Partners.

On a motion by Dr. Morrison, seconded by Ms. Wood, this item was unanimously approved.

6l. Consideration and Approval a Service Agreement with Zogo Technologies, LLC to Purchase a Data Analytics and Student Engagement Software in the Amount of \$580,000.00.

Mr. Mike Taft, CEO and Founder of Zogo Tech presented to the Board.

On a motion by Ms. Wood, seconded by Dr. Morrison, this item was unanimously approved.

6m. Consideration and Approval of the Memorandum of Understand with TCCD and Grow North Texas Aimed to Enhance Community Engagement and Support Local Agricultural Initiative.

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

6n. Consideration and Approval of an Interlocal Agreement with TCCD and Lake Worth ISD.

On a motion by Ms. Wood, seconded by Dr. Morrison, this item was unanimously approved.

6o. Consideration and Approval to Ratify an Agreement with Transformative Education for Adults with New Heights to offer Dual Credit Courses.

On a motion by Ms. Wood, seconded by Ms. Deakyne, this item was unanimously approved.

6p. Consideration and Approval of a New Program Development Request in Microelectronics/Nanomanufacturing.

On a motion by Dr. Morrison, seconded by Ms. Deakyne, this item was unanimously approved.

6q. Consideration and Approval to Offer Educational Programs at a Higher Level from a Level I – Associate’s Degree to a Level II – Baccalaureate Degree.

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

6r. Consideration and Approval of a New Program- Bachelor of Applied Science in Early Childhood Education and Teaching.

On a motion by Dr. Morrison, seconded by Ms. Wood, this item was unanimously approved.

7. **Monthly Financial Report**

7a. Dr. Pamela Anglin presented the Monthly Financial Report.

7b. Mr. Nelson Bush, Managing Director with PFM Asset Management presented the Quarterly Investment Report

8 **Chancellor's Report**

8a. Campus Accolades and Chancellor's Activities included in board packet

Dr. LeBlanc thanked everyone for their service and commitment to TCCD.

9. **Closed Session** - none

The Board may enter a closed session meeting 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. Personnel Matters related to the Children's Center Laboratory School at Northeast Campus.

- 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.

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

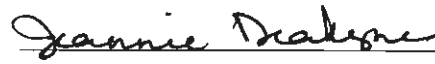
No Closed Session

10. **Adjournment**

The meeting was adjourned at 9:09 pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees