

TARRANT COUNTY COLLEGE DISTRICT

Work Session Meeting

April 11, 2024

2:00pm

1. **Call to Order**

The Board of Trustees conducted its monthly Work Session on April 11, 2024 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Kenneth Barr, Mr. Leonard Hornsby, Ms. Laura Forkner Pritchett, Dr. Gwendolyn Morrison, Ms. Jeannie Deakyne 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 Comment**

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

4. **Review of Board Business Items**

4a. March 7, 2024 Work Session Minutes (DRAFT)

4b. March 21, 2024 Board Meeting Minutes (DRAFT)

4c. Dr. Morrison made remarks regarding the value, time, commitment and service of TCC staff.

4d. The Chancellor provided an overview of today's meeting agenda.

5. **Review of Proposed Consent Agenda Items for Board Meeting on April 18, 2024**

5a. Dr. Pamela Anglin presented a memo regarding an Amendment to the Amended and Restated Participation Agreements for the Arlington Tax Increment Financing Reinvestment Zone, Number Six, Viridian Tax Increment Reinvestment Zone.

5b. Mr. Mike Herndon presented a memo regarding the Approval of Purchase from Pocket Nurse of Eight (8) VitalScan PD Bladder Scanners and Accessories for the Vocational Nursing Program at a cost of \$86,949.30.

5c. Dr. Anglin presented a memo regarding the Consideration & Approval of Increased Expenditure Authority through Cooperative Agreements, State Contracts, & Interlocal Agreements for Furniture Purchases for Fiscal Year 23-24 In The Anticipated Not To Exceed Aggregate Amount of \$750,000.00.

5d. Mr. Todd Kreuger presented a memo regarding the Approval of the purchase of Cisco hardware for the Wireless Technology Expansion Project from General Datatech L.P. (GDT) in the amount of \$555,310.00.

5e. Mr. Herndon presented a memo regarding the Renewal of Communication Access Real-Time Translation Services IDIQ Pool of Vendors for Interpreting Services for the Second 1 Year Renewal option in an amount not to Exceed \$500,000.00 in Aggregate for the Year.

5f. Mr. Reginald Gates presented a memo regarding the Renewal of Agreement with Midwest Luxury Publishing for the Publication of the Lens Magazine Four Times Per Year at a Cost not to Exceed \$215,902.00.

6. Review of Consideration and Approval of Individual Action Items for Board Meeting on April 18, 2024

- 6a. Dr. Anglin presented a memo regarding a Service Authorization with Texas A&M Engineering Experiment Station to Conduct Districtwide Continuous Commissioning® of Central Utility Plants in the Amount of \$ 302,741.00.
- 6b. Dr. Anglin presented a memo regarding a Service Authorization with Hoefer Welker Architects for Design Services for the Natatorium and Envelope Restoration at South Campus in the Amount of \$149,175.49.

7. Chancellor's Report

- 7a. Ms. Dana Burghdoff, Assistant City Manager with the City of Fort Worth, presented an update regarding the Panther Island Vision & Strategy.
Ms. Ayala used Chair's Prerogative to have this item presented under item 4d.
- 7b. Dr. Holly Stovall presented a briefing regarding Student Data.
- 7c. Ms. Valle Caldwell of Jacobs presented Bond Program Dashboard Demo.
- 7d. The Board was presented with the Monthly Bond Program Update.
- 7e. The Board was presented with the 12 Month Board Calendar.

8. Closed Session

The Board entered in closed session at 3:42pm 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.

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**

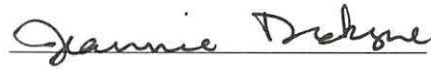
The Board reconvened in open session at 4:08pm and did not take any action.

10. **Adjournment**

The meeting was adjourned at 4:10pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees