

TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

April 18, 2024

6:00PM

1. **Call to Order**

The Board of Trustees conducted its monthly Board meeting on April 18, 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. 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. **Board Business Items and Announcements**

4a. Approval of Board Work Session Minutes – March 7, 2024

4b. Approval of Board of Trustees Meeting Minutes – March 21, 2024

On a motion from Mr. Hornsby, seconded by Dr. Morrison, items 4a and 4b were unanimously approved.

4c. Trustee Activities

Mr. Barr spoke about the following:

- Solar Eclipse Watch Party at the Trinity River Campus
- Introduction of Dr. Ajith Pai, President of Texas Health Harris Methodist Hospital

Mrs. Wood spoke about the following:

- Law Enforcement Academy Graduation
- Visit to NE Film Broadcast

Dr. Morrison spoke about the following:

- Texas Metro News Honors 6 Dynamic Women Leaders
- Corporate Solutions and Economic Development Open House – TCC Opportunity Center

Mr. Hornsby spoke about the following:

- Faith Based Advisory Council Luncheon at South Campus

5. **Consideration and Approval of Individual Action Items**

5a. Amendment to the Amended and Restated Participation Agreements for the Arlington Tax Increment Financing Reinvestment Zone, Number Six, Viridian Tax Increment Reinvestment Zone.

5b. 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. 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. Approve 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. 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. 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.

On a motion by Dr. Morrison, seconded by Ms. Mr. Hornsby, the Consent Agenda was approved with Ms. Pritchett abstaining from the vote.

6. Consideration and Approval of Individual Action Items

6a. 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.

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

6b. 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.

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

7. Monthly Financial Report

Dr. Pamela Anglin presented the Monthly Financial Report, the Monthly Investment Report, and the Quarterly Financial Report.

Ms. Mallory Sampson and Shelly Ilgenfritz of PFM presented the Quarterly Investment Report.

8. Chancellor's Report

8a. Dr. Shelly Pearson presented a briefing introducing the incoming Joint Consultation Committee. Ms. Ayala used Chair's Prerogative to have this item presented immediately following item 4c on the agenda.

8b. Mr. Robert Heyser and Ms. Hillary Snider presented a briefing on Accessing InsideTCC. Ms. Ayala used Chair's Prerogative to have this item presented immediately following item 8d on the agenda

8c. Mr. David Ximenez presented a briefing on the 2024 Commencement Ceremonies.

8d. Ms. Gloria Maddox-Powell, Chief Shaun Williams, and Dr. Anglin presented a briefing on the Police Compensation Study Results along with Connor Holcomb of Evergreen Consultants. Ms. Ayala used Chair's Prerogative to have this item presented immediately following item 8a on the agenda.

8e. Dr. LeBlanc presented the Campus Accolades and Chancellor's Activities.

9. Closed Session

The Board may entered in closed session at 7:05pm 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.
 - ii. Consultation with attorneys regarding Karen Spradlin litigation.
 - iii. Consultation with attorneys regarding investigation of DGBA (Local) complaint filed by Dr. Kenya Ayers-Palmore.
- 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. DM (Legal) Mid Contract Termination Appeal Hearing – Freddy Franco
- 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 10:02. The Chair invited members of the Board to motion to affirm that Dr. LeBlanc had good cause to terminate Mr. Freddie Franco's employment contract.

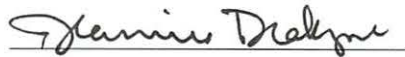
A motion was made by Mr. Barr and seconded by Ms. Pritchett. The motion was unanimously approved.

10. **Adjournment**

The meeting was adjourned at 10:03pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees