

TARRANT COUNTY COLLEGE DISTRICT
Meeting of the Board of Trustees
Immediately following the 3:00p.m. Work Session on Thursday, May 9, 2024

1. **Call to Order**

The Board of Trustees conducted its monthly Board meeting on May 9, 2024 at the Trinity River Campus, with Mrs. Teresa Ayala presiding. Other Trustees present were Mr. Kenneth Barr, Mr. Leonard Hornsby, 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. **Board Business Items and Announcements**

a. Approval of Work Session Meeting Minutes - April 11, 2024

b. Approval of Board of Trustees Meeting Minutes - April 18, 2024

On a motion by Ms. Deakyne, seconded by Dr. Morrison, items 3a and 3b were unanimously approved.

c. Approval of Board of Trustees Retreat Minutes - May 4, 2024

On a motion by Mr. Hornsby, seconded by Ms. Pritchett, item 3c unanimously approved.

d. Trustee Activities

Ms. Pritchett spoke about the following:

- Introduction of Chief Daniel White

Dr. Morrison thanked Chief White for his service.

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

5a. Lease and Operating Agreements between Tarrant County College District and Childcare Associates for the Construction and Operation of Childcare Facilities on the South and Northwest Campuses.

5b. Renewal of Microsoft Inc. Unified Enterprise Services Support in the amount of \$ 530,462.07

5c. Renewal of a One-Year Site License for Absolute Resilience from Dell Inc. in the Amount of \$270,700.00

5d. Medical Director Agreement between Tarrant County College District and the University of North Texas Health Science Center

5e. Approval the Purchase of a Steinway Spiro Grand Piano and Accessories from Steinway Hall at a total cost of \$173,123.00

On a motion by Ms. Deakyne, seconded by Mr. Hornsby, the Consent Agenda was unanimously approved.

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

6a. Approval of 5-Year Contract with Dahill Office Technology Solutions dba Xerox Business Solutions Southwest to Provide District Print Management Services at a 5-Year total cost not to exceed \$6,693,468.00.

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

6b. Consent to Direct Sale of Tax-Foreclosed Property Located at 2005 E. Vickery Boulevard (TAD Account No. 06190413 – Cause No. E03007-89) to the Livingston Community Development Foundation for a Mixed-Use Redevelopment Project.

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

6c. Consideration and Approval of Master Agreement with Dunaway Associates, LLC for Arc Global Information Systems (GIS) On-Call Consulting Services and Spend Parameters Through April 30, 2026.

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

7. **Monthly Financial Report**

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

8. **Chancellor's Report**

8a. Dr. LeBlanc provided the 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.

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.

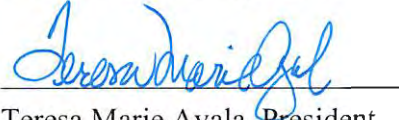
The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

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

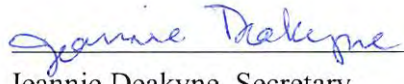
The Board reconvened in open session at 6:27pm and did not take any action.

10. **Adjournment**

The meeting was adjourned at 6:27pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees