

TARRANT COUNTY COLLEGE DISTRICT

Board of Trustees Work Session

May 9, 2024

3:00pm

1. **Call to Order**

The Board of Trustees conducted its monthly Work Session on May 9, 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. 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. **Review of Board Business Items**

3a. April 11, 2024 Work Session Minutes (DRAFT)

3b. April 18, 2024 Board Meeting Minutes (DRAFT)

3c. May 4, 2024 Board Retreat Minutes (DRAFT)

3d. There were no Trustee Remarks.

3d. The Chancellor provided an overview of today's meeting agenda.

5. **Review of Proposed Consent Agenda Items for Board Meeting on May 9, 2024**

5a. Mr. Antonio Allen presented a memo regarding the 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. Mr. Todd Kreuger presented a memo regarding the Renewal of Microsoft Inc. Unified Enterprise Services Support in the amount of \$ 530,462.07.

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

5d. Dr. Shelley Pearson presented a memo regarding the Medical Director Agreement between Tarrant County College District and the University of North Texas Health Science Center.

5e. Dr. Pearson and Dr. Vicki Anson presented a memo regarding the Approval of the Purchase of a Steinway Spiro Grand Piano and Accessories from Steinway Hall at a total cost of \$173,123.00.

6. **Review of Consideration and Approval of Individual Action Items for Board Meeting on May 9, 2024**

6a. Dr. Pamela Anglin presented a memo regarding the 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.

6b. Mr. Allen presented a memo regarding the 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.

6c. Dr. Anglin presented a memo regarding the 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.

7. Chancellor's Report

7a. Dr. Pearson presented a briefing regarding the Student Success Policy.

7b. Dr. Anglin presented a briefing regarding the Sustainability Master Plan.

7c. Mr. Allen presented a briefing to review Recommendations on Policy on Free Speech and Anti-Semitism.

7d. Mr. Andre McEwing provided an Information Memo for the Quarterly Minority/Women-Owned Enterprises and Historically Underutilized Businesses Report.

7e. The Board was provided with the Monthly Bond Program Update.

7f. The Board was provided with the 12 Month Board Calendar.

8. Closed Session

The Board entered in closed session at 4:32pm 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.

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.

i. Annual Board IT Security Training

ii. Campus Safety Preparedness

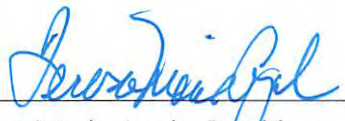
The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

9. Consideration and Action on Closed Session Items

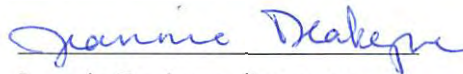
The Board reconvened in open session at 5:52pm and did not take any action.

10. **Adjournment**

The meeting was adjourned at 5:52pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees