

TARRANT COUNTY COLLEGE DISTRICT

Special Meeting of the Board of Trustees

June 13, 2024

3:37 PM

1. **Call to Order**

The Board of Trustees conducted a Special meeting on June 13, 2024 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Kenneth Barr, 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. **Pledge of Allegiance to U.S. and Texas Flag**

3. **Public Comments**

Members of the community spoke during the Public Comment portion of this meeting.

4. **Review of Board Business Items**

i. May 9, 2024 Work Session Minutes

ii. May 9, 2024 Board Meeting Minutes

iii. Trustee Remarks

iv. The Chancellor provided an overview of today's meeting agenda including results on the SACSCOC (Southern Association of Colleges and Schools Commission on Colleges). TCCD has been reaffirmed in all areas. Dr. LeBlanc also introduced Dr. Karinda Barrett and her colleague from MGT Consulting to provide a briefing on Strategic Planning: Mission, Vision, and Values.

5. **Review of Proposed Consent Agenda Items for Board Meeting on June 27, 2024**

a. Mr. Antonio Allen presented the Texas Association of School Boards ("TASB") Update 47 for Legal and Local Policies; Update of Board Policies BD (LOCAL), Dr. Shelley Pearson presented DEC (Local), EGAA (LOCAL), FAA (LOCAL), and FC (LOCAL). Discussion was held regarding BD (LOCAL) and walking quorum implications, trustee district representation and college representation.

b. Dr. Pearson presented the Student Success Policy: AD (LOCAL) Educational Role, Mission, Purpose, and Responsibility. Ms. Pritchett inquired about various terms used in the policy. She requested to postpone the item to a future meeting.

c. Mr. Allen presented the Free Speech Policy Update – Policies DGC(LOCAL), FLA(LOCAL), and GD(LOCAL). Ms. Wood read a statement in opposition to the policy and the Governor's Executive Order as it relates to 1st Amendment Rights. Ms. Pritchett asked if the policy goes beyond the Governor's executive order. Dr. Morrison inquired about the implications if the policy is not passed by the Board. Mr. Barr requested that the examples be eliminated from the policy. The trustees agreed. Ms. Pritchett asked to remove 5a and 5b from the consent agenda.

d. Dr. Pearson presented the Interlocal Agreements for Dual Credit, Early College High Schools, and P-Tech High Schools.

e. Dr. Dan Lufkin and Ms. Tracy Barry, CEO/Superintendent of New Heights Adult High School presented a Memorandum of Understanding between TCCD and Transformative Education for Adults/New Heights Adult High School. Dr. Morrison inquired about metrics of success for the lease agreement.

f. Dr. Pearson presented a Ratification of Payment to Keller ISD for Embedded Dual Credit Faculty in the Amount of \$103,986.00 and to Authorize the Chancellor to Approve Payments for Embedded Faculty Associated with all ISD MOUs Not to Exceed \$150,000.00 per term.

g. Mr. Todd Kreuger presented a Purchase of Hardware from Sequel Data Systems Inc. in the Amount of \$720,384.00. Ms. Pritchett asked the age of the current equipment.

h. Dr. Pearson presented a Three-Year Agreement with 2 Optional 1 Year Renewal Terms with Watermark to Integrate a SaaS Tool for Digital Faculty Portfolio and Credentialing Not to Exceed \$329,938.27 for the Three-Year Agreement. Ms. Pritchett inquired about the cost comparisons.

i. Dr. LeBlanc requested this item be removed from this month's consent agenda.

~~Three Year Agreement for LexisNexis Print Library from LexisNexis/Matthew Bender in the Amount Not to Exceed \$120,000.00 (\$40,000.00 Average Annually).~~

j. Mr. Israel Sanchez presented a One Year Purchase Renewal for the Library Management System (LMS) from Ex Libris/Clarivate in the Amount of \$248,586.91.

k. Dr. Sean Madison presented an Agreement with Assessment Technology Institute to Provide Tools in an Amount Not to Exceed \$435,925.00 for Academic Year 2024-2025.

l. Dr. Madison presented an Agreement with Elsevier Nursing Assessment Tools in an Amount Not to Exceed \$255,115.00 for Academic Year 2024-2025. Ms. Wood asked about the number of students who graduated in the last cohorts. Ms. Wood also requested a visit to see the technology at work.

m. Dr. Anglin presented an Amendments with Weaver & Tidwell, L.L.P. to Provide External Financial Statement Auditing Services & Construction Auditing Services for the 2019 Bond Program for Fiscal Year 2024 for a Total Not to Exceed \$265,000.00. Mr. Barr inquired about pricing. Ms. Ayala asked how often we conduct RFPs for this service.

n. Dr. LeBlanc presented the Interlocal Strategic Alliance Agreement Between Dallas College and Tarrant County College. Ms. Pritchett inquired about course reciprocity possibilities between the colleges.

6. Review of Proposed Individual Action Items for Board Meeting on June 27, 2024

a. Mr. Mike Herndon presented Contract Amendment No. 1 with U.S. Aviation Group, LLC to Provide Professional Flight Training for a Period of One (1) Year at a Total Cost Not to Exceed \$3,270,000.00. Ms. Pritchett inquired about the cost increase year-over-year.

b. Mr. Reginald Gates presented a Three-Year Agreement with 2 Optional 2-year Renewal Terms with Steel Advertising to Develop & Execute a Marketing Campaign to Include Media Buying and Strategic Community Outreach Activities at an Annual Cost Not to Exceed \$2,000,000.00.

c. Ms. Margaret Lutton presented a Contract with Elements of Architecture for Wayfinding and Signage Design Services at the Northeast, South, Trinity River, TCC Connect, and Offsite Campuses in an Amount Not to Exceed \$1,198,228.00. Ms. Pritchett clarified that the item request for design only.

- d. Dr. Anglin presented a Contract with Firetrol Protection Systems for Construction Services Parking Garage Fire Protection System Replacement at Trinity River Campus in the Amount of \$426,055.35.
- e. Dr. Anglin presented a Contract with Elements of Architecture for Design Services at the South, Northeast, and Southeast Campuses for Food Service Facilities in the Amount Not to Exceed \$456,151.50. Ms. Ayala asked about the range of square footage for each site.
- f. Dr. Anglin presented Consideration and Approval of Facilities Reservation Rental Rates for District Facilities During Academic Year 2024-2025 Based on Current Tarrant County College District Rental Rate Guidelines for Facility Usage.
- g. Dr. Anglin presented a Contract with HES Facilities Management, LLC for District Custodial Services Initial Two-Year Term in the Amount of \$13,473,266.84.
- h. Dr. Anglin presented a Contract with FSG Electric for Construction Services on the District Exterior Lighting Controls Upgrade in the Amount of \$503,155.80.
- i. Dr. Anglin presented a Contract with Enviromatic Systems for Natural Gas and Carbon Monoxide Monitoring System Construction in the Amount of \$479,075.38.
- j. Dr. Anglin presented a Contract with Elements of Architecture for Design Services of the Childcare Facilities at the Northwest and South Campuses in the Aggregate Amount Not to Exceed \$624,684.00.
- k. Dr. Anglin presented a Contract with Chambers Engineering for Construction Manager at Risk/Pre-Construction Services at the Northwest and South Campus Childcare Facilities in the Aggregate Amount of \$35,000.00.

6. Chancellor's Report

Briefing – Strategic Planning: Mission, Planning, and Vision. This item was moved to the beginning of the Work Session

Dr. LeBlanc presented the Board of Trustees with the 12 Month Board Calendar.

7. Closed Session

The Board may enter into a closed session 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. 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

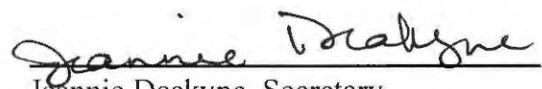
No closed session or consideration during this meeting.

9. Adjournment

The meeting was adjourned at 7:16pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakayne, Secretary
Board of Trustees