

TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

June 27, 2024

6:00PM

1. **Call to Order** The Board of Trustees conducted its monthly Board meeting on June 27, 2024 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Leonard Hornsby, Dr. Gwendolyn Morrison, Mr. Kenneth Barr, Ms. Shannon Wood, and Ms. Laura Forkner Pritchett. 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 Special Meeting Minutes – May 9, 2024

4b. Approval of Work Session Meeting Minutes – May 9, 2024

On a motion by Ms. Woods, seconded by Mr. Hornsby, items 4a and 4b were unanimously approved.

4c. Trustee Activities

Dr. Morrison spoke about the following events that she attended:

- National Juneteenth Museum Speaker Series: Henry Louis Gates
- Rally for Education
- Aspiring Young Lawyers Camp

Ms. Ayala spoke about the following:

- Dr. LeBlanc on list of 400 Most Influential and Dallas Business Journal features
- CCATT Trustee Leadership Seminar

Ms. Wood spoke about the following events that she attended:

- Northwest Center of Excellence for Aviation, Transportation & Logistics (CEATL) Completion Ceremony
- Boys and Girls Clubs of Greater Tarrant County's (BGCGTC) Annual Gala
- Northeast Campus Juneteenth
- Ms. Wood purchased a book titled Malashia's Musical Twists and gifted it to each Trustee member.

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

5a. Approve Interlocal Agreements for Dual Credit, Early College High Schools, and P-Tech High Schools

5b. 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

5c. Purchase of Hardware from Sequel Data Systems Inc. in the Amount of \$720,384.00

5d. 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

5e. Purchase a One Year Renewal for the Library Management System (LMS) from Ex Libris/Clarivate in the Amount of \$248,586.91

5f. Agreement with Assessment Technology Institute to Provide Tools in an Amount Not to Exceed \$435,925.00 for Academic Year 2024-2025

5g. Agreement with Elsevier Nursing Assessment Tools in an Amount Not to Exceed \$255,115.00 for Academic Year 2024- 2025

5h. 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

5i. Interlocal Strategic Alliance Agreement Between Dallas College and Tarrant County College

On a motion by Mr. Barr, seconded by Mr. Hornsby, the Consent Agenda items were unanimously approved.

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

6a. Texas Association of School Boards (TASB) Update 47 for Legal and Local Policies

On a motion by Ms. Pritchett, seconded by Dr. Morrison, this item was unanimously approved.

6b. TCC Board Policies DEC (Local), EGAA (Local), FAA (Local), and FC (Local)

On a motion by Mr. Hornsby, seconded by Ms. Wood, this item was unanimously approved.

6c. TCC Board Policies BD (Local)

On a motion by Mr. Barr, seconded by Mr. Hornsby, Ms. Ayala, Mr. Barr and Mr. Hornsby voted in favor and Ms. Pritchett, Ms. Wood, and Dr. Morrison voted in opposition. This item did not pass due to a tie vote.

6d. Disposition of Board Bylaws

On a motion by Dr. Morrison, seconded by Mr. Barr, this item was unanimously approved.

6e. 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

On a motion by Ms. Pritchett, seconded by Ms. Wood, this item was unanimously approved.

6f. 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

On a motion by Mr. Barr seconded by Dr. Morrison, this item was unanimously approved.

6g. Contract with Elements of Architecture for Wayfinding and Signage Design Services at the Northeast, South, Trinity River, TCC Connect, and Offsite in an Amount Not to Exceed \$1,198,228.00

On a motion by Ms. Pritchett seconded by Mr. Barr, this item was unanimously approved.

6h. 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

On a motion by Ms. Wood seconded by Ms. Pritchett, this item was unanimously approved.

6i. 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

On a motion by Mr. Hornsby seconded by Ms. Wood, this item was unanimously approved.

6j. 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

On a motion by Ms. Wood seconded by Ms. Pritchett, this item was unanimously approved.

6k. Contract with HES Facilities Management, LLC for District Custodial Services Initial Two-Year Term in the Amount of \$13,473,266.84

On a motion by Dr. Morrison seconded by Mr. Hornsby, this item was unanimously approved.

6l. Contract with FSG Electric for Construction Services on the District Exterior Lighting Controls Upgrade in the Amount of \$503,155.80

On a motion by Mr. Barr seconded by Ms. Wood, this item was unanimously approved.

6m. Contract with Enviromatic Systems for Natural Gas and Carbon Monoxide Monitoring System Construction in the Amount of \$479,075.38

On a motion by Dr. Morrison seconded by Ms. Pritchett, this item was unanimously approved.

6n. 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

On a motion by Dr. Morrison seconded by Mr. Hornsby, this item was unanimously approved.

6o. 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

On a motion by Mr. Barr seconded by Ms. Wood, this item was unanimously approved.

6p. Approve Memorandum of Understanding between TCCD and Transformative Education for Adults/New Heights Adult High School

On a motion by Mr. Hornsby seconded by Mr. Barr, this item was approved. Dr. Morrison opposed the motion.

7. **Monthly Financial Report**

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

8 **Chancellor's Report**

8a. Dr. Shelley Pearson presented a briefing on Artificial Intelligence.

8b. Dr. LeBlanc presented the Information Memo on Northeast Campus New Science Building Programming Update is in the Trustee packet for viewing.

8c and 8d. Ms. Valle Caldwell with Jacobs presented the Monthly and Quarterly Bond Reports.

8e. Dr. LeBlanc presented the Campus Accolades and Chancellor's Activities including the Chancellor's direct reports attending a retreat on June 24, and 25.

9. **Closed Session**

The Board may enter into a closed session meeting at 8:10pm 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.
 - i. Briefing: Safety and Security Audit 2024

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**

The Board reconvened in open session at 8:30pm. No action was presented for consideration.

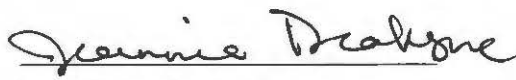
10. **Adjournment**

The meeting was adjourned at 8:30pm.



Teresa Marie Ayala, President

Board of Trustees



Jeannie Deakyne, Secretary

Board of Trustees