

TARRANT COUNTY COLLEGE DISTRICT
Work Session Meeting of the Board of Trustees
August 8, 2024
3:22 PM

1. **Call to Order**

The Board of Trustees conducted a Work Session meeting on August 8, 2024 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Kenneth Barr, Dr. Gwendolyn Morrison, Ms. Shannon Wood, Mr. Hornsby, and Ms. Jeannie Deakyne. Also present were Chancellor Elva LeBlanc and members of the TCCD staff.

2. **Public Comments**

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

3. **Review of Board Business Items**

3a. June 13, 2024 Work Session Meeting Minutes (DRAFT)

3b. June 13, 2024 Special Budget Meeting Minutes (DRAFT)

3c. June 13, 2024 Special Meeting Minutes (DRAFT)

3d. June 27, 2024 Board Meeting Minutes (DRAFT) June 13, 2024 Work Session Meeting Minutes (DRAFT) June 13, 2024 - Work Session Minutes

3e. Trustee Remarks – no remarks

3f. Chancellor's Overview and Announcements

Dr. LeBlanc asked the board to move 6a to Chancellor's Overview and introduced Mr. Joe Don Bobbitt the new Executive Director and Chief Appraiser at Tarrant Appraisal District.

4. **Review of Proposed Consent Agenda Items for Board Meeting on August 22, 2024**

4a. Mr. Antonio Allen presented a Ratification of Outside Counsel Fees for FY2023-24 for Cantey Hanger LLC, not to exceed \$160,000.00 for FY24, and Adams, Lynch, & Loftin, P.C., not to exceed \$220,000.00 for FY24. Ms. Wood asked what was the current annual budgeted amount for legal fees.

4b. Mr. Todd Kreuger presented a Contract for the Renewal with SHI Government Solutions for the Tenable Vulnerability Management Software in the amount of \$198,517.40.

4c. Mr. Kreuger presented a Contract for the purchase of IBM servers from Sirius Computer Solutions, LLC in the amount of \$253,408.56.

4d. Mr. Kreuger presented a Contract for the 3-year and 3-month Renewal and Co-terming of the Blackbaud Donation and Scholarship Management Software in the amount of \$157,239.95.

- 4e. Dr. Shelley Pearson presented the continuation of standard Interlocal Agreements with school districts and K-12 partners in relation to data sharing.
- 4f. Dr. Pearson presented the continuation of the standard Testing Partnership Agreement with school districts and K-12 partners.
- 4g. Dr. Pearson presented the standard college Preparatory Agreement used with school districts and K-12 partners.
- 4h. Dr. Pearson presented the Instructional Agreement for non-credit programs between TCC and an ISD Partner.
- 4i. Dr. Pearson presented the continuation of standard Memorandums of Agreements for in-state and out-of-state schools.
- 4j. Dr. Pearson presented the Guaranteed Transfer Admission Partnership Agreement with Texas State University.
- 4k. Dr. Pearson presented the Interlocal Agreement with the City of Fort Worth for Public Safety Institute Training. Ms. Ayala asked if the program was a result of the City's partnership with MedStar.
- 4l. Dr. Pearson presented the Instructional Agreement with Naval Air Station Joint Reserve Base for continuing education courses.
- 4m. Dr. Pearson presented the standard Memorandum of Understanding template with Workforce Solutions and the Tarrant County Adult Education and Literacy Consortium.
- 4n. Dr. Pearson and Mr. Ximenez presented entering into a License Agreement with Dickies Arena for the purpose of holding AY 2025 and AY 2026 commencement ceremonies at a rate of \$142,100.00.
- 4o. Dr. Pearson presented a Contract Renewal with Learning Care Group for childcare services for TCCD Career & Technical students in the amount not to exceed \$250,000.00 for the Contract ending August 31, 2025.
- 4p. Dr. Pearson presented a Contract with Coursera to provide Catalog & Curriculum Management services in the amount of \$201,760.00 for a period of 3 years with an additional 2 optional years of renewal.
- 4q. Dr. Carlos Morales presented the Purchase of Lab Kits for TCC Connect from Barnes & Noble College at an estimated annual Cost of \$500,000.00 and to Ratify the Purchase of Lab Kits not previously approved by the Board in an Amount of \$222,366.96.
- 4r. Dr. Pamela Anglin presented the Expenditure Authority through Cooperative Agreements, State Contracts, and Inter-local Agreements for Various Commodities and Services for Fiscal Year 2024-25.

5. Review of Proposed Individual Action Items for Board Meeting on August 22, 2024

5a. Dr. Anglin presented the FY2024-25 Insurance Renewals with McGriff, Seibels & Williams, Inc.; Roach, Howard, Smith & Barton; and Higginbotham in the amount of \$2,943,250.00

5b. Dr. Anglin presented the FY2025 5-Year Capital Improvement Plan to serve as a framework for execution of all Capital Improvements.

5c. Dr. Anglin presented a Contract Renewal No. 3 with Fish Window Cleaning for window cleaning services at SO, TCCOC, NE, ODMC, NW, Alliance, and SE campuses in the amount of \$191,605.77.

5d. Dr. Anglin presented a Contract Renewal No. 3 with Guardian Services for window washing services at Trinity River and Trinity River East campuses in the amount of \$196,077.15.

5e. Dr. Anglin presented a Contract Renewal No. 3 with Talent Corporation for Leased Labor throughout the District in the amount of \$1,500,000.00. Mr. Barr inquired about the level of pay for contracted workers under the agreement.

5f. Dr. Anglin presented a Contract with Texas Refrigeration Inc. for construction services for Thermal Utilities Upgrades at the South Campus in the amount of \$296,476.39.

5g. Dr. Anglin presented a Contract with Freese and Nichols for design of Fire Training Center renovations at Northwest campus in the amount of \$394,557.24.

5h. Dr. Anglin presented a Contract for the 3-year Renewal of the Cisco Unified Communications Enterprise Agreement with General Datatech L.P. in the amount of \$637,200.00.

6. Chancellor's Report

6a. Dr. LeBlanc introduced Mr. Joe Don Bobbitt, Executive Director and Chief Appraiser at Tarrant Appraisal District. (see agenda item 3f.)

6b. 12 Month Board Calendar provided in Board of Trustees packet

6c. Informational Memo - Monthly Bond Program Report provided in Board of Trustees packet

6d. Informational Memo - 3rd Qtr FY 2024 MWBE Report provided in Board of Trustees packet

6e. Quarterly Investment Report provided in Board of Trustees packet

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

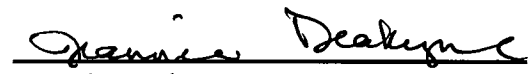
No closed session or consideration during this meeting.

9. Adjournment

The meeting was adjourned at 4:35 pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees