

**TARRANT COUNTY COLLEGE DISTRICT**

Meeting of the Board of Trustees

August 22, 2024

6:00PM

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1. **Call to Order** The Board of Trustees conducted its monthly Board meeting on August 22, 2024, at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Leonard Hornsby, Dr. Gwendolyn Morrison, Ms. Shannon Wood, Ms. Laura Forkner Pritchett, 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**  
Member of the community spoke during the Public Comment portion of today's meeting.
4. **Board Business Items and Announcements**
  - 4a. Approval of Work Session Meeting Minutes - June 13,
  - 4b. Approval of Special Budget Meeting Minutes - June 13, 2024
  - 4c. Approval of Special Meeting Minutes - June 13, 2024
  - 4d. Approval of Board of Trustees Meeting Minutes - June 27, 2024

On a motion by Mr. Hornsby, seconded by Dr. Morrison, items 4a, 4b, 4c, and 4d were unanimously approved.

4c. Trustee Activities

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

- Chancellor's Employee Celebration
- Dallas College/TCC MOU Signing

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

- Northwest Campus Law Enforcement Academy Graduation
- Cuidado Casero Foundation Scholarship Awards and Fundraiser

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

- Chancellor's Employee Celebration
- Texas Tribune Event

Mr. Hornsby spoke about the following events that he attended:

- Chancellor's Employee Celebration
- Southeast Campus Connections Week – Employee Breakfast
- Dallas College/TCC MOU Signing

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

- Chancellor's Employee Celebration
- Dallas College/TCC MOU Signing
- Cuidado Casero Foundation Scholarship Awards and Fundraiser
- Thursday Morning Breakfast Association Meeting

Dr. LeBlanc asked the board to move the following items up in the agenda.

8e. Dr. LeBlanc introduced the showed the State of the College video>

8a. Dr. LeBlanc introduced Dr. Andy Bowne, Southeast Campus President

8b. Dr. Blankenbaker introduced Dr. James Edwards, Northwest Campus Vice President of Student Affairs.

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

5a. Approval of 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.

5b. Approval of the Renewal with SHI Government Solutions for the Tenable Vulnerability Management Software in the amount of \$198,517.40.

5c. Approval of the purchase of IBM servers from Sirius Computer Solutions, LLC in the amount of \$253,408.56.

5d. Approval of the 3-year and 3-month Renewal and Co-termining of the Blackbaud Donation and Scholarship Management Software in the amount of \$157,239.95.

5e. Approval of the continuation of standard Interlocal Agreements with school districts and K-12 partners in relation to data sharing.

5f. Approval of the continuation of standard Testing Partnership Agreement with school districts and K-12 partners.

5g. Approval of the standard college Preparatory Agreement used with school districts and K-12 partners.

5h. Approval of the Instructional Agreement for non-credit programs between TCC and an ISD Partner.

5i. Approval of the continuation of standard Memorandums of Agreements for in-state and out-of-state post-secondary institutions.

5j. Approval of the Guaranteed Transfer Admission Partnership Agreement with Texas State University.

5k. Approval of the Interlocal Agreement with the City of Fort Worth for Public

Safety Institute Training.

5l. Approval of the Instructional Agreement with Naval Air Station Joint Reserve Base for continuing education courses.

5m. Approval of the standard Memorandum of Understanding template with Workforce Solutions and the Tarrant County Adult Education and Literacy Consortium.

5n. Approval of 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.

5o. Approval of a Contract Renewal with Learning Care Group for childcare services for TCCD Career & Technical students in the amount not to exceed \$250,000 for the Contract ending August 31, 2025.

5p. Approval of a Contract with Courshedog 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.

5q. Approval of the Purchase of Lab Kits for TCC Connect from Barnes & Noble College at an estimated annual Cost of \$500,000 and to Ratify the Purchase of Lab Kits not previously approved by the Board in an Amount of \$222,366.96.

5r. Approval of Expenditure Authority through Cooperative Agreements, State Contracts, and Inter-local Agreements for Various Commodities and Services for Fiscal Year 2024-25.

On a motion by Dr. Morrison, seconded by Ms. Deakyne, the Consent Agenda items were unanimously approved.

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

6a. Approval of the FY2024-25 Insurance Renewals with McGriff, Seibels & Williams, Inc.; Roach, Howard, Smith & Barton; and Higginbotham in the amount of \$2,943,250.00

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

6b. Approval of the FY2025 5-Year Capital Improvement Plan to serve as a framework for execution of all Capital Improvements.

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

6c. Approval of 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.

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

6d. Approval of 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.

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

6e. Approval of a Contract Renewal No. 3 with Talent Corporation for Leased Labor throughout the District in the amount of \$1,500,000.00.

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

6f. Approval of a Contract with Texas Refrigeration Inc. for construction services for Thermal Utilities Upgrades at the South Campus in the amount of \$296,476.39.

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

6g. Approval a Contract with Freese and Nichols for design of Fire Training Center renovations at Northwest campus in the amount of \$394,557.24.

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

6h. Approval of a Resolution Setting the Proposed Rate of \$0.11228 per \$100 of Assessed Valuation for the Levy & Collection of Annual Ad Valorem Tax & Designating the Tarrant County Tax Assessor-Collector as the Designated Officer.

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

6i. Approval of a Resolution to Adopt Operating, Capital, and Debt Service Budgets; Adopt Salary Increase; Delegate Administrative Authority.

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

6j. Approval of the 3-year Renewal of the Cisco Unified Communications Enterprise Agreement with General Datatech L.P. in the amount of \$637,200.00.

On a motion by Ms. Deakyne, seconded by Mr. Hornsby, this item was unanimously approved. Ms. Pritchett abstains due to professional association.

6k. Approval of Contract with Tarrant County Local Workforce Development Board for Adult Education and Literacy Services in the amount of \$1,070,904.66.

On a motion by Dr. Morrison, seconded by Mr. Hornsby, this 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**

8c. Dr. LeBlanc stated that the 12 Month Board Calendar is in their packet, she also mentioned that the date for February 2025 Work Session and Board meetings will take place on February 20, 2025.

8d. Mr. Nelson Buch with PFM provided the Quarterly Investment Report.

9. **Closed Session** – None

The Board may enter into a closed session meeting 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.

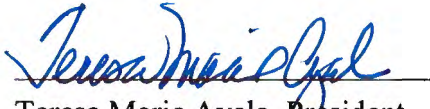
The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

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

No Closed Session

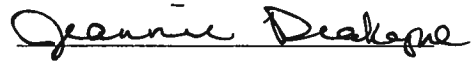
10. **Adjournment**

The meeting was adjourned at 7:33 pm.



Teresa Marie Ayala, President

Board of Trustees



Jeannie Deakyne, Secretary

Board of Trustees