

**TARRANT COUNTY COLLEGE DISTRICT**  
Work Session Meeting of the Board of Trustees  
September 19, 2024  
2:13 PM

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**1. Call to Order**

The Board of Trustees conducted a Work Session meeting on September 19, 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, Ms. Jeannie Deakyne, 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 Comments**

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

**4. Review of Board Business Items**

4a. August 8, 2024 - Special Meeting Minutes (Tuition Increase and FAST Program) - DRAFT

4b. August 8, 2024 - Special Meeting Minutes (Budget Review) - DRAFT

4c. August 8, 2024 - Work Session Meeting Minutes (DRAFT)

4d. August 22, 2024 - Board Meeting Minutes (DRAFT)

4e. Trustee Remarks – no remarks

4f. Chancellor's Overview and Announcements

Dr. LeBlanc introduced Dr. Serafin Garcia to present the Mission, Vision, and Values for TCCD.

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

5a. Dr. Serafin Garcia presented to the Board the updated Mission, Vision, and Values to guide the College District in carrying out its work and goals in service to the community.

5b. Dr. Pamela Anglin presented to the Board the Annual Review and Approval of Investment Policy & Strategy and Investment Brokers List for 2024-25 [CAK(LOCAL)]; and Approval of Limits to Funds Under Management by PFM Asset Management LLC. Ms. Pritchett commented on the exceptional interest earnings.

5c. Dr. Anglin presented to the Board the Appointment of Tarrant County College District Representatives of Tax Increment Reinvestment Zone Boards of Directors. Ms. Pritchett inquired about TCC attendance at TIRZ meetings.

5d. Dr. Anglin presented to the Board the Purchase from Howard Technology Solutions of Two Hundred Eight-Five (285) Axis Security Cameras to replace current Cameras that are at end of life at a Cost not to exceed \$508,199.00. Ms. Pritchett asked about the funding source for this item.

5e. Mr. Trey Smith presented to the Board the Acceptance of Donation from Mike Sonntag to be used at the Northwest Campus to provide Lifeguard Training through the Kinesiology Program.

5f. Mr. Todd Kreuger presented to the Board the 4-month Extension of Central Help Desk Services from Ellucian Company LLC in the Amount of \$230,820.00.

5g. Mr. Kreuger presented to the Board the Renewal for Cisco Smartnet Hardware Maintenance from SHI Government Solutions, Inc. in the Amount of \$667,686.02.

5h. Dr. Shelley Pearson presented to the Board the Interlocal Agreements for Dual Credit, Early College High Schools, and P-Tech High Schools.

5i. Dr. Pearson presented to the Board the Ratification of the Agreement with Texas A&M AgriLife Extension Service (AGRILIFE), a member of the Texas A&M University System.

5j. Dr. Pearson presented to the Board the Agreement with Arlington ISD Food and Nutrition Services.

5k. Dr. Pearson presented to the Board the Agreement with Texas A&M Forest Service Interlocal Cooperation Contract.

5l. Dr. Pearson presented to the Board the Interlocal Agreement with TCCD, City of Arlington Fire Department, and Arlington ISD.

5m. Dr. Pearson presented to the Board the Interlocal Agreements and Template for Data Sharing with School Districts and K-12 Partners.

5n. Dr. Pearson presented to the Board a Ratification of Non-Credit Tuition Rates for Academic Year 2024-2025 and Delegate Authority to the Chancellor for Interim Changes.

5o. Dr. Stephen Jones presented to the Board on Dr. Dan Lufkin's behalf, a Ratification of Texas Workforce Commission Grant Award Agreement in Partnership with CEGP, LLC et al Cummings Electrical LP. For Workforce Training in the amount of \$1,272,322.00.

5p. Ms. Gloria Maddox-Powell presented to the Board the FY2024-25 Salary Schedule.

## **6. Review of Proposed Individual Action Items for Board Meeting on August 22, 2024**

6a. Mr. Kreuger presented to the Board a Contract for the Purchase of SDA Switches from General Datatech, LP in the Amount of \$475,041.00. Ms. Pritchett asked if this item was included in the 5-year Technology Plan.

6b. Mr. Kreuger presented to the Board a Contract for the 5-year Cisco Customer Experience (CX) Enterprise Agreement, upgrading the current Cisco Network Enterprise Agreement in the amount of \$5,002,593.91. Ms. Ayala asked about the annual savings amount on this item. Ms. Wood thanked Mr. Krueger for identifying the savings.

6c. Mr. Kreuger presented to the Board a Contract for the 3-year contract for 24x7x365 Central Help Desk Services from BlackbeltHelp LLC (BBH) in the Amount of \$1,424,097.00. Ms. Pritchett inquired about who utilizes the service, staff or students. She asked to receive some additional data on usage. Ms. Ayala echoed the request for more data on usage. Mr. Barr asked for more information on the new vendor and how will it be monitored. Ms. Pritchett asked if IT has priced the contract for fewer users. Ms. Wood commented that the pricing seemed reasonable for the services being provided.

6d. Dr. Zarina Blankenbaker presented to the Board a Contract to Increase in Spend Authority for Academic Year 2024-2025 with U.S. Aviation Group, LLC to Provide Professional Flight Training From \$3,270,000 to \$4,500,000 and Ratify Additional Costs for Academic Year 2023-2024 of \$500,000.00. Ms. Wood asked how many graduates were in the most recent class.

6e. Dr. Anglin presented to the Board a Contract with LCCx, LLC for Design and Construction Administration Services for The Criminal Justice Center Envelope Remediation at The Northwest Campus in the Amount of \$151,609.30.

6f. Ms. Ayala introduced Mr. Antonio Allen to present to the Board the Nominations for the Tarrant Appraisal District (TAD) Board of Directors. Ms. Wood inquired about the increase in the number of votes allocated to TCC. Ms. Ayala asked if we could identify a TAD election calendar of other taxing authorities voting schedules. Ms. Wood also inquired about the threshold number of votes needed by candidates to win the election.

## **7. Chancellor's Report**

7a. 12 Month Board Calendar provided in Board of Trustees packet

7b. Informational Memo – Title IX Report provided in Board of Trustees packet

7c. Informational Memo - FY2024-25 Adopted Budget provided in Board of Trustees packet

7d. Information Memo - Monthly Bond Program Report provided in Board of Trustees packet

## **8. Closed Session**

The Board entered 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.

Triad Master Security Plan Presentation

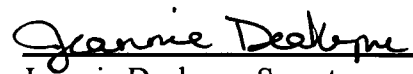
## **9. Consideration and Action on Closed Session Items**

The Board of Trustees reconvened at 4:45 pm from Closed Session with no consideration or action.

## **10. Adjournment**

The meeting was adjourned at 4:45 pm.

  
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Teresa Marie Ayala, President  
Board of Trustees

  
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Jeannie Deakyne, Secretary  
Board of Trustees