

TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

September 26, 2024

6:00PM

1. **Call to Order** The Board of Trustees conducted its monthly Board meeting on September 26, 2024, at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Kenneth Barr, 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**

Members of the community spoke during the Public Comment portion of today's meeting. Two prospective candidates for the TAD election requested nomination form the Board.

Dallas College MOU Signing Ceremony with leaders from Dallas College Dr. Justin Lonon, Chancellor; Mr. Paul Mayer, Board Chair; Mr. Cliff Boyd, Board Vice Chair; Mr. Phillip J. Ritter, Board of Trustees member, and staff from Dallas College.

4. **Board Business Items and Announcements**

4a. Approval of Special Tuition Increase and FAST Program Meeting Minutes – August 8, 2024

4b. Approval of Special Budget Meeting Minutes – August 8, 2024

4c. Approval of Work Session Meeting Minutes – August 8, 2024

4d. Approval of Board of Trustees Meeting Minutes – August 22, 2024

On a motion by Ms. Deakyne, seconded by Mr. Hornsby, items 4a, 4b, 4c, and 4d were unanimously approved. A special presentation on Board Roles and Responsibilities was given by former trustee O.K. Carter.

4c. Trustee Activities

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

- Sister Cities Annual Meeting
- North Texas Commission 53rd Annual Luncheon
- Southeast Fort Worth Inc. Regionalism Luncheon
- Bridging Education and Business Roundtable Discussion

- New Heights High School Launch Celebration

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

- CCATT Annual Conference
- New Heights High School Launch Celebration

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

- Southeast Fort Worth Inc. Regionalism Luncheon
- Mansfield Community Prayer Breakfast

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

- Breakfast with Our Elders
- Southeast Fort Worth Inc. Regionalism Luncheon
- Tarrant County Youth Poet Laureate Ceremony
- New Heights High School Launch Celebration

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

- Judge Tim O'Hare's State of the County 2024
- New Heights High School Launch Celebration

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

- Conservative Ladies High Tea
- New Heights High School Launch Celebration

Dr. LeBlanc provided updates on the upcoming Board Retreat schedule and agenda

5. Consideration and Approval of the Consent Agenda

5a. Consideration and Approval of the updated Mission, Vision, and Values to guide the College District in carrying out its work and goals in service to the community.

5b. Consideration and Approval of 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.

5c. Consideration and Approval of the Appointment of Tarrant County College District Representatives of Tax Increment Reinvestment Zone Boards of Directors.

5d. Consideration and Approval of 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.

5e. Consideration and Approval of the Acceptance of Donation from Mike Sonntag to be used at the Northwest Campus to provide Lifeguard Training through the Kinesiology Program.

5f. Consideration and Approval of the 4-month Extension of Central Help Desk Services from Ellucian Company LLC in the Amount of \$230,820.00.

5g. Consideration and Approval of the Renewal for Cisco Smartnet Hardware Maintenance from SHI Government Solutions, Inc. in the Amount of \$667,686.02.

5h. Consideration and Approval of Interlocal Agreements for Dual Credit, Early College High Schools, and P-Tech High Schools.

5i. Consideration and Approval of Ratification of the Agreement with Texas A&M AgriLife Extension Service (AGRILIFE), a member of the Texas A&M University System.

5j. Consideration and Approval of Agreement with Arlington ISD Food and Nutrition Services.

5k. Consideration and Approval of Interlocal Agreement with Texas A&M Forest Service Interlocal Cooperation Contract.

5l. Consideration and Approval of Interlocal Agreement with TCCD, City of Arlington Fire Department, and Arlington ISD.

5m. Consideration and Approval of Interlocal Agreements and Template for Data Sharing with School Districts and K-12 Partners.

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

5o. Consideration and Approval of 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. Consideration and Approval of FY2024-25 Salary Schedule.

On a motion by Mr. Hornsby, seconded by Mr. Barr, items 5a – 5o were unanimously approved. Ms. Deakyne and Dr. Morrison asked to move item 5p to Individual Action Item.

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

6a. Consideration and Approval of FY2024-25 Salary Schedule.

On a motion by Ms. Pritchett, seconded by Ms. Wood, this item will be moved to a future board meeting. It was unanimously approved.

6b. Consideration and Approval of the purchase of SDA Switches from General Datatech, LP in the Amount of \$475,041.00.

On a motion by Mr. Barr, seconded by Dr. Morison, this item was approved. Ms. Pritchett abstained from voting on this item.

6c. Consideration and Approval of the 5-year Cisco Customer Experience (CX) Enterprise Agreement, upgrading the current Cisco Network Enterprise Agreement in the amount of \$5,002,593.91.

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

6d. Consideration and Approval of the 3-year contract for 24x7x365 Central Help Desk Services from BlackbeltHelp LLC (BBH) in the Amount of \$1,424,097.00.

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

6e. 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.

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

6f. Consideration and Approval of 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.

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

6g. Consideration and Approval of Nominations for the Tarrant Appraisal District (TAD) Board of Directors

The Board nominated Ms. Sayeda Bilqees Syed for the TAD Board of Directors
On a motion by Ms. Wood, seconded by Pritchett, this item was unanimously approved.

The Board nominated Mr. Eric Crile for the TAD Board of Directors
On a motion by Ms. Pritchett, seconded by Ms. Deakyne, 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**

8b. Board Roles and Responsibilities Mr. O.K. Carter

8c. Board Retreat Timeline Dr. LeBlanc

8d. New Staff Introduction - Mr. John Strong

9. **Closed Session**

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.

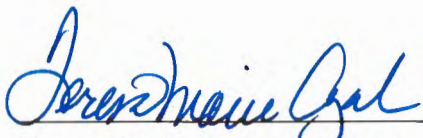
The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

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

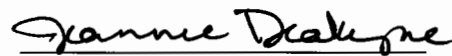
No Closed Session

10. **Adjournment**

The meeting was adjourned at 7:33 pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees