

TARRANT COUNTY COLLEGE DISTRICT
Work Session Meeting of the Board of Trustees
October 10, 2024
2:09 PM

1. Call to Order

The Board of Trustees conducted a Work Session meeting on October 10, 2024 at the Trinity River Campus, with Mr. Kenneth Barr presiding. Other Trustees present were Dr. Gwendolyn Morrison, Mr. Leonard Hornsby, Ms. Jeannie Deakyne, and Ms. Shannon Wood. 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 related to the closing of the Children's Center Laboratory School. Other comments were related to the TACC/ACCT memberships. Comments were also made related to faculty pay grievances and SB-17.

Following the public comments, Mr. Barr asked Mr. Michael Henning, the Economic Development Manager at Fort Worth Economic Development Department to present on the City of Fort Worth TIRZ and TIF districts.

4. Review of Board Business Items

4a. September 19, 2024 - Special Meeting - Ad Valorem Tax Levy Minutes (DRAFT)

4b. September 19, 2024 - Work Session Meeting Minutes (DRAFT)

4c. September 26, 2024 - Monthly Board Meeting Minutes (DRAFT)

4d. Trustee Remarks – no remarks

4e. Chancellor's Overview and Announcements

Dr. LeBlanc showed a video introducing Trailblazing Together 2030, then introduced Dr. Serafin Garcia to provide an update of the strategic plan.

5. Review of Proposed Consent Agenda Items for Board Meeting on October 17, 2024

5a. Dr. Elva LeBlanc presented to the board the Annual Membership dues for the Texas Association of Community Colleges of \$103,100.00.

5b. Mr. Todd Kreuger presented to the board of Professional Consulting Services from Berry, Dunn, McNeil & Parker, LLC (BerryDunn) in the Amount of \$202,500.00.

5c. Mr. Kreuger presented to the board the Purchase of Video Surveillance servers and implementation services from GTS Technology Solutions in the amount of \$ 842,876.00.

5d. Mr. Kreuger presented to the board the Annual Renewal of TurnItIn Software License with TurnItIn LLC in the Amount of \$113,862.76.

5e. Mr. Kreuger presented to the board the 4-Year Ocelot ChatBot Agreement from CareerAmerica, LLC dba Ocelot in the Amount of \$750,000.00 (\$187,500.00 annually).

5f. Dr. Shelley Pearson presented to the board the Cleburne ISD Lease Agreement.

5g. Dr. Pearson presented to the board the Memorandum of Understanding (MOU) for Tri-Institutional Dual Enrollment Partnership.

5h. Dr. Zarina Blankenbaker presented to the board the City of Fort Worth Memorandum of Understanding (MOU) for Wildland Fire Training.

5i. Dr. Blankenbaker presented to the board the North Central Texas Council of Governments (NCTCOG) Statement of Work Agreement – Urban Search and Rescue (USAR) Trainings.

5j. Dr. Jan Clayton presented to the board the Letter of Agreement (LOA) with Richland Hills Fire Department.

5k. Dr. Clayton presented to the board the Acceptance of Donation from the Hurst Eules Bedford ISD (HEB ISD) to be used at the Northeast Campus swimming pool space in the NHPE Building.

6. Review of Proposed Individual Action Items for Board Meeting on October 17, 2024

Trustee Barr requested a brief break.

6a. Mr. Kreuger presented to the Board a Contract for the Purchase of Cisco Desk Phones from General Datatech L.P. in the Amount of \$698,280.00.

6b. Dr. Pamela Anglin presented to the Board the Master Agreement with Facility Programming and Consulting for Space Utilization Consulting Services Through August 31, 2026.

6c. Dr. Anglin presented to the Board a Ratification of Contract Amendment No. 3 with Weaver & Tidwell, L.L.P. to Provide Construction Auditing Services for the 2019 Bond Program for the FY24 Second Renewal Option in the Amount of \$50,031.00.

6d. Dr. Anglin presented to the Board an Agreement with Blue Box for Furniture and Installation for Northwest Campus Buildings NW02 & NW03 in Support of the Northwest Campus Redevelopment Project in the Amount of \$46,489.13.

6e. Dr. Anglin presented to the Board the Purchase Agreement with GL Seaman & Company for Furniture and Installation for Northwest Campus Buildings NW02 & NW03 in support of the Redevelopment Project in the Amount of \$655,587.12.

6f. Dr. Anglin presented to the Board the Purchase Agreement with Intelligent Interiors, Inc. for Furniture and Installation for Northwest Campus Buildings NW02 & NW03 in support of the Northwest Campus Redevelopment Project in the Amount of \$875,183.49.

6g. Dr. Anglin presented to the Board a Purchase Agreement with WRG Texas for Furniture and Installation for Northwest Campus Buildings NW02 & NW03 in support of the Northwest Campus Redevelopment Project in the Amount of \$1,080,336.81.

6h. Dr. Anglin presented to the Board a Purchase Agreement with Wilson Bauhaus Interiors for Furniture and Installation for Northwest Campus Buildings NW02 & NW03 in support of the Northwest Campus Redevelopment Project in the Amount of \$693,600.75.

6i. Dr. Anglin presented to the Board a Purchase Agreement with Blue Box for Furniture and Installation for Southeast Campus Buildings SE03, SE04 and SE05 in support of the Southeast Campus Renovation and Expansion Project in the Amount of \$615,681.12.

6j. Dr. Anglin presented to the Board a Purchase Agreement with Intelligent Interiors, Inc. for Furniture and Installation for Southeast Campus Buildings SE03, SE04 & SE05 in support of the Renovation and Expansion Project in the Amount of \$1,091,885.22.

6k. Dr. Anglin presented to the Board a Purchase Agreement with Metroplex Facility Services, LLC for Furniture and Installation for Southeast Campus Buildings SE03, SE04 & SE05 in support of the Renovation and Expansion Project in the Amount of \$29,779.88.

6l. Dr. Anglin presented to the Board a Purchase Agreement with Wilson Bauhaus Interiors for Furniture and Installation for Southeast Campus Buildings SE03, SE04 & SE05 in support of the Renovation and Expansion Project in the Amount of \$2,274,849.26.

6m. Dr. Anglin presented to the Board a Purchase Agreement with WRG Texas for Furniture and Installation for Southeast Campus Buildings SE03, SE04 and SE05 in support of the Southeast Campus Renovation and Expansion Project in the Amount of \$2,508,497.29.

6n. Dr. Pearson presented to the Board the AD(Local) and AD(Exhibit) Educational Role, Mission, Purpose, and Responsibility (Student Success Policy).

6o. Mr. Antonio Allen presented to the Board the BAA(Local) Board Legal Status: Powers, Duties, Responsibilities.

6p. Mr. Allen presented to the Board the BBD(Local) Board Members: Orientation and Training.

6q. Mr. Allen presented to the Board the unique revisions (redlines) added to the TASB model in 2020 and determine if they are still relevant and need to remain, BBE(Local) Board Members: Authority.

6r. Mr. Allen presented to the Board the unique changes added in 1998. Recommend reverting to TASB model, BBG(Local) Board Members: Compensation and Expenses.

6s. Mr. Allen presented to the Board to Adopt BBH (Local), Board Members: Conventions, Conferences, and Workshops.

6t. Mr. Allen presented to the Board BCA(Local) to determine whether to keep. Delete BCAB(Local), BCAC(Local), BCAD(Local).

6u. Mr. Allen presented to the Board to Review and Determine whether to update and keep or delete BCB(Local) Board Internal Organization: Board Committees.

6v. Mr. Allen presented to the Board the Revisions to BCC(Local) Board Internal Organization: Attorney.

6w. Mr. Allen presented to the Board to keep BCG(Local) Board Internal Organization: Board Evaluation with no recommended revisions.

6x. Mr. Allen presented to the Board a Revision to Board Policy BD (Local) requested by a board member regarding BD(Local) Board Meetings.

6y. Mr. Allen presented to the Board the BDB(Local) Board Meetings: Public Participation with no recommended revisions.

6z. Mr. Allen presented to the Board the BE(Local) Policy and Bylaw Development with no recommended revisions.

6aa. Mr. Allen presented to the Board the BGC(Local) Administrative Organization: Councils and Faculty Senates with no recommended revisions.

6bb. Mr. Allen presented to the Board the BFA(Local) Chief Executive Officer Qualifications and Duties with no recommended revisions.

6cc. Mr. Allen presented to the Board the BFD(Local) Chief Executive Officer Retirement or Resignation with no recommended revisions.

6dd. Mr. Allen presented to the Board the BFE(Local) Chief Executive Officer Evaluation with no recommended revisions.

6ee. Mr. Allen presented to the Board the BG(Local) Administrative Organization with no recommended revisions.

6ff. Mr. Allen presented to the Board the BH(Local) Administrative Rules and Regulations with no recommended revisions.

Mr. Allen was asked to bring the information back to the Board in a different format.

Chancellor's Report

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

7b. Briefing: City of Fort Worth TIRZ presented by Mr. Henning after public comments.

7c. Informational Update: Internal Audit Function provided in Board of Trustees packet

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

8. 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.

i. Consideration and Approval of FY2024-25 Salary Schedule

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.

9. Consideration and Action on Closed Session Items

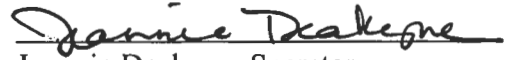
The Board of Trustees reconvened at 5:58 pm from Closed Session with no consideration or action. The Chancellor informed the trustees that their packet of materials contained information related to the Chancellor's Evaluation and the Board Self-Assessment.

10. Adjournment

The meeting was adjourned at 6:00 pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees