

TARRANT COUNTY COLLEGE DISTRICT
Meeting of the Board of Trustees
October 17, 2024
6:00PM

1. **Call to Order** The Board of Trustees conducted its monthly Board meeting on October 17, 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 this meeting related to cancellation of the Abrazando al Exito event. Comments were also provided related to the closing of the Children’s Center Laboratory. Comments were also provided related the protocol of Open Meetings Act. Comments were also given related to the Artificial Intelligence (AI) agenda item and TIFs agenda item.

Following public comments, Dr. Elva LeBlanc provided her updates and commented on the strategic focus of the College, the Strategic Plan 2030, faculty contracts, SB-17, and the Children’s Center Laboratory School.

4. **Board Business Items and Announcements**

- 4a. Approval of September 19, 2024 - Special Meeting - Ad Valorem Tax Levy Minutes
- 4b. Approval of September 19, 2024 - Work Session Meeting Minutes
- 4c. Approval of September 26, 2024 - Monthly Board Meeting Minutes

On a motion by Mr. Barr, seconded by Ms. Deakyne, items 4a, 4b, and 4c were unanimously approved.

4c. Trustee Activities

Mr. Barr spoke about the following event that he attended:
- Metro Report State of Higher Education Panel Discussion

Mrs. Deakyne spoke about the following events that she attended:
- Arlington ISD School Board Meeting
- Arlington ISD Stakeholder Meeting
- CCATT Board Meeting

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

- Northeast Campus Community Health Fair
- TCC Police Annual Picnic

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

5a. Consideration and Approval of the Annual Membership dues for the Texas Association of Community Colleges of \$103,100.00.

Ms. Pritchett asked for this item to be moved into Individual Action items.

5b. Consideration and Approval of Professional Consulting Services from Berry, Dunn, McNeil & Parker, LLC (BerryDunn) in the Amount of \$202,500.00. 5c. Consideration and Approval of the Appointment of Tarrant County College District Representatives of Tax Increment Reinvestment Zone Boards of Directors.

Ms. Pritchett asked for this item to be moved into Individual Action items.

5c. Consideration and Approval of the Purchase of Video Surveillance servers and implementation services from GTS Technology Solutions in the amount of \$ 842,876.00.

5d. Consideration and Approval of Annual Renewal of TurnItIn Software License with TurnItIn LLC in the Amount of \$113,862.76.

5e. Consideration and Approval of the 4-Year Ocelot ChatBot Agreement from CareerAmerica, LLC dba Ocelot in the Amount of \$750,000.00 (\$187,500.00 annually).

5f. Consideration and Approval of the Cleburne ISD Lease Agreement.

5g. Consideration and Approval of the Memorandum of Understanding (MOU) for Tri-Institutional Dual Enrollment Partnership.

5h. Consideration and Approval of the City of Fort Worth Memorandum of Understanding (MOU) for Wildland Fire Training.

5i. Consideration and Approval of the North Central Texas Council of Governments (NCTCOG) Statement of Work Agreement – Urban Search and Rescue (USAR) Trainings.

5j. Consideration and Approval of the Letter of Agreement (LOA) with Richland Hills Fire Department.

5k. Consideration and Approval of the Acceptance of Donation from the Hurst Euleless Bedford ISD (HEB ISD) to be used at the Northeast Campus swimming pool space in the NHPE Building.

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

On a motion by Mr. Barr, seconded by Mr. Hornsby, items 5c – 5l were unanimously approved.

6. Consideration and Approval of Individual Action Items

5a. Consideration and Approval of the Annual Membership dues for the Texas Association of Community Colleges of \$103,100.00.

On a motion by Mr. Hornsby, seconded by Mr. Barr, this item was unanimously approved. Ms. Pritchett opposed, and Ms. Deakyne recused herself.

5b. Consideration and Approval of Professional Consulting Services from Berry, Dunn, McNeil & Parker, LLC (BerryDunn) in the Amount of \$202,500.00.

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

6a. Consideration and Approval of the Purchase of Cisco Desk Phones from General Datatech L.P. in the Amount of \$698,280.00.

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

6b. Consideration and Approval of Master Agreement with Facility Programming and Consulting for Space Utilization Consulting Services Through August 31, 2026.

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

6c. Consideration and Approval of 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.

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

6d. Consideration and Approval of the Purchase Agreements for furniture and installation for Northwest Campus Buildings NW02 & NW03 in Support of the Northwest Campus Redevelopment Project with Blue Box, \$46,489.13; GL Seaman & Company, \$655,587.12; Intelligent Interiors, Inc., \$875,183.49; WRG Texas, \$1,080,336.81; and Wilson Bauhaus, \$693,600.75.

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

6e. Consideration and Approval of the Purchase Agreements for furniture and installation for Southeast Campus Buildings SE03, SE04 & SE05 in Support of the Southeast Campus Redevelopment Project with Blue Box, \$615,681.12; Intelligent

Interiors, Inc., \$1,091,885.22; Metroplex Facility Services, LLC, \$29,779.88; Wilson Bauhaus, \$2,274,849.26; and WRG Texas, \$2,508,497.29.

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

6f. Consideration and Approval of AD(Local) and AD(Exhibit) Educational Role, Mission, Purpose, and Responsibility (Student Success Policy).

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

6g. Consideration and Approval of the BAA(Local) Board Legal Status: Powers, Duties, Responsibilities.

6h. Consideration and Approval of BBD(Local) Board Members: Orientation and Training.

6i. Consideration and Approval of 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.

6j. Consideration and Approval of the unique changes added in 1998. Recommend reverting to TASB model, BBG(Local) Board Members: Compensation and Expenses.

6k. Consideration and Approval to Adopt BBH (Local), Board Members: Conventions, Conferences, and Workshops.

6l. Consideration and Approval of Revisions to BCC(Local) Board Internal Organization: Attorney.

6m. Consideration and Approval of a Revision to Board Policy BD (Local) requested by a board member regarding BD(Local) Board Meetings.

Dr. Morrison ~~requested~~ motioned that items 6g – 6m be moved to another meeting for further discussions. Mr. Barr seconded this motion. The item was unanimously approved. It was determined to conduct a Policy Review Workshop.

7. **Monthly Financial Report**

Dr. Pamela Anglin presented the Monthly Financial Report and the Monthly Investment Report.

Ms. Mallory Sampson of PFM Investment provided the Quarterly Investment Report.

8 **Chancellor's Report**

- 8a. Information Memo - Policy Review
- 8b. Campus Accolades included in Board packet
- 8c. Chancellor's Activities included in Board packet

9. **Closed Session**

The Board may enter into a closed session meeting at 8:03 pm 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.
 - i. Personnel Matters related to the Children's Center Laboratory School at Northeast Campus.
- 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.

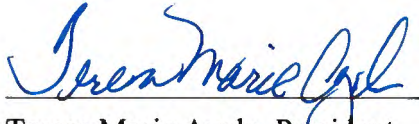
The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

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

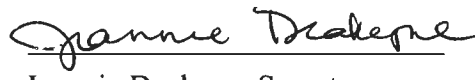
The Board of Trustees reconvened at 9:22 pm from Closed Session with no consideration or action.

10. **Adjournment**

The meeting was adjourned at 9:22 pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees