

TARRANT COUNTY COLLEGE DISTRICT
Work Session Meeting of the Board of Trustees
November 7, 2024
2:00 PM

1. Call to Order

The Board of Trustees conducted a Work Session meeting on November 7, 2024 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Dr. Gwendolyn Morrison, Mr. Leonard Hornsby, Ms. Jeannie Deakyne, Ms. Laura Forkner Pritchett, Mr. Kenneth Barr, 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. Speakers provided comments on the TAD elections, TACC and ACCT memberships.

4. Review of Board Business Items

4a. October 10, 2024 - Work Session Meeting Minutes (DRAFT)

4c. October 17, 2024 - Monthly Board Meeting Minutes (DRAFT)

4d. Trustee Remarks – no remarks

4e. Chancellor's Overview and Announcements

Dr. LeBlanc provided information on the following items:

1. Holiday gathering moved to 4:30 pm on December 12th with the monthly board meeting to follow at 6:00 pm.
2. Upcoming November monthly board meeting on November 14th and board retreat on November 16th.
3. Invited board members to attend the many Veteran's Day events district wide on Monday, November 11th.
4. Roger Williams visit to CEATL

5. Review of Proposed Consent Agenda Items for Board Meeting on November 14, 2024

5a. Mr. Todd Kreuger presented to the Board the three-year agreement for Inter-Campus Services Network on Demand (NOD) Circuits through AT&T not to exceed \$390,000.00. Ms. Pritchett wanted to know more about the \$30K contingency amount included in the contract.

5b. Dr. Shelley Pearson presented to the Board an Interlocal Agreement for Data Sharing with our K-12 Partner School Districts.

5c. Dr. Pearson presented to the Board an Interlocal Agreements for Dual Credit, Early College High Schools, and P-Tech High Schools. Ms. Deakyne inquired about how the costs of materials is covered for students not part of the FAST Program. Ms. Pritchett asked for the total amount spent on dual credit student materials.

5d. Dr. Pearson presented to the Board a Memorandum of Understanding (MOU) between TCC Office of Student Recruitment and Outreach and Arlington ISD.

6. Review of Proposed Individual Action Items for Board Meeting on November 14, 2024

6a. Mr. Antonio Allen presented to the Board Revisions to Section B — Local Governance Local Policies [BAA (Local), BBD (Local), BBE (Local), BBG (Local), BBH(Local), BCC (Local)].

6b. Dr. Pamela Anglin presented to the Board a One-year Renewal of SYSTEMATES, Inc. for Districtwide Construction Project Management Software Services in the Amount of \$107,489.51.

6c. Dr. Anglin presented to the Board a Contract Amendment with Huckabee Associates for Professional Services for The Northwest Campus Redevelopment Project Design Enhancements in the Amount of \$459,100.00. Ms. Pritchett asked about the amount of the construction costs. Ms. Deakyne mentioned that these facilities are auxiliary operations and produce revenue for the college.

6d. Dr. Anglin presented to the Board a Contract with Gomez Floor Covering, Inc. for Gym Floor Replacement at The South Campus SHPE Building in the Amount of \$348,700.00.

6e. Dr. Anglin presented to the Board a Service Authorization with Halff Associates, for Professional Design Services and Construction Administration for The Northwest AW01 Welding Lab Renovation in The Amount of \$ 155,597.00.

6f. Dr. Anglin presented to the Board a Service Authorization Amendment with Elements of Architecture for District Food Service Renovations in the Amount of \$105,320.00.

6g. Dr. Anglin presented to the Board a Contract Amendment No. 3 with Hahnfeld Hoffer Stanford a GHC Studio or Professional Services for the District Classroom Renovation Project in the Amount of \$75,291.00.

6h. Dr. Anglin presented to the Board a Job Order Contract-General Contractor Agreement with Texas Refrigeration, Inc. for Construction Services at Northwest NW11 in The Amount of \$150,895.39.

Chancellor's Report

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

7b. Informational Memo: 4th Qtr FY 2024 Historically Underutilized Businesses (HUB) Report

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.
- ii. Consultation with attorneys regarding Anthology

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.

9. Consideration and Action on Closed Session Items

The Board of Trustees reconvened at 3:55 pm from Closed Session with no consideration or action.

10. Adjournment

The meeting was adjourned at 3:55 pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees