

TARRANT COUNTY COLLEGE DISTRICT
Meeting of the Board of Trustees
November 14, 2024
6:02 PM

1. **Call to Order** The Board of Trustees conducted its monthly Board meeting on November 14, 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, 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**
Several candidates for the TAD Board of Directors spoke to the trustees requesting their votes.
4. **Board Business Items and Announcements**
 - 4a. Approval of October 10, 2024 - Work Session Meeting Minutes
 - 4b. Approval of October 17, 2024 - Monthly Board Meeting Minutes

On a motion by Ms. Deakyne, seconded by Dr. Morrison, items 4a and 4b were unanimously approved.

- 4c. Consideration and Approval of the Appointments to Board of Directors of the Tarrant Appraisal District.
Ms. Deakyne read a statement to the Board of Trustees, then made a motion to vote for the following candidates:

Alan Blaylock – 141 votes
Wendy Burgess – 289 votes
Gloria Pena – 75 votes

Ms. Wood seconded the motion, this item was unanimously approved.

4d. Trustee Activities

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

- . ACCT Leadership Congress Conference
- . North Texas Legislative Summit
- . Tour of the Erma C. Johnson Hadley Northwest Center of Excellence for Aviation, Transportation, and Logistics

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

- . Tour of the Erma C. Johnson Hadley Northwest Center of Excellence for Aviation, Transportation, and Logistics

- . JPS Foundation Inaugural White Coat Gala
- . Grapevine-Colleyville ISD Collegiate Academy National Blue-Ribbon School Celebration

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

- . Arlington ISD Trustee Talks – East Arlington Master Plan
- . Arlington Woman’s Club Veterans Day Celebration
- . Duff Elementary School Veterans Day Celebration
- . Mansfield Veterans Day Parade
- . Arlington Veterans Day Parade

Dr. Morrison spoke about the following event that she will attend:

- . Gospel Music Gala Fall Event on November 21st

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

- . ACCT Leadership Congress Conference

Ms. Ayala spoke about the following event that she attended:

- . JPS Foundation Inaugural White Coat Gala

5. Consideration and Approval of the Consent Agenda

5a. Consideration and Approval of the three-year agreement for Inter-Campus Services Network on Demand (NOD) Circuits through AT&T not to exceed \$390,000.00.

5b. Consideration and Approval of a Interlocal Agreement for Data Sharing with our K-12 Partner School Districts.

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

5d. Consideration and Approval of a Memorandum of Understanding (MOU) between TCC Office of Student Recruitment and Outreach and Arlington ISD.

5e. Consideration for Approval of a One-year Renewal of SYSTEMATES, Inc. for Districtwide Construction Project Management Software Services in the Amount of \$107,489.51. CC Office of Student Recruitment and Outreach and Arlington ISD.

On a motion by Ms. Deakyne, seconded by Dr. Morrison, items 5a – 5e were unanimously approved.

6. Consideration and Approval of Individual Action Items

6a. Consideration and Approval of Revisions to Section B — Local Governance Local Policies [BAA (Local), BBD (Local), BBE (Local), BBG (Local), BBH(Local), BCC (Local)].

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

6b. Consideration and Approval of a Contract Amendment with Huckabee Associates for Professional Services for The Northwest Campus Redevelopment Project Design Enhancements in the Amount of \$459,100.00.

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

6c. Consideration and Approval of a Contract with Gomez Floor Covering, Inc. for Gym Floor Replacement at The South Campus SHPE Building in the Amount of \$348,700.00.

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

6d. Consideration and Approval of a Service Authorization with Halff Associates, for Professional Design Services and Construction Administration for The Northwest AW01 Welding Lab Renovation in The Amount of \$ 161,597.00. Mr. Hornsby asked for clarification on the number of welding stations.

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

6e. Consideration and Approval of a Service Authorization Amendment with Elements of Architecture for District Food Service Renovations in the Amount of \$105,320.00.

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

6f. Consideration and Approval of a Contract Amendment No. 3 with Hahnfeld Hoffer Stanford a GHC Studio for Professional Services for the District Classroom Renovation Project in the Amount of \$75,291.00.

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

6g. Consideration and Approval of a Job Order Contract-General Contractor Agreement with Texas Refrigeration, Inc. for Construction Services at Northwest NW11 in The Amount of \$150,895.39.

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

7. **Monthly Financial Report**

7a. Dr. Pamela Anglin presented the Monthly Financial Report.

7b. Dr. Anglin presented the Monthly Investment Report.

7c. Ms. Valle Caldwell presented updates on the Bond Program Quarterly Report

8 **Chancellor's Report**

8a. Campus Accolades and Chancellor's Activities included in board packet

Dr. LeBlanc reported on the following topics:

- . Expressed appreciation for all the work the board has accomplished this year, including TASB policy updates and board professional development.
- . Congratulated the Collegian for winning 24 national awards at the CMA/ACP National College Media Convention.
- . Congratulated TCC students that attended the Great Mind in STEM conference.

9. **Closed Session**

The Board may enter 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 7:35 pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees