

TARRANT COUNTY COLLEGE DISTRICT
Meeting of the Board of Trustees
December 12, 2024
6:00PM

1. **Call to Order**

The Board of Trustees conducted its monthly Board meeting on December 12, 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. 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**

Dr. Elva LeBlanc presented the holiday greetings video that featured TCC students and was developed in part by students in the Radio, Television and Film programs.

3. **Public Comment**

Members of the community spoke during the Public Comment portion of this meeting.

4. **Board Business Items and Announcements**

4a. Approval of November 7, 2024 – Work Session Meeting Minutes

On a motion by Dr. Morrison and seconded by Mr. Hornsby these minutes were unanimously approved.

4b. Approval of November 14, 2024 – Monthly Board Meeting Minutes

On a motion by Ms. Deakyne and seconded by Mr. Barr these minutes were unanimously approved.

4c. Approval of November 16, 2024 - Monthly Board Meeting Minutes

On a motion by Mr. Barr and seconded by Mr. Hornsby these minutes were unanimously approved.

4c. Trustee Activities

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

- 2024 U.S. Service Academy Selection Board (Texas 24th Congressional District)
- Texas Trust Foundation Grants Recognition Event

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

- Erma C. Johnson Hadley Scholarship Awards Brunch

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

- Erma C. Johnson Hadley Scholarship Awards Brunch

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

- TCCD Police Annual Awards Banquet

- She also thanked everyone for their contributions to the success of TCC and provided some highlights and accomplishments from throughout the year.

5. **Consideration and Approval of the Individual Action Items**

5a. Consideration and Approval of an Interlocal Agreement Renewal with City of North Richland Hills Fire Department and Birdville ISD.

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

5b. Consideration and Approval of an Instructional Agreement with the City of Arlington (Fire Department) for Emergency Medical Technician Courses for the City's Fire Department.

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

5c. Consideration and Approval of an Instructional Agreement with Everman ISD for Continued Education Courses for Emergency Medical Services.

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

5d. Consideration and Approval of the Purchase of a Customized 44' Gooseneck Trailer for the New CTE Mobile Go Center in the Amount of \$118,800.00.

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

5e. Consideration and Approval of an Interlocal Agreement and Template for Data Sharing with the Alvarado School Districts and K-12 Partners.

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

5f. Consideration and Approval to Ratify the Interlocal Agreement with IDEA Public Schools to Offer Dual Credit Courses.

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

5g. Consideration and Approval of an Interlocal Agreement for Dual Credit, Early College High Schools, and P-Tech High Schools.

On a motion from Mr. Barr and seconded by Ms. Deakyne, this item was unanimously approved.

5h. Consideration and Approval of a Three-Year Agreement for LexisNexis Print Library from LexisNexis/Matthew Bender in the Amount of \$120,000.00.

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

5i. Consideration and Approval of a Memorandum of Understanding with Workforce Solutions and the Tarrant County Adult Education and Literacy Consortium.

On a motion from Dr. Morrison and seconded by Ms. Pritchett this item was unanimously approved.

5j. Consideration and Acceptance of the Annual Comprehensive Financial Report for the Fiscal Years Ended August 31, 2024 and 2023. Mr. Dallas Dugger of Weaver presented the Annual Comprehensive Financial Report.

On a motion from Ms. Deakyne and seconded by Ms. Pritchett this item was unanimously approved.

5k. Consideration and Approval of Payment for Tarrant County College District's Pro-Rata Allocation of the Tarrant Appraisal District 2025 Budget for Services Associated with Levying a Property Tax in the Amount of \$1,865,326.43.

On a motion from Mr. Hornsby and seconded by Mr. Barr this item was unanimously approved.

5l. Consideration and Approval of the City of Fort Worth Tax Increment Reinvestment Zone Number Three, Downtown, Amended Project Plan and Financing Plan.

5m. Consideration and Approval of the City of Fort Worth Tax Increment Reinvestment Zone Number Eight, Lancaster, Amended Project Plan and Financing Plan.

Members of the Board of Trustees including Ms. Deakyne, Ms. Pritchett, and Mr. Barr asked for clarification on both City of Fort Worth Tax Increment Reinvestment Zone Numbers 3 and 8.

On a motion from Mr. Barr and seconded by Ms. Deakyne, the Board voted to delay consideration and approval of items 5l and 5m until the Board receives recommendations by the Chancellor and these items will be reviewed after the beginning of the year 2025.

5n. Consideration and Approval of a Contract with Chambers Engineering LLC for Construction Services for the NW AW01 (OWTL) Site Modifications Project in the Amount of \$ 1,577,702.90 (Inclusive of Owner Controlled Contingency).

On a motion from Ms. Pritchett and seconded by Dr. Morrison this item was unanimously approved.

5o. Consideration and Approval of a Contract with Fort Worth Electric, LP for Application Programming Services for the District Exterior Lighting Controls Programming in the Amount of \$123,200.00.

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

5p. Consideration and Approval of a Contract with Holt CAT for the Repair of an Emergency Generator at Trinity River Campus in the Amount not to exceed \$180,053.00.

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

6. **Monthly Financial Report**

6a. Finance Report

6b. Investment Report

Dr. Anglin presented the Board with the monthly Finance and Investment Reports.

7. **Chancellor's Report**

7a. New Staff Introduction – Mr. Paul Mitchell, Executive Director of Real Estate and Facilities

Dr. Anglin provided a brief bio on Mr. Mitchell, and he introduced himself to the Board.

7b. 12 Month Board Calendar – included in Board packet

7c. Informational Memo: Monthly Bond Program Report – included in Board packet

7d. Campus Accolades – included in Board packet

7e. Chancellor's Activities – included in Board packet

- Dr. LeBlanc presented the Board with the latest edition of LENS Magazine
- She also mentioned the Annual TCCD Police Banquet

8. **Closed Session**

The Board entered into a closed session meeting at 7:33pm 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. Chancellor's Evaluation, Goals, and Contract

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.

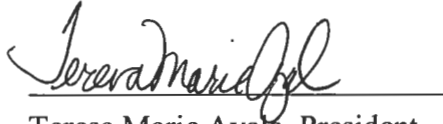
The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

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

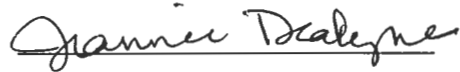
The Board of Trustees reconvened at 8:24 pm from Closed Session, Dr. Morrison announced that the Board of Trustees will extend Dr. LeBlanc's contract for one year ending December 31, 2027 and made a motion for approval, seconded by Mr. Hornsby. This was unanimously approved by the Board.

10. **Adjournment**

The meeting was adjourned at 8:26 pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees