



Filed
Tarrant County Clerk

2:53 pm, Aug 19 2024

Mary Louise Nicholson
County Clerk

by **LMWillis**

MONTHLY MEETING OF THE

Tarrant County College Board of Trustees

Trinity River Campus

300 Trinity Campus Circle

Fort Worth, TX, 76102

commencing at 6pm on August 22, 2024

to consider the agenda described below:

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Monthly Meeting of The Board of Trustees

August 22, 2024 - 6:00pm

1. Call to Order Ms. Teresa Ayala
2. Pledges of Allegiance to U.S. and Texas Flags
3. Public Comment
No presentation shall exceed three minutes.
4. Board Business Items and Announcements Ms. Ayala
 - 4a. Approval of Work Session Meeting Minutes - June 13, 2024
 - 4b. Approval of Special Budget Meeting Minutes - June 13, 2024
 - 4c. Approval of Special Meeting Minutes - June 13, 2024
 - 4d. Approval of Board of Trustees Meeting Minutes - June 27, 2024
 - 4e. Trustee Activities
5. Consideration and Approval of the Consent Agenda
 - 5a. Consideration and Approval of Ratification of Outside Counsel Fees for FY2023-24 for Cantey Hanger LLC, not to exceed \$160,000.00 for FY24, and Adams, Lynch, & Loftin, P.C., not to exceed \$220,000.00 for FY24. Mr. Antonio Allen
 - 5b. Consideration and Approval of the Renewal with SHI Government Solutions for the Tenable Vulnerability Management Software in the amount of \$198,517.40. Mr. Todd Kreuger
 - 5c. Consideration and Approval of the purchase of IBM servers from Sirius Computer Solutions, LLC in the amount of \$253,408.56. Mr. Kreuger
 - 5d. Consideration and Approval of the 3-year and 3-month Renewal and Co-termining of the Blackbaud Donation and Scholarship Management Software in the amount of \$157,239.95. Mr. Kreuger
 - 5e. Consideration and Approval of the continuation of standard Interlocal Agreements with school districts and K-12 partners in relation to data sharing. Dr. Shelley Pearson
 - 5f. Consideration and Approval of the continuation of standard Testing Partnership Agreement with school districts and K-12 partners. Dr. Pearson
 - 5g. Consideration and Approval of the standard college Preparatory Agreement used with school districts and K-12 partners. Dr. Pearson
 - 5h. Consideration and Approval of the Instructional Agreement for non-credit programs between TCC and an ISD Partner. Dr. Pearson

5i. Consideration and Approval of the continuation of standard Memorandums of Agreements for in-state and out-of-state post-secondary institutions.	Dr. Pearson	Filed Tarrant County Clerk
5j. Consideration and Approval of the Guaranteed Transfer Admission Partnership Agreement with Texas State University.	Dr. Pearson	2:54 pm, Aug 19 2024
5k. Consideration and Approval of the Interlocal Agreement with the City of Fort Worth for Public Safety Institute Training.	Dr. Pearson	Mary Louise Nicholson
5l. Consideration and Approval of the Instructional Agreement with Naval Air Station Joint Reserve Base for continuing education courses.	Dr. Pearson	County Clerk
5m. Consideration and Approval of the standard Memorandum of Understanding template with Workforce Solutions and the Tarrant County Adult Education and Literacy Consortium.	Dr. Pearson	by LMWillis
5n. Consideration and Approval of entering into a License Agreement with Dickies Arena for the purpose of holding AY 2025 and AY 2026 commencement ceremonies at a rate of \$142,100.00.	Dr. Pearson	
5o. Consideration and Approval of a Contract Renewal with Learning Care Group for childcare services for TCCD Career & Technical students in the amount not to exceed \$250,000 for the Contract ending August 31, 2025.	Dr. Pearson	
5p. Consideration and Approval of a Contract with Coursedog to provide Catalog & Curriculum Management services in the amount of \$201,760.00 for a period of 3 years with an additional 2 optional years of renewal.	Dr. Pearson	
5q. Consideration and Approval of the Purchase of Lab Kits for TCC Connect from Barnes & Noble College at an estimated annual Cost of \$500,000 and to Ratify the Purchase of Lab Kits not previously approved by the Board in an Amount of \$222,366.96.	Dr. Carlos Morales	
5r. Consideration and Approval of Expenditure Authority through Cooperative Agreements, State Contracts, and Inter-local Agreements for Various Commodities and Services for Fiscal Year 2024-25.	Dr. Pamela Anglin	
6. Consideration and Approval of Individual Action Items		
6a. Consideration and Approval of the FY2024-25 Insurance Renewals with McGriff, Seibels & Williams, Inc.; Roach, Howard, Smith & Barton; and Higginbotham in the amount of \$2,943,250.	Dr. Anglin	
6b. Consideration and Approval of the FY2025 5-Year Capital Improvement Plan to serve as a framework for execution of all Capital Improvements.	Dr. Anglin	
6c. Consideration and Approval of a Contract Renewal No. 3 with Fish Window Cleaning for window cleaning services at SO, TCCOC, NE, ODMC, NW, Alliance, and SE campuses in the amount of \$191,605.77.	Dr. Anglin	
6d. Consideration and Approval of a Contract Renewal No. 3 with Guardian Services for window washing services at Trinity River and Trinity River East campuses in the amount of \$196,077.15.	Dr. Anglin	
6e. Consideration and Approval of a Contract Renewal No. 3 with Talent Corporation for Leased Labor throughout the District in the amount of \$1,500,000.00.	Dr. Anglin	
6f. Consideration and Approval of a Contract with Texas Refrigeration Inc. for construction services for Thermal Utilities Upgrades at the South Campus in the amount of \$296,476.39.	Dr. Anglin	
6g. Consideration and Approval a Contract with Freese and Nichols for design of Fire Training Center renovations at Northwest campus in the amount of \$394,557.24.	Dr. Anglin	

6h. Consideration and Approval of a Resolution Setting the Proposed Rate of \$0.11228 per \$100 of Assessed Valuation for the Levy & Collection of Annual Ad Valorem Tax & Designating the Tarrant County Tax Assessor-Collector as the Designated Officer .

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6i. Consideration and Approval of a Resolution to Adopt Operating, Capital, and Debt Service Budgets; Adopt Salary Increase; Delegate Administrative Authority.

Dr. Anglin

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6j. Consideration and Approval of the 3-year Renewal of the Cisco Unified Communications Enterprise Agreement with General Datatech L.P. in the amount of \$637,200.00.

Mr. Kreuger

by **LMWillis**

6k. Consideration and Approval of Contract with Tarrant County Local Workforce Development Board for Adult Education and Literacy Services in the amount of \$1,070,904.66.

Dr. Pearson

7. Monthly Financial Report

7a. Monthly Financial Report

Dr. Anglin

7b. Monthly Investment Report

Dr. Anglin

8. Chancellor's Report

8a. Staff Introduction - Dr. Andy Bowne, Southeast Campus President

Dr. Elva
LeBlanc
Dr. LeBlanc

8b. Staff Introduction - Dr. James Edwards, Northwest Campus Vice President of Student Affairs

Dr. Zarina
Blankenbaker

8c. 12 Month Board Calendar

8d. Quarterly Investment Report

Ms. Mallory
Sampson

8e. State of the College Video

9. Closed Session

The Board will conduct a closed meeting in order to discuss matters permitted by the following sections of Chapter 551 of the Texas Government Code.

a. Section 551.071, Consultation with Attorney

To seek 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 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.

10. Consideration and Action on Closed Session Items

11. Adjournment and Announcement of Next Meeting