

Filed
Tarrant County Clerk

3:10 pm, Sep 16 2024

Mary Louise Nicholson
County Clerk

by **Jimmy Politz**



MONTHLY WORK SESSION MEETING OF THE Tarrant County College Board of Trustees

Trinity River Campus
300 Trinity Campus Circle
Fort Worth, TX 76102

September 19, 2024

immediately following the Special Meeting
to consider the agenda described below:



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Monthly Work Session Meeting

September 19, 2024 - immediately following the Special Meeting

1. Call to Order Ms. Teresa Ayala
2. Pledges of Allegiance to U.S. and Texas Flags Ms. Ayala
3. Public Comment
No comment/presentation shall exceed three (3) minutes.
4. Review of Board Business Items Ms. Ayala
 - 4a. August 8, 2024 - Special Meeting Minutes (Tuition Increase and FAST Program) - DRAFT
 - 4b. August 8, 2024 - Special Meeting Minutes (Budget Review) - DRAFT
 - 4c. August 8, 2024 - Work Session Meeting Minutes (DRAFT)
 - 4d. August 22, 2024 - Board Meeting Minutes (DRAFT)
 - 4e. Trustee Remarks
 - 4f. Chancellor's Overview and Announcements Dr. Elva LeBlanc
5. Review of Proposed Consent Agenda Items for Board Meeting on September 26, 2024
 - 5a. Consideration and Approval of the updated Mission, Vision, and Values to guide the College District in carrying out its work and goals in service to the community. Dr. Serafin Garcia
 - 5b. Consideration and Approval of the Annual Review and Approval of Investment Policy & Strategy and Investment Brokers List for 2024-25 [CAK(LOCAL)]; and Approval of Limits to Funds Under Management by PFM Asset Management LLC Dr. Pamela Anglin
 - 5c. Consideration and Approval of the Appointment of Tarrant County College District Representatives of Tax Increment Reinvestment Zone Boards of Directors. Dr. Anglin
 - 5d. Consideration and Approval of Purchase from Howard Technology Solutions of Two Hundred Eight-Five (285) Axis Security Cameras to replace current Cameras that are at end of life at a Cost not to exceed \$508,199.00. Dr. Anglin
 - 5e. Consideration and Approval of the Acceptance of Donation from Mike Sonntag to be used at the Northwest Campus to provide Lifeguard Training through the Kinesiology Program. Mr. Trey Smith
 - 5f. Consideration and Approval of the 4-month Extension of Central Help Desk Services from Ellucian Company LLC in the Amount of \$230,820.00. Mr. Todd Kreuger
 - 5g. Consideration and Approval of the Renewal for Cisco Smartnet Hardware Maintenance from SHI Government Mr. Kreuger

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Solutions, Inc. in the Amount of \$667,686.02.

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

Dr. Shelley Pearson

5i. Consideration and Approval of Ratification of the Agreement with Texas A&M AgriLife Extension Service (AGRILIFE), a member of the Texas A&M University System.

Dr. Pearson

5j. Consideration and Approval of Agreement with Arlington ISD Food and Nutrition Services.

Dr. Pearson

5k. Consideration and Approval of Interlocal Agreement with Texas A&M Forest Service Interlocal Cooperation Contract

Dr. Pearson

5l. Consideration and Approval of Interlocal Agreement with TCCD, City of Arlington Fire Department, and Arlington ISD.

Dr. Pearson

5m. Consideration and Approval of Interlocal Agreements and Template for Data Sharing with School Districts and K-12 Partners.

Dr. Pearson

5n. Consideration and Approval of a Ratification of Non-Credit Tuition Rates for Academic Year 2024-2025 and Delegate Authority to the Chancellor for Interim Changes.

Dr. Pearson

5o. Consideration and Approval of a Ratification of Texas Workforce Commission Grant Award Agreement in Partnership with CEGP, LLC et al Cummings Electrical LP. For Workforce Training in the amount of \$1,272,322.00.

Dr. Dan Lufkin

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

Ms. Gloria Maddox-Powell

6. Review of Proposed Individual Action Items for Board Meeting on September 26, 2024

6a. Consideration and Approval of the purchase of SDA Switches from General Datatech, LLC in the Amount of \$475,041.00.

Mr. Kreuger

6b. Consideration and Approval of the 5-year Cisco Customer Experience (CX) Enterprise Agreement, upgrading the current Cisco Network Enterprise Agreement in the amount of \$5,002,593.91.

Mr. Kreuger

6c. Consideration and Approval of the 3-year contract for 24x7x365 Central Help Desk Services from BlackbeltHelp LLC (BBH) in the Amount of \$1,424,097.00.

Mr. Kreuger

6d. Increase in Spend Authority for Academic Year 2024-2025 with U.S. Aviation Group, LLC to Provide Professional Flight Training From \$3,270,000 to \$4,500,000 and Ratify Additional Costs for Academic Year 2023-2024 of \$500,000.00.

Dr. Zarina Blankenbaker

6e. Consideration and Approval of Contract with LCCx, LLC for Design and Construction Administration Services for The Criminal Justice Center Envelope Remediation at The Northwest Campus in the Amount of \$151,609.30

Dr. Anglin

6f. Consideration and Approval of Nominations for the Tarrant Appraisal District (TAD) Board of Directors.

Ms. Ayala

7. Chancellor's Report

Dr. LeBlanc

7a. 12 Month Board Calendar

7b. Information Memo - Title IX Report

Ms. Powell

7c. Information Memo - FY2024-25 Adopted Budget

Dr. Anglin

7d. Information Memo - Monthly Bond Program Report

Dr. Anglin

8. 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 District Work Session 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.

Triad Master Security Plan Presentation

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

10. Adjournment and Announcement of Next Meeting

For requests for ADA accommodations, call 817-515-5242, or 817-515-5187 (TTY), or email ada.accommodations@tccd.edu
Questions regarding Board Meeting Agenda, please email board-calendar@tccd.edu

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