

TARRANT COUNTY COLLEGE DISTRICT

Special Meeting
April 29, 2023
8:00AM

1. **Call to Order**

The Board of Trustees conducted a Special Meeting of the Board of Trustees on April 29, 2023 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Leonard Hornsby, Mr. Kenneth Barr, Dr. Gwendolyn Morrison, and Ms. Jeannie Deakyne. Also present were Chancellor Elva LeBlanc and members of the TCCD staff.

2. **Public Comment**

There was no public comment.

3. **Presentations and Discussion**

- a. Dr. Dan Lufkin presented the Recruitment, Retention, and Completion Progress Report
- b. Dr. Holly Stovall presented on College Metrics
- c. Dr. Mary Spilde presented on Promising Practices for Policy Development
- d. Dr. Mary Spilde presented on Board Strategies for Policy Development
- e. Dr. Mary Spilde presented on Building a Student Policy

4. **Closed Session.**

The Board may enter into a closed session 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 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

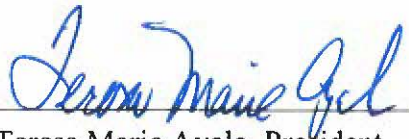
Deliberate the purchase, sale, exchange, lease or value of real property where deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third party.

- 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.

9. **Adjournment**

The Board did not enter a Closed Session. The meeting was adjourned at 11:50am.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees