

## TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

November 16, 2023

3:00PM

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1. **Call to Order** The Board of Trustees conducted its monthly Board meeting on November 16, 2023 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Leonard Hornsby, Mr. Kenneth Barr, Ms. Laura Forkner Pritchett, Dr. Gwendolyn Morrison, and Ms. Jeannie Deakyne, Ms. Shannon Wood. Also present were Chancellor Elva LeBlanc and members of the TCCD staff.

2. **Public Comment**

Members of the community spoke during the Public Comment portion of today's meeting.

3. **Board Business Items and Announcements**

a. Approval of Board Work Session Minutes – October 19, 2023

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

b. Approval of Board of Trustees Meeting Minutes – October 26, 2023

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

c. Trustee Activities

Trustee Wood spoke about the following:

- Visit to Northwest Campus Police Academy

Trustee Barr spoke about the following:

- Mayor's International Dinner and Global Awards
- TCC Foundation Champions for Education Reception

Trustee Pritchett spoke about the following:

- Trinity River Veterans Luncheon

Trustee Deakyne spoke about the following:

- Heart of North Texas Conference
- Trinity River Veterans Luncheon

Trustee Morrison spoke about the following:

- Intergenerational Community Conversation

Trustee Ayala spoke about the following:

- Trinity Metro 40<sup>th</sup> Anniversary Celebration
- TCC Foundation Champions for Education Reception

4. **Consideration and Approval of the Consent Agenda**

4a. Dr. Zarina Blankenbaker provided a review the Purchase of (25) New Scott X3-Pro Self-Contained

Breathing Apparatus (SCBA) from Metro Fire Apparatus Specialists, Inc. for the Fire Service Training Center Programs.

4b. Ronnie Watkins provided a review of the Appointment of Tarrant County College District Representatives of Tax Increment Reinvestment Zones Board of Directors.

On a motion by Ms. Wood, seconded by Mr. Hornsby, the Consent Agenda was unanimously approved.

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

5a. Mr. Okang Hemmings provided a review of the Amendment No. 4 to the Agreement with FacilityRx, LLC, for the Moving Services No. 1 for the Southeast Campus Renovation and Expansion Project in the Amount of \$155,183.00.

Mr. Barr motioned for an approval of the resolution with votes being allocated as follows: 100 to Alan Blaylock, 167 votes to Gary Losada, and 40 votes to Vince Puente Sr. totaling 307 votes. The motion was seconded by Ms. Wood.

Ms. Deakyne asked for a discussion prior to voting and requested clarity on the voting process from Carol Bracken. After discussion, Mr. Barr withdrew his motion.

Ms. Deakyne motioned for an approval of the resolution with votes being allocated as follows: 100 votes to Alan Blaylock, 67 votes to Gary Losada, 100 votes to Gloria Pena, and 40 votes to Vince Puente Sr.

On a motion by Ms. Deakyne, seconded by Mr. Barr, the item was approved with Ms. Pritchett voting in opposition.

**6. Monthly Financial Report**

Mr. Watkins presented the Monthly Financial Report and the Monthly Investment Report.

**7. Chancellor's Report**

7a. Ms. Susan Hansen of Jacobs presented the Quarterly Bond Report.

7b. Dr. LeBlanc provided the Accolades and Chancellor's Activities.

**8. Closed Session**

The Board entered a closed session meeting at 4:10pm 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.

- ii. Consultation with attorneys regarding Anthology Contract
- 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 reconvened from Closed Session at 4:49pm. The meeting was adjourned at 4:50pm.



Teresa Marie Ayala, President  
Board of Trustees



Jeannie Deakyne, Secretary  
Board of Trustees