

**Tarrant County College District**  
Special Meeting of the Board of Trustees  
November 5, 2022  
9:00am

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1. **Call to Order.** The Board of Trustees conducted a Special Meeting of the Board on November 5, 2022 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Leonard Hornsby, Mr. Kenneth Barr, Mr. William Greenhill, Dr. Gwendolyn Morrison, Ms. Shannon Wood, and Ms. Jeannie Deakyne. Also present were Chancellor Elva LeBlanc, members of the TCCD staff, and Dr. Mary Spilde from the Association of Community College Trustees. The meeting was called to order at 9:00am.

2. **Public Comment**  
There was no public comment.

3. **Presentations and Discussion**

a. Board self-evaluation, facilitated by Dr. Mary Spilde, Association of Community College Trustees

b. Deliberations of the Executive Search Committee concerning potential finalist(s) for the position of Chancellor of Tarrant County College District

4. **Closed Session.**

The Board conducted a closed meeting at 10:56am in order to discuss matters permitted by the following sections of Chapter 551 of the Texas Government Code. 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.

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. Interim Chancellor evaluation, facilitated by Dr. Mary Spilde, Association of Community College Trustees
- 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 reconvened in open session at 12:22pm to act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

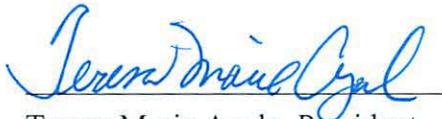
5. **Consideration and Action on Closed Session Items**

Ms. Deakyne moved to have the Board of Trustees name Dr. Elva LeBlanc as the sole finalist for the Office of Chancellor at Tarrant County College District. The motion was seconded by Mr. Greenhill and passed with Mr. Hornsby and Ms. Wood voting in opposition.

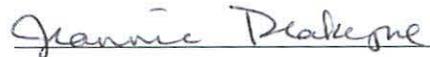
Ms. Deakyne moved to have staff directed to prepare a proposed employment contract for Dr. LeBlanc for consideration by the Board. The motion was seconded by Mr. Barr and passed with Mr. Hornsby and Ms. Wood voting in opposition.

9. **Adjournment**

The meeting was adjourned at 12:25pm.



Teresa Marie Ayala, President  
Board of Trustees



Jeannie Deakyne, Secretary  
Board of Trustees