

TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

February 20, 2025

6:00 PM

1. **Call to Order** The Board of Trustees conducted its monthly Board meeting on February 20, 2025 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Kenneth Barr, Mr. Leonard Hornsby, Dr. Gwendolyn Morrison, Ms. Shannon Wood, Ms. Laura Pritchett, and Ms. Jeannie Deakyne. Also present were Chancellor Elva LeBlanc and members of the TCCD staff.
2. **Pledges of Allegiance to U.S. and Texas Flags**
3. **Public Comment**
4. **Board Business Items and Announcements**
 - 4a. Approval of January 16, 2025 – Work Session Meeting Minutes
On a motion by Mr. Barr, seconded by Dr. Morrison, this item was unanimously approved.
 - 4b. Approval of January 23, 2025 - Special Meeting Minutes
On a motion by Dr. Morrison, seconded by Mr. Hornsby, this item was unanimously approved.
 - 4c. Approval of January 23, 2025 - Monthly Board Meeting Minutes
On a motion by Mr. Hornsby, seconded by Ms. Deakyne, this item was unanimously approved.
 - 4d. Trustee Activities

Mr. Hornsby spoke about the following event that he attended:

 - . Visit Fort Worth Annual Meeting

Ms. Wood spoke about the following events that she attended:

 - . Community College Day
 - . ACCT National Legislative Summit

Ms. Deakyne spoke about the following event that she attended:

 - . ACCT National Legislative Summit

Mr. Barr spoke about the following events that he attended:

 - . ACCT National Legislative Summit
 - . Visit Fort Worth Annual Meeting

Dr. Morrison spoke about the following events that she attended:

 - . 60th year anniversary of TCCD
 - . Judge Clifford Davis memorial

Ms. Ayala spoke about the following events that she attended:

- . Texas State University/TCC Articulation Signing Ceremony
- . TCC students visit to John Peter Smith hospital

4e. Consideration and Approval of Community College Association of Texas Trustees (CCATT) Resolution.

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

8a. Ms. Ayala asked Dr. Holly Stovall to present her updates on the Metrics at this time.

On a motion by Mr. Hornsby, seconded by Dr. Morrison, this item was unanimously approved to be moved to next month.

5. Consideration and Approval of the Consent Agenda – Not Any

6. Consideration and Approval of Individual Action Items

6a. Consideration and Approval of a Gift from Autobahn Fort Worth for Automotive Technology Scholarships, in the Amount of \$50,000.00.

On a motion by Ms. Wood, seconded by Ms. Pritchett, this item was unanimously approved.

6b. Consideration and Approval of the Tarrant County College District Internal Audit Department Charter.

On a motion by Mr. Hornsby to postpone, seconded by Dr. Morrison, this item was unanimously approved to be postponed until the March meeting.

6c. Consideration and Adoption of the Texas Association of School Boards (“TASB”) Update 48 for Local Policies CAK(Local), CDE (Local), DHB(Local), and FAA (Local) as Reflected on the Attached Redline and Clean Versions of Policies.

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

6d. Consideration and Adoption of Revision to Board Policy BD(LOCAL) Requested by Two Board Members.

On a motion by Dr. Morrison, seconded by Ms. Pritchett, to take this item off the agenda for further discussion. Discussion was held. Trustees Morrison, Pritchett and Wood voted for the motion and trustees Ayala, Barr, Hornsby and Deakyne voted against. The motion failed. Discussion continued.

On a motion by Mr. Barr, seconded by Ms. Deakyne with Trustees Hornsby and Ayala voting in favor. Trustees Morrison, Pritchett and Wood voted in opposition. The item was approved. Ms. Pritchett stated that any agenda item brought forward by a trustee would automatically have her concurrence in placing the item on the agenda.

6e. Consideration and Approval of the Execution of an Inter-local Cooperation Agreement with Tarrant Regional Water District.

On a motion by Mr. Barr, seconded by Ms. Deakyne, this item was unanimously approved.

6f. Consideration and Acceptance of the 2024 Racial Profiling Report.

On a motion by Dr. Morrison, seconded by Ms. Wood, this item was unanimously approved.

6g. Consideration and Approval of a Resolution Designating Authorized Representatives for the District's Local Government Instrument Pool (LGIP) Accounts.

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

6h. Consideration and Approval of a Resolution Designating Dr. Pamela Anglin, Chief Financial Officer as the Investment Officer for All College District Funds and Authorized Representatives as Investment Officers.

On a motion by Dr. Morrison, seconded by Ms. Deakyne, this item was unanimously approved.

6i. Consideration and Approval of the Principles for Fiscal Year 2025-2026 as a Guide for the Chancellor to Lead Staff in Preparing the Fiscal Year 2025-2026 Budget.

On a motion by Ms. Wood, seconded by Ms. Deakyne, this item was unanimously approved.

6j. Consideration and Approval of Amendment No. 1 for Northwest Campus Redevelopment Materials Testing with Terracon Associates in an Amount up to \$73,374 to Provide Additional Special Inspections and Materials Testing for the GMP-4 Project.

On a motion by Dr. Morrison, seconded by Ms. Deakyne, this item was unanimously approved.

6k. Consideration and Approval of the Job Order Contract (JOC) - General Contractor and Trades Master Agreements Final Renewal Option through August 31, 2026, and the Confirmation of Administrative Spending Limits.

On a motion by Mr. Hornsby, seconded by Mr. Barr, this item was unanimously approved.

6l. Consideration and Approval of the FY 2024-2025 Faculty Salary Schedule to Implement the Adjunct and Faculty Overload Flat Rate Model.

On a motion by Ms. Pritchett, seconded by Mr. Hornsby, this item was unanimously approved.

7. Monthly Financial Report

7a. Dr. Pamela Anglin presented the Monthly Financial Report.

7b. Dr. Anglin presented the Monthly Investment Report.

8 **Chancellor's Report**

Dr. LeBlanc reported on the following items.

8b. Monthly Bond Program Report included in board packet

8c. 12 Month Board Planning Report included in board packet

8d. Chancellor's Activities and Campus Accolades in board packet

9. **Closed Session**

The Board entered into a closed session meeting at 8:19 pm 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. Legal Implications of CF (Local) and CHF (Local) Policies

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.

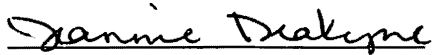
The Board reconvened in open session at 8:57 pm and may act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.


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

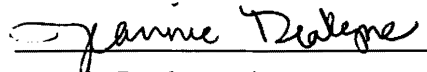
No action was taken.

10. **Adjournment**

The meeting was adjourned at 8:57 pm.



Teresa Marie Ayala, President 
Board of Trustees



Jeannie Deakyne, Secretary
Board of Trustees