TARRANT COUNTY COLLEGE DISTRICT
Work Session Meeting of the Board of Trustees
March 6, 2025
2:07 PM

1. **Call to Order**
   The Board of Trustees conducted a Work Session meeting on March 6, 2025 at the Trinity River Campus, with Mr. Teresa Ayala presiding. Other Trustees present were Mr. Kenneth Barr, Dr. Gwendolyn Morrison, Ms. Jeannie Deakyne, Ms. Laura Forkner Pritchett, and Ms. Shannon Wood. Also present were Chancellor Elva LeBlanc and members of the TCCD staff.

2. **Pledges of Allegiance to U.S. and Texas Flags**

3. **Public Comments**
   N/A

4. **Review of Board Business Items**

   4a. February 20, 2025 Board Meeting Minutes (DRAFT)

   4d. Trustee Remarks – Dr. Morrison spoke about the Women's Suffrage March

   4e. Chancellor's Overview and Announcements
   Dr. LeBlanc provided information on the following items:
   - Quality Enhancement Plan
   - Steel Advertising Brand Refresh Update
   - Quarterly Bond Report

5. **Review of Proposed Consent Agenda Items for Board Meeting on March 13, 2025**
   N/A

6. **Review of Proposed Individual Action Items for Board Meeting on March 13, 2025**

   6a. Ms. Tracey Shockley presented to the Board the Tarrant County College District Internal Audit Department Charter.

   6b. Mr. Todd Kreuger presented to the Board a Authorize the Execution of the Purchase with GTS Technology Solutions, Inc. in an Amount Up To $3,183,818.60 (Total Includes a 10% Contingency).

   6c. Dr. Shelley Pearson presented to the Board the Awarding of Tenure for Academic Year 2025-2026.

   6d. Dr. Pearson presented to the Board the Faculty Development Leave for One Semester During the Academic Year 2025-2026.

6e. Dr. Pamela Anglin and Chief Shaun William presented to the Board a Contract Amendment Three (3) to Exercise a One-Year Optional Renewal with Allied Universal Security to Provide Armed Security Services at a Cost Not to Exceed $1,581,497.68

6f. Dr. Anglin presented to the Board the Student Fees for Academic Year 2026.

Chancellor's Report

7a. Dr. LeBlanc noted that the 12 Month Board Calendar is provided in the Board of Trustees packet. She added that the Budget Workshop schedule will be added to the calendar.

7b. Ms. Michelle York presented a Briefing: Quality Enhancement Plan (QEP) Update.

7c. Ms. Kirsten Cutshall with Steel Advertising Agency presented a Briefing: Steel Advertising Agency Update

7d. Ms. Valle Caldwell presented a Briefing: Quarterly Bond Report

7e. Dr. Pearson presented a Briefing: Faculty Promotion in Rank

7f. Mr. Paul Mitchell presented a Briefing: Northeast Campus New Science Building Programming Update

8. Closed Session

The Board may into a closed session at 4:21 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 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.

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.
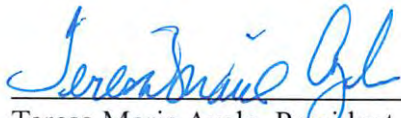
The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

9. Consideration and Action on Closed Session Items
N/A

10. Adjournment
The meeting was adjourned at 3:55 pm.

Teresa Marie Ayala, President
Board of Trustees

Jeannie Deakyne, Secretary
Board of Trustees