

## TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

March 13, 2025

6:02 PM

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1. **Call to Order** The Board of Trustees conducted its monthly Board meeting on March 13, 2025 at the Trinity River Campus, with Mr. Kenneth Barr presiding. Other Trustees present were Mr. Leonard Hornsby, Dr. Gwendolyn Morrison, Ms. Shannon Wood, and Ms. Laura Pritchett. 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**

Members of the community spoke during the Public Comment portion of this meeting.

4. **Board Business Items and Announcements**

4a. Approval of Work Session Meeting Minutes - February 20, 2025

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

4d. Trustee Activities

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

- . 10<sup>th</sup> Anniversary Celebration of the TCC Northwest Erma C. Johnson Hadley Center of Excellence for Aviation, Transportation, and Logistics (CEATL)
- . Women's Suffrage March, Fort Worth Alumnae Chapter Delta Sigma Theta Sorority
- . Former TCC student, Ms. Pearl Hunt turns 100 years old
- . Leadership Fort Worth | From the Mayor's Desk Panel Discussion

Mr. Hornsby spoke about the event that he attended:

- . Leadership Fort Worth | From the Mayor's Desk Panel Discussion

Ms. Pritchett spoke about the events that she attended:

- . Leadership Fort Worth | From the Mayor's Desk Panel Discussion
- . 10th Anniversary Celebration of the TCC Northwest Erma C. Johnson Hadley Center of Excellence for Aviation, Transportation, and Logistics (CEATL)
- . Women's Policy Forum | Standing Together Against Human Trafficking

Mr. Barr honored Dr. J. Ardis Bell and shared highlights of his support of TCC.

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

N/A

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

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

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

6b. Consideration and Approval to Authorize the Execution of the Purchase with GTS Technology Solutions, Inc. in an Amount Up To \$3,183,818.60 (Total Includes 10% Contingency).

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

6c. Consideration and Approval for the Awarding of Tenure for Academic Year 2025-2026.

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

6d. Consideration and Approval of the Faculty Development Leave for One Semester During the Academic Year 2025-2026.

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

6e. Consideration and Approval of 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.

This item is delayed to Closed Session for further discussion before presenting for a vote.

6f. Consideration and Approval of the Student Fees for Academic Year 2026.

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

6. **Monthly Financial Report**

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

7b. Dr. Anglin presented the Monthly Investment Report

8 **Chancellor's Report**

8a. Dr. Jan Clayton introduced a new staff member, Dr. James Kumm, Vice President of Student Affairs at Northeast Campus

8b. Ms. Shockley and members from Whitley Penn presented the SB-17 Audit Report

8c. Chancellor's Activities and Campus Accolades

Dr. LeBlanc presented her monthly activities, campus accolades and provided accolades for the following:

- . Dr. Anglin attended the Invest DFW event
- . The Collegian Award Recognition
- . Western Governor's University Excellence Recognition
- . CEATL 10<sup>th</sup> Anniversary Celebration
- . Southeast campus Student All-Star America Team Recognition
- . Northeast campus students received Texas Trust Credit Union Scholarships
- . Trinity River campus Nursing Program National Recognition

9. **Closed Session**

The Board entered into a closed session meeting 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.

**Consideration and Action on Closed Session Items**

The board reconvene from Closed Session and presented item 6e. Consideration and Approval of a Contract Amendment Three (3) to Exercise a One-Year Optional Renewal with Allied Universal Security to Provide Armed Security Services at a

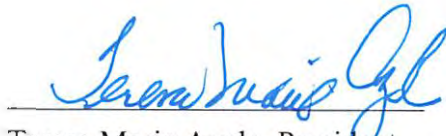
Cost Not to Exceed \$1,581,497.68.

On a motion by Dr. Morrison, seconded by Mr. Hornsby, this item was approved.

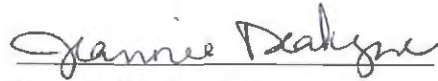
Ms. Wood read a statement related to the item. Ms. Wood voted in opposition.

10. **Adjournment**

The meeting was adjourned at 7:45 pm.



Teresa Marie Ayala, President  
Board of Trustees



Jeannie Deakyne, Secretary  
Board of Trustees