

## **TARRANT COUNTY COLLEGE DISTRICT**

Work Session Meeting of the Board of Trustees

April 10, 2025

2:02 PM

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### **1. Call to Order**

The Board of Trustees conducted a Work Session meeting on April 10, 2025 at the Trinity River Campus, with Ms. Jeannie Deakyne presiding. Other Trustees present were Ms. Laura Forkner Pritchett, Mr. Leonard Hornsby, and Dr. Gwendolyn Morison. 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**

### **4. Review of Board Business Items**

4a. March 6, 2025 – Special Meeting Minutes (DRAFT)

4b. March 6, 2025 – Work Session Minutes (DRAFT)

4c. March 13, 2025 – Board Meeting Minutes (DRAFT)

4d. Trustee Remarks – Dr. Morrison congratulated Dr. LeBlanc on receiving the Legacy Award

4e. Chancellor's Overview and Announcements – Dr. LeBlanc provided an overview of today's agenda and thanked the trustees for attending the Legacy Awards event.

### **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. Laure O'Neal and Dr. Dan Lufkin presented to the Board an Authorize Execution of a Gift from SCH Homes to Establish the Scott Simmons Endowed Scholarship benefiting students in the Construction Management Program.

6b. Mr. Antonio Allen presented to the Board an Authorize Execution of Revision to Board Policy DM(LOCAL).

6c. Mr. Allen presented to the Board an Authorize Execution of Revision to Board Policy DBF(LOCAL). Discussion was held related to the policy and additional clarification language was requested.

6d. Mr. Isaac Rivera presented to the Board an Authorize Execution of Amendment Number 5 to Modify the Contract Agreement with Learning Care Group, Inc. in an Amount from \$250,000 to \$400,000. He also asked the Board for approval to move this item to Consent Agenda for the Board of Trustees meeting.

6e. Dr. Pamela Anglin presented to the Board an Authorize Execution of an Agreement with Pecos Construction, LLC for Construction Execution to Renovate 20 Classrooms from District Classroom Renovations – Package A Project in the Amount of \$3,511,284.00.

6f. Dr. Anglin presented to the Board an Authorize Execution of Amendment No.1 To Renovate 48 Classrooms, Student Instructional Learning Classroom, Basic Plus Classroom, Basic Levels Classrooms with CMC Development & Construction Corporation, LLC In An Amount Up To \$8,700,000.

6g. Dr. Anglin presented to the Board an Authorize Execution of an Agreement with Enviromatic Systems in an Amount Up To \$4,384,822.64 for Trinity River Campus Building Automation System Construction.

6h. Dr. Anglin presented to the Board an Authorize Execution of an Agreement with Perkins & Will, Inc. in an Amount Up To \$9,513,000 for Design Services for the New NE Campus Science Building and Backfill Renovations of the NHSC, NSCW, and NSCE Buildings.

### **Chancellor's Report**

7a. Dr. LeBlanc noted that the 12 Month Board Calendar is provided in the Board of Trustees packet.

7b. Dr. LeBlanc noted that the Board of Trustees has a copy of the Information Memo regarding Monthly Bond Program Update in their packet.

### **8. Closed Session N/A**

The Board may enter into a closed session 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**

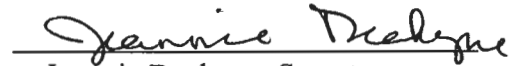
N/A

10. **Adjournment**

The meeting was adjourned at 3:18 pm.



Teresa Marie Ayala, President  
Board of Trustees



Jeannie Deakyne, Secretary  
Board of Trustees