

TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

April 17, 2025

6:00 PM

1. **Call to Order** The Board of Trustees conducted its monthly Board meeting on April 17, 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. Jeannie Deakyne 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**

N/A

4. **Board Business Items and Announcements**

4a. Approval of Special Meeting Minutes – March 6, 2025

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

4b. Approval of Work Session Meeting Minutes – March 6, 2025

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

4c. Approval of Monthly Board of Trustees Meeting Minutes – March 13, 2025

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

4d. Trustee Activities

Ms. Pritchett spoke about the following events:

- . Fort Worth Business Press Great Women of Texas Legacy Award honoring Dr. LeBlanc
- . Trintiy Prep Academy Gala
- . Empower Freedom Luncheon by Unbound Now

Mr. Hornsby spoke about the following events:

- . Southeast campus Senior Bash
- . Special recognition of Ms. Deakyne for being honored at the University of Texas at Arlington Military Science Hall of Honor

Dr. Morrison spoke about the following events:

- . Fort Worth Business Press Great Women of Texas Legacy Award honoring Dr. LeBlanc
- . National Negro Business and Professional Women's Club Inc. 50th Founders Day

Celebration Luncheon

- . Microelectronic Nano-manufacturing Veterans Program graduation

Ms. Deakyne spoke about the following events:

- . Fort Worth Business Press Great Women of Texas Legacy Award honoring Dr. LeBlanc
- . Greater Arlington Inspired Women Luncheon

Ms. Wood spoke about the following events:

- . Fort Worth Business Press Great Women of Texas Legacy Award honoring Dr. LeBlanc
- . Northeast campus Leadership Forum Meeting and Awards Luncheon
- . Tour of the Grapevine Colleyville ISD Collegiate Academy

Ms. Ayala presented Mr. Barr with a picture book of his time on the Board of Trustees and honored him for his years of service to TCC.

5. Consideration and Approval of the Consent Agenda

5a. 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.

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

6. Consideration and Approval of Individual Action Items

6a. Authorize Execution of a Gift from SCH Homes to Establish the Scott Simmons Endowed Scholarship benefiting students in the Construction Management Program.

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

6b. Authorize Execution of Revision to Board Policy DM(LOCAL).

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

6c. Authorize Execution of Revision to Board Policy DBF(LOCAL).

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

6d. 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.

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

6e. 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.

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

6f. Authorize Execution of as Agreement with Enviromatic Systems in an Amount Up To \$4,384,822.64 for Trinity River Campus Automation System Construction.

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

6g. 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.

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

7. **Monthly Financial Report**

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

7b. Ms. Mallory Sampson with PFM presented the Monthly and Quarterly Investment Report

8 **Chancellor's Report**

8a. Dr. Madelyn Bowman, the incoming Joint Consultation Committee (JCC) Chair presented to the Board of Trustees the new members of the JCC, as well as presented the outgoing Chair Mr. S. James Gleaton with an award for his service.

8c. Chancellor's Activities and Campus Accolades

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

- . New edition of Lens Magazine
- . List of future meetings
- . Highlights from Main Street Arts Festival
- . NC3 presentation at South and Northwest campuses
- . Extended her appreciation to the Board of Trustees for their dedication of TCC by attending Board meetings, events, and all their hard work for TCC student success
- . Congratulated Dr. Morrison for being honored at the 50th Founders Day event

9. **Closed Session** N/A

The Board may enter 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.

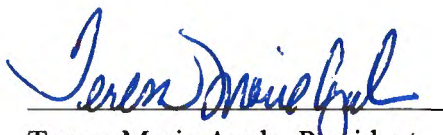
The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

Consideration and Action on Closed Session Items

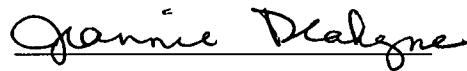
N/A

10. **Adjournment**

The meeting was adjourned at 7:37 pm.



Teresa Marie Ayala, President
Board of Trustees



Jeannie Deakayne, Secretary
Board of Trustees