

TARRANT COUNTY COLLEGE DISTRICT
Work Session Meeting of the Board of Trustees
May 8, 2025
2:01 PM

1. Call to Order

The Board of Trustees conducted a Work Session meeting on May 8, 2025 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Ms. Laura Forkner Pritchett, Ms. Jeannie Deakyne, Mr. Kenneth Barr, Mr. Leonard Hornsby, Ms. Shannon Wood, 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

Pledges of Allegiance were conducted by those in attendance

3. Public Comments

Members of the community addressed the Board of Trustees

4. Review of Board Business Items

4a. April 10, 2025 – Work Session Minutes (DRAFT)

4b. April 17, 2025 – Monthly Board Meeting Minutes (DRAFT)

4c. Trustee Remarks – Ms. Deakyne reported on Teacher Appreciation week.

4e. Chancellor's Overview and Announcements – Dr. LeBlanc provided an overview of today's agenda. She announced the Canvas the Election results meeting on May 14th at 9:00 am and asked for two board members to volunteer to attend this meeting. Dr. LeBlanc reminded everyone of TCC's commencement on May 17th at Dickies Arena, where there will be three ceremonies.

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. Mr. Todd Kreuger presented to the Board an Authorize Execution of a Renewal of Software Licensing and Technical Support with Oracle America, Inc. in an Amount Up To \$792,403.01.

6b. Mr. Kreuger presented to the Board an Authorize Execution of an Agreement with Microsoft Inc. for Unified Enterprise Services Support in an Amount Up To \$630,333.81. Ms. Pritchett asked for a breakdown of the usage for this service.

6c. Mr. Kreuger presented to the Board an Authorize Execution of a Purchase with Pathway Communications LTD for Audio Visual Equipment in an Amount Up To \$479,759.32.

6d. Dr. Pamela Anglin presented to the Board an Authorize Approval of a \$2 Increase (\$38 to \$40) for the Certification of Completion of the First Aid and CPR/AED through American Red Cross.

Dr. Anglin asked the Board to move this item to the Consent Agenda.

6e. Dr. Anglin presented to the Board an Authorize Execution of a Renewal Agreement with Jaggaer (formerly SciQuest) for a period of two (2) years in an Amount Up To \$468,387.15.

6f. Dr. Anglin presented to the Board an Authorize Execution of an Agreement with Howard Technology Solutions in an Amount Up To \$1,866,802 for the purchase of One Thousand Seventy-Five (1,075) Security Cameras.

On a request from Ms. Pritchett, the Board entered a Closed Executive Session at 2:41 pm to discuss item 6f. The Board reconvened at 3:02pm and continued to discuss items on today's agenda with no action taken because of the closed session.

6g. Dr. Anglin presented to the Board an Authorize Execution of an Agreement with Multiple Vendors in an Amount up to \$611,694.11 for Furniture Procurement and Installation For 20 Classrooms for the FY22 Classroom Renovation at Northeast, South, Trinity River, & Trinity River East Campuses.

6h. Dr. Anglin presented to the Board an Authorize Execution of an Agreement with Multiple Furniture Vendors in an Amount Up To \$1,479,000.00 for 48 Classrooms for the FY24 Student Instructional Learning Classroom Renovation Project at Northeast, Alliance, South, & Trinity River Campuses.

6i. Dr. Anglin presented to the Board an Authorize Execution of Contract Amendment With Multiple Vendors for the Southeast Campus Renovation and Expansion Project In An Amount Up To \$434,500 To Increase Classroom Capacities

6j. Dr. Anglin presented to the Board an Authorize Execution of Contract Amendment with Multiple Vendors for the Northwest Campus Redevelopment Project in an Amount up to \$465,300 for Furniture Changes.

6k. Mr. Antonio Allen presented to the Board an Adopt Revision to Board Policy DGBA(LOCAL) as reflected on the Attached Memo and Supporting Attachments.

6l. Mr. Allen presented to the Board an Adopt Revision to Board Policy DH(LOCAL) as reflected on the Attached Memo and Supporting Attachments.

6m. Mr. Allen presented to the Board an Adopt Revision to Board Policy DLA(LOCAL) as reflected on the Attached Memo and Supporting Attachments.

Chancellor's Report

7a. Dr. LeBlanc noted that the 12 Month Board Calendar is provided in the Board of Trustees packet and provided the Board with the timeline for Chancellor evaluation and Board evaluation, and Board retreat.

7b. Ms. Valle Caldwell presented to the Board the Quarterly Bond Update.

8. Closed Session N/A

The Board may 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.

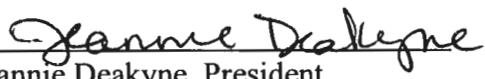
The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.


9. Consideration and Action on Closed Session Items

N/A

10. Adjournment

The meeting was adjourned at 4:23 pm.


Jeannie Deakyne, President
Board of Trustees


Shannon Wood, Secretary
Board of Trustees