

TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

May 15, 2025

6:00 PM

1. **Call to Order** The Board of Trustees conducted its monthly Board meeting on May 15, 2025 at the Trinity River Campus, with Mr. Kenneth Barr presiding. Other Trustees present were Ms. Jeannie Deakyne, Mr. Leonard Hornsby, Ms. Shannon Wood, Dr. Gwendolyn Morrison, Ms. Laura Pritchett, and Ms. Veronica Chavez Law. 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 Comment**
Members of the community addressed the Board of Trustees
4. **Board Business Items and Announcements**
 - 4a. Approval of Work Session Meeting Minutes – April 10, 2025
On a motion by Ms. Deakyne, seconded by Mr. Hornsby, this item was unanimously approved.
 - 4b. Approval of Monthly Board of Trustees Meeting Minutes – April 17, 2025
On a motion by Ms. Wood, seconded by Dr. Morrison, this item was unanimously approved.
 - 4c. Trustee Activities

Ms. Wood spoke about the following events:

- . Fire Academy Graduation
- . 2nd Annual Tarrant County National Day of Prayer Luncheon
- . Vietnam Veterans 50th Anniversary of the Vietnam War
- . Northeast Tarrant County Chamber of Commerce 2025 Hometown Heroes

Ms. Wood expressed her appreciation to Mr. Barr for his service on the TCC Board of Trustees.

Ms. Deakyne spoke about the following events:

- . Culinary Arts and Hospitality Industry Engagement Luncheon
- . Greater Arlington Chamber of Commerce State of Higher Education Luncheon

Ms. Deakyne expressed her appreciation to Mr. Barr for his service on the TCC Board of Trustees.

Dr. Morrison expressed her appreciation to Mr. Barr for his service on the TCC Board of Trustees and spoke about the following event:

- . Business & Professional Women's Club 61st Annual V. Alyce Foster Trailblazers

Luncheon

Mr. Hornsby expressed his appreciation to Mr. Barr for his service on the TCC Board of Trustees, spoke about the following event:

- . Downtown Fort Worth, Inc. 43rd Annual Meeting

Ms. Pritchett expressed her appreciation to Mr. Barr for his service on the TCC Board of Trustees, and spoke about the following events:

- . 2nd Annual Tarrant County National Day of Prayer Luncheon
- . Meeting Congressman Brandon Gill of District 26
- . Justice Residencies Groundbreaking ceremony
- . Education Pathways for Victims of Human Trafficking – Ms. Pritchett also provided information about the importance of this work.

Dr. LeBlanc expressed her appreciation to Mr. Barr for his service on the TCC Board of Trustees, as well as his continued advocacy for TCC and student success.

Mr. Barr provided remarks about his time at TCC serving as a board member, and Vice President of the board. He thanked the board, TCC Chancellor, faculty and staff, and the community for entrusting him to represent District 7.

4d. Swearing-In Ceremony of Elected Officials for Districts #6 and #7

Before the swearing of the Elected Officials, Mr. Barr asked Ms. Deakyne, as Secretary, to preside over the meeting at this point.

Mayor Michael Evans swore in Dr. Gwendolyn Morrison as the elected official for District #6.

Mr. Kenneth Barr swore in Ms. Veronica Chavez Law as the elected official for District #7. Ms. Law expressed her gratitude for being elected to the board.

Ms. Wood nominated Ms. Deakyne to serve as President Pro Tempore. No other nominations. Trustee Deakyne was unanimously elected as President Pro Tempore.

4e. Election of Officers

Position of President of the Board of Trustees

Ms. Deakyne asked for nominations. Ms. Pritchett nominated Dr. Morrison, and Ms. Wood nominated Ms. Deakyne.

Dr. Morrison – 2 votes – Ms. Pritchett, Dr. Morrison

Ms. Deakyne – 3 votes – Ms. Wood, Mr. Hornsby, Ms. Deakyne

Ms. Law abstained

Ms. Deakyne was elected the new President of the TCC Board of Trustees.

Position of Vice President of the Board of Trustees

Ms. Deakyne asked for nominations. Ms. Wood nominated Mr. Hornsby, with no other nominations, the board unanimously elected Mr. Hornsby as Vice President of the TCC Board of Trustees. Ms. Law abstained.

Dr. Morrison raised a point of order related to Robert's Rules of Order related to the President position election. Discussion was held.

Position of Secretary of the Board of Trustees

Ms. Deakyne asked for nominations. Mr. Hornsby nominated Ms. Wood, with no other nominations, the board unanimously elected Ms. Wood as Secretary of the TCC Board of Trustees. Ms. Law abstained.

Position of Assistant Secretary of the Board of Trustees

Ms. Deakyne asked for nominations. Dr. Morrison nominated Ms. Pritchett, with no other nominations, the board unanimously elected Ms. Pritchett as the Assistant Secretary of the Board of Trustees. Ms. Law abstained.

The meeting recessed at 7:10 pm to provide the board members an opportunity to take their places at the dais. The meeting reconvened at 7:19 pm.

Dr. Morrison expressed her appreciation for Ms. Ayala's service on the TCC Board of Trustees as the President of the board for two terms. Dr. Morrison also motioned to offer a resolution of thanks to Ms. Ayala, seconded by Ms. Wood, this resolution was unanimously approved.

5. Consideration and Approval of the Consent Agenda

5a. 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.

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

6. Consideration and Approval of Individual Action Items

As Mr. Todd Kreuger began to present item 6a Dr. Morrison asked to go into Closed Session to discuss items 6a, 6b, and 6c. Ms. Deakyne announced that the board would recess at this point to go into Closed Session to discuss items 6a, 6b, 6c, and any other items that needed discussion related to today's board agenda.

The Board of Trustees entered into a Closed Session meeting at 7:25 pm and reconvened at 8:15 pm to continue with today's agenda.

6a. Authorize Execution of a Renewal of Software Licensing and Technical Support with Oracle America, Inc. in an Amount Up To \$792,403.01.

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

6b. Authorize Execution of an Agreement with Microsoft Inc. for Unified Enterprise Services Support in an Amount Up To \$630,333.81.

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

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

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

6d. 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.

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

6e. Authorize Execution of an Agreement with Howard Technology Solutions in an Amount Up To \$1,866,802.00 for the purchase of One Thousand Seventy-Five (1,075) Security Cameras.

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

6f. 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.

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

6g. 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.

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

6h. Authorize Execution of Contract Amendment with Multiple Vendors for the Southeast Campus Renovation and Expansion Project in an Amount Up To \$434,500.00 To Increase Classroom Capacities.

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

6i. Authorize Execution of Contract Amendment with Multiple Vendors for the Northwest Campus Redevelopment Project in an Amount up to \$465,300.00 for Furniture Changes.

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

6j. Adopt Revision to Board Policy DGBA(LOCAL) as reflected on the Attached Memo and Supporting Attachments.

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

6k. Adopt Revision to Board Policy DH(LOCAL) as reflected on the Attached Memo and Supporting Attachments.

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

6l. Adopt Revision to Board Policy DLA(LOCAL) as reflected on the Attached Memo and Supporting Attachments.

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

7. **Monthly Financial Report**

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

7b. Dr. Anglin presented the Monthly Investment Report

7c. Dr. Anglin presented the FY 2026 Preliminary Revenue Projections

8. **Chancellor's Report**

8a. Dr. LeBlanc provided the Board of Trustees with the timeline for board retreat including Chancellor and Board evaluations. Dr. LeBlanc also reminded the board of Saturday's Commencement ceremonies. She congratulated Dr. Morrison and Ms. Law on their election to service District #6 and #7 on TCC's Board of Trustees.

8b. Dr. LeBlanc noted that the Chancellor's Activities and Campus Accolades were included in their board packets.

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.

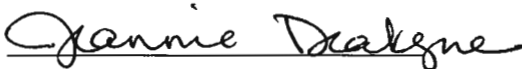
The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

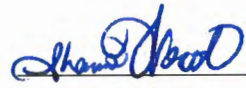
Consideration and Action on Closed Session Items

N/A – The board did not conduct a second Closed Session.

10. **Adjournment**

The meeting was adjourned at 9:18 pm.


Jeannie Deakyne, President
Board of Trustees


Shannon Wood, Secretary
Board of Trustees