

**TARRANT COUNTY COLLEGE DISTRICT**

**Work Session Meeting of the Board of Trustees**

**June 12, 2025**

**3:12 PM – immediately following the Special Meeting (Budget Workshop)**

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**1. Call to Order**

The Board of Trustees conducted a Work Session meeting on June 12, 2025, at the Trinity River Campus, with Ms. Jeannie Deakyne presiding. Other Trustees in attendance were Ms. Laura Forkner Pritchett, Mr. Leonard Hornsby, Ms. Shannon Wood, and Ms. Veronica Law. 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**

N/A

**4. Review of Board Business Items**

4a. May 18, 2025 – Work Session Meeting Minutes (DRAFT)

4b. May 14, 2025 – Special Meeting Minutes (DRAFT)

4c. May 15, 2025 – Board Meeting Minutes (DRAFT)

4d. Trustee Remarks – N/A

4e. Chancellor's Overview and Announcements – Dr. LeBlanc provided an overview of today's agenda and presented the TCC graduation video.

**5. Review of Proposed Consent Agenda Items for Board Meeting on June 26, 2025**

5a. Mr. David Ximenez presented to the Board an Authorize Execution of Contract Renewal #1 with EdFinancial Services, LLC d/b/a Edamerica in the amount up to \$385,460.80 for the first one-year renewal option after our 3-year contract was executed in August 2022.

5b. Dr. Pamela Anglin and Mr. Ray Allison presented to the Board an Authorize Approval of Facilities Reservation Rental Rates for District Facilities During Academic Year 2025-2026 Based on Current Tarrant County College District Rental Rate Guidelines for Facility Usage.

5c. Dr. Zarina Blankenbaker presented to the Board an Authorize Execution of a Contract Amendment No. Two (2) with U.S. Aviation Group, LLC to Provide Professional Flight Training for a Period of One (1) Year at a Total Cost Not to Exceed \$3,270,000.00.

5d. Dr. Blankenbaker presented to the Board an Authorize Contract Renewal with Veracity Aviation to Provide Professional Helicopter Pilot Flight Training for a Period of Two (2) Years at a Total Cost not to exceed \$500,000.00 per year.

5e. Mr. Todd Kreuger presented to the Board an Authorize Execution of a Five-year Renewal Agreement with Ellucian Company LLC in an Amount Not to Exceed \$5,684,543.00

**6. Review of Proposed Individual Action Items for Board Meeting on June 26, 2025**

6a. Mr. Antonio Allen and Dr. Anglin presented to the Board an Adopt Revision to Board Policy CDB(LOCAL) as Reflected on the Attached Memo and Supporting Attachments.

6b. Mr. Allen presented to the Board an Adopt Additions, Revisions, and Deletions to (LOCAL) Policies as Recommended by the Texas Association of School Boards (TASB) in the TASB Localized Policy Manual Update 49.

6c. Dr. Anglin presented to the Board an Authorize the Chancellor, or Chancellor's Designee, to Execute the Contract Amendments No. 5 with Weaver & Tidwell, L.L.P. to Provide External Financial Statement Auditing Services at a Cost of \$159,000.00

6d. Dr. Anglin presented to the Board an Authorize Execution of an Agreement with Vision Builders in an Amount up to \$1,387,214.00 for the Natatorium Structure and Envelope Restoration Project at South Campus.

6e. Dr. Anglin presented to the Board an Authorize Execution of Amendment No. 01 to Construction Manager at Risk Contract with Chambers Engineering in an Amount up to \$490,257.28.

6f. Dr. Anglin presented to the Board an Authorize Execution of an Agreement with Freedom Construction in an Amount up to \$3,197,188.81 for the Wayfinding and Signage Implementation at the South and AW01(CEATL).

6g. Dr. Anglin presented to the Board an Authorize Execution of an Agreement with Kirila Fire Training Facilities, Inc. in an Amount Up to \$4,284,500.00 for Construction Services at the Northwest Campus for the Fire Training Center Renovations.

6h. Dr. Anglin presented to the Board an Authorize Execution of an Agreement with F.H. Paschen, S.N. Nielsen & Associates LLC in an Amount Up To \$492,357.29 For Construction Services at the Northwest AW01 (CEATL) Welding Lab Renovation.

6i. Dr. Anglin presented to the Board an Authorize Execution of an Agreement For The Job Order Contract (JOC) - Trade Contractor Master Agreements Final Renewal Option Through August 31, 2026, And The Confirmation Of Administrative Spending Limits.

6j. Dr. Shelley Pearson and Dr. Anglin presented to the Board an Authorize Execution of 3-year Master Agreements with Multiple Vendors in an Amount Up To \$700,000.00 Annually

in Aggregate to Provide Communication Access Real-Time Translation (CART) Interpreting Services for All Campuses.

6k. Dr. Pearson and Dr. Sean Madison presented to the Board an Authorization of a Memorandum of Understanding (MOU) and Lease Agreement between Tarrant County College District (TCCD) and ResponsiveEd Texas for the establishment of an iSchool High Campus at Trinity River Campus.

6l. Dr. Madison presented to the Board an Authorize Execution of an Agreement with Assessment Technologies for Nursing Education Resources including Professional Development, High-Fidelity Simulation Training & NCLEX Preparation for 2-Years at a Per Year Cost Not to Exceed \$1,245,100.00.

6m. Mr. Ximenez presented to the Board an Authorize Execution of an Agreement and Order Schedule with Ad Astra Information Systems, LLC in the Amount up to \$803,498.96 with the Option to Renew for Two (2) Additional Years.

6n. Dr. Anglin presented to the Board an Authorize Execution of an Agreement with Tarrant County Tax Assessor-Collector's Office for Tax Collection Services for Tax Year 2025. The New Agreement will begin on October 1, 2025.

6o. Dr. Anglin presented to the Board an Authorize Execution of Amendment #4 to Program Management Contract with Jacobs in an Amount Up To \$6,850,000.00 for Program Management Services for Construction of a Science Building and Renovation of 3 Buildings at NE Campus part of Bond Program.

### **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.

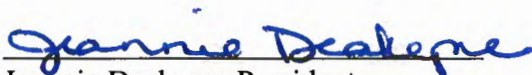
The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

9. **Consideration and Action on Closed Session Items**

N/A

10. **Adjournment**

The meeting was adjourned at 5:08 pm.



Jeannie Deakyne, President  
Board of Trustees



Shannon Wood, Secretary  
Board of Trustees