

TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

June 26, 2025

6:00 PM

1. **Call to Order** The Board of Trustees conducted its monthly Board meeting on June 26, 2025 at the Trinity River Campus, with Ms. Jeannie Deakyne presiding. Other Trustees present were Ms. Teresa Ayala, Dr. Gwendolyn Morrison, Mr. Leonard Hornsby, Ms. Shannon Wood, Ms. Laura Pritchett, 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**
Pledges of Allegiance were conducted by those in attendance
3. **Public Comment**
Member of the community addressed the Board of Trustees
4. **Board Business Items and Announcements**
 - 4a. Approval of Work Session Meeting Minutes – May 8, 2025
On a motion by Mr. Hornsby, seconded by Ms. Wood, this item was unanimously approved.
 - 4b. Approval of Special Meeting Minutes – May 14, 2025
On a motion by Ms. Wood, seconded by Ms. Pritchett, this item was unanimously approved.
 - 4c. Approval of Monthly Board of Trustees Meeting Minutes – May 15, 2025
On a motion by Mr. Hornsby, seconded by Ms. Wood, this item was unanimously approved.
 - 4c. Trustee Activities

Ms. Pritchett spoke about the following events:
 - . Bob's House of Hope
 - . Legislative visit – Brandon Gill, US Representative
Ms. Ayala spoke about the following event:
 - . Jim Bolen Mathematics Competition Awards Reception
Dr. Morrison spoke about the following events:
 - . Centennial Celebration of Excellence: Dallas Fort Worth's Black Women Lawyers
 - . 30th Annual Rally for Education
 - . Young Lawyers Camp
Ms. Wood spoke about the following events:
 - . Tour of Birdville Center of Technology and Advanced Learning
 - . Meeting with Congolese Business Chamber
 - . Center of Excellence for Aviation, Transportation and Logistic (CEATL) Completion

Ceremony

. Northwest Campus Basic Peace Officer Academy Graduation, Class 25

Ms. Deakyne recognized and presented Ms. Ayala with a gift of appreciate for her Leadership as Board of Trustees President. Members of the Board also recognized and thanked Ms. Ayala for her service as the Board President.

Dr. LeBlanc requested item number 6o to be removed from today's agenda for consideration and approval.

5. **Consideration and Approval of the Consent Agenda**

5a. 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. 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. 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. 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. Authorize Execution of a Five-year Renewal Agreement with Ellucian Company LLC in an Amount Not to Exceed \$5,684,543.00

On a motion by Ms. Wood, seconded by Mr. Hornsby, all consent agenda items were unanimously approved.

6. **Consideration and Approval of Individual Action Items**

6a. Adopt Revision to Board Policy CDB(LOCAL) as Reflected on the Attached Memo and Supporting Attachments.

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

6b. 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.

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

6c. 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

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

6d. 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.

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

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

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

6f. 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). (Amount was corrected to \$3,516,907.61)

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

6g. 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.

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

6h. 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.

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

6i. 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.

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

6j. 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.

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

6k. 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. On a motion to approve by Mr. Hornsby, seconded by Dr. Morrison for discussion. The item was tabled for discussion. The Board had additional questions about this item and called for a Closed Session to discuss this item further, as well as any other Closed Session items.

The Board entered into a Closed Session at 7:42 pm and reconvened at 8:38 pm and continued with item number 6k. On a motion by Ms. Wood, seconded by Dr. Morrison the item was un-tabled.

6k. Authorization of a Memorandum of Understanding (MOU) and Lease Agreement between Tarrant County College District (TCCD) and ResponsiveEd On a motion by Ms. Law, seconded by Mr. Hornsby, this item was approved. Ms. Pritchett opposed.

6l. 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. On a motion by Ms. Pritchett, seconded by Mr. Hornsby, this item was unanimously approved.

6m. 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. On a motion by Ms. Wood, seconded by Ms. Pritchett, this item was unanimously approved.

6n. 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. On a motion by Ms. Wood, seconded by Mr. Hornsby, this item was unanimously approved.

Consideration and Action on Closed Session Items

On a motion by Ms. Wood and seconded by Mr. Hornsby it was unanimously approved the sale of 6.120 acres of land located on the Northeast Campus at the corner of Harwood Road and Highway 26 in the amount of \$2,087,300.00 to Covington Brothers Property, LLC.

7. Monthly Financial Report

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

7b. Dr. Anglin presented the Monthly Investment Report

8. **Chancellor's Report**

8a. Dr. Pearson presented on Efforts to Support Victims of Human Trafficking and Promote Community Education

8b. Dr. LeBlanc presented to the Board Chancellor's activities and campus accolades, which are included in their packet. She also announced to the Board that there would be a Budget Workshop on August 7, 2025.

9. **Closed Session**

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.

i. Consideration and Approval of the Sale of 6.120 Acres of land located on the corner of Harwood Road and Highway 26 in North Richland Hills, Texas on the Tarrant County College District Northeast Campus in the amount of \$2,087,300.00.

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

The Board conducted a Closed Session earlier in the meeting. No further action was required.

10. **Adjournment**

The meeting was adjourned at 9:14 pm.



Jeannie Deakyne, President
Board of Trustees



Shannon Wood, Secretary
Board of Trustees