TARRANT COUNTY COLLEGE DISTRICT
Work Session Meeting of the Board of Trustees
August 14, 2025
2:00 PM

1. **Call to Order**
The Board of Trustees conducted a Work Session meeting on August 14, 2025 at the Trinity River Campus, with Ms. Jeannie Deakyne presiding. Other Trustees present were Ms. Laura Forkner Pritchett, Ms. Veronica Law, Mr. Leonard Hornsby, Ms. Shannon Wood, and Ms. Teresa Ayala. 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.
After the public comments, at 2:13 pm. Ms. Deakyne announced that the Board of Trustees would recess until 2:45 pm. The Board of Trustees reconvened at 2:45 pm.

4. **Review of Board Business Items**

4a. June 12, 2025 Special Meeting Minutes (DRAFT)

4b. June 12, 2025 Work Session Meeting Minutes (DRAFT)

4c. June 26, 2025 Board Meeting Minutes (DRAFT)

4d. Trustee Remarks

4e. Chancellor's Overview and Announcements – Dr. LeBlanc provided an overview of today's agenda. She also presented "Why TCC Matters to Tarrant County".

5. **Review of Proposed Consent Agenda Items for Board Meeting on August 21, 2025**

5a. Mr. Todd Kreuger presented to the Board an Authorize Execution of a 5-Year Renewal Agreement with TeamDynamix Solutions LLC in an Amount Up To $1,016,862.45.

5b. Dr. Pamela Anglin presented to the Board an Authorize Execution of an Agreement with McGriff; Roach, Howard, Smith & Barton (RHSB); and Higginbotham in an Amount Up To $3,247,111 with Renewal Options of three to five years.

5c. Dr. Anglin presented to the Board an Authorize Execution of a Contract Amendment No. 7 with Weaver & Tidwell, L.L.P. to Provide Construction Auditing Services for the 2019 Bond Program for the FY26 Third and Final Renewal Option in an Amount Not to Exceed $82,500.

5d. Ms. Kelly Willing presented to the Board an Authorize Execution of the Purchase of lab kits for TCC Connect online Biology courses for Fall 2025, Spring 2026, and Summer 2026 Terms from Barnes & Noble College at an Estimated Annual Cost of $438,500.00.

6. <u>Review of Proposed Individual Action Items for Board Meeting on August 21, 2025</u>

6a. Ms. Tracey Shockley presented to the Board an Adopt the Internal Audit Three-Year Audit Plan 2025 – 2027 as Reflected on the Attached Memo. Ms. Shockley also asked for this item to be moved to Consent Agenda, no Board objection to this request.

6b. Dr. Anglin presented to the Board an Authorize Execution of Expenditure Authority through Cooperative Agreements, State Contracts, and Inter-local Agreements for Various Commodities and Services for Fiscal Year 2025-26.

6c. Dr. Anglin presented to the Board an Authorize Execution of an Agreement with Texas A&M Engineering Experiment Station in an Amount Up To $434,946.00 To Conduct Districtwide Continuous Commissioning® of Northeast Campus Buildings.

6d. Dr. Anglin presented to the Board an Authorize Execution of an Agreement with Talent Corporation, LLC in an Amount Up To $3,316,842.00 with Renewal Options for Leased Labor as Needed Throughout the District.

6e. Dr. Anglin presented to the Board an Authorize Execution of an Agreement with Multiple Vendors in an Amount up to $424,820.78 with Renewal Options for Window Washing Services throughout the District.

6f. Dr. Anglin presented to the Board an Authorize Execution of Amendment No. 1 to the Construction Manager at Risk Contract with Chambers Engineering in an Amount Up To $1,446,153.00.

6g. Dr. Anglin presented to the Board an Authorize Execution of an Agreement with GC&E Systems Group, LLC in an Amount up to $326,462.50 to Install 1,075 Axis Security Cameras.

6h. Dr. Anglin presented to the Board an Authorize Execution of an Agreement with Atlas Universal, Inc. in an Amount up to $1,000,340.00, Inclusive of Owner-Controlled Contingency, to Provide Construction Services for the Northwest NW16 Envelope Remediation.

6i. Dr. Anglin presented to the Board an Endorsement of the FY2026 Five-Year Capital Improvement Plan to Serve as a Framework for Execution of All Capital Improvements.

6j. Dr. Anglin presented to the Board an Authorize Execution of a Resolution Approving the Operating, Capital, and Debt Service Budgets of Tarrant County College District for the Fiscal Year, Beginning September 1, 2025 and Ending August 31, 2026.

The Board requested a brief recess. The meeting reconvened at 5:28pm. During the recess a quorum was lost when trustees Pritchett, Ayala and Wood departed the meeting. The meeting ended once quorum was lost. After the meeting ended, staff members made three presentations, the Chancellor provided a report, and the remaining trustees received an IT training session.

6k. Dr. Anglin presented to the Board an Authorize Execution of a Resolution Establishing the Proposed 2025 Ad Valorem Tax Rate of $0.1199 per $100 in Valuation, Divided as $0.1039 for Operations and Maintenance and $0.016 for Interest and Sinking.

6l. Dr. Anglin presented to the Board an Authorize Execution of an Agreement with General Datatech, L.P. in an Amount Up To $375,564.15 to Replace Emergency Call Devices.

6m. Dr. Anglin presented to the Board an Authorize Execution of Amendment #4 Contract with Jacobs in an Amount Up To $6,850,000.00 to Provide Program Management Services for Construction of a New Science Building & Renovation of 3 Buildings at NE Campus, part of the 2019 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 Monthly Bond Program Update Informational Memo was also in the Board of Trustees packet.

8. **Closed Session**

Quorum was lost during the recess, the meeting continued only for administrative and non-deliberative purposes, Legal Advice Regarding Amendment #4 Contract with Jacobs item was withdrawn from Closed Session.

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.

i. Legal issues regarding any item listed on today's District Work Session Meeting agenda.
Legal Advice Regarding Amendment #4 Contract with Jacobs – item

withdrawn from Closed Session due to loss of quorum.

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.

i. Cybersecurity Training

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

The reconvened the meeting at 6:14pm. No action was taken.

10. Adjournment

The meeting was adjourned at 6:15 pm.

Jeannie Deakyne
Jeannie Deakyne, President
Board of Trustees

Shannon Wood
Shannon Wood, Secretary
Board of Trustees