TARRANT COUNTY COLLEGE DISTRICT
Meeting of the Board of Trustees
August 21, 2025
6:00 PM

1. **Call to Order** The Board of Trustees conducted its monthly Board meeting on August 21, 2025 at the Trinity River Campus, with Ms. Jeannie Deakyne presiding. Other Trustees present were 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. Ms. Deakyne provided a brief statement related to the tax rate increase

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 – June 12, 2025
No discussion. Unanimously approved.

4b. Approval of Monthly Board of Trustees Meeting Minutes – June 12, 2025
No discussion. Unanimously approved.

4c. Approval of Board of Trustees Meeting Minutes – June 26, 2025
No Discussion. Unanimously approved.

4d. Trustee Activities

Ms. Pritchett spoke about the following event:
. Tarrant Appraisal District Board Meeting

Dr. Morrison spoke about the following events:
. Trailblazing Awards Ceremony
. Fort Worth Metropolitan Black Chamber of Commerce 44th Annual Awards Luncheon

Mr. Hornsby spoke about the following events:
. Fort Worth Metropolitan Black Chamber of Commerce 44th Annual Awards Luncheon
. TASB/TACCA Post-Legislative Seminar for Community Colleges and Their Attorneys
. 60th Anniversary Partner Appreciation Breakfast
. Southeast Campus Connections Week Luncheon

Ms. Wood spoke about the following events:
. Fire Academy Graduation
. Malibu Jack's North Richland Hills Grand Opening

Ms. Law spoke about the following events:
. 60th Anniversary Partner Appreciation Breakfast
. TCC Police visit to her law firm
. TASB/TACCA Post-Legislative Seminar for Community Colleges and Their Attorneys

Ms. Deakyne spoke about the following events:
. TASB/TACCA Post-Legislative Seminar for Community Colleges and Their Attorneys
. Arlington Independence Day Parade Awards Ceremony – 1st Place Entry from TCC SE Campus
. Taste of Arlington ISD event

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

5a. Authorize Execution of a 5-Year Renewal Agreement with TeamDynamix Solutions LLC in an Amount Up To $1,016,862.45.

5b. 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. 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.

Agenda items 5a, 5b, and 5c were unanimously approved as Consent Agenda items.

5d. 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.
Ms. Wood asked to move this item out of Consent Agenda.
On a motion by Dr. Morrison, seconded by Mr. Hornsby, this item was approved. Ms. Wood and Ms. Pritchett opposed.

5e. Adopt the Internal Audit Three-Year Audit Plan 2025 – 2027 as Reflected on the Attached Memo.
Ms. Pritchett asked to move this item out of Consent Agenda.
On a motion by Mr. Hornsby, seconded by Dr. Morrison, this item was unanimously approved.

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

6a. 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.

The Board of Trustees entered Closed Session to discuss this item and any other matters at 6:52 pm. The Board of Trustees reconvened at 7:58 pm.
On a motion by Mr. Hornsby, seconded by Ms. Law, this item was approved. Ms. Pritchett opposed, and Dr. Morrison abstained.

6b. Authorize Execution of Expenditure Authority through Cooperative Agreements, State Contracts, and Inter-local Agreements for Various Commodities and Services for Fiscal Year 2025-26.
On a motion by Ms. Wood, seconded by Dr. Morrison, this item was approved. Ms. Pritchett abstained.

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

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

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

6f. 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.
On a motion by Dr. Morrison, seconded by Mr. Hornsby, this item was unanimously approved.

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

6h. 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.
On a motion by Ms. Law, seconded by Ms. Wood, this item was unanimously approved.

6i. Endorse the FY2026 Five-Year Capital Improvement Plan to Serve as a Framework for Execution of All Capital Improvements.
On a motion by Dr. Morrison, seconded by Mr. Hornsby, this item was unanimously approved.

6j. 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.
On a motion by Ms. Wood, seconded by Mr. Hornsby, this item was approved. Ms. Pritchett abstained.

6k. Authorize Execution of A Resolution Establishing the Proposed 2025 Ad Valoren Tax Rate of $0.11228 per $100 in Valuation, Divided as $0.09628 for Operations and Maintenance and $0.016 for Interest and Sinking Fund.
On a motion by Ms. Pritchett, seconded by Dr. Morrison, this item was unanimously approved.

6l. Authorize Execution of an Agreement with General Datatech, L.P. in an Amount Up To $375,564.15 to Replace Emergency Call Devices.
On a motion by Mr. Hornsby, seconded by Dr. Morrison, this item was approved. Ms. Pritchett abstained.

6m. Review Revisions to Board Policy BGC (Local) Drafted by the Joint Consultation Committee and Adopted if the Board Agrees with the Revisions.
Ms. Wood made a motion to form an ad-hoc committee to review the JCC policy proposal, seconded by Ms. Pritchett. Discussion was held. The motion failed. The Board took no action on this item.

7. **Monthly Financial Report**

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

7b. Mr. Nelson Bush presented the Quarterly Investment Report

8 **Chancellor's Report**

8a. Dr. LeBlanc spoke to the board about her campus visits and the administration's commitment to faculty. She also thanked the Board and the taxpayers for their continued support and approval of the 2025-2026 budget.

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.

Legal Advice Regarding Amendment #4 Contract with Jacobs

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 entered into a Closed Session meeting at 6:52 pm and reconvened at 7:58 pm to continue discussion on agenda item 6a. No additional Closed Session was held.

10. **Adjournment**

The meeting was adjourned at 10:17 pm.

Jeannie Deakyne

Jeannie Deakyne, President
Board of Trustees

Shannon Wood

Shannon Wood, Secretary
Board of Trustees

Tarrant County College District

BOARD OF TRUSTEES RESOLUTION

Board of Trustees Monthly Meeting

DATE:	**August 21, 2025**	**Item number: 6j**

SUBJECT:

A RESOLUTION APPROVING THE OPERATING, CAPITAL, AND DEBT SERVICE BUDGETS OF THE TARRANT COUNTY COLLEGE DISTRICT FOR THE FISCAL YEAR, BEGINNING SEPTEMBER 1, 2025, AND ENDING AUGUST 31, 2026, INCLUDING AN ALLOCATION TO PAY DEBT SERVICE REQUIREMENTS ON OUTSTANDING INDEBTEDNESS AND ALLOCATING FUNDS FOR PURPOSES OF ENACTING THE FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN, RATIFYING TUITION, AND APPROVING SALARY INCREASE AND DELEGATING ADMINISTRATIVE AUTHORITY FOR CONTRACTS AND CERTAIN FEES

WHEREAS, on August 7, 2025, the Chancellor submitted a recommended Fiscal Year 2026 budget and capital improvement plan to the Board of Trustees;

WHEREAS, this resolution includes all allocations necessary to implement the FY2026 operating, capital and debt service budgets as recommended by the Chancellor; and,

WHEREAS, Chapter 26.04 (e-5) requires the inclusion of the Tax Rate Calculation Worksheet, that is completed by the designated officer or employee to establish the No-New- Revenue and Voter Approval Tax Rates, as an appendix to the budget **(Appendix A)**;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF TARRANT COUNTY COLLEGE DISTRICT that:

1. The operating budgets and the capital improvement plan for the ensuing fiscal year, beginning September 1, 2025, and ending August 31, 2026, for the various funds and purposes of Tarrant County College District be fixed and determined as detailed below and that a certified copy of the budget shall be filed as required by law and that said budget be include by reference in its entirety as part of the minutes of this meeting.

   The **Maintenance and Operation Fund (Fund 10)** is a governmental fund for managing ordinary operations financed primarily from state appropriations, property tax, tuition, and other general revenues.

REVENUES

State Appropriations	$ 67,456,749
Property Tax – Operation & Maintenance Levy	286,258,936
Tuition – Credit Hour	65,850,000
Tuition – Vocational Non-Credit (State-Subsidized)	4,000,000
Tuition – Avocational Non-Credit (Non-State Subsidized)	1,000,000
Interest Income	8,500,000
Other Income	3,000,000
	$ 436,055,685

EXPENDITURES	$ 436,055,685

The **Auxiliary Enterprises Fund (Fund 20)** is a special revenue fund for managing revenues generated from various facilities, programs and other non-governmental sources that are dedicated to the facility/program from which they were generated or to support student success.

REVENUES

Current Revenue	$ 10,370,000
Use of Auxiliary Enterprises Fund Balance	298,000
	$ 10,668,000

EXPENDITURES	$ 10,668,000

The **Pay-as-You-Go (PayGo) Capital Fund (Fund 40)** is a governmental fund that receives annual transfers from the Maintenance and Operations Fund to construct facility capital projects consistent with the governmental activities of Tarrant County College District.

REVENUES

Transfer from Operating Fund 10	$ 24,187,401
Planned Use of Capital Improvement Fund Balance	10,808,041
Interest Income	9,000,000
	$43,995,442

EXPENDITURES	$ 43,995,442

The **Enterprise Resources Project Fund - Fund 45 and the Technology Capital Project Fund – Fund 46** are governmental funds that received a one-time transfer from the Maintenance and Operations Fund to fund implementation costs of this technology capital project.

ENTERPRISE RESOURCES PROJECT FUND – Fund 45

	Project Budget	Estimated Remaining Fund Balance at FY2025 Year-End	FY2026 Transfer In	FY2026 Budget
Enterprise Resource Planning Project	$88,000,000	$72,313,682	$ 0	$32,000,000

TECHNOLOGY CAPITAL PROJECTS FUND - Fund 46

	Project Budget FY2025	Estimated Remaining Fund Balance at FY2025 Year-End	FY2026 Transfer In	FY2026 Budget
Disaster Recovery Program (FY2023)	$3,175,000	$1,804,104	$ 0	$1,804,104
Electronic Surveillance Systems (FY2023)	$4,500,000	$911,197	0	$911,197
Wireless Technology Expansion (FY2024)	$4,357,2210	$2,439,286	0	$2,439,286
Infrastructure Refresh (FY2024)	$2,603,152	0	$4,019,600	$4,019,600
Device Refresh (FY2024)	$5,550,000	0	$1,574,000	$1,574,000
AV Refresh (FY2025)	$1,500,000	0	$1,856,605	$1,856,605
	$21,685,362			$12,604,792

In these funds, IT Technology Project Budgets will be established and available for the duration of the project/purpose with funds remaining at the end of each fiscal year. For the Technology Capital Projects Fund – Fund 46 that contains multiple projects, this Resolution establishes the annual allocation of remaining project funds for the multi-project Technology Capital Projects Fund (Fund 46) that may be administratively amended following the closure and audit of the prior fiscal year, to reflect remaining Project Budget funds.

The **Debt Service Fund (Fund 50)** is utilized to manage revenues from the debt-rate tax and other resources and used to pay principal and interest on and to create a sinking fund for outstanding general indebtedness of the District.

REVENUES

Property Tax – Interest & Sinking Levy	$	44,082,223
Interest Income		2,507,921
	$	46,590,144

EXPENDITURES

Debt Obligation	$	46,590,144
	$	46,590,144

The **Bond-Funded Capital Improvements Fund (Fund 90)** is utilized to manage debt proceeds and project expenditures associated with the 2019 Bond Program. The annual budget reflects anticipated usage in the current fiscal year with any unused bond proceeds remaining in reserves until future allocation by the Board of Trustees.

REVENUES

Use of Accumulated Proceeds	$	99,041,277
Interest Income		10,000,000
	$	109,041,277

EXPENDITURES

	$	109,041,277

2. That the FY2025-2026 Tuition Rate for credit courses, as adopted by the Board of Trustees at a Specially- Called Meeting on August 8, 2024, and no tuition increase for FY2025-2026, the tuition is set as follows:

Resident Status	FY2024 Rate	Fall 2024 Rate	Fall 2025 Rate
Dual Enrollment	See Below	$ 0	$ 0
In-District	$ 69	$ 69	$ 74
Out-of-District	$131	$131	$136
Out-of-State	$310	$310	$315
Non-Resident	$310	$310	$315

3. That the Chancellor or her designee be delegated the authority to establish Non-Credit Tuition and Fees as needed and as allowed by the Texas Higher Education Coordinating Board Guidelines and ratified or approved annually by separate Board action; and

4. That the Compensation Study will be implemented and those full-time employees of the District not included in the Compensation Study will receive a two percent (2%) pay increase; and that the salary schedule will be provided to the Board; and

5. That the Chancellor be delegated the authority to set individual salaries and sign employment contracts.

Adopted this 21st day of August 2025

Tarrant County College District

Jeannie Deakyne, President

Shannon Wood, Secretary

Tarrant County College District

RESOLUTION

MATERIALS FOR BOARD MEETING DATE: August 21, 2025
Agenda Item: 6k

A RESOLUTION ESTABLISHING THE <u>PROPOSED</u> 2025 AD VALOREM TAX RATE OF $0.11228 PER $100 IN VALUATION, DIVIDED AS $0.09628 FOR OPERATIONS AND MAINTENANCE AND $0.016 FOR INTEREST AND SINKING; DIRECTING THE CHANCELLOR TO PUBLISH A NOTICE AS REQUIRED BY STATE STATUTE PRIOR TO ADOPTION OF THE TAX RATE; AND DESIGNATING RICK BARNES, TAX COLLECTOR-ASSESSOR AS THE OFFICER RESPONSIBLE FOR CALCULATING THE NO- NEW-REVENUE RATE AND VOTER-APPROVAL TAX RATE FOR TARRANT COUNTY COLLEGE DISTRICT

WHEREAS, the State legislature amended the Texas Tax Code in 2019 as part of its Property Tax reform and began requiring additional public notices and a public hearing for the adoption of the tax rate beginning January 1, 2020; and,

WHEREAS, the statute now requires that the taxing entity publish information on the proposed tax rate, the no-new-revenue tax rate, the voter-approval tax rate, and the specific votes of each member of the taxing unit prior to adopting a tax levy; and,

WHEREAS, the publication and notice must occur at least five days prior to the adoption of the tax rate; and,

WHEREAS, the proposed tax rate of $0.11228/$100 exceeds the total No-New- Revenue rate of $0.109055/$100; and,

WHEREAS, the proposed maintenance and operations tax rate of $0.09628/$100 does not exceed the Operations and Maintenance No-New-Revenue rate of $0.096821/$100; and,

WHEREAS, THIS RATE WILL NOT RAISE MORE FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE; and **WHEREAS,** the District has until September 30, 2025, to adopt its tax rate for 2025; and **THEREFORE,** be it resolved by the Board of Trustees of Tarrant County College District:

1. That Tarrant County College District designates the Tarrant County Tax Assessor-Collector, Rick Barnes as a qualified property tax professional contracted to calculate the no-new-revenue tax

Tarrant County College District

RESOLUTION

rate and the voter-approval tax rate for Tarrant County College District in accordance with section 26 of the Texas Tax Code.

2. That the proposed Tarrant County College District annual ad valorem tax for the year 2025 is $0.11228 on every one-hundred-dollar ($100.00) valuation on all property, real, personal and mixed, situated in, and all personal property owned in, Tarrant County, Texas, on January 1, 2025, and allocated $0.09628 for Operations and Maintenance and $0.016 for Interest and Sinking

3. The Chancellor shall publish notices as required by Texas Tax Code Section 26.06.

Adopted this 21st day of August, 2025

Jeannie Deakyne

Jeannie Deakyne, President

Shannon Wood, Secretary