

TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

September 25, 2025

6:00 PM

1. **Call to Order** The Board of Trustees conducted its monthly Board meeting on September 25, 2025 at the Trinity River Campus, with Ms. Jeannie Deakyne presiding. Other Trustees present were Dr. Gwendolyn Morrison, Ms. Laura Forkner Pritchett, Ms. Teresa Ayala, 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**
3. **Public Comment**
Members of the community addressed the Board of Trustees
4. **Board Business Items and Announcements**
 - 4a. Approval of August 7, 2025 - Special Meeting Minutes – Unanimously approved.
 - 4b. Approval of August 14, 2025 - Work Session Minutes – Unanimously approved.
 - 4c. Approval of Board of Trustees Meeting Minutes – Unanimously approved.
 - 4d. Board of Trustees Self Evaluations – Dr. Mary Spilde provided a presentation on the Board of Trustees Evaluation and Goals. Discussion was held during the presentations. The Board requested additional consideration regarding their goals.
 - 4e. Consideration and Approval of Sponsorships - Mr. Reginald Gates presented a sponsorship from Ms. Pritchett. Ms. Pritchett provided details. No action taken.
 - 4f. Trustee Activities

Ms. Law spoke about the following events:

 - . Sister Cities Annual Meeting
 - . North Texas Commission Luncheon
 - . Southeast Campus Tour of New Development
 - . Fort Worth Business 2025 Higher Education Forum

Dr. Morrison spoke about the following event:

 - . TCC Toro vs. UTA Mascot dance off at La Grande Plaza College Fair

Ms. Ayala spoke about the following information and events:

 - . Enrollment highlights
 - . TCC Students Support Community at Fort Worth Zoo's Annual Deaf Day
 - . Acknowledgement of National Hispanic Heritage Month

- . CCATT Annual Conference in Austin
- . Northeast Campus Science Labs Tour

Ms. Pritchett spoke about the following information and events:

- . East Fort Worth Business Association
- . 9/11 Remembrance Celebration
- . High Tea Event

Ms. Deakyne spoke about the following information and events:

- . CCATT Board Meeting and Annual Conference in Austin
- . Northeast Campus Science Labs Tour

5. Consideration and Approval of the Consent Agenda

5a. Authorize Execution of the Renewal with Lonestar Education And Research Network (LEARN) in an Amount Up To \$325,576.08. - Mr. Todd Kreuger. Ms. Pritchett requested this item be removed from the Consent Agenda.

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

5b. Authorize Execution of a Renewal of the Agreement with Identity Automation, LP in an Amount Up To \$408,595.26 to provide the Rapid Identity Software as a Service (SaaS) and Identity Access Managed services. - Mr. Todd Kreuger

5c. Authorize Execution of an Agreement with SHI Government Solutions, Inc, in an Amount Up To \$968,368.54 for Cisco SMARTnet. - Mr. Todd Kreuger
Items 5b and 5c were unanimously approved.

6. Consideration and Approval of Individual Action Items

6a. Authorize Execution of a 5-Year Agreement with Instructure Inc. in an Amount Up To \$3,864,508.97 for the Canvas Learning Management System (LMS). - Mr. Todd Kreuger

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

6b. Authorize Execution of a contract with Tarrant County Workforce Development Board for Adult Education and Literacy services in the amount of \$618,562.20. - Ms. Jennifer Schmidt

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

6c. Annual Review and Approval of Investment Policy & Strategy and Investment Brokers List for 2025-2026 [CAK(LOCAL)]; and Approval of Limits to Funds Under Management by PFM Asset Management LLC. - Dr. Pamela Anglin

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

6d. Appointment of Tarrant County College District Representatives of Tax Increment Reinvestment Zone Boards of Directors. - Dr. Pamela Anglin
On a motion by Ms. Ayala, seconded by Ms. Law, this item was unanimously approved.

6e. Adopt revision to Board Policy GK(LOCAL) as reflected on the Attached Memo and Supporting Attachments. - Mr. Marlon Mote
On a motion by Ms. Ayala, seconded by Dr. Morrison, this item was unanimously approved.

6f. Consideration and Approval of Nominations for the Tarrant Appraisal District (TAD) Board of Directors. – Mr. Antonio Allen
Ms. Pritchett made a motion to nominate Gary Losada. The motion failed.

6g. Authorize 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 \$1,740,000.00 – Dr. Anglin
On a motion by Ms. Law, seconded by Ms. Ayala, this item was unanimously approved.

7. **Monthly Financial Report**

7a. Dr. Anglin presented the Monthly Financial Report

7b. Dr. Anglin presented the Quarterly Investment Report

7c. Mr. Erin Sarfati, Vice President Jacobs provided a presentation on the Bond Program

8. **Chancellor's Report**

8a. Staff Introduction: Mr. Charles Fennell, Executive Director of Procurement was introduced by Dr. Anglin.

8b. Chancellor's Activities and Accolades – Chancellor LeBlanc updated the Board on campus activities and upcoming meeting dates.

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.

- 1.conflict of interest laws and related compliance obligations
- 2. pending and threatened litigation matters

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.

- b. **Section 551.074, Deliberations on Personnel Matters**

Deliberate appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- c. **Section 551.076, Deliberations on Security Devices or Security Audits**

Deliberate regarding the deployment, or specific occasions for implementation, of security personnel or devices.

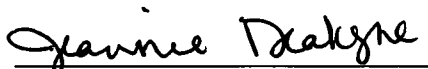
The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

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 8:31pm.



Jeannie Deakyne, President
Board of Trustees



Shannon Wood, Secretary
Board of Trustees