

## **TARRANT COUNTY COLLEGE DISTRICT**

Meeting of the Board of Trustees

October 16, 2025

6:00 PM

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1. **Call to Order**

The Board of Trustees conducted its monthly Board meeting on October 16, 2025 at the Trinity River Campus, with Ms. Jeannie Deakyne presiding. Other Trustees present were Dr. Gwendolyn Morrison, Ms. Teresa Ayala, Ms. Veronica Chavez Law, Mr. Leonard Hornsby and Ms. Shannon Wood. Also present were Chancellor Elva LeBlanc and members of the TCCD staff.

2. **Pledges of Allegiance to U.S. and Texas Flags**

The Pledges of Allegiances were conducted by those in attendance.

3. **Public Comment**

Members of the community addressed the Board of Trustees on September Work Session, American Association of Community College Trustees (ACCT), and Tarrant Appraisal District (TAD).

4. **Board Business Items and Announcements**

4a. Approval of September 18, 2025 - Special Meeting Minutes – On a motion by Dr. Morrison, seconded by Mr. Hornsby this item was unanimously approved.

4b. Approval of September 18, 2025 - Work Session Minutes – On a motion by Ms. Ayala, seconded by Dr. Morrison this item was unanimously approved.

4c. Approval of September 25, 2025 - Board of Trustees Meeting Minutes – On a motion by Mr. Hornsby, seconded by Ms. Ayala this item was unanimously approved.

4d. Approval of September 27, 2025 - Special Meeting Minutes – On a motion by Ms. Ayala, seconded by Mr. Hornsby this item was unanimously approved.

4e. Trustee Activities

Ms. Law attended the following events:

- . State of the City of Fort Worth
- . Northwest Campus tour

Ms. Wood spoke about the following events:

- . National Alliance Mental Illness 5K
- . TCC Police Annual Picnic

Mr. Hornsby spoke about the following information and event:

- . State of City of Arlington

Dr. Morrison spoke about the following information and events:

- . Birthday party celebrating Mr. Hornsby
- . Acknowledged street sign topper for Dr. Shirley Knox Benton
- . Acknowledged street sign topper for Mr. Leon Bridges

Ms. Deakyne spoke about the following information and events:

- . State of the City of Arlington address
- . Student Leader Advisory Board meeting at Southeast Campus, Early College High School campus.

4f. Adopt Board Goals – Ms. Deakyne

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

4g. Closed Session

4h. Approve Chancellor's Goals

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

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

N/A

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

6a. Authorize a Three-Year Agreement with Ex Libris (USA) Inc.'s Alma and Primo Library and Discovery System in the amount of \$781,049.97 to be paid in three yearly installments: (\$249,999.99 YR1) (\$259,999.99 YR2) (\$271,049.99 YR3) – Dr. Shelley Pearson and Mr. Israel Sanchez

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

6b. Ratify and Adopt Non-Credit (Continuing Education) Course Fees for Academic Year 2025-2026. – Dr. Shelley Pearson and Mr. Isaac Rivera

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

6c. Authorize the Execution of a Purchase with Gaumard Scientific for Nursing Simulation Manikins in an Amount Up To \$311,918.28 - Dr. Sean Madison

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

6d. Adopt revision to Board Policy BGC(LOCAL) as reflected on the Attached Memo and Supporting Attachments. - Dr. Shelley Pearson and Dr. Andy Bowne

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

6e. Adopt revision to Board Policy DM(LOCAL) as reflected on the Attached Memo and Supporting Attachments. – Ms. Gloria Maddox-Powell

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

6f. Adopt revision to Board Policy DGBA(LOCAL) as reflected on the Attached Memo and Supporting Attachments. – Ms. Gloria Maddox-Powell

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

6g. Adopt revision to Board Policy DMAA(LOCAL) as reflected on the Attached Memo and Supporting Attachments. – Ms. Gloria Maddox Powell

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

7. **Monthly Financial Report**

7a. Dr. Anglin presented the Monthly Financial Report

7b. Ms. Mallory Sampson presented the Quarterly Investment Report

8. **Chancellor's Report**

8a. Compensation and Classification Study Update - Ms. Gloria Maddox-Powell.

8b. Staff Introduction – Dr. Beverly Clark III, Vice President for Academic Affairs – Dr. Sean Madison

8c. Chancellor's Activities and Campus Accolades – Chancellor Elva LeBlanc

9. **Closed Session**

N/A

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.

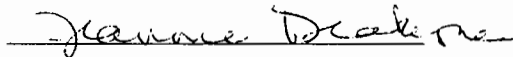
The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

**Consideration and Action on Closed Session Items**

N/A

10. **Adjournment**

The meeting was adjourned at 8:47pm.



Jeannie Deakyne, President  
Board of Trustees



Shannon Wood, Secretary  
Board of Trustees