

## **TARRANT COUNTY COLLEGE DISTRICT**

Work Session Meeting of the

Board of Trustees

November 13, 2025

2:00 PM

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1. **Call to Order**

The Board of Trustees conducted its Board Work Session meeting on November 13, 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, Ms. Laura Forkner Pritchett, 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 November Work Session, TCC Connect, American Association of Community College Trustees (ACCT), procurement, Bond, and Tarrant Appraisal District (TAD).

4. **Board Business Items and Announcements**

4a. October 9, 2025 – Work Session Meeting Minutes - Draft

4b. October 16, 2025 – Monthly Meeting Minutes - Draft

4c. Trustee Remarks

Ms. Ayala recognitions:

- Recognized veterans of Tarrant County College (TCC) and the community

Ms. Law recognitions:

- Recognized Dr. James Kumm, Vice President of Student Affairs, for military service and his support of Tarrant County College student veterans

4d. Chancellor's Overview and Announcements:

- Recognized successful community events regarding technical programs. Thanked the Campus Presidents and TCC Foundation staff for collaborating on these successful events that had positive outcomes.

- Stated that there will be two important items for Closed Session.

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

5a. Authorize the Acceptance of an Educational Partners Program Scholarship Award in the Amount of \$25,000 from the Embraer Aerospace Foundation.

5b. Authorize the Acceptance of a Grant Award in the Amount of \$250,000 from the GE Aerospace Foundation.

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

6a. Adopt Annual Compensation Plan.

6b. Authorize the Appointments to Board of Directors of the Tarrant Appraisal District (TAD).

6c. Authorize Execution of a 5-Year Agreement with Cisco Systems, Inc. Using SHI Government Solutions, Inc. as the Reseller to Upgrade the Current Cisco Security Enterprise Agreement in an Amount Up to \$3,733,270.30. This amount was updated to \$3,410,612.10.

6d. Authorize Execution of an Agreement with Harendt Construction Group in an Amount Up to \$377,523.30 for Construction Services at the South Campus for the SO SACR Paint Booth Replacement.

6e. Authorize Execution of Amendment No. 1 to Contract with Holt CAT in an Amount Up to \$310,000.00 to Repair and Rebuild the Emergency Generator at the Trinity River Campus.

6f. Authorize Execution of Amendment No. 2 with Terracon Associates in an Amount Up To \$34,000.25 to Provide Additional Special Inspections and Materials Testing for the GMP-4 Project at the Northwest Campus.

6g. Authorize Execution of an Agreement with SSC Signage in an Amount Up To \$2,510,555.82 for Package 2 of the DT VB Wayfinding and Signage Implementation.

7. **Chancellor's Report**

7a. Informational Memo: Monthly Bond Report

7b. Informational Memo: Northwest Campus Childcare Budget Update

8. **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 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.

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. Panther Island Property

c. Section 551.074, Deliberations on Personnel Matters

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

i. Chancellor's Contract

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.

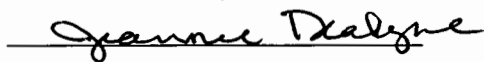
The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

9. **Consideration and Action on Closed Session Items**

The Board entered Closed Session at 3:37 pm under the Texas Government Code, Chapter 551, to consult with the attorney and for other permitted purposes listed on the agenda. The Board resumed Open Session at 6:15 pm.

10. **Adjournment**

The meeting was adjourned at 6:15 pm.



Jeannie Deakyne, President  
Board of Trustees



Shannon Wood, Secretary  
Board of Trustees