

TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

November 20, 2025

6:00 PM

1. **Call to Order**

The Board of Trustees conducted its monthly Board meeting on November 20, 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, Mr. 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 the December Monthly Meeting, SB 2615, Annual Compensation Plan, ACCT, and Tarrant Appraisal District (TAD).

4. **Board Business Items and Announcements**

4a. Approval of October 9, 2025 – Work Session Meeting Minutes – On a motion by Mr. Hornsby, seconded by Ms. Wood this item was unanimously approved.

4b. Approval of October 16, 2025 – Monthly Meeting Minutes – On a motion by Ms. Wood, seconded by Ms. Law this item was unanimously approved.

4c. Trustee Activities

Ms. Forkner Pritchett spoke about attending the following events:

- Senator Phil King
- Senator Tan Parker
- Lockheed Martin event hosted by Congressman Craig Goldman
- Cuidado Casero Foundation event
- Fort Worth VFW event

Ms. Ayala spoke about attending the following events:

- Tour of Northwest Campus, Building NW01
- Health Science Industry Engagement

Dr. Morrison spoke about attending the following information and events:

- Fort Worth Report 2025 Growth Summit
- Steer Fort Worth Elected Officials

Mr. Hornsby spoke about attending the following information and events:

- ACCT Leadership Congress
- Mary I. Gourley Scholarship Luncheon

Ms. Wood spoke about attending the following event and acknowledgements:

- Veterans Day Luncheon – NE Campus
- Acknowledgement and congratulations of The Collegian on 32 awards and recognitions from the MediaFest 25 in Washington, DC.

Ms. Chavez Law spoke about attending the following events and speaking events:

- JPS Foundation White Coat Gala 2025
- Fort Worth Sister Cities Mayor's International Dinner
- ACCT Leadership Congress
- Spoke at the LULAC Chapter 102 Breakfast Meeting hosted by Domingo Garcia
- TCC Student, Josh Dobles, NW Campus

Ms. Deakyne spoke about attending the following events and speaking events:

- Tour of Northwest Campus, Building NW01
- Veterans Day Luncheon – SE Campus
- Parade Float – SE Campus
- Acknowledged Dr. Bowne's support of tomorrow's Tarrant County College students

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.

On a motion by Dr. Morrison, seconded by Ms. Ayala, for the Consent Agenda, was unanimously approved.

Following discussion of the Consideration and Approval of the Consent Agenda, the Board recessed into Closed Session at 6:48 p.m. under the authority of Chapter 551 of the Texas Government Code, including Section 551.071 (Consultation with Attorney.). The Board reconvened in Open Session at 8:30 p.m. No action was taken in Closed Session. The meeting continued with Item 6, Consideration and Approval of Individual Action Items.

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

6a. Ms. Maddox-Powell presented the Annual Compensation Plan.

On a motion by Dr. Morrison, seconded by Ms. Ayala, this item was approved with the provision of a one-time payment to employees who are at the maximum level of the salary schedule.

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

On a motion by Ms. Wood, seconded by Dr. Morrison.

An amended motion was made by Ms. Law. The motion failed for lack of a second.

The original motion passed. Ms. Pritchett and Ms. Law voted to oppose.

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 \$3,410,612.10.

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

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.

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

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.

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

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.

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

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.

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

6h. Authorize President Deakyne to Execute a Restated Employment Agreement with Chancellor LeBlanc with a Base Salary of \$551,565.00, a One-Time Merit Payment in an Amount Up To \$50,000.00, and Other Benefits effective January 1, 2026, through December 31, 2028.

On a motion by Ms. Wood, seconded by Ms. Ayala, this item was approved. Ms. Pritchett voted to oppose.

7. **Monthly Financial Report**

7a. Dr. Anglin presented the Monthly Financial Report

7b. Dr. Anglin presented the Investment Report

8. **Chancellor's Report**

8a. Chancellor's Activities and Campus Accolades – Chancellor Elva LeBlanc expressed her appreciation to the Board for their vote of confidence and thanked the TCC leadership for their support.

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 9:51 pm.

Handwritten signature of Jeannie Deakyne in cursive script.

Jeannie Deakyne, President
Board of Trustees

Handwritten signature of Shannon Wood in cursive script.

Shannon Wood, Secretary
Board of Trustees