

TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

December 18, 2025

6:00 PM

1. Call to Order

The Board of Trustees conducted its Monthly Board Meeting Session meeting on December 18, 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

A member of the community addressed the Board of Trustees on the December Monthly Meeting regarding the Annual Compensation Plan.

4. Board Business Items and Announcements

4a. Approval of November 13, 2025 - Work Session Meeting Minutes – On a motion by Dr. Morrison, seconded by Ms. Ayala this item was unanimously approved.

4b. Approval of November 20, 2025 - Monthly Meeting Minutes – On a motion by Ms. Wood, seconded by Mr. Hornsby this item was unanimously approved.

4c. Trustee Remarks

Ms. Chavez Law spoke about attending the following events:

- Acknowledgement of her family member, Mr. Tom Law, in the audience.

Ms. Wood spoke about attending the following events:

- Tour of the Northeast Campus Science Labs.
- TCCD Police Annual Awards Banquet. Acknowledged Officer Kaleb Nobles being awarded TCCD Patrol Officer Rookie of the Year.

Mr. Hornsby spoke about attending the following events:

- TCCD Police Annual Awards Banquet.
- Texas Health Hospital event in Mansfield, Texas, keynote speaker on “The Power of Hope Leading with Compassion in Times of Loss.”

Dr. Morrison spoke about attending the following events:

- The 10th State of the Six – Community Visioning Forum discussing plans, priorities, and progress.
- Dunbar High School band event.
- Complimented the TCC banners in the hallways and on social media, a complimented the media team.
- Community Highlight TCC Visions Unlimited program by Dr. Tina Jenkins.
- Acknowledged that this is 50th anniversary of her first TCCD Board election.

Ms. Ayala spoke about attending the following events:

- Northwest (NW) End of Semester Winter Celebration to mix, mingle, and celebrate the NW campus redevelopment.
- Celebrated the successes of the year and the promise of the future. Ms. Ayala recognized the Board Members, Ms. Deakyne and Dr. LeBlanc for their leadership.

Ms. Forkner Pritchett spoke about attending the following events:

- Thanksgiving Day nonprofit food delivery event.
- Parade of Lights.
- Senator Mayes Middleton meet and greet.
- Senator Phil King.
- Recognized family member, Mr. Mike Pritchett.
- For Liberty and Justice Gala.
- Congressman Chip Roy.
- Ambassador David Friedman.
- Downtown Fort Worth spoke at event.
- Senator Brian Birdwell.

Ms. Deakyne spoke about attending the following events:

- Acknowledgement of her family member, Mr. Deakyne, in the audience.
- Service Academy Nomination Advisory Committee for the Texas 24th Congresswoman Beth Van Dyne.
- Shared story of grandmother's belief regarding the importance of education to the family. Ms. Deakyne expressed her gratefulness to TCC employees for the important role in giving the gift of education that transforms students and families.

5. Consideration and Approval of the Consent Agenda

No items for consideration under Consent Agenda.

6. Consideration and Approval of Individual Actions Items

6a. Ms. Willing presented the Board Policy EBA(LOCAL) revisions. On a motion by Ms. Law, seconded by Dr. Morrison, this item was approved.

6b. Mr. Allen presented the TAD Board of Directors nomination to fill a vacancy. On a motion by Ms. Law to nominate Ms. Becky Renfro, seconded by Ms. Ayala, the motion carried with one nay vote and one abstention.

6c. Dr. Anglin introduced Mr. Dallas Dugger and Mr. Bryant Sanchez of the Weaver organization and they presented the Annual Comprehensive Financial Report for the Fiscal Years Ended August 31, 2025. The Weaver team concluded a clean audit with no findings. On a motion by Mr. Hornsby, seconded by Ms. Ayala, the item was approved.

6d. Dr. Anglin presented request approval for payment of Tarrant County College District's Pro-Rata allocation of the Tarrant Appraisal District 2026 Budget for services associated with levying a property tax in an amount not to exceed \$1,871,781.38. On a motion by Ms. Wood, seconded by Mr. Hornsby, this item was approved.

6e. Dr. Anglin presented request approval for increase in supplemental TCCD funds in an amount up to \$516,625.61 to complete the building construction on the Northwest Campus childcare facility. She introduced Ms. Kara Waddell, CEO of Child Care

Associates and Mr. Willie Rankin from Child Care Associates. On a motion by Ms. Wood, seconded by Ms. Ayala, the item was approved.

7. **Monthly Financial Report**

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

7b. Dr. Anglin presented the Monthly Investment Report.

8. **Chancellor's Report**

8a. Chancellor Elva LeBlanc presented the 12 Month Board Calendar.

8b. Chancellor Elva LeBlanc presented Chancellor's Activities and Campus Accolades and provided updates on impact of service to Tarrant County that position TCC to advance student success and community growth with readiness and vision.

- Tarrant County College proudly celebrates 60th Anniversary.
- TCC remains the fourth largest community college in Texas.
- TCC is one of the leading institutions in the country.
- TCC continues commitment to building trust through integrity is evident in the transparency of our operations in our responsiveness to the evolving needs of the county and the region.
- Key initiatives include the continued implementation of Texas House Bill 8, aligning academic programs with defined pathways, and the launch of new strategic plan, Trailblazing Together 2030.
- Thanked the Board of Trustees for their leadership and support.
- Presented Signing Santa video.
- Presented TCC Holiday video.

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 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.

9.a.i Anthology Litigation Update

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.

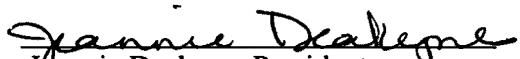
The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

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

The Board entered Closed Session at 7:45 pm under the Texas Government Code, Chapter 551, to consult with the attorney and for other permitted purposes listed on the agenda. No action was taken during Closed Session. The Board resumed Open Session at 8:46 pm.

7. **Adjournment**

The meeting was adjourned at 8:47 pm.


Jeannie Deakyne, President
Board of Trustees


Shannon Wood, Secretary
Board of Trustees