

TARRANT COUNTY COLLEGE DISTRICT

Board of Trustees Work Session

January 15, 2026

2:00 PM

1. **Call to Order**

The Board of Trustees conducted its Board Work Session Meeting on January 15, 2026 at the Trinity River Campus, with Ms. Jeannie Deakyne presiding. Other Trustees present were Dr. Gwendolyn Morrison, Ms. Teresa Ayala, 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 Allegiance were recited by those in attendance.

3. **Public Comment**

No public comment.

4. **Board Business Items and Announcements**

4a. The Board reviewed the December 18, 2025 Monthly Meeting Minutes.

4b. Trustee Remarks – No Trustee remarks.

4c. Chancellor's Overview and Announcements

- Dr. Ray Martinez III, J. D., President & CEO Texas Association of Community Colleges (TACC), provided remarks to the Board as part of the Chancellor's Overview and Announcements at the invitation of Chancellor Elva LeBlanc and Ms. Jeannie Deakyne, Board President.
- Dr. Dan Lufkin, South Campus President, introduced Professor Larry Story during the Chancellor's Overview and Announcements. Professor Story also addressed the Board.

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

No items for consideration under Consent Agenda.

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

6a. Dr. James Edward presented information to the Board regarding the proposed agreement with Texas Christian University in an amount up to \$2555,586.50 for the AY 2025-2026 Commencement ceremonies.

6b. Dr. Pamela Anglin presented information to the Board regarding the proposed authorized execution of a 3-year renewal agreement with Ellucian Company LLC for the TouchNet payment suite in an amount up to \$292,366.00.

6c. Dr. Sean Madison and Dr. Jason Abreu presented information to the Board regarding the proposed authorized execution of a Memorandum of Understanding (MOU) with Tarrant Area Food Bank (TAFB) in an amount up to \$250,000 for three years to partner in addressing student

food insecurities.

6d. Dr. Pamela Anglin presented information to the Board regarding a proposal to ratify the signature of amendment No. 2 to the Construction Manager at Risk Contract with Chambers Engineering in an amount up to \$18,564.86.

6e. Dr. Pamela Anglin presented information to the Board regarding a proposal to authorize execution of an agreement with Byrne-Potere-AECM Hunt to be the Construction Manager at Risk on the Northeast Campus new science building and backfill renovations, an amount up to \$150,000 for pre-construction services and a fee of 2.79% of the direct project construction costs.

6f. Dr. Pamela Anglin presented information to the Board regarding a proposal to adopt budget considerations for Fiscal year 2027.

6g. Dr. Pamela Anglin presented information to the Board regarding the proposal of the resolution to approve the designation of Investment Officers.

7. Chancellor's Report

7a. Mr. Leonard Hornsby, Chair of the Audit Committee, presented the TCC Internal Audit Annual Report for Fiscal Year 2024-2025 as part of the Chancellor's Report.

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.

8.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.

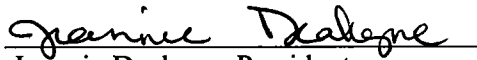
The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.


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

The Board entered Closed Session at 2:53 pm under the Texas Government Code, Chapter 551, to consult with the attorney and for purposes permitted on the agenda. No action was taken in Closed Session. The Board reconvened in Open Session at 4:47 pm.

7. **Adjournment**

The meeting was adjourned at 6:06 pm.


Jeannie Deakyne, President
Board of Trustees


Shannon Wood, Secretary
Board of Trustees