

**TARRANT COUNTY COLLEGE DISTRICT**  
Board of Trustees Meeting  
January 22, 2026  
6:00 PM

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1. **Call to Order**

The Board of Trustees conducted its monthly Board meeting on January 22, 2026 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, Mrs. 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. Approval of December 18, 2025 – Monthly Meeting Minutes – On a motion by Ms. Ayala, seconded by Dr. Morrison this motion was unanimously approved.

4b. Trustee Activities

Ms. Ayala spoke about attending the following events:

- Last Lecture by Professor Larry Story
- Congressman Veasey's U.S. Service Academy Advisory Committee

Ms. Deakyne spoke about attending the following event:

- Last Lecture by Professor Larry Story

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

- Last Lecture by Professor Larry Story
- Salvation Army Hope Luncheon
- 21<sup>st</sup> Annual Dr. Martin Luther King Jr. Celebration
- Martin Luther King Commemorative Scholarship Breakfast

Dr. Morrison spoke about attending the following event:

- 41<sup>st</sup> Annual Martin Luther King Jr. Parade as Grand Marshall

Ms. Forkner Pritchett spoke about attending the following event:

- Ten Commandments Monument Dedication

Ms. Chavez Law spoke about attending the following event:

- The Real Estate Council of Greater Fort Worth's, Forecast 2026: Setting the Stage for a Worldclass Future

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

No items for consideration under Consent Agenda.

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

6a. Ms. Tracey Shockley presented the proposed Tarrant County College District Internal Audit Annual Report for Fiscal Year 2024-2025. On a motion by Mr. Hornsby, seconded by Ms. Wood, the Board approved the report. This motion passed unanimously.

6b. Dr. Pamela Anglin presented the proposal to authorize execution of a 3-year renewal agreement with Ellucian Company LLC for the TouchNet Payment Suite in an amount up to \$292,366.00. On a motion by Ms. Ayala seconded by Mrs. Wood. This motion passed with six votes in favor and one abstention.

6c. Dr. Pamela Anglin presented the proposed ratification of the Signature of Amendment No. 2 to the Construction Manager at Risk Contract with Chambers Engineering in an Amount Up To \$18,564.86. On a motion by Mr. Hornsby, seconded by Ms. Ayala, the Board approved the ratification. This motion passed unanimously.

6d. Dr. Pamela Anglin presented the proposed execution of an agreement with Byrne-Potere-AECOM 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. On a motion by Dr. Morrison, seconded by Ms. Ayala, the Board approved the agreement. This motion passed unanimously.

6e. Dr. Pamela Anglin presented the proposed adoption of Budget Considerations Fiscal Year 2027. On a motion by Ms. Ayala, seconded by Mr. Hornsby, the Board approved the adoption. This motion passed unanimously.

6f. Dr. Pamela Anglin presented the proposed resolution to approve the designation of investment officers. On a motion by Ms. Ayala, seconded by Ms. Wood, the Board approved the resolution. This motion passed unanimously.

7. **Monthly Financial Report**

7a. Dr. Anglin presented the Monthly Financial Report. Mr. Tom Watson presented the Quarterly Bond Program update.

7b. Dr. Anglin presented the Investment Report.

8 **Chancellor's Report**

8a. Chancellor LeBlanc provided updates to the Board as part of the Chancellor's Report. She provided information on the success of the TCC Connections Week and the Learning Symposium.

8b. Chancellor LeBlanc reviewed the 12-Month Board Calendar with the Board.

8c. Mr. Antonio Allen introduced Jay Tillerson, TCC Chief of Police.

9. **Closed Session**

No Closed Session was held.

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

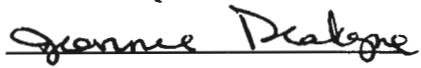
Deliberate regarding the deployment, or specific occasions for implementation, of security personnel or devices.

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.

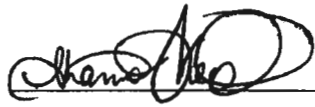
**Consideration and Action on Closed Session Items**  
No Closed Session was held.

10. **Adjournment**

The meeting was adjourned at 7:26 pm.



Jeannie Deakyne, President  
Board of Trustees



Shannon Wood, Secretary  
Board of Trustees