

TARRANT COUNTY COLLEGE DISTRICT

Board of Trustees Work Session

March 12, 2026

2:00 PM

1. **Call to Order**

The Board of Trustees conducted its Board Work Session Meeting on March 12, 2026, at the Trinity River Campus, with Vice President Mr. Leonard Hornsby presiding. Other Trustees present at the Work Session were Ms. Laura Forkner Pritchett, Ms. Teresa Ayala, Dr. Gwendolyn Morrison, Ms. Shannon Wood, and Ms. Veronica Chavez Law. Also present were Chancellor Elva LeBlanc and members of the TCCD staff. The Work Session of the Tarrant County College District Board of Trustees was called to order at 2:00 p.m., at the Trinity River Campus.

2. **Pledges of Allegiance to U.S. and Texas Flags**

The Pledges of Allegiance were recited by those in attendance.

3. **Public Comment**

Mr. Jack McCarty spoke regarding TCC Property.
Ms. Cecille Delaney spoke regarding TCC Property.

4. **Board Business Items and Announcements**

4a. February 19, 2026, Work Session Meeting Minutes – Draft.

4b. February 26, 2025, Monthly Meeting Minutes-Draft.

4c. Trustee Remarks.

- None.

4d. Chancellor's Overview and Announcements

- Mr. Isaac Rivera, District Director Curriculum & Education Planning discussed the Program Review Process.
- Dr. Andy Bowne, Southeast Campus President, Dr. Lee Snaples, Professor of History, and Dr. Karen Silverberg, Professor Paralegal Studies presented on BGC (Regulation) Update.
- Dr. S. Sean Madison, Trinity River Campus President, presented on Faculty Development Leave Process.
- Dr. Zarina Blankenbaker, Northwest Campus President, Faculty Promotion in Rank, and recognized faculty members.

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. Zarina Blankenbaker presented Approval for Awarding of Tenure for Academic Year 2026 – 2027.

6b. Dr. S. Sean Madison presented on Approval for Awarding Faculty Development Leave for Academic

Year 2026–2027.

6c. Mr. Isaac Rivera, Dr. Stephen Jones, Dr. S. Sean Madison, Dr. Zarina Blankenbaker, and Dr. Andy Bowne presented on the proposal to authorize the discontinuation, deactivation, and managed closure of ten (10) career and technical Education (CTE) programs: Architectural Technology (AAS), Architectural Technology (OSA), Architectural CAD Operator (Level 1), Architectural Paraprofessional (Level 1), Educational Sign Language Interpreting (ESC), Flight Instructor (ESC), Geographic Information Systems (GIS) Programmer (Level 1), Horticulture Business Management (Level 2), Marketing (OSA), and IT: Computer Support Specialist (Customer Service/Call Center/Teleservice Operations) [Level 1].

6d. Dr. Zarina Blankenbaker presented the proposal to authorize the execution of a purchase with Coastal Welding Supply for Welding Equipment in an amount up to \$454,725.

6e. Mr. Antonio Allen, Legal Counsel, Dr. Arturo Ozuna, Director of Artificial Intelligence, Dr. Joshua Stewart, presented on the proposal for the Board to adopt the additions, revisions, and deletions to (LOCAL) policies as recommended by the Texas Association of School Boards (TASB) in the TASB Localized Policy Manual Update 50 and the additional College revisions as reflected on the attached redline and clean versions of the policies included in the Board Memo.

6f. Mr. Antonio Allen presented on Ratification of FY2026 legal expenditures exceeding Board approval threshold and authorization of additional litigation expenses with Cantey Hanger LLP through August 31, 2026 (Not to Exceed \$750,000).

6g. Mr. Todd Kreuger, Chief Technology Officer, presented a proposal for the Board to authorize the execution of a one-year contract for software licensing and technical support with Oracle America, Inc. in an amount up to \$855,795.25.

6h. Mr. Kreuger, presented a proposal for the Board to authorize the execution of a purchase from Dell Marketing L.P. in an amount up to \$921,068.50, which includes a 10% contingency.

6i. Dr. Pamela Anglin, Chief Financial Officer, presented a proposal for the Board to approve of the formula to calculate Continuing Education and Lifestyle and Community Learning course tuition for FY2026-2027.

7. Chancellor's Report

7a. The Chancellor's Report was moved to 4.0 Trustee Remarks.

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.

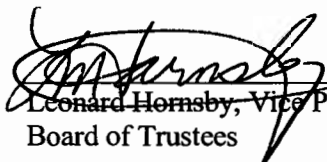
The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

9. Consideration and Action on Closed Session Items

The Board entered Closed Session at 4:45 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 5:42 pm.

10. Adjournment

The meeting was adjourned at 5:42 pm.


Leonard Hornsby, Vice President
Board of Trustees


Shannon Wood, Secretary
Board of Trustees