

# TARRANT COUNTY COLLEGE DISTRICT

Board of Trustees Work Session

April 9, 2026

2:00 PM

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1. **Call to Order**

The Board of Trustees conducted its Board Work Session Meeting on April 9, 2026, at the Trinity River Campus, with Ms. Jeannie Deakyne presiding. Other Trustees present at the Work Session were Ms. Laura Forkner Pritchett, Ms. Teresa Ayala, Dr. Gwendolyn Morrison, Mr. Leonard Hornsby, 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 2:01 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**

Danny Roberts spoke regarding TCC property.

Billy Parks spoke regarding TCC property.

Jack McCarty spoke regarding TCC property.

4. **Board Business Items and Announcements**

4a. March 12, 2026, Work Session Meeting Minutes – Draft.

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

4c. Trustee Remarks.

- None.

4d. Chancellor's Overview and Announcements

- Discussed preparations for Board Retreat.
- Mr. Robert Allen, President and CEO of Fort Worth Economic Development Partnership, discussed the status of economic development.
- Ms. Victoria Yen, Chief Transformation Officer, discussed organizational transformation through planning and change management.

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. Andy Bowne presented on the approval to authorize the discontinuation, deactivation, and managed closure of the Catering/Private Chef (Level 2) Certificate.

6b. Dr. Andy Bowne presented the approval to authorize the consolidation of the Hospitality Management degrees and certificates.

6c. Dr. Kirsten Jakowitsch presented the approval to authorize the discontinuation, deactivation, and managed closure of the Business Administration: Fashion Merchandising program and associated certificates.

6d. Dr. Zarina Blankenbaker presented the approval to authorize the offering of the Air Traffic Control Associate of Applied Science (AAS) degree.

6e. Dr. Stephen Jones presented the approval to authorize the executive of a purchase with American Welding & Gas, Inc., DBA, Coastal Welding Supply for welding equipment in an amount up to \$145,843.88.

6f. Dr. Zarina Blankenbaker presented the approval to authorize execution of a Memorandum of Understanding with Workforce Solutions for Tarrant County for co-located space at TCC Northwest CEATL with renewal option.

6g. Mr. Antonio Allen and policy representatives presented the approval of the adoption 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. Mr. Casey Denton, Coordinator II, Curriculum & Education Planning reviewed EFAA (LOCAL) and EFB (LOCAL); Dr. Joshua Stewart reviewed EGA (LOCAL) & FLD (LOCAL); Dr. Deshonta Holmes discussed FC (LOCAL).

6h. Mr. Casey Denton presented the proposed adoption of revision to Board Policy EE (LOCAL) as reflected on the attached memo and supporting attachments.

6i. Mr. Todd Kreuger presented on the proposed authorization for the execution of a one-year agreement with Microsoft Inc. for unified enterprise support services (annual agreement) in an amount up to \$360,733.70.

6j. Mr. Todd Kreuger presented on the proposed authorization to the execution of a purchase from Dell Marketing L.P. for virtual desktop infrastructure (VDI) Thin Client devices in an amount up to \$936,375.00, which includes a 10% contingency.

6k. Mr. Todd Kreuger presented on the proposed authorization to the execution of a purchase from GTS Technology Solutions Inc., Delcom Group LP, and TMD Integrations LLC for audio visual (AV) equipment and installation in an amount up to \$317,511.39.

6l. Dr. Pamela Anglin presented on the proposed ratification of a contract amendment No. 7 with Weaver & Tidwell, L.L.P. to provide construction auditing services for the 2019 Bond Program for the FY26 third renewal option in the amount of \$27,500.00.

6m. Dr. Pamela Anglin presented on the proposed authorization of the execution of cooperative purchasing agreement DIR-CPO-5433 with Motorola Solutions, Inc. in an amount up to \$2,715,954.24 to upgrade the district's current in-building emergency responder radio communication coverage system.

6n. Dr. Pamela Anglin presented on the proposed authorization of the execution of an Agreement with Chambers Engineering LLC in an Amount up to \$1,829,866.72 to complete foundation systems repair and site improvements at SEO7 (Formerly ESCT), inclusive of owner-controlled contingency.

6o. Dr. Pamela Anglin presented on the proposed authorization of the execution of IDIQ contract renewal No. 1 with Dunaway Associates, LLC in an amount up to \$350,000 for Arc Global Information Systems (GIS) on-call consulting services and spend parameters through August 31, 2027.

6p. Dr. Pamela Anglin presented on the proposed authorization of the execution of a contract with Weaver and Tidwell, LLP for External Financial Auditing Services for a term of two (2) years with a total cost of \$335,000.

**7. Chancellor's Report**

7a. The Chancellor's Report included a presentation of the Quarterly Bond Program update by Mr. Tom Watson of Jacobs.

**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.

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**

No closed session was held; therefore, no action was taken.

**10. Adjournment**

The meeting was adjourned at 5:05 pm.

  
Jeanie Deakyne, President  
Board of Trustees

  
Shannon Wood, Secretary  
Board of Trustees