

**TARRANT COUNTY COLLEGE DISTRICT**  
Board of Trustees Meeting  
April 16, 2026  
6:00 PM

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1. **Call to Order**

The Board of Trustees conducted its Monthly Board Meeting on April 16, 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, and Ms. Shannon Wood. Also present were Chancellor Elva LeBlanc and members of the TCCD staff. The Monthly Board Meeting of the Tarrant County College District Board of Trustees was called to order at 6:00 PM.

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

The Pledges of Allegiance were recited by those in attendance.

3. **Public Comment**

Mr. Joshua Garcia addressed the Board regarding a faculty matter.  
Ms. Rachel Ramsarran addressed the Board regarding a faculty matter.  
Mr. Leo Lopez addressed the Board regarding a faculty matter.  
Mr. Camryn Barrett addressed the Board regarding a faculty matter.  
Ms. Fiona Campbell addressed the Board regarding a faculty matter.  
Ms. Dana Stanley addressed the Board regarding a faculty matter.  
Mr. Ibraheem Khader addressed the Board regarding a faculty matter.  
Ms. Brenda Alvarez addressed the Board regarding a faculty matter.  
Mr. Malik Areval addressed the Board regarding a faculty matter.

4. **Board Business Items and Announcements**

4a. Trustee Activities

Ms. Deakyne spoke about attending the following event:  
- 11<sup>th</sup> Annual TCC Rotary Wine and Appreciation Dinner

Ms. Ayala spoke about attending the following events and announcement:  
- Tarrant County Commissioners Court to celebrate Dr. Morrison's recognition  
- Trinity Metro-TCC Partnership meeting. Thanked Mr. Reginald Gates for coordinating Trinity Metro to provide the information.  
- Announced the CommUNITY 2026 National Crime Victims' Rights Week on April 22, 2026, 10:00 AM – 2:00 PM, at TCC Trinity River Campus

Dr. Morrison spoke about attending the following event:  
- Tarrant County Commissioners Court celebrating her 50 years of service as a Tarrant County College Board Member

Ms. Law spoke about attending the following event:

- Great Women of Texas Award Ceremony where she was awarded a Woman of Influence. Thanked Dr. LeBlanc for attendance and support.

4b. Presentation of Resolution Honoring Dr. Gwendolyn Morrison for 50 Years of Service  
The Board President read a resolution honoring Dr. Gwendolyn Morrison for 50 years of service as a Trustee. Board Members offered remarks in recognition and appreciation of Dr. Morrison's service.

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

5a. March 12, 2026 – Board of Trustees Work Session Minutes

5b. March 26, 2026 – Board of Trustees Monthly Meeting Minutes

5c. Authorize 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

5d. Authorize 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

On a motion by Ms. Ayala, seconded by Dr. Morrison, the Board approved the Consent Agenda by a vote of 6-0.

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

6a. Dr. Joshua Stewart presented the proposal to authorize the discontinuation, deactivation, and managed closure of the Catering/Private Chef (Level 2) Certificate. On a motion by Ms. Ayala, seconded by Mr. Hornsby, the Board approved the item by a vote of 6-0.

6b. Dr. Joshua Stewart presented the proposal to authorize the consolidation of the Hospitality Management Degrees and Certificates. On a motion by Ms. Wood, seconded by Mr. Hornsby, the Board approved the item by a vote of 6-0.

6c. Dr. Kirsten Jakowitsch presented the proposal to authorize the discontinuation, deactivation, and managed closure of the Business Administration: Fashion Merchandising Program and Associated Certificates. On a motion by Dr. Morrison, seconded by Ms. Ayala, the Board approved the item by a vote of 6-0.

6d. Dr. Zarina Blankenbaker presented the proposal to authorize the offering of the Air Traffic Control Associate of Applied Science (AAS). On a motion by Ms. Ayala, seconded by Mr. Hornsby, the Board approved the item by a vote of 6-0.

6e. Dr. Stephen Jones presented the proposal to authorize the execution of a purchase with American Welding & Gas, Inc., DBA, Coastal Welding Supply for Welding Equipment in an amount up to \$145,843.88. On a motion by Dr. Morrison, seconded by Ms. Ayala, the Board approved the item by a vote of 6-0.

6f. Dr. Zarina Blankenbaker presented the proposal to authorize execution of a Memorandum of Understanding with Workforce Solutions for Tarrant County for co-located space at the Erma C. Johnson Hadley Northwest Center of Excellence for Aviation, Transportation and Logistics with Renewal Option. Dr. Morrison moved to amend the item to revise the title to include "Erma C. Johnson Hadley Center of Excellence for Aviation, Transportation, and Logistics." The amendment was seconded by Ms. Wood and adopted by a vote of 6-0. Dr. Morrison then moved to approve the item as amended, seconded by Ms. Ayala, the Board approved the item by a vote of 6-0.

6g. Mr. Antonio Allen presented the proposal to adopt 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. On a motion by Ms. Ayala, seconded by Dr. Morrison, the Board approved the item by a vote of 6-0.

6h. Mr. Isaac Rivera presented the proposal to adopt revision to Board Policy EE(LOCAL) as reflected on the attached memo and supporting attachments. On a motion by Mr. Hornsby, seconded by Ms. Wood, the Board approved the item by a vote of 6-0.

6i. Mr. Todd Kreuger presented the proposal to authorize the execution of a purchase from GTS Technology Solutions for Virtual Desktop Infrastructure (VDI) Thin Client Devices in an amount up to \$936,009.50. On a motion by Ms. Wood, seconded by Ms. Ayala, the Board approved the item by a vote of 6-0.

6j. Dr. Pamela Anglin presented the proposal of the ratification of 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. On a motion by Ms. Ayala, seconded by Ms. Wood, the Board approved the item by a vote of 6-0.

6k. Dr. Pamela Anglin presented the proposal to authorize 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. On a motion by Ms. Ayala, seconded by Ms. Wood, the Board approved the item by a vote of 6-0.

6l. Dr. Pamela Anglin presented the proposal to authorize 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 SE06 (Formerly ESCT), inclusive of owner-controlled contingency. On a motion by Mr. Hornsby, seconded by Ms. Wood, the Board approved the item by a vote of 6-0.

6m. Dr. Pamela Anglin presented the proposal to authorize 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. On a motion by Dr. Morrison seconded by Ms. Law, the Board approved the item by a vote of 6-0.

6n. Dr. Pamela Anglin presented the proposal to authorize 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. On a motion by Ms. Ayala, seconded by Mr. Hornsby, the Board approved the item by a vote of 6-0.

7. **Monthly Financial Report**

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

7b. Dr. Anglin introduced Mallory Samson, Director, PFM Asset Management, who presented the Quarterly Investment Report.

8 **Chancellor's Report**

8a. Chancellor LeBlanc provided updates to the Board as part of the Chancellor's Report, including information regarding a \$1,200,000 grant awarded to the College for the Nursing Program from the Texas Higher Education Coordinating Board, and provided an update of the recent activity of engagement with the Student Government Association.

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

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.

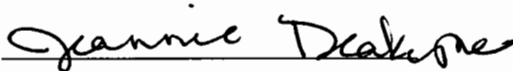
The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

**Consideration and Action on Closed Session Items**

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

10. **Adjournment**

The meeting was adjourned at 8:01 pm.



Jeannie Deakyne, President

Board of Trustees



Shannon Wood, Secretary

Board of Trustees