

TARRANT COUNTY COLLEGE DISTRICT

Board of Trustees Work Session

May 14, 2026

2:00 PM

1. **Call to Order**

The Board of Trustees conducted its Board Work Session Meeting on May 14, 2026, at the Trinity River Campus, with Ms. Jeannie Deakyne presiding. Other Trustees present at the Work Session were Ms. Laura Forkner Pritchett, 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**

Ms. Syeda Syed spoke regarding the Appraisal District.

4. **Board Business Items and Announcements**

4a. April 9, 2026, Work Session Meeting Minutes-Draft.

4b. April 16, 2026, Monthly Meeting Minutes-Draft.

4c. April 25, 2026, Special Meeting Minutes-Draft

4d. Trustee Remarks.

Dr. Morrison spoke about attending the following events:

- Dunbar High School Parent Engagement event
- TCC South Campus Gospel Choir Dinner Theater
- Community Frontline Dinner
- TCC Retirees Dinner

4e. Chancellor's Overview and Announcements

- Chancellor thanked the Faculty Senate Committee and introduced the newly formed TCC Faculty Senate.
- Ms. Michelle York, QEP Director & English Instructor, discussed the Quality Enhancement Plan update.
- Dr. Kirsten Jakowitsch, Interim NE Campus President, discussed Childcare Center updates.

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 on the approval to authorize execution of a Memorandum of Understanding with American Airlines (American) for Candidate Referral and Recruitment Engagement. She also introduced and welcomed American Airlines officials in attendance.

6b. Chief Jay Tillerson presented the approval to authorize execution of an amendment to the contract with Universal Protection Services d/b/a Allied Universal Security Services to (1) extend the contract term through March 31, 2027, and (2) replace the pricing schedule in its entirety, for an amount not to exceed \$1,630,222.36.

6c. 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 51 and any additional College revisions as reflected on the attached redline and clean versions of the policies included in the Board memo.

6d. Mr. Todd Kreuger presented the proposal to authorize the execution of agreements with Absolute Software Corporation and Dell Financial Services L.L.C. for the Absolute Resilience for Education Platform for a three-year term in an amount up to \$744,000.00.

6e. Mr. Todd Kreuger presented the proposal to authorize the execution of an agreement with Solid Border, Inc. for Palo Alto Networks Security Equipment and a three-year software license in an amount up to \$455,980.52.

6f. Mr. Todd Kreuger presented the proposal to authorize the execution of a three-year professional services agreement for network cabling with Southwest Networks, Inc. and Network Cabling Services in an amount up to \$1,000,000.00, with a maximum of \$100,000.00 annually per vendor with two optional one-year renewals.

6g. Mr. Todd Kreuger presented the proposal to authorize the execution of a five-year enterprise license agreement with Sequel Data Systems Inc. for VMware in an amount up to \$3,794,230.00.

6h. Mr. Todd Kreuger presented the proposal to authorize the execution of a purchase from Dell Marketing L.P. for Wyse Management Suite Pro software and support in the amount of \$87,125.02.

6i. Dr. Pamela Anglin presented the proposal to authorize execution of a participation agreement with the City of Fort Worth to pay assessments to Public Improvement District Number 23-Panther Island in an annual amount up to \$16,000.00.

6j. Dr. Pamela Anglin presented the proposal to authorize an increase in supplemental TCCD Funds in an amount up to \$11,811.00 to complete the building construction on the Northwest Campus Childcare facility.

6k. Dr. Pamela Anglin presented the proposal to authorize execution of an agreement with Vision Builders Management, LLC in an amount up to \$596,535.96 to complete foundation structural repairs at SE SE02, inclusive of owner-controlled contingency.

7. Chancellor's Report

The Chancellor noted that her report had been provided earlier and that there were no additional updates.

8. Name-Clearing Hearing

The item was not considered.

9. 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.

10. Consideration and Action on Closed Session Items

The Board entered Closed Session at 3:47 pm under the Texas Government Code, Chapter 551, to consult with the attorney and for purposes permitted on the agenda. The Board reconvened in Open Session at 4:43 pm. No action was taken in Closed Session.

11. Adjournment

The meeting was adjourned at 4:44 pm.

Jeannie Deakne
Jeannie Deakne, President
Board of Trustees

Shannon Wood
Shannon Wood, Secretary
Board of Trustees