

TARRANT COUNTY COLLEGE DISTRICT
Board of Trustees Meeting
May 21, 2026
6:00 PM

1. **Call to Order**

The Board of Trustees conducted its monthly Board meeting on May 21, 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, Ms. Laura Forkner Pritchett, and Ms. Shannon Wood. Also present were Chancellor Elva LeBlanc and members of the TCCD staff. The Monthly Meeting of the Tarrant County College District Board of Trustees was called to order at 6:00 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**

Ibraheem Khoder addressed the Board regarding a faculty matter.
Tania Perkins addressed the Board regarding a faculty matter.
Brandi White addressed the Board regarding a faculty matter.
Hannah Lawrence addressed the Board regarding a faculty matter.
Hope Peck addressed the Board regarding a faculty matter.
Lindsey Torres addressed the Board regarding a faculty matter.
Dyanna Varner addressed the Board regarding a faculty matter.

4. **Board Business Items and Announcements**

4a. Trustee Remarks

Ms. Veronica Chavez Law spoke about attending the following event:

- TCC Commencement Ceremony
- Northeast Campus Chicago Theatre Performance

Ms. Shannon Wood spoke about attending the following events:

- TCC Fire Academy Graduation
- Northeast Campus Chicago Theatre Performance
- Northeast Campus and Acadian Ambulance Partnership Meeting

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

- TCC Commencement Ceremony
- TCC Spring Retirees Luncheon
- Dr. Tiffanie Spencer Mansfield Superintendent meeting with Mr. Hornsby and TCC Leadership

Dr. Gwendolyn Morrison spoke about attending the following events:

- Leadership Fort Worth Annual Breakfast
- TCC South Campus Gospel Choir Community Theatre and Recognition
- The Dock Book Shop event, *Leap into Literacy*
- TCC Spring Retirees Luncheon
- TCC Commencement Ceremony

Ms. Teresa Ayala spoke about attending the following events:

- TCC Commencement Ceremony
- Tarleton State University, Rooted and Rising event
- Erma C. Johnson Hadley Northwest Center of Excellence for Aviation, Transportation, and Logistics (CEATL) Air Traffic Controller Program Briefing

Ms. Laura Pritchett spoke about attending the following events:

- Green Bay Facility, Pathways to H.O.P.E. Program, Journey to Success Graduation
- Washington, DC
- Food Sustainability Program, Lakeside Police Department
- Erma C. Johnson Hadley Northwest Center of excellence for Aviation, Transportation, and Logistics (CEATL) Completion Ceremony
- National Day of Prayer
- NE Chamber of Commerce Hometown Heroes 2026
- Anti-Human Trafficking Summit in Dallas, Senator Tan Parker

Ms. Jeannie Deakyne spoke about attending the following events:

- 4th Annual State of Higher Education, Arlington
- Leadership Arlington Annual Meeting & Graduation
- UTA MAVS100 Awards
- Arlington Collegiate High School Senior Awards Night
- TCC Commencement Ceremony
- TCC Spring Retirees Luncheon

Ms. Jeannie Deakyne recognized Chancellor Elva LeBlanc for receiving the *Fort Worth Inc. as one of Texas' Most Influential Leaders in Education* award.

4b. Chancellor's Overview and Announcements

- Chancellor LeBlanc thanked Ms. Deakyne and the Board Members for their support of Commencement.

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

5a. April 9, 2026 – Work Session Meeting Minutes

5b. April 16, 2026 – Monthly Board of Trustees Meeting Minutes

5c. April 25, 2026 – Special Meeting Minutes

On a motion by Dr. Gwendolyn Morrison seconded by Ms. Teresa Ayala. This motion passed unanimously.

6. Consideration and Approval of Individual Action 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. On a motion by Mr. Leonard Hornsby seconded by Ms. Shannon Wood. This motion passed unanimously.

6b. Chief Jay Tillerson presented on 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. On a motion by Mr. Leonard Hornsby seconded by Ms. Laura Forkner Pritchett. This motion passed with one opposed.

6c. Mr. Antonio Allen presented on the approval 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. On a motion by Ms. Teresa Ayala seconded by Mr. Leonard Hornsby. This motion passed unanimously.

6d. Mr. Todd Kreuger presented on the approval 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. On a motion by Ms. Shannon Wood seconded by Ms. Teresa Ayala. This motion passed with one abstention.

6e. Mr. Todd Kreuger presented on the approval 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. On a motion by Dr. Gwendolyn Morrison seconded by Ms. Shannon Wood. This motion passed unanimously.

6f. Mr. Todd Kreuger presented on the approval 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. On a motion by Mr. Leonard Hornsby seconded by Dr. Gwendolyn Morrison. This motion passed unanimously.

6g. Mr. Todd Kreuger presented on the approval 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. On a motion by Dr. Gwendolyn Morrison seconded by Ms. Veronica Chavez Law. This motion passed unanimously.

6h. Mr. Todd Kreuger presented on the approval 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. On a motion by Ms. Shannon Wood seconded by Ms. Teresa Ayala. This motion passed unanimously.

6i. Dr. Pamela Anglin presented on the approval 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. On a motion by Dr. Gwendolyn Morrison seconded by Ms. Teresa Ayala. This motion passed unanimously.

6j. Dr. Pamela Anglin presented on the approval 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. On a motion by Ms. Shannon Wood seconded by Mr. Leonard Hornsby. This motion passed unanimously.

6k. Dr. Pamela Anglin presented on the approval 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. On a motion by Ms. Teresa Ayala seconded by Ms. Shannon Wood. This motion passed unanimously.

6l. Mr. Antonio Allen presented on the approval for consideration and possible action regarding authorization for the Chancellor to negotiate and execute a settlement agreement in pending litigation involving Blackboard T&L, LLC. (formerly Anthology, Inc.). On a motion by Mr. Leonard Hornsby seconded by Ms. Shannon Wood. This motion passed unanimously.

7. **Monthly Financial Report**

7a. Dr. Anglin presented the Financial Report.

7b. Dr. Anglin presented the Investment Report.

7c. Dr. Anglin presented the Monthly Bond Report.

8. **Chancellor's Report**

8a. Chancellor LeBlanc reviewed the Chancellor's Activities and Campus Accolades.

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.

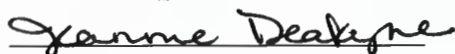
The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

Consideration and Action on Closed Session Items

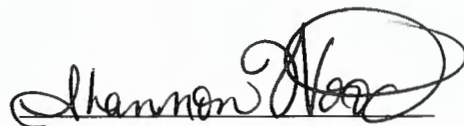
No Closed Session was held.

10. **Adjournment**

The meeting was adjourned at 7:55 pm.



Jeannie Deakyne, President
Board of Trustees



Shannon Wood, Secretary
Board of Trustees