TARRANT COUNTY COLLEGE DISTRICT

Board of Trustees Work Session

June 11, 2026

3:10 PM

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1. **Call to Order**

The Board of Trustees conducted its Board Work Session Meeting on June 11, 2026, at the Trinity River Campus, with Ms. Jeannie Deakyne presiding. Other Trustees present at the Work Session were Dr. Gwendolyn Morrison, Mr. Leonard Hornsby, and Ms. Shannon Wood. 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 3:10 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**

No public comment.

4. **Board Business Items and Announcements**

4a. May 14, 2026, Work Session Meeting Minutes – Draft.

4b. May 21, 2026, Monthly Meeting Minutes-Draft.

4c. Trustee Remarks.

Dr. Morrison spoke about attending the following events and provided acknowledgements:

- Acknowledged gift from graduate, April Pelton, Tarrant County Youth Poet Laureate.
- Attended Workforce Commission signing ceremony.
- Acknowledged New Heights Adult High School as benefit to Tarrant County.
- Attended Fort Worth City Council Meeting and was recognized for 50 years of elected service on the TCC Board. She thanked Chancellor LeBlanc and Mr. Gates, Vice Chancellor for Communication & External Affairs, for attending and supporting.

Mr. Hornsby spoke about attending the following events and provided acknowledgements:

- Read a letter from Mica C. regarding College for Kids experience.

4d. Chancellor's Overview and Announcements

- Student Affairs Professional Development Day today.
- Approved by SACSCOC to have the Early Childhood Education bachelor's degree.

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. Thomas Sosa, Northwest Campus Vice President Academic Affairs, presented the proposed Authorize Execution of an Agreement with ATP to Provide Professional Flight Training Services for a Two-Year Term with Two Additional Two-Year Renewal Options in an Annual Amount not to exceed $4,609,152 for the initial term.

6b. Dr. Anglin presented the proposal to authorize acceptance of donation of high-density storage systems from Foster and Sear LLP.

6c. Dr. Anglin presented the proposal to authorize execution of an agreement with Mantis Innovation in an amount up to $348,206.83 for the Roof Asset Management Program.

6d. Dr. Anglin presented the proposal to authorize execution of Amendment No. 1 with HES Facilities LLC. with two (2) additional renewal options available in an amount up to $7,242,343.17 for district-wide custodial services inclusive of owner-controlled contingency.

6e. Dr. Anglin presented the proposal to authorize execution of an agreement with Weatherproofing Technologies Inc. in an amount up to $378,250.00 for the South Campus Roof Restoration.

6f. Dr. Anglin presented the proposal to authorize execution of an agreement with General Datatech, L.P. to Replace Emergency Call Devices in the amount of $2,457,315.89.

6g. Dr. Anglin presented the proposal to authorize execution of Amendment No. 1 of the Owner/Construction Manager agreement with Byrne-Potere-Hunt II, in an amount not to exceed $9,264,958.00.

7. Chancellor's Report

7a. Erma C. Johnson Hadley Northwest Center for Excellence for Aviation, Transportation, and Logistics Memorandum of Understanding (MOU) signing ceremony on June 30, 2026.

- South Campus Childcare Facility Tour on June 30, 2026.

- Provided information regarding the Community College Association of Texas Trustees (CCATT) conference registration.
- Dr. Morrison displayed her special recognition proclamation from the City of Fort Worth and requested a photo with her fellow Trustees.

8. Closed Session

There was no Closed Session.

9. Consideration and Action on Closed Session Items

No items to consider, since there was no Closed Session.

10. Adjournment

The meeting was adjourned at 3:53 pm.

Jeannie Deakyne, President
Board of Trustees

Shannon Wood, Secretary
Board of Trustees