# TARRANT COUNTY COLLEGE DISTRICT

Board of Trustees Meeting
June 18, 2026
6:00 PM

1. **Call to Order**
The Board of Trustees conducted its monthly Board meeting on June 18, 2026, at the Trinity River Campus, with Ms. Jeannie Deakyne presiding. Other Trustees present were Dr. Gwendolyn Morrison, Ms. Teresa Ayala, 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**
No public comment.

4. **Board Business Items and Announcements**

4a. Trustee Activities
Dr. Gwendolyn Morrison spoke about attending the following events:
- Dunbar High School Pyramid Tour at South Campus
- Fort Worth City Hall Tour, Juneteenth Celebration, & Dr. Morrison's 50th Year of Service Celebration
- Acknowledged student success story

Ms. Teresa Ayala spoke about attending the following events:
- Fort Worth Hispanic Chamber of Commerce CEO Erika Garza meeting with Chancellor LeBlanc and her Leadership Team

Ms. Jeannie Deakyne moved item Chancellor's Report:
- Greater Arlington Chamber of Commerce's Annual Legends event

4b. A resolution honoring Trustee Teresa Ayala for her service as President of the Board of Trustees was presented. Ms. Ayala expressed her sincere appreciation for the acknowledgement.

4c. The Chancellor's Overview and Announcements were deferred to Agenda Item 8 later in the meeting.

5. **Consideration and Approval of the Consent Agenda**
5a. Approval of May 14, 2026 – Work Session Meeting Minutes.

5b. Approval of May 21, 2026 – Monthly Meeting Minutes.

On a motion by Ms. Ayala, seconded by Mr. Hornsby. This motion passed unanimously.

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

6a. Dr. Zarina Blankenbaker 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. On a motion by Ms. Pritchett seconded by Ms. Wood. This motion passed unanimously.

6b. Dr. Pamela Anglin presented the proposed approval for authorizing acceptance of donation of high-density storage systems from Foster and Sear LLP. On a motion by Mr. Hornsby seconded by Ms. Wood. This motion passed unanimously.

6c. Dr. Pamela Anglin presented the proposed approval for authorizing execution of an agreement with Mantis Innovation in an Amount up to $348,206.83 for the Roof Asset Management Program On a motion by Ms. Ayala seconded by Mr. Hornsby. This motion passed unanimously.

6d. Dr. Pamela 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. On a motion by Ms. Ayala seconded by Ms. Wood. This motion passed unanimously.

6e. Dr. Pamela 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. On a motion by Dr. Morrison seconded by Ms. Wood. This motion passed unanimously.

6f. Dr. Pamela 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. On a motion by Mr. Hornsby seconded by Ms. Ayala. This motion passed unanimously.

6g. Dr. Pamela 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. On a motion by Dr. Morrison seconded by Ms. Wood. This motion passed unanimously.

7. **Monthly Financial Report**

7a. Dr. Anglin presented the Financial Report.

7b. Dr. Anglin presented the Monthly Investment Report.

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

8 **Chancellor's Report**

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

8b. Chancellor LeBlanc reviewed 12-month Board Calendar.

8c. Chancellor LeBlanc reviewed the Faculty Academic Work Load Report.

8d. Staff introduction:
Dr. Anglin introduced Chief Technology Officer, Ms. Vicki Hutto.
Ms. Willing introduced Vice President Academic Affairs for Connect Campus, Dr. Deshonta Holmes.

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 7:03 pm.

Jeannie Deakyne, President
Board of Trustees

Shannon Wood, Secretary
Board of Trustees