TARRANT COUNTY COLLEGE DISTRICT

Board of Trustees Work Session

August 13, 2026

2:00 PM

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1. **Call to Order**

The Board of Trustees conducted its Board Work Session Meeting on August 13, 2026, at the Trinity River Campus, with Ms. Jeannie Deakyne presiding. Other Trustees present at the Work Session were Ms. Law, Mr. Leonard Hornsby, and Dr. Gwendolyn Morrison. Also present were Chancellor Elva LeBlanc and members of the TCCD staff. A quorum was established at 2:23 p.m. The Work Session of the Tarrant County College District Board of Trustees was called to order by President Deakyne at 2:23 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 Tarrant Appraisal District (TAD).
- Ms. Ambeka Sharma spoke regarding Property Tax Rate and academic programs.

4. **Board Business Items and Announcements**

4c. Trustee Remarks.

- No remarks.

4d. Chancellor's Overview and Announcements

Chancellor LeBlanc

- Discussed TCC Connections Week, her campus visits, and she thanked the Campus Presidents for their hospitality.
- She also announced the Trailblazer Award Ceremony for August 14, 2026.

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

5a. June 11, 2026 – Special Session Minutes – Draft

5b. June 11, 2026 – Work Session Meeting Minutes – Draft

5c. June 18, 2026 – Monthly Meeting Minutes – Draft

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

6a. Mr. Charles Fennell, Executive Director Procurement, presented the proposed consideration and approval of expenditure authority through Cooperative Agreements, State Contracts, and Inter-local Agreements for various commodities and services for Fiscal Year 2026-27.

6b. Ms. Vicki Hutto, Chief Technology Officer presented the proposal to authorize the execution of a one-year contract with Identity Automation, LP for SaaS RapidIdentity Licensing Subscription and Identity and Access Management (IAM) Services in an amount up to $441,307.26.

6c. Ms. Vicki Hutto, Chief Technology Officer, presented the proposal to authorize the execution of a three-year agreement with JourneyEd.com, Inc. for Adobe Enterprise Term

License in an amount up to $771,147.00 ($257,049.00 annually).

6d. Dr. Anglin, Chief Finance Officer, presented the proposal to authorize consideration and approval of Facilities Reservation Rental Rates for District Facilities During Academic Year 2026-2027 based on current Tarrant County College District Rental Rate Guidelines for Facility Usage.

6e. Dr. Pamela Anglin, Chief Finance Officer, presented the proposal to authorize Execution of an Agreement with Marsh (McGriff), Roach, Howard, Smith & Barton (RHSB) and Higginbotham in an Amount Up To $3,251,990 with Renewal Options of Three to Five Years.

6f. Dr. Pamela Anglin, Chief Finance Officer, presented the proposal to rescind the decision made in March 2026 charging student fees for FY27 including a new general fee, general lab fee, and specific course fees.

6g. Dr. Pamela Anglin, Chief Finance Officer, presented the proposal to authorize the Board of Trustees Endorsement of the FY2027 Five-Year Capital Improvements Plan (Fund 40).

6h. Mr. Paul Mitchell, Executive Director, Real Estate & Facilities, presented the proposal to authorize execution of an agreement with Lawn Patrol Service, Inc. for landscaping and grounds maintenance services, at multiple locations, in an amount up to $455,555.10, with two remaining optional one-year renewal terms, inclusive of owner-controlled contingency.

6i. Dr. Pamela Anglin, Chief Finance Officer, presented the proposal to authorize the transfer of operating reserves of $12,000,000 to the Capital Improvement Fund and $4,000,000 to the Technology Infrastructure and Refresh Fund

6j. Dr. Pamela Anglin, Chief Finance Officer, presented the proposal for the 2026-27 Proposed Budget Presentation.

6k. Ms. Jeannie Deakyne, Board President, presented information regarding the Board Evaluation.

7. **Chancellor's Report**

7a. Chancellor LeBlanc thanked Dr. Pamela Anglin and her team for their work on the budget proposal. Chancellor LeBlanc discussed the Board Evaluation data and the TCC Strategic Plan. She thanked the Board for their work and leadership.

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 3:49 pm.

Jeannie Deakyne, President
Board of Trustees

Shannon Wood, Secretary
Board of Trustees