**TARRANT COUNTY COLLEGE DISTRICT**
Board of Trustees Meeting
August 20, 2026
6:00 PM

1. **Call to Order**
The Board of Trustees conducted its monthly Board meeting on August 20, 2026, at the Trinity River Campus, with Ms. Jeannie Deakyne presiding. Other Trustees present were Ms. Laura Forkner Pritchett, Ms. Teresa Ayala, Dr. Gwendolyn Morrison, Mr. Leonard Hornsby, Ms. Shannon Wood, and Ms. Veronica Law. 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**
- Camron Hall spoke regarding instructional experiences at TCC.
- Christopher Rodriguez spoke regarding instructional experiences at TCC.
- Eldin Fleibelge spoke regarding instructional experiences at TCC.
- Chris Davilla spoke regarding instructional experiences at TCC.
- Maurice Alvarez spoke regarding instructional experiences at TCC.
- Itzel Rodriguez spoke regarding instructional experiences at TCC.
- Tedric Scarborough spoke regarding instructional experiences at TCC.
- John Adams spoke regarding Tarrant Appraisal District (TAD).
- Ambika Sharma spoke regarding Tarrant Appraisal District (TAD).

4. **Board Business Items and Announcements**

4a. Trustee Activities

Ms. Teresa Ayala spoke about attending the following events:
- Tour of the TCC South Childcare Facility
- Tour of the TCC Northwest Childcare Facility
- TCC & American Airlines MOU Signing Ceremony

Dr. Gwendolyn Morrison spoke about attending the following events:
- 34th Annual Rally for Education
- 50 Year Recognition by the City of Forest Hill
- Tour of TCC South Childcare Facility
- Tour of the TCC NW Childcare Facility
- 2026 Trailblazers Awards Ceremony
- Association of Federation Women's Club Recognition Ceremony

Mr. Leonard Hornsby spoke about attending the following events:
- Tour of TCC South Childcare Facility
- Tour of the TCC NW Childcare Facility
- Mansfield Groundbreaking, L. Clifford Davis Housing Unit

Ms. Veronica Law spoke about attending the following events:
- Rotary International Convention in Taipei, Taiwan
- TCC & American Airlines MOU Signing Ceremony

Ms. Jeannie Deakyne spoke about attending the following event and recognition:
- 2026 Trailblazers Awards Ceremony
- Shared that her daughter completed dual credit summer classes, and thanked the IT Department for all their assistance and great work

4b. Chancellor's Overview and Announcements
- Discussed that the June 2026 and July 2026 Bond summaries are in the Board packets, and Mr. Tom Watkins with Jacobs will review the July Bond report.
- Staff Introductions.

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

5a. Special Meeting minutes – June 11, 2026

5b. Work Session meeting minutes – June 11, 2025

5c. Board of Trustees meeting minutes – June 18, 2026

5d. 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

5e. 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

5f. Rescind the Decision Made in March 2026 Charging Student Fees for FY27 Including a New General Fee, General Lab Fee, and Specific Course Fees

5g Board of Trustees Endorsement of the FY2027 Five-Year Capital Improvements Plan (Fund 40)

5h. Authorize the Renewal of the 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

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

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

6a. Mr. Charles Fennell, Executive Director Procurement, presented the proposed consideration and approval of expenditure authority through Cooperative Agreements for various commodities and services for Fiscal Year 2026-27. On a motion by Ms. Teresa Ayala seconded by Mr. Leonard Hornsby. This motion passed unanimously.

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

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). On a motion by Ms. Teresa Ayala seconded by Ms. Shannon Wood. This motion passed unanimously.

6d. 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. On a motion by Dr. Gwendolyn Morrison seconded by Ms. Shannon Wood. This motion passed unanimously.

6e. Chancellor LeBlanc provided introductory remarks. Dr. Pamela Anglin, Chief Finance Officer, presented the 2026-27 Proposed Budget and Proposed Tax Rate. No vote on this item.

6f. Dr. Pamela Anglin, Chief Finance Officer, presented the proposal to authorize execution of a resolution approving the operating, capital, and debt service budgets of Tarrant County College District for the Fiscal Year, beginning September 1, 2026 and ending August 31, 2027. On a motion by Mr. Leonard Hornsby and seconded by Ms. Teresa Ayala. The motion passed with six votes in favor and one vote opposed.

6g. Dr. Pamela Anglin, Chief Finance Officer, presented the proposal to authorize the proposed 2026 Ad Valorem Tax Rate of $0.12 per $100 in valuation, divided as $0.1055 for Maintenance and Operations and $0.0145 for Interest and Sinking. On a motion by Mr. Leonard Hornsby and seconded by Ms. Shannon Wood. The motion passed with six votes in favor and one vote opposed.

6h. Board Evaluation. (Removed from agenda.)

7. **Monthly Financial Report**

7a. Dr. Anglin presented the Monthly Financial Report.

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

7c. Mr. Tom Watkins, Jacobs, presented the Quarterly Bond 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 presented Staff introductions
- Chancellor LeBlanc introduced Dr. Joshua Stewart, Chief Development Officer, TCC Foundation.
- Chancellor LeBlanc introduced Dr. Alaina Doyle, Organizational Excellence and Development, Executive Director (OED).
- Dr. Andy Bowne, President SE Campus, introduced Dr. Tiffani Price, SE Campus Vice President Academic Affairs.

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 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**

The Board entered Closed Session at 8:56 p.m. under the Texas Government Code, Chapter 551, to consult with the attorney and for other permitted purposes listed on the agenda. The Board resumed Open Session at 9:28 p.m.

On a motion by Ms. Shannon Wood and seconded by Ms. Laura Forkner Pritchett, the Board approved the Chancellor's appointment of Dr. Zarina Blankenbaker as Vice Chancellor for Student Success, serving as the College's Chief Academic Officer and Provost, effective September 1, 2026, while continuing to serve as President of Northwest Campus, and authorized the Chancellor to finalize the terms of the appointment consistent with the Board's direction. The motion passed unanimously.

10. **Adjournment**

The meeting was adjourned at 9:33 pm.

Jeannie Deakyne, President
Board of Trustees

Shannon Wood, Secretary
Board of Trustees