TARRANT COUNTY COLLEGE DISTRICT

Board of Trustees Work Session

September 10, 2026

2:00 PM

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1. **Call to Order**
   The Board of Trustees conducted its Board Work Session Meeting on September 10, 2026, at the Trinity River Campus, with Ms. Jeannie Deakyne presiding. Other Trustees present at the Work Session were Ms. Laura Pritchett, Ms. Teresa Ayala, Dr. Gwendolyn Morrison, Mr. Leonard Hornsby, and Ms. Veronica Law. Also present were Chancellor Elva LeBlanc and members of the TCCD staff. The Work Session Meeting of the Tarrant County College District Board of Trustees was called to order at 2:26 pm., 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 Remarks.
   - No remarks.

   4b. Chancellor's Overview and Announcements
   Chancellor LeBlanc
   - Discussed TCC campus activities for September 2026.

5. **Consideration and Approval of the Consent Agenda**
   5a. August 6, 2026 – Special Session Minutes – Draft
   5b. August 13, 2026 – Work Session Meeting Minutes – Draft
   5c. August 20, 2026 – Monthly Meeting Minutes – Draft

6. **Consideration and Approval of Individual Actions Items**
   6a. Dr. Zarina Blankenbaker, President TCC Northwest & Vice Chancellor for Student Success, presented on the proposal to authorize Adult Education & Literacy Grant Award Contract approval.

   6b. Ms. Vicki Hutto, Chief Technology Officer, presented on the proposal to authorize execution of a one-year agreement with General Datatech LP for Cisco SMARTnet Maintenance and Support in an amount up to $529,325.19.

   6c. Ms. Vicki Hutto, Chief Technology Officer, presented on the proposal to authorize the execution of the fourth amendment to the Network Services Agreement with LEARN: Lonestar Education and Research Network in an amount not to exceed $309,520.08.

   6d. Ms. Gloria Maddox-Powell, Chief Human Resources Officer, presented the proposal to consider

and approval of annual Compensation Plan for FY 2026-2027.

6e. Dr. Pamela Anglin, Chief Financial Officer, presented the proposal for annual review and approval of Investment Policy & Strategy and Investment Brokers List for 2026 [CAK(LOCAL)]; and approval of limits to funds under management by PFM Asset Management LLC.

6f. Dr. Pamela Anglin, Chief Financial Officer, presented the proposal for authorizing execution of an agreement with Touchnet for the Student Payment Center in an amount up to $ 519,226 for two years with three one-year Renewal Options.

6g. Dr. Pamela Anglin, Chief Financial Officer, presented the proposal for authorizing execution of an agreement with Edfinancial Services, LLC d/b/a Edamerica in an amount up to $1,038,065 for two-years with renewal options of up to three one -year renewals.

6h. Mr. Paul Mitchell, P.E., Executive Director of Real Estate and Facilities, presented the proposal to authorize execution of Indefinite Delivery/Indefinite Quantity Professional Services Pools and Master Agreements for two years, with three optional one-year renewal terms.

6i. Mr. Paul Mitchell, P.E., Executive Director of Real Estate and Facilities, presented the proposal to authorize execution of Job Order Contract (JOC) - General Contractor and Trades Pools with Master Agreements for two years, with three one-year optional renewal terms and to execute individual service authorizations under the agreements in amounts not to exceed $500,000.00.

6j. Mr. Paul Mitchell, P.E., Executive Director of Real Estate and Facilities, presented the proposal to authorize execution of an agreement with Tecton Facilities Solutions for Construction Services for the SO STEC Simulated Clean Room in the amount of $1,512,027.00, Inclusive of Owner Controlled Contingency.

6k. Dr. Pamela Anglin, Chief Financial Officer, presented the proposal for authorizing execution of Guaranteed Maximum Price ONE, Amendment #2 to the Owner/Construction Manager Agreement, with Byrne-Potere-Hunt II, in the amount not to exceed $ 86,548,131.00.

7. Chancellor's Report

7a. Ms. Gloria Maddox-Powell, Chief Human Resources Officer, presented the Title IX CEO Report of the Texas Higher Education Coordinating Board (THECB).

8. 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 seek 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.

b. 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.

c. Section 551.074, Deliberations on Personnel Matters
Deliberate appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

d. 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.

9. Consideration and Action on Closed Session Items

The Board entered Closed Session at 3:46 pm under the Texas Government Code, Chapter 551, to consult with attorney and for the other permitted purposes listed purposes listed on the agenda. No action was taken in Close Session. The Board resumed Open Session at 5:05 pm.

10. Adjournment

The meeting was adjourned at 5:06 pm.

Jeannie Deakyne, President
Board of Trustees

Shannon Wood, Secretary
Board of Trustees