TARRANT COUNTY COLLEGE DISTRICT
Board of Trustees Meeting
September 24, 2026
6:00 PM

1. **Call to Order**
The Board of Trustees conducted its Monthly Board meeting on September 24, 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, 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 6:01 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**
Mr. Jim Bates spoke about Fall Semester Curriculum.
Dr. Dennis McKinney spoke about a TCC program.
Mr. Glen Nixon spoke about a TCC program.

4. **Board Business Items and Announcements**

4a. Trustee Activities
Ms. Veronica Law spoke about attending an event:
- St. Patrick Cathedral Downtown-Red Mass

Ms. Shannon Wood spoke about attending the following event and tour:
- Ribbon Cutting of Child Care Studio at TCC Northwest
- TCC NW Campus Tour

Mr. Leonard Hornsby spoke about attending the following events:
- NAACP Freedom Fund Celebration – Congressman James Clyburn
- We are Mansfield Building Bridges Uniting People
- CCATT Annual Conference
- North Texas Commission Annual Meeting-Honoring Dr. Gwendolyn Morrison

Dr. Gwendolyn Morrison spoke about attending the following events:
- Ribbon Cutting of Child Care Studio at TCC South
- NW 50th Anniversary Celebration
- North Texas Commission Annual Meeting-Honoring Dr. Morrison
- 4th Annual Poet Laureate Competition-TR

Ms. Teresa Ayala spoke about attending the following events and Announcement:
- TCC NW Proclamation for 50 Years at Tarrant County Commissioners Court
- Ribbon Cutting of Child Care Studio at TCC Northwest
- Ribbon Cutting of Child Care Studio at TCC South
- TCC NW 50th Anniversary Celebration
- CCATT Annual Conference
- Announced and Celebrated National Hispanic Heritage Month
- Embraer Scholarship Awards Ceremony

Ms. Laura Forkner Pritchett spoke about attending the following events:
- TCC NW Proclamation for 50 Years at Tarrant County Commissioners Court
- TCC NW 50th Anniversary Celebration

Ms. Jeannie Deakyne spoke about attending the following events:
- CCATT Annual Conference, Board Meeting
- TCC NW 50th Anniversary Celebration
- Recognized and thanked Embraer for their partnership and for their $25,000 Scholarship donation. Recognized Dr. Zarina Blankenbaker, President Northwest Campus & Vice Chancellor Student Success. Dr. Blankenbaker thanked Mr. Sergio Cerro, Vice President Operations at Embraer. Mr. Cerro thanked Tarrant County College for the partnership.

4b. Chancellor's Overview and Announcements:
- TCC was awarded the Title III Strengthening Institution Program Grant from the US Department of Education for $2.3 Million to TCC to support the project The Movement Economy Building a Career Connected Learning System and Aviation, Advanced Manufacturing and Logistics.

4c. Board of Trustees Self-Evaluation
Ms. Jeannie Deakyne presented the Board of Trustees Self-Evaluation. She thanked Chancellor Elva LeBlanc for her partnership.

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

5a. Approval of August 6, 2026 – Work Special Session Meeting Minutes.

5b. Approval of August 13, 2026 – Work Session Meeting Minutes.

5c. Approval of August 20, 2026 – Work Session Meeting Minutes.

5d. At the request of the administration, Agenda Item 5.d., authorize Adult Education & Literacy Grant Award Contract Approval in the amount of $1,040,977.90, was removed from the Consent Agenda and moved to Section 6, Consideration and Approval of Individual Action Items.

5e. Consideration and Approval of Annual Compensation Plan for FY 2026-2027.

5f. 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.

5g. 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.

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

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

At the request of the administration, Agenda Item 5.d., Authorize Adult Education & Literacy Grant Award Contract Approval in the amount of $1,040,977.90, was removed from the Consent Agenda and considered under Individual Action Items as Item 6. On a motion by Ms. Laura Forkner Pritchett seconded by Ms. Teresa Ayala. This motion passed unanimously.

6a. Ms. Vicki Hutto, Chief Technology Officer, presented 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. On a motion by Ms. Teresa Ayala seconded by Ms. Shannon Wood. This motion passed unanimously.

6b. Dr. Pamela Anglin, Chief Financial Officer, presented the proposal to authorize 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. On a motion by Ms. Shannon Wood seconded by Mr. Leonard Hornsby. This motion passed unanimously.

6c. Dr. Pamela Anglin, Chief Financial Officer, presented the proposal to authorize 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. On a motion by Ms. Shannon Wood seconded by Ms. Laura Forkner Pritchett. This motion passed with six votes in favor and one abstention.

6d. 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. On a motion by Mr. Leonard Hornsby seconded by Ms. Laura Forkner Pritchett. This motion passed unanimously.

6e. Mr. Paul Mitchell, P.E., Executive Director of Real Estate and Facilities, presented the proposal to consideration approval of the Annual Compensation Plan for FY 2026-2027. On a motion by Ms. Shannon Wood seconded by Ms. Laura Forkner Pritchett. This motion passed unanimously.

6f. 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. On a motion by Mr. Leonard Hornsby seconded by Ms. Shannon Wood. This motion passed

unanimously.

6g. Dr. Pamela Anglin, Chief Financial Officer, presented the proposal to authorize 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. On a motion by Ms. Shannon Wood seconded by Ms. Teresa Ayala. This motion passed unanimously.

7. **Monthly Financial Report**

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

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

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

8 **Chancellor's Report**

8a. Chancellor LeBlanc reviewed the Chancellor's Activities and Campus Accolades. Chancellor LeBlanc announced that on October 7, 2026, at 1:30 pm there is a celebration at the SE Campus.

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

8c. Staff Introduction:
- Dr. Andrew Bowne, President CN & SE Campuses introduced Dr. Nortangela Fields, Ed.D., SE Campus, Vice President Student Affairs.
- Dr. Sean S. Madison, President TR & SO Campuses introduced Dr. Janay Alston-Burnett, Ed.D., TR Campus, Vice President Student Affairs.

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 8:06 pm.

Jeannie Deakyne, President
Board of Trustees

Shannon Wood, Secretary
Board of Trustees