

# TARRANT COUNTY COLLEGE DISTRICT

Work Session Meeting

March 7, 2024

2:00pm

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1. **Call to Order**

The Board of Trustees conducted its monthly Work Session on March 7, 2024 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Kenneth Barr , Mr. Leonard Hornsby, Ms. Laura Forkner Pritchett, Dr. Gwendolyn Morrison, Ms. Shannon Wood, and Ms. Jeannie Deakyne. Also present were Chancellor Elva LeBlanc and members of the TCCD staff.

2. **Pledges of Allegiance to U.S. and Texas Flags**

3. **Public Comment**

Members of the community spoke during the Public Comment portion of today's meeting.

4. **Review of Board Business Items**

4a. February 15, 2024, Work Session Minutes (DRAFT)

4b. February 22, 2024, Board Meeting Minutes (DRAFT)

4c. There were no Trustee Remarks.

4d. The Chancellor provided an overview of today's meeting agenda.

5. **Review of Proposed Consent Agenda Items for Board Meeting on March 21, 2024**

5a. Mr. Antonio Allen presented a memo regarding the Texas Association of School Boards ("TASB") Update 46 for Legal and Local Policies.

5b. Dr. Pamela Anglin presented a memo regarding Student Fees Academic Year 2025.

5c. Dr. Shelley Pearson presented a memo regarding Award of Tenure for Academic Year 2024 – 2025.

5d. Dr. Pearson presented a memo regarding Faculty Development Leave for Academic Year 2024 – 2025.

5e. Mr. Isaac River presented a memo regarding the Approval of Contract Amendment With Learning Care Group, Inc. to provide Childcare Services for TCCD Students to amend the not to exceed amount payable from \$65,000.00 to \$250,000.00 for the Current Term of the Contract that Ends August 31, 2024.

5f. Mr. Okang Hemmings presented a meme regarding the Cooperative Contract with Steris Corporation for the Purchase and Installation of Autoclave Steam Sterilization Equipment at Trinity River Campus Microbiology Lab in the Amount of \$136,128.00.

6. **Review of Consideration and Approval of Individual Action Items for Board Meeting on March 21, 2024**

6a. Chief Shaun Williams presented a memo regarding the Approval of Contract Amendment Two (2) to Exercise the First One-Year Optional Renewal with Allied Universal Security to Provide Armed Security Services at a Cost not To Exceed \$1,362,378.00.

7. **Chancellor's Report**

7a. Dr. Karinda Barrett facilitated Briefing and Discussion regarding the Strategic Planning: Mission, Vision, and Values.

- 7b. Dr. Anglin facilitated a Briefing and Discussion regarding the Fiscal Year 2024-25 Preliminary Budget.
- 7c. Chief Williams presented the Board with the Annual Racial Profiling Report.
- 7d. Dr. Pearson presented the Board with an Information Memo regarding Promotion in Rank for Academic Year 2024 – 2025.
- 7e. The Board was presented with the Monthly Bond Program Update.
- 7f. The Board was presented with the 12 Month Board Calendar.

**8. Closed Session**

The Board entered in closed session at 4:32pm 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 Work Session Meeting agenda.

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.

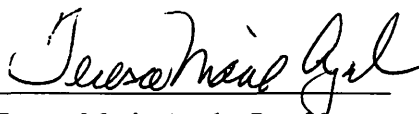
The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

**9. Consideration and Action on Closed Session Items**

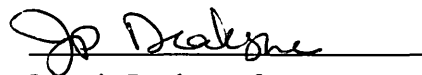
The Board reconvened in open session at 5:50pm and did not take any action.

**10. Adjournment**

The meeting was adjourned at 5:50pm.



Teresa Marie Ayala, President  
Board of Trustees



Jeannie Deakyne, Secretary  
Board of Trustees