

**TARRANT COUNTY COLLEGE DISTRICT**  
Meeting of the Board of Trustees  
March 21, 2024  
6:00PM

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1. **Call to Order**

The Board of Trustees conducted its monthly Board meeting on March 21, 2024 at the Trinity River Campus, with Mr. Kenneth Barr presiding. Other Trustees present were 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. **Board Business Items and Announcements**

4a. Approval of Board Work Session Minutes – February 15, 2024

4b. Approval of Board of Trustees Meeting Minutes – February 22, 2024

On a motion by Ms. Deakyne, seconded by Mr. Hornsby, items 4a and 4b were unanimously approved.

4c. Trustee Activities

Mr. Hornsby spoke about the following:

- Wayfinding Signage Introduction

Ms. Deakyne spoke about the following:

- Introduction of Southeast Campus Workforce Highlight:  
Prince Lebanese Grill – Ms. Elizabeth Koty

Ms. Pritchett spoke about the following:

- Introduction of TCC Leadership Foundation Cohort

Mr. Barr spoke about the following:

- Introduction of Connect Campus Workforce Highlight:  
Tarrant Regional Water District – Mr. Darrel Beason
- Board of Trustees Institute (BOTI)

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

5a. Texas Association of School Boards (“TASB”) Update 46 for Legal and Local Policies

5b. Student Fees Academic Year 2025

5c. Award of Tenure for Academic Year 2024 – 2025

5d. Faculty Development Leave for Academic Year 2024 – 2025

5e. 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. 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.

On a motion by Dr. Morrison, seconded by Ms. Wood, the Consent Agenda was unanimously approved.

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

6a. 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.

On a motion by Ms. Wood, seconded by Ms. Deakyne, the item was unanimously approved.

**7. Monthly Financial Report**

Dr. Pamela Anglin presented the Monthly Financial Report and the Monthly Investment Report.

**8. Chancellor's Report**

8a. Dr. Carlos Morales and Ms. Jacquetta Dantzler presented with a Briefing regarding Corporate Solutions and Economic Development Updates.

8b. Dr. LeBlanc provided the Accolades and Chancellor's Activities.

**9. Closed Session**

The Board may entered in closed session at 7:05pm 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.

ii. Consultation with attorneys regarding Anthology Contract.

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.

i. Consultation with attorneys regarding Anthology Contract.

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.

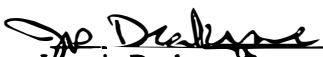
**10. Consideration and Action on Closed Session Items**

The Board reconvened in open session at 7:30pm and did not take any action.

**11. Adjournment**

The meet \_\_\_\_\_ m.

  
Kenneth Barr, Vice President  
Board of Trustees

  
Jeannie Deakyne, Secretary  
Board of Trustees