

TARRANT COUNTY COLLEGE DISTRICT

Board of Trustees Retreat

May 4, 2024

8:30am

1. **Call to Order**

The Board of Trustees conducted a Board Retreat on May 4, 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**

There was no public comment.

4. **Presentations and Discussion**

3a. Dr. LeBlanc presented an update on the Economic Impact of Tarrant County College.

3b. Dr. Mary Spilde and Antonio Allen facilitated a discussion reviewing the Roles and Responsibilities of Trustees.

3c. Dr. Spilde facilitated a discussion reviewing Trustee Goals for Academic Year 2023-24.

5. **Closed Session**

The Board may enter closed session to discuss matters permitted by the 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.

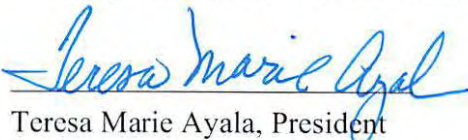
The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

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

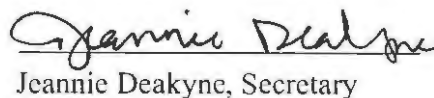
The Board did not enter a closed session.

10. **Adjournment**

The meeting was adjourned at 11:41am.


Teresa Marie Ayala, President

Board of Trustees


Jeannie Deakyne, Secretary

Board of Trustees