

CONSENT AGENDA NO. 6A-2

Approval of November 13, 2020 Special Meeting Minutes

It is recommended that the Board approve the minutes of the November 13, 2020 Special Meeting.

A special meeting of the Board of Trustees of Dallas College was held Friday, November 13, 2020 beginning at 4:00 p.m. and was broadcast on the Cisco WebEx platform via the streaming link: <http://www.dcccd.edu/boardmeetingslive>. This meeting was convened by Chair Diana Flores.

Board Members and Officers Present

Ms. Monica Lira Bravo
Ms. Diana Flores (chair)
Mr. Wesley Jameson (vice chair)
Dr. Joe May (secretary and chancellor)
Mr. Phil Ritter
Mr. JL Sonny Williams
Ms. Dorothy Zimmermann

Members Absent

Ms. Charletta Rogers Compton

1. **Roll Call - Announcement of a Quorum** confirmed by Dr. Iris Freeman.
2. **Certification of Notice** posted for the meeting confirmed by Chancellor May.
3. **Citizens Desiring to Address the Board**
None.
4. **Chancellor and Board Announcements**
(Comments on Accomplishments; Awards Received; Appointments at the Local, State, and National Level; Published Articles and Newspaper Reports; District/College Reports/Metrics, and Upcoming Events; Workshops, Seminars, and Conferences taking place at the District or any of its Colleges)
 - A. Announcements from the Chancellor
None.
 - B. Announcements from the Board Chair and/or Trustees
None.

5. Resolutions

A. Approval of Resolution Canvassing Returns and Declaring Election Results of the November 3, 2020 Election in Trustee District 6

Trustee Ritter moved to approve item 5A second from Trustee Williams. A roll call vote was taken as follows:

- Chair Flores – aye
- Vice Chair Jameson – aye
- Trustee Ritter – aye
- Trustee Compton – not present
- Trustee Zimmermann – aye
- Trustee Williams – aye
- Trustee Bravo – aye

The motion was approved and passed by a unanimous vote of Board members present.

B. Approval of Resolution Ordering and Giving Notice of the December 8, 2020 Runoff Election in Trustee District 5

Trustee Bravo moved to approve item 5B second from Trustee Jameson. A roll call vote was taken as follows:

- Chair Flores – aye
- Vice Chair Jameson – aye
- Trustee Ritter – aye
- Trustee Compton – not present
- Trustee Zimmermann – aye
- Trustee Williams – aye
- Trustee Bravo – aye

The motion was approved and passed by a unanimous vote of Board members present.

6. Executive Session

None.

7. Adjournment at 4:08 p.m.

Captioned video and transcripts for Dallas College Board Meetings are available at our website, www.dcccd.edu/boardmeetingslive, under the Archived Videos section.