

This Open Meeting of the Board of Trustees is authorized in accordance with the Texas Government Code, §§ 551.001 through 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of Board Relations. Per Texas Government Code § 551.1282.

**NOTICE OF FINANCE COMMITTEE MEETING BY
VIDEOCONFERENCE OR TELEPHONE CALL OF THE BOARD OF
TRUSTEES FOR DALLAS COLLEGE AND RICHLAND COLLEGIATE
HIGH SCHOOL**

<http://www.dcccd.edu/boardmeetingslive>

Tuesday, December 15, 2020

3:00 p.m.

DUE TO HEALTH AND SAFETY CONCERNS RELATED TO THE COVID-19 CORONAVIRUS, THIS MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE OR TELEPHONE CALL. AT LEAST A QUORUM OF THIS BOARD COMMITTEE WILL BE PARTICIPATING BY VIDEOCONFERENCE OR TELEPHONE CALL IN ACCORDANCE WITH THE PROVISIONS OF SECTIONS 551.125 OR 551.127 OF THE TEXAS GOVERNMENT CODE THAT HAVE NOT BEEN TEMPORARILY SUSPENDED BY ORDER OF GOVERNOR ABBOTT ON MARCH 16, 2020.

AGENDA

1. Roll Call - Announcement of a Quorum
2. Certification of Notice posted for the meeting
3. Citizens Desiring to Address the Board
4. Committee Presentations
 - A. Welcome Center Vision
Presenter: Paris Rutherford, Catalyst Urban
5. Overview of Regular Agenda Items
 - A. Finance Items

- 1) Approval of Interlocal Agreement with Dallas County on behalf of Dallas County Sheriff's Office for Dallas College Police Officer Training
- 2) Approval of Agreement Between Dallas College and GreenLight Credentials, LLC to Provide Validation of Official Records
- 3) Approval of the Sublease Agreement Between Dallas College (DC) and the Construction Education Foundation (CEF) to Provide Office Space as Part of Partnership with North Lake Campus

6. Items for Review

A. Committee Notes

- 1) Finance Committee Notes for November 10, 2020

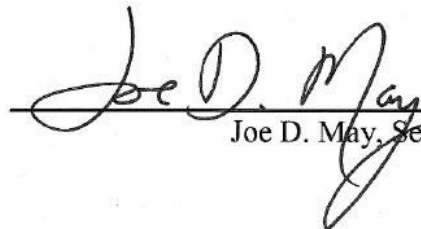
7. Executive Session (if required)

- A. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071
- B. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074
- C. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072
- D. Deliberate Regarding Security Devices or Security Audits-Sections 551.076 and 551.089

8. Adjournment

**CERTIFICATION OF NOTICE POSTED FOR THE
DECEMBER 15, 2020 FINANCE COMMITTEE MEETING OF
DALLAS COLLEGE AND RICHLAND COLLEGIATE HIGH
SCHOOL BOARD OF TRUSTEES**

I, Joe D. May, Secretary of the Board of Trustees of Dallas College, do certify that a copy of this notice was posted on the 11th day of December 2020 on the Dallas College website, as required by section 551.043 (a)-(b)(1) of the Texas Government Code, and in accordance with those other provisions of the Texas Government Code that have not been temporarily suspended by order of Governor Abbott on March 16, 2020.



Joe D. May, Secretary

OVERVIEW OF REGULAR AGENDA ITEMS NO.5A-1

Approval of Interlocal Agreement with Dallas County on behalf of Dallas County Sheriff's Office for Dallas College Police Officer Training

The Chancellor recommends that authorization be given to approve the following interlocal agreement(s) between Dallas College and the Dallas County on behalf of Dallas County Sheriff's Office.

Purpose

Allow the Dallas College Police to use the Dallas County Sheriff's Office Firing Range for officer training.

This agreement is for use of the Dallas County Sheriff's Office Firing Range for the period December 16, 2020 through December 16, 2023. Dallas College Police Department will pay Dallas County in an amount not to exceed \$75,000 over the three-year contract. This agreement will provide services for Dallas College Police to use the Dallas County Sheriff's Office Firing Range.

Background

This interlocal agreement will approve execution of a three-year contract with the Dallas County Sheriff's Office (DCSO) to allow Dallas College Police to use the DCSO Firing Range. Dallas College does not currently have shooting range facilities to train officers in certain skills.

Each year, all Dallas College officers participate in bi-annual qualifications. In addition, this contract supports Dallas College Police's state certification as a training agency.

Funding Source

Operating Budget

Resource Contact

Lauretta Hill, Chief of Police, Public Safety and Security, Dallas Colleg

OVERVIEW OF REGUAR AGENDA ITEMS NO.5A-2

Approval of Agreement Between Dallas College and GreenLight Credentials, LLC to Provide Validation of Official Transcripts

The Chancellor recommends that authorization be given to approve an agreement with GreenLight Credentials, LLC for an amount not to exceed \$126,000 to continue providing various services, related access, validation and delivery of student records.

Purpose

Reduce barriers for students by providing secure and efficient validation of official records.

Background

In 2019, the College worked with GreenLight Credentials, to provide a method for students to access their official records and transcripts through a secure site on the Internet. This approach allows our students immediate access to their records and transcripts, where before they had to wait days and sometimes weeks to get official records transferred to employers or other colleges and universities. This original contract was a co-development agreement, at no cost to the College, to provide basic functionality, which was achieved in June 2019, making it the first large-scale implementation at any college or university in the nation. Currently, there are over 1.8 million student records in the environment, with over 50,000 students who have engaged with the platform to take ownership of their records and have sent those records to thousands of employers and transfer institutions.

GreenLight has continued to expand its service offerings and Dallas College is engaging in several areas of new functionality. These new functions, that are add-ons to the platform we have in place, are as follows:

- Academic Marketplace (\$16,000)
This tool will allow Dallas College enrollment managers to find and contact high school students who meet various criteria such as transcript scores, Promise-related information, third party test score range (where data is available), endorsements, accomplishments, certifications/licensures, etc. The purpose of this tool is to identify students that might be interested in joining Dallas College to provide them with the guidance to complete the admission process.
- Degree Verification Services (\$0)
This service will allow degree holders immediate access to official degree verification documents that meet the requirements of employers. Students will specifically identify and give permission to individuals that wish to

verify the students' Dallas College degree(s), certifications and courses. The recipient will be permitted one verification per student request.

- Accessibility Compliance (\$10,000)
The College is required to meet Americans with Disabilities Act (ADA) compliance for software and services we use with faculty, students, and whomever uses our web sites and applications. GreenLight will modify its platform to conform to Web Content Accessibility Guidelines as defined by World Wide Web Consortium.
- Tracking Student Non-Degree Information (estimated \$50,000)
Our current solution only tracks student academic records. However, there is a need to track skills gained through non-credit certifications, training at other institutions, employer-provided training, etc. This module will enable Dallas College to capture and present this information by allowing students to store Open Badge-compliant badges, certificates and verified recommendation letters. These additional features will be HIPAA-compliant, per Texas state law.
- Virtual Job Fairs (estimated \$50,000)
The proposed Virtual Job Fairs module will allow the College to utilize the Internet and Blockchain environments to extend the Fair into a virtual environment so that the exchange of information can be performed rapidly, and students and staff can have a wider exposure to a larger number of employers.

Through GreenLight Virtual Job Fair (VJF) Platform, Dallas College can run an unlimited number of virtual job fairs for its students and displaced employees. Approved employers will be able to post jobs in the platform and these jobs will be matched to students depending on stated criteria as student preferences.

Funding Sources

Operating Budget and CARES Act

Resource Contacts

Beatriz Joseph, Vice Chancellor of Student Success

Tim Marshall, Chief Innovations Officer

Shawnda Navarro Floyd, Provost

John Robertson, Chief Financial Officer

Pyeper Wilkins, Vice Chancellor of Workforce and Advancement

OVERVIEW OF REGUAR AGENDA ITEMS NO.5A-3

Approval of the Sublease Agreement Between Dallas College (DC) and the Construction Education Foundation (CEF) to Provide Office Space as Part of Partnership with North Lake Campus

The Chancellor recommends that authorization be given to approve the following Sublease Agreement between Dallas College and the Construction Education Foundation. CEF will pay Dallas College an annual rental amount of \$86,928.38 during the term of July 1, 2020 – August 21, 2021.

Background

The following agreement supports the construction education program at the Dallas College Construction Sciences Center, located at 1401 W. Royal Lane, Dallas, TX, which continues to provide critical educational services for a growing industry in the community.

The lease will provide office space for the Construction Education Foundation who are key industry providers of craft and skills training for the construction industry in partnership with Dallas College North Lake Campus. The term of this sublease agreement is for 14 months, commencing July 1, 2020 and ending August 31, 2021.

CEF is a training consortium supported by members of the construction industry. Focused on providing skills training for incumbent workers of member construction companies, their administrative offices are co-located at the Construction Education Center along with Dallas College employees.

The current construction education facility is a leased building that Dallas College and CEF co-occupy, and that lease will expire February 2022. A new construction education building is being constructed at the Dallas College Coppell Center with a projected completion of June 2021.

CEF has been involved with facilities planning as they anticipate leasing office space from Dallas College in the new facility. This agreement provides for a smooth transition from the current facility to the new facility with time to fully negotiate a long term lease arrangement for CEF offices in the new facility.

CEF will pay Dallas College the following annual rental during the term of the extendend ageement: July 1, 2020 – August 21, 2021; \$86,928.38

Funding Source

Funds paid to Dallas College.

Resource Contact

Christa Slejko, Dallas College North Lake Campus President

ITEMS FOR REVIEW NO. 6A-1

Finance Committee Notes for November 10, 2020

A virtual Finance Committee meeting of the Board of Trustees of the Dallas College was held Tuesday, November 10, 2020, beginning at 3:25 p.m. on the Cisco Webex platform and was broadcast via the streaming link: <http://www.dcccd.edu/boardmeetingslive>. This meeting was convened by Committee Chair Phil Ritter.

Board Members and Officers Present

- Ms. Monica Lira Bravo
- * Ms. Charletta Rogers Compton
- Ms. Diana Flores
- Mr. Wesley Jameson
- Dr. Joe May (secretary and chancellor)
- * Mr. Philip J. Ritter (committee chair)
- * Mr. JL Sonny Williams
- Ms. Dorothy Zimmermann

Board Members Absent

None.

* *Denotes a committee member*

1. **Roll Call - Announcement of a Quorum** was confirmed by Iris Freemon.
2. **Certification of Notice** posted for the meeting was confirmed by Chancellor Joe May.
3. **Citizens Desiring to Address the Board**
None.

4. Committee Presentations

- A. Community Integration Planning: Dallas College - North Lake Campus
Presenters: Paris Rutherford, Urban Catalyst; Christa Slejko

President Slejko and Rutherford presented a community integration plan for the North Lake campus. The four main goals of the plan

were to create a formal mixed-use entry park, incorporate a north/south campus spine that connects the DART station to campus, provide a new connector boulevard from both Walnut Hill and MacArthur, and add a corporate lakefront office development.

The concept for the DART station connection would incorporate mixed-use development, offer architectural sidewalks and provide green space that would draw the community into the campus. This would clarify a sense of entrance to the campus and support the campus experience.

Trustee Ritter discussed how similar issues, such as housing and engaging the community, have come up in all of the campus community integration presentations. He suggested that the Board discuss policy that pertains to those issues. Tiska Thomas mentioned that the campus presentations are only for planning purposes at this time and that the El Centro plan is included in the downtown campus plan.

Chair Flores asked about the office building use. Rutherford clarified that the office buildings may house companies that offer services or jobs that would be beneficial to students. Chair Flores also asked if the boulevard connector would cost the campus. Rutherford suggested speaking with city officials, since the connector would benefit both the campus and the City of Irving.

Trustee Zimmermann asked about parking. Rutherford responded that existing parking lots would become parking garages with office development at street level.

B. Community Integration Planning: Dallas College - Richland Campus
Presenters: Paris Rutherford, Urban Catalyst; Kay Eggleston

President Kay Eggleston and Rutherford presented a community integration plan for Richland campus. The key goals for the plan included creating a main entrance to the campus with mixed-use development and a central campus square, incorporating a green parkway, providing a parking anchor with solar shades, and adding a community sports park.

Eggleston spoke about the long-standing community partnerships with the Texas Tree Foundation and the Chamber Classic Soccer Alliance. A partnership with Texas Tree Foundation began in 2004

with a 3-acre tree farm. The plan suggested relocating the existing tree farm and expanding it. The partnership with Chamber Classic Soccer Alliance began in 1992 and includes 10 premiere and four auxiliary soccer fields, along with amenities.

Trustee Ritter asked how many soccer fields would remain. Eggleston stated that the intent was for all the soccer fields to remain, with the possible addition of two more. The plan would incorporate a proposed expansion of athletics by relocating the baseball field and possibly adding a women's softball field.

5. Overview of Regular Agenda Items

A. Finance Items

- 1) Approval of Order Authorizing the Redemption of the General Obligation Refunding Bonds, Series 2018 and the Redemption of the General Obligation Refunding Bonds, Series 2019; Delegating the Redemption of the Bonds to the Designated Financial Officer Named in this Order; Establishing the Use of Available Debt Service Funds for the Purpose of Affecting this Redemption

Tiska Thomas spoke about the bond redemption to pay off the 2018-2019 bonds from the 2004 bond issue, which was \$450 million. The payoff amount would be about \$29 million. The principal and interest payments in February 2021 would bring the balance down to less than \$90 million. Thomas also spoke about the great stewardship by the CFO, financial advisors, bond counsel and treasury group. The taxpayer savings was \$2.8 million with a total gross taxpayer savings of over \$60 million.

Trustee Ritter spoke in agreement of the great stewardship and thanked Thomas for her leadership as well.

6. Items for Review

A. Committee Notes

- 1) Finance Committee Notes for October 6, 2020
No comments or edits were made.

7. Executive Session

None.

8. Adjournment

Finance meeting adjourned at 4:05 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.