

*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 SPECIAL 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

4:00 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 THE BOARD OF TRUSTEES 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. Resolution

A. Approval of Resolution Canvassing Returns and Declaring Election Results  
of the December 8, 2020 Runoff Election, District 5

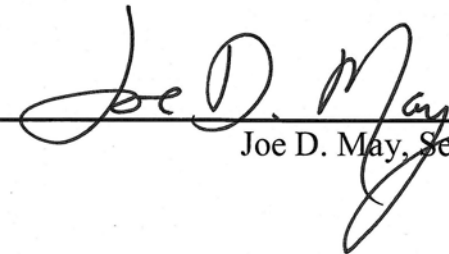
5. Oath of Office for Elected Officials of Trustee District 5 & 6
6. Executive Session (if required)

- 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

7. Adjournment

**CERTIFICATION OF NOTICE POSTED FOR THE  
DECEMBER 15, 2020 SPECIAL 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 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

RESOLUTION NO. 4A

Approval of Resolution Canvassing Returns and Declaring Election Results of the  
December 8, 2020 Runoff Election, District 5

The Chancellor recommends that the Board of Trustees of Dallas College adopt the attached resolution, pending timely receipt of the official December 8, 2020 runoff election results from Dallas County Election Department (DCED) for the December 15<sup>th</sup> Special Meeting of the Board of Trustees. This resolution evidences the Board's canvass of the runoff returns for the December 8, 2020 runoff election, District 5, and declares the election results as required by law. Upon receipt of DCED's report of the election results by Dallas College, a formal version of this resolution shall replace this draft resolution and be submitted to the Board for consideration and approval.

Effective Date: December 15, 2020

RESOLUTION  
CANVASSING RETURNS  
AND  
DECLARING ELECTION RESULTS  
OF THE  
DECEMBER 8, 2020 RUNOFF ELECTION

WHEREAS, a runoff election was held within Dallas County on December 8, 2020 to elect one (1) member of the Board of Trustees in Trustee District 5; and

WHEREAS, the returns and accompanying records of the runoff election have been delivered to the Chair and presiding officer of the Board of Trustees; and

WHEREAS, Section 67.002(a)(2), Election Code, requires the Board of Trustees to canvass the final returns of the election, and Section 67.003(c), Election Code, requires the canvass to occur not later than the fourteenth day after the date of the election; and

WHEREAS, the Board of Trustees, after review and examination of the returns of the runoff election, is of the opinion that the returns are in all respects proper and legal; and

WHEREAS, it appears from the records maintained by the Dallas County Elections Department that the votes cast in Trustee District 5 are as shown on the tabulation of votes attached hereto and incorporated herein; NOW THEREFORE:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF DALLAS COLLEGE:

Section 1. That the returns of the runoff election held on December 8, 2020 for Trustee District 5 are canvassed and approved.

Section 2. That the person who is listed below with a majority of the votes is declared elected, unless challenged as permitted by law, as a member of the Board of Trustees for District 5, subject to their further qualifications as provided by law:

Trustee District 5	William Wesley Jameson	_____ votes
	Cliff Boyd	_____ votes

Section 3. That after the canvass of votes by the Board and completion of election certification, the Chair of the Board of Trustees shall promptly prepare and issue to the person with a majority of the votes, named in Section 2 of this resolution, and who was declared elected to the Board of Trustees, a Certificate of Election, and after such person makes the required statement disavowing bribery, which is filed with the Secretary to the Board of Trustees, and takes the required oath of office, that person shall occupy their respective district as a member of the Board of Trustees of Dallas College and is entitled to serve for a period of six years.

Section 4. That this resolution is effective upon adoption by the Board of Trustees of Dallas College.

DALLAS COLLEGE

By: \_\_\_\_\_

Diana Flores, Chair  
Board of Trustees

ATTEST

\_\_\_\_\_  
Joe D. May, Secretary  
Board of Trustees

Adopted: December 15, 2020