

## CONSENT AGENDA NO. 6A-1

### Approval of December 15, 2020 Special Meeting Minutes

It is recommended that the Board approve the minutes of the December 15, 2020 Special Meeting.

A special meeting of the Board of Trustees of Dallas College was held Tuesday, December 15, 2020 beginning at 4:50 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. Charletta Rogers Compton  
Ms. Diana Flores (chair)  
Dr. Joe May (secretary and chancellor)  
Mr. Phil Ritter  
Mr. JL Sonny Williams  
Ms. Dorothy Zimmermann

#### Members Absent

Mr. Wesley Jameson (vice chair)

1. **Roll Call - Announcement of a Quorum** was confirmed by Perla Molina.
2. **Certification of Notice** posted for the meeting was confirmed by Chancellor Joe May.
3. **Citizens Desiring to Address the Board**  
None.
4. **Resolution**
  - A. Approval of Resolution Canvassing Returns and Declaring Election Results of the December 8, 2020 Runoff Election, District 5

Trustee Compton made a motion and Trustee Ritter seconded the motion for approval of Item 4A Resolution Canvassing Returns for District 5.

A roll call vote was taken as follows:

Chair Flores - Aye  
Trustee Zimmermann – Aye  
Trustee Williams – Aye  
Trustee Compton – Aye  
Trustee Ritter – Aye  
Trustee Bravo – Aye  
Trustee Jameson – Absent

The Resolution was approved by a unanimous vote of those present

**5. Oath of Office for Elected Officials of Trustee Districts 5 & 6**

General Counsel Rob Wendland performed the Oath of Office for Trustee Diana Flores, District 6 and newly elected Trustee Clifton Boyd, District 5.

**6. Executive Session**

None.

**7. Adjournment**

Meeting adjourned at 4:59 p.m.

*Captioned video and transcripts for Dallas College Board Meetings are available at our website, [www.dcccd.edu/boardmeetingslive](http://www.dcccd.edu/boardmeetingslive), under the Archived Videos section.*