

## CONSENT AGENDA NO. 6A-2

### Approval of the December 15, 2020 Regular Meeting Minutes

It is recommended that the Board approve the minutes of the December 15, 2020 Regular Board meeting.

A virtual Regular meeting of the Board of Trustees of Dallas College was held Tuesday, December 15, 2020, beginning at 5:00 p.m. on the Cisco WebEx platform and was broadcast via the streaming link: <http://www.dcccd.edu/boardmeetingslive>. The 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

Mr. Clifton Boyd (Sworn in December 15 – Special Board Meeting)

#### Members Absent

None.

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. **Chancellor and Board Announcements**
  - A. Announcements from the Chancellor
    - Chancellor May issued a welcome to newly elected Trustee Clifton Boyd and recalled his history of service in the community, as well as his business and educational background. He then opened up the floor for Trustee Boyd to give some remarks.

- Chancellor May then issued a thank you on behalf of Dallas College to former Trustee Wesley Jameson for his 8-year service to Dallas College and in the community.
- Chancellor May then discussed the COVID vaccine arrival, including locations and distribution of the vaccine within the Dallas County area. He advised that our main campuses were selected as locations where the COVID-19 vaccine would be distributed, in partnership with Dallas County Health and Human Services.
- Dr. May recognized and thanked Dr. Jose Adames for his service as El Centro President and his accomplishments as he announced his decision to pursue other endeavors; Dr. Adames made some farewell remarks.
- Dr. May welcomed Dr. Brad Williams as the new president for El Centro and shared his background. Dr. Williams thanked the Board and Dr. May for the opportunity.

**B. Announcements from the Board Chair and/or Trustees**

- Chair Diana Flores wished everyone a blessed holiday.
- She thanked former Trustee Jameson for his service and congratulated Trustee Boyd on his new trusteeship at Dallas College.
- She recognized and thanked Dr. Adames and welcomed Dr. Brad Williams.
- She recognized retirees who have over 20 years of service – Joyce Williams, Michelle Harris, and Kyndrell Rollins.
- She reminded fellow trustees of the virtual Board Planning meeting on January 19, 2021.

**5. Opportunity for Members of the Board and Chancellor to Declare Conflicts of Interest Specific to this Agenda**

Trustee Phil Ritter recused himself from voting on Item 6B-2 and noted a conflict of interest with GreenLight. Consent Agenda Item 6B-2 was tabled.

**6. Consent Agenda**

Trustee Compton made a motion and Trustee Bravo seconded the motion to approve Consent Agenda items 6A1-2, 6B1, 6B3, 6C1, 6D1, 6E1, and 6F1-2.

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 Boyd – Aye

The motion was approved and passed by a unanimous vote.

A. Minutes

- 1) Approval of the November 10, 2020 Regular Meeting Minutes
- 2) Approval of November 13, 2020 Special Meeting Minutes

B. 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 Transcripts
- 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

C. Education Workforce Items

- 1) Approval of Interlocal Agreement Between Dallas College (DC) and City of Dallas for Commercial HVAC Program to Expand HVAC Workforce Training Program

D. Richland Collegiate High School Item

- 1) Approval of Adoption of Richland Collegiate High School House Bill 3 (HB 3) Implementation: College, Career, and Military Readiness (CCMR) Board Plans and Goals

E. Recommendation from Audit Committee

- 1) Approval of Comprehensive Annual Financial Report (CAFR) for the District and Richland Collegiate High School and Single Audit Report of Federal and State Awards together with Reports of Independent Auditors, for the Fiscal Years Ended August 31, 2020

F. Resolutions

- 1) Adoption of Resolution Certifying 2020-2021 Board Self-Assessment
- 2) Adoption of Resolution Establishing the Board's Mission Statement and Adopting the Strategic Priorities as that of Dallas College

## 7. Informative Reports

### A. Committee Reports

*(Committee notes are listed only after they have been reviewed and approved by the committee in question.)*

- 1) Audit Committee Notes for October 6, 2020
- 2) Education Workforce Committee Notes for November 10, 2020
- 3) Finance Committee Notes for November 10, 2020

### B. Richland Collegiate High School Financial Integrity Rating System of Texas Financial Management Report

### C. Use of Facilities Agreement with the Board of Regents of the Texas A&M University System

### D. Current Funds Operating Budget Report for October 2020

### E. Monthly Award and Change Order Summary

### F. Facilities Maintenance Projects Report

### G. Dallas College Foundation Report (December 2020)

### H. Notice of Grant Awards (December 2020)

### I. Contracts for Educational Services

### J. Human Resources Update

### K. Faculty Sabbatical Leave

8. Board Internal Reorganization - Moved to **Executive Session** at 5:33 p.m. and returned to the regular meeting at 6:21 p.m.

Upon return from Executive Session, Chair Flores called for nominations for board positions. Trustee Boyd made a motion and Trustee Ritter seconded the motion for Trustee Bravo to be nominated for Board Chair.

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 Boyd – Aye

The motion was approved and passed by a unanimous vote.

Trustee Bravo made a motion and Trustee Williams seconded the motion for Trustee Ritter to be nominated for Board Vice Chair.

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 Boyd – Aye

The motion was approved and passed by a unanimous vote.

#### **9. Adjournment**

Meeting adjourned at 6:27pm.

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