

CONSENT AGENDA NO. 6A-1

Approval of the February 2, 2021 Regular Meeting Minutes

It is recommended that the Board approve the minutes of the February 2, 2021 Regular Board meeting.

A virtual Regular meeting of the Board of Trustees of Dallas College was held Tuesday, February 2, 2021, beginning at 4:30 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 Monica Lira Bravo.

Board Members and Officers Present

Ms. Monica Lira Bravo (Chair)
Ms. Charletta Rogers Compton
Ms. Diana Flores
Mr. Clifton Boyd
Dr. Joe May (Secretary and Chancellor)
Mr. Phil Ritter (Vice Chair)
Ms. Dorothy Zimmermann

Members Absent

Mr. JL Sonny Williams

1. Roll Call - Announcement of a Quorum by Perla Molina
2. Certification of Notice Posted for the Meeting by Chancellor Joe May
3. Citizens Desiring to Address the Board
None.
4. Chancellor and Board Announcements
 - A. Announcements from the Chancellor
 - Chancellor May began by stating that this was our first regular meeting of the year.
 - He gave a COVID Update. We were continuing to collaborate, almost daily, with Dallas County. Eastfield had been working with state and local officials; we continued to monitor the situation for Face-to-face education and were currently scheduled to return on a limited basis on Feb 15. However, we will continue to monitor and discuss with Dallas County. Dr.

May commended staff for their support of employees and most importantly, support for our students with tools needed to continue learning.

- Chancellor May thanked Dr. Joseph on her update of spring Athletics schedule, and safety protocols put in place to allow athletes to return to a spring sport season. He appreciated all for working together to move forward.
- Dr. May mentioned that the Texas Legislature was in session. We anticipated cuts to the budget, but currently were slightly less, and still may change. There was a big hearing on 2/23 for the Senate Finance, many of our North Texas representatives were sitting on this committee as well as the Higher Ed committee, including Senator Royce West and Angela Paxton.
- He was expecting Education Workforce Committee Legislative update in March.
- Chancellor May highlighted new opportunities for Dallas College.
 - 1) We have had a strong partnership with Amazon over the years. Now we have been invited to participate in a hands-on Amazon apprenticeship program in Mechatronics & Robotics. Our Eastfield campus was leading the effort for Dallas College. 160 participants were expected in that program.
 - 2) We received a \$10M Department of Labor grant upscaling workforce and training for the future in various areas. We were one of 19 recipients nationwide to receive it and we received that largest allotment. Many potential partners have reached out to assist.

B. Announcements from the Board Chair and/or Trustees

- Trustee Boyd publicly thanked and shared his appreciation for the effort put forth by the leadership team to help him get up-to-speed so he could be a productive board member.
- Chair Bravo thanked her fellow board members for working with her as committees were being restructured.
- She also thanked Dr. Joseph on her work with student athletics, parents, and staff.
- Chair Bravo stated that she was thankful to have participated in the Virtual Topping Out Ceremony at the North Lake campus.
- She recognized retirees for their years of service:
 - Brenda Dalton, 39 years
 - Jackie Porter, 26 years
 - Vickie Buford, 39 years
 - Janet Mc Lanahan, 28 years
 - Lorrie Anderson, 40 years

- Dawn Welsh, 25years
- Trina Ho, 27 years,
- Patricia Henry, 23 years
- Paula Osbaldeston, 23 years
- Alice Lee, 19 years
- Edward Walker, 22 years
- Frankie Childress, 20 years
- Jose Garcia, 18 years

- 1) 2021 Board of Trustees Committees Announcement shared by Perla Molina via online presentation. The list was provided to Board members in their member packets. Board Committee Structure information is included.

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

Vice Chair Ritter advised that he had a conflict with Consent Agenda Item 6(C)1 and recused himself from discussion and voting on this item.

6. Consent Agenda

Trustee Flores moved and Trustee Boyd seconded the motion to approve the Consent Agenda items 6A1-3, 6B-1 and 6B-2. Item 6C-1 was voted on separately.

A roll call vote was taken as follows:

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

The motion was approved and passed by a majority vote.

A. Minutes

- 1) Approval of December 15, 2020 Special Meeting Minutes
- 2) Approval of the December 15, 2020 Regular Meeting Minutes
- 3) Approval of January 19, 2021 Work Session Meeting Minutes

B. Finance Items

- 1) Approval of Interlocal Agreement with City of Farmers Branch for use of Brookhaven Campus as Staging Area following a Natural Disaster

- 2) Approval of the Seventh Amendment to the Lease for North Lake Campus, Construction Science Center, with PS Business Parks, LP

C. Education Workforce Items

- 1) Approval of Agreement Between Dallas College and GreenLight Credentials, LLC

Trustee Compton had a question on Agenda Item 6C1 regarding Cares Act funding: Why was this item not done on the budget cycle? Trustee Zimmermann stated that she thought this was a 10-year program. Trustee Compton asked for further clarification regarding the \$50,000.

Pyeper Wilkins answered with regard to Cares Act funding. Pyeper Wilkins replied and clarified the current use of funding from the Cares Act would be provided in April or any new stimulus funding that was passed in December.

John Robertson clarified that these items came up after the budget cycle and that was why they were not included in the budget book.

Trustee Boyd moved and Trustee Flores seconded the motion to approve Consent Agenda 6C-1.

A roll call vote was taken as follows:

Chair Bravo - aye

Trustee Flores - aye

Trustee Boyd - aye

Trustee Compton - aye

Trustee Zimmermann - aye

Vice Chair Ritter – Recused

Trustee Williams – not present

The motion was approved and passed by a majority vote.

7. Informative Reports

A. Committee Reports

- 1) Diversity Equity Inclusion Committee Notes for October 6, 2020
- 2) Finance Committee Notes for December 15, 2020
- 3) Education Workforce Committee Notes for December 15, 2020

B. 1st Quarter Bond Status Report

C. 1st Quarter Facilities Improvement Plan

D. 1st Quarter Budget Book Vendor Summary

- E. 1st Quarter Investment Transactions
- F. Current Funds Operating Budget Report for September 2020
- G. Monthly Award and Change Order Summary for November 2020
- H. Monthly Award and Change Order Summary for December 2020
- I. Facilities Maintenance Projects Report
- J. Dallas College Foundation Report (February 2021)
- K. Notice of Grant Awards (February 2021)
- L. Contracts for Educational Services
- M. Human Resources Update

8. Executive Session

Committee members went into session at 4:58 p.m. and ended at 5:52 p.m.

9. Adjournment

Board meeting adjourned at 5:54 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.