

CONSENT AGENDA NO. 6.1.a.

Approval of the March 2, 2021 Regular Meeting Minutes

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

A virtual Regular meeting of the Board of Trustees of Dallas College was held Tuesday, March 2, 2021, beginning at 4:37 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)
Mr. JL Sonny Williams
Ms. Dorothy Zimmermann

Members Absent

None.

1. **Roll Call - Announcement of a Quorum** by Perla Molina
2. **Certification of Notice Posted** for the meeting confirmed by Chancellor May.
3. **Citizens Desiring to Address the Board**
None.
4. **Chancellor and Board Announcements**
(Comments on Accomplishments; Awards Received; Appointments at the Local, State, and National Level; Published Articles and Newspaper Reports; District/College Reports/Metrics, and Upcoming Events; Workshops, Seminars, and Conferences taking place at the District or any of its Colleges)
 - A. Announcements from the Chancellor
 - Chancellor May updated the board on the impact of the winter storm. Big thank you to the facilities team and police officers who helped save us from a lot of

property damage across the campuses. We were able to support and assist approximately 1,000 students during the storm.

- Chancellor May advised that leadership had returned back to locations and began the rotation back to campus emphasizing safety during this time. At all times, we will continue to practice, out of respect for others, all safety protocols, including wearing masks. Clarification and updates would be provided
- Finally, he mentioned in the last meeting that our SACSCOC virtual visit went really well. There were no recommendations which was uncommon. We received the final report and they kept their word which meant that we didn't have to wait until December for final approval, this was accelerated to the June meeting. Dr. May thanked all who were involved with the process. He specifically thanked Dr. Lonon and Daniele Valle for their leadership in making this a smooth process.

B. Announcements from the Board Chair and/or Trustees

- Chair Bravo called for comments from members of the Board
- Trustee Zimmermann commended Perla for her assistance with a constituent of hers who had an illness. Also, she shared her concerns about unaccompanied minors at the border, we need to consider that for summer and fall semesters.
- Chair Bravo thanked everyone for their unfailing support to students and the community during the winter storm.
- She also thanked everyone for the back to campus plan and activities, including safety plans.
- She thanked Chancellor May for the opportunity for she and Vice Chair Ritter to participate in the SACSCOC virtual visit.
- Chair Bravo reminded her fellow trustees of the upcoming required Cybersecurity training. Ms. Molina would follow-up with the information needed.
- She extended birthday wishes to Trustee Compton, Trustee Williams, and Chancellor May who all celebrated birthdays within the week.
- Finally, she recognized several retirees.

<u>FIRST</u>	<u>LAST</u>	<u>LOC.</u>	<u>RECENT POSITION</u>	<u>YRS OF SVC</u>
Frances	Faris	DO	Director	33
Pamela	Lucas	DO	Sr. Manager	14
Robert	Gonzalez	DSC	Auxiliary Business Services Manager	21
Andrew	Mungenast	CVC	Faculty Full-Time, Range 1	20
Clara	Ewing	EFC	Associate Registrar	21
Patty	Melton	ECC	Faculty Full-Time, Range 1	17
Sammy	Green	ECC	Lab Assistant	21

Jennifer	Dickson	MVC	Administrative Assistant	22
Patricia	Jennings	900	Sr. Project Mgr. O.R.C.E.	28

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

None.

6. Consent Agenda

(Consent Agenda items may be approved by a single motion and vote or, alternatively, upon request of a Trustee(s); any listed item can be removed and considered individually.)

Trustee Boyd moved and Vice Chair Ritter seconded the motion to approve consent agenda items 6A1, and 6B1.

A roll call vote was taken as follows:

Chair Bravo – aye

Vice Chair Ritter – aye

Trustee Williams – aye

Trustee Zimmermann – aye

Trustee Compton – aye

Trustee Flores – aye

Trustee Boyd – aye

The motion was approved and passed by a unanimous vote.

A. Minutes

- 1) Approval of the February 2, 2021 Regular Meeting Minutes

B. Finance Items

- 1) Approval to Execute Agreements between Dallas College, Workday, Deloitte and Precision Task Group to Support Enterprise Resource Planning System

7. Individual Items

Trustee Flores moved and Trustee Williams seconded the motion to approve individual items 7A-1.

A roll call vote was taken as follows:

Chair Bravo – aye

Vice Chair Ritter – aye

Trustee Flores – aye

Trustee Compton – aye
Trustee Zimmermann – aye
Trustee Boyd – aye
Trustee Williams – aye

The motion was approved and passed by a unanimous vote.

A. Talent Items

- 1) Approval of Warrants of Appointment for Police Officers

8. Informative Reports

- Trustee Flores had questions regarding Informative Report Items 8F and 8G.
- Dr. Pyeper Wilkins provided clarity for Item 8F.
- Vice Chair Ritter opposed having an open conversation with regard to Item 8G and suggested a closed session. Rob Wendland agreed with Vice Chair Ritter that this topic should be in closed session. Chancellor May advised that he saw Trustee Flores' earlier question about dean's salary and would follow-up. Rob Wendland informed everyone that this topic would be deferred to another time when it's on the agenda to discuss.
- Trustee Zimmermann had comments regarding page 20 for the results of the single audit. Rob Wendland provided clarification in response and would update the notes appropriately

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 December 15, 2020
- 2) Finance Committee Notes for February 2, 2021
- 3) Education Workforce Committee Notes for February 2, 2021

B. Current Funds Operating Budget Report for November 2020

C. Monthly Award and Change Order Summary

D. Facilities Maintenance Projects Report

E. Dallas College Foundation Report (March 2021)

F. Notice of Grant Awards

G. Human Resources Update

H. Annual Racial Profiling Reports

8. Executive Session

Committee members went into session from 5:10 p.m. to 5:45 p.m.

9. Adjournment

The regular board meeting adjourned at 5:45 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.