

## CONSENT AGENDA NO. 6A-2

### Approval of Minutes of the August 28, 2018 Special Meeting

It is recommended that the Board approve the minutes of the August 28, 2018 Special Meeting.

The Board of Trustees of Dallas County Community College District held a Special Meeting Tuesday, August 28, 2018, beginning at 4:00 p.m. in the lower level, room 007. 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)  
Mr. Wesley Jameson  
Dr. Joe May (secretary and chancellor)  
Mr. Phil Ritter  
Mr. JL Sonny Williams  
Ms. Dorothy Zimmermann

#### Members Absent:

None.

1. **Certification of Notice Posted for the Meeting** was confirmed by Chancellor Joe May.
2. **Public Hearing on the Proposed Tax Rate** was opened by Chair Diana Flores. There were no public speakers and the hearing was closed at 4:02 p.m.

### 3. **Individual Items**

*(Individual 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.)*

#### A. Talent Items for Individual Action

Trustee Jameson moved and Trustee Bravo seconded the motion to approve as a group, agenda items 3A-1 through 3A-4. The motion was approved and passed unanimously.

- 1) Employment of Contractual Talent - Administrator Related Actions

Trustee Zimmermann pointed out the wording “Job Title Salary be changed” and Rob Wendland confirmed that it was a typo and that the word “salary” should be deleted. Chair Flores asked that this be corrected in the agenda and on the minutes.

- 2) Employment of Contractual Talent – Faculty Related Actions
- 3) Reclassification of Instructor
- 4) Reemployment of Administrators for 2018-2019

**B. Talent Item - Informative Only (No Action Required)**

- 1) Resignations and Retirements

4. **Executive Session** was not held.

5. Adjournment

The meeting adjourned at 4:03 p.m.