

CONSENT AGENDA NO. 6.1.a.

Approval of the April 6, 2021 Regular Meeting Minutes

It is recommended that the Board approve the minutes of the April 6, 2021 Regular Board meeting.

A virtual Regular meeting of the Board of Trustees of Dallas College was held Tuesday, April 6, 2021, beginning at 4:15 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)
Mr. Phil Ritter (Vice Chair)
Mr. Clifton Boyd
Ms. Diana Flores
Ms. Dorothy Zimmermann
Ms. Charletta Rogers Compton
Dr. Joe May (Secretary and Chancellor)

Members Absent

Mr. JL Sonny Williams

1. **Roll Call - Announcement of a Quorum** was confirmed 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 started with an update about COVID-19 vaccinations. He stated that we have been working with state and local officials to provide

vaccinations. Our ISD partners have been most helpful and willing to have our faculty and employees join them in providing vaccinations. Duncanville, Cedar Hill, Lancaster and DeSoto ISDs have included our staff and families in their vaccination distribution, along with the Methodist Hospital system. This week, Judge Clay Jenkins announced that our students are now able to get registered for vaccinations as well.

- Dr. May stated that, although Governor Abbott has stated that vaccines will not be mandatory, Dallas College leadership is encouraging everyone who is part of Dallas College to get vaccinated since we are now moving to back to campus and in person services. A full range of student services will be available during the summer session, no later than June 3. We are also offering extended hours for certain services.
- Dr. May announced that our first graduation as Dallas College will be held in mid to late June. He stated we will have a partially in person event and separate ceremonies, with a virtual keynote speaker addressing the entire crowd. The event will also be live streamed. Details will be finalized and provided soon.
- Dr. May also announced that our foundation had been in the news that week regarding its selection by PepsiCo to provide our students with two scholarships – the Uplift Scholarship and the SMILE scholarship.
- Finally, during the February board meeting, he had stated that we discussed enhancing outreach efforts. He announced that we will launch a new community newsletter featuring the board and invite community members to subscribe to the newsletter to keep them engaged.

B. Announcements from the Board Chair and/or Trustees

- Trustee Flores stated that she is looking forward to hearing more about the PepsiCo scholarships.
- Chair Bravo thanked PepsiCo.
- She also thanked Chancellor May, our Leadership team for their efforts to help our students during this time and our faculty for the alternative methods to learning they have provided for this past year.
- Chair Bravo reminded trustees to do their compliance training.
- Finally, she thanked staff who were retiring:
 - Cynthia Rogers
 - DeWayne Wright
 - Brenda Epperson
 - Patty Slaughter
 - Joan Washington
 - Barbara Murray

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

None.

6. Consent Agenda

Trustee Boyd moved and Vice Chair Ritter seconded the motion to approve consent agenda containing items under 6, the consent agenda items 1A through 3B.

A roll call vote was taken as follows:

Chair Bravo – aye

Vice Chair Ritter – aye

Trustee Williams – not present

Trustee Zimmermann – aye

Trustee Compton – aye

Trustee Flores – aye

Trustee Boyd – aye

The motion was approved and passed by a unanimous vote.

1. Minutes

- a. Approval of the March 2, 2021 Regular Meeting Minutes

2. Finance Items

- a. Approval of Revised Budget for Richland Collegiate High School (RCHS) for 2020-2021
- b. Approval of electrical easement to ONCOR Delivery Company LLC at the Construction Sciences Building at Coppell Center
- c. Approval of selection of management firm for interim chief technology officer

3. Richland Collegiate High School Items

- a. Approval of Texas Education Agency Waivers for Richland Collegiate High School missed school days and remote learning due to inclement weather
- b. Approval of 2021-2022 Academic Calendar for Richland Collegiate High School

7. Informative Reports

Trustee Flores was unable to access the reports and will communicate with Perla Molina to view them.

Chancellor May asked to be advised what happened with that so that it won't happen in the future.

Trustee Zimmermann clarified what happened and how to access.

1. Committee Reports
 - a. Education Workforce Committee Notes for March 2, 2021
 - b. Finance Committee Notes for March 2, 2021
2. 2nd Quarter Investment Transactions
3. 2nd Quarter Budget Book Vendor Summary
4. 2nd Quarter Facilities Improvement Plan
5. Current Funds Operating Budget Report (February 2021)
6. Notice of Grant Awards (April 2021)
7. Monthly Award and Change Order Summary (February 2021)
8. Dallas College Foundation Report (April 2021)
9. Workforce & Advancement - Ascend Institute Report (February 2021)
10. Human Resources Update

8. Executive Session

9. Adjournment was at 4:58 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.