

CONSENT AGENDA NO. 7.1.a.

Approval of the May 4, 2021 Regular Meeting Minutes

It is recommended that the Board approve the minutes of the May 4, 2021 Regular Board meeting.

A virtual Regular meeting of the Board of Trustees of Dallas College was held Tuesday, May 4, 2021, beginning at 4:34 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. Cliff Boyd

Mr. Phil Ritter (Vice Chair)

Ms. Charletta Rogers Compton

Ms. Dorothy Zimmermann

Ms. Diana Flores

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 Joe May.
3. **Citizens Desiring to Address the Board**
None.
4. **Chancellor and Board Announcements**
 1. Announcements from the Chancellor
 - Chancellor May stated that as we wrap up, we have a lot of celebrations going on. We would normally have our Phi Theta Kappa (PTK) student recognitions at the board meeting. All of the chapters of Dallas College attended their international conference. This year we had over 100 Dallas College students attend and were recognized. He announced a few of the awards given to Dallas College members of PTK. He extended congratulations to all who were involved.

- Dr. May excited about the upcoming commencement and extended congratulations to the first graduating class of Dallas College for 2021.

2. Announcements from the Board Chair and/or Trustees

- Chair Bravo reiterated her congrats to the 2021 Dallas College graduates on behalf of the Board.
- Recognized Retirees including years of service:

First	Last	Years
Kathy	Cott	35
Janice	Fallin	35
Dewayne	Wright	39
Brenda	Epperson	23
Patty	Slaughter	25
Joan	Washington	22
Barbara	Murray	11
Delia	Alvarez	14
Cynthia	Rogers	27
Everett	Knott	37
Miasha	Alexander	23

- Chair Bravo was looking forward to the upcoming commencement.
- Trustee Flores announced that her Capstone Team presented their project. She had completed her Master of Science MSPL Program from University of North Texas.
- Trustee Compton asked when we could expect an update on the MVC presidential search. Dr. May stated that we've gone through some rounds and were currently meeting with a group of potential candidates. He's hoping it would be completed in June. However, he wanted to ensure we had the right candidate.

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

None.

6. Consent Agenda

Trustee Flores had a question regarding Item 6.2.c: Which department was responsible for the mobile training unit and who would be responsible for scheduling use for other campuses. Dr. May asked Dr. Joe Seabrooks, President at Cedar Valley Campus. Dr. Seabrooks responded that Dr. Tran had taken on the accountability for this. It will be housed at Cedar Valley.

Trustee Boyd moved and Vice Chair Ritter seconded the motion to approve consent agenda containing items 6.1.a through 6.2.c.

A roll call vote was taken as follows:

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

The motion was approved and passed by a unanimous vote of those present.

1. Minutes

- a. Approval of the April 6, 2021 Regular Meeting Minutes

2. Finance Items

- a. Approval of Retail Electricity Supply Services Agreement with Gexa Energy, LP to provide Electricity Supply to Dallas College and Support Sustainability and Energy Management Goals
- b. Approval of Wastewater Easement to City of Dallas at the Richland Campus to Service the New Early College High School/Workforce Building
- c. Approval of Agreement with Rolltechs Specialty Vehicles, LLC to Purchase a Mobile Training Unit that Is Accessible to the Community

7. Policy Items -First Reading

1. Chapter C

- a. TASB Update, Part I (non-substantive) – Local Policies CAI, CAIA, CAIC, CHE, CKF
- b. TASB Update, Part II (substantive) – Local Policies CDE, CHF, CIA, CIB, CS
- c. CM Local

2. Chapter F

- a. TASB Update – Local Policies FEA, FFDB, FI, FKC, FLB, FLBE

Trustee Zimmermann had a question on Page 5, Policy CHF with regard to knuckles. Trustee Flores also had a question with regard to the different colored strike throughs. Trustee Zimmermann asked if the word District should be stricken at the top of every page or updated within the document. Tricia Horatio explained the color codes for the various strike throughs. She also explained that TASB was still referring to Dallas College as the District, as a matter of reference.

8. Informative Reports

There were no questions or comments from the Board.

1. Committee Reports
 - a. February 2, 2021 Diversity Equity & Inclusion Committee Notes
 - b. Education Workforce Committee Notes for March 2, 2021
 - c. Finance Committee Notes for March 2, 2021
2. 2nd Quarter Bond Program Status Report (April 2021)
3. Current Funds Operating Budget Report (February 2021)
4. Notice of Grant Awards (April 2021)
5. Monthly Award and Change Order Summary (February 2021)
6. Dallas College Foundation Report (April 2021)
7. Workforce & Advancement - Ascend Institute Report (February 2021)
8. Human Resources Update

9. Executive Session

An Executive Session was held from 4:56 p.m. to 5:43 p.m.

10. Adjournment at 5:44 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.