

CONSENT AGENDA NO. 7.1.a.

Approval of the May 14, 2021 Special Meeting Minutes

It is recommended that the Board approve the minutes of the May 14, 2021 Special Board meeting.

A virtual Special meeting of the Board of Trustees of Dallas College was held Friday, May 14, 2021, beginning at 9:05 a.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

Mr. Cliff Boyd
Ms. Monica Lira Bravo
Ms. Diana Flores (chair)
Dr. Joe May (secretary and chancellor)
Mr. Phil Ritter
Mr. JL Sonny Williams
Ms. Dorothy Zimmermann

Members Absent

Ms. Charletta Rogers Compton was present for the Executive Session portion of the meeting only.

1. **Roll Call - Announcement of a Quorum** 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. **Executive Session**
Board members went into executive session at 9:07 a.m. and returned to the regular meeting at 10:51 a.m.
5. **Consent Agenda**
 1. Consider and take action on proposed change to current term of the Chancellor's employment contract and matters related thereto.

Vice Chair Ritter moved and Trustee Flores seconded the motion to approve consent agenda containing Item 5.1.

A roll call vote was taken as follows:

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

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

6. Adjournment was at 10:54 a.m.

Captioned video and transcripts for Dallas College Board Meetings are available at our website, www.dcccd.edu/boardmeetingslive, under the Archived Videos section.