CONSENT AGENDA NO. 7.1.c.

Approval of the May 25, 2021 Special Meeting Minutes

It is recommended that the Board approve the minutes of the May 25, 2021 Special Board meeting.

A virtual Special meeting of the Board of Trustees of Dallas College was held Tuesday, May 25, 2021, beginning at 9:06 a.m. on the Cisco Webex platform and was broadcast via the streaming link: <u>http://www.dcccd.edu/boardmeetingslive</u>. The meeting was convened by Chair Monica Lira Bravo.

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

<u>Members Absent</u> Ms. Charletta Rogers Compton was present for the Executive Session portion of the meeting only.

- 1. Roll Call Announcement of a Quorum was confirmed by Perla Molina.
- 2. Certification of Notice Posted for the meeting 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 meeting11:25 a.m.

5. Adjournment was at 11:27 a.m.

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