

CONSENT AGENDA NO. 8.1.a.

Approval of the June 1, 2021 Regular Meeting Minutes

It is recommended that the Board approve the minutes of the June 1, 2021 Regular Board meeting.

A virtual Regular meeting of the Board of Trustees of Dallas College was held Tuesday, June 1, 2021, beginning at 4:12 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

Mr. Cliff Boyd
Ms. Monica Lira Bravo (Chair)
Ms. Charletta Rogers Compton
Ms. Diana Flores
Dr. Joe May (Secretary and Chancellor)
Mr. Phil Ritter (Vice Chair)
Ms. Dorothy Zimmermann

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. **Special Presentation: PepsiCo Foundation Partnership**
Presenters: Pyeper Wilkins, Leslie White, PepsiCo Foundation
5. **Chancellor and Board Announcements**
 1. Announcements from the Chancellor
 - Chancellor May extended thanks to PepsiCo for their support of Dallas College, its students and the community.

- Dr. May discussed the 87th Texas Legislative session and engagement. It was a challenging year due to COVID and other issues. The good news was we had some bills pass. He first discussed Senate Bill 1102 and recognized Vice Chancellor of Workforce & Development Pyeper Wilkins, Associate Vice Chancellor Gloria Smith and their team for their involvement. He also discussed Senate Bill 1230 and the importance for Dallas College. Additional items discussed included House Bill 3 and the budget.
- Congratulations were given to Trustee Flores for graduating from UNT with M.S.in Public Leadership. Trustee Flores mentioned she had a 4.0 and there were 3 other Dallas College employees who also participated in the program.
- Chancellor May expressed his excitement for the upcoming commencement ceremony with over 11K students this year and our virtual guest speaker, First Lady, Dr. Jill Biden.

2. Announcements from the Board Chair and/or Trustees

- Chair Monica Bravo thanked PepsiCo for their presentation and support of Dallas College.
- She thanked all who participated in the Trustee Town hall about Sustainability.
- Trustee Bravo also recognized Trustee Flores and wished her a happy birthday.
- She reminded the Board on behalf of the Performance Review committee, to please complete chancellor survey by June 15
- Retirees recognized were:
 - Jesus Gonzalez, 11 years
 - Charles Smith-Hart, 21 years
 - Marita Twitty, 21 years
- Trustee Bravo thanked Chancellor May for his service and appreciation for the early notice of his retirement.
- Trustee Boyd, thanked the campuses for hosting him during tours. Chair Bravo echoed his sentiments about tours
- Vice Chair Ritter shared sentiments with regard to Chancellor May's retirement and his part in the performance review committee request.

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

- None.

7. Consent Agenda

1. Minutes

- a. Approval of the May 4, 2021 Regular Meeting Minutes
- b. Approval of the May 14, 2021 Special Meeting Minutes
- c. Approval of the May 25, 2021 Special Meeting Minutes

2. Policy Items

- a. TASB Update Chapter C: Part I (non-substantive) – Local Policies CAI, CAIA, CAIC, CHE, CKF
- b. TASB Update Chapter C: Part II (substantive) – Local Policies CDE, CHF, CIA, CIB, CS
- c. Chapter C: CM (LOCAL) - Facilities Construction
- d. TASB Update: Chapter F - Local Policies FEA, FFDB, FI, FKC, FLB, FLBE

3. Finance Items

- a. 2021 Schedule for Tax Rate and Budget Adoption as Determined by Texas Property Tax Code Requirements
- b. Approval of Electrical Easement to ONCOR Delivery Company LLC at Brookhaven Campus

4. Richland Collegiate High School Items

Trustee Flores asked about personal finance and financial literacy courses. Were courses available to all Early College High Schools and P-Tech students? Chancellor May advised he would circle back around to verify the information.

- a. Approval of Dual Credit Courses and Innovative Courses for Richland Collegiate High School
- b. Approval of Richland Collegiate High School 2021-2022 Student Handbook
- c. Approval of Texas Education Agency Waivers for Richland Collegiate High School 2021-2022 Staff Development Days

5. Audit Item

- a. Approval of Dallas College Internal Audit Departmental Charter

Trustee Flores moved and Vice Chair Ritter seconded the motion to approve consent agenda containing items under 7, the consent agenda items 1A through 5A.

A roll call vote was taken as follows:

Chair Bravo – aye

Vice Chair Ritter – aye

Trustee Williams – not present

Trustee Zimmermann – aye

Trustee Compton – unable to participate due to technology issues Trustee Flores – aye

Trustee Boyd – aye

The motion was approved and passed by a majority vote.

8. Individual Items

1. Talent Items

a. Approval of Warrants of Appointment for Police Officers

Trustee Flores moved and Vice Chair Ritter seconded the motion to approve individual item 1A

A roll call vote was taken as follows:

Chair Bravo – aye

Vice Chair Ritter – aye

Trustee Williams – not present

Trustee Zimmermann – aye

Trustee Compton – unable to participate due technology issues Trustee Flores – aye

Trustee Boyd – aye

The motion was approved and passed by a majority vote.

9. Informative Reports

1. Committee Reports

a. March 2, 2021 Audit Committee Notes

b. May 4, 2021 Education Workforce Notes

2. Current Funds Operating Budget Report for April 2021

3. Monthly Award and Change Order Summary

4. Dallas College Foundation Report (June 2021)

5. Workforce & Advancement - Ascend Institute Report (April 2021)

6. Dallas College Human Capital New Hire/Position Report (April 12, 2021 - May 12, 2021)

Trustee Flores had questions with regard to the talent report.

10 Executive Session

None.

11 Individual Item

1. Consideration, Discussion and Possible action related to Naming a Sole Finalist for the Position of Chancellor of Dallas College

- The Board took steps, met and deliberated and, after interviewing sole candidate, were prepared to name the finalist for this position.
- Trustee Flores moved to name Dr. Justin Lonon as the sole finalist for the position of Chancellor upon Chancellor Joe May's retirement in August 2022?. Vice Chair Ritter seconded the motion.
- Discussion: Trustee Flores explained the Board's reasoning for the motion primarily because of the path we were on with our current transformation to Dallas College and the continuity of that strategy.
- Vice Chair Ritter agreed and thanked Trustee Flores and Dr. May with their assistance with the succession plan for the position of Chancellor and extended congratulations to Dr. Lonon.
- Trustee Boyd also shared his sentiments with regard to the decision of Dr. Lonon as the sole finalist for Chancellor; echoing that continuity was a valuable situation and supported the selection of Dr. Lonon.
- Chair Bravo expressed her thoughts and full support with regard to Dr. Lonon as the choice for Chancellor.

A roll call vote was taken as follows:

Chair Bravo – aye

Vice Chair Ritter – aye

Trustee Williams – not present

Trustee Zimmermann – aye

Trustee Compton – unable to participate due to technology issues Trustee Flores – aye

Trustee Boyd – aye

The motion was approved and passed by a majority vote.

Chair Bravo advised that although Trustee Williams was absent, he wrote a glowing letter supporting Dr. Lonon.

12 Adjournment

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The meeting adjourned at 5:15 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.