

CONSENT AGENDA NO. 7.1.a.

Approval of the June 23, 2021 Special Meeting Minutes

It is recommended that the Board approve the minutes of the June 23, 2021 special meeting.

A virtual special meeting of the Board of Trustees of Dallas College was held Wednesday, June 23, 2021, beginning at 12:57 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. Charletta Rogers Compton
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

Members Absent

None.

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. Individual Item

1. Consideration and possible action on Employment Contract with Justin H. Lonon for the position of Chancellor commencing September 1, 2022 with Justin H. Lonon for the position of Chancellor commencing September 1, 2022

Motion by Diana Flores, 2nd motion by Phil Ritter.

Roll Call vote as follows:

Bravo – aye
Ritter – aye
Compton - aye
Williams – aye
Zimmermann – aye
Boyd – aye
Flores – aye

Motion passed unanimously.

5. Executive Session

None.

6. Adjournment was at 1:09 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.