

CONSENT AGENDA NO. 7.1.b.

Approval of the August 3, 2021 Special Meeting Minutes

It is recommended that the Board approve the minutes of the August 3, 2021 special meeting.

A hybrid special meeting of the Board of Trustees of Dallas College was held Tuesday, August 3, 2021, beginning at 12:03 p.m. at the Administrative Office building at 1601 Botham Jean Blvd. on the lower level in room 007 and broadcast via the streaming link: <http://www.dcccd.edu/boardmeetingslive> on the Cisco Webex platform . 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)
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. **Executive Session** at 12:06 p.m. and returned to open meeting at 1:45 p.m..
5. **Adjournment** was at 1:45 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.