

CONSENT AGENDA NO. 7.1.c.

Approval of the August 3, 2021 Regular Meeting Minutes

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

A hybrid Regular meeting of the Board of Trustees of Dallas College was held Tuesday, August 3, 2021, beginning at 4:43 p.m. with some members in person and some virtually 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

Dr. Joe May (Secretary and Chancellor)

Mr. Phil Ritter (Vice Chair)

Ms. Dorothy Zimmermann

Members Absent

Ms. Diana Flores

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. **Public Hearing on Richland Collegiate High School Budget for FY2021-2022**
None.
4. **Public Hearing on Dallas College Budget for FY2021-2022**
None.
5. **Citizens Desiring to Address the Board**
Moises Avelino, employed at Dallas College as police officer for 8 years. Currently a sergeant at Cedar Valley Campus. Discussion regarding campus police officer salaries and suggestions for tools needed to provide security for the community.

No other citizens to address the board

6. Chancellor and Board Announcements

1. Announcements from the Chancellor

- Chancellor May greeted the board and all viewing in person and virtually.
- Dr. May stated that on Friday, August 20, we will have our conference day combination of in person and virtual to share ideas, listen to great speakers, and reconnect with colleagues and others after 18 months of being remote. Inviting the board to participate in person or virtually.
- He shared his excitement to announce the new president for MVC, Dr. Kenneth Gonzalez. Asked Dr. Joseph to give a more formal introduction.
- Dr. Joseph shared information about Dr. Gonzalez with everyone and welcomed him to Dallas College.
- Dr. Gonzalez addressed the board, citizens, and all in attendance either in person or virtually.
- Dr. May introduced Jim Parker as the new Chief Technology Officer.

2. Announcements from the Board Chair and/or Trustees

- Chair Bravo recognized and thanked Retirees
 - Alice Butler 50 Years.
 - Elsie Burnett, 33 Years.
 - Brady Shift, Sharing, 44 Years.
 - Cheryl, 16 Years.
 - Janice Franklin, 28 Years.
 - Maria, 33 Years.
 - Karen Harris, Four Years.
 - Susan Millett, 23 Years.
 - Sean Towle Taft, 25 Years.
 - David Newman, 29 Years.
 - Jody Cunningham, 13 Is.
 - Tony Hall, 17 Years.
 - Bernadette Gabriel, 22 Years.
 - Jaclyn Rogers 21 Years.
 - Linda Dean, Ten Years
- Chair Bravo gave sentiments, read a resolution, and called for a moment of silence to honor to the late Trustee J L Sonny Williams.

7. Discussion of Process on Filling Vacancies for the Board of Trustees and District 1 Appointment

8. Consent Agenda

1. Meeting Minutes

- a. Approval of the June 1, 2021 Regular Meeting Minutes
 - b. Approval of the June 22, 2021, Work Session Minutes
 - c. Approval of the June 23, 2021, Work Session Minutes
- 3. Financial Items
 - a. Adoption of Resolution Reflecting Review of Investment Policy
 - b. Approval of 2021-2022 Brokers-Dealers List
- 4. Richland Collegiate High School Items
 - a. Approval of Authorization of Interim Richland Collegiate High School Superintendent

Trustee Compton moved and Trustee Boyd seconded the motion to approve consent agenda items under 8.1.a-b, 8.2.a-b, and 8.3.a.

A roll call vote was taken as follows:

Aye -

Trustee Boyd - Aye

Trustee Bravo - Aye

Trustee Compton - Aye

Trustee Ritter - Aye

Trustee Zimmermann - Aye

Opposed – None

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

9. Individual Items

- 1. Talent Items
 - a. Approval of Warrants for Police Officers
- 2. Financial Items
 - a. Approval of Revised Budget for Richland Collegiate High School (RCHS) for FY2020-2021
 - b. Adoption of Resolution Approving the Richland Collegiate High School Budget for FY2021-22
 - c. Adoption of Resolution Approving the Dallas College Budget for FY2021-2022
 - d. Adoption of Resolution Authorizing Sale and Issuance of

Dallas College Tax Notes, Series 2021

e. Approval of Date to Adopt Ad Valorem Tax Rate for 2021 Tax
Year, 2022 Fiscal Year

Trustee Compton moved and Trustee Boyd seconded the motion to approve Individual
Item 9.1a., 9.2.a-d

A roll call vote was taken as follows:

Trustee Boyd - Aye
Trustee Bravo - Aye
Trustee Compton - Aye
Trustee Ritter - Aye
Trustee Zimmermann - Aye

Opposed – None

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

Trustee Ritter made a motion and Chair Bravo seconded the motion to adopt the proposal
for 9.2.e.

A roll call vote was taken as follows:

Trustee Boyd - for
Trustee Bravo - for
Trustee Compton - for
Trustee Ritter - for
Trustee Zimmermann - for

Against - None

Opposed - None

Absent - Trustee Flores

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

10. Informative Reports

10.1. Committee Reports

a. May 4, 2021 Finance Committee Notes

- b. June 1, 2021 Education Workforce Committee Notes
- 10.2. 3rd Quarter Investment Transactions
- 10.3. 3rd Quarter Budget Book Vendor Summary
- 10.4. 3rd Quarter Facilities Improvement Plan Report
- 10.5. 2019 Dallas College Bond Program Quarterly Status Report (July 2021)
- 10.6. Current Funds Operating Budget Report for June 2021
- 10.7. Notice of Grant Awards for (June) 2021
- 10.8. Notice of Grant Awards (August 2021)
- 10.9. Dallas College Foundation Report (June 2021)
- 10.10 Monthly Award and Change Order Summary (June 2021)
- 10.11. Workforce & Advancement - Ascend Institute Report
- 10.12. Dallas College Human Capital New Hire/Position Report (May 12, 2021 - June 12, 2021)
- 10.13. Public Funds Investment Act (PFIA) Changes and Amendments Report

11. Executive Session

None.

12. Adjournment at 5:23 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.