

This Regular Open Meeting of the Board of Trustees is authorized in accordance with the Texas Government Code, §§ 551.001 through 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Chancellor. Per Texas Government Code § 551.1282, this meeting is being broadcast over the Internet in the manner prescribed by Texas Government Code, § 551.128.

Persons who address the Board are reminded that the Board may not take formal action on matters that are not part of the meeting agenda, and may not discuss or deliberate on any topic that is not specifically named in the agenda. For any non-agenda topic introduced during this meeting, there are three (3) permissible responses: 1) to provide a factual answer to a question; 2) to cite specific Board Policy relevant to a topic; or 3) the topic may, at a later date, be placed on a Board Agenda for a subsequent meeting.

Speakers shall direct their presentations to the Board Chair, or the Board, as a whole.

**REGULAR MEETING OF THE BOARD OF TRUSTEES
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL**

**District Office
1601 South Lamar Street
Lower Level, Room 007
Dallas, TX 75215
Tuesday, September 4, 2018
4:00 PM**

AGENDA

1. Certification of Notice Posted for the Meeting
 2. Pledges of Allegiance to U.S. and Texas Flags
 3. Citizens Desiring to Address the Board
 4. Comments from the Chancellor and/or Trustees which may include Acknowledgements, District and College Updates, Legislative Considerations, Business and Industry Engagements
- A. Chancellor's Updates

B. Chair Updates

- 1) Update on Board Committees

C. Trustee Comments/Questions

D. Committee Reports

Committee notes are listed only after they have been reviewed and approved by the committee in question.

- 1) Audit Committee Notes for June 5, 2018

- 2) Finance Committee Notes for August 7, 2018

- 3) Education Workforce Committee Notes for August 7, 2018

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

6. Consent Agenda

(Consent Agenda items may be approved by a single motion and vote or, alternatively, upon request of a Trustee(s); any listed item can be removed and considered individually.)

A. Minutes

- 1) Approval of Minutes of the August 7, 2018 Regular Meeting

- 2) Approval of Minutes of the August 21, 2018 Special Meeting

B. Policy Items

- 1) Approval of Amendment to Policy Concerning Purchasing and Acquisition: CF (LOCAL) Delegation of Contractual Authority and Signatory Authority

C. Financial Items

- 1) Approval of Agreement with Olympia Consulting, LLC
- 2) Approval of Agreement with BSN Sports

7. Individual Items

Individual Agenda items may be approved by a single motion and vote or, alternatively, upon request of a Trustee(s); any listed item can be removed and considered individually)

A. Financial Items for Individual Action

- 1) Approval of Resolution Levying the Interest and Sinking (I&S) Component of the Ad Valorem Tax Rate for Tax Year 2018
- 2) Approval of Resolution Levying the Maintenance and Operation (M&O) Component of the Ad Valorem Tax Rate for Tax Year 2018
- 3) Approval of Resolution Raising Exemption Amount For Persons Aged 65 or Older and For Disabled Individuals for Tax Year 2019

B. Consideration of Bids

1) Streaming Video Service, LeCroy Center

8. Informative Reports

A. Current Funds Operating Budget Report July 2018

B. Monthly Award and Change Order Summary

C. Notice of Grant Awards (September 2018)

D. DCCCD Foundation Report (September 2018)

E. Contracts for Educational Services

F. Rainy Day Fund

G. Workforce Demographics

9. Executive Session (if required)

A. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071

B. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074

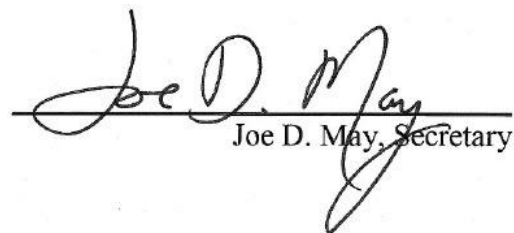
C. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072

D. Deliberate Regarding Security Devices or Security Audits-
Sections 551.076 and 551.089

10. Adjournment

**CERTIFICATION OF NOTICE POSTED
FOR THE SEPTEMBER 4, 2018
REGULAR MEETING OF THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES**

I, Joe D. May, Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 31st of August 2018, 1) in a place convenient to the public in the District Office Administration Building, 2) to John F. Warren, County Clerk of Dallas County, Texas, and 3) on the bulletin board at the George Allen, Sr. Courts Building, all as required by the Texas Government Code §551.054.


Joe D. May, Secretary