

CONSENT AGENDA NO. 6A-4

Approval of Minutes of the September 4, 2018 Regular Meeting

It is recommended that the Board approve the minutes of the September 4, 2018 Regular Meeting.

The Board of Trustees of Dallas County Community College District held a Regular Board Meeting on Tuesday, September 4, 2018, beginning at 4:31 p.m. in the lower level, room 007. This meeting was convened by Chair Diana Flores.

Board Members and Officers Present

Ms. Monica Lira Bravo
Ms. Charletta Rogers Compton
Ms. Diana Flores (chair)
Mr. Wesley Jameson
Dr. Joe May (secretary and chancellor)
Mr. Phil Ritter
Mr. JL Sonny Williams
Ms. Dorothy Zimmermann

Members Absent

None.

1. **Certification of Notice Posted for the Meeting** by Chancellor May.
2. **Pledges of Allegiance to U.S. and Texas Flags** were recited.
3. **Citizens Desiring to Address the Board**
Mr. Kerry Yarbrough, a student from Northlake College stated his concern regarding the current disciplinary procedure was discriminatory against him and did not follow District policy, as set forth by the Board, in terms of fair and timely actions. He proposed some changes to the current policy in relation to student rights as well as the education of appropriate staff regarding these policies.

Chair Flores requested that these points to be presented in writing and Mr. Yarbrough agreed. He has submitted those to the Board Relations office.

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

- Chancellor May thanked President Kay Eggleston and the staff at Richland College for hosting the tour and giving them a chance to visit with students, employees and the community. Dr. Chesney will be hosting the next tour at Brookhaven in October.
- Dr. May thanked Chair Flores, Trustee Compton and Trustee Jameson for attending and supporting the 2018 Conference Day, which was a great success. Staff put a lot of work into this day and thanks went to Justin Lonon and his team for all their efforts.
- As a legislative update, Dr. May stated we were heading into the legislative session. After the first of the year, there will be committee hearings including higher education over the next few weeks. Dr. May met with Senator Royce West in preparation for these, including the important issue of transferability.
- In the first year of the Dallas County Promise, DCCCD has exceeded its goal of 2500 Promise students. Thanks to hard work at all colleges, we have 2841 students this year, representing 31 Promise High Schools, which was a 40% overall enrollment increase for those schools.
- Dr. May stated that there have been 4 candidates selected in the search for the position of President of Eastfield College. They were: Dr. Kim Armstrong of the College of the Washitas, Dr. Sharon Davis of Mountain View College, Dr. Eddie Tealer of Northlake College and Dr. Carmen Walker of Mississippi Gulf Coast College.

B. Chair Updates

1) Update on Board Committees

- Chair Flores reported that there was an update regarding the students who spoke at the last meeting about the rule on repeating Physical Ed classes. Anna Mays explained that the task force proposed to waive the tuition for credit classes that were repeated more than twice as an expansion to the Senior Citizen waiver, and refunds were made to those who paid for Fall classes. She reported that Mr. Barretto was very pleased with this resolution.
- As an update on Board Committees, following the questions raised by Trustee Compton in the last meeting, there will be a full report at the October meeting.

- Trustee Jameson thanked all the staff who put in the effort to bring such detailed information and presentations to the Board in the committee meetings. He also expressed appreciation to his fellow trustees for their active participation in these meetings.
- Chair Flores added that Conference Day was a great way to get everyone together and was very impressed with the content of the workshops, as well as how well planned it was. She thanked everyone for a job well done.

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

Trustee Zimmermann requested, under the topic of investments, that the record reflect her opposition that she had made to Wells Fargo. This was so noted by Chair Flores.

- 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.)

Trustee Ritter moved, and Vice Chair Jameson seconded the motion to approve Items 6A-1 & 6A- 2, 6B-1, and 6C-2. The motion was approved and passed unanimously.

Considered separately, approval for Item 6C-1 was moved by Trustee Ritter and seconded by Trustee Jameson. The motion was approved and passed unanimously.

A. Minutes

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

Trustee Zimmermann requested that Street Team be capitalized.

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

Trustee Zimmermann stated that on page 29, there appeared to be a misprint. Rob Wendland stated that this was a typo and it would be corrected.

C. Financial Items

- 1) Approval of Agreement with Olympia Consulting, LLC
 - Trustee Compton asked whether this corporate training was to be located at LeCroy and what was their role. Mark Hays and Tim Marshall responded that the classes are delivered by LeCroy but they are taken online. They also confirmed that this initiative was in addition to the training that the other colleges in our District are doing. Mark went on to explain that as part of our due diligence to ensure success, Olympia Consulting looked into the best practices of other colleges outside of the District who are doing well with this initiative so that we may emulate them.
 - Trustee Zimmermann asked why a second opinion wasn't obtained for this expenditure, and Mark answered that they initially wrote the proposal as part of a Capital One Foundation Grant. They were satisfied with the results given by Olympia and Capital One agreed to fund it.
- 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

Trustee Ritter moved to adopt the tax rate and was seconded by Trustee Jameson. All Trustees voted *for* the adoption. The motion was approved and passed unanimously.

2) Approval of Resolution Levying the Maintenance and Operation (M&O) Component of the Ad Valorem Tax Rate for Tax Year 2018

Trustee Jameson moved to adopt the tax rate and was seconded by Trustee Bravo. Chair Flores, and Trustees Jameson, Ritter, Compton, Williams, and Bravo voted *for* the adoption. Trustee Zimmerman voted *against* it.

The motion was approved and passed with a majority vote.

3) Approval of Resolution Raising Exemption Amount For Persons Aged 65 or Older and For Disabled Individuals for Tax Year 2019

Trustee Jameson moved, and Trustee Bravo seconded the motion to approve. All were in favor, no oppositions or abstentions. The motion was approved and passed unanimously.

B. Consideration of Bids

1) Streaming Video Service, LeCroy Center

Trustee Compton moved, and Trustee Bravo seconded the motion to approve. All were in favor, no oppositions or abstentions.

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
- H. Facilities Management Report (*Amendment*)

Perla Molina, Board Relations Executive, informed the Board that the Facilities Report was inadvertently left off the agenda. The report was passed out to the Board during the meeting and the online regular agenda has been updated for the Public.

9. Executive Session

The Board went into Executive Session at 4:38 p.m. and returned at 5:27 p.m.

10. Adjournment

Trustee Compton moved, and Trustee Jameson seconded the motion to adjourn. The Board adjourned at 5:59 p.m.