

CONSENT AGENDA NO. 7.1.d.

Approval of the August 19, 2021 Special Meeting Minutes

It is recommended that the Board approve the minutes of the August 19, 2021 special meeting.

A virtual special meeting of the Board of Trustees of Dallas College was held Thursday, August 19, 2021, beginning at 2 p.m. 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

1. **Roll Call** - Announcement of a Quorum was confirmed by Iris Freemon.
2. **Certification of Notice** posted for the meeting by Chancellor Joe May.
3. **Citizens Desiring to Address the Board**
None.
4. **Financial Item**
 1. Approval to Provide Financial Incentive to Dallas College Students and Employees for Voluntary Proof of COVID-19 Vaccination

Motion by Diana Flores, second by Phil Ritter.

Bravo – aye
Ritter – aye
Boyd – aye
Flores – aye
Compton – not present
Zimmermann – abstain

Motion passed.

5. **Executive Session** at 2:03 p.m., returned to regular meeting at 2:50 p.m.

6. **Adjournment** was at 2:54 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.