

CONSENT AGENDA NO. 7.1.e.

Approval of the August 26, 2021 Work Session Minutes

It is recommended that the Board approve the minutes of the August 26, 2021 work session.

A hybrid work session of the Board of Trustees of Dallas College was held August 26, 2021, beginning at 3:34 p.m. at the Administrative building and was broadcast on the Cisco Webex platform 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. Diana Flores

Dr. Joe May (secretary and chancellor)

Mr. Phil Ritter (vice chair)

Ms. Dorothy Zimmermann

Members Absent

Ms. Charletta Rogers Compton

1. **Roll Call - Announcement of a Quorum** was confirmed by Chair Bravo.
2. **Certification of Notice Posted** for the meeting by Chancellor Joe May.
3. **Citizens Desiring to Address the Board**
None.
4. **Presentation and Discussion Regarding Issues Related to Governance of Singly Accredited Institution**
Presenters: Rob Wendland, General Counsel, Lisa Karen Atkins, Ogletree Deakins
5. **Executive Session**
None.

6. Adjournment at 4:52 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.