



This 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 Board Relations. Per Texas Government Code § 551.1282.

**NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES FOR DALLAS COLLEGE AND
RICHLAND COLLEGIATE HIGH SCHOOL**

Thursday, August 26, 2021

4:00 PM

1601 Botham Jean Blvd., Room 007, Dallas, Texas

www.dcccd.edu/boardmeetingslive

THIS MEETING WILL BE CONDUCTED PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.127 BY VIDEOCONFERENCE CALL. AT LEAST A QUORUM OF THE BOARD OF TRUSTEES WILL BE PHYSICALLY PRESENT AND PARTICIPATING IN THE MEETING IN PERSON AT 1601 BOTHAM JEAN BOULEVARD, DALLAS, TEXAS 75215. ONE OR MORE MEMBERS OF THE BOARD OF TRUSTEES MAY BE PARTICIPATING FROM A REMOTE LOCATION VIA VIDEOCONFERENCE CALL AND SHALL BE VISIBLE AND AUDIBLE TO THE PUBLIC .

Special Meeting Agenda

- 1. Roll Call - Announcement of a Quorum**
- 2. Certification of Notice Posted for the Meeting**
- 3. Pledges of Allegiance to U.S. and Texas Flags**
- 4. Citizens Desiring to Address the Board**
- 5. Consent Agenda**

(Consent Agenda Items may be approved by a single motions and vote or, alternatively, upon request of a Trustee(s); any listed item can be removed and

considered individually.)

5.1. Policy Items

- a. Approval of Amendment to Policy Concerning Relations with Educational Accreditation Agencies – GK (LOCAL) 4 - 6

[5.1.a\) Approval of Amendment GK \(LOCAL\).pdf](#) 

- b. Approval of Amendments to Policies Concerning Sexual Misconduct – DIAA & FFDA (LOCAL) 7 - 9

[5.1.b\) Approval of DIAA, FFDA \(LOCAL\).pdf](#) 

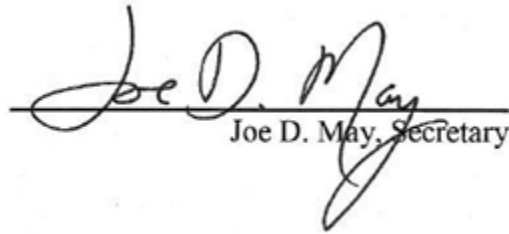
6. Executive Session (if required)

- 6.1. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071
- 6.2. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074
- 6.3. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072
- 6.4. Deliberate Regarding Security Devices or Security Audits- Sections 551.076 and 551.089

7. Adjournment

CERTIFICATION OF NOTICE POSTED FOR THE AUGUST 26, 2021 SPECIAL MEETING OF DALLAS COLLEGE AND RICHLAND COLLEGIATE HIGH SCHOOL BOARD OF TRUSTEES

I, Joe D. May, Secretary of the Board of Trustees of Dallas College, do certify that a copy of this notice was posted on the Dallas College website on the 23rd day of August 2021 in accordance with those provisions of section 551.043 (a)-(b)(1) of the Texas Government Code, and those other provisions of the Texas Government Code that have not been temporarily suspended by order of Governor Abbott on March 16, 2020.



Joe D. May, Secretary

POLICY ITEM NO. 5.1.a.

Approval of Amendment to Policy Concerning Relations with Educational Accreditation Agencies – GK (LOCAL)

Dallas College’s accrediting body, the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC), requires institutions of higher education to adopt a substantive change policy and procedure. Per SACSCOC, the institution’s substantive change policy and procedure must be approved through institutional processes and published in institutional documents accessible to those who may be affected by the policy.

While the individual colleges of DCCCD may have adopted substantive change policies and procedures, the consolidation of DCCCD and the transition to Dallas College necessitates the adoption of one formal substantive change policy and procedure that is consistent with and applicable to the new one-college model.

Per SACSCOC, Dallas College must submit its approved substantive change policy by September 1, 2021; accordingly, the Chancellor recommends that the Board amend GK (LOCAL) as follows.

Effective Date

Upon Board Approval

LOCAL POLICY

GM – Substantive Change

EXPLANATORY NOTES

Establishes the policy, and provides for the promulgation of procedures, to ensure timely coordination and notification of substantive changes involving Dallas Colleges, including institutional changes, programmatic changes, and off-site/additional location changes.



Existing Policy



Deleted Policy



New Policy



GC Edits

RELATIONS WITH EDUCATIONAL ACCREDITATION AGENCIES

GK
(LOCAL)

	<p>The Colleges <u>Dallas College</u> shall maintain accreditation with the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC). The College District and shall maintain other national and state accreditations as required for specific programs, <u>including but not limited to high school educational partnerships</u>. <u>The Chancellor shall promulgate procedures to ensure this purpose is achieved.</u></p>
<u>Substantive Change</u>	<p><u>The purpose of this policy, and related procedures, is to establish the requirements and processes necessary to ensure timely coordination and notification of substantive changes involving Dallas College. As used in this policy, substantive change shall mean a significant modification or expansion of the nature and scope of Dallas College and shall include, but is not limited to, institutional changes, program changes, and off-site / additional location changes. [See GK (REGULATION)]</u></p> <p><u>This policy is applicable to any substantive change to academic and non-academic College District programs and activities, including those that may be considered a substantive change under the most recent SACSCOC Substantive Change Policy and Procedures, and all College District officials who have the authority or may be authorized to initiate, modify, review, approve and allocate resources toward such a change.</u></p>
<u>Institutional Changes</u>	<p><u>The Dallas College Board of Trustees shall review and approve all institutional substantive changes. After approval by the Board and prior to implementation, the College District shall report approved institutional changes to the Dallas College SACSCOC Accreditation Liaison for submission to and approval by SACSCOC. Under this policy, an institutional change is a substantive change across or that affects most or all of Dallas College programs (e.g., level-change or change in governance).</u></p>
<u>Program Changes</u>	<p><u>All program-based substantive changes must be reviewed and approved by designated College District-academic leadership and reported to the Dallas College SACSCOC Accreditation Liaison for submission to and approval by SACSCOC prior to implementation. Under this policy, a program change is a substantive change that is specific to a Dallas College program or set of programs (e.g. elimination of a program or establishing a new program).</u></p>
<u>Off-Site / Additional Location Changes</u>	<p><u>The expansion of Dallas College educational partnerships (e.g. dual credit and early college high school programs) to high schools and other Texas Education Agency (TEA) and Texas Higher Education Coordinating Board (THECB) regulated sites is central to the mission of the College District and does not represent a significant</u></p>

RELATIONS WITH EDUCATIONAL ACCREDITATION AGENCIES

GK
(LOCAL)

modification or expansion of the nature and scope of the institution. Accordingly, such Dallas College off-campus instructional site and additional location changes do not qualify as a substantive change as defined by this policy. Notwithstanding the forgoing, the College District shall comply with all SACSCOC substantive change reporting policies and procedures for off-site/additional location changes, as applicable.

POLICY ITEM NO. 5.1.b.

Approval of Amendments to Policies Concerning Sexual Misconduct – DIAA & FFDA (LOCAL)

The Chancellor recommends that Board policies DIAA and FFDA (LOCAL) be amended to provide for the biennial review of the College’s sexual misconduct policy and related procedures and materials, as required by state law.

Effective Date

Upon Board Approval

LOCAL POLICY

EXPLANATORY NOTES

DIAA & FFDA –
Policy Review

Revisions to local policy would provide for the biennial review of the sexual misconduct policy (including related procedures and materials).

FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
SEX AND SEXUAL VIOLENCE

DIAA
(LOCAL)

Policy Review

The College District shall conduct a biennial review of this policy, related procedures, and any training materials used to train Title IX personnel. Consistent with that schedule, the Board shall adopt a resolution stating that it has reviewed this policy and shall create a record of any changes made to this policy.

FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
SEX AND SEXUAL VIOLENCE

FFDA
(LOCAL)

Policy Review

The College District shall conduct a biennial review of this policy, related procedures, and any training materials used to train Title IX personnel. Consistent with that schedule, the Board shall adopt a resolution stating that it has reviewed this policy and shall create a record of any changes made to this policy.