

CONSENT AGENDA NO. 7.1.f.

Approval of the August 26, 2021 Special Meeting Minutes

It is recommended that the Board approve the minutes of the August 26, 2021 special meeting.

A hybrid special meeting of the Board of Trustees of Dallas College was held August 26, 2021, beginning at 4:52 p.m. at the administrative building in room 036 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

Charletta Rogers Compton

1. **Roll Call - Announcement of a Quorum** was confirmed by Chair Bravo.
2. **Certification of Notice Posted** for the meeting was confirmed by Chancellor Joe May.
3. **Pledges of Allegiance to U.S. and Texas Flags** was not recited.
4. **Citizens Desiring to Address the Board**
None.
5. **Consent Agenda**
Trustee Boyd moved and Trustee Flores seconded the motion to approve consent agenda items 5.1.a. and 5.1.b.
 1. Policy Items

- a. Approval of Amendment to Policy Concerning Relations with Educational Accreditation Agencies – GK (LOCAL)
- b. Approval of Amendments to Policies Concerning Sexual Misconduct – DIAA & FFDA (LOCAL)

The motion was approved and passed by a unanimous vote of those present.

6. Executive Session

None.

7. Adjournment

Chair Bravo adjourned the meeting at 4:54 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.