



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 A CHANCELLOR'S PERFORMANCE REVIEW COMMITTEE MEETING OF THE BOARD OF TRUSTEES FOR DALLAS COLLEGE AND RICHLAND COLLEGIATE HIGH SCHOOL

Tuesday, September 14, 2021, 11:00 a.m.
1601 Botham Jean Blvd., Room #036, Dallas, Texas 75215
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 .

Chancellor's Performance Review Committee Meeting Agenda

- 1. Roll Call - Announcement of a Quorum**
- 2. Certification of Notice Posted for the Meeting**
- 3. Citizens Desiring to Address the Board**
- 4. Items for Review**

- 4.1. Committee Notes
 - a. August 4, 2020 Chancellor's Performance Review Committee Notes

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[4.1.a.\) 2020AUG20 Chancellor Performance Review Ctme Meeting Notes](#) 

[4.1.b.\) 2021AUG26 Chancellor Performance Review](#)
[Ctme Meeting Notes](#) 

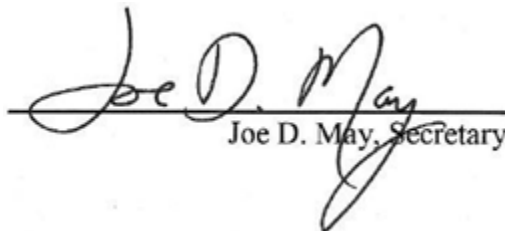
5. Executive Session

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

6. Adjournment

CERTIFICATION OF NOTICE POSTED FOR THE SEPTEMBER 14, 2021 CHANCELLOR'S PERFORMANCE REVIEW COMMITTEE 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 10th day of Sept 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

ITEMS FOR REVIEW NO. 4.1.a.

August 20, 2020 Chancellor's Performance Review Committee Notes

A virtual Chancellor's Performance Review meeting of the Board of Trustees of Dallas College was held August 20, 2020, beginning at 10:01 a.m. and was broadcast on the Cisco Webex platform via the streaming link: <http://www.dcccd.edu/boardmeetingslive>. The meeting was convened by Committee Chair Wesley Jameson.

Board Members and Officers Present

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

Members Absent

JL Sonny Williams

* *Denotes a committee member*

1. **Roll Call - Announcement of a Quorum** was confirmed by Perla Molina.
2. **Certification of Notice Posted** for the meeting by Chancellor Joe May.
3. **Citizens Desiring to Address the Board**
None.
4. **Items for Review**
 - A. Committee Notes
 1. Chancellor Performance Review Committee for March 3, 2020 were reviewed with not edits made.
5. **Executive Session** began at 10:06 a.m. and adjourned at 1:41 p.m.

6. Adjournment

The meeting adjourned at 1:41 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.

ITEMS FOR REVIEW NO. 4.1.b.

August 26, 2021 Chancellor's Performance Review Committee Notes

A hybrid Chancellor's Performance Review meeting of the Board of Trustees of Dallas College was held August 26, 2021, beginning at 2:01 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 Committee Chair Phil Ritter.

Board Members and Officers Present

- Mr. Cliff Boyd
- Ms. Monica Lira Bravo
- * Ms. Diana Flores
- Dr. Joe May (secretary and chancellor)
- * Mr. Phil Ritter (committee chair)
- * Ms. Dorothy Zimmermann

Members Absent

Ms. Charletta Rogers Compton

* *Denotes a committee member*

1. **Roll Call - Announcement of a Quorum** was confirmed by Committee Chair Ritter.
2. **Certification of Notice Posted** for the meeting by Chancellor Joe May.
3. **Citizens Desiring to Address the Board**
None.
5. **Executive Session** began at 2:02 p.m. and the Board returned to open session at 3:34 p.m.
6. **Adjournment**
The meeting adjourned at 3:34 p.m.

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