

CONSENT AGENDA NO. 8.1.a.

Approval of the September 14, 2021 Regular Meeting Minutes

It is recommended that the Board approve the minutes of the September 14, 2021 Regular Board meeting.

A Regular meeting of the Board of Trustees of Dallas College was held Tuesday, September 14, 2021, beginning at 4:00 p.m. and was broadcast 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. Charletta Rogers Compton
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

There was no roll call. Chair Bravo opened the meeting.

2. Certification of Notice Posted for the meeting confirmed by Chancellor Joe May.

3. Pledges of Allegiance to U.S. and Texas Flags were recited.

4. Public Hearing on Proposed Tax Rate for Tax Year 2021

None.

5. Citizens Desiring to Address the Board

None. Mr. Michael Westen signed up to speak but, was absent from the meeting.

6. Chancellor and Board Announcements

1. Announcements from the Chancellor

- 55% percent of students returning for in-person classes, while 45% chose online. Pre-pandemic, 70% of the students were taking in-person classes and only 30% online. In-person classes will help us grow in the following areas: hands-on engagement, certifications, WorkReady and other programs that require face-to-face interactions.
- Upcoming virtual community townhall: Overview/Update of what WorkReady has to offer. Share that information and invite the Board.
- 9/11 – Dallas College remembrance events at different locations.
- Financial Vaccine Incentive: Kick-Off on August 30th.
 - 6,200 Students (\$200 incentive for students)
 - 3,000 Employees (\$500 incentive for employees)
- Covid-19 Testing: MVC, BHC and EFC
- Partnership with Dallas Health and Human Services: Provide booster vaccines at the Eastfield campus starting the week of September 20th.

2. Announcements from the Board Chair and/or Trustees

Chair Bravo gave thanks and recognition to the following Retirees:

- Marvin Bechtold - 46 Years
- Lonnie Roy – 42 years
- Kevin Beard - 25 Years
- Barbara Dogger - 37.99 Years
- Cecilia Ortiz – 32 Years
- Sheila Brock – 15 Years

7. Consent Agenda

Vice Chair Ritter made a motion and Trustee Flores seconded the motion to approve the consent agenda section that included 7.1.a-f., 7.2.a, 7.2.c. and 7.3.a-b. with exception of 7.2.b. Motion passed and approved unanimously by those present.

1. Meeting Minutes

- a. Approval of the June 23, 2021 Special Meeting Minutes
- b. Approval of the August 3, 2021 Special Meeting Minutes
- c. Approval of the August 3, 2021 Regular Meeting Minutes
- d. Approval of the August 19, 2021 Special Meeting Minutes
- e. Approval of the August 26, 2021 Work Session Minutes
- f. Approval of the August 26, 2021 Special Meeting Minutes

2. Policy Items

- a. Approval of Amendments to Policies Concerning Academic Achievement – EGA (LOCAL)

- b. ~~Approval of Amendment to Policy Concerning Student Rights and Responsibilities—FLB, FLD, FLDB, FM and FMA~~ – Per staff's request, 7.2.b. concerning amendments to policy and student rights and policies was removed from the agenda and no action was taken on this item. An amendment of this item will be brought back for approval at a future board meeting.
 - c. Approval of TASB Cumulative Update: BBF, BD, BDB, DIAB, EFCD, GCB, GDA and GE
Trustee Ritter made a motion to approve this item with an amendment to the code of responsibility on page 70. The policy did not refer to sexual orientation as a class of protected individuals in terms of discrimination. The proposed was to add that phrase. Item was approved with the amendment proposed from Vice Chair Ritter.
3. Orders
- a. Approval of Order Adopting Guidelines for Persons Submitting Specific Redistricting Proposals and Providing Comments
 - b. Approval of Order Adopting Criteria for Use in 2021 Redistricting Process

8. Individual Items

Vice Chair Ritter moved, and Trustee Boyd seconded the motion to approve Individual Item 8.1.a. A roll call vote was taken as follows:

Chair Bravo - aye
Vice Chair Ritter - aye
Trustee Flores - yes
Trustee Boyd - yes
Trustee Zimmermann - yes

Motion passed and approved unanimously by those present.

1. Financial Items

- a. Adoption of Resolution Levying the Ad Valorem Tax Rate for Tax Year 2021 – 2022

2. Talent Items

Trustee Flores moved, and Vice Chair Ritter seconded the motion to approve Individual Item 8.2.a. Motion passed and approved unanimously by those present.

- a. Approval of Warrants for Police Officers

9. Policy Item - First Reading

1. Approval of Amendment to Policy Concerning Purchasing and Acquisition - CF (LOCAL)

No questions or comments were made.

10. Informative Reports

1. Committee Reports

- a. Audit Committee Notes for June 1, 2021
- b. Chancellor's Performance Review Committee Notes August 20, 2020
- c. Chancellor's Performance Review Committee Notes for August 26, 2021
- d. Education Workforce Committee Notes for August 3, 2021
- e. Finance Committee Notes for August 3, 2021

2. Current Funds Operating Budget Report (July 2021)

3. Notice of Grant Awards (September 2021)

4. Monthly Award and Change Order Summary (July 2021)

5. Workforce & Advancement - Ascend Institute Report

6. Dallas College Foundation Report (July 2021)

7. Dallas College Human Capital New Hire/Position Report (July 12, 2021 - August 12, 2021)

Trustee Flores: The reference item on MWBE participation on the payments for goods and services report is a separate item and no longer a part of agenda packet. Why are the reports separate? Chancellor May confirmed staff will follow-up and provide an answer.

11. Executive Session

None.

12. Adjournment

Chair Bravo adjourned the meeting at 5:25 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.