

CONSENT AGENDA NO. 8.1.b.

Approval of the September 24, 2021 Special Meeting Minutes

It is recommended that the Board approve the minutes of the September 24, 2021 special meeting.

A hybrid special meeting of the Board of Trustees of Dallas College was held September 24, 2021, beginning at 9:01 a.m. at the administrative building in room 007 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)

Charletta Rogers Compton arrived at 9:13 a.m.

Ms. Diana Flores

Dr. Joe May (secretary and chancellor)

Mr. Phil Ritter (vice-chair) participated virtually via Cisco Webex.

Ms. Dorothy Zimmermann

Members Absent

None.

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.
4. **Citizens Desiring to Address the Board**
None.
6. **Executive Session** began at 9:03 a.m. and ended at 2:53 p.m.
7. **Adjournment**
Chair Bravo adjourned the meeting at 2:53 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.