



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 REGULAR MEETING OF THE BOARD OF TRUSTEES FOR DALLAS COLLEGE AND RICHLAND COLLEGIATE HIGH SCHOOL

Tuesday, October 5, 2021, 4:00 PM
1601 Botham Jean Blvd., Room 007, 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 .

Regular Meeting Agenda

- 1. Roll Call - Announcement of Quorum**
- 2. Certification of Notice Posted for the Meeting**
- 3. Pledges of Allegiance to U.S. and Texas Flags**
- 4. Consideration and Action on Appointment of Gretchen Minyard Williams to Serve in the Vacant District 1 Board Seat**
 - 4.1. a. Adoption of Resolution Appointing a Member to Fill the District 1 Existing Vacancy
 - 4.2. b. Administration of the Oath of Office to Gretchen Minyard

5. Citizens Desiring to Address the Board

6. Chancellor and Board Announcements

(Comments on Accomplishments; Awards Received; Appointments at the Local, State, and National Level; Published Articles and Newspaper Reports; District/College Reports/Metrics, and Upcoming Events; Workshops, Seminars, and Conferences taking place at the District or any of its Colleges)

6.1. Announcements from the Chancellor

6.2. Announcements from the Board Chair and/or Trustees

7. Receive and Discuss Initial Assessment Regarding Whether Redistricting is Required for Board of Trustees Districts Considering the New 2020 Census Data

Presenter: David Mendez, Bickerstaff Heath Delgado Acosta LLP

8. Consent Agenda

(Consent Agenda items may be approved by a single motion and vote or, alternatively, upon request of a Trustee(s); any listed item can be removed and considered individually.)

8.1. Meeting Minutes

a. Approval of the September 14, 2021 Regular Meeting Minutes

b. Approval of the September 24, 2021 Special Meeting Minutes

8.2. Policy Item

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

8.3. Talent Item

a. Approval of Sixth Amendment to the Chancellor's Employment Agreement

9. Informative Reports

- 9.1. Committee Reports
(Committee notes are listed only after they have been reviewed and approved by the committee in question.)
 - a. Diversity, Equity & Inclusion Committee Notes for May 4, 2021
 - b. Education Workforce Committee Notes for September 14, 2021
- 9.2. 4th Quarter Facilities Improvement Plan
- 9.3. 4th Quarter Investment Transactions
- 9.4. 4th Quarter Budget Book Vendor Summary
- 9.5. 2019 Dallas College Bond Program - Monthly Status Report (September 2021)
- 9.6. Current Funds Operating Budget Report for August 2021
- 9.7. Monthly Award and Change Order Summary
- 9.8. Notice of Grant Awards (October 2021)
- 9.9. Workforce & Advancement - Ascend Institute Report
- 9.10. Dallas College Foundation Report (August 2021)
- 9.11. Human Resources Update

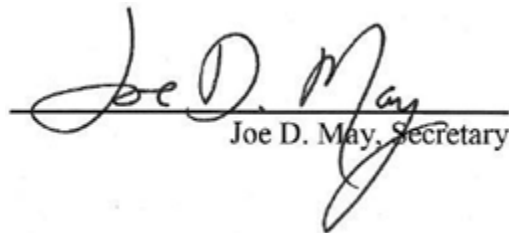
10. Executive Session

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

11. Adjournment

CERTIFICATION OF NOTICE POSTED FOR THE OCTOBER 5, 2021 REGULAR 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 1st day of October 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