

CONSENT AGENDA NO. 8.3.a.

Approval of the November 9, 2021 Work Session Minutes

It is recommended that the Board approve the minutes of the November 9, 2021 work session.

A work session of the Board of Trustees of Dallas College was held November 9, 2021, beginning at 11:23 a.m. at the administrative building and was broadcasted 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. Charletta Rogers Compton
Ms. Monica Lira Bravo (chair)
Ms. Diana Flores
Dr. Joe May (secretary and chancellor)
Mr. Phil Ritter (vice chair)
Ms. Dorothy Zimmermann

Members Absent

None.

1. **Roll Call - Announcement of a Quorum** was confirmed by Monica Lira Bravo.
2. **Certification of Notice Posted** for the meeting by Chancellor Joe May.
3. **Citizens Desiring to Address the Board**
None.
4. **Presentation by Legal Counsel of Draft Illustrative Plan Redistricting the Trustee Districts Based on Recently Issued 2020 Census Data**
Presenters: Rob Wendland, David Mendez- Bickerstaff

David Mendez began with explanation of 2020 Census Data and potential impact on current Dallas College trustee districts. Mendez shared 2021 Initial Assessment Demographics report summary. He brought attention to district 5 and 6. He suggested possible solutions to address population anomalies that created an unbalanced percentage representation among the districts in respect to ethnic and age representations of the Dallas population in those districts. Districts with current deviations that were over 10% needed to be

addressed in this discussion and district lines should be redrawn to bring those percentages within the legal limit.

5. Discussion by the Board of Draft Plan and Amendments, if necessary, to Develop a Plan for Future Adoption

Presenter: Rob Wendland, David Mendez, Bickerstaff

Members of the Board discussed changes that would be within margin of difference to each of their districts. Mendez facilitated discussion and assisted by a Bickerstaff colleague in a virtual manner, with a use of a specialized mapping software to visually represent any changes made and thus aid discussions.

Changes were made to several districts that were within the legal limits. These changes were visually shared using the specialized software technology provided by Bickerstaff team.

Maps with redrawn district lines would be publicly posted and shared on the Dallas College trustee website. Guidelines and criteria would also be shared to ensure changes made followed all legal requirements. A public hearing would be held on Thursday, December 2, 2022 to allow for public comment regarding any changes made.

6. Executive Session

None.

7. Adjournment

The work session adjourned at 12:32 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.