

CONSENT AGENDA NO. 6.1.b.

Approval of the December 7, 2021 Regular Meeting Minutes

It is recommended that the Board approve the minutes of the December 7, 2021 Regular Board meeting.

A Regular meeting of the Board of Trustees of Dallas College was held Tuesday, December 7, 2021, beginning at 4:20 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. Gretchen Williams
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 confirmed by Chancellor Joe May.
3. **Pledges of Allegiance to U.S. and Texas flags** were led by Trustee Zimmermann.
4. **Citizens Desiring to Address the Board**

Chair Bravo stated that in order to avoid potential issues because of a posting for this meeting regarding agenda 8.4a (the item regarding the Board policy on the three-year term for faculty), the item in question would be tabled until the next Board meeting and that if anyone signed up to speak on this item, no action would be taken this day, but they would be welcome to stay or leave as desired.

Chair Bravo then addressed the citizens on speaking before the Board.

Dallas College Professor Richard Menchaca addressed the Board with his concerns. He stated that he was appearing before the Board as a tax paying citizen of Dallas County, urging them to vote "no" on any changes to existing Board policy regarding the faculty's rolling three-year contracts.

No other citizens requested to speak.

5. Special Presentation: Sean Preston Nguyen - El Centro Campus Student, 2021 World Food Championship Winner

Dr. Brad Williams, president of El Centro College, introduced and presented the winner of the competition in the Chef category. The winner and his parents will travel to the final table championship in South Carolina.

Dr. Williams also recognized Professor Wade Hyde and his faculty team for their work. He stated that Professor Steve DeShazao reminded him that DC is the official hiring partner for the World Food Championship.

Team gathered for a photo op.

Slideshow of the competition was shown to the attendees.

6. Special Presentation: Dallas College National Championships - Richland Campus Men's Soccer and Brookhaven Campus Women's Soccer

Kay Eggleston, president of Richland Campus presented that the Thunderducks won their fourth consecutive National Junior College Athletic Association, Division 3 National Championship during the national tournament in New York, November 11 - 14. This appearance was their sixth straight appearance in a national tournament match and 16th national tournament appearance, concluding the season with a 17-0-1 record. She introduced the coach and the team. Coach spoke for a minute about the team, then the team "bumped elbows" with the Chancellor and Board of Trustees, and presented the trophy for viewing and a photo op.

Dr. Linda Braddy, president of Brookhaven Campus introduced the coach and part of the team and coach for Brookhaven Women's soccer team. The coach spoke for a minute about his history of coaching and the team.

Sadiaa Jones, athletics director was introduced, spoke, and thanked the coaches, students, and everyone in the room for their support of the student athletes. Thanked Dr. Joseph for her support and leadership.

Team gathered for photo op.

7. Chancellor and Board Announcements

1. Announcements from the Chancellor

- Chancellor May thanked everyone that presented
- He stated that he is really proud of our faculty, staff, students and the impact of how we come together.
- He thanked the board for the support of not just our athletic programs, but all of our programs.
- He stated that he would also end/start the year with great news from our SACSCOC update and thanked Danielle Valle for her hard work leading our efforts and navigating all the accreditation opportunities that we encountered along the way and thanks to everyone who was part of that. He stated that there is no additional reporting required, which is what we wanted to see happen.
- Additionally, he stated that the SACSCOC board reviewed our monitoring report on program assessment and a compliance report on substantive change and all of that is clear, final, over, no additional monitoring or reports to be done. He congratulated everyone who worked on that.
- Chancellor May then mentioned that he was excited about Registration Family Day, something we've not done in the past that he is aware of, in preparation for the Spring semester to happen on Saturday, December 18, 9 a.m. to 3 p.m. collegewide with light refreshments and activities for children as well.
- He also reminded everyone, as COVID-19 was still in the news, to practice the safety precautions that we put in place and that Leadership would continue to reevaluate as the news comes out daily. No plans to change at the time. He stated that after the holidays, he would get a better sense of where things are going, on what we would need to do.
- Report concluded.

2. Announcements from the Board Chair and/or Trustees

- Chair Bravo congratulated Trustee Boyd on his nomination to the ABG Council of Student Success.
- Trustee Boyd advised that the first meeting would be the next Tuesday after the Board meeting.
- Chair Bravo recognized those who served Dallas College and are retiring to a different season in their lives. She stated that we are sad to see these great contributors to student success go but wish them the best in the new endeavors.
 - Luz Torres, 38 years.
 - Dawn Bishop, 30 years.

- Christine Broadus, 32 years.
- Cindy Clem, 43 years.
- Randy Clower, 23 years.
- Jeffrey Crockett, 24 years.
- Regina Gowens, 32 years.
- Janie Hall, 17 years.
- Dolores Hayes, 25 years.
- Antoinette Henderson, 32 years.
- Ann Johnson, 49 years.
- James Johnson, 21 years.
- Randy Malone, 16 years.
- Virginia Pate, 20 years.
- Patricia Standover, 36 years.
- Carolyn Washington, 39 years.
- Debra Stevenson, 21 years.
- Linda Sobounich, 34 years.
- She stated that Trustee Williams will be celebrating her birthday the following week and wished her a happy early birthday.
- Before moving on to the consent agenda, she reminded the board to complete their self-assessment (which would be emailed the next day) and to complete the cyber security training, due at the end of the year. Directed to contact Perla Molina should they you have questions on either task.
- She stated that the Board would like to thank all the staff, faculty and students at Dallas College for all the work done in the past year to advance the college's mission and wished leadership and everyone a very merry holiday season.
- She called for other Trustees to comment.
- Trustee Flores thanked the staff involved in the Citizenship Workshops, partnering with Proyecto Immigrante, that offered free assistance to filling out the citizenship application and provided information on the event, as well as dates and locations where they were held. They were able to push Dallas College and the programs we offer.

Trustee Boyd reiterated the success we've had with the veterans program and stated that he can't say enough appreciation for the college staff and all the help in the planning and all the volunteers who came out and worked.

8. Consent Agenda

- Chair Bravo mentioned that there needed to be a correction on Consent Agenda Item 8.2.
- Rob Wendland stated that there was a sentence that read "early voting by mail shall commence January 1st, 2022". It should read "applications for early voting by mail shall commence January 1, 2022". He confirmed that the change had already been made. He also mentioned that Consent Agenda Item 8.4.a. had been tabled due to a posting issue.

Chair Bravo called for a motion to approve the consent agenda without 8.4.a. Trustee Williams made a motion to approve and Trustee Ritter seconded the motion. Motion passed unanimously.

1 Redistricting Item

- a. Adoption of Proposed Final Plan Redistricting Dallas College's Single-Member Trustee Districts Based on 2020 Census Data Presenter: Bickerstaff Heath Delgado Acosta LLP

2. Resolution

- a. Adoption of Resolution Ordering Election for May 7, 2022 in Trustee Districts 1, 2, 3 and 4

3. Meeting Minutes

- a. Approval of the November 9, 2021 Work Session Minutes
- b. Approval of the November 9, 2021 Regular Meeting Minutes

4. Policy Items

- a. Approval of Amendments to Policies Concerning Term Contracts – DCA and DMAB (LOCAL)
- b. Approval of Amendments to Policies Concerning Student Rights and Responsibilities - FLD, FLDB, FLB, FM, and FMA

5. Finance Item

- a. Approval of Lease and Educational Services Agreement Between South Dallas Fair Park Innercity Community Development Corporation (ICDC) and Dallas College

6. Recommendation from Audit Committee

- a. Approval of Annual Comprehensive Financial Report (ACFR) for the College and Richland Collegiate High School and Single Audit Report of Federal and State Awards together with Reports of Independent Auditors, for the Fiscal Years Ended August 31, 2021 and 2020

9. **Informative Reports**

No questions or comments.

1. Committee Reports

- a. Audit Committee Notes for September 14, 2021
- b. Governance Committee Notes for November 9, 2021
- c. Finance Committee Notes for November 9, 2021

2. Current Funds Operating Budget Report for October 2021

3. Monthly Award and Change Order Summary (October 2021)

4. Notice of Grant Awards (December 2021)

5. Dallas College Foundation Report (October 2021)

6. Workforce & Advancement Ascend Institute Report (October 2021)

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

8. 2020-2021 Richland Collegiate High School (RCHS) Financial Integrity Rating System of Texas (FIRST) Financial Management Report

10. **Executive Session**

None.

11. **Adjournment**

Meeting adjourned at 5:17 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.