

CONSENT AGENDA NO. 6.1.c.

Approval of the January 11, 2022 Regular Meeting Minutes

It is recommended that the Board approve the minutes of the January 11, 2022, Regular Board meeting.

A Regular meeting of the Board of Trustees of Dallas College was held Tuesday, January 11, 2022, beginning at 10 a.m. and was broadcasted via the streaming link: <http://www.dcccd.edu/boardmeetingslive>. The meeting was convened by Chair Monica Lira Bravo.

**1. Roll Call - Announcement of a Quorum**

Confirmed by Chair 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**

Recited and led by Trustee Zimmermann.

**4. Citizens Desiring to Address the Board**

Richard Menchaca, retired El Centro faculty, shared his concerns regarding policy item 7.1. Policy DCA & DMAB (LOCAL). These policies were deferred from the December 6 board; the proposed changes would remove the rolling portion of the multi-year contracts for faculty.

**5. Chancellor and Board Announcements**

**5.1. Announcements from the Chancellor**

Chancellor Joe May commented how Dallas College has been monitoring the Omnicron Variant in Dallas area to ensure we are supporting our students. Dallas College will continue social distancing practices and is hoping for a healthy spring semester as we navigate through the continued pandemic.

5.2. Announcements from the Board Chair and/or Trustees

Chair Bravo was thankful that we will continue to host in-person classes for the students as she has already seen various universities move to online course offering. She acknowledged the importance of face-to-face instruction for the success of our students.

**6. Opportunity for Members of the Board and Chancellor to Declare Conflicts of Interest Specific to this Agenda**

None.

**7. Policy Item**

7.1. Approval of Amendment to Policies Concerning Term Contracts – DCA & DMAB (LOCAL)

Motion by Trustee Diana Flores and seconded by Vice Chair Ritter. There was roll call vote, and the motion to approve Policy DCA & DMAB (LOCAL) was passed by majority vote.

Roll Call Vote

Charletta Compton - Nay

Cliff Boyd - Yea

Diana Flores - Yea

Dorothy Zimmermann - Nay

Gretchen M. Williams - Yea

Monica Lira Bravo - Yea

Phil Ritter - Yea

Trustee Zimmermann asked about policy language changed from Board to Chancellor. Associate General Counsel Tricia Horatio responded that language was changed to align previous policy changes where Board delegated responsibility to allow Chancellor to approve contracts.

Trustee Zimmermann asked about the additional questions about responsibility designation to only the Chancellor for multi-year contracts. Clarification was given that the Chancellor would have oversight to his direct reports which were based on performance standards, but he would delegate faculty contract considerations to appropriate persons that would also be tied to a performance review process. Chief Human Resource Officer Sherri Enright commented that the development of a performance management system, where all would employees meet core competencies, and where on the

faculty side there is a committee who decide on what those competencies are for faculty.

## **8. Finance Item**

- 8.1. Approval of Lease and Educational Services Agreement Between Bezos Academy and Dallas College  
Trustee Cliff Boyd motioned to approve item 8.1. and Trustee Diana Flores seconded. The vote passed with a majority vote with Trustee Dorothy Zimmermann abstaining.

Chief Finance Officer John Robertson introduced Sabrina Watkins from Bezos Academy who gave a brief history about the organization and purpose of the program.

Trustee Zimmermann asked about some logistical details on how Bezos Academy would operate. Ms. Watkins responded to her questions.

Trustee Compton asked about the selection process for children accepted into the programs at Mountain View and Cedar Valley. Ms. Watkins responded that there was priority given to those with the most economic need.

Ms. Watkins also commented Bezos Academy followed all legal regulations to uphold quality standards for their services. General Counsel Wendland reminded the Board that the academy would run the facility as the organization deems appropriate, and protections were built into the lease agreement as deemed necessary.

Trustees Boyd, Flores, Ritter, Williams and Compton each offered their thanks to Ms. Watkins for collaborating with Dallas College in an effort to better serve the needs of student parents.

## **9. Executive Session**

Board went into Executive Session at 10:09 a.m. Returned to the meeting at 11:16 a.m.

## **10. Adjournment**

Chair Bravo adjourned the meeting at 12:06 p.m.