

CONSENT AGENDA NO. 8.1.a

Approval of the March 1, 2022, Regular Meeting Minutes

It is recommended that the Board approve the minutes of the March 1, 2022, Regular Board meeting.

A Regular meeting of the Board of Trustees of Dallas College was held Tuesday, March 1, 2022, beginning at 4:16 p.m. and was broadcasted via the streaming link: <http://www.dallascollege.edu/boardmeetingslive>. The meeting was convened by Chair Bravo.

Board Members and Officers Present

Mr. Cliff Boyd
Ms. Monica Lira Bravo (Chair)
Ms. Diana Flores
Dr. Justin H. Lonon (Secretary and Chancellor)
Mr. Phil Ritter (Vice Chair)
Ms. Gretchen Williams
Ms. Dorothy Zimmermann

Members Absent

Ms. Charletta Rogers Compton

1. **Roll Call - Announcement of Quorum** was confirmed by Chair Lira Bravo.
2. **Certification of Notice Posted** for the meeting confirmed by Chancellor Justin Lonon.
3. **Pledges of Allegiance to U.S. and Texas Flags** led by Trustee Zimmermann.
4. **Citizens Desiring to Address the Board**
None.
5. **Special Presentation: Dallas College Student Leaders**
Chancellor Lonon introduced three student leaders – Madeleine Cornejo, North Lake; Nicole Camarillo, North Lake; and Rahel Tsegay, Richland

Collegiate High School. Each shared their journey and how Dallas College has impacted their lives. The Trustees each made comments on how proud they were and acknowledge their amazing success despite their struggles.

6. Chancellor and Board Announcements

1. Announcements from the Chancellor

- Chancellor Lonon spoke of the tremendous honor to be the chancellor of Dallas College. Over the past 16 years, he has had the opportunity to meet amazing students with incredible stories of success. He thanked the Board for their faith and confidence in him by recognizing the magnitude of their unanimous support when being selected for this role.
- Chancellor Lonon also acknowledged Commissioner Price and his support and presence at the board meeting.
- Chancellor Lonon congratulated the Board for being named a recipient of the 2022 Outstanding Directors Award by the “Dallas Business Journal.”
- Dr. Lonon recognized the Dual Credit Success Coach division under Student Success for recently named the 2022 recipient of TEXAAN Remarkable Advising Initiative Award.
- Dr. Lonon acknowledged Danielle Valle and Rob DeHaas along with their teams who contributed to the successful SACSCOC review of our advancement to a 4-year degree granting institution. The site team’s review will now be expedited for consideration by the SACSCOC Board at their June Board meeting.
- Dr. Lonon thanked the Board for their insightful discussion on the DALLAS COLLEGE 2030 strategic plan regarding the framework the college is using to build out the metrics and KPIs of the Strategic Priorities the Board outlined. He referenced the launch of the Action 22 plan in response to employees’ listening sessions.
- He wished everyone a safe and fun holiday during spring break.

2. Announcements from the Board Chair and/or Trustees

- Chair Lira Bravo welcomed Dr. Lonon to his first Regular Board meeting as chancellor.
- She congratulated her colleagues for being nominated for the Dallas Business Journal Outstanding Directors Awards.
- Chair Lira Bravo acknowledged Georgeann Moss and her team for working with her on the Trustee Town Hall on Sustainability.

- She invited everyone to join her at EFC-International Women's Day panel with several speakers including Linda Braddy and State Representative Victoria Neave.
- She recognized the recent retirees and their contributions to Dallas College.
- She shared birthday wishes for Trustee Compton.
- Finally, Chair Lira Bravo wished the Dallas students and staff a safe and fun spring break.

7. **Consent Agenda**

Chair Lira Bravo asked if there was a motion to consider agenda items 7.1.a. through 7.1.f. A motion was made by Trustee Flores and seconded by Trustee Boyd. All were in favor with no opposition or abstentions. Motion passed with unanimous vote.

1. Meeting Minutes
 - a. Approval of the February 1, 2022, Regular Meeting Minutes
2. Resolutions
 - a. Adoption of Resolution Authorizing Cancellation of the Election for Trustee District 4 and Declaring the Unopposed Candidate Elected
 - b. Adoption of Resolution Ordering an Amendment to the December 7, 2021, Order of Election
 - c. Adoption of Resolution Establishing County Voter Precinct Boundaries for the May 7, 2022, Board of Trustees Election
 - d. Adoption of Resolution Authorizing Joint Election Agreement between Dallas College, Numerous Public Entities, and the Dallas County Elections Department
 - e. Adoption of Resolution Giving Notice of the May 7, 2022, Board of Trustees Election
 - f. Adoption of Resolution Designating a Records Management Officer

8. **Individual Items**

Chair Lira Bravo asked if there was a motion to consider agenda item 8.1.-8.2. motion was made by Vice Chair Ritter and seconded by Trustee Boyd. All were in favor with no opposition or abstentions. Motion passed with unanimous vote.

- 1.. Consideration and Approval of Chancellor Transition Period Employment Agreement with Justin H. Lonon
2. Approval of Warrants of Appointment for Police Officers

9. Informative Reports

No comments.

1. Committee Reports

- a. Audit Committee Notes for December 7, 2021
 - b. Education Workforce Committee Notes for February 1, 2022
 - c. Finance Committee Notes for February 1, 2022
 - d. Governance Committee Notes for February 1, 2022
- 2. Current Funds Operating Budget Report (January 2022)**
- 3. Monthly Award and Change Order Summary (January 2022)**
- 4. Notice of Grant Awards (March 2022)**
- 5. Dallas College Foundation Report (January 2022)**
- 6. CARES Funding Report (February 2022)**
- 7. Workforce & Advancement Ascend Institute Report (January 2022)**
- 8. Dallas College Human Capital New Hire/Position Report (January 12, 2022 - February 12, 2022)**

10. Executive Session

None.

11. Adjournment

Chair Lira Bravo adjourned the meeting at 4:54 p.m.