



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, this meeting is being broadcast over the Internet in the manner prescribed by Texas Government Code, § 551.128. In accordance with Texas Government Code § 551.127 one or more members of the Board of Trustees may participate in the meeting via videoconference in accordance with the provisions thereof.

**NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES FOR  
DALLAS COLLEGE AND RICHLAND COLLEGIATE HIGH SCHOOL  
Tuesday, April 5, 2022 | 4:00 PM**

**Administrative Office  
1601 Botham Jean Blvd. | Lower Level, Room #007  
Dallas, Texas 75215  
[www.dallascollege.edu/boardmeetingslive](http://www.dallascollege.edu/boardmeetingslive)**

*Persons who address the Board are reminded that the Board may not take formal action on matters that are not part of the meeting agenda and may not discuss or deliberate on any topic that is not specifically named in the agenda. For any non-agenda topic introduced during this meeting, there are three (3) permissible responses: 1) to provide a factual answer to a question; 2) to cite specific Board Policy relevant to a topic; or 3) the topic may, at a later date, be placed on a Board Agenda for a subsequent meeting.*

*Speakers shall direct their presentations to the Board Chair, or the Board, as a whole.*

**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. Citizens Desiring to Address the Board**

**5. Special Presentation: Dallas College Student Championships**

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

**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 March 1, 2022 Regular Meeting Minutes

8.2. Finance Items

a. Approval of Interlocal Agreement with Educational Purchasing Cooperative of North Texas

b. Approval of Red Bird Square Development Initiative including Lease Agreement with 3662 W Camp Wisdom and WCWAP, LLC.

c. Adoption of Reimbursement Resolution for the use of Bond Proceeds

8.3. Richland Collegiate High School Item

a. Approval of 2022-2023 Academic Calendar for Richland Collegiate High School

8.4. Special Requests

a. Approval to Pay Expenses for Trustee Attendance to 2022

**9. Individual Items**

- 9.1. Talent Items
  - a. Approval of Warrants of Appointment for Police Officers

**10. Policy Items - First Reading**

- 10.1. Approval of Amendment to Policies Concerning Technology Resources - CR (LOCAL)
- 10.2. TASB Cumulative Update - Local Policies: DECA, DEC, DH, DIAA, DK, DLB, DMAA

**11. Informative Reports**

- 11.1. 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 October 5, 2021
  - b. Education Workforce Committee Notes for March 1, 2022
  - c. Finance Committee Notes for March 1, 2022
- 11.2. 2nd Quarter Facilities Improvement Plan
- 11.3. 2nd Quarter Investment Transactions
- 11.4. Quarterly Budget Book Vendor Summary
- 11.5. Dallas College Bond Program Monthly Status Report (March 2022)
- 11.6. Current Funds Operating Budget Report (February 2022)
- 11.7. Monthly Award and Change Order Summary (February 2022)
- 11.8. Dallas College Foundation Report (February 2022)
- 11.9. Notice of Grant Awards (April 2022)
- 11.10. Human Resources Update (February 12, 2022 - March 12,

2022)

11.11. 2021 Racial Profiling Report

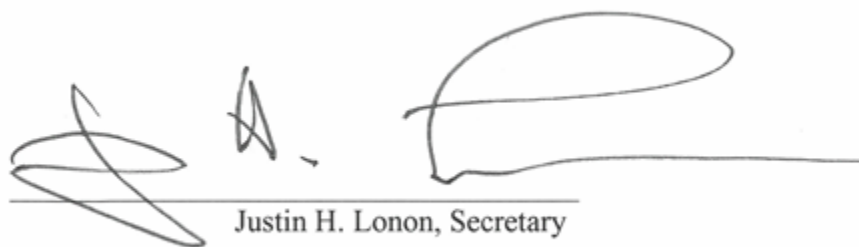
**12. Executive Session**

- 12.1. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071
- 12.2. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074
- 12.3. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072
- 12.4. Deliberate Regarding Security Devices or Security Audits- Sections 551.076 and 551.089

**13. Adjournment**

**CERTIFICATION OF NOTICE POSTED FOR THE APRIL 5, 2022 REGULAR MEETING OF DALLAS COLLEGE AND RICHLAND COLLEGIATE HIGH SCHOOL BOARD OF TRUSTEES**

I, Justin H. Lonon, Secretary of the Board of Trustees of Dallas College, do certify that a copy of the notice for this meeting was posted on the 1st day of April 2022 in compliance with the applicable provisions of the Texas Open Meetings Act.



Justin H. Lonon, Secretary