

CONSENT AGENDA NO. 8.1.a.

Approval of the April 5, 2022, Regular Meeting Minutes

It is recommended that the Board approve the minutes of the April 5, 2022, Regular Board meeting.

A Regular meeting of the Board of Trustees of Dallas College was held Tuesday, April 5, 2022, beginning at 4:00 p.m. and was broadcast via the streaming link: <http://www.dallascollege.edu/boardmeetingslive>. The meeting was convened by Chair Monica Lira Bravo.

Board Members and Officers Present

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

Members Absent

None.

1. **Roll Call - Announcement of Quorum** was confirmed by Vice Chair Phil Ritter.
2. **Certification of Notice Posted** for the meeting was confirmed by Chancellor Justin Lonon in accordance with section 551.054 of the Texas Government code.
3. **Pledges of Allegiance to U.S. and Texas Flags** were recited.
4. **Citizens Desiring to Address the Board**
None.
5. **Special Presentation- Dallas College Student Championships**

Chancellor Lonon asked Vice Chancellor of Student Success Dr. Beatriz Joseph to introduce the student champions who were there that day from Eastfield and North Lake campuses.

- Vice Chancellor Joseph addressed the board to share some of the accomplishments of our athletic teams, citing the Dallas College North Lake Blazers 2022 NJCAA Division 3 men's basketball championship win over Genesee Community College, and Eastfield's Harvester Bees fourth place finish and sportsmanship award. She then introduced the person responsible for leading our athletic programs, Executive Director of Athletics Sadiia Jones, who spoke about being recognized by the NJCAA during the National Girl's and Women's Sports Day for paving the way for the future of college staff and administrators.
- Executive Director Sadiia Jones addressed the Board to share the accomplishments of North Lake and Eastfield basketball teams at the NJCAA National tournament and thanked the student athletes and coaches. She also mentioned that our baseball teams were still competing. After thanking the Board for their support, she introduced North Lake President Dr. Christa Slejko.
- President Slejko spoke about the North Lake Blazers team and Head Coach Tim McGraw's accomplishments, which included four National Championship wins since 2006 and taking teams to the national tournament seven times. She listed more of his accomplishments as coach, which included a 2021 Hall of Fame designation and the personal contributions he has made to students and the college. President Slejko then asked Coach Tim McGraw to introduce his team.
- Coach McGraw thanked the college for having a vision for athletics and stated that approximately 50% of community colleges in the United States do not have a vision for athletics. He then spoke of the difficulties with facing an opponent the team had never seen before. He also recognized one of his players, Jacory, who played at Wylie High School, saying he was dedicating the season to him due to him missing an opportunity to play in the 6A state high school championship tournament two years ago when it was cancelled due to the Covid pandemic. Coach McGraw then introduced each team member telling a little about them, their athletic accomplishments and where they went to high school.
- Vice Chancellor Joseph then introduced the President of Eastfield campus, Dr. Eddie Tealer. President Tealer recognized the Eastfield Harvesters men's basketball team for their fourth-place finish in the NJCAA tournament. President Tealer also introduced the teams

coach, Anthony Fletcher, recognizing him for his 19 years at Eastfield in an athletics leadership role, his five appearances in the national championship in the last ten years and his mentorship of young athletes.

- Coach Fletcher thanked the trustees for their support. He then introduced each member of the Eastfield Harvesters men's basketball team, speaking about where they came from and their athletic achievements. Coach Fletcher also introduced his two coaches and spoke about their backgrounds and the team's accomplishments.

6. Chancellor and Board Announcements

6.1 Announcements from the Chancellor

- Chancellor Lonon spoke about the College being recognized as a military friendly school and asked Vice Chancellor Joseph to tell the board a little more about recognition and asked some of her team who work with our veteran students to join her as well.
- Vice Chancellor Joseph explained that "military friendly" is related to a national survey that measures a school's commitment, effort and success in creating sustainable and meaningful benefit and services for military connected students. She said that 1,700 schools participated, and Dallas College was 1 of 650 schools that was recognized at the bronze level for the 2022-2023 academic year. Dr. Joseph said she also wanted to recognize two departments that worked together to serve our veteran students, introducing Executive Director Shirley Higgs and Dean Dina Sosa Haggerty who were responsible for leading the teams and contributing to Dallas College earning the bronze designation.
- Higgs thanked the Board and Chancellor Lonon for the work being done to assist veteran connected students with their education and military benefits, work she explained that is not easy. Higgs detailed some of the obstacles and challenges they had to overcome to assist those veteran students but also said this was the most exciting work she has ever done. She introduced her supervisor, Chief Financial Officer John Robertson and asked the Veterans Compliance team to introduce themselves.
- Dean of Thriving Communities, Dr. Dina Sosa Hagerty, introduced herself and then introduced Senior Manager for Veterans and Military Connected Services Jon Terrell.

- Senior Manager Jon Terrell explained his team's efforts to provide the best possible services to veterans by connecting with other student services departments. He then introduced his team and gave their campus locations. Jon also introduced Associate Dean Katie Launius.
- Trustee Flores asked those who were veterans to please raise their hands and thanked them for their service.
- Chancellor Lonon spoke about how two different sides of the college, compliance, and student services, worked very well together as evidenced by their accomplishments.
- Trustee Boyd thanked the team and spoke about a very successful veterans benefits fair in Duncanville last year and how it was all the people behind the scenes who made it work.
- Chancellor Lonon asked Vice Chancellor Joseph to introduce the Basic Needs team who partnered with the North Texas Food Bank who created the Partner Agency Feeding Network, of which we are a founding member. Last year 125 million meals were distributed through the Partner Agency Feeding Network and of that amount Dallas College provided 1.2 million pounds to its students and our communities. In addition, the North Texas Food Bank recently awarded the Partner Agency Feeding Network the Jan Pruitt Legacy award.
- Vice Chancellor Joseph then spoke about the Partner Agency Feeding Network's dedication to serving our community and students. They were providing not only food but information about resources. Dr. Joseph then recognized the group for winning the Jan Pruitt award and shared the background of the award. There were many challenges the Partner Agency Feeding Network faced in the last year and acknowledged their resilience and ability to keep their doors open. She then introduced Dr. Carlos Cruz, the Dean of the Student Care Network, and asked him to introduce his team.
- Dean Cruz addressed the Board and spoke of his team's recent accomplishments. He also thanked the departments and individuals involved in supporting his team's efforts. He then introduced his associate dean, Cathy Edwards, and asked her to introduce her team.
- Associate Dean Edwards thanked those she has seen at the food distributions. She then introduced her team members and gave their campus locations. Chancellor Lonon thanked them all.

- Chancellor Lonon talked about the annual foundation event, Bits and Bites, with our culinary and hospitality community at the Dallas Arboretum and mentioned that we were not able to have the event the previous two years due to the pandemic. He asked Steve DeShazo to come up and thanked him for putting on an outstanding celebration.
- Director DeShazo stressed the importance of the work they do for the community. He listed many of the program achievements, including having more than 600 people in attendance, and 57 student volunteers. He spoke about the funds they raised that benefited the culinary students and hospitality program.
- Trustee Compton commented that she attended the event and thought it was very well planned and executed and remarked that it appeared everyone had a good time. She congratulated DeShazo on a successful event.
- Trustee Boyd said it was his first time to attend the event and he was very impressed, then reflected on how well organized it was. He congratulated them on an outstanding job and a great reflection on the quality of Dallas College.
- DeShazo said that it was a cross-functional team and recognized all those involved.
- Chancellor Lonon announced that Chief Human Resource Officer Sherri Enright would be leaving at the end of the April to go back to the corporate sector with the company she was with previously. He spoke of the loss to Dallas College of her expertise that had been so critical the last few years as we have gone through the transition, consolidation and the pandemic. He thanked her and wished her well in her next journey. Enright said she would miss them all.
- Dr. Shawnda Floyd introduced the new Vice Provost for Health Sciences, Dr. Umebayashi, and listed his credentials and career accomplishments. She remarked that what came through in his interview was his commitment to serving our students, faculty, staff and administrators.
- Vice Provost Umebayashi shared a little about himself and expressed his excitement to be with Dallas College. Umebayashi stated he would make every effort to make the School of Health Sciences the school of choice for our students. He looked forward to working with staff to make student success the priority.

6.2 Announcements from the Board Chair and/or Trustees

- Trustee Flores shared that she attended the Dallas College police department's annual Policing Awards banquet. She mentioned the need to see more leadership at the event and encouraged those who have not attended to go and show support for the police.
- Chair Bravo thanked each presenter, addressing each one individually and commenting about their presentations. She also thanked the presenters who were on the panel for the celebration of International Women's Day at Eastfield Campus and acknowledged the panelists individually. She went on to say that we had 80 people in person at the event and more than 300 people who streamed via Zoom. Chair Bravo also mentioned that the Bits and Bites event was a success.
- Trustee Flores thanked Chancellor Lonon for bringing these employee groups to be recognized and she hoped this continued as we focused on student success.

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

None.

8. Consent Agenda

- Chair Bravo requested a motion for 8.1.a. through 8.3.a. A motion was made by Vice Chair Ritter and seconded by Trustee Boyd. Motion passed with a unanimous vote.
- Trustee Compton raised a question regarding consent agenda item 8.2.b., asking where it was to be located.
- Associate Vice Chancellor of Career Connected Learning Gloria Smith detailed the location of consent agenda item 8.2.b.
- Chair Bravo asked for a separate motion to consider 8.4.a. also stating the board would need to explore the policy in relation to this. She asked if anyone had a motion to table 8.4.a. A motion was made by Trustee Flores to table 8.4.a and Trustee Williams seconded the motion. Motion passed with a unanimous vote.

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 San Antonio DiversityFIRST Certification Program

9. Individual Items

Chair Bravo requested a motion for item 9.1. A motion was made by Trustee Compton and seconded by Vice Chair Ritter. Motion passed with a unanimous vote.

9.1 Talent Items

- a. Approval of Warrants of Appointment for Police Officers

10. Policy Items - First Reading

- Chair Bravo asked if there was any discussion or comments on the two items listed.
 - Vice Chair Ritter reflected back on the process they went through a few months ago regarding grievance procedures saying there was a lot of context surrounding this policy that the Board would benefit from understanding. One issue he said he would like the Board to focus on was faculty free speech rights. Trustee Bravo mentioned possibly a presentation on key points from the policy. Trustee Flores agreed stating there is a lot in the 10.2 policy item that Board needed to better understand.
 - General Counsel Robert Wendland said we would find the best way to address that before the next reading.
 - Chair Bravo asked if there were any more comments regarding 10.1 or 10.2. No other comments were made.
- 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

Chair Bravo asked if there was any discussion or comments for the board informative reports. No discussions or comments were made.

11.1 Committee Reports

- 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

None.

13. Adjournment at 5:04 p.m.