

*This Regular 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 the Chancellor. Per Texas Government Code § 551.1282, this meeting is being broadcast over the Internet in the manner prescribed by Texas Government Code, § 551.128.*

*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 OF THE BOARD OF TRUSTEES  
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL**

**District Office  
1601 South Lamar Street  
Lower Level, Room 007  
Dallas, TX 75215  
Tuesday, October 2, 2018  
4:00 PM**

**AGENDA**

1. Certification of Notice Posted for the Meeting
2. Pledges of Allegiance to U.S. and Texas Flags
3. Citizens Desiring to Address the Board
4. Comments from the Chancellor and/or Trustees which may include Acknowledgements, College Updates, Legislative Considerations, Business and Industry Engagements

**A. Chancellor's Updates**

## B. Chair Updates

### 1) Update on Board Subcommittees

- a. Report from Outside Legal Counsel Regarding Board Subcommittees Under Board Policies BCE (LOCAL) and BFE (LOCAL) to Include Discussion of Future Proposed Revisions to Board Policy BCE (LOCAL)

## C. Trustee Comments/Questions

### D. Committee Reports (Informative Only - No Action Required) *(Committee notes are listed only after they have been reviewed and approved by the committee in question.)*

#### 1) Education Workforce Committee Notes for August 28, 2018

#### 2) Education Workforce Committee Notes for September 4, 2018

#### 3) Finance Committee Notes for September 4, 2018

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

### 6. 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.)*

## A. Minutes

- 1) August 28, 2018 Work Session Minutes
- 2) August 28, 2018 Special Meeting Minutes
- 3) September 4, 2018 Special Meeting Minutes
- 4) September 4, 2018 Regular Meeting Minutes

B. Financial Items

- 1) Approval of Additional Services for CACO Architecture
- 2) Approval of Order Authorizing the Issuance of General Obligation Refunding Bonds, Series 2018; Delegating the Sale of the Bonds to the Designated Financial Officer Named in this Order; Establishing Parameters Regarding the Sale of the Bonds; and Approving and Authorizing Instruments and Procedures Relating Thereto
- 3) Approval of Assignment of Ground Lease for the Four Seasons Resort Property Adjacent to North Lake College to Extell Acquisitions, LLC

7. Individual Items

*(Individual 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.)*

A. Talent Items

- 1) Employment of College President for Eastfield College
- 2) Employment of Contractual Talent - Administrator Related Actions
- 3) Employment of Contractual Talent – Faculty Related Actions
- 4) Reclassification of Instructors

B. Talent Item (Informative Only - No Action Required)

- 1) Resignations

C. Purchasing Item

- 1) Text Messaging Service, Renewal, Districtwide

8. Policy Items - First Reading

- A. Approval of Amendments to Policy Concerning Conduct: DH (LOCAL) Employee Standards of Conduct
- B. Approval of Amendments to Policy Concerning Conduct: FLB (LOCAL) Student Conduct

9. Informative Reports

- A. Current Funds Operating Budget Report
- B. Monthly Award and Change Order Summary

C. Facilities Management Reports

D. DCCCD Foundation Report

E. Notice of Grant Awards

F. Contracts for Educational Services

G. Rainy Day Fund

H. Workforce Demographics

I. Fourth Quarter Investment Transactions

10. Executive Session (if required)

A. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071

B. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074

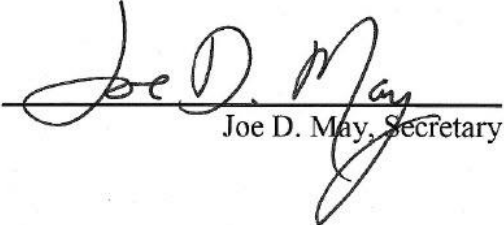
C. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072

D. Deliberate Regarding Security Devices or Security Audits- Sections 551.076 and 551.089

## 11. Adjournment

**CERTIFICATION OF NOTICE POSTED  
FOR THE OCTOBER 2, 2018  
REGULAR MEETING OF THE  
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL  
BOARD OF TRUSTEES**

I, Joe D. May, Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 28th day of September 2018, 1) in a place convenient to the public in the District Office Administration Building, 2) to John F. Warren, County Clerk of Dallas County, Texas, and 3) on the bulletin board at the George Allen, Sr. Courts Building, all as required by the Texas Government Code §551.054.

  
Joe D. May, Secretary