

## CONSENT AGENDA NO. 5A-2

### Approval of Minutes of the October 2, 2018 Regular Meeting

It is recommended that the Board approve the minutes of the October 2, 2018 Regular Meeting.

The Board of Trustees of Dallas County Community College District held a Regular Board Meeting on Tuesday, October 2nd, 2018, beginning at 4:25 p.m. in the lower level, room 007. This meeting was convened by Chair Diana Flores.

### Board Members and Officers Present

Ms. Monica Lira Bravo  
Ms. Charletta Rogers Compton  
Ms. Diana Flores (chair)  
Mr. Wesley Jameson  
Dr. Joe May (secretary and chancellor)  
Mr. Phil Ritter  
Mr. JL Sonny Williams  
Ms. Dorothy Zimmermann

### Members Absent

None

1. **Certification of Notice Posted for the Meeting** by Chancellor May.
2. **Pledges of Allegiance to U.S. and Texas Flags** were recited.
3. **Citizens Desiring to Address the Board**
  1. Mr. Kerry Yarbrough reiterated his concerns regarding his student discipline and code of conduct case, which he had brought before the Board in the September meeting.  
Chair Flores thanked Mr. Yarbrough, confirming that his letter had been received and distributed, acknowledging that the issue was being addressed by Rob Wendland.
  2. Just before Executive Session, Ms. Heather Dobrott addressed the Board. She expressed concern over security at Richland College. She also stated her dissatisfaction over the current procedures of handling alleged cases of possession of drugs on campus and student harassment.  
Trustee Flores acknowledged her concerns confirmed that Rob Wendland was following up with her.

4. **Comments from the Chancellor and/or Trustees** which may include Acknowledgements, College Updates, Legislative Considerations, Business and Industry Engagements

A. Chancellor's Updates

Chancellor May thanked and acknowledged the following:

- Dr. Chesney and staff for hosting today's tour. A tour of Eastfield will be in November.
- Eastfield for the FASFA event in September, Trustee Bravo for attending, and the efforts of the Street Team.
- Trustee Compton for introducing Senator Royce West at the DCS during Clyde Porter's reception.
- Chair Flores and Vice-chair Jameson for presenting and Trustee Ritter for attending the Foundation Board meeting and thanked the Board for their collaboration on shared strategic initiatives.
- The District employees on the success of the Employee Giving Campaign and for exceeding its goal.
- Dr. Slejko on receiving the award from the Department of Defense for Northlake College's outstanding work in support of service members.
- John Robertson for the District's recognition by the Government Financial Officer's Association for excellence in financial reporting, for the 5<sup>th</sup> year in a row.
- Recognition by Governor Greg Abbott to Sergeants Bryan Shaw and John Abbott, who were injured in the line of duty during the 2016 shooting at El Centro College. They received the 2018 Star of Texas award for their bravery and service to the community and the District. Chair Flores and other Board members also thanked the officers for their heroism.
- Dr. Conway for her many years of service, most recently in the role of President at Eastfield, and her many achievements.  
Dr. Conway made a brief speech to the group and thanked them.  
Board members also thanked President Conway for her service.

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)
  - Rob Wendland introduced Chad Timmons of the legal firm which was engaged to address the concerns of the board.

Chad reviewed the distributed proposal, outlining the option of creating an Ad Hoc Board Advisory Subcommittee, adding that a procedure will need to be in place under our local policies to enable this to happen.

- Chair Compton asked for clarification on Exhibits A & B. Rob Wendland explained that Exhibit A is the proposed policy amendment to BCE (LOCAL) and B represents the guidelines that are part of that policy and would also be adopted by the Board. Chad and Rob gave some clarification on the language that is in red and blue. Dr. Wendland also confirmed that Exhibit B was drafted by Chad Timmons.
- Trustee Ritter said he had some concerns regarding specifics to the language in the proposed policy. Chair Flores stated that her intention was to ask for a consensus of the Board that they can discuss this proposal in a work session before bringing to the agenda as a first reading. Perla Molina will facilitate the scheduling of the work session. Rob offered that Chad could join the session if the Board desired. They agreed.
- Chair Flores requested that the Board complete the provided Conflict of Interest form which is required yearly.
- Chair Flores mentioned that the Higher Education Coordinating Board Conference will take place in Austin, November 29 & 30, and asked that those who would like to attend please contact Perla, so arrangements can be made.
- Trustee Bravo thanked Tammy Minton in Financial Aid at EFC and Brenda Molina with the District Marketing for presenting at the EFC college fair on paying for college.

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**

No conflicts were declared.

## **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.)*

Trustee Bravo moved, and Vice Chair Jameson seconded the motion to approve Items 6A-1 through 6A-4, 6B-1 and 6B-3. The motion was approved and passed unanimously.

Item 6B-2 was considered separately on a roll call vote – see item.

### **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.

- Roll call vote:
  - Trustee Zimmermann - yes
  - Trustee Ritter - yes
  - Vice Chair Jameson - yes
  - Trustee Bravo - yes
  - Chair Flores - yes
  - Trustee Bravo – yes
  - Trustee Williams – yes
  - Trustee Compton - yes

The motion was passed unanimously through the roll call vote.

- 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.)*

Trustee Bravo moved and Trustee Williams seconded the motion to approve Items 7A-2 through 7A-4 and 7C-1. The motion was approved and passed unanimously. Item 7A-1 was considered separately.

A. Talent Items

1) Employment of College President for Eastfield College

- Vice Chair Jameson moved and Trustee Ritter seconded the motion to approve Item 7A-1. The motion was approved and passed unanimously.

The Board welcomed Eddie Tealer as new President of EFC.  
Dr. Tealer made a brief speech and thanked the group.

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**

- Perla Molina explained that the Board was given the policy with the incorrect color codes, which changed when converting to pdf, but the content was the same.
- Trustee Zimmerman asked what this rule would be backed up with, should the student fail to comply with the code of conduct, i.e. doesn't produce an ID.  
Tricia Horatio answered that they would be subject to the same procedures as any other violation under the FLB (LOCAL) student code of conduct. She confirmed that employees are the subject to the same under the corresponding policy.

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**

The Board went into Executive Session at 5:10 p.m. and adjourned at 5:33 p.m.

**11. Adjournment**

Trustee Bravo moved and Trustee Ritter seconded the motion to adjourn. The Board adjourned the Regular Meeting at 5:34 p.m.