

CONSENT AGENDA NO. 9.1.a.

Approval of the Special Meeting Minutes for June 7, 2022

It is recommended that the Board approve the minutes of the June 7, 2022, special meeting.

A special meeting of the Board of Trustees of Dallas College was held June 7, 2022, beginning at 12:15 p.m. at the administrative building in room 007 and was broadcast on the Cisco Webex platform via the streaming link: <http://www.dallascollege.edu/boardmeetingslive>. The meeting was convened by Chair Monica Lira Bravo.

Board Members and Officers Present

Mr. Cliff Boyd
Mrs. Monica Lira Bravo (chair)
Ms. Charletta Rogers Compton
Ms. Diana Flores
Dr. Justin H. Lonon (secretary and chancellor)
Mr. Phil Ritter (vice-chair)
Mrs. Gretchen Williams

Members Absent

None.

1. **Roll Call - Announcement of a Quorum** confirmed by Chair Monica Lira Bravo.
2. **Certification of Notice Posted** confirmed by Chancellor Justin Lonon.
3. **Citizens Desiring to Address the Board**
None.
4. **Opportunity for Members of the Board and Chancellor to Declare Conflicts of Interest Specific to this Agenda**
None.
5. **Oath of Office for Newly Elected Board Member, District 3**
Mr. Paul Mayer was issued the oath by Mrs. Sharon Mayer, who was authorized by law as in her capacity as notary public, of the state of Texas.

Trustee Paul Mayer joined the rest of the board at the dais, Chair Bravo presented him with a certificate confirming his trusteeship. The board welcomed newly elected Trustee Paul Mayer as representative for District 3.

5. Executive Session

None.

6. Adjournment

The Special Board meeting adjourned at 12:19 p.m.

Captioned video and transcripts for Dallas College Board Meetings are available at our website, www.dcccd.edu/boardmeetingslive, under the Archived Videos section.