



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 REGULAR MEETING OF THE BOARD OF TRUSTEES FOR DALLAS COLLEGE AND RICHLAND COLLEGIATE HIGH SCHOOL

Tuesday, June 7, 2022 | 4:00 PM

Administrative Office

1601 Botham Jean Blvd., Room #007

Dallas, Texas 75215

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

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5) Oath of Office for Newly Elected Board Members, Districts 2 and 4

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(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)

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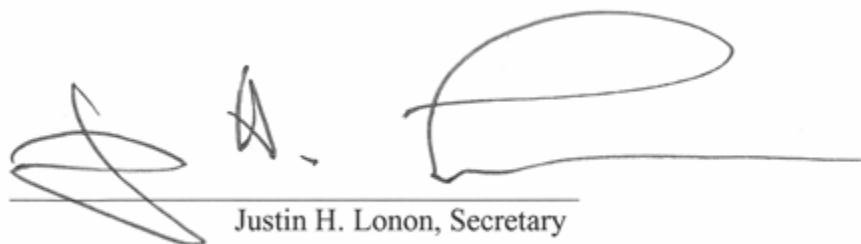
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12. Adjournment

CERTIFICATION OF NOTICE POSTED FOR THE JUNE 7, 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 3rd day of June 2022 in compliance with the applicable provisions of the Texas Open Meetings Act.



Justin H. Lonon, Secretary

5. Oath of Office for Newly Elected Board Members, Districts 2 and 4

The constitutional oath of office will be administered to trustee-elect Monica Lira Bravo, who was declared elected to the Board of Trustees, District 4, pursuant to the resolution cancelling the election in District 4, issued March 1, 2022; and Phil Ritter, who was declared elected by the final canvassing authority to the Board of Trustees, District 2, as a result of the May 7, 2022, Trustees election.

Effective Date

June 7, 2022

8. OPPORTUNITY FOR MEMBERS OF THE BOARD AND
CHANCELLOR TO DECLARE CONFLICTS OF INTEREST SPECIFIC
TO THIS AGENDA

Texas Local Government Code, Chapter 176, provides that local government officers shall file disclosure statements about potential conflict(s) of interest in certain defined circumstances. “Local government officers” are the chancellor and trustees. The penalty for violating Chapter 176 accrues to the chancellor or trustee, not to Dallas College.

Names of providers considered and/or recommended for awards in this agenda appear following this paragraph. If uncertain about whether a conflict of interest exists, the Chancellor or Trustee may consult with Dallas College General Counsel Robert Wendland.

City of Irving

City of Mesquite

Dallas Area Rapid Transit

Page Southerland Page

CONSENT AGENDA NO. 9.1.a.

Approval of the May 10, 2022, Regular Meeting Minutes

It is recommended that the Board approve the minutes of the May 10, 2022, Regular Board meeting.

A Regular meeting of the Board of Trustees of Dallas College was held Tuesday, May 10, 2022, beginning at 4:45 p.m. and was broadcasted via the streaming link: <http://www.dallascollege.edu/boardmeetingslive>. The meeting was convened by Chair Bravo.

Board Members and Officers Present

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

Members Absent

None.

1. **Roll Call - Announcement of Quorum** Confirmed by Chair Bravo.
2. **Certification of Notice Posted Confirmed** by Chancellor Justin Lonon.
3. **Pledges of Allegiance to U.S. and Texas** Flags lead by Trustee Zimmermann.
4. **Citizens Desiring to Address the Board**
Chair Bravo detailed the rules governing agenda topics discussed at the Board of Trustees Regular Board Meeting and people wishing to address the Board. She Edward Sabetsa who signed up to address the Board.
 - Mr. Sabetsa wanted the Dallas College address to be officially changed to Botham Jean Blvd., saying that it still showed Lamar St.

on the district office building. He mentioned several people made inquiries and found the district's reply obscure. He said we needed a solid plan to get the signage changed to Botham Jean and have it formally announced, explaining the example that would set. He also said Dallas College needed to update their website as well.

5. Special Presentation: Dallas College Student Championships

1. Phi Theta Kappa Student Recognitions

- Chancellor Lonon said we had a lot of students, faculty and staff to recognize since it was the end of the semester. He began by recognizing PTK (Phi Theta Kapa), an international organization that engaged high achieving students and encouraged them to become leaders in our community. Students and staff recently participated recently in a PTK Catalyst convention, and he asked Dr. Christa Slejko and Dr. Brad Williams to share a little about our PTK efforts.
- Dr. Slejko addressed the Board and spoke about the requirements for membership in PTK. The Chapter was one of the most competitive both regionally and internationally. Dr. Slejko described some of the awards and recognitions that distinguished them among 1300 chapters nationwide. She recognized the advisors, staff and faculty who helped with the research, writing and preparation that helped make it all possible and recognized Rebecca Benavides for her new role over all of Dallas College PTK. She then introduced Dr. Sherri Boyd who was the advisor for the Alpha Beta Zeta chapter at North Lake campus and introducing students who would share their experiences.
- Dr. Boyd thanked the trustees for their support of the Phi Theta Kapa students and said we couldn't do their work without the trustees' financial support. She asked the Brookhaven chapter president to come forward and address the Board.
- Isha introduced herself and talked about her experience and the great people she met.
- Dr. Boyd introduced Dr. Tommy Thompson who spoke for Cedar Valley Campus PTK and read a statement from one of their officers who could not attend.
- Dr. Thompson spoke about student Quincy Smith who was a design and graphics student who would finish at Cedar Valley this year

- Brandy Merrell addressed the Board and spoke about some of the PTK accomplishments, goals and obstacles they faced.
- Fatima Cruz, president of Sigma Tao chapter, recognized those in her chapter, thanking each of them, and talked about the different experiences she had while in PTK. She talked about the colleges they visited and conferences they attended and spoke about how great the experience was, ending by thanking everyone.
- Grace Olvera of the Omega Omega chapter of Mountain View campus talked about having to rebuild the Omega chapter after the pandemic, starting with no officers and no members in the Fall of 2021. She spoke of the hard work the advisors did in September and October to organize orientations, meetings, and their college project.
- Richland Chapter President Orlando Sylva. of Alpha Alpha Xi, addressed the Board by saying how PTK helped him to help other people and find qualities within himself that he can improve on. He said that he did not have a lot of friends at Richland, but many of the officers became his best friends.
- El Centro President Brad Williams addressed the Board and talked about a student whose life ambition is to be a Neurosurgeon and another student who wanted to be a Marine and said that there was no data point that captures where these students came from. He said that when you look at faculty and staff advisors to the PTK program they are “dream brokers,” expanding on that by saying that we all needed someone to push us through but also pull us through at times.
- Trustee Flores then congratulated them all and said she still wears her PTK stole when at the graduation ceremonies. The PTK staff, faculty and officers were congratulated individually by the Board members then had a group picture taken with the Trustees.

2. Texas Intercollegiate Press Association Awards: Dallas College Student Media Participants

Chancellor Lonon invited the students from our Journalism program and faculty who supported them and the work they do. Every year they showcase their work at the Texas Intercollegiate Press Association (TIPA) convention and this year brought back more than 100 awards. He then asked Dr. Eddie Tealer to come up and introduce some people as well as share some details.

- Dr. Tealer recognized the other campuses and presidents who were a part of this initiative naming President Braddy from Brookhaven Campus, President Slejko from North Lake Campus, and President Eggleston from Richland Campus. Fifteen students attended the TIPA conference, the oldest press conference in the nation, and many of our students had a chance to participate, some for the first time. He also recognized the student journalists for the many awards they won, saying that this could not have been done without the advisors and faculty previously mentioned.
- Trustee Compton asked how many colleges participated. Faculty advisor Daniel Rodrigue said 37 or 38 participated, down from 47 to 50. Rodrigue shared TIPA was founded in 1909. The conference they attended in Fort Worth, including workshops and events allowed students to network with potential employers from all over the region. TIPA awards have a certain prestige within the industry. He then introduced the journalism advisors at each campus.
- Trustee Flores then asked how many faculty members we have in journalism. Rodrigue said three, being the ones present.
- President Kay Eggleston recognized the faculty advisors for their work. She said how proud we were of our students and asked them to come forward. Representing each campus.
- Rosa Poetschke introduced herself as the editor and chief of the Brookhaven Carrier who started out as an unpaid copy editor. This job created a good work-ready and hands-on environment that helped her in her photography business and provided new job opportunities by allowing her to hone her AP style writing and taught her how to manage social media channels for other companies. She closed by thanking the team of advisors and staff who checked her copy to make sure it was ready for publication.
- Harriet Ramos from Eastfield Campus introduce herself to the Board saying she was the current editor and chief of the Et Cetra, Eastfield's student media organization. She mentioned being a non-traditional student, coming to Dallas College 4 years ago to get a degree in journalism and fulfill her lifelong dream of becoming a writer. With the tools she was given at Dallas College, she said she could see that becoming a reality. Student media helped her practice her skills day after day, producing content rather than just sitting in a classroom. She

also outlined her path to becoming editor and chief of the Et Cetra and how it led to an internship as a reporter with the Fort Worth Star Telegram. She recognized the importance of the student advisors and having a full-time advisor for the journalism students.

- Barbara Martinez from Richland Campus was the next to address the Board, saying that without student media she was not sure where she would be. She said her experience in journalism improved her English and speaking skills as well as her organizational skills. Without student media she would not call this country her home. She ended by thanking the Board for their continued support of student media.
- President Eggleston made closing remarks regarding the student journalism program and thanked the Board for their continued support.
- Daniel Rodrigue then thanked the Board for their support and staff for their hard work.

3. SkillsUSA Student Engagement & Programming

- President Seabrooks explained what SkillsUSA was a global organization that focused on students proving that they had the skills for their career and technical programs. He described going to Houston, Texas, for the SkillsUSA conference and the awards they received, including 10 gold medals, 7 silver medals, and 5 bronze.
- Dean of Special Academic Programs Maria Boccalandro talked about how this competition changed these students and about the team effort it took. They grew the program by studying best practices at each campus and bringing those together. She acknowledged the awards won by three campuses and said they hoped to expand eventually to all 7 campuses. She acknowledged her supervisor, Dr. Greg Morris, for his help in supporting these students.
- faculty advisor from El Centro, content expert and Region 2 Assistant Director of the Board of SkillsUSA Sheila Hyde who explained what SkillsUSA was, the opportunities it provided, and the partnerships it cultivated. These skills included workplace, technical, and personal skills and students in these programs had higher GPAs and graduation rates. She then introduced the college advisors who supported this initiative.
- Dr. Seabrooks shared that 32 colleges competed in Houston (at SkillsUSA), over 700 students participated, and with one finalist

to compete nationally in Atlanta, Georgia.

- Student Shaun Thomas was getting her degree in baking and pastry within the Hospitality Department. Her experience through SkillsUSA helped her hone her skills, be more adaptable, and make good decisions. She talked about the confidence she gained as a student, employee, and manager.
- Student Irene Cruz was studying Food and Hospitality Management at El Centro. Her professors motivated her to become self-awareness and was grateful for the innovation she gained from this program. She thanked the Trustees for their support.

6. Chancellor and Board Announcements

1. Announcements from the Chancellor

- Chancellor Lonon said that our work was reflected in the successes demonstrated from our student groups. Dr. Lonon asked Dr. Shawnda Floyd, to introduce newly hired Vice Provost of Creative Arts, Entertainment and Design, Dr. Ahava Silkey-Jones and shared her professional credentials. Dr. Silkey-Jones shared her vision for our students and working with the department to bridge community partnerships on behalf of the college. She also stated the importance of supporting artists in developing the tools and trades they need to be successful. She looked forward to serving the college.
- Chancellor Lonon then introduced Juan Garcia, chief of staff who was on his fourth week with us. Garcia was previously a student here and had also worked at one of the campuses. He was recruited back from the City of Dallas where he was working with the city manager and his team.

Juan Garcia addressed the Board saying he was originally from Mexico but grew up in Oak Cliff. He was a product of Dallas ISD public school, He talked about not knowing he could go to college because of his undocumented status here in the U.S. until he found out about the Noriega Act, which provided undocumented students like him a chance to go to college. He attended Cedar Valley College just to get credits at first, later becoming a student ambassador and president of Student Government, while learning how he could better serve his community. He said none of this would have been possible if he had not been a Rising Star student where he was able to get the assistance he needed. He also graduated from University of North

Texas. After returning from Austin, he worked at Mountain View with the Upward Bound program for about 4 years. He also worked at the City of Dallas with the City Manager's Office.

Dr. Lonon acknowledged the recent Board of Trustees elections and welcomed back Chair Bravo and Vice Chair Ritter on their re-election. He said that the race in District 1 continued with a runoff election on June 18. He thanked Trustee Zimmermann for her service and commitment these last 6 years.

2. Announcements from the Board Chair and/or Trustees

- Trustee Flores thanked Dr. Anabel Romero Juarez, who joined her last week in a webinar to speak to mothers about scholarships, financial aid, and the opportunities available here at Dallas College. She said Avance, a student readiness program from birth to 4 years old, extended the invitation. Ninety seven percent of the children who entered that program were ready for school because of the resources provided to the parents, resulting in higher graduation rates. Trustee Flores also said we had good representation from Dr. Juarez, dean of Recruitment and Retention.
- Trustee Boyd said it was an honor to attend the national AACC convention. While there, he was able to network with many people and got to spend some informal time with some of his colleagues. He said a lot of good ideas would come from it.
- Vice Chair Ritter reflected on the recent re-election process and speaking to his neighbors about what the Dallas College Board of Trustees does. He appreciated the affirmation from people and support for the Board. He was grateful for the opportunity to serve for another 6 years.
- Chair Bravo echoed Vice Chair Ritter's remarks and said she was grateful she would get to serve another term. She recognized our newly retired employees. Chair Bravo concluded by thanking Trustee Zimmermann for her service with Dallas College and recalled meeting her on the campaign trail 6 years ago. She then presented Trustee Zimmermann with a gift and flowers on behalf of the Board.

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

None.

8. Consent Agenda

Chair Bravo asked if there was a motion to approve the Consent Agenda.

Trustee Flores made a motion and Trustee Boyd seconded the motion.

- Trustee Flores asked, on 8.2a, what was the enrollment at Richland Collegiate High School and the capacity.
- Anna Mays stated 365 were currently enrolled with a Fall goal of 400 students.
- Trustee Flores asked regarding 8.2.b. if the typical amount of time for our agreement was 5 years and several Board members confirmed that.
- Trustee Flores asked about 8.3 and if FMLA allowed for up to 12 weeks of leave and what if they needed more than that. Associate General Counsel Tricia Horatio confirmed that it did. Tricia Horatio said it would revert to an accommodation based on the condition that qualified them for FMLA.
- Trustee Flores asked what the longest an employee had on FMLA that had to go into an accommodation. Horatio responded it was about 12 months total time.
- Trustee Flores asked if a person was suspended with pay, typically how long does the suspension last before the determination was made to either retain or terminate the employee. Horatio said that if a person was suspended with pay it was typically pending, so they tried to separate as promptly as possible and aimed resolve most investigations within 30 days. However, if it took longer, they extended it as needed, but this was not typical.
- Trustee Flores asked about term contract employees suspended without pay, saying the policy states that they will be suspended without pay for a definite period of time set by the Board. She asked what do we have set for a definite period of time? Horatio said that she did not believe the Board had taken any action on that.
- Trustee Flores asked why we have that wording in there if we do not have a definite period set. General Counsel Robert Wendland stated that in his eight years here, we have not had a suspension without pay incident. If we were to do that it would be on a case-by-case basis, and we would have to convene the Board to present the circumstances in executive session for final decisions.

- Trustee Flores expressed concern about the wording since it said that the Board has defined it. Wendland said if needed an amendment would be brought to the Board.
- Trustee Flores asked for clarification on what additional language would be included and whether it would be changing the definite period of time wording or stating what that period of time would be. Wendland said he would prefer to come back with a response after having some time to consider it, but his recommendation would probably be to not set a period of time but prescribing circumstance for a procedure for that.

Chair Bravo said we would now vote on the motion to approve Consent Agenda items. Motion passed with a unanimous vote.

1. Meeting Minutes
 - a. Approval of April 5, 2022, Regular Meeting Minutes
2. Finance Items
 - a. Approval of Revised Budget for Richland Collegiate High School (RCHS) for 2021-2022
 - b. Approval of Operating Agreement with Dallas College Foundation, Inc.
3. Policy Item
 - a. Approval of TASB Cumulative Update - Local Policies: DECA, DEC, DH, DIAA, DK, DLB, DMAA

9. Individual Items

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

Trustee Compton moved to pass item 9.1. and Trustee Boyd seconded. Motion passed with unanimous vote.

10. Policy Items - First Reading

1. Approval of Amendment to Policies Compensation and Benefits, Salaries and Wages – DEA (LOCAL)
 - Chair Bravo asked if there were any questions regarding first reading of policy item 10.
 - Trustee Flores said she had some questions but would submit them to Legal Counsel in the interest of saving time and they could respond via email.

11. Informative Reports

1. Committee Reports
 - a. Education Workforce Committee Notes for April 5, 2022
 - b. Finance Committee Notes for April 5, 2022
2. Current Funds Operating Budget Report (March 2022)
3. Monthly Award and Change Order Summary (March 2022)
4. Dallas College Foundation Report (March 2022)
5. Notice of Grant Awards (May 2022)
6. Workforce & Advancement Ascend Institute Report (February 2022)
7. Workforce & Advancement Ascend Institute Report (March 2022)
8. Human Resources Update (March 12, 2022 - April 12, 2022)

12. Executive Session

None.

13. Adjournment at 6:10 p.m.

CONSENT AGENDA NO. 9.1.b.

Approval of the May 17, 2022, Special Meeting Minutes

It is recommended that the Board approve the minutes of the May 17, 2022, special meeting.

A special meeting of the Board of Trustees of Dallas College was held May 17, 2022, beginning at 2:03 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

Ms. Monica Lira Bravo (chair)
Ms. Diana Flores
Dr. Justin H. Lonon (secretary and chancellor)
Mr. Phil Ritter (vice chair)
Ms. Gretchen M. Williams

Members Absent

Mr. Cliff Boyd
Ms. Charletta Rogers Compton
Ms. Dorothy Zimmermann

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. **Resolutions**
 1. *Approval of Resolution Canvassing Returns and Declaring Election Results of the May 7, 2022, Election in Trustee Districts 1 (Unexpired Term), 2, and 3*

Chair Bravo said we have item 4.1 that requires approval of the resolution canvassing returns and declaring election results of the May 7, 2022, election and asked Associate General Counsel Tricia Horatio to address the Board and give the details of this item.

Associate General Counsel Tricia Horatio gave the following details regarding the resolution:

Resolution official results of the 2022 as follows:

Total votes cast in District 3, 10,865.

Paul Mayer received 7,189 or 66.17%.

Soji John received 3,676 or 33.83%.

Under Texas law, a candidate must receive more than 50% of the vote for the position to be declared elected. In district 3 Paul Mayer received a majority of the votes cast.

Total votes cast in District 2, 16,459.

Eugene J. Robinson received 5,523 or 33.56% of the votes cast.

Phil Ritter received 10,936 or 66.44% of the votes cast.

Under Texas law, a candidate must receive more than 50% of the vote for the position to be declared elected. In District 2, Phil Ritter received a majority of the votes cast.

Total votes cast in District 1 for the unexpired term was 16,541.

Lynn Davenport received 5,307 or 32.08% of votes cast.

Catalina E. Garcia received 5,942 or 35.92% votes cast.

Gretchen Williams received 5,292 or 31.99% votes cast.

Under Texas law, a candidate must receive more than 50% of the vote for the position to be declared elected. As no candidate in District 1 received a majority of the votes cast a runoff was indicated. In addition, the difference between the second and third place candidates in District 1 is less than 10%, which was enough to provide grounds for a recount if requested in accordance with applicable law.

Finally, this body ordered an election to occur in District 4 on May 7, 2022, as the candidate in District 4, Monica Lira Bravo was unopposed. On March 1, 2022, this body cancelled the election in District 4, declaring Monica Lira Bravo duly elected.

Associate General Counsel Horatio then asked the canvassing council if they had any questions or objections to the materials before them, including the election returns and accompanying records of the election, and if not, may make a motion to approve the resolution.

Trustee Flores referred to page 4 of the motion and said the word, “runoff” was being used. She asked if this was correct.

Associate General Counsel Horatio said it was in the explanatory notes and not actually in the resolution and thus would be corrected.

Trustee Flores moved for approval of item 4.1. and was seconded by Vice Chair Ritter. Trustee Williams recused herself from voting on item 4.1. Motion passed.

2. Approval of the Resolution Ordering the June 18, 2022, Runoff Election in Trustee District 1 (Unexpired Term)

Associate General Counsel Horatio stated that under Texas law only a candidate receiving a majority of votes cast for all candidates can be declared elected. As noted in Item 4.1. of this agenda none of candidates running for District 1 received such a majority. Under the law, only the candidates who received the highest number of votes will go to a runoff. Item 4.1. on this agenda also demonstrated that in District 1, the difference between the votes received for the third-place candidate and the votes received for the second-place candidate, who is entitled to a place on the run-off, were less than 10%, which provides grounds for a request for a recount, which has been received. If the petition received is amended and approved in accordance with applicable law, a recount would be conducted. Accordingly, this resolution ordered a runoff election to be held on June 18, 2022, for the unexpired term of District 1. The candidates would be determined upon the completion of a recount, so ordered. She then said a motion could be made to approve the resolution.

A motion was made by Vice Chair Ritter and seconded by Trustee Flores. Motion passed

5. Executive Session

None.

6. Adjournment meeting adjourned at 2:11pm.

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

FINANCIAL ITEM NO. 9.2.a.

2022 Schedule for Tax Rate and Budget Adoption as Determined by
Texas Property Tax Code Requirements

Tuesday, June 7	Approval of the 2022 Tax Rate Schedule and Budget Adoption by Dallas College (DC) Board.
Monday, July 25	Dallas Central Appraisal District will issue Certified Estimate of Value.
Monday, July 25	Notice of Public Hearing on adoption of the budget in newspaper and website published 8 days prior to August 2 nd Board meeting.
Friday, July 29	72-hour notice for August 2 nd Board meeting at which the budget will be adopted. (Open Meetings Notice)
Tuesday, August 2	Regular Board meeting with agenda to include public hearing and adoption on the DC operating budget for 2022-2023.
Tuesday, August 2	Public hearing and adoption on Richland Collegiate High School (RCHS) budget for 2022-2023.
Tuesday, August 2	Regular Board meeting with agenda item to discuss the proposed tax rate. Take a record vote.
Tuesday, September 6	“Notice of Meeting to Vote on Tax Rate” (quarter-page ad published in newspaper and website at least five (5) days before meeting to adopt tax rate).
Friday, September 9	72-hour notice for September 13th Board meeting at which the tax rate will be adopted. (Open Meetings Notice)

Background

The calendar for adoption of the tax rate and budget is largely determined by requirements set forth in the Texas Property Tax Code, which was enacted in 1979. The Texas Comptroller of Public Accounts publishes a Truth-in-Taxation Manual each year that includes an up-to-date history of amendments in this code.

The Property Tax Code establishes target dates for many Truth-in-Taxation activities. Although circumstances may force appraisal districts or taxing units to alter their timetables, the target dates provide a framework for activities.

The calendar is published and approved based on current state law but is subject to change should new law go into effect by the start of the next fiscal year.

FINANCE ITEM NO.9.2.b.

Approval of Agreement with Dallas Area Rapid Transit (DART) Renewing Three-Year Contract to Provide DART GoPass for Students

The Chancellor recommends that authorization be given to approve an agreement with Dallas Area Rapid Transit (DART) for the period January 1, 2023, through December 31, 2025, for an amount not to exceed \$9 million. This agreement will provide services for credit students enrolled in six (6) or more credit hours and continuing education students enrolled in ninety-six (96) or more contact hours for the Fall and Spring semesters. In the summer semesters, college credit students enrolled in three (3) or more credit hours and continuing education students enrolled in forty-eight (48) or more contact hours shall be eligible to participate in the GoPass program.

DART shall also provide up to two hundred and fifty (250) passes per month for Dallas College to make available to potential students who have not yet enrolled to facilitate access to Dallas College facilities for activities such as testing and evaluation. The Potential Student Passes shall, at minimum, provide one round trip and, at maximum, not exceed a day pass.

Background

This partnership originated from a need to address the lack of public (free) parking for students going to the El Centro campus. It then expanded as Dallas College partnered with DART to provide transportation services to all students who attend a campus within a DART service area. For the 2021-22 Academic Year, we issued 11,249 GoPasses in the Fall and 8,489 in the Spring. Currently, the GoPass is one of many facets to the College's partnership with DART which also includes paratransit services for people with disabilities and GoLink for transportation on-demand and curb-to-curb.

Funding Source

Operating Budget

Resource Contact

John Robertson, Chief Financial Officer

FINANCE ITEM NO.9.2.c

Approval of Public Right of Way Construction Easement for the City of Irving at the North Lake Campus

The Chancellor recommends that authorization be given to approve a public right of way construction easement agreement with the City of Irving for construction of a new right turn lane into the Jack Singley Academy at North Lake campus.

Background

This agreement will initiate the approval of a public right of way easement with the City of Irving to allow construction of a new right turn lane from southbound MacArthur Boulevard to the Jack E. Singley Academy entrance at 4601 N. MacArthur Blvd. at North Lake campus. The easement will bind the City of Irving to preserve and protect the College property during construction of the new turn lane.

Resource Contacts

John Robertson, Chief Financial Officer
Christa Slejko, Campus President, North Lake
Scott Wright, Deputy Chief Facilities Officer

FINANCE ITEM NO. 9.2.d.

Approval of Professional Services Agreement with Page Southerland Page to Develop a Strategic Real Estate and Facilities Plan

The Chancellor recommends that authorization be given to approve an agreement with Page Southerland Page for consulting services to develop a strategic real estate and facilities plan and coordination of downtown developments for the period June 7, 2022, to August 31, 2022, in an amount not to exceed \$310,000.

Background

Phase 1 scope of work will consist of the development of a decision-making framework that will be used as a policy tool to guide future improvements to Dallas College on a consistent and equitable basis through the lens of the College's strategic priorities. Strategic asset planning for Dallas College means a multifaceted overview for efficient use of space, reduced liabilities, and ability to respond and adapt to market conditions. This phase includes evaluation and integration of prior studies and assessing the college's current and potential investment in innovation.

A request for proposal (RFP) was sent to 61 firms of which seven (7) provided complete responses. Five (5) firms were chosen to do presentations to clarify their proposals. The firm with the highest points was chosen, shortlisted ranked firms listed below:

- Page Southerland Page
- HKS, INC.
- CSRS, INC.
- Answer Advisory
- U3 Advisors

Page Southerland Page ranked highest overall in combined scores of qualifications, experience, technical approach, presentation, and cost.

Funding Source

Operational Funds

Resource Contact

John Robertson, Chief Financial Officer

FINANCE ITEM NO. 9.2.e.

Approval of Interlocal Agreement(s) with Dallas College, the City of Mesquite and Mesquite Independent School District to Maintain Eastfield Campus Pool

The Chancellor recommends that authorization be given to approve an interlocal agreement with the City of Mesquite (COM) and Mesquite Independent School District (MISD) to renovate, operate, use and maintain the Eastfield campus pool for the period June 7, 2022 through June 7, 2047, at no cost to Dallas College.

This agreement allows COM and MISD to meet their needs without the financial burden of building a new facility. Improvements include enclosing the pool with a plexiglas type structure with retractable roof panels and replacing/upgrading the associated pool equipment. Dallas College Eastfield Campus is meeting a community need through this partnership that directly serves MISD students but also addresses programmatic capacity needs for City of Mesquite that directly impacts underserved communities.

The COM will reimburse Dallas College for utility expenses (water, electricity, and gas) directly associated with the pool. The COM and MISD will have access to 60 male and 60 female lockers, and locker room facilities in “P” building.

Funding Source

N/A

Resource Contacts

Eddie Tealer, President, Eastfield Campus
Scott K. Wright, Deputy Chief Facilities Officer

POLICY ITEM NO. 9.3.a..

Approval of Amendment to Policies on Compensation and Benefits, Salaries and Wages – DEA (LOCAL)

The Chancellor recommends the Board approve the following changes to these policies to ensure the College's ability to effectively respond to the needs of the College and the market.

Dallas College offers employees teaching or working in a discipline for which there is a demonstrated disparity in the labor market, a stipend or compensation adjustment and a bilingual stipend for those employees who are proficient in a language other than English.

Effective Date

Upon Board Approval

LOCAL POLICY

EXPLANATORY NOTES

DEA –
Compensation and
Benefits / Salary
and Wages

Market Disparity Stipend

Revisions to this policy recognize the fluctuating nature of the labor market and provide for an annual stipend, rather than an adjustment to base pay, and remove from policy the list of disciplines for which a market stipend applies.

Bilingual Stipend

Revisions to this policy provide for a monthly bilingual stipend rather than an adjustment to base pay.

COMPENSATION AND BENEFITS
SALARIES AND WAGES

DEA
(LOCAL)

Authority

The Board is the ultimate authority for approving salary schedules, salaries, wages, and other compensation for College District employees and other individuals who serve the College District, unless that authority is delegated elsewhere in this policy. The Board also reserves the right to make final decisions in all matters related to salaries and placement of employees on compensation schedules.

Salary Schedule Placement

The Chancellor shall develop procedures for the placement of faculty, staff, and administrative employees.

Faculty

Guidelines for the placement of faculty are as follows:

1. Credit for previous teaching experience and/or directly related work experience shall be evaluated by the Chancellor or designee. As a general rule, instructors new to the College District will not be placed more than 15 percent above the minimum salary for the classification assigned. Where unusual circumstances warrant, the Chancellor or designee is authorized to negotiate for initial employment of more than 15 percent over the minimum salary. A faculty member may be employed to replace another faculty member who has been granted leave ~~under the leave banking program, a developmental~~ professional leave, or ~~a~~ sabbatical/developmental leave. A replacement faculty member will be placed on the salary schedule using the same calculation.

Advancement on Salary Schedule

Guidelines for advancement on the salary schedule for faculty are as follows:

Faculty

Staff and
Administrators

Faculty reclassification may be submitted at any time after a faculty member has qualified for advancement and is effective ~~upon final~~ September 1 of the following fiscal year. ~~Board approval.~~

The Chancellor shall develop procedures for the advancement of staff and administrators on the salary schedule.

Market Disparity Stipend or Salary Base Adjustment for Faculty

The ~~Board~~ College District may provide an annual stipend to full-time faculty, staff and administrators teaching or working in disciplines where there is a demonstrated market disparity (i.e. data showing that current salaries are below the external labor market) or for which there is evidence of increased turnover in the discipline/division ~~the areas of Registered Nursing (RN), Surgical Technology, Veterinary Technology, Licensed Vocational Nursing (LVN), Biotechnology, Cardio Vascular Technology (CVT), Diagnostic~~

COMPENSATION AND BENEFITS
SALARIES AND WAGES

DEA
(LOCAL)

~~Medical Sonography (Sonography, Medical Laboratory Technology, Echo-cardiology), Magnetic Resonance Imaging (MRI), Radiological Technology, Respiratory Therapy, Dental Hygiene, Health Information Technology, Emergency Medical Services (EMT), Cybersecurity, and Construction Technology/Management as follows:~~

~~1. Category I, \$8,000 Stipend — Includes those faculty members teaching in:~~

- ~~a. An LVN Program;~~
- ~~b. An RN Program;~~
- ~~c. Surgical Technology;~~
- ~~d. Veterinary Technology;~~
- ~~e. MRI (effective September 1, 2009);~~
- ~~f. Dental Hygiene (effective January 1, 2018);~~
- ~~g. Health Information Technology (effective January 1, 2018);~~
- ~~h. EMT (effective January 1, 2018);~~
- ~~i. Cybersecurity (effective January 1, 2018); and~~
- ~~j. Construction Technology/Management (effective March 3, 2020).~~

~~2. Category II, \$5,000 Stipend — Includes those faculty teaching in:~~

- ~~a. Biotechnology;~~
- ~~b. CVT;~~
- ~~c. Diagnostic Medical Sonography (Sonography, Echo-cardiology);~~
- ~~d. Medical Laboratory Technology;~~
- ~~e. Radiological Technology; and~~
- ~~f. Respiratory Therapy.~~

~~3. In lieu of an annual stipend, a faculty member may choose a \$2,500 adjustment to base salary.~~

The Chancellor or designee shall promulgate procedures to implement this provision.

COMPENSATION AND BENEFITS
SALARIES AND WAGES

DEA
(LOCAL)

**Compensation for
Faculty Based on
Course Size**

~~Compensation for faculty instruction of an individual course shall be consistent within modality and across colleges.~~ A faculty member who teaches above the maximum course capacity, across all sections, or is approved to teach an under-enrolled course section shall, in each case, be compensated in accordance with applicable College District procedures.

Bilingual Stipend

The Board may provide ~~an adjustment in salary~~ a monthly stipend to full-time staff and administrative employees who are proficient in a language other than English, as determined in accordance with College District policies and procedures, if:

1. Use of the language is required for the performance of their essential duties; and
2. The employees' supervisors approve.

Means to Equity

The Chancellor and administration shall develop, publish, and annually review procedures and practices for the means through which compensation equity is sustained, including a system for review and update of all job descriptions.

Temporary expanded duties (TED) shall mean a temporary base salary increase for up to six months, with a clearly defined beginning date and ending date of the assignment, not to exceed August 31 of each year, unless otherwise approved by the Chancellor or a designee, to compensate employees who through location necessity are needed to take on duties that are above and beyond their current job description and that are expected to last for a fixed term. The Chancellor may, on the recommendation of the Chief ~~Talent Officer~~ Human Resources Officer, approve a TED for up to six months beyond the initial term, for a total period lasting no more than one year. A TED can be used for exempt, full-time staff and/or administrative positions with an annual salary of \$100,000 or less. Non-Exempt employees are not eligible for a TED. A TED is not a replacement for reclassification or promotion.

RESOLUTION NO. 9.4.a.

Approval of Resolution Authorizing Defeasance of Dallas College Tax Notes, Series 2021

It is recommended that the Board of Trustees of Dallas College approve a resolution, which authorizes the defeasance of Dallas College Tax Notes, Series 2021, in an amount not to exceed \$8,000,000.

Background

The Tax Notes maturing on February 15, 2026, are eligible to be defeased as determined by the Chief Financial Officer. These notes were issued with the ability to call as warranted. The Interest and Sinking fund has available funds to call this portion of the Tax Notes in the current fiscal year saving taxpayers approximately \$195,000 in interest expense.

Funding Source

Interest and Sinking Funds

Resource Contact

John Robertson, Chief Financial Officer

RESOLUTION AUTHORIZING DEFEASANCE OF PUBLIC SECURITIES

Dallas College (College) has outstanding the following obligations:

Dallas College Tax Notes, Series 2021 (the “Notes”)

The Notes maturing on February 15, 2026, in the aggregate maturity amount of \$7,740,000 and bearing interest at the rate of 0.63% per annum, are eligible to be defeased, and all or any portion of the Notes that are selected to be defeased by the Chief Financial Officer are called the “Defeased Obligations”.

The proceedings adopted by the Board of Trustees authorizing the issuance of the Notes provide that the College may defease all or any of the Defeased Obligations prior to their scheduled maturities.

The Notes may be redeemed prior to their scheduled maturities as determined by the Chief Financial Officer of the College.

College staff recommends that the Defeased Obligations be defeased in the manner described below to remove the debt from its books.

The meeting at which this Resolution is adopted was open to the public, and that public notice of the time, place, and purpose of such meeting was given, all as required by Chapter 551, Texas Government Code.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF DALLAS COLLEGE:

Section 1. The Board of Trustees hereby authorizes the use of surplus funds in an amount not to exceed \$8,000,000 for the purpose of defeasing the Defeased Obligations. In connection with the defeasance of the Defeased Obligations, no bonds shall be issued, the proceeds of which are used for the specific purpose of defeasing the Defeased Obligations.

Section 2. The Chief Financial Officer shall select the Defeased Obligations to be defeased and their date of defeasance solely from available funds of the College in an amount, together with investment earnings, if any, on those funds, equal to the maturity amount of the Defeased Obligations, plus accrued interest on the Defeased Obligations to their maturity date. The Chief Financial Officer may effect the redemption of the Defeased Obligations in accordance with the provisions of the resolution authorizing their issuance.

Section 3. The Chief Financial Officer shall execute and deliver any documents necessary to effect the defeasance of the Defeased Obligations, specifically, any agreement with any paying agent for the Defeased Obligations to hold the amounts deposited and invested to pay the Defeased Obligations at their maturity date.

Section 4. This Resolution shall become effective immediately upon its passage, in accordance with Section 1201.028, Texas Government Code.

RESOLUTION NO. 9.4.b.

Ratification of Approval of Resolution Giving Notice of June 18, 2022,
Runoff Election

The Chancellor recommends that the Board of Trustees of Dallas College ratify the following action taken by the Board Chair on May 20, 2022.

To comply with statutorily prescribed publishing requirements that require the College to publish notice of the runoff election in a newspaper of general circulation on or before June 8, 2022, the Board Chair approved on May 20, 2022, the Resolution Giving Notice of the June 18, 2022, Runoff Election.

All materials associated with the action taken by the Board Chair are attached hereto and will be made available on the College website

Effective Date
June 7, 2022

NOTICE OF RUNOFF ELECTION

WHEREAS, the Board of Trustees of Dallas College previously ordered an election to elect one member to the Board of Trustees on December 7, 2021 in each of the Trustee Districts 1, 2, 3, and 4; and

WHEREAS, after having declared the unopposed candidate for Trustee District 4 elected to that office and cancelling the election in Trustee District 4, the Board on March 1, 2022 amended that December 7, 2021, Election Order to declare an election for Trustee Districts 1, 2, and 3 only for the May 7, 2022 Dallas College Board of Trustees election and any runoff, if necessary, provided that for District 1, such election would be for election to office to serve the unexpired term of that Trustee District term of office until May 2024. The election for Districts 2 and 3 would be for a term of six (6) years;

WHEREAS, under Texas law a candidate receiving a majority of the votes cast for all candidates for a position shall be declared elected;

WHEREAS, if no candidate receives such a majority, then the two candidates receiving the highest number of votes shall run against each other for the position;

WHEREAS, the Board of Trustees of Dallas College has canvassed the returns of the May 7, 2022, Board of Trustees election and it has been determined that a runoff election is required to complete the election in Trustee District 1, unexpired term;

WHEREAS, on May 17, 2022, the Board of Trustees of Dallas College ordered a runoff election to elect one member to the Board on June 18, 2022 in Trustee District 1, unexpired term;

WHEREAS, the Chair of the Board of Trustees has certified to the Board Secretary, in accordance with Section 2.027, Election Code, that Trustee District 1 candidates Lynn Davenport and Catalina E. Garcia be placed on the ballot for the runoff election in the relative order their names appeared on the original election ballot;

WHEREAS, Section 2.026, Election Code, requires the Board of Trustees to give notice to the public of the runoff election; NOW THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF DALLAS COLLEGE:

Section 1. That a runoff election shall be held on the third Saturday in June 2022, which is the 18th day of June, to elect one member to the Board of Trustees of Dallas College in Trustee District 1, provided that such election shall be for election to office to serve the unexpired term of that Trustee District term of office until May 2024.

Section 2. That the Runoff Election Day vote centers will be open from 7:00 a.m. until 7:00 p.m. on Saturday, June 18, 2022. A listing of those vote center locations is attached to this resolution as Exhibit "A." If the County Elections Administrator (the "Administrator") is required to change the location of any polling place in Exhibit "A," Administrator will . . .

the changes to the Board of Trustees who shall make such changes to Exhibit “A” without further Board action.

Section 3. That Michael Scarpello is the early voting clerk for the June 18, 2022 runoff election. Early voting by mail shall be conducted at:

Dallas County Elections Department
1520 Round Table Drive
Dallas, Texas 75247
Phone: 469-627-8683
Email address: dallascountyvotes@dallascounty.org
Internet website: www.dallascountyvotes.org

Section 4. That the location of the main early voting polling place for voting by personal appearance is the George L. Allen Sr., Courts Building, 600 Commerce Street (Main Lobby), Dallas, Texas 75202. The locations of other early voting polling locations for voting by personal appearance are identified in Exhibit “B.” If the Administrator is required to change the location of any polling place in Exhibit “B”, the Administrator will report the changes to the Board of Trustees who shall make such changes to Exhibit “B” without further Board action.

The early voting polling locations will be open during the following dates and times:

June 6 through June 10	(Monday thru Friday)	8:00 am to 5:00 pm
June 11	(Saturday)	7:00 am to 7:00 pm
June 12	(Sunday)	12:00 pm to 6:00 pm
June 13 & June 14	(Monday and Tuesday)	7:00 am to 7:00 pm

Section 5. That the date of the final canvass of returns for the June 18, 2022, runoff election shall be held on June 29, 2022 or on another date as agreed upon by the Board of Trustees, in accordance with applicable laws. The canvass will be conducted at Dallas College, 1601 Botham Jean Boulevard, Dallas, Texas 75215, and the presiding officer of the canvass is Monica Lira Bravo. Notice of the canvass shall be given in accordance with applicable laws.

Section 6. That simultaneously with the adoption of this resolution, there is adopted a Spanish and a Vietnamese version of this resolution.

Section 7. That this resolution shall be published in a newspaper and posted in the manner required by law.

Section 8. That this resolution is effective upon adoption by the Board of Trustees of Dallas College and that this resolution shall be signed by the Chair of the Board of Trustees.

DALLAS COLLEGE

By: _____
Monica Lira Bravo, Chair

Board of Trustees

ATTEST

By: _____
Justin Lonon, Secretary Board
of Trustees

Ratified: June 7, 2022

AVISO DE SEGUNDA VUELTA ELECTORAL

CONSIDERANDO que el Consejo de Administración de Dallas College ordenó una elección para elegir a un miembro para el Consejo de Administración el 7 de diciembre de 2021, en cada uno de los Distritos de Administración 1, 2, 3 y 4; y

CONSIDERANDO que, después de haber declarado electo para ese cargo al candidato único del Distrito 4 de Administración elegido para ese cargo y de anular la elección en el Distrito 4 de Administración, el Consejo, el 1 de marzo de 2022, modificó esa Orden de Elección del 7 de diciembre de 2021 para declarar una elección únicamente para los Distritos de Administración 1, 2 y 3 para el 7 de mayo de 2022, para la elección del Consejo de Administración y cualquier segunda vuelta electoral, si fuera necesario, siempre y cuando, únicamente para el Distrito 1, esa elección sería para la elección al cargo que se ocupará por el período no terminado del cargo de ese Distrito de Administración hasta mayo de 2024. La elección para los Distritos 2 y 3 sería para un período de seis (6) años;

CONSIDERANDO que, según la ley de Texas, un candidato que reciba la mayoría de los votos emitidos para todos los candidatos a un cargo será declarado electo;

CONSIDERANDO que, si ningún candidato recibe dicha mayoría, los dos candidatos que reciban el mayor número de votos se enfrentarán entre sí para el cargo;

CONSIDERANDO que el Consejo de Administración de Dallas College ha escrutado los resultados de la elección del Consejo de Administración del 7 de mayo de 2022 y se ha determinado que se requiere una segunda vuelta electoral para completar la elección en el Distrito 1 de Administración, período restante;

CONSIDERANDO que el 17 de mayo de 2022 el Consejo de Administración de Dallas College ordenó una segunda vuelta electoral para elegir a un miembro para el Consejo el 18 de junio de 2022, en el Distrito de Administración 1, período restante;

CONSIDERANDO que el Presidente del Consejo de Administración certificó al Secretario del Consejo, de acuerdo con la Sección 2.027 del Código Electoral, que las candidatas del Distrito de Administración 1, Lynn Davenport y Catalina E. García, se incluirán en la papeleta para la segunda vuelta electoral en el orden relativo en que sus nombres aparecieron en la papeleta electoral original;

CONSIDERANDO que la Sección 2.026 del Código Electoral requiere que el Consejo de Administración dé aviso al público de la segunda vuelta electoral; POR TANTO,

EL CONSEJO DE ADMINISTRACIÓN DE DALLAS COLLEGE RESUELVE QUE:

Sección 1. Que una segunda vuelta electoral se debe hacer el tercer sábado de junio de 2022, que es el 18 de junio, para elegir a un miembro para el Consejo de Administración de Dallas College en el Distrito de Administración 1, siempre y cuando, esa elección

sea para la elección al cargo que se ocupará por el período no terminado del cargo de ese Distrito de Administración hasta mayo de 2024.

Sección 2. Que los centros de votación del Día de la Segunda Vuelta Electoral estarán abiertos desde las 7:00 a. m. hasta las 7:00 p. m. el sábado 18 de junio de 2022. Se adjunta a esta resolución una lista de los lugares de los centros de votación como Adjunto “A”. Si se requiere que el Administrador de Elecciones del Condado (el “Administrador”) cambie el lugar de algún sitio de votación identificado en el Adjunto "A", informará de los cambios al Consejo de Administración que hará esos cambios en el Adjunto "A" sin ninguna acción extra del Consejo.

Sección 3. Que Michael Scarpello es el secretario de votación anticipada para la segunda vuelta electoral del 18 de junio de 2022. La votación anticipada por correo se hará en:

Dallas County Elections Department
1520 Round Table Drive
Dallas, Texas 75247
Teléfono: 469-627-8683
Dirección de correo electrónico: dallascountyvotes@dallascounty.org
Sitio web: www.dallascountyvotes.org

Sección 4. La dirección del principal lugar de votación anticipada para votar mediante acto de presencia es George L. Allen Sr., Courts Building, 600 Commerce Street (Main Lobby), Dallas, Texas 75202. Las ubicaciones de otros lugares de votación anticipada para votar en persona se identifican en el Adjunto “B”. Si se requiere que el Administrador cambie la dirección de algún lugar de votación identificado en el Adjunto “B”, informará de los cambios al Consejo de Administración que hará esos cambios en el Adjunto “B” sin ninguna acción extra del Consejo.

Los lugares de votación anticipada estarán abiertos durante las siguientes fechas y horarios:

Del 6 al 10 de junio	(Lunes a viernes)	8:00 a. m. a 5:00 p. m.
11 de junio	(Sábado)	7:00 a. m. a 7:00 p. m.
12 de junio	(Domingo)	12:00 p. m. a 6:00 p. m.
13 y 14 de junio	(Lunes y martes)	7:00 a. m. a 7:00 p. m.

Sección 5. Que la fecha del escrutinio final de los resultados de la segunda vuelta electoral del 18 de junio de 2022 se hará el 29 de junio de 2022, o en otra fecha acordada por el Consejo de Administración, de acuerdo con las leyes aplicables. El escrutinio : Page 38 of 81

hará en Dallas College, 1601 Botham Jean Boulevard, Dallas, Texas 75215, y la funcionaria que preside el escrutinio es Mónica Lira Bravo. La notificación del escrutinio se hará de acuerdo con la ley aplicable.

Sección 6. Simultáneamente con la aprobación de esta resolución, se aprueba una versión en español y vietnamita de la misma.

Sección 7. Que esta resolución se publique en un periódico y se exhiba en la forma que la ley establezca.

Sección 8. Esta resolución entra en vigor a partir de la adopción del Consejo de Administración de Dallas College y que esta resolución llevará la firma del presidente del Consejo de Administración.

DALLAS COLLEGE

Por:

Mónica Lira Bravo, presidente

Consejo de Administración

CERTIFICA

Por:

Justin Lonon, Secretario del
Consejo de Administración

Ratificado: 7 de junio de 2022

THÔNG BÁO VỀ CUỘC BẦU CỬ

XÉT RẰNG, Hội Đồng Chương Quản của Đại Học Dallas vào Ngày 7 tháng 12 năm 2021, đã đưa ra lệnh tổ chức một cuộc bầu cử để bầu ra các ủy viên cho Hội Đồng Chương Quản vào Ngày 7 tháng 5 năm 2021, mỗi ủy viên phụ trách một trong số các Chương Quản Khu 1, 2, 3, và 4; và

XÉT RẰNG, sau khi tuyên bố ứng cử viên không có đối thủ cho Chương Quản Khu 4 được bầu vào chức vụ đó và hủy bỏ cuộc bầu cử ở Chương Quản Khu 4, Ngày 01 tháng 3 năm 2022, Hội Đồng Chương Quản của Đại Học Dallas đã sửa đổi Nghị Quyết Lệnh Bầu Cử Ngày 7 tháng 12 năm 2021 tuyên bố một cuộc bầu cử cho Chương Quản Khu 1, 2 và 3 chỉ đối với cuộc bầu cử Hội Đồng Chương Quản của Đại Học Dallas vào Ngày 7 tháng 5 năm 2022 và bất kỳ vòng bầu cử chung kết nào nếu cần phải tổ chức, cuộc bầu cử như vậy sẽ được áp dụng để bầu vào chức vụ phục vụ cho nhiệm kỳ Chương Quản Khu chưa hết nhiệm kỳ đó cho đến Tháng 5 năm 2024. Cuộc bầu cử cho các Khu 2 và 3 sẽ dành cho nhiệm kỳ sáu (6) năm;

XÉT RẰNG, theo luật Texas, một ứng cử viên nhận được đa số phiếu bầu cho tất cả các ứng cử viên đối với một vị trí sẽ được tuyên bố bầu vào chức vụ;

XÉT RẰNG, nếu không có ứng cử viên nào nhận được đa số phiếu như vậy, hai ứng cử viên nhận được số phiếu bầu cao nhất sẽ tranh cử vị trí với nhau;

XÉT RẰNG, Hội Đồng Chương Quản của Đại Học Dallas đã kiểm phiếu chéo cho cuộc bầu cử của Hội Đồng Chương Quản Ngày 7 tháng 5 năm 2022 và đưa ra quyết định cần có một cuộc bầu cử chung kết để hoàn thành bầu cử ở Chương Quản Khu 1 chưa hết nhiệm kỳ;

XÉT RẰNG, vào ngày 17 tháng 5 năm 2022, Hội Đồng Chương Quản của Đại học Dallas đã sắp xếp tiến hành một cuộc bầu cử chung kết để bầu ra một ủy viên tham gia Hội Đồng vào ngày 18 tháng 6 năm 2022 ở Chương Quản Khu 1, chưa hết nhiệm kỳ;

XÉT RẰNG, Chủ tịch Hội Đồng Chương Quản đã chứng nhận với Thư ký Hội đồng, theo Mục 2.027, Bộ luật Bầu cử, rằng các ứng cử viên Lynn Davenport và Catalina E. Garcia thuộc Chương Quản Khu 1 sẽ được đưa vào lá phiếu cho cuộc bầu cử chung kết theo thứ tự tương ứng với tên của họ xuất hiện trên lá phiếu bầu cử ban đầu;

XÉT RẰNG, Mục 2.026, Bộ Luật Bầu Cử, yêu cầu Hội Đồng Chương Quản thông báo về cuộc bầu cử chung kết tới công chúng; BÂY GIỜ DO ĐÓ,

HỘI ĐỒNG CHƯƠNG QUẢN CỦA ĐẠI HỌC DALLAS QUYẾT NGHỊ:

Mục 1. Một cuộc bầu cử chung kết sẽ được tổ chức vào Thứ Bảy lần thứ ba của tháng 6 năm 2022, tức là ngày 18 tháng 6, để bầu các ủy viên vào Hội Đồng Chương Quản của Đại Học Dallas phụ trách Chương Quản Khu 1 với điều kiện là cuộc bầu cử đó sẽ được áp dụng để bầu ra chức vụ phục vụ cho nhiệm kỳ Chương Quản Khu chưa kết thúc

đó cho đến Tháng 5 năm 2024.

Mục 2. Các trung tâm bỏ phiếu của Ngày Bầu cử Chung kết sẽ mở cửa từ 7:00 sáng đến 7:00 tối vào Thứ Bảy, ngày 18 tháng 6 năm 2022. Danh sách các địa điểm trung tâm bỏ phiếu được đính kèm với nghị quyết này thành Phụ Lục “A.” Nếu Quản Trị Viên phụ trách Bầu Cử Của Quận được yêu cầu thay đổi vị trí của bất kỳ địa điểm bỏ phiếu nào trong Phụ Lục "A", ông sẽ báo cáo những thay đổi cho Hội Đồng Chương Quản, những người sẽ thực hiện những thay đổi đó đối với Phụ Lục "A" mà không cần thêm động thái nào từ phía Hội Đồng.

Mục 3. Michael Scarpello là thư ký phụ trách công tác bỏ phiếu sớm cho cuộc bầu cử vào ngày 18 tháng 6 năm 2022. Công tác bỏ phiếu sớm bằng thư sẽ được tiến hành tại:

Dallas County Elections Department
(Sở Bầu Cử Quận Dallas)
1520 Round Table Drive
Dallas, Texas 75247
Điện thoại: 469-627-8683
Địa chỉ email: dallascountyvotes@dallascounty.org
Trang web trên internet: www.dallascountyvotes.org

Mục 4. Vị trí của địa điểm bỏ phiếu sớm chính phục vụ hoạt động bỏ phiếu bằng hình thức cá nhân là George L. Allen Sr., Courts Building, 600 Commerce Street (Sảnh chính), Dallas, Texas 75202. Vị trí của các địa điểm bỏ phiếu sớm khác phục vụ bỏ phiếu bằng hình thức cá nhân được xác định trong Phụ lục “B.” Nếu Quản Trị Viên được yêu cầu thay đổi vị trí của bất kỳ địa điểm bỏ phiếu nào trong Phụ Lục “B”, ông sẽ báo cáo những thay đổi cho Hội Đồng Chương Quản, những người sẽ thực hiện những thay đổi đó đối với Phụ Lục “B” mà không cần thêm động thái nào từ phía Hội Đồng.

Các địa điểm bỏ phiếu sớm sẽ mở cửa trong khoảng thời gian và các ngày sau đây:

Từ ngày 6 tháng 6 đến ngày 10 tháng 6	(Từ Thứ Hai đến Thứ Sáu)	Từ 8:00 sáng đến 5:00 chiều
Ngày 11 tháng 6	(Thứ Bảy)	Từ 7:00 sáng đến 7:00 tối
Ngày 12 tháng 6	(Chủ Nhật)	Từ 12:00 trưa đến 6:00 chiều
Ngày 13 & 14 tháng 6	(Thứ Hai và Thứ Ba)	Từ 7:00 sáng đến 7:00 tối

Mục 5. Ngày kiểm phiếu chéo cuối cùng cho cuộc bầu cử chung kết ngày 18 tháng 6 năm 2022 sẽ được tổ chức vào ngày 29 tháng 6 năm 2022 hoặc vào một ngày khác Page 41 of 81

được Hội Đồng Chương Quản chấp thuận phù hợp với luật hiện hành. Cuộc kiểm phiếu sẽ diễn ra tại Đại học Dallass, 1601 Botham Jean Boulevard, Dallas, Texas 75215, và người chủ trì cuộc bầu cử là Monica Lira Bravo. Thông báo kiểm phiếu sẽ được đưa ra theo luật hiện hành.

Mục 6. Đồng thời với việc thông qua nghị quyết này, phiên bản tiếng Tây Ban Nha và tiếng Việt của nghị quyết này đã được thông qua.

Mục 7. Nghị quyết này sẽ được đăng trên một tờ báo và được đăng theo cách thức mà pháp luật yêu cầu.

Mục 8. Nghị quyết này có hiệu lực tại thời điểm được Hội Đồng Chương Quản của Đại Học Dallas thông qua và sẽ được Chủ Tịch Hội Đồng Chương Quản ký.

ĐẠI HỌC DALLAS

Ký tên:

Monica Lira Bravo, Chủ Tịch

Hội Đồng Chương Quản

CHỨNG THỰC

Ký tên:

Justin Lonon, Thư ký Hội
đồng Quản trị

Đã phê chuẩn: Ngày 7 tháng 6 năm 2022

NOTICE OF RUNOFF ELECTION

WHEREAS, the Board of Trustees of Dallas College previously ordered an election to elect one member to the Board of Trustees on December 7, 2021 in each of the Trustee Districts 1, 2, 3, and 4; and

WHEREAS, after having declared the unopposed candidate for Trustee District 4 elected to that office and cancelling the election in Trustee District 4, the Board on March 1, 2022 amended that December 7, 2021, Election Order to declare an election for Trustee Districts 1, 2, and 3 only for the May 7, 2022 Dallas College Board of Trustees election and any runoff, if necessary, provided that for District 1, such election would be for election to office to serve the unexpired term of that Trustee District term of office until May 2024. The election for Districts 2 and 3 would be for a term of six (6) years;

WHEREAS, under Texas law a candidate receiving a majority of the votes cast for all candidates for a position shall be declared elected;

WHEREAS, if no candidate receives such a majority, then the two candidates receiving the highest number of votes shall run against each other for the position;

WHEREAS, the Board of Trustees of Dallas College has canvassed the returns of the May 7, 2022, Board of Trustees election and it has been determined that a runoff election is required to complete the election in Trustee District 1, unexpired term;

WHEREAS, on May 17, 2022, the Board of Trustees of Dallas College ordered a runoff election to elect one member to the Board on June 18, 2022 in Trustee District 1, unexpired term;

WHEREAS, the Chair of the Board of Trustees has certified to the Board Secretary, in accordance with Section 2.027, Election Code, that Trustee District 1 candidates Lynn Davenport and Catalina E. Garcia be placed on the ballot for the runoff election in the relative order their names appeared on the original election ballot;

WHEREAS, Section 2.026, Election Code, requires the Board of Trustees to give notice to the public of the runoff election; NOW THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF DALLAS COLLEGE:

Section 1. That a runoff election shall be held on the third Saturday in June 2022, which is the 18th day of June, to elect one member to the Board of Trustees of Dallas College in Trustee District 1, provided that such election shall be for election to office to serve the unexpired term of that Trustee District term of office until May 2024.

Section 2. That the Runoff Election Day vote centers will be open from 7:00 a.m. until 7:00 p.m. on Saturday, June 18, 2022. A listing of those vote center locations is attached to this resolution as Exhibit “A.” If the County Elections Administrator (the “Administrator”) is required to change the location of any polling place in Exhibit “A,” Administrator will report the changes to the Board of Trustees who shall make such changes to Exhibit “A” without further Board action.

Section 3. That Michael Scarpello is the early voting clerk for the June 18, 2022 runoff election. Early voting by mail shall be conducted at:

Dallas County Elections Department
1520 Round Table Drive
Dallas, Texas 75247
Phone: 469-627-8683
Email address: dallascountyvotes@dallascounty.org
Internet website: www.dallascountyvotes.org

Section 4. That the location of the main early voting polling place for voting by personal appearance is the George L. Allen Sr., Courts Building, 600 Commerce Street (Main Lobby), Dallas, Texas 75202. The locations of other early voting polling locations for voting by personal appearance are identified in Exhibit “B.” If the Administrator is required to change the location of any polling place in Exhibit “B”, the Administrator will report the changes to the Board of Trustees who shall make such changes to Exhibit “B” without further Board action.

The early voting polling locations will be open during the following dates and times:

June 6 through June 10	(Monday thru Friday)	8:00 am to 5:00 pm
June 11	(Saturday)	7:00 am to 7:00 pm
June 12	(Sunday)	12:00 pm to 6:00 pm
June 13 & June 14	(Monday and Tuesday)	7:00 am to 7:00 pm

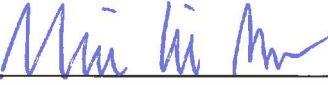
Section 5. That the date of the final canvass of returns for the June 18, 2022, runoff election shall be held on June 29, 2022 or on another date as agreed upon by the Board of Trustees, in accordance with applicable laws. The canvass will be conducted at Dallas College, 1601 Botham Jean Boulevard, Dallas, Texas 75215, and the presiding officer of the canvass is Monica Lira Bravo. Notice of the canvass shall be given in accordance with applicable laws.

Section 6. That simultaneously with the adoption of this resolution, there is adopted a Spanish and a Vietnamese version of this resolution.

Section 7. That this resolution shall be published in a newspaper and posted in the manner required by law.

Section 8. That this resolution is effective upon adoption by the Board of Trustees of Dallas College and that this resolution shall be signed by the Chair of the Board of Trustees.

DALLAS COLLEGE

By: 
Monica Lira Bravo, Chair
Board of Trustees

ATTEST

By: 
Justin Lonon, Secretary
Board of Trustees

Approved: May 20, 2022



EXHIBIT A
DALLAS COUNTY ELECTIONS DEPARTMENT
 Election Day Vote Center Locations (ubicaciones de día de votación)
 Joint Runoff Election
June 18, 2022

VC#	Location <i>Edificio</i>	Voting Area <i>Lugar De Votación</i>	Address <i>Dirección</i>	City <i>Ciudad</i>	ZIP <i>Código Postal</i>
V1001	Sam Tasby M S	RM 114	7001 FAIR OAKS AVE	DALLAS	75231
V1002	Vickery Baptist Church	Room #2	5814 Ridgecrest Rd	DALLAS	75231
V1003	Hamilton Park United Methodist	B4	11881 Schroeder Dr.	DALLAS	75243
V1005	New Mount Zion Baptist Church	EDUCATION BLDG, CHAPEL	9530 Shepherd Rd	DALLAS	75243
V1008	Lee McShan Junior Elem School	Main Lobby	8307 Meadow Rd	DALLAS	75231
V1020	Ben Milam Elementary School	Cafeteria	4200 Mckinney Ave	DALLAS	75205
V1023	The Father's Church	Youth Room	2707 Abrams Rd	DALLAS	75214
V1027	Audelia Creek Elementary School	Gym	12600 Audelia Rd	DALLAS	75243
V1029	Dallas College-Richland Campus	LeCroy Bldg Rm 012 & 019	12800 Abrams Rd	DALLAS	75243
V1030	A M Aikin Elementary School	Gym	12300 Pleasant Valley Dr	DALLAS	75243
V1032	Northwood Hills Elementary Sch	Gym	14532 Meandering Way	DALLAS	75254
V1036	Richardson ISD Academy	GYM	13630 Coit Rd	DALLAS	75240
V1040	Thurgood Marshall Elementary School	Large Room	9666 Ferris Branch Blvd	DALLAS	75238
V1045	PLA - Highland Meadows	Auditorium	8939 Whitewing Ln	DALLAS	75238
V1049	Merriman Park Elementary School	Cafe	7101 Winedale Dr	DALLAS	75231
V1501	Professional Development Ctr	AUDITORIUM	701 W Belt Line Rd	RICHARDSON	75080
V1502	Math/Science Technology Magnet	Gym Lobby	450 Abrams Rd	RICHARDSON	75081
V1503	Richland Elementary School	Gym	550 Park Bend Dr	RICHARDSON	75081
V1715	Watson Technology Center	Library	2601 Dairy Rd	GARLAND	75041
V1718	Southgate Elementary School	Foyer	1115 Mayfield Ave	GARLAND	75041
V1719	Montclair Elementary School	Gym	5200 Broadmoor Dr	GARLAND	75043
V1723	South Garland Branch Library	Program Room	4845 Broadway Blvd	GARLAND	75043
V1726	Routh Roach Elementary School	Foyer	1811 Mayfield Ave	GARLAND	75041
V2016	Unity Church of Dallas	Fellowship Hall	6525 Forest Ln	DALLAS	75230
V2019	George B Dealey Vanguard	Auditorium Foyer	6501 Royal Ln	DALLAS	75230
0	Arthur Kramer Elementary School	Foyer	7131 Midbury Dr	DALLAS	75230
2	Skillman Southwest Library	Auditorium	5707 Skillman St	DALLAS	75206
6	Zion Lutheran Church	CHURCH NARTHEX	6121 E Lovers Ln	DALLAS	75214
1	University Of Texas - Dallas	Visitor Center-Atrium	800 W Campbell Rd	RICHARDSON	75080

VC#	Location <i>Edificio</i>	Voting Area <i>Lugar De Votación</i>	Address <i>Dirección</i>	City <i>Ciudad</i>	ZIP <i>Código Postal</i>
V2042	Parkhill Junior High School	Small Gym	16500 Shadybank Dr	DALLAS	75248
V2052	Fretz Park Library	BLACK BOX THEATER	6990 Belt Line Rd	DALLAS	75254
V2059	Audelia Road Branch Library	Auditorium	10045 Audelia Rd	DALLAS	75238
V2060	Northlake Elementary School	Hallway/Cafe	10059 Ravensway Dr	DALLAS	75238
V2061	Lake Highlands Elementary School	Gym	9501 Ferndale Rd	DALLAS	75238
V2066	Lake Highlands North Rec Ctr	Craft Room	9940 White Rock Trl	DALLAS	75238
V2067	L L Hotchkiss Elementary School	Auditorium Foyer	6929 Town North Dr	DALLAS	75231
V2079	Anne Frank Elementary School	Auditorium	5201 Celestial Rd	DALLAS	75254
V2301	Loos Field House	MAIN ENTRY	3815 Spring Valley Rd	ADDISON	75001
V2401	Ted Polk Middle School	G104	2001 Kelly Blvd	CARROLLTON	75006
V2403	Jerry R Junkins Elementary Sch	Auditorium	2808 Running Duke Dr	CARROLLTON	75006
V2404	Blanton Elementary School	Gym Hallway	2525 Scott Mill Rd	CARROLLTON	75006
V2406	Keller Springs Baptist Church	Community Room 100	3227 Keller Springs Rd	CARROLLTON	75006
V2407	Josey Ranch Lake Library	Meeting Room	1700 Keller Springs Rd	CARROLLTON	75006
V2408	Crosby Recreation Center	BROADWAY ROOM	1610 E Crosby Rd	CARROLLTON	75006
V2409	North Dallas Family Church	Chapel	1700 S Josey Ln	CARROLLTON	75006
V2500	Greenwood Hills Elementary Sch	Library	1313 W Shore Dr	RICHARDSON	75080
V2505	Northrich Elementary School	Library	1301 Custer Rd	RICHARDSON	75080
V2506	Arapaho Classical Magnet School	Gym	1300 Cypress Dr	RICHARDSON	75080
V2508	Richardson Terrace Elem Sch	Library	300 N Dorothy Dr	RICHARDSON	75081
V2509	Care Church	Atrium A3	1504 E Campbell Rd	RICHARDSON	75081
V2510	Yale Elementary School	Gym	1900 E Collins Blvd	RICHARDSON	75081
V2513	Springridge Elementary School	Gym	1801 E Spring Valley Rd	RICHARDSON	75081
V2514	Jess Harben Elementary School	Gym	600 S Glenville Dr	RICHARDSON	75081
V2516	Richardson Civic Center	Parks Room	411 W Arapaho Rd	RICHARDSON	75080
V2701	Springpark Sports Club	1ST FLOOR BALLROOM	3330 Springpark Way	GARLAND	75044
V2902	Addison Fire Station # 1	Lobby	4798 Airport Pkwy	ADDISON	75001
V3008	George L Allen Sr Court Building	Front Foyer	600 Commerce St	DALLAS	75202
V3200	H Bob Daniel SR Intermediate Sch	Band 102	1007 Springwood Dr	DUNCANVILLE	75137
V3201	Alexander Elementary School	Music Room	510 Softwood Dr	DUNCANVILLE	75137
V3202	Duncanville Library	MTG RM 1-3	201 James Collins Blvd	DUNCANVILLE	75116
V3203	Duncanville's First Baptist Chur	Gym Foyer	323 W Wheatland Rd	DUNCANVILLE	75116
V3204	Reed Middle School	AUDITORIUM	530 E Freeman St	DUNCANVILLE	75116
5	Brandenburg International School	Band	1903 Blueridge Dr	DUNCANVILLE	75116
6	Byrd Middle School	GYM B	1040 W Wheatland Rd	DUNCANVILLE	75116
7	Arise Church	LEGACY HALL	201 W Center St.	DUNCANVILLE	75116
8	Central Elementary School	Auditorium	302 E Freeman St	DUNCANVILLE	75116

VC#	Location <i>Edificio</i>	Voting Area <i>Lugar De Votación</i>	Address <i>Dirección</i>	City <i>Ciudad</i>	ZIP <i>Código Postal</i>
V3209	Duncanville High School	Performance Hall Foyer	900 W Camp Wisdom Rd	DUNCANVILLE	75116
V3211	Fairmeadows Elementary School	PORTABLE 12	101 E Fairmeadows Dr	DUNCANVILLE	75116
V4607	Irving City Hall	MAIN LOBBY	825 W Irving Blvd	IRVING	75060
V4610	L B Barton Elementary School	Small Gym	2931 Conflans Rd	IRVING	75061
V4613	Irving High School	AUDITORIUM FOYER	900 N O' Connor Rd	IRVING	75061
V4616	Good Elementary School	Library	1200 E Union Bower Rd	IRVING	75061
V4620	Oak Haven United Methodist Ch	Fellowship Hall	1600 N Irving Heights Dr	IRVING	75061
V4652	Britain Elementary School	Small Gym	631 Edmondson Dr	IRVING	75060



EXHIBIT B

DALLAS COUNTY ELECTIONS DEPARTMENT

Early Voting Schedule for June 18th Joint Runoff Election

Horario de Votación Adelantada

Elección Conjunta de Desempate para 18 de junio

Lịch trình Bầu cử sớm cho 18 tháng Sáu

Bầu cử quyết định chung cuộc

Date(s) Fechas Ngày	Day of the week- Día de la semana Ngày trong tuần	Time Horario Thời gian
June 6th – 10th 6 - 10 de Junio Ngày 6 - 10 tháng Sáu	Monday – Friday Lunes- Viernes Thứ Hai - Thứ Sáu	8AM TO 5PM
June 11th 11 de Junio Ngày 11 tháng Sáu	Saturday Sábado Thứ Bảy	7AM TO 7PM
June 12th 12 de Junio Ngày 12 tháng Sáu	Sunday Domingo Chủ Nhật	12PM TO 6PM
June 13th – 14th 13 - 14 de Junio Ngày 13 - 14 tháng Sáu	Monday – Tuesday Lunes - Martes Thứ Hai – Thứ Ba	7AM TO 7PM

#	Location Ubicación Địa điểm	Voting Area Lugar de Votación Khu vực bỏ phiếu	Address Dirección Địa chỉ	City Ciudad Thành phố	ZIP Código Postal Mã bưu chính
E0003	Crosby Recreation Center	Broadway Room	1610 E Crosby Rd	CARROLLTON	75006
E1029	Richland Campus-Dallas College	LeCroy Bldg Rm 012 & 019	12800 Abrams Rd	DALLAS	75243
E1723	South Garland Branch Library	Program Room	4845 Broadway Blvd	GARLAND	75043
E2052	Fretz Park Library	Black Box Theater	6990 Belt Line Rd	DALLAS	75254
E2060	Audelia Road Branch Library	Auditorium	10045 Audelia Rd	DALLAS	75238
E2407	Josey Ranch Lake Library	Meeting Room	1700 Keller Springs Rd	CARROLLTON	75006
E2516	Richardson Civic Center	Parks Room	411 W Arapaho Rd	RICHARDSON	75080
E3008	George L. Allen Sr. Courts Bldg	Main Lobby	600 Commerce St	DALLAS	75202
E3202	Duncanville Library	MTG RM 1-3	201 James Collins Blvd	DUNCANVILLE	75116
E4607	Irving City Hall	Main Lobby	825 W Irving Blvd	IRVING	75060

COMMITTEE REPORT NO. 10.1.a.

Audit Committee Notes for March 1, 2022

The Audit Committee Meeting of the Board of Trustees of Dallas College was held Tuesday, March 1, 2022, beginning at 9:35 a.m. at the administrative office in room 036 and was broadcasted via the streaming link www.dallascollege.edu/boardmeetingslive. This meeting was convened by Audit Committee Chair Dorothy Zimmermann.

Board Members and Officers Present

- * Mr. Cliff Boyd
Ms. Diana Flores
Dr. Justin H. Lonon (secretary and chancellor)
Mr. Philip J. Ritter
- * Ms. Gretchen M. Williams
- * Ms. Dorothy Zimmermann (committee chair)
- * *Denotes a committee member*

Members absent

Ms. Monica Lira Bravo
Ms. Charletta Rogers Compton

1. **Roll Call - Announcement of a Quorum** confirmed by Committee Chair Zimmermann.
2. **Certification of Notice Posted for the Meeting** confirmed by Chancellor Justin Lonon.
3. **Citizens Desiring to Address the Board**
There were no citizens desiring to address the Board.
4. **Committee Presentations**
 - 4.1. Internal Audit Report - 2nd Quarter Ending February 28, 2022
Presenter: Lori Cox

Chief Internal Auditor Cox provided an update regarding: internal audit engagements, the engagement plan summary, and the internal audit

enhancement plan.

Engagement Updates

➤ Operational and Compliance Audits

- Procurement

Status: Completed – Final Report Issued

The objectives of the audit were to determine the achievements/status of procurement goals and objectives and related internal controls, and opportunities for process improvements, in: migration of location-based procurement to a unified approach, controls supporting procurement in large dollar amount construction projects, compliance with accessibility regulations and requirements, execution of contracts utilizing the procurement application system, procurement cycle time/spend analysis, the configuration of procurement application system rules and roles, and review of policies, procedures, processes, and training/awareness resources.

Whereas which required management attention included:

- contracts processing/legal review documentation
- developing metrics to measure the procurement cycle
- requisition timeliness

Additional detailed reviews of procurement processes, construction projects, contracts processing, and procurement cycle time/spend analysis were planned for the third and fourth quarters of FY22.

- Fixed Assets

Status: Completed – Final Report Issued

The objective of this review was to determine if the new system and processes developed to record, track, inventory, and dispose of fixed assets appear sufficient to ensure proper accounting, recording, and security of these assets at the College. To strengthen the fixed asset controls, processes, and procedures, the fixed asset team had, or would, implement varied controls and processes.

The IAD concurs with the fixed asset team's implementation of controls and processes. Additional detailed reviews of fixed asset controls, processes, and procedures, would continue in the third and fourth quarters of FY22, including verification (on a sample basis) of fixed assets recorded in the system.

- CLERY Compliance

Status: In Progress

The purpose of this review was to determine compliance with CLERY act requirements and to evaluate the efficiency and effectiveness of current CLERY programs, processes, and procedures.

➤ Special Reviews, Consulting Engagements & Follow-up Audits

- Automotive Program Follow-up

Status: Follow-up and Consulting Engagement in Progress

Corrective actions were developed by the new department chair and lab managers to address issues noted in the prior audit. IAD would follow-up in the third quarter to verify corrective actions were implemented and operating effectively. IAD planned to continue to consult on developing and implementing new processes and procedures (including inventory management).

- Dual Credit Follow-up Audit

Status: In Progress

The purpose of this follow-up was to determine if issues from the prior audit (related to documenting student eligibility) were addressed, to assess current risks, and to evaluate the efficiency and effectiveness of current programs, processes, and procedures.

Regarding the Dual Credit Follow Up Audit, Trustee Boyd inquired if Internal Audit gathered feedback from the high school partners directly to determine if there were any issues regarding the process and program from the High School's perspective. Cox noted that yes, interviews with various stakeholders would be included in this audit, which was part of the risk assessment process. Further, the Board discussed performance audits which focused on providing a more holistic approach, which included assessing the current risks, goals of the program, internal controls, policies and procedures in place to achieve goals and the achievement of those goals.

- Information Technology General Controls Follow-up

Audit Status: In Progress

The purpose of this follow-up was to determine if issues from the prior audit have been addressed, to assess current risks, and to evaluate the efficiency and effectiveness of current programs, processes, and procedures (including physical access and environmental controls).

Regarding the Information Technology General Controls Follow-up Audit, Trustee Flores inquired if workstations with several minutes of inactivity now "locked or logged off" in order to prevent unauthorized

access. Cox noted that yes, these workstations do lock/log off after a certain amount of time of inactivity.

- Cares Act Funding Review
Status: Initial Phase Completed, Supplemental Review in Progress
Processes and practices to distribute Cares Act Funds were designed and implemented to help ensure compliance with applicable regulations; one item related to inconsistent information reported on the College's website was corrected during the engagement (by Financial Services/Grants staff). A separate, supplemental review of funds distribution is underway.

Regarding the Cares Act Funding Review Cox shared that the initial phase is completed, and a supplemental review of funds distribution is in progress with issues to be discussed in executive session.

- Workday Implementation Participation
Status: In Progress/On-Going
Ongoing review of overall weekly project, including the schedule, resources, budget, and scope. As the Workday project progresses, emphasis planned to be placed upon the review of configuration builds and test plans. No current exceptions were noted.

➤ Other Services, Duties, & Special Projects

- Business Continuity Planning Special Project
Status: In Progress
The purpose of this special project was to provide recommendations, guidance, and information for the development or enhancement of a comprehensive Business Continuity Plan (BCP) for the College. BCP was identified as a concern from management as well as a key risk for higher education and organizations in general.
- Special Investigations/Reviews
Status: Complete as needed/requested.
Special investigations and reviews of varied complexity were completed to address, review, or substantiate allegations; provide information; and/or provide recommendations. One special investigation/review was completed in the second quarter and one was in progress. Results and recommendations were, or would be, reviewed with appropriate department leadership for appropriate action.

- Fraud Hotline Administration & Monitoring

Status: Completed and On-going

Reviewed/investigated five reports in the second quarter. No incidents of fraud, waste, or abuse identified or substantiated.

Regarding the Fraud Hotline Administration & Monitoring, Trustee Zimmermann inquired of the nature of the questions and if users were aware of the purpose of the hotline. Cox noted that there were a variety of submissions received, including questions, and that Internal Audit had a marketing plan in place to rebrand the hotline by providing more information about its purpose to users. Trustee Flores inquired if users could submit reports anonymously. Cox shared that there was a method to report fraud anonymously. However, if contact information was not provided, Internal Audit cannot follow up/communicate with the person who reported the issue.

Engagement Plan Summary

Cox shared an overall audit update for current and upcoming engagements as noted in the presentation slides.

Enhancement Plan Updates

Cox shared IAD enhancement updates to move the department forward and build its infrastructure that would increase the effectiveness and efficiency of the department. Some updates in progress include post engagement surveys and the working paper software tool, which would significantly reduce manual efforts and increase efficiency in the audit process.

Enhancement Plan Additions

Cox shared some additional items that were added to the enhancement plan including communications and education, such as SharePoint updates, an IA Brochure, and an Engagement Information Packet and Presentation.

Questions

Trustee Flores requested that Cox described the purpose of the Succession Planning Audit. Cox shared that the purpose of the audit was to review Dallas College's overall plan in place collegewide to manage transitions for key areas and key functions should there be turnover on a staff level.

Regarding professional development, Trustee Flores inquired if there would be a performance audit to ensure that the sessions were serving their purpose and providing value to the employees and the college. Cox noted

that professional development was currently on the plan as a special project and would address those areas. Chancellor Lonon also shared that there would be an update to the Board regarding professional development in May.

Trustee Zimmermann inquired if there were any “surprise audit” elements included in the audit plan to identify areas of concern that may be hidden when an audit is known about in advance, for example, consistency in customer service to students. Cox shared that it depends on the type of audit. However, some audits do have a surprise element, such as assessing quality and consistency. Trustee Boyd and Trustee Flores also shared that there was value in utilizing “mystery” shoppers/callers when deemed appropriate to identify and address areas of concern.

Further, Trustee Boyd shared and encouraged Internal Audit to utilize experts in areas and fields where those skills are needed, for example, engineering, medical, IT, etc.

Trustee Ritter requested that an update be provided regarding the results of the External Auditors (McConnell and Jones) review of delegation and authorization changes as a result of the one-college transition.

5. **Items for Review**

5.1. Committee Notes

- a. Audit Committee Notes for December 7, 2021
No comments noted.

5.2. Chancellor's Travel

6. **Executive Session**

Executive Session did not occur immediately after the audit committee meeting.

7. **Adjournment**

The meeting adjourned at 10:05 a.m..

COMMITTEE REPORT NO. 10.1.b.

Education Workforce Committee Notes for May 10, 2022

The Education Workforce Committee Meeting of the Board of Trustees of Dallas College was held Tuesday, May 10, 2022, beginning at 2:04 p.m. at the administrative office in room 036 and was broadcasted via the streaming link dallascollege.edu/boardmeetingslive. This meeting was convened by Committee Chair Phil Ritter.

Board Members and Officers Present

Mr. Cliff Boyd

* Ms. Monica Lira Bravo

Ms. Charletta Rogers Compton

* Ms. Diana Flores

Dr. Justin H. Lonon (secretary and chancellor)

* Mr. Philip J. Ritter (committee chair)

Ms. Gretchen M. Williams

Ms. Dorothy Zimmermann

* *Denotes a committee member*

Members absent

None.

1. **Roll Call - Announcement of a Quorum** was confirmed by Committee Chair Phil Ritter.
2. **Certification of Notice Posted for the Meeting** was confirmed by Chancellor Justin Lonon.
3. **Citizens Desiring to Address the Board**
None.
4. **Committee Presentations**
 - 4.1. *Student Outcomes: AY19-20 Graduates One Year Out*
Presenter: Jeremy Anderson, Beatriz Joseph
In the interest of time, this presentation was moved after Committee Presentation 4.2 Automated Vehicles.

Committee meeting resumed at 3:49 p.m. and Committee Chair Ritter announced that we would continue with a presentation but asked that Trustees hold their questions in the interest of saving time and we would get back to them.

Vice Chancellor Beatriz Joseph clarified that the presentation focused on our cohort from 2019-2020 and their outcomes with transfer and employment. She then turned the presentation over to Dr. Jeremy Anderson, associate vice chancellor of Strategic Analytics to review the data on this student cohort.

Anderson broke down the student journey from entrance to transfer or career. He began with student profiles from 2017-2018 divided by credit and non-credit students, illustrating a slight decline in proceeding years. Students attending Dallas College had very different educational goals compared to students attending a 4-year institution. He shared statistics of why students enrolled and why pathway support was so important at various stages of their educational journey.

The number of students who said they wanted a certificate versus those who later received a certificate. He compared those students seeking an associate degree with certificate-seeking students.

We worked with the National Clearinghouse for data to get a picture of the students and where they went after they graduated from us. Our certificate programs aligned with the workforce needs. Although only about 10% of our students in 2019-2020 originally said they were seeking certificates, in fact 33% entered and completed a certificate program.

Seventy percent of the awarded associate degrees were Associate of Arts and the Associate of Science, intended for transfer. Students earning a certificate had much different stories. Those students went straight into the workforce mostly in technical and hands-on jobs. Anderson then talked about the 13,000 total awards for 2019-2020 and how students went on two different branches of the journey. First, of the 56% of students who listed transferring as their top goal, 43% ended up transferring, the difference being driven by those certificate earners and those associate earners. He then illustrated how credential level mattered with a slide showing 48% of associate earners transferred, 84% who transferred with an associate were from a transfer-intended program, 16% who transferred with a certificate were from a program that underperformed against the county wage and 14% of certificate earners

transferred.

Anderson addressed high barriers for students transferring into the health fields such as GPA requirements, letters of reference, that have been shown to effect populations in an inequitable way.

In working with the Texas Workforce Commission to get data, however, they didn't capture those who were self-employed, unemployed, or employed in another state. We didn't get as good of a match as we do with National Clearinghouse. Anderson showed a graphic that tracked 6,239 awardees who went straight to work, 52% of associate earners, 86% of certificate earners. The earning power per capita was based on education attainment, illustrating wage distributions of students in 2018 before credential, and 2021 after they received a credential. He ended with a slide that showed 13 programs that were exceeding market potential.

Committee Chair Ritter said we've seen a lot of numbers thrown around including that Dallas College was only graduating 9% of its students, and another was that we were failing to graduate students and failing them as a whole. He then asked, "how do you respond to the statement that we are failing our students as a whole"?

Anderson said that first we needed to reframe that conversation. Students were not all coming to Dallas College just to graduate with an associate degree, two thirds of them were coming to us for some other reason.

Trustee Zimmermann related her experience with Eastfield College and why she did not pursue an associate degree, saying she was characterized as a disappointment even though she attained her educational goal from Eastfield.

Anderson confirmed that they were hitting the credential and transfer goal for 2017-18 outcomes with 22% of students in year four who were graduating, that was 1 in 5 students.

Chancellor Lonon stated that in the old structure there were pockets of data they have had to pull together and clean up to get a full picture. He also related a story about a student from North Lake who took 14 years to graduate but went back to be an example to her daughter. With those parameters, she would not have been considered a success, but tell that to her, her daughter and family.

Trustee Flores related how she came to Dallas College with 40 hours, got

her 20 and then transferred. She said she would have been considered a failure, too.

Trustee Flores said it would be good to find out what students did to become a success that might be replicated to help them overcome those barriers mentioned in transferring into 4-year health related programs. She referred to slide 21 and said we should advocate for a similar clearing house for us to track those who come straight out of the colleges and into the workforce. She asked if we could have the same kind of clearing house that tracked when students stopped college and went into the workforce, saying it would be good to have that data to look at.

Chancellor Lonon said that it was only recently that Texas Education Agency (TEA) shared some of this information with Dallas College and we were just one institution of many trying to change this process. Anderson stated that there was active support of resolving these issues because of impediments at the national level, and although we were trying to change that, it had been mostly left up to the states.

Joseph talked about how success coaches could have that conversation with students but needed data to be better informed.

Chair Bravo asked for clarification on slide 26, which showed programs exceeding market potential, asking if in the last column it was showing wages or the difference in wages with a credential.

Anderson clarified what the column meant, including what the wage differences meant in relation to each of the other careers listed on the chart.

Joseph outlined the difference between the Pathways Specialist and the Success Coaches and what those pathway conversations looked like. She expanded on each of their roles and the importance of sharing information with the students early on so they could make informed decisions.

Chancellor Lonon confirmed that we have invested heavily as a part of restructuring into the student success side to be able to do some of the things Dr. Joseph had identified. For a student to understand the scope of possibilities, the success coaches must have conversations with the students about all the possibilities.

4.2 *Spring 2022: Automated Vehicles*

Presenters: Justin Cunningham, George Laffoon, Daniel Goff (Kodiak), Clint Hail (North Central Texas Council of Governments)

Committee Chair Ritter announced that we have two presentations today and are changing the order of the presentations with the presentation on automated vehicles first. He then asked Dr. Pyeper Wilkinson from the Office of Advancement to introduce her guests.

Wilkinson announced began with how automated vehicles were advancement and how we were thinking about advancement in the new structure of Dallas College. She asked the question: “how can we help Dallas County be a forward-looking community where everyone has an equal opportunity for education beyond high school, good jobs and successful lives?” There is a need to be strategic in our problem solving and addressing the needs of the community. Dallas College was an anchor institution that worked to collaborate locally and nationally. In addition to seeking other resources, Dallas College was leveraging the power of our own economic assets to address social and economic disparities in Dallas County. Then she spoke about advancement and how it was traditionally focused on fundraising, special events, and marketing, outlining how the Office of Advancement worked at Dallas College through advancement strategy, community engagement, federal and state funding, and civic partnerships and by building strong relationships with employers, businesses, and community stakeholders to provide educational opportunities. Ensuring funding was available for Dallas College programs and meeting the funding requirements were also a part of advancement efforts. Wilkinson acknowledge that many other Dallas College departments played a part in the advancement work. She then introduced Associate Vice Chancellor Justin Cunningham to speak about automated vehicles, innovation, and business strategy.

Cunningham shared his vision of innovation and business strategy. The pandemic forced us to adapt and change the way we taught classes and interacted with students, saying the same was true with the workforce. Companies had to change the way they interacted with their employees. We needed to understand labor intelligence and what jobs were going to be created and what jobs we needed to look for in the future so we could be responsive to industry needs. He then introduced Executive Managing Director George Laffoon who had been working on some innovative projects with autonomous vehicles.

Laffoon said that innovation worked by high risk, high return, high impact. Dallas College took a high risk and had a high impact with a Department of Labor grant where we were awarded \$16.2 million to establish the apprenticeship model in health care. Because of the excellent relationships with health care organizations in Dallas County, we have been very successful three years into the program, with some hospitals taking it nationwide.

Laffoon began by explaining SOS: Situation, Opportunity, Solutions and how it applied to the automated vehicle industry. The transportation industry had been dealing with a severe supply chain disruption that has had a dramatic effect on people's lives in a negative way. Supply chain problems included increased consumerism and lack of trained CDL drivers; however, the industry had responded with higher pay, but noting this work and required being away for extended periods making it undesirable for some; There are currently about 50,000 job openings in the transportation industry. The application of new technologies was being used to increase efficiency and solve some of the transportation industry's difficulties. There's an opportunity for Dallas College to help this sub-sector of the automobile industry to expand and build the workforce so they can move people, goods, and data in the most efficient way possible. He then described why Dallas is the perfect location for this industry as we are in the center of the country, have several major transportation thoroughfares that go through Dallas, good roads, good weather, and a supportive legislator. Other places were less supportive due to safety concerns, something he said the Texas government had been attentive to. Live loads of freight were being carried by autonomously driven technologically advanced trucks on I-35, daily.

The solution was to bring together our national industry partners, government agencies, community partners, and educational partners to meet the needs of the industry. Dallas College was part of the solution by aligning autonomous vehicles skills, knowledge, and training with industry expectations.

Trustee Diana Flores asked if we were going to get into the funding.

Laffoon confirmed by sharing how Congresswoman Eddie Bernice Johnson, through a video clip, spoke about Dallas College's successful partnerships with our regional partners in the transportation industry and the \$1.4 million grant to develop a curriculum.

Dallas College had already partnered with companies, including Kodiak and Arora in Arlington who would be carrying passengers in automated vehicles through the U.T. area. Dallas College started working on the automated vehicles project in 2019 with Kodiak and launching the Dallas College Automated Vehicle Initiative Project. Technology was changing rapidly. He then asked Daniel Goff, head of internal affairs at Kodiak Robotics, to share his perspective on this industry's future.

Daniel Goff shared that the company was about four years old and was originally founded in the Bay area. Their relationship with Dallas College started shortly after they arrived and that at that time most of the testing in this industry was being done in Arizona. Kodiak tried to bring this technology to Dallas because of its few-hundred people working in this industry where he expects growth. He outlined many of the perks and benefits with a career in this industry and mentioned Kodiak's low turnover. He also defined what self-driving or autonomous meant in the industry and how Kodiak, as well as most others in the industry, were mostly focusing on long-haul routes because of workforce issues and the less complicated driving environment on those routes.

Goff hoped to do their first driverless deliveries on a long-haul in the 2024 time frame. He pointed to the many deliveries they make every day from their hub in Dallas to other cities and states, but with a safety driver behind the wheel who was a trained truck driver and who could monitor the systems on board.

Goff talked about safety and reliability being a concern in the industry and how they focused on how to mitigate those safety concerns. There are logistical advantages and the reduced emissions from these vehicles, the trucks getting about 10% better gas mileage when driven autonomously.

Goff explained what those hours-of-service regulations were and how there are limits to how much more trucks can be used. He showed a map of Texas from TXDOT that displayed where autonomous vehicles were being tested and deployed today. Dallas was getting the highest number of those AV trucking operations. There were five autonomous vehicle companies in the Dallas area: Aurora, Gatik, Kodiak, TuSimple, Waymo. Goff discussed the different types of jobs that would grow from this industry and the economic impact it would provide.

Committee Chair Ritter said he was glad they chose North Texas, Dallas

and Dallas College for the center of their operations and thanked Goff for his presentation to the Board. Committee Chair Ritter then introduced Clint Hail who was a transportation planner with the North Central Texas Council of Governments.

Hail described riding in an autonomous vehicle was anticlimactic and encouraged people to ride one if given the opportunity. He gave an overview of the industry's trends and how the region's metropolitan planning organization investment in Texas infrastructure. Hail was part of a two-man team working on transportation technology and innovation that collected data; recognizing that most of us already drive connected vehicles.

Hail was pro-active in working with Dallas College to get these roadway and vehicle operations started. He stressed the importance of making sure we all have a level playing field. The Automated Vehicles 2.0 program was about \$31.5 million. His agency has a successful track record in implementing a wide range of projects, and alongside Dallas College he was putting together a workforce initiative to become an industry leader in the region.

Committee Chair Ritter asked that in addition to what we were doing with Workforce, what did Dallas College deployment look like?

Hail detailed that deployment essentially connected a campus and points of interest around it, providing ridership to get around those areas.

The North Texas Center for Mobility Technologies (NTCMT) is a consortium of all the research universities in the region along with the Texas Research Alliance and NCTCOG. They provide opportunities for industry to do research on transportation technology they can provide at possibly half the price. The Regional Transportation Council, made up of 44 elected and appointed officials, approved \$4.74 million to support the workforce development initiative at Cedar Valley and Eastfield campuses and an automated vehicle deployment at Cedar Valley.

Committee Chair Ritter then introduced, Dr. Raghunath Kanakala, vice provost of the School of ETMS and Dr. Veronique Tran, vice provost of the School of MIT to speak on the curriculum side of the house

Kanakala and Tran described the problems they were trying to solve with workforce development in automated vehicles, and their successful

Mechatronics and Robotics programs that have trained over 330 Amazon employees since June 2020.

Kanakala emphasized the needs of industry and the potential job positions created to address those needs. He shared how Dallas College would integrate curriculum with potential careers to implement the new technologies.

Trustee Boyd commented on how higher education was proactively engaged to address future workforce needs instead of trying to catch up. Chancellor Lonon agreed that Dallas College was really leading the way.

Tran said that Dallas College was leading the way by providing training solutions with the True Pathways model. It was the Texas reskilling and upskilling through education that would allow for a quick non-credit fast-track certification that didn't require going through the Coordinating Board for approval. She also spoke about current programs we could integrate into our autonomous vehicle program. We were actively exploring ways to partner with 4-year institutions to see what bachelor's degrees could be developed.

Tran elaborated on the educational pathways aligning with A&M Commerce's BAAS in Technology Management and that we recently received approval to accept all AAS degrees, as well as a 42-hour core to get into their BAAS.

Kanakala talked about cyber security and one of the biggest grants coming from the AV industry because of the current technologies' vulnerability to hacking, while the vehicle was in motion. Our current cyber security program could be adjusted to fit that need without developing a whole new course.

Trustee Boyd pointed out that our opportunity was that no other institutions were currently offering a 4-year degree in this area. Much like when we started our 4-year Early Childhood degree. This provided an opportunity for us to have a head start on others in this industry if we were willing to take that step.

Chancellor Lonon shared the talent recruited to lead these areas who understood the real world and current trends.

Committee Chair Ritter ended the presentation by commenting on the

need to innovate in the transportation industry We would need to work with our government agencies to provide seed funding to get started and move forward in this field.

Committee Chair Ritter called for a 5-minute break at 3:40 p.m. resuming at 3:49 p.m. for the first presentation.

Committee Chair Ritter said he appreciated the presentations and the quality data they received and thanked the presenters.

5. **Items for Review**

5.1. Committee Notes

- a. Education Workforce Committee Notes for April 5, 2022
No comments or edits were made.

6. **Executive Session**

None.

7. **Adjournment**

Meeting was adjourned at 4:34 p.m.

INFORMATIVE REPORT NO. 10.2.

Current Funds Operating Budget Report (April 2022)

The Chancellor presents the report of the current funds operating budget for review for the period ending April 30, 2022.

DALLAS COLLEGE
2021-22 CURRENT FUNDS OPERATING BUDGET
REVENUES & EXPENDITURES
Year-to-Date April 30, 2022

	Approved Budget	Allocated Budget	Year-To-Date Actuals	Percent Budget
REVENUES				
State Appropriations	\$ 91,194,679	\$ 91,194,679	\$ 59,974,289	65.8%
Tuition	123,803,252	123,803,252	114,168,289	92.2%
Less: Waivers & Discounts	(28,080,465)	(28,080,465)	(12,170,382)	43.3%
Less: TPEG Set Aside	(5,452,787)	(5,452,787)	(5,306,142)	97.3%
Total Net Tuition	90,270,000	90,270,000	96,691,765	107.1%
Taxes	307,670,824	307,670,824	313,897,037	102.0%
Federal Grants & Contracts (Work Study)	625,000	625,000	707,711	113.2%
Investment Income	575,000	575,000	726,334	126.3%
General Revenue	1,250,000	1,250,000	3,835,653	306.9%
CARES Lost Revenue Recovery	3,300,000	3,300,000	-	0.0%
Subtotal Revenue	494,885,503	494,885,503	475,832,789	96.2%
Transfers-In	-	181,561,208	n/a	n/a
TOTAL REVENUE	494,885,503	676,446,711	475,832,789	70.3%
	Approved Budget	Allocated Budget	Year-to-Date Actuals	Percent Budget
EXPENSES				
Salaries & Wages	\$ 316,169,978	\$ 298,816,920	\$ 201,216,394	67.3%
Staff Benefits	38,809,593	37,152,775	24,314,585	65.4%
Purchased Services	42,663,412	49,405,280	43,218,040	87.5%
Operating Expenses	53,942,520	77,483,060	32,384,304	41.8%
Supplies & Equipment	40,500,000	72,734,580	4,729,828	6.5%
Subtotal Expenses	492,085,503	535,592,615	305,863,150	57.1%
Transfers to Other Funds:				
Institutional Matching - Contracts/Grants	2,800,000	2,800,000	-	0.0%
Capital Budget	-	138,054,096	n/a	n/a
TOTAL EXPENSES	494,885,503	676,446,711	305,863,150	45.2%
	Prior Month Balance	Current Month Net Change	Current Month Balance	Year-to-Date Net Change
CASH ON HAND				
Pools & Banks	\$ 140,458,912	\$ (54,553,333)	\$ 85,905,578	\$ (75,792,354)
Commerical Paper	\$ 53,342,376	\$ (50,948)	\$ 53,291,428	\$ 33,299,128
Total Cash	\$ 193,801,287	\$ (54,604,281)	\$ 139,197,006	\$ (42,493,226)

DALLAS COLLEGE
2021-22 CURRENT FUNDS OPERATING BUDGET

REVENUES & EXPENDITURES

Year-to-Date - 66.7% of Fiscal Year Elapsed

UNRESTRICTED FUND

REVENUES

UNRESTRICTED FUND

	April 30, 2022			April 30, 2021		
	Allocated Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
State Appropriations	\$ 91,194,679	\$ 59,974,289	65.8%	\$ 89,770,455	\$ 58,643,387	65.3%
Tuition	123,803,252	\$ 114,168,289	92.2%	131,645,599	122,541,576	93.1%
Less: Waivers & Discounts	(28,080,465)	\$ (12,170,382)	43.3%	(26,119,900)	(14,160,740)	54.2%
Less: TPEG Set Aside	(5,452,787)	\$ (5,306,142)	97.3%	(6,913,352)	(4,034,910)	58.4%
Total Net Tuition	90,270,000	96,691,765	107.1%	98,612,347	104,345,926	105.8%
Taxes for Current Operations	307,670,824	313,897,037	102.0%	275,912,917	298,856,658	108.3%
Work Study	625,000	707,711	113.2%	1,145,477	327,136	28.6%
Investment Income	575,000	726,334	126.3%	2,000,000	470,636	23.5%
General Revenue	1,250,000	3,835,653	306.9%	1,658,146	1,049,085	63.3%
SUBTOTAL	494,885,503	475,832,789	96.2%	469,099,342	463,692,827	98.8%
Transfers-In From Other Funds	181,561,208	n/a	n/a	65,779,990	n/a	n/a
TOTAL REVENUES	676,446,711	475,832,789	70.3%	534,879,332	463,692,827	86.7%

EXPENSES

UNRESTRICTED FUND

	April 30, 2022			April 30, 2021		
	Allocated Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
Salaries & Wages	\$ 298,816,920	\$ 201,216,394	67.3%	\$ 304,678,231	\$ 194,080,765	63.7%
Staff Benefits	37,152,775	24,314,585	65.4%	37,712,217	24,119,229	64.0%
Purchased Services	49,405,280	43,218,040	87.5%	62,950,371	53,241,941	84.6%
Operating Expenses	77,483,060	32,384,304	41.8%	56,705,316	31,858,946	56.2%
Supplies & Equipment	72,734,580	4,729,828	6.5%	36,943,000	27,067,958	73.3%
Subtotal Expenses	535,592,615	305,863,150	57.1%	501,989,135	330,368,839	65.8%
Transfers-out to Other Funds:						
Institutional Matching - Contracts/Grants	2,800,000	-	n/a	3,000,000	1,021,384	n/a
Auxiliary Fund	-	-	n/a	9,890,197	9,890,197	100.0%
Capital Budget	138,054,096	n/a	n/a	20,000,000	n/a	n/a
TOTAL EXPENSES	676,446,711	305,863,150	45.2%	534,879,332	341,280,420	63.8%

Provision Summary

	Approved	Year-to-Date Allocation	Balance		Approved	Year-to-Date Allocation	Balance
	\$ -	-	-		\$ 3,000,000	-	3,000,000

INFORMATIVE REPORT NO. 10.3.

Monthly Award and Change Order Summary (April 2022)

Listed below are the awards and change orders approved by the Chief Financial Officer in April 2022.

CHANGE ORDERS

Brown Reynolds Watford, Inc.	Early College High School Building - Mountain View
Purchase Order No. B37702	Change Order No. 6
<u>Scope</u> Provide architectural services for the development of the Early College High School Building at Mountain View Campus.	
<u>Change</u> This additional service includes permit review and expediting: City of Dallas engineering fees, expediting fee, building permit fee, and the Q-Team Review fee.	
Original Contract Amount	\$1,384,900
Change Order Limit/Contingency	\$0
Prior Change Order Total Amounts	\$216,703
Net Change	\$46,338
Revised Contract Amount	\$1,647,941

Campos Engineering	Satellite Utility Plant - Mountain View
Purchase Order No. B39491	Change Order No. 1
<u>Scope</u> Commissioning, Indoor Air Quality, City of Dallas Review and Inspections, Building Envelope Consulting and Testing Services for the Satellite Energy Plant at Mountain View Campus.	
<u>Change</u> This add service includes additional roof inspections for project design and installation compliance.	
Original Contract Amount	\$44,640
Change Order Limit/Contingency	\$0
Prior Change Order Total Amounts	\$0
Net Change	\$6,200
Revised Contract Amount	\$50,840

DFW Consulting Group, Inc.	Satellite Energy Plant - Mountain View
Purchase Order No. B38851	Change Order No. 2
<u>Scope</u>	
Provide professional design services for the design and construction administration of a new Satellite Energy Plant at the Mountain View Campus.	
<u>Change</u>	
This add service includes consulting services for the permit application process, an extended design schedule, and additional project management time related to the permit application process.	
Original Contract Amount	\$582,350
Change Order Limit/Contingency	\$0
Prior Change Order Total Amounts	\$329,025
Net Change	\$14,500
Revised Contract Amount	\$925,875

Decker Mechanical	Rooftop/Flue Pipe Replacement - El Centro
Purchase Order No. B39303	Change Order No. 2
<u>Scope</u>	
Provide equipment, materials, and labor for replacing the rooftop unit/flue pipe at building R at El Centro Campus.	
<u>Change</u>	
This change order includes a credit from the test and balance allowance and an increase to replace failed electrical conductors.	
Original Contract Amount	\$490,975
Change Order Limit/Contingency	\$73,646
Prior Change Order Total Amounts	\$27,798
Net Change	-\$3,033
Revised Contract Amount	\$515,740

Joeris General Contractors, Ltd.	Construction Science Building - North Lake
Purchase Order No. B37329	Change Order No. 13
<u>Scope</u>	
Labor and Materials for Construction Science Building at North Lake Campus.	
<u>Change</u>	
This change order includes credits for fire system material and scope revisions, additional electrical and mechanical system revisions, Projectmates license renewal reimbursement, network data drops, and additional fire alarm system monitoring.	
Original Contract Amount	\$25,500,000
Change Order Limit/Contingency	\$3,825,000
Prior Change Order Total Amounts	\$954,699
Net Change	-\$498
Revised Contract Amount	\$26,454,201

Joeris General Contractors, Ltd.	Construction Science Building - North Lake
Purchase Order No. B37329	Change Order No. 14
<u>Scope</u>	
Labor and Materials for Construction Science Building at North Lake Campus.	
<u>Change</u>	
This change order includes handrail and riser stair revisions, high moisture flooring adhesive, additional cable tray penetrations, electrical and mechanical scope revisions, and utility reimbursement.	
Original Contract Amount	\$25,500,000
Change Order Limit/Contingency	\$3,825,000
Prior Change Order Total Amounts	\$954,201
Net Change	\$110,633
Revised Contract Amount	\$26,564,834

Mart, Inc.	Culinary Dining Room Remodel - El Centro
Purchase Order No. P277015	Change Order No. 1
<u>Scope</u>	
Provide/install lighting and flooring for culinary dining room at El Centro Campus.	
<u>Change</u>	
This change order includes additional ceiling grid support cables. The existing ceiling grid is inadequate.	
Original Contract Amount	\$60,760
Change Order Limit/Contingency	\$9,114
Prior Change Order Total Amounts	\$0
Net Change	\$2,500
Revised Contract Amount	\$63,260

PBK Architects, Inc	Welcome Center - Mountain View
Purchase Order No. B38341	Change Order No.7
<u>Scope</u>	
Provide architectural and engineering design services for the Welcome Center at Mountain View Campus.	
<u>Change</u>	
This additional service includes the collaboration with Master Code to expedite the City of Dallas building permit process.	
Original Contract Amount	\$331,290
Change Order Limit/Contingency	\$0
Prior Change Order Total Amounts	\$285,726
Net Change	\$6,000
Revised Contract Amount	\$623,016

INFORMATIVE REPORT NO. 10.4.

Dallas College Foundation Report (April 2022)

The Foundation presents the monthly activity report reflecting incoming donations for scholarships, programs, and services.

Dallas College Foundation Net Assets

09/01/15 \$41,183,692
09/01/16 \$43,049,433
09/01/17 \$52,709,066
09/01/18 \$56,485,722
09/01/19 \$57,812,606
09/01/20 \$64,519,027
09/01/21 \$78,742,047

Gifts Reported in Fiscal Year 2021-2022

<u>Month Reported</u>	<u>Scholarships</u>	<u>Programs & Services</u>	<u>Total</u>
September 2021	\$ 652	\$ 92,908	\$ 93,560
October 2021	\$ 11,610	\$ 360,528	\$ 372,138
November 2021	\$ 30,900	\$ 427,700	\$ 458,600
December 2021	\$267,752	\$1,454,534	\$1,722,286
January 2022	\$545,130	\$ 423,269	\$ 968,399
February 2022	\$ 97,905	\$ 23,132	\$ 121,037
March 2022	\$ 9,924	\$ 69,945	\$ 79,869
April 2022	\$ 1,332	\$ 767,532	\$ 768,864
Total	\$ 965,205	\$3,619,548	\$4,584,753

INFORMATIVE REPORT NO. 10.5.

Notice of Grant Awards (June 2022)

The Notice of Grants Awards report reflects alignment with the current Dallas College Strategic Priorities. The report references the following six priorities:

1. Impact Income Disparity throughout our community
2. Streamline and Support Navigation to and Through Our College and Beyond
3. Strengthen the Career Connected Learner Network and Implement the Student-Centric One College Organization
4. Foster an Equitable, Diverse and Inclusive Environment for Employees and Students
5. Redesign Professional Development to Create a Diverse and Inclusive High Performing Work and Learning Environment
6. Serve as the Primary Provider in the Talent Supply Chain Throughout the Region

Funding agencies define fiscal years for each grant, which often do not align with Dallas College's fiscal year. Dallas College administers grants in accordance with the requirements of the funding agency and its own policies and procedures. This report is for informative purposes only.

RECIPIENT

Dallas College – Bill J. Priest Solutions Development

PURPOSE

The purpose of the TWC Apprenticeship Training Program (ATP) is to encourage and assist industries in the development and improvement of Registered Apprenticeship and other training programs that are designed to provide the skilled workers needed for Texas to compete in a global economy. As authorized in TEA Code, Chapter 133, TWC provides funds to local education agencies (LEA's) and apprenticeship committees to support a portion of the costs of job-related, in-person classroom instruction in Registered Apprenticeship programs.

<u>PRIORITY</u>	<u>FUNDING SOURCE</u>	<u>STUDENTS SERVED</u>	<u>AMOUNT</u>	<u>TERM</u>
1, 6	Texas Workforce Commission (TWC)	1,116	\$72,000	09/01/2021 – 08/31/2022

RECIPIENT**Dallas College Foundation**PURPOSE

The Women's Workforce program will serve women in the southern Dallas sector, equipping them with necessary social support and technical training that will enable them to secure entry level positions in high-growth industries such as Manufacturing, Logistics, IT and Hospitality.

<u>PRIORITY</u>	<u>FUNDING SOURCE</u>	<u>STUDENTS SERVED</u>	<u>AMOUNT</u>	<u>TERM</u>
2	United Way Metropolitan Dallas	60	\$25,000	06/25/2021 – 06/30/2022

Grant Awards Reported in Fiscal Year 2021-2022

September 2021	\$537,373
October 2021	\$8,177,584
November 2021	\$2,122,966
December 2021	\$4,386,028
January 2022 – <i>No Board Meeting</i>	\$0
February 2022	\$2,845,071
March 2022	\$652,871
April 2022	-\$93,200
May 2022	\$1,153,424
June 2022	\$97,000
July 2022	
August 2022	
Total to Date	\$19,879,117



CARES Funding Report

Last Update

5/26/2022 7:30:01 AM

→ Section 18004(a)(1) – Institutional Reimbursement Portion

→ Section 18004(a)(2) – Minority Serving Institution Reimbursement Portion

Section 18004(a)(1) – Student Aid Portion

Students Receiving Funds

Location	Child Care	Food	Housing	Learning Materials	Minus Foundation Aid	Other - Health/Safety	Transportation	Tuition	Total
Brookhaven	213	408	499	372	34	355	457		2,338
Cedar Valley	194	385	455	357	10	321	410		2,132
Eastfield	365	735	867	671	35	609	812		4,094
El Centro	6,608	16,772	16,835	17,000	72	13,782	18,893	8,466	98,428
Mountain View	303	584	564	554	17	470	614		3,106
North Lake	225	512	575	412	16	397	492		2,629
Richland	272	770	872	780	32	681	828		4,235
Total	8,180	20,166	20,667	20,146	216	16,615	22,506	8,466	116,962

Total Funding Awards

Location	Sum Awarded
Brookhaven	\$1,093,654
Cedar Valley	\$700,746
Eastfield	\$1,824,847
El Centro	\$65,949,443
Mountain View	\$1,451,230
North Lake	\$1,249,091
Richland	\$2,158,054
Total	\$74,427,065

Funds Distributed

Location	Child Care	Food	Housing	Learning Materials	Minus Foundation Aid	Other - Health/Safety	Transportation	Tuition	Total
Brookhaven	\$152,175	\$234,500	\$422,250	\$225,250	(\$14,850)	\$84,650	\$197,900		\$1,301,875
Cedar Valley	\$141,775	\$217,500	\$391,500	\$216,000	(\$4,500)	\$75,425	\$170,450		\$1,208,150
Eastfield	\$262,425	\$427,500	\$743,000	\$411,500	(\$17,250)	\$145,825	\$347,650		\$2,320,650
El Centro	\$8,187,925	\$13,724,900	\$20,656,500	\$12,007,250	(\$35,550)	\$3,741,075	\$12,083,550	\$2,197,000	\$72,562,650
Mountain View	\$200,550	\$324,250	\$471,750	\$337,250	(\$8,500)	\$110,550	\$252,300		\$1,688,150
North Lake	\$161,575	\$260,700	\$494,000	\$250,250	(\$8,000)	\$94,550	\$206,700		\$1,459,775
Richland	\$206,125	\$444,000	\$745,000	\$478,750	(\$15,700)	\$160,550	\$357,350		\$2,376,075
Total	\$9,312,550	\$15,633,350	\$23,924,000	\$13,926,250	(\$104,350)	\$4,412,625	\$13,615,900	\$2,197,000	\$82,917,325

Total Funds Distributed

Location	Total Distribution
Brookhaven	\$1,301,875
Cedar Valley	\$1,208,150
Eastfield	\$2,320,650
El Centro	\$72,562,650
Mountain View	\$1,688,150
North Lake	\$1,459,775
Richland	\$2,376,075
Total	\$82,917,325



Reporting Period: 4/1/22 to 4/30/22

Company	Samples and Types of Training	Length of Class (Hrs)	Participants	Revenue
City of Dallas-Fire Rescue Department	Firefighter Certification (8 classes)	64-144	25	\$3,600
City of Lancaster	Leadership Academy, Class#1	4	15	\$2,825
City of Richardson	Positive Coaching & Disciplinary Practices	4	10	\$780
Construction Education Foundation	Plumbing (3 classes)	40	25	\$5,000
Dallas County Juvenile Department	Welding, Forklift, Fabrication (3 classes)	8-112	12	\$7,200
P.A.C.E.	Certified Nurses Aide	100	10	\$11,925
Texas Health Resources	Patient Care Technician	112	15	\$9,000
Wesley Rankin Community Center	Workplace Communications (2 classes)	8-12	19	\$4,655
Wesley Rankin Community Center	Intro to Automotive	96	8	\$3,720
Total				\$48,705



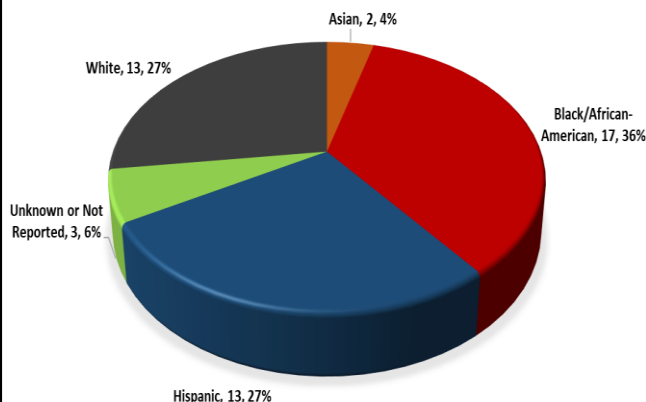
Dallas College Human Capital New Hire/Position Report

April 12, 2022 – May 12, 2022

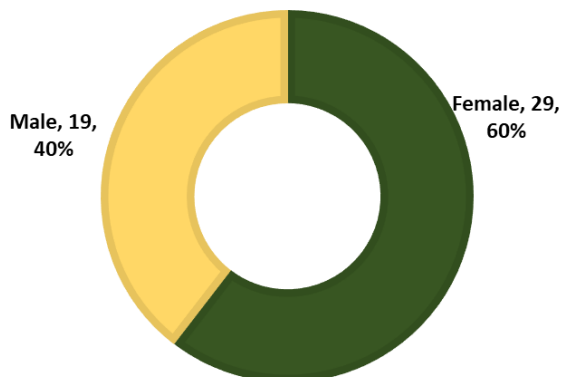
TALENT ACQUISITION PROFILE

The Talent Acquisition Profile represents all full-time employees that were hired, promoted, or placed during the reporting period.

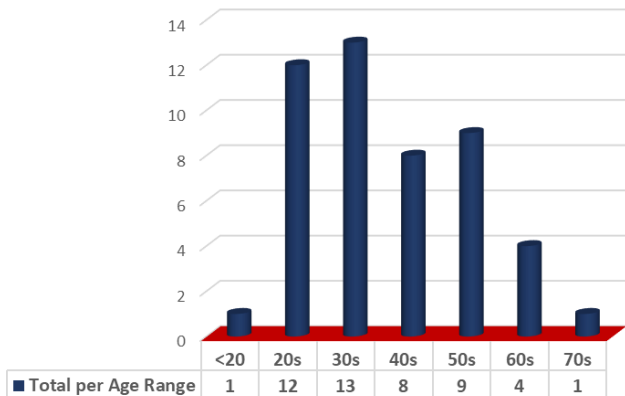
Ethnicity



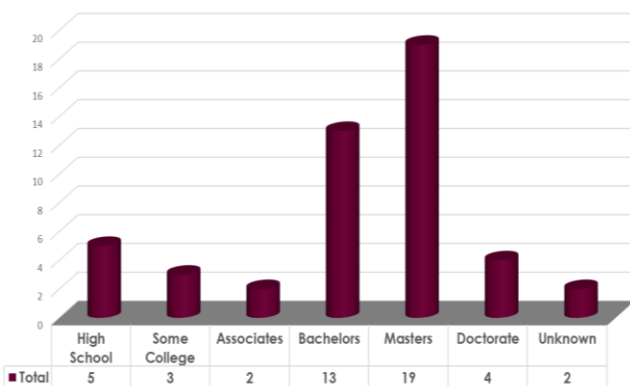
Gender



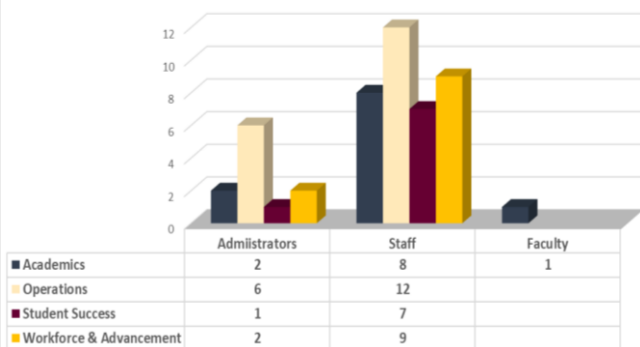
Age



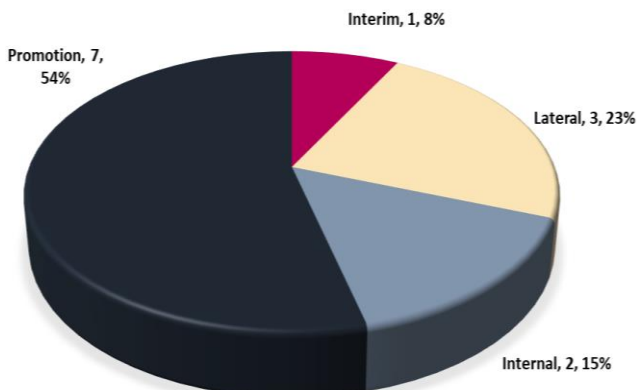
Education



Functional Areas by Position Type



Position Changes





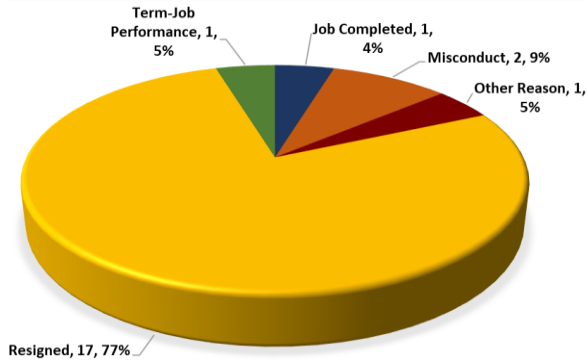
Dallas College Human Capital New Hire/Position Report

April 12, 2022 – May 12, 2022

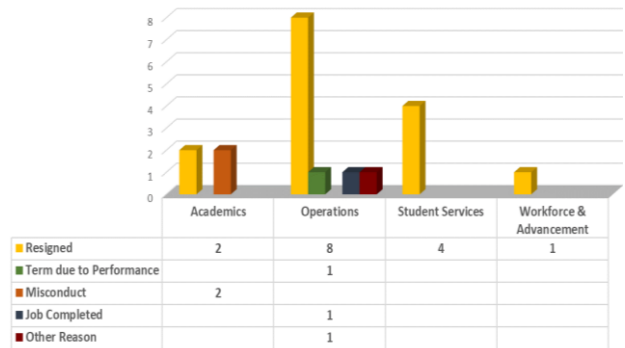
FULL-TIME TERMINATION PROFILE

This profile represents all full-time employees impacted by the Dallas College reorganization or other reasons such as retirement, misconduct, death, etc.

Terminations



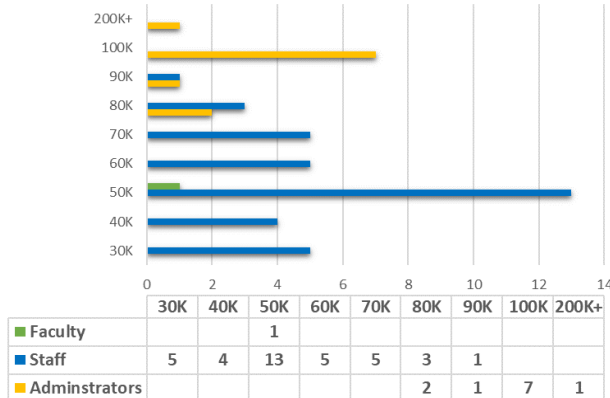
Terminations by Functional Area



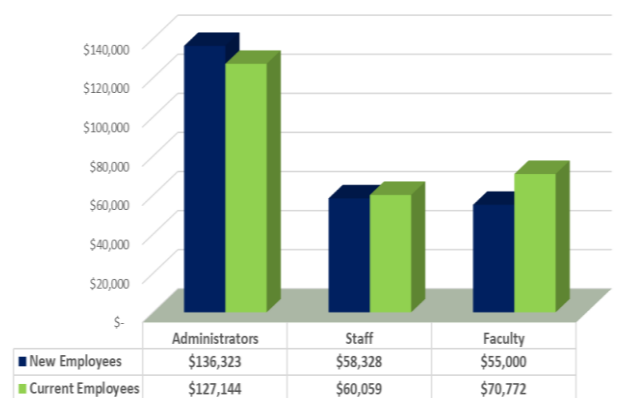
COMPENSATION PROFILE

The graphics represent the salary rates of new and promoted employees as well as a comparative analysis of their salaries and the salaries of current employees.

Salary Ranges by Position Type



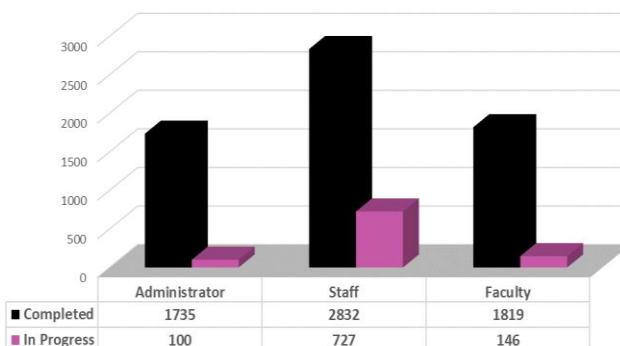
Salary Averages



EMPLOYEE TRAINING PROFILE

The charts below represent Professional Development training sessions tracked through Cornerstone.

Training Completion Hours by Position Type



Top 5 Completed Training Topics

Title	Count
2021-2022 Emergency Preparedness	301
2021-2022 Staying Safe in a College Emergency	293
2021-2022 Title IX and Sexual Harassment Prevention	142
Title IX and Sexual Harassment Prevention for Employees	141
2021-2024 FERPA Training	131



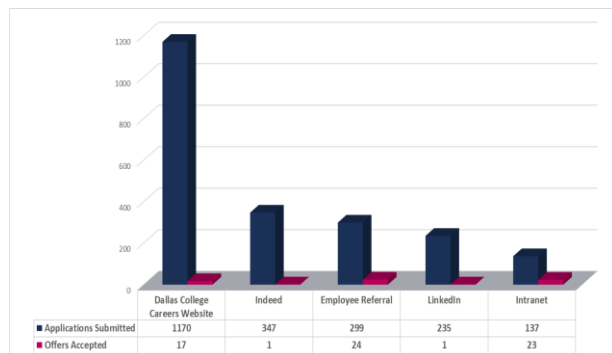
Dallas College Human Capital New Hire/Position Report

April 12, 2022 – May 12, 2022

RECRUITING PROFILE

This profile is an overview of Dallas College's presence in multiple recruiting markets. These charts are representative of all job types.

Top 5 Recruiting Markets



All Recruiting Markets (Applications Submitted)

