



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 A SPECIAL MEETING OF TRUSTEES FOR DALLAS COLLEGE AND RICHLAND COLLEGIATE HIGH SCHOOL**

**Tuesday, June 28, 2022 | 9:00 AM**

**Administrative Office**

**1601 Botham Jean Blvd., Room #007**

**Dallas, Texas 75215**

**[www.dallascollege.edu/boardmeetingslive](http://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.*

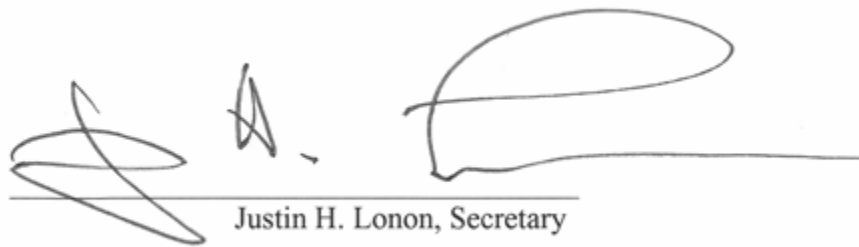
### **Special Meeting Agenda**

- 1. Roll Call - Announcement of a Quorum**
- 2. Certification of Notice Posted for the Meeting**

3. **Citizens Desiring to Address the Board**
4. **Opportunity for Members of the Board and Chancellor to Declare Conflicts of Interest Specific to this Agenda**
5. **Adoption of Resolution Canvassing Returns and Declaring Results of the June 18, 2022, Dallas College Board of Trustees Runoff Election** 4 - 6  
[5\) Adoption of Resolution Canvassing Returns and Declaring Results of the June 18, 2022, Dallas College Board of Trustees Runoff Election](#) 
6. **Oath of Office for Newly Elected Board Member, District 1** 7  
[6\) Oath of Office for Newly Elected Board Member, District 1](#) 
7. **Executive Session (if required)**
  - 7.1. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071
  - 7.2. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074
  - 7.3. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072
  - 7.4. Deliberate Regarding Security Devices or Security Audits- Sections 551.076 and 551.089
8. **Adjournment**

*CERTIFICATION OF NOTICE POSTED FOR THE JUNE 28, 2022 SPECIAL 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 24th day of June 2022 in compliance with the applicable provisions of the Texas Open Meetings Act.

A handwritten signature in black ink, consisting of a large, stylized 'J' followed by 'H. Lonon'. The signature is written over a horizontal line.

Justin H. Lonon, Secretary

ITEM NO. 5

Adoption of Resolution Canvassing Returns and Declaring Results of the June 18, 2022, Dallas College Board of Trustees Runoff Election

The Chancellor recommends that the Board of Trustees of Dallas College adopt the attached resolution, pending timely receipt of the official June 18, 2022, runoff election results from the Dallas County Elections Department (DCED) for the June 28, 2022, Special Meeting of the Board of Trustees.

This resolution evidence the Board's canvass of the election returns for the June 18, 2022, runoff election, District 1, Unexpired Term, and declares the election results as required by law. Upon receipt by Dallas College of DCED's report of the runoff election results, a formal version of this resolution shall replace this draft resolution and be submitted to the Board for consideration and approval.

Effective Date

June 28, 2022

RESOLUTION  
CANVASSING RETURNS  
AND  
DECLARING ELECTION RESULTS  
OF THE  
JUNE 18, 2022, RUNOFF ELECTION

WHEREAS, a runoff election was held within Dallas County on June 18, 2022, to elect one (1) member of the Board of Trustees in Trustee District 1, Unexpired Term; and

WHEREAS, the precinct election returns and accompanying records of the runoff election, including a tabulation for each candidate in Trustee District 1, stating the total number of votes received in each precinct, the sum of the precinct totals tabulated, and the total number of voters who cast a ballot for a candidate, have been delivered to the Chair and presiding officer of the Board of Trustees by Dallas County Elections Department; and

WHEREAS, Section 67.002(a)(2), Election Code, requires the Board of Trustees to canvass the final returns of the runoff election and Section 67.003(b), Election Code, requires the canvass not earlier than the third day nor later than the eleventh day after election day; and

WHEREAS, the Board of Trustees, after review and examination of the returns of the runoff election, is of the opinion that the returns are in all respects proper and legal; and

WHEREAS, it appears from the records maintained by the Dallas County Elections Department that the votes cast in Trustee District 1 are as shown on the tabulation of votes attached hereto and incorporated herein; NOW  
THEREFORE:

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

Section 1. That the returns of the runoff election held on June 18, 2022, for Trustee District 1, Unexpired Term, are canvassed and approved.

Section 2. That the person who is listed below with a majority of the votes is declared elected as a member of the Board of Trustees, subject to their further qualifications as provided by law:

|                     |                    |   |
|---------------------|--------------------|---|
| Trustee District 1* | Lynn Davenport     | # |
|                     | Catalina E. Garcia | # |

*\*Unexpired Term*

Section 3. That after the canvass of votes by the Board and completion of election certification, the Chair of the Board of Trustees shall promptly prepare and issue to the person with a majority of the votes named in Section 2 of this resolution (Catalina E. Garcia) and who by this Resolution is declared elected, a Certificate of Election, and after this person makes the required statement disavowing bribery which is filed with the Secretary to the Board of Trustees and takes the required oath of office, this person shall occupy their District as member of the Board of Trustees of Dallas College and is entitled to serve for the unexpired term of that office, until May 2024.

Section 4. That on completion of the canvass, the presiding officer of the canvassing authority shall deliver the precinct returns and accompanying runoff election records to the College's general custodian of election records, who shall preserve them in accordance with applicable laws.

Section 5. That this resolution is effective upon adoption by the Board of Trustees of Dallas College.

#### DALLAS COLLEGE

By: \_\_\_\_\_  
Monica Lira Bravo, Chair  
Board of Trustees

ATTEST  
\_\_\_\_\_  
Justin Lonon, Secretary  
Board of Trustees

Adopted  
June 28, 2022

ITEM NO. 6

Oath of Office for Newly Elected Board Member, District 1

The constitutional oath of office will be administered to trustee-elect, Catalina E. Garcia, who has been declared elected by the final canvassing authority to the Board of Trustees, District 1, Unexpired Term, as a result of the June 18, 2022, Dallas College Board of Trustees Runoff Election.

Effective Date

June 28, 2022