

CONSENT AGENDA NO. 9.1.c.

Approval of the Special Meeting Minutes for June 28, 2022

It is recommended that the Board approve the minutes of the June 28, 2022, special meeting.

A special meeting of the Board of Trustees of Dallas College was held June 28, 2022, beginning at 9:01 a.m. at the administrative building in room 007 and was broadcast on the Cisco Webex platform via the streaming link:

<http://www.dallascollege.edu/boardmeetingslive>. The meeting was convened by Chair Monica Lira Bravo.

Board Members and Officers Present

Mr. Cliff Boyd

Mrs. Monica Lira Bravo (chair)

Ms. Charletta Rogers Compton

Ms. Diana Flores

Dr. Justin H. Lonon (secretary and chancellor)

Mr. Phil Ritter (vice-chair)

Mr. Paul Mayer

Members Absent

None.

1. **Roll Call - Announcement of a Quorum** was confirmed by Chair Bravo.
2. **Certification of Notice Posted** was confirmed by Chancellor Justin Lonon in accordance with section 551.054 of the Texas Government code.
3. **Opportunity for Members of the Board and Chancellor to Declare Conflicts of Interest Specific to this Agenda**  
No conflicts of interest were declared.
4. **Adoption of Resolution Canvassing Returns and Declaring Results of the June 18, 2022, Dallas College Board of Trustees Runoff Election**  
Chair Bravo asked Associate General Counsel Horatio to please address the Board and share the results of the election.

Associate General Counsel Tricia-Anne Horatio addressed the Board and said that each board member had received copies of the resolution canvassing the returns of the June 18, 2022, runoff election and the precinct

election returns for the June 18 Board of Trustees runoff election as received from the Dallas County Elections department. Once approved by the Board they will become the official results of the June 18, 2022, runoff election. Included in the returns was a tabulation for each candidate and trustee in District 1, providing the total number of votes received in each precinct, the sum of the precinct votes tabulated and the total number of voters in each precinct who cast a ballot for the candidate. Associate General Counsel Horatio then read the results of the Dallas College final canvass report saying the results of the election were as follows:

Total votes cast in District 1 for the unexpired term: 8,628  
Lynn Davenport received 3,150, or 36.5% of the votes cast.  
Catalina E. Garcia received 5,478 or 63% of the votes cast.  
Dr. Garcia received the majority of the votes cast, which is required under Texas law to be elected.

Associate General Counsel Horatio then stated that if there were no questions or objections from the canvassing authority (Board of Trustees) regarding the precinct election returns or accompanying material, a board member may make a motion to approve the resolution and returns.

Trustee Flores made a motion to approve. Vice-Chair Ritter seconded the motion. A vote was taken, and the motion passed at 9:07 a.m.

**5. Oath of Office for Newly Elected Board Member, District 1**

State Representative Ana Maria Ramos administered the oath of office to Dr. Catalina Garcia at 9:09 a.m.

Dr. Garcia made a brief statement to the Board of Trustees expressing her gratitude and eagerness to do the Board's work.

**6. Executive Session**

No executive session called.

**7. Adjournment at 9:10 a.m.**

*Captioned video and transcripts for Dallas College Board Meetings are available at our website, [www.dcccd.edu/boardmeetingslive](http://www.dcccd.edu/boardmeetingslive), under the Archived Videos section.*