

CONSENT AGENDA NO. 9.1.e.

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 4:13 p.m. at the administrative building in room 007 and was broadcast on the Cisco Webex platform via the streaming link: <http://www.dallascollege.edu/boardmeetingslive>. The meeting was convened by Chair Monica Lira Bravo.

Board Members and Officers Present

Mr. Cliff Boyd
Mrs. Monica Lira Bravo (chair)
Ms. Diana Flores
Dr. Catalina Garcia
Dr. Justin H. Lonon (secretary and chancellor)
Mr. Paul Mayer
Mr. Phil Ritter (vice-chair)

Members Absent

Ms. Charletta Compton

- 1. Roll Call - Announcement of a Quorum** was confirmed by Chair Monica Lira Bravo.
- 2. Certification of Notice Posted** was confirmed by Chancellor Justin Lonon in accordance with section 551.054 of the Texas Government code.
- 3. Pledges of Allegiance to U.S. and Texas Flags**
Lead by Trustee Paul Mayer.
- 4. Citizens Desiring to Address the Board**
None.
- 5. Opportunity for Members of the Board and Chancellor to Declare Conflicts of Interest Specific to this Agenda**

No conflict of interests declared.

6. Policy Item

1. Approval of Amendment to Policies Concerning Technology Resources - CR (LOCAL)

Chair Bravo said if there were no questions on this item, she would entertain a motion to approve.

A motion was made by Trustee Boyd and seconded by Trustee Mayer.

A vote was taken and the motion passed with a majority vote and one nay vote by Trustee Garcia, items passed at 4:15 p.m.

7. Finance Item

1. Consideration and Action on Proposed Separation Incentive Plan for Eligible Faculty and Authorizing the Chancellor or Designee to Negotiate and Execute Plan Documents Regarding Same

Chair Bravo asked if there was a motion to pass item 7.1. A motion was made by Trustee Flores and seconded by Vice-Chair Ritter. The motion passed at 4:16 p.m. with a majority vote and one nay vote by Trustee Garcia.

8. Policy Items - First Reading

1. Approval of Amendment to Policies Concerning Federal Revenue Sources – CAAB (LOCAL)
2. Approval of Amendment to Policies Concerning Employment Practices – DC (LOCAL)

Chair Bravo asked if there were any questions for Associate General Counsel Horatio regarding policy items 8.1 or 8.2. No comments or questions were made.

9. Executive Session

No executive session was held.

10. Adjournment

Meeting adjourned at 4:17 p.m.

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