



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

Tuesday, November 1, 2022 | 3:00 PM

Administrative Office

1601 Botham Jean Blvd., Room #036, 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.

Governance Committee Meeting Agenda

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1. Roll Call - Announcement of a Quorum

Committee Members: Charletta Compton (Committee Chair), Cliff Boyd (Member), Monica Lira Bravo (Member)

2. Certification of Notice Posted for the Meeting


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3. Citizens Desiring to Address the Board

4. Committee Presentations

- 4.1. Board Self-Assessment Discussion 4
[Board Self Assessment Timeline 2022](#) 
Presenter: Perla Molina

5. Items for Review

- 5.1. Committee Notes
a. Governance Committee Notes for October 4, 2022 5 - 6
[governance committeem eeting notes for October 4, 2022](#) 

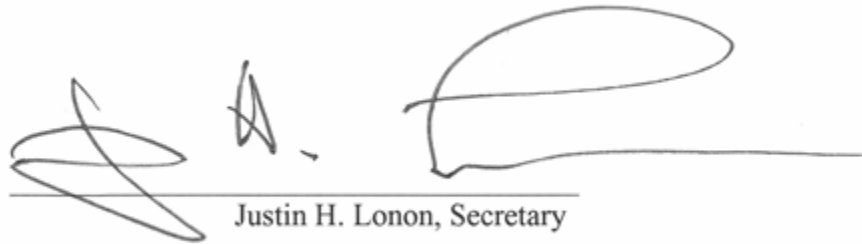
6. Executive Session (if required)

- 6.1. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071
- 6.2. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074
- 6.3. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072
- 6.4. Deliberate Regarding Security Devices or Security Audits Sections 551.076 and 551.089

7. Adjournment

*CERTIFICATION OF NOTICE POSTED FOR THE NOVEMBER 1, 2022 GOVERNANCE COMMITTEE
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 28th day of October 2022 in compliance with the applicable provisions of the Texas Open Meetings Act.



Justin H. Lonon, Secretary

GOVERNANCE COMMITTEE PROPOSAL FOR BOARD SELF-ASSESSMENT

The Governance Committee recommends the Board conduct the board self-assessment under the following timeline:

PROPOSED TIMELINE FOR BOARD SELF-ASSESSMENT

| Date | Activity |
|----------------------|---|
| Nov. 1 | November Board Meeting |
| Nov. 1 | Governance Committee discusses Self-Assessment timeline. |
| Nov. 7 - Nov. 23 | In consult with Governance Committee and Board liaison, work with consultant to develop a customized self -assessment instrument. |
| Nov. 22-29 | The Governance Committee reviews assessment instrument. |
| Nov. 28 – Dec. 2 | Final draft of self-assessment instrument is reviewed by Committee Chair and Board liaison. |
| Dec. 6 | December Board meeting. |
| Dec. 8 – Dec. 22 | Consultant distributes a link to each trustee to complete the assessment; allowing 2 weeks for board members to respond and complete survey. |
| Dec. 23 | Data collection closes. |
| Dec. 23 – Jan. 13 | Consultant prepares a confidential summary analysis for the board to review. |
| Jan. 16 | Consultant sends copies of the summary report to the board liaison which will be distributed to each board member for review. Summary will be shared with Board for review at February board meeting. |
| Feb. 9 | February Board Meeting |
| Feb. 9 | Board reviews and discusses results during Governance Committee Meeting in February. |
| TBD | If the board would like a facilitated retreat related to the self-assessment Consultant can provide a consultant to assist. (Separate fee applies.) |

ITEMS FOR REVIEW NO. 5.1.a.

Governance Committee Notes for October 4, 2022

The Governance Committee Meeting of the Board of Trustees of Dallas College was held Tuesday, October 4, 2022, beginning at 10:27 a.m. at the Administrative Office in Room 036 and was broadcasted via the streaming link: <https://dcccnew.swagit.com/videos/185987>. This meeting was convened by Committee Chair Compton.

Board Members and Officers Present

- * Mr. Cliff Boyd
- * Mrs. Monica Lira Bravo (Board Chair)
- * Ms. Charletta Rogers Compton (Committee Chair)
- Ms. Diana Flores
- Dr. Catalina E. Garcia
- Dr. Justin H. Lonon (Secretary and Chancellor)
- Mr. Paul Mayer
- Mr. Philip J. Ritter (Board Vice Chair)

* *Indicates a committee member.*

Members absent

None.

1. **Roll Call - Announcement of a Quorum** confirmed by Committee Chair Compton.

2. **Certification of Notice Posted for the Meeting** confirmed by Chancellor Lonon.

3. **Citizens Desiring to Address the Board**

None.

4. **Committee Presentations**

4.1. Safety and Security Discussion

Presenters: Laretta Hill, Herbert Ashford, Rob Wendland

Chief Hill and Assistant Chief Ashford shared a quick overview of the Safety and Security priorities being implemented at the campuses. In light of the recent national incidents involving mass shootings, the Board received an update on pertinent strategies to ensure the safety of all students, employees, and community members at our campuses.

The Board adjourned to closed session to continue a thorough safety and security training in a confidential setting.

5. **Items for Review**

5.1. Committee Notes

- a. Governance Committee Notes for March 1, 2022
No comments or edits were made.

6. **Executive Session** from 11:03 a.m. to 2:12 p.m.

7. **Adjournment** at 2:15 p.m.