

CONSENT AGENDA NO. 8.1.a.

Approval of Regular Meeting Minutes for November 1, 2022

It is recommended that the Board approve the minutes of the November 1, 2022, Regular Board meeting.

A Regular meeting of the Board of Trustees of Dallas College was held Tuesday, November 1, 2022, beginning at 4:00 p.m. and was broadcasted via the streaming link: <https://dccc.new.swagit.com/events/14447>. 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. Catalina Garcia
Dr. Justin H. Lonon (Secretary and Chancellor)
Mr. Paul Mayer
Mr. Phil Ritter (Vice Chair)

Absent Members

None.

1. **Roll Call - Announcement of Quorum** confirmed by Chair Bravo.
2. **Certification of Notice Posted for the Meeting**
Confirmed by Chancellor Lonon in accordance with section 551.054 of the Texas Government code.
3. **Pledges of Allegiance to U.S. and Texas Flags** led by Trustee Boyd.
4. **Citizens Desiring to Address the Board**
No citizens addressed the board.
5. **Special Presentations**
 - 5.1. Associated Collegiate Press and College Media Association

National Awards - Recognition of Dallas College Student Journalists

Chancellor Lonon stated that he was privileged to recognize the student journalists who were present. He reminded everyone that these students regularly won awards and represented the college well. He listed their recent accomplishments at Media Fest 2022 in Washington D.C., where our student journalists competed against two- and four-year colleges and universities from coast to coast. Dallas College returned with 15 national awards. In addition to the individual awards, Eastfield Campus was recognized as a part of the Pacemaker 100 which honors the top 100 student media publications. The Pacemaker has been in existence since 1927 and is the student equivalent of the Pulitzer Prize. Chancellor Lonon said the students make these achievements with the support of our faculty and advisors. He requested that Student Media Faculty Advisor, Lori Dann, come forward and share more details and introduce the students.

Faculty Advisor Lori Dann addressed the Board and spoke about their recent trip to Media Fest 2022, saying that it is the largest gathering of student journalists and advisors in the nation with 1,100 student journalists in attendance, including 20 students and four advisors from Dallas College with a total of 330 college media organizations represented. She the students were inspired as they met many of their journalism heroes at Media Fest. Dann then thanked her department leadership for their support, naming them each individually. She also named famous journalists the students were able to meet and places they got to visit, including the Washington Post where Eastfield journalist students were honored. She concluded by sharing the vital role student media plays in the future success of our students. She introduced the student journalists present, naming each one and listing additional awards they received at Media Fest. Dann then asked student journalist Trent Ray to speak.

Trent Ray, from the Brookhaven Carrier newspaper, addressed the Board and spoke about his experiences working with the newspaper and how it has changed his mind about his future. He recognized his advisors and media staff for their leadership and what he's learned. He also spoke about the speakers and workshops at the conference in Washington D.C. and detailed how it impacted his

growth and learning.

Carmen Guzman from the Eastfield Et Cetera newspaper spoke to the Board and thanked all those who contributed to their success and provided the funding and approval for their trip to Washington D.C. Carmen also spoke about the inspiration the Media Fest conference afforded and the experience of working with fellow students.

Blanca Reyes from the Richland Chronicle thanked leadership and all those present before speaking about her educational journey and her positive experiences at Dallas College. She is a returning graduate who has received a bachelor's degree and credited Dallas College and the staff for her ability to receive a scholarship for her master's degree. Blanca also stated she was the first in her family to get a college degree. She closed by thanking all those present who supported her, acknowledging each one individually.

Chancellor Lonon addressed the students sharing proud Dallas College is of each of them and predicted that they will go on to do good things. He also expressed gratitude to the faculty who care for and support these students. Dr. Lonon concluded by congratulating the students then asked the student journalists and media team to come forward for a picture with the Trustees.

6. Chancellor and Board Announcements

6.1. Announcements from the Chancellor

Chancellor Lonon acknowledged the close of Halloween and the celebration of Dia de los Muertos festivities, mentioning Marketing and staff who supported these activities recently. He recognized Trustee Flores and her participation and representation of Dallas College in the recent parade for Dia de los Muertos. There were also two events at Mountain View Campus. In a final note, he reminded employees to participate in the employee engagement survey, posted as a part of Action '22 continues improvement initiative. He welcomed employee feedback and encouraged participation. The deadline for participating in the survey is December 7, 2022.

Chancellor Lonon said that Dr. Joseph, who was not in attendance, had three new members on her team: Manju Shah, who leads our Data Analytics team; Stephanie Hill with Student Life and Engagement; and Carlos Cruz, who leads our Student Well-Being and Social Support. He acknowledged that each of these positions are key positions within our Student Services team.

Chancellor Lonon also spoke about a \$3 million Skills Development Fund grant that Dallas College received from the Texas Workforce Commission. It supports the construction industry and includes training for 1,500 employees for 18 construction companies. He then thanked Dr. Wilkins, Dr. Freeman and others who are a part of the Workforce Advancement team for their leadership. Finally, he mentioned that several Trustees were at the Association of Community College Trustees Annual Leadership conference with trustees from around the country and the opportunity it afforded for sharing and learning. Chancellor Lonon concluded his remarks by saying he had the opportunity to share information about the Dallas County Promise program and how that has been the model for other institutions and Promise programs. He also presented with the lead of Texhoma Promise and Grayson College trustee.

6.2. Announcements from the Board Chair and/or Trustees

Chair Bravo asked if any other Trustees would like to make a comment.

Trustee Compton commented on the special event Cedar Valley hosted for their HVAC mobile lab, noting that there were several Trustees present. She continued by saying it was timely and needed in this community, also giving credit to Dr. Seabrooks and his team for the event's success.

Trustee Flores said she was reminded of the Faculty Reception, thanking the Faculty Council for it, and stating this event had been brought back after several years.

Trustee Flores said that she is on the Board of the North Texas Food Bank, and they recently started a Hispanic affinity group called Sin Hambre, Without Hunger, which launched on October 15, 2022. Volunteers helped assemble food kits to send to organizations that distribute food. She thanked those who

supported those efforts and encouraged others to share two or three hours on a Saturday morning to assist in the effort.

Trustee Flores also mentioned the Dia de los Muertos parade held on October 29, 2022. She contacted Interim Chief of Marketing, Dr. Williams to see if Dallas College could participate in the parade. Dr. Williams responded that he was unsure due to the investments made in the Veterans Day parade. Trustee Flores suggested they use a golf cart and Dr. Williams agreed. She also noted that many students visited the Dallas College booth where our students were performing face painting led by Art Faculty Omar Hernandez from El Centro Campus. Trustee Flores then acknowledged the other leadership, staff, and teams who contributed to this event.

Dr. Williams said it was a great event with an estimated 20,000 people present. His desire is that Dallas College will be a larger part next year to maintain our relationship with the event.

Trustee Boyd spoke about attending the Association of Community College Trustees Annual Leadership conference with other trustees from across the country and learning about the creativity, programs and processes that other colleges have implemented, which helps in planning and evaluating our own ideas. He said one area they worked on was mental illness and mental health. There were several opportunities to speak with people who have utilized successful programs.

Trustee Boyd also mentioned the Veterans Day event on Wednesday, November 16, 2022, from 11 a.m. to 2 p.m. at the Mountain View Campus in the student courtyard. They chose to have it on the Wednesday after Veterans Day so Dallas College would not compete with the City of Dallas event. Trustee Boyd said it was an opportunity to present what Dallas College provides for veteran students to help them understand their benefits and entitlements. He closed by thanking the Veterans Services team for their work.

Trustee Ritter shared the experience he had at a theater performance at Richland Campus, called “Self-Injurious Behavior” written by a Dallas playwright. It is the story about autism, a mother’s love, and friendship. Trustee Ritter said it made a

powerful impact. He recognized those in the theater department and the effort it takes to produce a play. He said this was an industry that basically shut down all over the world during COVID and is now coming back. He spoke about the vital role theater plays in the hospitality and entertainment industry and in students' overall education.

Trustee Mayer shared that he and Richland President, Dr. Eggleston attended a luncheon yesterday at the Garland Chamber of Commerce. The speaker was the chairman of the Texas Workforce Commission. He said the speaker's main point was that we have 500,000 unemployed and 600,000 open positions. The speaker admonished Dallas College to go to work, acknowledging that's who gets the work done.

Chair Bravo added that she also enjoyed attending the ACCT conference with her colleagues and spoke about the great ideas she brought back to Dallas College. She said they heard a panel from the leadership of every accreditation body for colleges pointing out that it was very insightful and the first time they had done that. She also reminded everyone about early voting, which would be going on through Friday of this week, and election day was that next Tuesday. She said she also attended the HVAC event and faculty social at Cedar Valley, in addition to attending the Sister-to-Sister Domestic Violence door decorating contest with Chancellor Lonon early in October at El Centro Campus.

Chair Bravo wished Vice Chair Ritter a happy birthday.

Chair Bravo also recognized three recent retirees: Christa Jones with 21 years of service; Francienne Maynard with 26 years of service; and Pramoda Paul with 21 years of service.

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

No conflicts declared.

8. Consent Agenda

Chair Bravo said they had determined to pull item 8.3a, which is the approval of the amendment concerning travel, which will be addressed at a later committee date. She then asked if any Trustee wished to remove

any remaining item from the consent agenda for question or separate consideration.

Trustee Compton asked if we could make a motion to approve all items except 8.3 or do we have to vote on those finance items individually.

After some discussion with Legal Counsel Robert Wendland, Chair Bravo confirmed that we do not have to vote on the finance items individually.

Trustee Compton made a motion to approve consent agenda items 8.1a, 8.2a, 8.2b, 8.3b, 8.4a, 8.5a.

Seconded by Vice Chair Ritter.

Motion passed at 4:45 p.m.

8.1. Meeting Minutes

- a. Approval of Regular Meeting Minutes for October 4, 2022

8.2. Finance Items

- a. Approval of Order authorizing the issuance of General Obligation Bonds, Series 2022; Delegating the sale of the bonds to the designated financial officer named in this Order; Establishing parameters regarding the sale of the Bonds; and Approving and authorizing instruments and procedures relating thereto
- b. Consideration and Action to Approve the Assignment and Transfer of Two Educational Broadband Service (EBS) Licenses Representing Call Signs WHR830 and WNC582 from Dallas College to NSAC, LLC

8.3 Policy Items

- a. Approval of Amendment to Policies Concerning Travel – BBG (LOCAL) Compensation and Expenses
- b. Approval of Amendments to Policies Concerning Travel - DEE (LOCAL) Compensation and Benefits, Expense Reimbursement

8.4 Education Workforce Item

- a. Approval of Continuing Education Tuition Rate Schedule for Fall 2022

8.5 Richland Collegiate High School Item

- a. Adoption of Resolution Approving 2022-2023 Special Education (SPED) Policies for Richland Collegiate High School

9. Informative Reports

No questions or comments for the informative reports.

9.1. Committee Reports

- a. Finance Committee Notes for September 13, 2022
- b. Governance Committee Notes for October 4, 2022
- c. Education Workforce Committee Notes for October 4, 2022

9.2. Current Funds Operating Budget Report (September 2022)

9.3. Monthly Award and Change Order Summary (September 2022)

9.4. Dallas College Foundation Report (September 2022)

9.5. Notice of Grant Awards (November 2022)

9.6. Workforce & Advancement Ascend Institute Report (September 2022)

9.7. Dallas College Human Capital New Hire/Position Report (September 12, 2022 - October 12, 2022)

9.8. Richland Collegiate High School Emergent Bilingual Report (August 2, 2021 - September 31, 2022)

10. Executive Session

No executive session called.

11. Adjournment

Meeting adjourned at 4:46 p.m.