



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 CHANCELLOR PERFORMANCE REVIEW COMMITTEE
MEETING OF THE BOARD OF TRUSTEES FOR DALLAS COLLEGE AND
RICHLAND COLLEGIATE HIGH SCHOOL
Tuesday, November 15, 2022 | 3:00 PM**

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

CHANCELLOR PERFORMANCE REVIEW COMMITTEE 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. Items for Review

4.1. Committee Notes

a. Chancellor Performance Review Committee Notes for September 14, 2021

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[Chancellor Performance Review Committee Notes for September 14, 2021](#) 

5. Executive Session

5.1. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071

5.2. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of Officers or Employees- Section 551.074

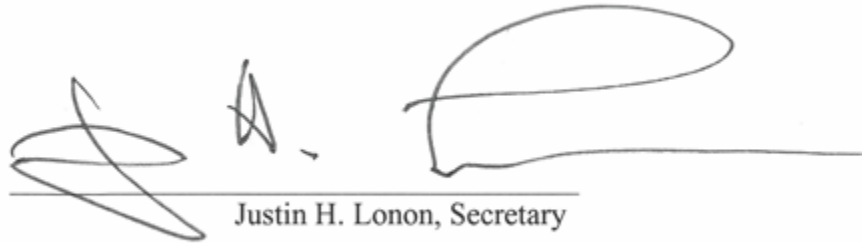
5.3. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072

5.4. Deliberate Regarding Security Devices or Security Audits Sections 551.076 and 551.089

6. Adjournment

*CERTIFICATION OF NOTICE POSTED FOR THE NOVEMBER 15, 2022 CHANCELLOR PERFORMANCE
REVIEW 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 11th day of November 2022 in compliance with the applicable provisions of the Texas Open Meetings Act.



Justin H. Lonon, Secretary

ITEMS FOR REVIEW NO. 4.1.a.

Chancellor's Performance Review Committee Notes for September 14, 2021

A Chancellor's Performance Review meeting of the Board of Trustees of Dallas College was held September 14, 2021, beginning at 11:00 a.m. at the Administrative building and was broadcast on the Cisco Webex platform via the streaming link: <https://dcccnew.swagit.com/videos/139502>. The meeting was convened by Committee Chair Phil Ritter.

Board Members and Officers Present

- Mr. Cliff Boyd
- Ms. Monica Lira Bravo
- * Ms. Diana Flores
- Dr. Joe May (secretary and chancellor)
- * Mr. Phil Ritter (committee chair)
- * Ms. Dorothy Zimmermann

- * *Denotes a committee member*

Members Absent

Ms. Charletta Compton (non-committee member)

1. **Roll Call - Announcement of a Quorum** was confirmed by Committee Chair Ritter.
2. **Certification of Notice Posted for the meeting** confirmed by Chancellor May.
3. **Citizens Desiring to Address the Board**
None.
4. **Items for Review**
 - 4.1. Committee Notes
 - a. Chancellor's Performance Review Committee Notes for August 4, 2020
No comments or edits were made.
 - b. Chancellor's Performance Review Committee Notes for August 26, 2021
No comments or edits were made.

5. Executive Session

Began at 11:01 a.m. and adjourned at 12:30 p.m.

6. Adjournment

The meeting adjourned at 12:59 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.