

This Regular Meeting of the Board of Trustees, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, §§ 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Chancellor. As required under Texas Government Code § 551.1282, this meeting, other than any portions of the meeting closed to the public as authorized by law, is being broadcast over the Internet in the manner prescribed by Texas Government Code, § 551.128.

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 that was posted 72 hours in advance of the meeting today. For any non-agenda topic that is introduced during this meeting, there are ONLY three (3) permissible responses: 1) to provide a factual answer to a question; 2) to cite specific Board of Trustee's 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 ONLY to the Board Chair, or the Board, as a whole.

**REGULAR MEETING OF THE BOARD OF TRUSTEES
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL**

**District Office
1601 South Lamar Street
Lower Level, Room 007
Dallas, TX 75215
Tuesday, December 6, 2016
4:00 PM**

AGENDA

1. Certification of Notice Posted for the Meeting
2. Pledges of Allegiance to U.S. and Texas Flags
3. Citizens Desiring to Address the Board
4. Comments from the Chancellor and/or Trustees which may include Acknowledgements, College Updates, Legislative Considerations, Business and Industry Engagements

A. Chancellor's Updates

B. Trustee Comments/Questions

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

6. Consent Agenda

A. Minutes

1) Approval of Minutes of the November 1, 2016 Finance & Planning Committee Meeting

2) Approval of Minutes of the November 1, 2016 Work Session

3) Approval of Minutes of the November 1, 2016 Regular Meeting

B. Policy Items

1) Approval of Amendment to Policy Concerning Appropriations and Revenue Sources - CAD (LOCAL) (Debt Management)

2) Approval of Amendment to Policy Concerning Tuition and Fees - FD (LOCAL) (Non-Credit Continuing Education Course Pricing)

3) Approval of Amendment to Policy Concerning Relations with Business and Community Organizations - GC (LOCAL) (Small Business Innovation Cultivator)

C. Financial Items

- 1) Approval of Amendment to Interlocal Cooperation Contract for the Urban Land Bank Demonstration Program of July 2004 with the City of Dallas, County of Dallas, Dallas County Hospital District, Dallas Independent School District, and Dallas County Schools District
- 2) Approval of the Fifth Amendment to the Lease for Dallas County Community College District on behalf of North Lake College West Campus with PS Business Parks, L.P.; and Sublease and Instructional Agreement with Construction Education Foundation (CEF)

D. Recommendations from Audit Committee

- 1) Presentation of Comprehensive Annual Financial Report for the District and Richland Collegiate High School and Office of Management and Budget Circular A-133 Supplemental Financial and Compliance Report together with Reports of Independent Auditors, for the Fiscal Years Ended August 31, 2016 and 2015

7. Individual Items

A. Talent Items for Individual Action

- 1) Acceptance of Resignations and Retirements
- 2) Employment of Contractual Talent - Administrator Related Actions
- 3) Employment of Contractual Talent– Faculty Related Actions

8. Informative Reports

A. Presentation of Current Funds Operating Budget Report for October 2016

B. Facilities Management

1) Project Report

2) Progress Report on Construction

C. Notice of Grant Awards

D. Presentation of Contracts for Educational Services

E. Presentation of Rainy Day Fund

F. Presentation of Workforce Demographics

G. Report of Training Completed by DCCCD Trustees During Calendar Year

H. Presentation of 4th Quarter Investment Transactions

9. Executive Session (if required) for the purpose of:

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

B. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

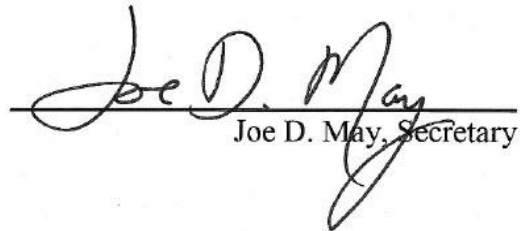
–Section 551.074

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

10. Adjournment of Regular Meeting

**CERTIFICATION OF NOTICE POSTED
FOR THE DECEMBER 6, 2016
REGULAR MEETING OF THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES**

I, Joe D. May, Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 2nd day of December 2016, 1) in a place convenient to the public in the District Office Administration Building, 2) to John F. Warren, County Clerk of Dallas County, Texas, and 3) on the bulletin board at the George Allen, Sr. Courts Building, all as required by the Texas Government Code §551.054.


Joe D. May, Secretary