

CONSENT AGENDA NO. 7A-4

Approval of Minutes of the December 6, 2016 Regular Meeting

It is recommended that the Board approve the minutes of the December 6, 2016 Board of Trustees Regular Meeting.

Board Members and Officers Present:

Ms. Charletta Rogers Compton, Chair

Ms. Monica Lira Bravo

Ms. Diana Flores

Mr. Wesley Jameson

Dr. Joe May (secretary and chancellor)

Mr. Phil Ritter

Mr. JL Sonny Williams

Ms. Dorothy Zimmermann

Chair Compton convened the meeting at 4:12 p.m.

1.Certification of Notice Posted for the Meeting

Dr. May certified the notice had been posted as required.

2.Pledges of Allegiance to U.S. and Texas Flags were recited.

3.Citizens Desiring to Address the Board there were none.

4.Comments from the Chancellor and/or Trustees included:

A. Chancellor's Updates

- Regarding the recent FSLA changes that were to go into effect December 1, a temporary injunction blocking the implementation has been enacted. The District will not take any further action until the law is revised.
- Thanks to El Centro College for hosting the TX60x30 workshop on December 1. THECB Commissioner Paredes did a great job of highlighting the needs of the state. There were presentations from K-12, community colleges, and universities. Presidents Adames, Conway, and Chesney were in attendance, as was Trustee Ritter.
- Thanks to the Board for Friday's Work Session and all their hard work.

B. Trustee Comments/Questions

- Trustee Zimmermann summarized an anonymous letter she received regarding budget cutbacks and staffing positions at Eastfield.

- Trustee Flores described the Greater Dallas Hispanic Chamber and the US Department of Transportation's Small Business Conference that was on December 1st. She thanked Dr. May for his keynote address and Dr. Seabrooks for his participation in the 'My Brother's Keeper' session.
- Trustee Jameson expressed his appreciation to the District's financial team including John Robertson, Raphael Godinez, and their staff members, for the excellent work on the Audit Report.
- Trustee Ritter asked about the impact of the new incoming federal administration on higher education. Dr. May stated that most is unknown but, discussion of possible impacts in workforce training, student loans, and distance learning authorization is already underway.

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

There were none.

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 Board 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

Trustee Flores moved and Trustee Jameson seconded the motion to approve Items 6 - A, B, C, & D. The motion passed unanimously.

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

Trustee Ritter moved and Trustee Bravo seconded the motion to approve Item 7-A. The motion passed unanimously

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

Executive Session

There was no Executive Session.

Adjournment

Trustee Flores moved and Trustee Williams seconded the motion to adjourn the meeting. Regular meeting was adjourned at 4:35 PM.