

CONSENT AGENDA NO. 9A-1

Approval of Minutes of the April 4, 2017 Regular Meeting

It is recommended that the Board approve the minutes of the April 4, 2017 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

Board Members Absent:

None

A Regular Meeting of the Board of Trustees of Dallas County Community College District was held Tuesday, April 4, 2017, beginning at 4:44 PM in the Lower Level, Room 007.

1. **Certification of Notice Posted for the Meeting** was confirmed by the Chancellor.
2. **Pledges of Allegiance to U.S. and Texas Flags** were recited.
3. **Special Presentation:** Recognition of the North Lake College Men's Basketball Team for the NJCAA Championship
4. **Citizens Desiring to Address the Board** there were none.
5. **Comments from the Chancellor and/or Trustees** which may include Acknowledgements, College Updates, Legislative Considerations, Business and Industry Engagements
 - A. Chancellor's Updates
 - Congratulations to Chair Compton for being elected to receive the Excellence in Education Leadership Award at the Excellence in Education Scholarship Awards Program on April 27.
 - Thanks to the Committee Chairs and the Board for all the hard work at the Committee meetings today.
 - Concerning the Texas Legislature - approximately 6000 Bills have been filed during this Legislative Session. Especially concerning has

been SB-1, the Senate's Budget Bill, which would eliminate funding for the SBDC. Also, HB-108, Recruit Texas, which would facilitate the relocation to or expansion in this state of employers offering complex or high-skilled employment opportunities. Senator Royce West and Representative Helen Giddings have both introduced bills supporting 4-year degrees in Early Childhood Education at Community Colleges.

- Thank you to Trustee Ritter for visiting with state representatives while he was in Austin.
- While the Chancellor was in Washington DC recently, he met with Virginia Foxx, the current chair of the House Committee on Education and the Workforce. She is in favor of reinstating the summer Pell Grants.

B. Trustee Comments/Questions

- Trustee Flores asked about the Aspen Institute's Aspen Prize for Community College Excellence. Is it possible to look at the winners and replicate what they are doing to increase student success? Dr. May has a plan to talk with the Director of the Aspen Institute, Josh Wyner, and invite him to speak to the Education & Workforce Committee.
- Chair Compton stated that the ACCT Leadership Congress will be taking place September 25-28 in Las Vegas. Early bird registration is through July 21; early hotel reservations can be made through April 15. She encouraged all Trustees to please consider going. Talk to Perla or Michelle to make arrangements.
- Chair Compton attended the AIA Awards event at the Nasher Sculpture Center recently. She invited Clyde Porter, District Architect, to accept the award on behalf of the District, recognizing Brookhaven College.

C. Committee Reports

6. Consent Agenda

A. Minutes

- 1) Approval of Minutes of the March 7, 2017 Regular Meeting

B. Policy Items

Legal Counsel Rob Wendland noted the new language for Policy Items and recommended the Board adopt the items with amended language.

Trustee Ritter asked to table Item 6-B4 for voting at a later time.

- 1) Approval of Amendment to Policy Concerning Thematic Priorities and Strategic Objectives – BAA (LOCAL)
- 2) Approval of Amendment to Policy Concerning Board Internal Organization - BCA (LOCAL)
- 3) Approval of Adoption of CMG (LOCAL) - Public Private Partnerships
- 4) Approval of Amendment to Policy Concerning Employee Holidays - DED (Local)
- 5) Annual TASB Cumulative Update 30
- 6) Annual TASB Cumulative Update 31

Trustee Jameson moved and Trustee Bravo seconded the motion to approve Item 6 A, B 1, 2, 3, 5, 6 (with amended language). The motion passed unanimously.

7. Individual Items

A. Talent Items for Individual Action

- 1) Employment of Contractual Talent - Administrator Related Actions
- 2) Reclassification of Instructor

Trustee Bravo moved and Trustee Ritter seconded the motion to approve Items 7 A -1, 2. The motion passed unanimously.

B. Talent Item - Informative Only (No Action Required)

- 1) Resignations, Retirements and Terminations

C. Financial Items

- 1) Approval of Order Authorizing the Issuance of General Obligation Refunding Bonds, Series 2017; 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

Trustee Flores moved and Trustee Williams seconded the motion calling for a roll call vote on item 7-C, 1.

In favor: Zimmermann, Ritter, Jameson, Compton, Bravo, Williams, Flores.

Opposed: None

8. Policy Items - First Reading

- A. Approval of Amendment to Policy Concerning Family and Medical Leaves – DECA (LOCAL)

9. Informative Reports

- A. Presentation of Current Funds Operating Budget Report
- B. Facilities Management Reports
 - 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. Presentation of 2nd Quarter Investment Transactions

10. Executive Session

The Board recessed for an Executive Session at 5:29 PM.

11. Adjournment of Regular Meeting

The meeting was adjourned at 6:15 PM after a motion from Trustee Flores and a second from Trustee Jameson.