

CONSENT AGENDA NO. 7A-3

Approval of Minutes of the January 10, 2017 Regular Board Meeting

It is recommended that the Board approve the minutes of the January 10, 2017 Board of Trustees Regular Meeting.

Board Members and Officers Present:

Ms. Charletta Rogers Compton, Chair

Ms. Monica Lira Bravo

Ms. Diana Flores

Dr. Joe May (secretary and chancellor)

Mr. Phil Ritter

Mr. JL Sonny Williams

Ms. Dorothy Zimmermann

Members Absent:

Mr. Wesley Jameson

A Regular Meeting of the Board of Trustees of Dallas County Community College District was held Tuesday, January 10, 2017, beginning at 4:00 PM in the Lower Level, Room 007.

1. **Certification of Notice Posted for the Meeting** was made by Chancellor May.
2. **Pledges of Allegiance** to U.S. and Texas Flags were recited.
3. **Special Presentation: DCCCD "Street Team"**
Executive Vice Chancellor Justin Lonon introduced the outreach members of his staff, including Molly Bewley, Kathy Cook, and Paige Bluejacket. Molly Bewley addressed the Board with a presentation about the "Street Team" and how it came into existence. Paige Bluejacket introduced three students, Brayan Ramos, El Centro, Alba Macias, Northlake and Richland, and Ka'Von Lee, Cedar Valley. Each student shared their individual story and experience with DCCCD and the Street Team. A copy of the presentation has been posted with the agenda.
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

- The spring semester will begin next week and there is a small decrease in enrollment. This is happening state-wide and maybe due to the economy.
- We are 10 days away from the inauguration of a new president and will have a new Secretary of Education, Betsy Devos. The Chancellor hopes to meet with her to get a sense of any changes that may be impacting higher education.
- The 85th Texas Legislature opened today in Austin. There are several items we hope to bring for consideration this term.
- The District is partnering with several stakeholders in the community who have interest in bills being proposed. Representative Helen Giddings along with Representative Royce West are sponsoring a bill supporting early childhood education. Representative Carol Alvarado is supporting House Bill 108 – Recruit Texas.

B. Trustee Comments/Questions

There were none.

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

There were none.

7. Consent Agenda

A. Minutes

- 1) Approval of Minutes of the December 2, 2016 Work Session
- 2) Approval of Minutes of the December 6, 2016 Audit Committee Meeting
- 3) Approval of Minutes of the December 6, 2016 Work Session
- 4) Approval of Minutes of the December 6, 2016 Regular Meeting

B. Financial Items

- 1) Approval of Agreement with Boettcher Brewery Consultant LLC
Trustee Flores moved and Trustee Ritter seconded the motion to approve Items 7 A-B. The motion passed unanimously.

8. Individual Items

A. Consideration of Bids

- 1) Low Bid: Mohawk Resources, Ltd., \$84,634, Wheel Alignment Equipment, Eastfield College

B. Talent Items for Individual Action

- 1) Acceptance of Resignations

- 2) Employment of Contractual Talent - Administrator Related Actions
- 3) Employment of Contractual Talent– Faculty Related Actions
- 4) Approval of Long-term Sabbatical Leaves for 2017-2018

C. Building & Grounds Items for Individual Action

- 1) Approval of Resolution of a 10 Foot-Wide Easement and Right of Way of Permanent Sidewalk Agreement with City of Farmers Branch

Trustee Bravo moved and Trustee Williams seconded the motion to approve Items 8 A-C. The motion passed unanimously.

9. Policy Items - First Reading

- A. Approval of Amendment to Policy Concerning Thematic Priorities and Strategic Objectives – BAA (LOCAL)

10. Informative Reports

- A. Presentation of Current Funds Operating Budget Report for November 2016

B. Facilities Management

- 1) Project Report

Trustee Flores asked why there are so many completion dates of TBD on this list. CFO John Robertson will research and update.

Chair Compton requested the current professional services list from John Robertson.

- 2) Progress Report on Construction

C. Notice of Grant Awards (January 2017)

D. Presentation of Contracts for Educational Services

E. Presentation of Rainy Day Fund

F. Presentation of Workforce Demographics

G. Presentation of 1st Quarter Investment Transactions

11. Executive Session

Board adjourned to Executive Session at 5:00 PM

12. **Adjournment of Regular Meeting** occurred at 6:37 PM on a motion by Trustee Flores and a second by Trustee Williams.