

CONSENT AGENDA NO. 7A-1

Approval of Minutes of the February 9, 2017 Regular Meeting

It is recommended that the Board approve the minutes of the February 9, 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

A Regular Meeting of the Board of Trustees of Dallas County Community College District was held Thursday, February 9, 2017, beginning at 4:35 P.M. 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. **Data Snapshot:** Enrollment Update presented by Dr. Richard Plott, District Director, Institutional Research
4. **Citizens Desiring to Address the Board**
Jean Schlenk addressed the Board regarding her daughter's experience on the Brookhaven College volleyball team.
5. **Comments from the Chancellor and/or Trustees which may include Acknowledgements, College Updates, Legislative Considerations, Business and Industry Engagements**
 - A. Trustee Comments/Questions
 - Trustee Bravo shared her experiences traveling with Dr. Pam Quinn and Dr. Christa Slejko to the Bellwether award presentation in Orlando. Also how enjoyable it was to experience Community College Day at the capitol with the Chancellor May, Chair Compton, and DCCCD students.
 - B. Chancellor's Updates

- Thanked Chair Compton and Trustee Bravo for attending Community College Day in Austin.
- Thanked the Finance committee and the Education and Workforce Committee for the good work.
- In Austin, the Legislature is getting started as was discussed in the Finance Committee meeting. Justin Lonon mentioned the many bills that are being considered. Weekly updates will be coming by email.
- Senator Royce West is heading a group concerned with transfer. Chancellor May is working on recommendations to send him. The concern is to make sure students are not losing hours when they transfer.

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 January 10, 2017 Finance Committee Meeting
- 2) Approval of Minutes of the January 10, 2017 Work Session
- 3) Approval of Minutes of the January 10, 2017 Regular Board Meeting

B. Policy Items

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

Trustee Flores questioned the order of the priorities.

Trustee Ritter would like to see Student Success listed first.

This item was tabled for further discussion.

C. Financial Items

- 1) Recommendation for 2017 Conference Day Event Agreement with Sheraton Dallas Hotel

This item was removed from the agenda.

Trustee Flores moved and Trustee Ritter seconded the motion to approve Items 7A, 1-3. Motion passed unanimously.

8. Individual Items

A. Consideration of Bids

- 1) Low Bid: Sigmanet, Inc., \$144,613, Cisco Academy Hardware and Software, El Centro College

B. Talent Items for Individual Action

- 1) Approval of Warrants of Appointment for Security Talent
- 2) Employment of Contractual Talent - Administrator Related Actions
- 3) Employment of Contractual Talent – Faculty Related Actions
- 4) Approval of Short-term Sabbatical Leaves for 2017-2018
- 5) Resignations, Retirements and Terminations (this is item is informative only, the Board is not required to take action.)

Trustee Jameson moved and Trustee Flores seconded the motion to approve Items 8A-1 and B1-4. Motion passed unanimously.

9. Policy Items - First Reading

- A. Approval of Amendment to Policy Concerning Board Internal Organization - BCA (LOCAL)
- B. Annual TASB Cumulative Update 30
- C. Annual TASB Cumulative Update 31

Both TASB items keep the policy manual updated. Trustees are welcome to contact General Counsel for more detailed discussion.

10. Informative Reports

- A. Richland Collegiate High School – Performance Rating 2016
Superintendent Donna Walker reported that the collegiate high school received the highest possible ranking on all scales.
- B. Presentation of Current Funds Operating Budget Report for December 2016
- C. Facilities
 - 1) Project Report
It was requested that more information be provided on this report. (i.e.: why a change order was issued, why a contract went over bid, why a delay, etc.)
 - 2) Progress Report on Construction

D. Presentation of Contracts for Educational Services

E. Presentation of Rainy Day Fund

F. Presentation of Workforce Demographics

11. **Executive Session** was not required.

12. **Adjournment of Regular Meeting**

Trustee Flores moved and Trustee Jameson seconded a motion for adjournment. The meeting was adjourned at 5:42 PM