

## CONSENT AGENDA NO. 6A-2

### Approval of Minutes of the August 1, 2017 Regular Board Meeting

It is recommended that the Board approve the minutes of the August 1, 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

#### **Members Absent:**

None.

A Regular Meeting of the Board of Trustees of Dallas County Community College District was held Tuesday, August 1, 2017, beginning at 4:12 p.m. 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. **Public Hearing on Richland Collegiate High School Budget for 2017-2018**  
Chair Compton opened at 4:13 p.m. There were no public speakers. The public hearing closed at 4:14 p.m.
4. **Public Hearing on DCCCD Budget for 2017-2018**  
Chair Compton opened at 4:14 p.m. There were no public speakers. The public hearing closed at 4:15 p.m.
5. **Citizens Desiring to Address the Board**  
Debbie Hutchison shared with the Board her wonderful experience during the last 22 years working at the District. The Board and Chancellor May thanked her for her service.
6. **Comments from the Chancellor and/or Trustees** which may include Acknowledgements, College Updates, Legislative Considerations, Business and Industry Engagements

**A. Chancellor's Updates**

Dr. May thanked the Board for their service, particularly because this was one of the largest Agendas of the year due to Budget and Personnel items.

He thanked John Robertson and his staff for the work they put into the Budget Book.

Chancellor May made a legislative update on House Bill 4 regarding property taxes, which did not apply to us, but could change and he will keep Board informed. He also mentioned that Aug. 1<sup>st</sup> was the start of Campus Carry policy within District and thanked Rob Wendland and his team, along with Commissioner Hill, for all the work they did to develop and implement the policy.

He invited Board to our annual Conference Day on Aug. 18 at the Kay Bailey Hutchison Convention Center, naming it the largest gathering of DCCCD employees every year.

He thanked PSS and Exec Council and staff who sponsored the Fit 2 Hire event at Bill Priest Institute providing workplace wardrobe for those in need. The event boasted of over 100 volunteers, workshops, and clothing drive; the effort was led by Brenda Welcome.

**B. Trustee Comments/Questions**

Trustee Flores stated her concerns about the lack of diversity in District employees and would like to see an evaluation instrument for Dr. May's direct reports that will measure their efforts.

She also requested the Board Relations office look into some comments made by Commissioner Paredes regarding dual credit and community colleges. Dr. May responded that our office was already working on it and would follow up with her later this week.

Trustee Flores also encouraged to get behind TACHE, as this year they will be hosting a conference locally in Dallas.

She also recognized El Centro – Dr. Adames and Mountain View – Dr. Garza for their recognition as one of the best Community Colleges to work at.

Trustee Compton shared her concern regarding an anonymous letter she received pertaining to some finances of the District. She expressed her commitment as Chair of the Board and her fellow Trustees diligence in their roles as Trustees. Trustee Zimmermann also acknowledged that she received the anonymous letter. Trustee Williams stated that the Board traditionally does not acknowledge anonymous letters, and encouraged employees and citizens to make their statements in front of the Board as they are given the opportunity at every Board meeting. Trustee Compton agreed with Trustee

Williams stating that there is always two sides to each story. Trustee Jameson acknowledged John Robertson and his team for their efforts in putting out the Budget Book. That this document serves to inform the public regarding the District's finances.

Trustee Zimmermann recognized the DCCCD Street Team for their participation in the Cars Under the Stars event at Sachse.

Trustee Jameson acknowledged John Robertson and his team for their efforts in putting out the Budget Book. That this document serves to inform the public regarding the District's finances.

**C. Committee Reports**

Committee reports for Education Workforce Committee – June 6, 2017 and Finance Committee – June 30, 2017 were presented. No edits or changes were made.

**7. Consent Agenda and 8. Individual Items**

Chair Compton requests a motion to approve 7A1, 7A2, 7B1 and 7C1 on the Consent Agenda along with Individual Items 8A 1-5, 8B, 8C1, 8C2 and 8C4. Trustee Flores motioned to approve and Trustee Jameson seconded that motion. All Trustees agreed to pass motion, none apposed or abstentions.

**8. Individual Items – C**

Items approved with Consent Agenda except for 8C requiring a Roll Call vote.

**C. Financial Items for Individual Action**

Trustee Jameson moved to propose the maintenance and operations ad valorem rate of 0.104 per 100 on a valuation for the 2017 tax year to be adopted at the September 5th, 2017, regular board of trustees meeting, and two public hearings to be held at 4PM on August 15th and August 22nd, 2017. If adopted as proposed the total ad valorem tax rate for DCCCD will be 0.124238 per \$100 of valuation.

Roll Call Vote:

Zimmermann : For

Ritter: For

Jameson: For

Compton: For

Bravo: For

Williams: For

Flores: For

Trustee Flores pleased to have the 2<sup>nd</sup> lowest tax rate in the state without an increase in 5 years.

**9. Policy Items - First Reading**

Policy Items will be discussed at length at the next Work Session in September. Trustee Flores is asking in preparation for this Policy 9I – Vacations and Holidays, requesting staff to benchmark against this other institutions. Trustee Zimmermann requests the cost associated with this policy change.

**10. Informative Reports**

Trustee Compton informed Trustee Jameson that the Foundation Report he requested will not be ready until the September agenda.

Trustee Zimmermann had questions about the Monthly Award and Change Order Summary (May 2017) regarding solar energy faucets that run on budget. Dr. May responds that we will have to find more details and follow up with her regarding this question.

**11. Executive Session**

None.

**12. Adjournment of Regular Meeting** occurred at 4:57 p.m. on a motion by Trustee Bravo and a second by Trustee Zimmermann.