

This Regular Meeting of the Board of Trustees, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, §§ 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Chancellor. As required under Texas Government Code § 551.1282, this meeting, other than any portions of the meeting closed to the public as authorized by law, is being broadcast over the Internet in the manner prescribed by Texas Government Code, § 551.128.

Persons who address the Board are reminded that the Board may not take formal action on matters that are not part of the meeting agenda, and may not discuss or deliberate on any topic that is not specifically named in the agenda that was posted 72 hours in advance of the meeting today. For any non-agenda topic that is introduced during this meeting, there are ONLY three (3) permissible responses: 1) to provide a factual answer to a question; 2) to cite specific Board of Trustee's Policy relevant to a topic; or 3) the topic may, at a later date, be placed on a Board Agenda for a subsequent meeting.

Speakers shall direct their presentations ONLY to the Board Chair, or the Board, as a whole.

**REGULAR MEETING OF THE BOARD OF TRUSTEES
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL**

**District Office
1601 South Lamar Street
Lower Level, Room 007
Dallas, TX 75215
Tuesday, November 1, 2016
4:00 PM**

AGENDA

1. Certification of Notice Posted for the Meeting
2. Pledges of Allegiance to U.S. and Texas Flags
3. Data Snapshot: Enrollment Analysis
Presenter: Dr. Richard Plott
4. Comments from the Chancellor and/or Trustees which may include
Acknowledgements, College Updates, Legislative Considerations,
Business and Industry Engagements

5. Citizens Desiring to Address the Board

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

7. Consent Agenda

A. Minutes

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

B. Policy Items

- 1) Approval of Amendment to Policy Concerning Site Management Security - CHA (LOCAL) (Adoption of Single TCOLE Police Force Model)
- 2) Approval of Amendment to Policy Concerning Compensation & Benefits – DEB (LOCAL) (Parking Subsidy for Employees)
- 3) Approval of Amendment to Policy Concerning Academic Achievement – EGA (LOCAL) (Student Success and Prior Learning)

C. Financial Items

- 1) Approval of Continuing Education Course Tuition
- 2) Approval of Transfer of Quasi Endowment Fund
- 3) Approval of Membership in American Association of Community Colleges (AACC)
- 4) Approval of Lease Agreement with the United States of America, acting by and through the General Services Administration

8. Individual Items

A. Consideration of Bids

- 1) License Renewal: Oracle America, Inc., \$104,381, Automated Customer Response Service, D-W
- 2) Best Source: Cotton, U.S.A., \$427,000, Interior and Exterior Building Repairs, ECC
- 3) Amendment: Touchnet, estimated amount of \$150,000, Taxpayer Relief Act – Form 1098T Processing, D-W

B. 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

C. Building & Grounds Items for Individual Action

- 1) Approval of Ratification to Agreement with CaCo Architects, LLC. for El Centro College Master Plan
- 2) Approval of Ratification to Agreement with CaCo Architects, LLC. for Culinary Learning Facility
- 3) Approval of Agreement with MPI Architects (Feasibility Study for Minority Small Business Innovation Cultivator – BJP)

9. Policy Items - First Reading

- A. Approval of Amendment to Policy Concerning Appropriations and Revenue Sources - CAD (LOCAL) (Debt Management)
- B. Approval of Amendment to Policy Concerning Tuition and Fees - FD (LOCAL) (Non-Credit Continuing Education Course Pricing)
- C. Approval of Amendment to Policy Concerning Relations with Business and Community Organizations - GC (LOCAL) (Small Business Innovation Cultivator)

10. Informative Reports

- A. Richland Collegiate High School: Financial Integrity Rating System of Texas Financial Management Report
- B. Presentation of Current Funds Operating Budget Report for September 2016

C. Facilities Management

1) Project Report

2) Progress Report on Construction Projects

D. Notice of Grant Awards (November 2016)

E. Presentation of Contracts for Educational Services

F. Presentation of Rainy Day Fund

G. Presentation of Workforce Demographics

11. Executive Session (if required) for the purpose of:

A. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Section 551.071

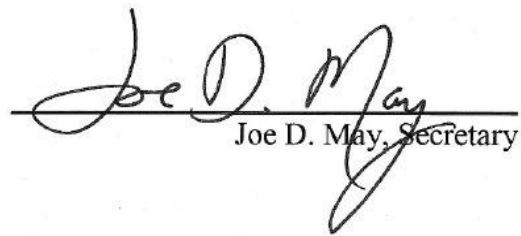
B. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees –Section 551.074

C. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072

12. Adjournment of Regular Meeting

**CERTIFICATION OF NOTICE POSTED
FOR THE NOVEMBER 1, 2016
REGULAR MEETING OF THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES**

I, Joe D. May, Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 28th day of October 2016, 1) in a place convenient to the public in the District Office Administration Building, 2) to John F. Warren, County Clerk of Dallas County, Texas, and 3) on the bulletin board at the George Allen, Sr. Courts Building, all as required by the Texas Government Code §551.054.


Joe D. May, Secretary