

CONSENT AGENDA NO. 7A-2

Approval of Minutes of the October 3, 2017 Regular Meeting

It is recommended that the Board approve the minutes of the October 3, 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 October 3, 2017, the meeting was called to order at 4:20 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. Chair Compton held a moment of silence for the victims of the Las Vegas incident.
3. **Special Presentation: Service Learning Presenters-Molly Bewley & Belinda Cuellar:** Presenters explain the program and its success. Each shared their participation and positive experience with the program.
The following persons spoke about the Service Learning program:
Bernadette Rodriguez, Child Development Teach Prep professor at BHC
Ellie Grant, of E-quest – long term Service Learning partner
Britney Taylor, Service Learning student at MVC
Emily Perez, Service Learning student at EFC
4. **Citizens Desiring to Address the Board**
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: Chancellor May recognized Rob Wendland, honored for his work by the National Council for Diversity, including being among the city's top 50 general counsels. Dr. May commented that Cedar Valley College hosted a mobile food pantry through a partnership with North Texas Food Bank. He also thanked Chair Compton and Trustee Jameson for their participation at the ACCT Leadership Congress in Las Vegas.
- B. Trustee Comments: None
- C. Committee Reports: Trustee Zimmerman requested clarification on a couple of items mentioned in the Finance Committee notes:
 - 1. Dollar amount in 5C-2 was confirmed as \$200,000.
 - 2. In item 5C-4, it is confirmed that the headcount 12 days after start, Fall 2017, is up 2.3% across the network and contact hours, 12 days is up 1.5% across the network.
 - 3. Chair Compton asked if documents presented to the Board are included as part of the official record. Perla Molina confirmed that all documents presented in committee meetings or in the regular board meetings are posted in Board Book, which is open to the public.

6. Consent Agenda

- A. Minutes for September 5, 2017 Work Session and Regular Board Meeting were approved.
- B. Policy Items: Trustee Flores moved to approve 6A 1-2, 6B-1 (with change in title to *Expenses and Reimbursements*), 6B-3, and 6B-4. Trustee Ritter seconded the motion. Chair Compton added that 6B-2 would be tabled. Motion approved and carried unanimously.

7. Individual Items

Trustee Ritter moved for the approval of items 7A-1 through 7A-4 and seconded by Trustee Bravo.
Motion approved and carried unanimously.

8. Policy Items – First Reading

No questions or discussions were made.

9. Informative Reports

On item 9A, Trustee Flores received clarification from John Robertson on the meaning of N/A under expenses provisions and he also confirmed that there are funds encumbered in FY17 which have not shown up yet. There was some discussion on preliminary fiscal close and final close; John explained how encumbrances are reflected in the annual financial report at year end. Trustee Flores asked that a provisions summary be revisited to see if there are

funds left unspent for colleges' programs etc., and John stated that there are funds yet to be allocated and that he will provide a full accounting of those with an August 31st final close at a future meeting. Lastly, Trustee Flores received confirmation that nothing was allocated this year for board strategic initiatives. Trustee Zimmerman asked about timing regarding unrestricted fund revenues for work study and supplies & equipment. John confirmed that she was correct.

10. Executive Session

Board moved to Executive Session at 5:00p.m and return to the regular meeting at 6:12 p.m.

11. Adjournment of Regular Meeting

Board adjourned at 6:15pm