

CONSENT AGENDA NO. 7A-1

Approval of Minutes of the May 2, 2017 Regular Meeting

It is recommended that the Board approve the minutes of the May 2, 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

Board Members Absent:

None

A Regular Meeting of the Board of Trustees of Dallas County Community College District was held Tuesday, May 2, 2017, beginning at 4:12 PM 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. **Special Presentation:** Recognition of the Richland College Men's Soccer Team for the 2016 National Championship

Richland College President Kay Eggleston introduced Coach Sean Worley and Athletic Director Guy Simmons who in turn described the winning season and congratulated the players on fine performances both on and off the field.

4. **Richland Collegiate High School:** Senior Capstone Project presented by Tiffany Nguyen on the topic of "Oral Hygiene: The Effects of Poor Oral Health in Underprivileged Adolescents".
5. **Special Recognition:** DCCCD Phi Theta Kappa Chapters

Cedar Valley Faculty member Tommy Thompson introduced the award winners from each chapter around the District.

6. Citizens Desiring to Address the Board

There were none.

7. Comments from the Chancellor and/or Trustees which may include Acknowledgements, College Updates, Legislative Considerations, Business and Industry Engagements

A. Chancellor's Updates

- The State Legislature is still debating the bill regarding community college's ability to offer a 4-year baccalaureate degree. On a Federal level, summer Pell grants have been restored, which will be a big help to students who traditionally have had to sit out for the summer due to financial challenges.
- Congratulations to El Centro and President Adames for a successful 50th Celebration. Over 800 people attended – trustees, past presidents, civic leaders. All had a wonderful time.
- Congratulations to Chair Compton for being given the Excellence in Education Leadership Award at the Dallas Black Chamber of Commerce Excellence in Education Scholarship Program.

B. Trustee Comments/Questions

- Trustee Bravo congratulated the student journalists of DCCCD. The Texas Intercollegiate Press Association (TIPA) Convention was held in early April and four of our college newspapers won a variety of awards, including 13 first place awards in various categories.
- Trustee Flores acknowledged the achievements of the PTK chapters on the DCCCD campuses. She thanked the Chancellor for leading the way to offering scholarships for membership to the organization. She also thanked the campus advisors for their outstanding leadership.
- Trustee Flores congratulated El Centro on an enjoyable 50th Celebration and commented that it was good to see everyone at the event.
- Chair Compton had a question about Boston Consulting Group – mentioned in the transmittal. She would like to know what work they have done for us so far, and she expressed concern that they are not a Dallas-area company.
 - The Chancellor responded that their educational division is in Dallas, and we have not been charged for the consulting they have

done so far. The work has been part of a 5% ‘back to the community’ program they have.

C. Committee Reports

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

There were none.

9. Consent Agenda

A. Minutes

- 1) Approval of Minutes of the April 4, 2017 Regular Meeting

B. Policy Items

- 1) Approval of Amendment to Policy Concerning Family and Medical Leaves – DECA (LOCAL)

Trustee Flores moved and Trustee Williams seconded the motion to approved Item 9 A-1, and 9 B-1. The motion was approved unanimously.

10. Individual Items

A. Consideration of Bids

- 1) Interlocal Agreement: Authorization to Approve Second Amendment to Existing Interlocal Agreement with Texas General Land Office for Provision of Natural Gas

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) Reemployment of Faculty: One-Year Contracts
- 5) Reemployment of Faculty: One-Year Chancellor Fellow Contracts
- 6) Reemployment of Faculty: One-Year Grant-funded Contracts
- 7) Reemployment of Faculty: One-Year Temporary Contracts
- 8) Reemployment of Faculty: Three-Year Contracts
- 9) Reemployment of Faculty: Three-Year Contracts (Less 100%)
- 10) Reemployment of Faculty: Fall Semester Only Contracts
- 11) Reemployment of Alternative Faculty

Chair Compton asked for clarification regarding a name in item 10B-3 (DeMoss Collins) and requested clarification regarding Item 10B-9, Three-Year Contracts (Less 100%). Susan Hall explained that there are Faculty with contracts that are not 12 months but are still considered yearly contracts.

Trustee Flores expressed her concern that DCCCD personnel continues to lack diversity.

C. Talent Item - Informative Only (No Action Required)

1) Resignations and Retirements

Trustee Jameson acknowledged the employees retiring with more than 20 years of service to the District. He commented about how rare it is to see someone stay in a position that long these days.

D. Building & Grounds Items for Individual Action

1) Approval of Amendment to Agreement with North Texas Contracting, Inc.

2) Approval of Agreement with GFF, Inc.

E. Financial Items for Individual Action

1) Approval of Revised Budget for Richland Collegiate High School (RCHS) for 2016-17

F. Special Request

1) Proposed Motion Language for Exception to Board Policy GF (LOCAL)

Trustee Flores moved and Trustee Jameson seconded the motion to approve Items 10A-1, B1-11, D1-2, E-1, F-1. The motion was approved unanimously.

11. Policy Items - First Reading

A. Approval of Policy Concerning Concealed Carry of Handguns– CHF (LOCAL)

B. Approval of Amendment to Policy Concerning Academic Achievement– EGA (LOCAL)

Trustee Zimmermann requested clarification about CE units and the equivalent in hours credit.

12. Informative Reports

A. Presentation of Current Funds Operating Budget Report

B. Facilities Management Project Report

1) Project Report

2) Progress Report on Construction

C. Notice of Grant Awards

D. Presentation of Contracts for Educational Services

E. Presentation of Rainy Day Fund

F. Presentation of Workforce Demographics

Chair Compton inquired about the monthly report that included change orders. She remembers it being in the Board Book as an Informative Report. She would like to have it back in.

13. Executive Session

The Board recessed for an Executive Session at 5:48 PM and returned to the regular meeting at 7:50 p.m..

14. Adjournment of Regular Meeting

The meeting was adjourned at 7:51 PM after a motion from Trustee Jameson and a second from Trustee Flores.