

CONSENT AGENDA NO. 7A-1

Approval of Minutes of the June 6, 2017 Regular Meeting

It is recommended that the Board approve the minutes of the June 6, 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, June 6, 2017, beginning at 4:43 P.M. in the Lower Level, Room 007.

1. **Certification of Notice Posted for the Meeting**
2. **Pledges of Allegiance to U.S. and Texas Flags**
3. **Special Presentation:** Leadership Through Service (Molly Bewley & Belinda Cuellar)  
Rescheduled to September Meeting.
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

- In light of tragic events that occurred at NLC, the Chancellor would like to take a moment to recognize Christa Slejko, her team, the counselors and law enforcement officers who were there for what they did on that date and continue to do.
- Dr. May offered a brief Legislative Update:
  - Governor announced Special Session of Legislature that would address 20 items for consideration during that session including as Sunset Legislation, Teacher Pay increase, Teacher Hiring Practices, School Finance Reform Commission, School Choice for Special Needs Students, Property Tax Reform, Caps on State and Local Spending. A few other items are Texting While Driving, Privacy (Bathroom Bill).
  - Will be providing additional information based on the budget process. It was an unusual year due to differences in Senate and House versions of the Budget Bill. However, the net result for DCCCD was virtually the same with a budget increase of approximately \$2 million dollars including 95% funding for Small Business Development Centers, and 95% funding for Starlink.
  - We were supporting a couple of bills that would give community colleges ability to offer Baccalaureate degrees, Senate Bill 2118 passed House and Senate with strong report. Once signed by Governor, community colleges who meet requirements can offer Bachelor's Degrees in 3 areas: Early Childhood, Nursing, and Applied Technology. Our Team has already met with Mr. Paredes to talk about moving forward with developing the program. Recognized Justin Lonon and Isaac Faz for their tremendous work in getting it passed.
  - We also supported the Recruit Texas Bill and passed House and Senate. The bill gives community colleges ability to work with companies prior to committing to come an area, using School Development funds from Texas Workforce Commission. Two pilot centers, institutionally agnostic, would be created in the State and work with companies and then handed off to local community colleges to provide training. Meetings with Texas Workforce Official begin next week to work out the details.
  - Thanked all the members of the Campus Carry committee led by Rob Wendland and Tricia Horatio who held 40 separate forums engaging over 9,000 students and employees.

Although no one completely satisfied with outcome,  
proposed actions are doable.

**B. Trustee Comments/Questions**

- Trustee Zimmermann thanked the Street Team who represented the District at the community event hosted by the Justice of the Peace Court in Garland.
- Trustee Ritter attended BHC graduation and thanked Dr. Chesney and everyone for another great year.
- Chair Compton enjoyed CVC graduation. She was inspired by bright and eager graduates with a record breaking 435 graduates; 179 students getting a high school diploma and associate's degree.
- Trustee Jameson attended MVC graduation with over 400 graduates. He believes that's why we are here.
- Trustee Bravo attended ECC graduation and thanked all. She also thanked NLC, ECC, EFC, RLC and Ms. Canales along with Univision who hosted immigration events and served over 1000 students and community participants.
- Trustee Williams attended NLC graduation and enjoyed the experience and talked about a young lady who was the first to graduate from college.
- Trustee Flores could not attend graduation at EFC but thanked Trustee Zimmermann who went in her place.
- Trustee Zimmermann enjoyed both EFC and RLC graduations and noted one student who took 15 years to earn her degree. She was pleased to represent the Board.

**C. Committee Reports**

None.

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

None.

**7. Consent Agenda**

**A. Minutes**

- 1) Approval of Minutes of the May 2, 2017 Regular Meeting Board

Approved with edits to item 13 of the minutes.

**B. Policy Items**

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

- Trustee Ritter offered an amendment to policy item that establishes a Sunset date of October 15, 2019.
- Trustee Flores requested clarification on legend regarding edits.
- General Counsel Rob Wendland stated that any legislative changes will be brought to the Board if necessary.

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

C. Financial Item

1) Approval of Schedule for Tax Rate and Budget Adoption

D. Education & Workforce Items

1) Approval of Agreement with Pieces Technologies, Inc.

- Trustee Zimmermann believed that this technology sounds as if it will track our students. Students already provide this information and consent to access that information. Tim Marshall confirmed that both FERPA and ADA are taken into consideration.
- Dr. May explained that the technology is a spin-off of Parkland Hospital program that was designed to interact with them.
- Tim Marshall confirmed that it will not bog down the system because it will be run by cloud services and not connected directly to the student system. This recommendation is based on the Student Survey which shows students have many needs. The tech will allow staff to serve individuals with specific needs and connect them to services and them to us.
- Chair Compton asked how this technology is related to Aunt Bertha. Tim Marshall explained Aunt Bertha is passive and anonymous, but Pieces Tech is active and students can connect directly to services.
- Trustee Ritter states that the key component of voluntary consent is important particularly for “at risk” students. It’s a big expense but DCCCD will be providing cutting edge services to these students.
- Chair Compton states that District is buying a lot of software to provide data through databases – are they providing services or overlapping? Need to look closely at these items.
- Trustee Flores requested a “cheat sheet” with a listing of software that provide student services.

- Trustee Ritter moved to approve Consent Agenda Item 7D1 and Trustee Bravo seconded the motion - Trustee Zimmermann opposed the motion.
- 2) Approval of Educational Services and Training Agreement with the Construction Education Foundation (CEF)
- Trustee Zimmermann questioned whether this was union or non-union.
  - President Slejko responded that it was non-union and will be Grant is funded 100%, going through NLC budget and dispersed.
  - Each campus will bring employees to the training. Typically, non-union but final list is provided by employers sending their employees to be trained.
  - Trustee Flores moved for approval of Consent Agenda Item 7D2 and Trustee Jameson seconded the motion – all were in favor.
- 3) Approval of First Amendment to Agreement with North Texas Electrical Joint Apprenticeship Training Center
- Trustee Zimmermann questioned the additional \$30K increase for less than 100 students and 9 more classes.
  - Trustee Flores moved for approval of Consent Agenda Item 7D3 and Trustee Jameson seconded the motion – all were in favor.

E. Richland Collegiate High School

- 1) Approval of 2017-2018 Academic Calendar for Richland Collegiate High School
- Trustee Ritter moved for Policy Item B1 for separate consideration and Trustee Jameson seconded.
  - Trustee Zimmermann requested to move Policy Items 7D for separate consideration.
  - Trustee Flores moved and Trustee Ritter seconded the motion to approve Consent Agenda Items A1, B2, C1 and E1. The motion was approved unanimously.
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**8. Individual Items**

A. Consideration of Bids

- 1) Sole Source: American Technical Publishers, \$148,185, Electrical Apprenticeship Training Kits, District-wide
- Trustee Zimmermann stated that in looking at American Tech Publishers she noticed Amazon.com was their official site.

- Dr. May explained that it is 100% funded by Workforce Commission. Amazon is a distributor but it is published by technical publisher.

**B. Talent Items for Individual Action**

- 1) Employment of Contractual Talent - Administrator Related Actions
- 2) Employment of Contractual Talent– Faculty Related Actions
- 3) Reemployment of Faculty: One-Year Contract
- 4) Reemployment of Faculty: Three-Year Contracts
- 5) Correction to May 2, 2017 Reemployment of Faculty: One-Year Contract
- 6) Correction to May 2, 2017 Reemployment of Faculty: Three-Year Contracts

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

- 1) Resignations and Retirements

Trustee Bravo moved to approve Individuals Items A1, B1, B2, B3, B4, B5, and B6. Trustee Williams seconds the motion. Approved unanimously.

**9. Informative Reports**

**A. Presentation of Current Funds Operating Budget Report for April 2017**

- Trustee Flores had questions on item on page 59, under budget item enrollment growth but saw that nothing has been transferred to colleges even though colleges have experienced enrollment growth. She believed funds would be distributed after 12<sup>th</sup> class date.
- John Robertson continued discussion with Trustee Flores and said he would address these questions on the June 30 Finance Committee meeting.
- Trustee Flores requested Fall and Spring enrollment numbers.

**B. Monthly Award and Change Order Summary**

- Trustee Zimmermann questioned the purchase of paint which has doubled from the original estimate. John Robertson will look into the matter.

**C. Facilities Management Reports**

- 1) Progress Report on Construction
- 2) Project Report

D. Notice of Grant Awards (June 2017)

- Trustee Jameson had questions about Notice of Grant Awards – he remembers there being a more comprehensive report on the financial status of the Foundation.
- Pyeper Wilkins will look into which report Trustee Jameson is referring to. She stated that grants primarily for colleges are always reported through the Foundation.
- Chair Compton remembered there was a one-page info sheet from the Foundation with donation amounts.

E. Presentation of Contracts for Educational Services

F. Presentation of Rainy Day Fund

G. Presentation of Workforce Demographics

**10. Executive Session**

- Board moved to Executive Session at 5:40 P.M.
- Executive Session ended at 7:07 P.M.

**11. Adjournment of Regular Meeting**

Board adjourned at 7:08 P.M.