

CONSENT AGENDA NO. 6A-2

Approval of Minutes of the September 5, 2017 Regular Board Meeting

It is recommended that the Board approve the minutes of the September 5, 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 September 5, 2017, beginning at 4:38 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. **Citizens Desiring to Address the Board**
No one addressed the Board.
4. **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 discussed DCCCD's engagement in relief efforts of hurricane Harvey.
 - He stated his concern over the devastation over the last week and says that he has been in contact with presidents and other chancellors from affected colleges to offer our assistance. Displaced students will be helped and as updates come in, our service teams will be working to assist them. A steering committee has been formed to organize a nationwide fundraising effort to support students in regions impacted by the storms. Harvey Help, as it is being called, is offering student

support and emergency aid so that they can continue their higher education pathways.

- A webpage is up and accepting donations to cover needs from housing, clothing, and food to the replacement of textbooks which were lost as a result of damage to homes and cars where they were stored. A goal has been set of \$3,000,000 to address all the needs of the students.
- Dr. May also stated that he supports employees who wish to volunteer in the efforts.
- Chancellor May explains the concern over the impact that the recovery will have on the construction industry and is engaged in talks with construction companies and trade groups to ascertain the effect on the Dallas area construction labor force over the next decade. With tighter immigration policies adding to the strain, it is a crucial time in which this higher education network that we are setting up will be very important.
- Chancellor May stated that he met with the three minority chambers of commerce as well as the greater Dallas Chamber of Commerce to begin formulating strategies and focus efforts on programs in specific skill areas to get workers trained quickly in areas and industries with the highest demand.
- Chancellor May thanked the faculty and administrators for their great response and others who have communicated, and appreciated any information or ideas. He added that faculty leadership has been incredibly helpful.
- Chancellor May thanks Bill Hammerschlag, of BHC, for his presence and in introducing the new faculty council.
 - Bill Hammerschlag thanked the chair, board members, and chancellor. Bill stated they have 6 of the 7 members in attendance as follows: Pam Crawford of ECC, Margo Silva, of MVC, Shaun Gilligan of CVC, Brett Dyer of NLC, Matt Henry of RLC (not present), and Matt Hinckley of EFC. Bill Hammerschlag will be serving as President this year.
- Chancellor May asked Chief Financial Officer, John Robertson to speak about a very prestigious award that his office received.
 - John Robertson explained that for the 5th year running, DCCCD has received the “certificate of excellence in financial reporting from the government financial officers association”, or GFOA. John introduced and thanked some key people who contributed to this accomplishment; those present were Steve McDonald, Bob Rodman, Nancy Harrison, Betty Butler, Pat Disbro, Grant Thornton, and Diana Wilder.

- Chancellor May stated that in regards to the DACA announcement and how it effects our students, regardless of any changes in the DACA program, the Noriega bill remains in effect.
 - Dr. May and Trustee Ritter met with the WELC office, (Welcoming Communities and Immigration Affairs) to discuss this and other topics related to our immigrant population and believes their office is a great resource for us as we work to support our students of undocumented status.
 - Dr. May stressed that our students are welcome at our colleges and that the end of DACA does not prevent them from achieving their higher education dreams in Dallas County; that we are committed to helping them pursue those hopes and aspirations.

B. Trustee Comments/Questions

- Trustee Flores reiterated that she still needs a list of the vacancies for VPs, search committees and who served on them, and the process/timeline to be used. She stated that her concern is still regarding diversity in district employees.
- Trustee Bravo mentioned that with the DACA announcement, and with at least 3,800 students affected, she encouraged everyone to let students know they have forums to inform them of their rights and also to encourage them to keep studying. She stated that there have already been students dealing with immigration issues and anticipates there will be more forums in the fall.
- Trustee Zimmermann stated that she participated in the Labor Day parade in Garland, representing the district. She said that there was a lot of talk and encouraging of students to get an education there.

C. Committee Reports

- Finance Committee notes were presented from August 1, 2017 and no comments or questions were put forth.

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

Chair Compton instructs those who want to declare a conflict to let legal counsel know.

Board moved to Executive Session at 4:56p.m.to deliberate on consent agenda item 10C, regarding real property, since open deliberation would have a detrimental effect upon negotiations with a third party under section 551.072, Texas government code.

Board Reconvened Regular Meeting at 5:23.

6. Consent Agenda

A-D Chair Compton requested a motion to approve 6A1 through 5 but with edits to 6A3 submitted by Trustee Flores; to approve 6B for policy items with 1, 3, and 4 to be tabled; to approve 6B2, 5, 6, 7, 8, 9, and 10; and to approve 6C1, 6D 1, 2, and 3. Trustee Flores moved to approve; Trustee Bravo seconded the motion, all consented.

Policy Items 6B1, 3 and 4 four were tabled for further discussion.

7. Individual Items

7A Approval of 7A1 through 3, is requested by Trustee Flores, and seconded by Trustee Jameson. All consented.

7B 7B requires no action by the Board.

7C Chair Compton stated that on financial items, individual item 7C, 1, 2, and 3, there will be roll call votes.

7C1 First item, for the roll call vote of 7C1:

Trustee Ritter moved for approval. Trustee Bravo seconded the motion. Trustee Zimmermann votes Against. Chair Compton votes Against. Trustee Williams votes For. Trustee Flores votes For. Trustee Jameson votes For. Item 7C1 is approved.

Trustee Compton expressed concern that passing the Reimbursement Resolution for the Use of Bond Proceeds would result in a perceived approval of a Bond program.

7C2 For the roll call vote of 7C2:

Trustee Flores read motion and moved for approval. Trustee Williams seconded that motion. Trustee Zimmerman votes Against. Trustee Bravo votes For. Trustee Jameson votes For. Trustee Flores votes For. Trustee Ritter votes For. Chair Compton votes For.

7C3 For the roll call vote of 7C3:

Trustee Jameson read motion and moved to approve. Trustee Bravo seconded that motion. Trustee Zimmerman votes Against. Trustee Williams votes For. Trustee Flores votes For. Chair Compton votes For. Trustee Ritter votes For.

8. Policy Items – First Reading

Chancellor May reviewed the policy items.

9. Informative Reports

On item 9E – DCCCD Foundation Report, Trustee Jameson thanked Pyeper Wilkins for providing this report in its detail and for putting it back on the agenda.

10. Executive Session if required.

Executive Session took place at 4:56 p.m. as recorded earlier in the minutes.

11. Adjournment of Regular Meeting

Chair Compton asks for a motion to adjourn. Trustee Williams moved to adjourn. Trustee Jameson seconded that motion. All consented.

Board adjourned at 5:30pm