

CONSENT AGENDA NO. 7A-2

Approval of Minutes of the February 6, 2018 Regular Board Meeting

It is recommended that the Board approve the minutes of the February 6, 2018 Regular Meeting.

Board Members and Officers Present:

Ms. Monica Lira Bravo
Ms. Charletta Rogers Compton (chair)
Ms. Diana Flores
Dr. Joe May (secretary and chancellor)
Mr. Phil Ritter
Mr. JL Sonny Williams
Ms. Dorothy Zimmermann
Mr. Wesley Jameson (via teleconference)

Members Absent:

None

A Regular Meeting of the Board of Trustees of Dallas County Community College District was held Tuesday, February 6, 2018, beginning at 4:25 p.m. in the room 007. The meeting was convened by Chair Compton.

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 speakers.
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 thanked Christa Slejko and her team for coordinating the first of our college tours today at North Lake College. Campus tours will be hosted on board days until August, the next being Cedar Valley in March.

- Dr. May gave a legislative update, highlighting the following topics:
 - On January 24, he travelled to Washington DC to testify before the Senate Health, Education, Labor and Pension Committee regarding the Higher Education Act. During the testimony, he shared the need for the short-term Pell, the need for improvement of the nation's data collections system and DCCCD's work with the Dallas County Promise. He was also able to meet with several senators during his visit.
 - While in Austin, Dr. May met with Governor Abbott's new chief of staff, Luis Saenz, with whom he discussed the non-funding formula as it relates to small business development centers. Due to nearly losing this funding in the last session, Dr. May plans to work closely with the governor's office to prepare for the 86th legislative session and address this issue.
 - Amid ongoing concerns regarding DACA, Chancellor May stated that there are several meetings and talks occurring, and the impending vote in the house regarding government funding, but it is unclear what will happen. He expressed his hope that the DACA issue will be resolved soon, but that in the meantime, he wants to reassure students they are welcomed at DCCCD to achieve their education goals.
 - Chancellor May thanked Trustee Monica Lira Bravo for her undertaking of communicating with DACA students and their families. She has hosted several successful forums at Mountain View, Eastfield, and Richland Colleges with the assistance of Isaac Faz and Esther Canales in Outreach.
- Chancellor May congratulated Anita Gordy-Watkins (Workforce and Economic Development) who received the Corporate Executive Diversity Award for outstanding work for Global Diversity, bestowed by the Greater Dallas Asian American Chamber of Commerce.
- Dr. Eggleston was also recognized for Richland Collegiate High School's being named by TEA Commissioner of Education, Mike Morath, as one of the 20 school systems in the state of Texas, including DISD and Sunnyvale, selected to participate in the pilot to develop its own academic accountability system - established by the house bill 22 during the 85th Texas legislative session. In addition, Dr. May congratulated Richland College's music department for receiving accreditation by the National Association of Schools of Music.
- Chancellor May gave an update on the College Promise campaign's tremendous success – including a 97% pledge count. The effort has increased FAFSA submissions by 8%. He recognized the many departments within the colleges, the District outreach team and Dallas Commit for their combined efforts in this undertaking.

B. Trustee Comments/Questions

- Trustee Bravo thanked Eastfield and Richland Colleges for hosting DACA workshops and Cedar Valley College for the invitation to hear Fred Gray speak at the Dallas County Promise Leaders' Breakfast.
- Trustee Flores commented on the following items:
 - She saw a posting on her Next Door (neighborhood app) by an Oak Cliff resident and Mountain View College graduate, that she was having difficulty finding job. Ms. Flores sent her information to President Garza and within one week, Tanya Tillman in Career Services reached out to her and she landed a well-paying job.
 - She shared her attendance at the BankWork\$ career training program at Mountain View College, sponsored in part by Wells Fargo. She spoke a little about the program's benefits to students and congratulated Mountain View for their partnership.
 - She asked if the search for Eastfield was internal as well external. Chancellor May thanked her and stated that he would have that conversation with the search team.

C. Committee Reports - Informative Only (No Action Required)

- 1) Education Workforce Committee Notes for November 7, 2017
- 2) Finance Committee Notes for December 5, 2017

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

None.

6. Consent Agenda

A. Minutes

- 1) Approval of Minutes of the November 14 and December 5, 2017 Work Sessions
- 2) Approval of Minutes of the December 5, 2017 Regular Meeting

B. Policy Items

- 1) Approval of Amendment to Policy Concerning Compensation and Benefits – DEA (LOCAL)

Trustee Flores stated she was curious about why a faculty member might choose the salary base adjustment instead of the annual stipend.

- 2) TASB Cumulative Update 32- Part I

Trustee Zimmermann asked for clarification on whether things were deleted or just moved. Tricia Horatio explained that in the explanatory notes with the policy, that they were deleted – but relocated to new policy codes.

Trustee Zimmermann mentioned where the wording regarding permits for use states “may not be renewed”; she felt it should be “WILL not be renewed”. Tricia pointed out that they used discretionary language to allow for extenuating circumstances that might arise in which they may want to renew a permit for a reason, in lieu of the actual violation for a policy or one of the rules above it. Also, Tricia stated that they are allowing for flexibility when a minor violation doesn’t merit a revocation of the permit.

3) TASB Cumulative Update 32 – Part II

Comments from Trustee Flores

She asked who is the records management officer for the district and Tricia answered Patrick O’Callaghan, and confirmed that he reports directly to John Robertson. Ms. Flores then asked what was the records control/retention schedule.

She referred to the flying of drones on district property and asked who does one go to for permission to fly a drone. Tricia stated that regulations are being developed that are specific to where and at what altitudes drones can be flown, as well as for what purpose. Rob Wendland added that regulations have been finalized with respect to the educational use of drones – for example, Mountain View College is going to have a drone program with the involvement of risk management personnel and the FAA.

She asked if there is a separate policy that speaks to those NOT under contract, with regard to suspension. Tricia stated that yes, there is a policy for individuals who are not contracted employees.

She asked if the board could be provided with where the testing centers are located and when they were last designated by the Board. Tricia affirmed that she will provide that information.

Comments from Trustee Zimmermann

Stated that, pertaining to the rule against distributing obscene non-student literature, she is reminded of a recent play put on by Eastfield College which she felt was obscene, and so asked who is the judge of what is considered obscene. Ms. Zimmermann also mentioned the policies about

materials containing defamatory statements about public figures, and imminent lawlessness. She stated that the District's own publications cast questions upon these rules and gave examples. Rob Wendland stated that the policy describes reasonable time, place and manner restrictions, which they feel these examples represent. Rob stated that they will not answer the question of what is or isn't obscene, but are guided by the law and recommendations of the TASB, as to whether or not to impose these rules, while carefully allowing for students' rights to free speech.

Comments from Trustee Ritter

Stated that there is nothing about the digital world in this policy, so how is this handled? Rob answered that we do have policies in the student code of conduct with respect to appropriate expression in the digital world, just not in the policy on the current agenda. He added that it is addressed in the student handbook. Rob and Tricia mentioned that developing a social media policy is being discussed and that when they develop this policy, they are guided by the restraints inherent in the right to free speech within reasonable measures.

C. Financial Items

- 1) Approval of Agreements with Omniplan Incorporated Architecture, Inc., CSRS and Stravis for District IT Equipment Room Upgrades to Support Police and Public Safety and IT Infrastructure Initiative
- 2) Approval of Additional Services for Omniplan Incorporated Architecture, Inc.

Trustee Flores asked why 6C-1 is separate from 6C-2 since is such a minimal cost to 6C-2. John answered that it is a separate contract with Omniplan to develop prototypes, and the latter project must be finished before the former can start. To that point, Ms. Flores asked if it is possible to do that for IT projects in order to watch its progress.

Chair Compton asked why the whole \$93 million cannot be approved at once instead of small contracts or as "piecemeal". John explained that design has to be done before they can go to bid and they don't want to state cost before actually can know the final costs.

Trustee Ritter expressed the need for a little more explanation such as a legend or some refinement to help the board understand the whole puzzle. John explained more, addressing concerns over time-lines and funding of projects, such as IT. He stated that it doesn't make financial sense to issue a large sum in revenue bonds and have it sit in the bank while the project

is still in progress, instead of waiting to pay the debt service when we are able to enjoy the benefits of the projects.

He and Tim gave more clarifications on numbers and how costs are reflected in these contracts.

- 3) Approval of Amendment to Interlocal Cooperation Contract for the Urban Land Bank Demonstration Program of July 2004 with the City of Dallas, County of Dallas, Dallas County Hospital District, Dallas Independent School District and Dallas County Schools District.

Trustee Zimmerman asked why Dallas County Schools is listed in this entity but is going away, and John Robertson clarified why they are included.

- 4) Approval of Agreement with Aries Building Systems, LLC

D. Resolution

- 1) Approval of Resolution Establishing County Voter Precinct Boundaries for the May 5, 2018 Board of Trustees Election

E. Memorandum of Understanding

- 1) Approval of Memorandum of Understanding (MOU) with Participating Local Governments (including DCCCD) and Dallas County to Participate in the Urban Counties' Criminal Justice Techshare Juvenile Program

Trustee Flores asked why there is a need for this MOU with the juvenile program. Chief Lauretta Hill explained that it gives her department the ability to file cases electronically, by electronically sharing agreement with the Dallas County D.A.'s office. To Ms. Flores' question of what age is an individual considered juvenile, Chief Hill answered under the age of 17.

Trustee Flores moved and Trustee Bravo seconded to approve items 6 A1-2, B1-3, C3-4, D1 and E1. Motion was approved and passed unanimously.

Trustee Ritter moved and Trustee Flores seconded to approve items 6 C1 and 2. Motion was approved and passed unanimously.

7. Individual Items

A. 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) Approval of Long-term Sabbatical Leaves for 2018-2019

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

1) Resignations and Retirements

C. Financial Item for Individual Action

1) Approval of Agreement with Sheraton Hotel Dallas for 2018 Conference Day Event

Trustee Williams moved and Trustee Bravo seconded to approve items 7A 1-4, and C-1. Motion was approved and passed unanimously.

8. Informative Reports

A. Richland Collegiate High School – Performance Rating 2017

B. Presentation of Current Funds Operating Budget Report (November 2017)

C. Presentation of Current Funds Operating Budget Report (December 2017)

D. Monthly Award and Change Order Summary (November 2017)

E. Monthly Award and Change Order Summary (December 2017)

F. Facilities Management Report

G. DCCCD Foundation Report

H. Presentation of Contracts for Educational Services

I. Presentation of Rainy Day Fund

J. Presentation of Workforce Demographics

K. Presentation of 1st Quarter Investment Transactions

9. Executive Session

Board moved into Executive Session at 5:34 p.m. and returned to the regular meeting at 5:58 p.m.

10. Adjournment of Regular Meeting

Chair Compton adjourned the meeting at 6:00 p.m.