

CONSENT AGENDA NO. 6A-1

Approval of Minutes of the March 7, 2017 Regular Meeting

It is recommended that the Board approve the minutes of the March 7, 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

A Regular Meeting of the Board of Trustees of Dallas County Community College District was held Thursday, March 7, 2017, beginning at 4:25 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:** Association of Community College Trustees' 2017 National Legislative Summit with comments by Executive Vice Chancellor and Chief of Staff Justin Lonon featuring student delegates Chelsea Garcia, Ka'Von Lee, Javier Perez, and Susana Rodriguez
 - All of the students expressed their thanks to the Board for supporting the program, allowing them to have this experience.
 - Chair Compton stressed the importance of continuing to encourage students to make this trip, stating that students who participate always "fall in love with Washington D.C."
 - Chancellor May commented that the students witnessed history being made in that they were there for Betsy DeVos' first speech as Secretary of Education.
4. **Citizens Desiring to Address the Board** there were 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

- The Chancellor thanked the Board for all the hard work in the committees earlier today.
- Several things to be aware of on today's Agenda – a correction to Item 8C-1, the dollar amount should read \$236,333 *not* \$263,333. Also, with the Board's approval today, there will be a new Board Executive, Perla Molina, and Susan Hall will now be exclusively Chief Talent Officer.
- Legislative Update:
 - SB-6 (Bathroom Bill) This is not a priority for the House. It excludes institutes of higher education.
 - The Chancellor testified before the House Higher Education Committee last week, concerning finance.
 - The Chancellor met last week with the Lt. Governor and, separately, with Senate Higher Ed. Chair Seliger, and Senator Royce West, all to discuss concerns with early childhood education.
 - There is a transfer pipeline discussion happening today that the Chancellor could not join, but understands it went well.
 - The immigration concerns and discussion continues on our campuses. Also concerns about health care for our students. The Chancellor is watching these issues and keeping track of the impact they may have on the district.

B. Trustee Comments/Questions

- Trustee Bravo and Chair Compton went to Community College Day at the Capitol and enjoyed seeing DCCCD students interacting with other students from around the state.
- Chair Compton would like to encourage the other Trustees to attend the CCATT conference in San Antonio in June.

C. Committee Reports

- Committees represent a reorganization for the Board. They are informative items and they will not have standard minutes; records will be in notes format.
- Trustees Ritter and Flores thanked John Robertson and Tiska Thomas for all the excellent preparation for the financial committee meeting.

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

There were none

7. **Consent Agenda**

A. Minutes

- 1) Approval of Minutes of the February 9, 2017 Regular Meeting

B. Policy Items

- 1) Approval of Amendment to Policy Concerning Thematic Priorities and Strategic Objectives – BAA (LOCAL)
- 2) Approval of Amendment to Policy Concerning Board Internal Organization - BCA (LOCAL)
- 3) Annual TASB Cumulative Update 30
- 4) Annual TASB Cumulative Update 31

C. Financial Items

- 1) Approval of A Design Budget for North Lake College (NLC) Construction Trades Building
- 2) Approval of Continuing Education Tuition Rate Schedule
- 3) Approval of Agreement with Academy School of Careers

D. Curriculum Item

- 1) Request for Richland Collegiate High School to Participate in the Texas Education Agency's Special Allotment Monitoring Program Pilot

Item 7-B was tabled for a future meeting. Legal Counsel Rob Wendland asked that the Trustees send their feedback about this item to him by March 24th for any changes to be made.

Trustee Flores moved and Trustee Williams seconded the motion to approve Items 7 A-1, C 1-3, & D-1. Motion passed unanimously

8. Individual Items

Trustee Zimmermann asked that Item 8, C-1 be voted separately

A. Consideration of Bids

- 1) Sole Source: Aunt Bertha, A Delaware Public Benefit Corporation, \$87,000, Student Outreach Software

B. Talent Items for Individual Action

- 1) Employment of Contractual Talent - Administrator Related Actions
- 2) Employment of Contractual Talent – Faculty Related Actions
- 3) Resignations and Retirement

C. Financial Item for Individual Action

- 1) Approval of Agreement with Kay Bailey Hutchison Convention Center for 2017 Conference Day Event

Trustee Flores moved and Trustee Jameson seconded the motion to approve Items 8 A-1, B 1-3. Motion passed unanimously.

Trustee Williams moved and Trustee Ritter seconded the motion to approve Items 8 C-1. Motion passed with one opposed.

9. Policy Item - First Reading

- A. Approval of Amendment to Policy Concerning Employee Holidays - DED (Local)
Legal Counsel recommendation to carry this Item to a Second Reading

10. Informative Reports

- A. Presentation of Current Funds Operating Budget Report for January 2017
- B. Facilities Reports
 - 1) Project Report
Trustee Zimmermann inquired about item 'relocation of the boneyard' at EFC. Clyde Porter clarified that this is a fenced area used for storage of parts and equipment.
 - 2) Progress Report on Construction
- C. Presentation of Contracts for Educational Services
- D. Presentation of Rainy Day Fund
- E. Presentation of Workforce Demographics
- F. Submission of Annual Racial Profiling Reports

11. Executive Session was not required

12. Adjournment of Regular Meeting

Trustee Flores moved and Trustee Jameson seconded a motion for adjournment. The meeting was adjourned at 5:45 PM