

*This Regular Open Meeting of the Board of Trustees is authorized in accordance with the Texas Government Code, §§ 551.001 through 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Chancellor. Per Texas Government Code § 551.1282, this meeting is being broadcast over the Internet in the manner prescribed by Texas Government Code, § 551.128.*

*Persons who address the Board are reminded that the Board may not take formal action on matters that are not part of the meeting agenda, and may not discuss or deliberate on any topic that is not specifically named in the agenda. For any non-agenda topic introduced during this meeting, there are three (3) permissible responses: 1) to provide a factual answer to a question; 2) to cite specific Board Policy relevant to a topic; or 3) the topic may, at a later date, be placed on a Board Agenda for a subsequent meeting.*

*Speakers shall direct their presentations to the Board Chair, or the Board, as a whole.*

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL**

**District Office  
1601 South Lamar Street  
Lower Level, Room 007  
Dallas, TX 75215  
Tuesday, December 4, 2018  
4:00 PM**

**AGENDA**

1. Certification of Notice Posted for the Meeting
2. Pledges of Allegiance to U.S. and Texas Flags
3. Special Presentation: Recognition of Richland College Men's Soccer  
NJCAA Division III National Champions and Women's Soccer  
NJCAA Division III National Champions
4. Citizens Desiring to Address the Board
5. Comments from the Chancellor and/or Trustees which may include  
Acknowledgements, College Updates, Legislative Considerations,

## Business and Industry Engagements

### A. Chancellor's Updates

### B. Chair Updates

### C. Trustee Comments/Questions

### D. Committee Reports (Informative Only - No Action Required) *(Committee notes are listed only after they have been reviewed and approved by the committee in question.)*

1) Audit Committee Notes for September 4, 2018

2) Finance Committee Notes for November 6, 2018

3) Education Workforce Committee Notes for November 6, 2018

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

### 7. Consent Agenda

*(Consent Agenda items may be approved by a single motion and vote or, alternatively, upon request of a Trustee(s); any listed item can be removed and considered individually.)*

### A. Minutes

1) Approval of the November 6, 2018 Special Meeting Minutes

2) Approval of the November 6, 2018 Regular Meeting Minutes

## B. Policy Items

- 1) Approval of Amendments to Policy Concerning Access by Individuals with Disabilities - CR (LOCAL) Technology Resources
- 2) Approval of Amendments to Policy Concerning Tuition Waivers - FD (LOCAL) Tuition and Fees

## C. Financial Items

- 1) Approval of Agreement with SCM Construction for Eastfield Facilities Outdoor Storage Project, Funding Source: College Operating Funds
- 2) Approval of Agreement with Yingling Architects for Eastfield Facilities Outdoor Storage Project, Funding Source: College Operating Funds
- 3) Approval of Agreement with LMC Corporation for Stucco & Paint Renovations at Eastfield College, Funding Source: Unexpended Plant Fund

## D. Recommendation from Audit Committee

- 1) Approval of Comprehensive Annual Financial Report (CAFR) for the District and Richland Collegiate High School and Single Audit Report of Federal and State Awards together with Reports of Independent Auditors, for the Fiscal Years Ended August 31, 2018 and 2017

## 8. Individual Items

*(Individual Agenda items may be approved by a single motion and vote or, alternatively, upon request of a Trustee(s); any listed item can be removed and considered individually.)*

### A. Purchasing Items

- 1) Approval of Purchase for a Building Generator for Brookhaven College, Groves Electrical Services, Inc., Funding Source: College Operating Budget
- 2) Approval to Engage Change Management Consulting Services, Boston Consulting Group, Districtwide, Best Proposal, Funding Source: Annual Operating Budget

### B. Talent Items

- 1) Warrants of Appointment for Police Officers
- 2) Employment of Contractual Talent - Administrator Related Actions
- 3) Employment of Contractual Talent – Faculty Related Actions
- 4) Reclassification of Instructor

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

- 1) Resignations and Retirements

## 9. Policy Items - First Reading

A. TASB Cumulative Updates 32-34

10. Informative Reports

A. Current Funds Operating Budget Report for October 2018

B. Monthly Award and Change Order Summary

C. Facilities Management Reports

D. DCCCD Foundation Report

E. Notice of Grant Awards

F. Contracts for Educational Services

G. Rainy Day Fund

H. Quarterly Budget Book Vendor Summary

I. Workforce Demographics

11. Executive Session (if required)

A. Consultation with Attorney Regarding Legal Matters or Pending  
and/or Contemplated Litigation or Settlement Offers - Section  
551.071

B. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074

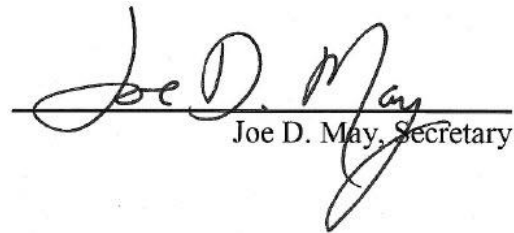
C. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072

D. Deliberate Regarding Security Devices or Security Audits- Sections 551.076 and 551.089

## 12. Adjournment

**CERTIFICATION OF NOTICE POSTED  
FOR THE DECEMBER 4, 2018  
REGULAR MEETING OF THE  
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL  
BOARD OF TRUSTEES**

I, Joe D. May, Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 30th day of November 2018, 1) in a place convenient to the public in the District Office Administration Building, 2) to John F. Warren, County Clerk of Dallas County, Texas, and 3) on the bulletin board at the George Allen, Sr. Courts Building, all as required by the Texas Government Code §551.054.

  
Joe D. May, Secretary