



This 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 Board Relations. Per Texas Government Code §551.1282, this meeting is being broadcast over the Internet in the manner prescribed by Texas Government Code, §551.128. In accordance with Texas Government Code §551.127 one or more members of the Board of Trustees may participate in the meeting via videoconference in accordance with the provisions thereof.

NOTICE OF A FINANCE COMMITTEE MEETING OF THE BOARD OF TRUSTEES FOR DALLAS COLLEGE AND RICHLAND COLLEGIATE HIGH SCHOOL

Thursday, February 9, 2023 | 10:30 AM

**Administrative Office
1601 Botham Jean Blvd., Room #036
Dallas, Texas 75215**

www.dallascollege.edu/boardmeetingslive

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.

Finance Committee Meeting Agenda

1. Roll Call - Announcement of a Quorum

Committee Members: Cliff Boyd (Committee Chair), Monica Lira Bravo (Member), Catalina E. Garcia (Member)

2. Certification of Notice Posted for the Meeting

3. Citizens Desiring to Address the Board

4. Committee Presentations

- 4.1. Facilities Management
Presenter: Scott Wright
- 4.2. FY2023 Spring Budget Review
Presenter: Tiska Thomas
- 4.3. Space Planning
Presenters: Lenora Reece, John Robertson

5. Items for Review

- 5.1. Committee Notes
 - a. Finance Committee Notes for November 1, 2022

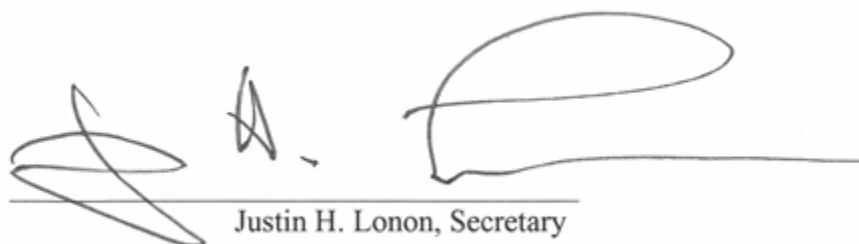
6. Executive Session (if required)

- 6.1. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071
- 6.2. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of Officers or Employees- Section 551.074
- 6.3. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072
- 6.4. Deliberate Regarding Security Devices or Security Audits Sections 551.076 and 551.089

7. Adjournment

*CERTIFICATION OF NOTICE POSTED FOR THE FEBRUARY 9, 2023 FINANCE COMMITTEE MEETING
OF DALLAS COLLEGE AND RICHLAND COLLEGIATE HIGH SCHOOL BOARD OF TRUSTEES*

I, Justin H. Lonon, Secretary of the Board of Trustees of Dallas College, do certify that a copy of the notice for this meeting was posted on the 3rd day of February 2023 in compliance with the applicable provisions of the Texas Open Meetings Act.



Justin H. Lonon, Secretary

ITEMS FOR REVIEW NO. 5.1.a.

Finance Committee Notes for November 1, 2022

The Finance Committee Meeting of the Board of Trustees of Dallas College was held Tuesday, November 1, 2022 , beginning at 1:16 p.m. at the administrative office in room 036 and was broadcasted via the streaming link <https://dcccnew.swagit.com/events/14653>. This meeting was convened by Committee Chair Cliff Boyd.

Board Members and Officers Present

- Mr. Cliff Boyd (committee chair)
- Mrs. Monica Lira Bravo (chair)
Ms. Charletta Rogers Compton (arrived at 1:51 p.m.)
Ms. Diana Flores
- Dr. Catalina E. Garcia
Dr. Justin H. Lonon (secretary and chancellor)
Mr. Paul Mayer
Mr. Philip J. Ritter (vice chair)

➤ *Denotes a committee member*

Members absent

None.

1. Roll Call - Announcement of a Quorum confirmed by Committee Chair Boyd.

(Committee Members: Cliff Boyd (Committee Chair), Monica Lira Bravo (Member), Catalina E. Garcia (Member))

2. Certification of Notice Posted for the Meeting confirmed by Chancellor Lonon.

3. Citizens Desiring to Address the Board

None.

4. Committee Presentations

4.1. Legislative Update

Presenters: Justin Lonon, Ray Martinez, J. D. (President & CEO, Texas Association of Community Colleges), Florence Shapiro (Consultant, Shapiro Linn Strategic Consulting)

Chancellor Lonon, along with TACC President Ray Martinez, J.D. and Senator Florence Shapiro, presented a legislative update including finance recommendations from the Commission on Community Colleges.

The finance recommendations for community colleges are: state funding for outcomes, affordability for students, and investments in college capacity. The commission has recommended a significant investment of an additional \$650 million in state appropriations for community colleges. State funding for outcomes would create a new funding model that distributes the majority of state funding based on measurable outcomes rather than contact hours. The outcomes-based funding would support credentials of value, investment in high demand fields, transfer success, and dual credit.

Community colleges provide 92% of dual credit programs. The commission has recommended making dual credit affordable for students. Some institutions charge dual credit students while Dallas College provides students with dual credit tuition waivers. To make dual credit affordable across the state, the commission has recommended setting a maximum dual credit state tuition rate. In addition, it is recommended that the state cover the dual credit tuition costs for students receiving free or reduced lunches.

Another recommendation is to raise the funding level for Texas Opportunity Grants (TEOG) – a need based financial aid program – and establish a state goal to provide support to 70% of qualified low-income students. Currently, TEOG supports 28% of qualified students.

The commission also recommended expanding partnerships with employers for paid work-based learning opportunities such as work-study, apprenticeships, and internships. With this recommendation, the state would provide funding specifically set aside for apprenticeships. Dallas College already offers the largest number of health care apprenticeships in the country. Dallas College has created the first teacher residency apprenticeship program in partnership with Richardson ISD.

To further assist community colleges, the commission has recommended that the state provide one-time seed grants for programs in high demand fields to meet regional and state workforce needs. The grants would be administered through THECB in consultation with the Texas Workforce Commission.

To support investments in college capacity, the commission has recommended collaboration among institutions. Through shared services and partnerships, institutions could improve operational efficiencies and expand the range of

academic and workforce programs.

The last recommendation recognizes and focuses on the importance of non-credit courses and programs. The commission has recommended providing non-credit programs that are convertible and stackable with credit bearing programs. THECB is creating a credentialing system for non-credit programs. A state cross-walk, which would allow non-credit students to receive credit for non-credit programs as they transition to credit programs, would provide a pathway to bridge the programs and improve transferability of workforce education across institutions.

The commission will provide the final report to the Texas Legislature by November 1, 2022. Elected officials are encouraged to engage with legislators about these recommendations during the 88th Legislative Session. Senator Shapiro spoke in support of the recommendations and the transformational change that will help students across the state.

Chancellor Lonon thanked TACC President Ray Martinez, J.D. and Senator Florence Shapiro for taking time to speak to the Dallas College Board of Trustees.

Trustee Flores asked about providing dual credit programs in rural areas. Martinez responded that colleges would have discretion to provide assistance to out of territory dual credit students.

Committee Chair Boyd spoke in support of shared services to defray costs.

Trustee Ritter asked about the struggles with educating foster care children and how community colleges can help. Martinez replied that to proactively serve these students, the commission is looking to provide special funding for economically disadvantaged students.

4.2. Strategic IT Modernization Program

Presenter: Jim Parker

Jim Parker presented an update on Workday progress and the strategic IT modernization program. Two key features of Workday are that it includes a security component in the system and will allow all student data sources to be stored in one dashboard.

Phase 1 implementation of Workday is on track to roll out the human resources and financial modules on February 6, 2023. Key stakeholders are working with IT staff to fine tune the system to fit our needs. The first

iteration of training will begin in November, which will allow for rapid and quick updates to the system. IT will offer a series of Town Halls for information and question and answer sessions.

Phase 2 of the implementation will focus on student data and ensure a smooth transition from Colleague to Workday. The team has completed initial student data extracts and are reviewing data quality. Academic leadership is identifying areas where backfill employees will be needed to continue day-to-day operations while our employees focus on Workday. The initial student module will be available in fall 2024 with full implementation expected by fall 2025. Historical data from Colleague will be available in an archive.

Moving towards IT modernization, the college plans to economize and evaluate current databases and equipment for consolidation. Other areas for improvement are broadband internet access for students, wi-fi expansion, and modern mobile engagement. The goal is to create an environment where technology is the same collegewide regardless of physical location.

Other IT initiatives include data governance, data warehouse, and learning management system. Data Governance has selected the Boomi platform to aid in providing technological support for workforce and continuing education systems. Data warehouse will house decades of data from all end points to provide decision-making insights on areas such as enrollment, student success, and employability.

Another update presentation will be made after the Phase 1 implementation in the spring.

Trustee Compton asked if student HIPAA data is stored with the college. Rob Wendland stated that the college does not store any HIPAA data.

5. Items for Review

5.1. Committee Notes

- a. Finance Committee Notes for September 13, 2022
No comments or edits were made.

7. Executive Session was not required.

8. Adjournment was at 2:54 p.m.