



JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS

FILED: Mar 03, 2023, 2:02 pm

BY DEPUTY:  
Rasheeda Horn

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 REGULAR MEETING OF THE BOARD OF TRUSTEES FOR  
DALLAS COLLEGE AND RICHLAND COLLEGIATE HIGH SCHOOL  
Tuesday, March 7, 2023 | 4:00 PM**

**Administrative Office**

**1601 Botham Jean Blvd., Room #007**

**Dallas, Texas 75215**

**<http://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.*

**Regular Meeting Agenda**

- 1. Roll Call - Announcement of Quorum**
- 2. Certification of Notice Posted for the Meeting**
- 3. Pledges of Allegiance to U.S. and Texas Flags**

**4. Citizens Desiring to Address the Board**

**5. Special Presentations**

5.1. Association of Community College Trustees (ACCT) 2023  
National Legislative Summit featuring Student Delegates  
Presenter: Debbi Richards

5.2. Texas Association of Chicanos in Higher Education (TACHE)  
2023 Conference featuring Students and Staff  
Presenter: Juan Bosquez, Martha Fernandez, Beatriz Joseph

**6. Chancellor and Board Announcements**

*(Comments on Accomplishments; Awards Received; Appointments at the Local, State, and National Level; Published Articles and Newspaper Reports; District/College Reports/Metrics, and Upcoming Events; Workshops, Seminars, and Conferences taking place at the District or any of its Colleges)*

6.1. Announcements from the Chancellor

6.2. Announcements from the Board Chair and/or Trustees

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

**8. 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.)*

8.1. Meeting Minutes

a. Approval of Regular Meeting Minutes for February 9, 2023

8.2. Finance Items

a. Approval of Phase 2 of Professional Services Agreement  
with Page Southerland Page

b. Approval of RedBird Development Initiative including Lease  
Agreement with 3662 W Camp Wisdom Master Tenant LLC and  
termination of existing Leases Agreements with 3662 W Camp  
Wisdom LLC and WCWAP, LLC

- 8.3. Richland Collegiate High School Item
  - a. Approval of The Texas Education Agency 2022-2023 Missed School Day Waiver for Richland Collegiate High School

## **9. Individual Item**

- 9.1. Talent Item
  - a. Approval of Warrants of Appointments for Police Officers

## **10. Policy Items - First Reading**

- 10.1. Approval of Amendments to Policies Concerning Travel - BBG (LOCAL)
- 10.2. Approval of Amendments to Policies Concerning Compensation and Benefits - DEC (LOCAL)

## **11. Informative Reports**

- 11.1. Committee Reports  
*(Committee notes are listed only after they have been reviewed and approved by the committee in question.)*
  - a. Audit Committee Notes for December 6, 2022
  - b. Education Workforce Committee Notes for February 9, 2023
  - c. Finance Committee Notes for February 9, 2023
- 11.2. Current Funds Operating Budget Report (January 2023)
- 11.3. Monthly Change Order Summary (January 2023)
- 11.4. Dallas College Foundation Report (January 2023)
- 11.5. Workforce & Advancement Ascend Institute Report (January 2023)
- 11.6. Dallas College Human Capital New Hire/Position Report (January 13, 2023 - February 12, 2023)

## **12. Executive Session (if required)**

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

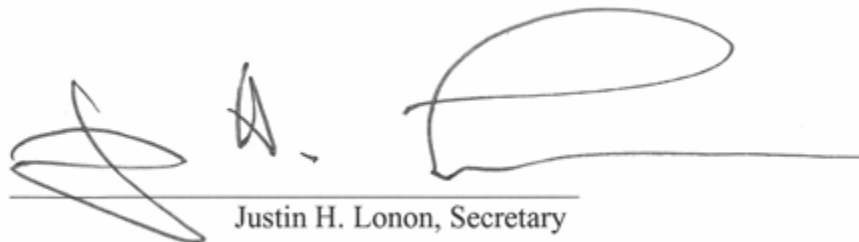
- Section 551.071

- 12.2. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074
- 12.3. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072
- 12.4. Deliberate Regarding Security Devices or Security Audits - Sections 551.076 and 551.089

### 13. Adjournment

*CERTIFICATION OF NOTICE POSTED FOR THE MARCH 7, REGULAR 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 March 2023 in compliance with the applicable provisions of the Texas Open Meetings Act.



Justin H. Lonon, Secretary