

CONSENT AGENDA NO. 8.1.a.

Approval of Regular Meeting Minutes for April 4, 2023

It is recommended that the Board approve the minutes of the April 4, 2023, Regular Board meeting.

A Regular meeting of the Board of Trustees of Dallas College was held Tuesday, April 4, 2023, beginning at 4:19 p.m. and was broadcasted via the streaming link: <https://dcccnew.swagit.com/events/15159>. The meeting was convened by Chair Bravo.

Board Members and Officers Present

Mr. Cliff Boyd (Left at 5:13 p.m.)
Ms. Monica Lira Bravo, Chair
Ms. Charletta Rogers Compton
Ms. Diana Flores
Dr. Catalina Garcia
Dr. Justin H. Lonon, Secretary and Chancellor
Mr. Paul Mayer
Mr. Phil Ritter, Vice Chair (Left at 5:00 p.m.)

Members Absent

None.

1. **Roll Call - Announcement of Quorum** confirmed by Chair Bravo.
2. **Certification of Notice Posted for the Meeting** confirmed by Chancellor Lonon.
3. **Pledges of Allegiance to U.S. and Texas Flags** recited by Board members.
4. **Citizens Desiring to Address the Board**
None.
5. **Special Presentations**
 - 5.1. Male Achievement Program
Presenter: Marco Price

Dr. Lonon announced visiting students to recognize their work, along with the staff and faculty who support them.

Dr. Lonon explained the purpose of the Male Achievement Program (MAP) and the qualifications of the team. He then asked Dr. Beatriz Joseph to share more information about the program and introduce members of the team.

Vice Chancellor Joseph thanked Dr. Lonon and the Board for the opportunity to speak about the MAP program. She spoke about the dedication of the staff and students to advancement and success of current and future male students. Dr. Joseph also highlighted the programs growth since its start in 2020. Senior Manager Gabe Randall was introduced and asked to share more about the program.

MAP Sr. Manager Gabe Randall individually thanked those who played a part in the program and its successes. Randall explained how the program helps to bridge the gap with our male students of color by preparing them academically as well as for life outside of Dallas College. He then asked his program lead from Brookhaven Campus, Jeremiah Stinnett, to come forward and speak about the Black, Brown, and College Bound Summit in Tampa, Florida, that he recently attended with 14 students.

Jeremiah Stinnett expressed his gratitude for being able to attend the Summit with our students. He introduced students in the program, spoke about their backgrounds, student activities, and educational accomplishments. He said they asked their students to share responses to the following questions with the Board:

- What did you learn and how will you use it as a student at Dallas College?
- How does anything that you learned align with your personal goals?
- Why do you think the Black, Brown and College Bound Summit and similar conferences are beneficial for MAP scholars and should be attended annually?

Students Terrod Shelton, Yareth Miranda, Lawson Collins, and Jesus Rocha each came forward and shared their answers to the questions posed, spoke about their backgrounds and recent experiences at the Black, Brown and College Bound Summit. All expressed gratitude to the Chancellor, Board members,

MAP leadership, and staff who supported them.

Dr. Lonon articulated his appreciation at having the opportunity to engage with these students and recognized staff for the hard work they do to support MAP students.

Trustee Compton expressed how pleased she was with the Board's support of these programs and the opportunities it provides our students. She asked how many male students we have across the district who participate in the MAP program.

Gabe Randle replied that we have a demographic of about 10,000 students, which includes early college high school up to 50 years old, that MAP is open to serve.

Trustee Garcia stated that she attended one of their programs and came away amazed and impressed with the work they do.

Chancellor Lonon asked the Male Achievement Program staff and students to come forward for a picture with the Board.

5.2. Student Government Association (SGA)

Presenter: Frankie Ward

Chancellor Lonon asked Dr. Joseph to return to the podium.

Director Frankie Ward spoke about the SGA and how proud she was of the students' projects and accomplishments. Ward introduced SGA student speakers Caleb Wilburn, Aubrey Richardson, and Paul Santana.

Vice Chancellor Joseph thanked Dr. Lonon and the Board for allowing her to highlight the Student Government Association (SGA). She also thanked the staff and students who served on the Executive Board of the Texas Junior College Student Government Association Region II and those who helped make the spring conference a success. Dr. Joseph then introduced Frankie Ward, director of Student Life.

The students expressed their appreciation for the opportunity to participate in the SGA and the chance to collaborate and communicate across the organization and the region. They also shared that they are honored to be able to work on the new constitution for SGA as well as participate in volunteering with

the North Texas Food Bank and other outreach organizations.

Trustee Compton commented that she is grateful to our employees no matter the capacity they serve in for what they have done with our students by instilling confidence, belief in themselves, and being instrumental in helping them put their feet on the right path.

Chair Bravo commented that she has worked on many by-laws for organizations but never a constitution, adding that it is an experience that will help them throughout their lives.

Chancellor Lonon said we have such amazing student leaders and are fortunate to have them working on a legacy document that will directly impact generations of students to come.

SGA staff and students then came forward for a picture with the Board members.

5.3. Dallas College Basketball Championship Student Recognition
Presenter: Sadiaa Jones

Chancellor Lonon recognized Mountain View Campus Lady Lions basketball team stating that they hold titles as the 2022-23 Dallas Athletic Conference champions and 2022-23 NJC AA Division III Basketball champions. He also recognized the North Lake men's basketball team saying they hold titles as the 2022-23 Dallas Athletic Conference champions and the 2022-23 NJC AA Division III Men's Basketball South Central District champions. Dr. Lonon then asked Dr. Joseph and Dr. Slejko to come forward and speak.

Dr. Joseph spoke about the Mountain View Lady Lions and their successes both in the classroom and on the basketball court. She also thanked Athletic Director Sadiaa Jones for her leadership and said since she was unable to be at the Board meeting so Mountain View Athletic Director Estevan Vasquez will give a brief synopsis of the team's achievements as well as introduce the team captains.

Athletic Director Estevan addressed the Board, thanked them for their support and for inviting them to this presentation and to celebrate the accomplishments of the Mountain View Lady

Lions.

He then introduced the South-Central District champions Mountain View basketball team and coaches individually and stated where they were from. Director Estevan then asked Sr. Athletic Coach Keitha Dickerson to come forward and speak.

Lady Lions Head Coach Keitha Dickerson shared some of the athletic accomplishments and achievements of individual players and asked several of her sophomore athletes to come forward and speak.

Two sophomore athletes, Devon Sherrod and Aniah Barney, addressed the Board, thanked them for the opportunity to be there, acknowledged coaches and made brief statements including the names of the four-year colleges they would be transferring to.

Chair Bravo asked the Mountain View Lady Lions basketball team to come forward for a picture with the Board of Trustees.

Dr. Christa Slejko announced that we have the North Lake Men's Basketball team here again and first year coach Josh Mills has already led them to the national championship. She then asked Coach Mills to come and introduce his assistant coach and the team.

Coach Mills first thanked everyone for having the opportunity to coach the team. He also recognized his players and assistant coaches individually, stating many of their achievements and talking about each of them. Next Coach Mills asked the players, Darion Jones and Da'Ryan Williams, to come forward and speak.

The students expressed their gratitude to their coaches and teammates. They shared the excitement of returning to the Championship this year and the great relationships they have forged as a team. They also spoke about continuing their educational journeys at other colleges next year.

Chancellor Lonon congratulated the North Lake team and coaches and asked them to come forward for a picture with the Board of Trustees.

6. Chancellor and Board Announcements

6.1. Announcements from the Chancellor

Chancellor Lonon announced that he and Dr. Wilkins traveled to Washington D.C. where they were recognized along with Workforce Solutions of Greater Dallas by the National Association of Workforce Boards for the collaborative work, we do together to address the workforce needs in Dallas County. Dr. Lonon also recognized Laurie Larrea and her team at Workforce Solutions of Greater Dallas for their work in this effort. He asked Dr. Wilkins and Ms. Larrea to come forward and speak about the award Dallas College received.

Larrea recalled being present for past events in our college's history including getting the Bill J. Priest Center started, the work the LeCroy Center was doing with virtual platforms before it was common. She also spoke about the years of hard work that was done to build and cultivate Dallas College's relationship with the Workforce board and how unique it is, mentioning the friction that can be common in this relationship. She read the plaque awarded to the college for outstanding leadership in the community. She also recognized Chancellor Emeritus, Dr. Joe May, as well as Gloria Smith and Dr. Pyeper Wilkins for their work to pull the adult education system away from public education K through 12 and to its rightful place. She explained that she echoed this in Washington, D.C., saying we should do this throughout the nation. Larrea closed by saying she will be stepping away from her job after 34 years.

Dr. Lonon thanked her for the 34 years she has given to this community, and she was asked to come forward for a picture with the Board of Trustees.

Dr. Lonon also shared that Chancellor Emeritus Dr. Joe May received the 2023 Leadership award from the Association of Community Colleges, reflecting his good work in Texas, Louisiana, and Colorado. He congratulated Dr. May on the good work as well as the legacy he left at Dallas College.

Dr. Lonon reminded everyone about our upcoming graduations, stated that we still need volunteers, and encouraged employees to support those events.

Dr. Lonon made a final announcement about two new team members joining Dallas College. He asked the Vice Chancellor of Operations, Dr. Brad Williams, to come forward and introduce them.

Vice Chancellor Williams spoke about how we are impacting lives and said there are professionals in the community that want to be a part of this effort. He then introduced Dorothy Jones, the Chief Marketing Officer, and Luis Burrell, the Chief Human Resources Officer. He shared highlights about their backgrounds and career paths that lead them to Dallas College.

- 6.2. Announcements from the Board Chair and/or Trustees Chair
Bravo thanked those that attended the Walking in Her Shoes event held during Women's History Month at Eastfield campus. She noted that over 100 people attended either via live-streaming or in person.

Chair Bravo congratulated Chancellor Lonon, for being named a Paragon President award winner from the Phi Theta Kappa Honor Society. The award recognized new college presidents, campus CEO's or Chancellors for their outstanding support of student success and for providing high quality learning environments both inside and outside the classroom.

Chair Bravo made a final announcement recognizing this month's four retirees by name and noting their years of service.

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

None.

8. Consent Agenda

Trustee Flores moved to approve consent agenda items 8.1, 8.2, and 8.3. Motion seconded by Trustee Compton. Consent agenda passed at 5:29pm with a majority vote.

- 8.1. Meeting Minutes
 - a. Approval of Regular Meeting Minutes for March 7, 2023
- 8.2. Finance Items
 - a. Approval of Revised Budget for Richland Collegiate High School (RCHS) for 2022-2023
- 8.3. Policy Items

- a. Approval of Amendment to Policies Concerning Travel – BBG (LOCAL)
- b. Approval of Amendment to Policies Concerning Compensation and Benefits – DEC (LOCAL)

9. Policy Items - First Reading

- 9.1. Approval of Amendment to Policies Concerning Instruction – Chapter E Local Policies

10. Informative Reports

- 10.1. Committee Reports
 - a. Chancellor Performance Review Committee Notes for December 6, 2022
 - b. Education Workforce Committee Notes for March 7, 2023
 - c. Finance Committee Notes for March 7, 2023
- 10.2. 2019 Dallas College Bond Program - Monthly Status Report (March 2023)
- 10.3. 2nd Quarter Investment Transactions
- 10.4. Facilities Improvement Plan (2nd Quarter)
- 10.5. Quarterly Budget Book Vendor Summary
- 10.6. Current Funds Operating Budget Report (February 2023)
- 10.7. Dallas College Foundation Report (February 2023)
- 10.8. Monthly Change Order Summary (February 2023)
- 10.9. Notice of Grant Awards (April 2023)
- 10.10. Workforce & Advancement Ascend Institute Report (February 2023)
- 10.11. Dallas College Human Capital New Hire/Position Report (February 13, 2023 - March 12, 2023)
- 10.12. 2022 Racial Profiling Report

11. Executive Session

None.

12. Adjournment

Meeting adjourned by Chair Bravo at 5:30 p.m.

Captioned video and transcripts for Dallas College Board Meetings are available at our website, www.dallascollege.edu/boardmeetingslive, under the Archived Videos section.