

CONSENT AGENDA NO. 10.1.a.

Approval of Regular Meeting Minutes for June 6, 2023

It is recommended that the Board approve the minutes of the June 6, 2023, Regular Board meeting.

A Regular meeting of the Board of Trustees of Dallas College was held Tuesday, June 6, 2023, beginning at 4:04 p.m. and was broadcasted via the streaming link: www.dallascollege.edu/boardmeetingslive. The meeting was convened by Chair Bravo.

Board Members and Officers Present

Mr. Cliff Boyd

Ms. Monica Lira Bravo (Chair)

Ms. Charletta Rogers Compton

Ms. Diana Flores

Dr. Catalina Garcia (Attended Virtually until 4:37pm)

Dr. Justin H. Lonon (Secretary and Chancellor)

Mr. Paul Mayer

Mr. Phil Ritter (Vice Chair)

Board 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 in accordance with section 551.054 of the Texas Government code.
3. **Pledges of Allegiance to U.S. and Texas Flags** recited by Board members.
4. **Citizens Desiring to Address the Board**
No citizens addressed the Board.
5. **Special Presentation**
Texas Cup Pitch Competition: Michael Moe, Global Silicon Valley, Founder; Prabin Dhakal, Finalist
Presenters: Pyeper Wilkins, Justin Cunningham

Chancellor Lonon addressed the Board and spoke about the Mission Summit held recently at SMU University in partnership with Global Silicon

Valley (GSV). A component of that summit was the Texas Cup, a pitch competition that one of our students was a finalist in. He then introduced Michael Moe, founding CEO of GSV Holdings which is a growth focused investment platform. Dr. Lonon also mentioned that GSV in partnership with Arizona State University holds an annual summit that some Dallas College employees attended, noting there were over 700 participants, and it brought the business community, technology, and education sectors together.

Michael Moe, CEO of Global Silicon Valley (GSV) said they are now based in Dallas, Texas. Mr. Moe stated the inspiration behind the Missions Summit was started with a book they wrote during the pandemic called The Mission Corporation about the evolution of capitalism driven by entrepreneurship. He thanked Dallas College for their strong participation in the Mission Summit at SMU. He said it was about bringing people together to accelerate ideas driven by entrepreneurship. Mr. Moe explained the Texas Cup competition and how it was tied to their mission and creating equal opportunities for all.

Chancellor Lonon said that GSV has been a partner with Dallas College to assess our role as an institution and how we can be more innovative. He asked Dr. Pyeper Wilkins to come forward and say a few words before introducing our student speaker.

Dr. Wilkins spoke on innovation and how it extends beyond technology. She said we are looking at innovation in terms of our organization, employees, and students. Dr. Wilkins said that Associate Vice Chancellor Justin Cunningham leads our Innovation and Business Strategy unit, in which he manages Dallas College's part of the Texas Cup. She also cited the many volunteers that helped with judging at each campus. She asked Justin Cunningham to come forward, speak a little more about the competition and introduce our student speaker.

Associate Vice Chancellor Cunningham introduced student Prabin Dhakal who is from Nepal, studying Computer Science, and the founder and creator of Mind Craft Academy which enables students to learn about focus and concentration.

Student Dhakal spoke about the great opportunity this presented for him and Dallas College's role in that. He spoke on the purpose of his company and what the platform can do including mental health related games, making new friends, connect with others, get feedback. He also detailed how his platform can help students to succeed and improve their concentration,

referencing statistics showing declining concentration levels.

Chancellor Lonon thanked him for his presentation, focus, and passion, and how he looks forward to what will come next. He asked Dr. Wilkins, Dr. Cunningham, and student Prabin Dhakal to come forward for a picture with the board members.

6. Chancellor and Board Announcements

6.1. Announcements from the Chancellor

Chancellor Lonon pointed out that June is a busy month for the Board, citing upcoming discussions on budget and facilities overall planning.

June marks Pride month and Dallas College is a strong ally providing opportunities in support of our students and employees to succeed. Dr. Lonon noted that we had students and employees who participated in the Dallas Pride parade. There will be additional events later in the month.

The regular Texas Legislative session ended. Some results that of that session were House Bill 8, the community college finance bill, that passed the House and Senate with broad support. However, it awaits the governor's signature. This outcome-based model was new and different and will require us to shift our focus.

Changes to Senate Bill 17, regarding diversity, equity, and inclusion (DEI) would result in Dallas College making some changes. Dr. Lonon reaffirmed the college's commitment to diversity and supporting our students, employees, and community as we comply with the new requirements of this Senate Bill. More information would be shared at a later date.

Senate Bill 1987 centered around accreditation, but the bill did not pass. There is still language specific to SACS, our current accreditor, so we will continue to engage in dialog with the Coordinating Board to explore options if we choose to pursue accreditation outside SACS.

Chancellor Lonon closed his announcements by acknowledging the work done for the commencement exercises, by the event chair and team, remarking there were six events over three days. He also mentioned the outstanding representation by Board members, faculty, staff, and volunteers. He emphasized the impact our

institution and Board has on lives, noting the 9,500 individuals graduated, about one-third of them first generation college students, 71% female, 85% students of color, and 125 graduated with a 4-year degree.

6.2. Announcements from the Board Chair and/or Trustees

Chair Bravo asked if any Board member had announcements.

Trustee Flores said on May 27th she was invited by Avance early childhood development program to be on the graduation platform which was held at Dallas College West campus. She said she was pleased to see the West campus being used by the community. Trustee Flores also stated she attended the Community Resource fair at the West campus, coordinated by Johnathan Estrada. She who also attended the Avance graduation.

Trustee Boyd reinforced the Chancellor's message about our opportunity for innovation, saying our opportunity to set the stage for Dallas College for the next 50 years is one of the greatest challenges we will face in our professional careers. We must move quickly to take advantage of the opportunity. He used Michael Moe, CEO of GSV who relocated here from San Francisco, the hub of innovation for a generation as an example of the shifting dynamics.

Trustee Mayer mentioned that he offices at the Dallas College Garland Center and wanted to recognize the barrier busters in the college. As an example, he mentioned Dr. Tran and her efforts to have some large equipment removed from a lab that others thought could not be moved. Because of her efforts the lab can now be utilized for Texas Instruments employee training and for training the next generation of technicians.

Chair Bravo said she enjoyed attending the graduation ceremony the previous month saying the bachelor's degree ceremony was special. She also mentioned engaging with students at graduation noting that many already had jobs or job offers pending. Chair Bravo also recognized Chancellor Lonon and his team for their leadership in helping get legislation passed including funding. She concluded by saying the Board is behind the chancellor's comments regarding supporting diversity, equity, and inclusion at Dallas College.

She recognized one employee who is retiring after 7 years of service with Dallas College.

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

None.

8. Consent Agenda

Chair Bravo said we will be tabling consent agenda item 8.3.

Chair Bravo asked to entertain a motion to approve items 8.1 and 8.2.

Motion made by Trustee Boyd.

Motion seconded by Trustee Mayer.

Motion passed at 4:38 pm with majority vote and no abstentions.

8.1. Meeting Minutes

- a. Approval of Regular Meeting Minutes for May 2, 2023

8.2. Finance Items

- a. 2023 Schedule for Tax Rate and Budget Adoption as Determined by Texas Property Tax Code Requirements
- b. Approval of an Electrical Easement and Right of Way Agreement to ONCOR Delivery Company LLC at the Early College Center at Richland Campus
- c. Approval of Pegasus Park Development Initiative including Lease Agreement Between Pegasus Park, LLC.

8.3. Policy Items

- a. Approval of Amendments to Policy BG (LOCAL) – Administrative Organization Plan
- b. Approval of Amendments to Policy EFB (LOCAL) – Curriculum Development
- c. Approval of Amendments to Policy EE (LOCAL) – Curriculum Development

9. Individual Items

Chair Bravo asked for a motion to approve individual item 9.1.

Motion made by Trustee Flores.

Motion seconded by Trustee Boyd.

Motion passed at 4:39 pm with majority vote and no abstentions.

- 9.1. Talent Items
 - a. Approval of First Amendment to Chancellor's Employment Agreement
 - b. Approval of Warrants of Appointment for Police Officers

10. Informative Reports

No comments were made.

- 10.1. Committee Reports
 - a. Governance Committee Notes for February 9, 2023
 - b. Audit Committee Notes for March 7, 2023
 - c. Chancellor Performance Review Committee Notes for May 2, 2023
 - d. Education Workforce Committee Notes for May 2, 2023
 - e. Finance Committee Notes for May 2, 2023
- 10.2. Current Funds Operating Budget Report (April 2023)
- 10.3. Dallas College Foundation Report (April 2023)
- 10.4. Monthly Change Order Summary (April 2023)
- 10.5. Notice of Grant Awards (June 2023)
- 10.6. Workforce & Advancement Ascend Institute Report (April 2023)
- 10.7. Dallas College Human Capital New Hire/Position Report (April 13, 2023 to May 12, 2023)

11. Executive Session

None.

12. Adjournment

Meeting was adjourned at 4:39 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.