

*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, February 5, 2019  
4:00 PM**

**AGENDA**

1. Certification of Notice Posted for the Meeting
  2. Pledges of Allegiance to U.S. and Texas Flags
  3. Citizens Desiring to Address the Board
  4. 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

- 1) Chancellor Performance Review Committee

C. Trustee Comments/Questions

5. 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 December 4, 2018 Regular Meeting Minutes
- 2) Approval of January 17, 2019 Work Session Minutes

B. Policy Items

- 1) TASB Cumulative Updates 32-34

6. 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. Talent Items

- 1) Employment of Contractual Talent - Administrator Related Actions

- 2) Employment of Contractual Talent – Faculty Related Actions
- 3) Reclassification of Instructors
- 4) Approval of Long-term Sabbatical Leaves for 2019-2020

B. Talent Item (Informative Only - No Action Required)

- 1) Retirements

C. Financial Items

- 1) Approval of Order Authorizing a General Obligation Bond  
Special Election May 4, 2019

7. Informative Reports

- A. Richland Collegiate High School's Texas Education Agency 2017-2018 Report Card
- B. Current Funds Operating Budget Report (December 2018)
- C. Monthly Award and Change Order Summary (November 2018)
- D. Monthly Award and Change Order Summary (December 2018)
- E. Facilities Management Reports
- F. DCCCD Foundation Report

G. Notice of Grant Awards (February 2019)

H. Contracts for Educational Services

I. Rainy Day Fund

J. Presentation of 1st Quarter Investment Transactions

K. Workforce Demographics

8. 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

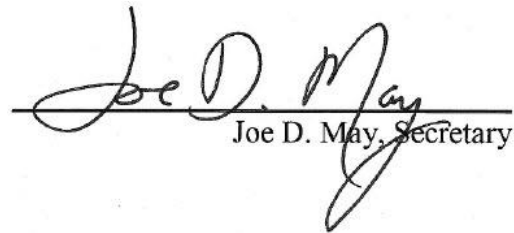
C. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072

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

9. Adjournment

**CERTIFICATION OF NOTICE POSTED  
FOR THE FEBRUARY 5, 2019  
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 1st day of February 2019, 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