

## CONSENT AGENDA NO. 7A-2

### Approval of Minutes of the February 5, 2019 Regular Meeting

It is recommended that the Board approve the minutes of the February 5, 2019 Regular Meeting.

The Board of Trustees of Dallas County Community College District held a Regular Board Meeting on Tuesday, February 5, 2019, beginning at 4:04 p.m. in the lower level, room 007. This meeting was convened by Chair Diana Flores.

### Board Members and Officers Present

Ms. Monica Lira Bravo  
Ms. Charletta Rogers Compton  
Ms. Diana Flores (chair)  
Mr. Wesley Jameson (vice chair)  
Dr. Joe May (secretary and chancellor)  
Mr. Phil Ritter  
Mr. JL Sonny Williams  
Ms. Dorothy Zimmermann

### Members Absent

None.

1. **Certification of Notice** Posted for the Meeting by Chancellor Joe May.

2. **Pledges of Allegiance to U.S. and Texas Flags** were recited.

### **3. Citizens Desiring to Address the Board**

The following citizens spoke to the Board regarding Item 6C-1, Bond Election:

1. Marcus Knight, Knight Waste Management
2. Jeff Kitner, North Dallas Chamber
3. Angela Farley & Drexell Owusu, Dallas Regional Chamber
4. Hector Flores, LULAC
5. Paul Mayer, Garland Chamber of Commerce
6. Erin Carney, Metrocrest Chamber of Commerce
7. Matt Houston, Dallas Black Chamber

The following citizen spoke to the Board regarding the CLEP test:

8. Andrew Goldsmith, A. Goldsmith Realty, LLC & Abrazos y aDios.

Chair Flores & Chancellor May thanked the speakers for their time and interest in the agenda items that were presented before 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**

- The Chancellor spoke about Community College Day in Austin, where DCCCD and other students from across Texas met with legislators and discussed funding, transfer and other important issues.
- With the ACCT National Legislative Summit coming up, Dr. May and staff members would be accompanying four district students to meet with Congress in Washington DC. He thanked Vice Chair Jameson, who would be attending as well.
- As part of the ongoing partnership between the Foundation and North Dallas Food Bank, a new food truck will be unveiled on March 19. The truck which is co-branded with HEB, will operate at all of the colleges, offering nutritious items to needy students.
- The Chancellor congratulated Eastfield College and President Eddie Tealer, whose associate degree program in Automotive Technology was ranked number one in Texas by the Automotive Mechanics School of Education.
- He recognized Mountain View College's Dr. Sharon Davis, who was recognized as a Phi Beta Kappa Paragon President Award winner for her leadership, achievement and support of student success.

**B. Chair Updates**

**1) Chancellor Performance Review Committee**

Chair Flores stated that she had asked Vice Chair Jameson to continue as chair and Trustees Bravo and Zimmerman to continue serving on the committee. These committee meetings will be publicly posted, giving other trustees the opportunity to attend and provide input during executive session.

**2) Recently, Latino employees convened at the Latino Cultural Center, an effort led by El Centro's Dr. Jose Adames. Chair Flores commended him for his leadership in areas such as diversity and inclusion. Trustee Compton stated that any event we offer should be inclusive to all groups, as all are seeking the same opportunities. Dr.**

Adames responded that the intent was to encompass all groups but encourage the forming of affinity groups as well.

C. Trustee Comments/Questions

- Trustee Compton made a statement which she wants considered as an official complaint. Trustee Compton's official statement is included at the end of these minutes.
- Chair Flores addressed Trustee Compton's concern regarding the Boston Consulting Group topic which was intended but failed to be added as an agenda item in the midst of no Regular January meeting.
- Chair Flores suggested Trustee Ritter provide clarification of the RFQ & RFP process at a future Finance Committee meeting.
- Chair Flores then responded that after Trustee Compton's request for an attorney general's opinion, outside counsel was brought in to vet the committee ad hoc process, and their response was first discussed in executive session.

Wendland stated that any counsel given to his client, the governing body of the District, is always in a confidential manner. He added that it is preferred that the attorney/client confidentiality is never waived, but if the Board chooses to put that information in the public format, they have the right to do so. Wendland added that the attorneys reworked their original memo, removed privileged information and released a memo which contained non-privileged info.

- Chair Flores stated that Board agenda materials have always been delivered the Friday evening before the meeting.
- Chair Flores stated that Trustee Compton's concerns would be addressed, point by point, at future meetings.

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.)*

Trustee Zimmermann requested that Item 5B-1 be considered separately; see individual item.

Trustee Bravo moved and Trustee Ritter seconded the motion to approve Items 5A-1 & 5A-2. The motion was approved and passed unanimously.

A. Minutes

- 1) Approval of December 4, 2018 Regular Meeting Minutes

2) Approval of January 17, 2019 Work Session Minutes

Trustee Compton referred to an aside that the Board was given an item which was not provided at that meeting and asked that minutes only refer to items that happened on that day. She requested a memo or separate notation when items are received at a later date.

B. Policy Items

1) TASB Cumulative Updates 32-34

Trustee Ritter moved and Vice Chair Jameson seconded the motion to approve Item 5B-1. The motion was approved and passed unanimously.

Trustee Zimmermann commented that policy regarding unnecessary property disposal was too vague as to what value an item has. Tricia Horatio explained that policy allows for flexibility as to the disposal of property, and there is more specificity in the *administrative procedure* than the policy, which is more general. Chair Flores asked how long it takes to develop the procedure to show the value amount and Tricia replied about 2 months. Chair Flores requested that these procedures be shared with the Board once they have been developed.

**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.)*

Trustee Jameson moved and Trustee Ritter seconded the motion to approve Items 6A-1 thru 6A-4. The motion was approved and passed unanimously.

Trustee Compton requested a roll call vote on 6C-1. Trustee Ritter moved and Trustee Williams seconded the motion to approve Item 6C-1.

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

Chair Flores commended the following retirees for their service to the District:

- Susan Klutts, Director of Business Operations at the LeCroy Center, for 33 years of service.
- D'Ann Madewell, English Instructor at North Lake College, for 41 years of service.

### C. Financial Items

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

The roll call vote for Item 6C-1 was as follows: Trustee Zimmermann – against; Trustee Ritter – for; Vice Chair Jameson – for; Trustee Bravo – for; Trustee Williams – for; Trustee Compton – against; Chair Flores – for. The motion to approve Item 6C-1 was carried by majority vote.

- Trustee Compton stated that she did not support the Bond issue and distributed a document to the Board showing some charts to outline her reasons. The document is attached for the record.
- Trustee Zimmermann asked about the wording ‘not to exceed 40 years’ when she understood they were 25 or 30 year bonds. Jeff Leuschel answered that the law permits bonds up to a maturity term of 40 years to provide flexibility, although that term is not required; it was just statutory language.
- Trustee Zimmermann asked about the inability to guarantee taxpayers would not incur financial responsibility. Robertson responded that many scenarios were run to determine how to maintain a \$0.02 tax rate – but there are no guarantees. However, he said he was very comfortable with the ability to maintain that tax rate with current proposed amount. Robertson could not recommend a higher amount to the Board and confidently hope to maintain that tax rate at \$0.02. Trustee Ritter asked Robertson about our performance back in 2004 as to the Board’s stewardship of taxpayer dollars in the last Bond Election. Robertson said the District projected it would not exceed \$0.025 tax rate and the highest rate was \$0.02143.
- Trustee Compton added that issues such as portable buildings still sitting for many years, needed to be resolved and accomplished with needed funds while being prudent with new projects’ funding. Robertson agreed.

## 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)  
Trustee Zimmermann asked for an explanation of the "220 days with no charge" as stated under the Life and Safety America Alarm Upgrade. Ms. Thomas replied that it was a part of a larger, ongoing issue at Cedar Valley. There would be other change orders with dollars attached, but this stage was presented as an increase in "days" only to complete design.
- D. Monthly Award and Change Order Summary (December 2018)  
Trustee Zimmermann asked as to the "overrun of \$46,000" on an item which had no bid. Ms. Thomas replied the engineering firm was not required to bid as they are part of an approved vendor list. Lights/poles were found to require relocation after the project had begun. She confirmed that there was no contingency on this amount.
- 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**

None.

**9. Adjournment**

Trustee Bravo moved and Trustee Ritter seconded the motion to adjourn the Regular Board Meeting which was adjourned at 5:30 p.m.

*Captioned video and transcripts for DCCCD Board Committee Meetings, Work Sessions and Regular Board Meetings are available at our website – [dcccd.edu/trustees](http://dcccd.edu/trustees).*

## **FOR THE RECORD**

*The views and opinions expressed here represent the individual views of a single member of the Board of Trustees and do not necessarily represent the official position of the Board of Trustees, its members or the Dallas County Community College District. The Board of Trustees speaks officially through the actions of the Board, approved in accordance with applicable law and represented in official pronouncements of the Board. The presentation of information and materials included with these minutes at the request of an individual Trustee does not imply the approval or expression of any opinion whatsoever on the part of the Board or the Dallas County Community College District regarding the accuracy or validity of same.*

### **Statement of Charletta Rogers Representing DCCCD Trustee District 7**

I have had the honor of being a member of this board since June of 2002 representing the citizens of District 7. The reasons I have been successful in winning re-election is a dedication to education, good judgement, trustworthiness, integrity, and the willingness to speak out.

I want the citizens of Dallas County to know the challenges I am encountering as a member of the Board attempting to fulfill my commitment to assure open government through oversight.

- The Monthly Board Meeting Agenda is the one important responsibility that is performed for the Board and provided to the public thirty (30) days. That document is never complete or correct. This was once the exception, but now it is the rule. Every month documents are missing, pages are wrong and certain content is simply not included. We receive the packets late on Friday evenings after close of business and that means your questions are not addressed, or follow-up information available, until Monday.

Timely and complete information is critical to the ability to form substantive questions. It is hard read information given to you at the last minute and listen while someone is speaking. There is no doubt in my mind that some of these actions are intentional.

- Transparency and abuse of the sunshine laws are a serious problem for me. The public has a right to know. They do pay the bills. Thin excuses for calling Executive Sessions to go behind closed doors to plan and/or conspire is unacceptable to me. Employing outside counsel on selected issues, having them marked, “Privileged and Confidential”, information that is clearly not protected, to provide an opportunity for closed discussions is unacceptable.
- One final issue, I received the correspondence from Mr. Wendland regarding Architectural Services. Identified as “Privileged”. The instruction was to get with me to discuss. As I speak today, neither Mr. Wendland nor Mr. Robertson, have contacted me or made an attempt to contact me.
- We are a Board of individuals elected from single-member districts to represent unique and diverse populations with different backgrounds and viewpoints. To assure that they have a representative of their choice to guarantee equal opportunity and that tax dollars are being spent to benefit all fairly.

I take my commitment seriously. To limit a District’s duly elected representative from full participation including access to information is to disrespect the citizens.

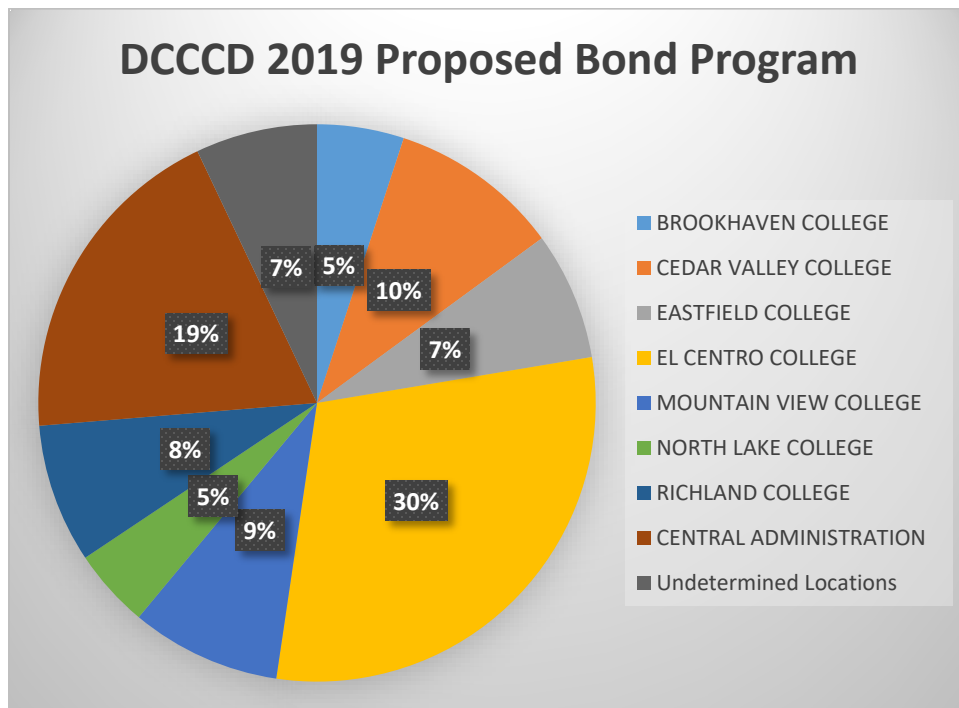


## FOR THE RECORD

### Charletta Compton DCCCD Trustee District 7 Board Meeting Remarks 2/5/19

I am not supporting this Bond Program for the following reasons:

- **Inequitable distribution of resources**, but taxes payers in the entire county are being asked to foot the bill
- DCCCD is has **263.5M** in debt for the 2004 bond program. If this bond sale proposal passes it will assure that DCCCD will be at its **maximum debt limit** for many years to come **unless** taxes are raised.
- **Over half of proposed funding** benefits the City of Dallas, specifically Downtown Dallas
- DCCCD bond program over half of funding, \$537M, goes into Trustee District 6. Trustee District 6 also includes Mountain View at 95M. Grand Total \$632M



**Charletta Compton**  
**DCCCD Trustee District 7**  
**Board Meeting Remarks 2/5/19**

