

CONSENT AGENDA NO. 10.1.c.

Approval of the Special Meeting Minutes for June 27, 2023

It is recommended that the Board approve the minutes of the Special Meeting for June 27, 2023.

A special meeting of the Board of Trustees of Dallas College was held June 27, 2023, beginning at 4:49 p.m. and was broadcast via the streaming link: www.dallascollege.edu/boardmeetingslive. The meeting was convened by Chair Bravo.

Board Members and Officers Present

Mr. Cliff Boyd
Ms. Charletta Rogers Compton
Ms. Monica Lira Bravo (Chair)
Ms. Diana Flores
Dr. Catalina E. Garcia
Dr. Justin Lonon (Secretary and Chancellor)
Mr. Paul Mayer
Mr. Phil Ritter (Vice Chair)

Members Absent

None.

1. Roll Call - Announcement of a Quorum

Chair Bravo confirmed the presence of a quorum.

2. Certification of Notice Posted

Confirmed by Chancellor Lonon in accordance with section 551.054 of the Texas Government code.

3. Citizens Desiring to Address the Board

No citizens addressed the Board.

4. Consent Agenda

Chair Bravo stated there is 1 item on the consent agenda to vote on, but first Chancellor Lonon will speak a little about it.

Chancellor Lonon addressed the Board by saying he appreciated dialog and conversations with the Board regarding policy items during the work session earlier this month. He asked Dr. Floyd to come forward and talk a little about that saying, she has been leading this effort.

Provost Floyd shared that her team conducted a Provost Party where a collaborative leadership team of both faculty and academic administrators come together to review policy. Dr. Floyd commended the leadership for working together and communicating that across the entire college.

Chancellor Lonon then asked faculty leader, Dr. Andrew Tolle, to speak a little about this effort.

Dr. Tolle expressed his appreciation for the Provost Parties and how they tied directly into the shared governance process. He described the process they followed in those meetings and acknowledged the value.

Chancellor Lonon thanked Dr. Tolle as well as the other faculty leaders.

Trustee Compton moved to approve Consent agenda item 4.1a, b, and c.

Trustee Boyd seconded the motion.

Chair Bravo asked if there were any discussions regarding this consent agenda item.

Trustee Garcia thanked those who worked on this project regarding policy items. She expressed that she did not like the word “designee” because it was never defined saying, it was part of the process she did not agree with. Dr. Garcia closed by expressing her overall gratitude for the collaboration that occurred during that work.

Motion passed at 4:54 p.m. with no abstentions.

4.1. 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

5. Executive Session

None.

6. Adjournment

Meeting adjourned at 4:54 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.