

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 FOR THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL**

**District Office
1601 South Lamar Street
Lower Level, Room 007
Dallas, TX 75215
Tuesday, March 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. Special Presentation: Association of Community College Trustees' 2019 National Legislative Summit with comments by Executive Vice Chancellor Justin Lonon and Chief Legislative Officer Isaac Faz, Featuring Student Delegates Brittany Bell, Trayvon Freeman, Eduardo Hernandez Mejía and Yazmin Muñoz
4. Citizens Desiring to Address the Board

5. Chancellor and Board Announcements

Comments on Workshops, Seminars, and Conferences taking place at the District or any of its Colleges; Awards Received; Accomplishments; Appointments at the Local, State, and National Level; Published Articles and Newspaper Reports; District/College Reports/Metrics, and Upcoming Events

A. Announcements from the Chancellor

B. Announcements from the Board Chair and/or Trustees

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

7. 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 the February 5, 2019 Work Session Minutes

2) Approval of the February 5, 2019 Regular Meeting Minutes

B. Financial Items

1) Approval of Agreement with the General Services

Administration on behalf of the United States of America for
Renewing El Centro's Paramount Building Lease with FBI for
Office Space

Funding Source: College Services Budget

- 2) Approval of Amendment to Interlocal Cooperation Contract for the Urban Land Bank Demonstration Program of July 2004 with the City of Dallas, County of Dallas, Dallas County Hospital District and Dallas Independent School District

C. Resolutions

- 1) Approval of Resolution Authorizing Joint Election Agreement between Dallas County Community College District, Numerous Public Entities and the Dallas County Elections Department

8. 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

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

- 1) Resignations and Retirements

9. Informative Reports

A. Committee Notes

1) Audit Committee Notes for December 4, 2018

2) Education Workforce Committee Notes for December 4, 2018

B. Financial Integrity Rating System of Texas Financial Management Report for Richland Collegiate High School

C. Current Funds Operating Budget Report for January 2019

D. Monthly Change Order Summary

E. Facilities Management Reports

F. DCCCD Foundation Report

G. Contracts for Educational Services

H. Annual Racial Profiling Reports

I. Rainy Day Fund

J. Workforce Demographics

10. 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

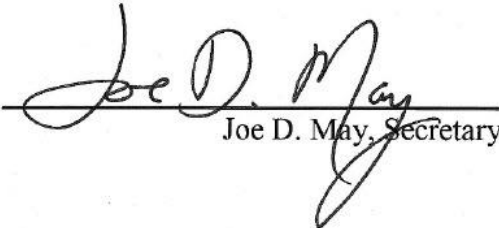
C. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072

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

11. Adjournment

**CERTIFICATION OF NOTICE POSTED FOR THE
MARCH 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 March 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