

CONSENT AGENDA NO. 6A-1

Approval of Minutes of the March 5, 2019 Regular Meeting

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

The Board of Trustees of Dallas County Community College District held a Regular Board Meeting on Tuesday, March 5, 2019, beginning at 4:00 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. 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

Ms. Charletta Rogers Compton

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. **Special Presentation:** Association of Community College Trustees' 2019 National Legislative Summit with comments by Executive Vice Chancellor Justin Lonon and Chief Legislative Counsel Isaac Faz, Featuring Student Delegates Brittany Bell, Trayvon Freeman, Eduardo Hernandez Mejía and Yazmin Muñoz.

Chief Executive Vice Chancellor, Justin Lonon and Chief Legislative Counsel, Isaac Faz spoke about the trip with the students and expressed their pride in the delegates and their participation. They thanked the Board for their support of these important and fruitful efforts. Mr. Faz introduced the students who each addressed the board, spoke about their experiences and thanked everyone for their support.

Chancellor May expressed his thoughts and appreciation to the delegates, asking them to continue to be active participants, informing legislators about the issues they face.

Trustee Williams congratulated and encouraged the delegates to also reach out to their fellow students to use their voices while representing the issues that concern them.

Chair Flores thanked the students for their future involvement as well. A group photo was taken with the Board.

4. Citizens Desiring to Address the Board

Mr. Andrew Goldsmith spoke to the Board addressing the Dallas Promise and Rising Star programs. Chair Flores thanked Mr. Goldsmith on behalf of the Board for his comments and years of commitment to education.

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.

Chair Flores moved this item of the agenda to the end of the meeting.

A. Announcements from the Chancellor

- Dr. May thanked all the students for their valued participation at the legislative summit and also stated his appreciation to Vice Chair Wesley Jameson for his special involvement.
- He mentioned that the Innercity Community Development Corporation, known as ICDC, who have partnered with Richland and El Centro Colleges to offer workforce training in the South Dallas community. Chair Diana Flores and Trustee Charletta Compton, alongside Diane Ragsdale, managing director of the ICDC, welcomed the first students during the grand opening. He also recognized Dr. Adames and Dr. Eggleston for their work and leadership.
- Dr. May highlighted the recent Signing Day at Cedar Valley where high school students came to sign letters of intent to pursue new tuition free career pathways at Cedar Valley, through the Dallas County Promise program. Trustee Compton

introduced esteemed visitors, Congresswoman Eddie Bernice Johnson and keynote speaker Julian Alvarez, Commissioner of the Texas Workforce Commission.

- The search for the new Mountain View College President is in its final phases and in the days following Spring Break, details will be shared with the Board regarding planned Mountain View Community Forums.
- The Chancellor announced that Brookhaven College President, Dr. Thom Chesney has been named President at Clarke University in Dubuque, Iowa. The Board, Chancellor and District wished him well and celebrated his excellence as a District leader.
- Dr. May mentioned that food insecurity is a big priority and reminded everyone of the unveiling of the new food truck at Brookhaven the Tuesday after Spring Break.
- The Chancellor made note of the event involving DART and two perpetrators earlier in the day, recognizing that our law enforcement took all the necessary precautions; he thanked them for protecting our students every day.

B. Announcements from the Board Chair and/or Trustees

- Chair Flores thanked President Chesney for his service and contributions not only to Brookhaven College but the District as a whole, as well as the DISD early college high school initiatives.
- Chair Flores also commented on ICDC partnership and the event to open the new South Dallas Training Center which was an exciting initiative for the community.
- She recognized each of the honorees at the DCCCD Annual Police & Community Awards Banquet and thanked them for keeping everyone safe and secure.
- Trustee Zimmermann referenced the changed agenda language for this meeting. Rob Wendland cited the statute as a part of his ongoing effort to advise and counsel, as he did not think the language was robust enough in this agenda in terms of addressing the statute that was involved. He went on to explain the meaning of some of the language in question as well as the ways in which a Board member could have a topic be considered for a future agenda. Chair Flores requested Wendland to share the policy he referenced with the Board. Trustee Ritter asked for clarification on limitations on information received in the meeting that were not addressed on

the agenda and Wendland reiterated that although any comment or question would be made, they could not be deliberated upon unless they appear on the agenda but would be considered on a subsequent agenda. Trustee Ritter requested Wendland to provide the Board with written guidance on these provisions they discussed.

- Trustee Zimmermann requested the policy regarding campus I.D.s be open for reconsideration and Wendland agreed that this could be brought back in the form of a work session at the agreement of the Board. Trustee Ritter reiterated his thought that it would be timely and helpful for the topic of open meeting rules and compliance also be discussed. Trustee Flores agreed and stated that at a future meeting, there should be a work session for reviewing policy and discussion.

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

None.

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.)

Trustee Zimmermann asked that Items 7A-1, 7B-1 & 7C-1 be considered separately. See individual items.

Trustee Bravo moved and Vice Chair Jameson seconded the motion to approve Items 7A-2 & 7B-2. The motion was approved and passed unanimously.

After responding to questions from Trustee Zimmermann, Trustee Williams moved and Vice Chair Jameson seconded the motion to approve 7A-1 & 7B-1. The motion was approved and passed unanimously.

A. Minutes

- 1) Approval of the February 5, 2019 Work Session Minutes

Trustee Zimmermann asked if there was any update on Deloitte as to the cost of their presentation and work they've done. Chancellor May answered that the work was done pro bono.

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

- Trustee Zimmermann inquired regarding the cost per square foot. President Jose Adames replied that it was \$32.18 /sq. ft. for 17,317 square foot. Zimmermann asked if he knew what is being paid for One Main Place and he stated they would provide the Board with an answer at a later date.

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

- Trustee Zimmermann requested a separate vote. Trustee Ritter moved and Trustee Bravo seconded the motion to approve Item 7C-1. All members voted approval except for Trustee Compton – absent and Trustee Zimmermann - opposed. The motion carried by a majority vote.
- Trustee Zimmermann stated the cost of the Bond Election, stressing the amount. Vice Chair Jameson commented that as a Board, their vote to approve a Bond Election, in May ballot is the price for having an election in Dallas County. He would like to see unanimity in support of this by the Board.

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.)

Trustee Ritter moved and Vice Chair Jameson seconded the motion to approve Items 8A-1 & 8A-2. The motion was approved and passed unanimously.

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

Chair Flores recognized Brookhaven College's History and Philosophy Professor, Nancy Barlow after 30 years of service. Also from Brookhaven, English Instructor Hazel Carlos after 31 years of service. Trustee Zimmermann added that she is always impressed and thankful for the years of service of the District's retirees.

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

None.

11. Adjournment

Vice Chair Jameson moved and Trustee Ritter seconded the motion to adjourn the Regular Meeting, which was adjourned at 4:48 p.m.