

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, April 2, 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: Student Awards & Recognition
 - A. 2019 Texas Intercollegiate Press Association Awards
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; Accomplishments; Awards

Received; 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. 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) March 5, 2019 Regular Meeting Minutes

B. Education Workforce Items

1) Approval of Continuing Education Tuition Rate Schedule

7. 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

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

1) Resignations, Retirements and Terminations

8. Policy Items - First Reading

- A. Approval of Amendment to Policy Concerning Performance Review – BFE (LOCAL) Chief Executive Officer Evaluation

9. Informative Reports

A. Committee Reports

(Committee notes are listed only after they have been reviewed and approved by the committee in question.)

1) November 6, 2018 Finance Committee Notes

2) December 4, 2018 Finance Committee Notes

3) March 5, 2019 Education Workforce Committee Notes

4) March 7, 2019 Chancellor Performance Review Committee Notes

B. 2nd Quarter Investment Transactions

C. Quarterly Budget Book Vendor Summary

D. Current Funds Operating Budget Report for February 2019

E. Monthly Award and Change Order Summary

F. Facilities Management Reports

G. DCCCD Foundation Report

H. Notice of Grant Awards

I. Contracts for Educational Services

J. Rainy Day Fund

K. 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

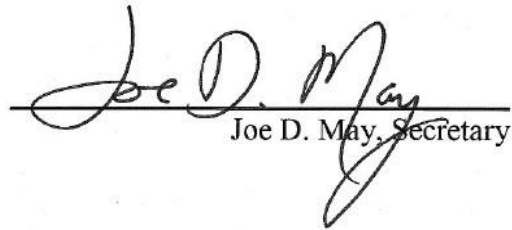
C. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072

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

11. Adjournment

**CERTIFICATION OF NOTICE POSTED FOR THE
APRIL 2, 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 29th 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