

CONSENT AGENDA NO. 7A-2

Approval of Minutes of the April 2, 2019 Regular Meeting

It is recommended that the Board approve the minutes of the April 2, 2019 Regular Meeting.

The Board of Trustees of Dallas County Community College District held a Regular Board Meeting on Tuesday, April 2, 2019, beginning at 4:01 p.m. in the lower level, room 007. This meeting was convened by Vice Chair Wesley Jameson.

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. **Special Presentation:** Student Awards & Recognition
 - A. 2019 Texas Intercollegiate Press Association Awards
 - The Following Colleges were honored. A list of students is attached at the end of these minutes:
 - Thom Chesney introduced and congratulated Brookhaven's student winners and their coordinator, Daniel Rodrigue.
 - Eddie Tealer introduced and congratulated Eastfield's student winners and their coordinator, Sarah Sheldon.
 - Christa Slejko introduced and congratulated North Lake's student winners and coordinator, Kathleen Stockmier.

- Kay Eggleston introduced Richland's student winners and coordinator, Erica Edwards.
- All were thanked and congratulated by the Board and photos were taken.

4. Citizens Desiring to Address the Board

Nathan White addressed the Board about the Dallas Promise program and student retention.

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

- The Chancellor thanked and congratulated all the colleges and their students for their accomplishments in media excellence.
- Dr. May reminded everyone that "Bits and Bites" – affiliated with El Centro's Culinary Arts program - would be held at the Dallas Arboretum on April 14.
- Dr. May briefly discussed the District's support of Autism Awareness and mentioned that April 2nd is designated as World Autism Awareness Day. Blue ribbons were offered by Chief Laurretta Hill to the group to show their support.
- The Chancellor gave a legislative update, mentioning that it was a very positive session in general for education, with additional funding from both the House and Senate for 2 year colleges. Senator West has been working on the transfer issue.
- The next step in the Mountain View College presidential search would be the hosting of the final 4 candidates and internal and external communities would be invited.

B. Announcements from the Board Chair and/or Trustees

- Vice Chair Jameson briefly commented that as U.S. citizens, we have an opportunity, as well as a vested interest for the District, to participate in the May 4th elections; he encouraged everyone to please vote.

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.)

Chair Flores moved and Trustee Bravo seconded the motion to approve Items 6A-1 & 6B-1. The motion was approved and passed unanimously.

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.)

Item 7A-1 was approved unanimously.

A. Talent Items

- 1) Employment of Contractual Talent - Administrator Related Actions

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

- 1) Resignations, Retirements and Terminations

Trustee Zimmermann mentioned that she was disappointed to see the loss of 3 part-time officers as well as the loss of 142 years of experience, in total, and she thanked the retirees for their service.

8. Policy Items - First Reading

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

- Trustee Zimmermann questioned who holds the title of CEO and Dr. May answered that it was he and it refers to his review. Rob Wendland confirmed that both Chancellor and CEO titles were used interchangeably.
 - Trustee Compton asked for consistency in the terminology used as these titles mean different things to different people. Wendland agreed and said that he would make these edits for consistency as policy comes up for review.

9. Informative Reports

Chair Flores commented on Item 9K; see below for comment.

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

Chair Flores requested a new informative report that showed the different levels, such as the percentage of demographic groups, in each category to get a better picture of where we are at in the District, for staff as well as administration.

10. **Executive Session**

None.

11. **Adjournment**

Trustee Compton moved and Trustee Bravo seconded the motion to adjourn. The motion was approved unanimously, and the Regular Meeting was adjourned at 4:55 p.m.

Captioned video and transcripts for DCCCD Board Committee Meetings, Work Sessions and Regular Board Meetings are available at our website – www.dcccd.edu/trustees.

STUDENT AWARDEES FOR TIPA

Brookhaven College

Eriana Ruiz
Jubenal Aguilar
John McClanahan
Jacob Vaughn
Mykel Hilliard
Matthew Brown
Thao Nguyen
Jacqueline Arredondo

Eastfield College

Aria Jones
Andrew Walter
James Hartley
Anthony Lazon

North Lake College

Heather Sherrill
Brian Curran
Joanna Mikolajczak
Justin Livingston
Anna Anderson
Moises Martinez

Richland College

Adrienne Aguilar
Emily Escamilla
Kobloh-Obase Kammonke
Obase-Wotta Kammonke
Mirco Daniel Mbega Ndoumou
Muyideen Ogunbunmi
Alessandra Rodrigues