

## CONSENT AGENDA NO. 6A-1

### Approval of Minutes of the May 7, 2019 Work Session

It is recommended that the Board approve the minutes of the May 7, 2019 Work Session.

The Board of Trustees of Dallas County Community College District held a Work Session on Tuesday, May 7, 2019, beginning at 1:35 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. 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. Item for Discussion**

#### **A. Governance Committee Charter**

The purpose of the work session was to address any questions regarding the Governance Committee Charter. Rob Wendland took questions from the Board reviewed the Charter.

- Trustee Zimmermann asked if only three members would evaluate the other four members and make all decisions. Wendland replied that this is designed for three of the Board members to help guide and establish a process for governance matters, Board evaluation, and committee matters, but any action would be taken by the Board as a whole. The intent is not for three members to evaluate the other four but to review a process which the full Board would undertake.
- Chair Flores added that the Governance Charter would ensure an annual evaluation as was conducted and as stated in local policy, and we would be compliant.

- Trustee Ritter stated the importance of including items like open meetings, public information requirements, types of documents received and even training of new Board members as an important part of the functioning and governance of a Board. Wendland said that this could be added as a matter of how the committee looked at these processes of compliance as they relate to governance as a whole.
- Trustee Zimmermann asked about performance criteria and Wendland explained there was already a policy that spoke to criteria and expectations of attendance of the Board of Trustees, which was state law, but if revisions or updates to the existing policy were needed, they could be made at the Board's recommendation.
- Trustee Compton stated that care should be taken in regards to establishing performance criteria when it comes to an elected official, as it is up to the citizens to decide the criteria that they want in their elected representative. Wendland responded that he would take a look at revising that language.
- Trustee Ritter asked, as to the idea of joint accountability, could there be an external 3<sup>rd</sup> party organization that could take a look at the Board, such as ACCT? To provide a base-line of how we do as a Board and compare to similar types of Boards. Chair Flores responded that they would be meeting with an ACCT consultant at the work session in June.
- The group agreed to move forward and have a final reading at the June meeting. Vice Chair Jameson asked if there was a time table for the annual evaluation and Wendland said there was no specificity, but Chair Flores suggested that one could be established. Jameson suggested that it follow the same time table as the Chancellor's performance review and the group agreed.

### **3. Executive Session**

None.

### **4. Adjournment**

The meeting adjourned at 1:51 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](http://www.dcccd.edu/trustees)*