

*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, May 7, 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 Presentations: Student Awards & Recognition
  - A. DCCCD Phi Theta Kappa Chapters: PTK 2019 Awards
  - B. Student Government Association: SGA 2019 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; Appointments at the Local, State, and National Level; Awards Received; Accomplishments; 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 Minutes of the April 2, 2019 Work Session

2) Approval of Minutes of the April 2, 2019 Regular Meeting

B. Policy Items

1) Approval of Amendment to Policy Concerning  
Chancellor's Performance Review – BFE (LOCAL) Chief  
Executive Officer Evaluation

C. Financial Item

1) Approval of Agreement with the Global Webb, L.P. to Lease

## Space for El Centro's Food and Hospitality Institute Expansion

### 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. Purchasing Item

- 1) Approval of Award for Consulting Services to Develop Diversity and Inclusion Employee Experience Study – Best Proposal: Cultural AMP, Districtwide; Funding Source: Annual Operating Budget

#### B. Talent Items

- 1) Employment of College President for Mountain View College
- 2) Employment of Contractual Talent - Administrator Related Actions
- 3) Employment of Contractual Talent – Faculty Related Actions
- 4) Reclassification of Instructor
- 5) Reemployment of Faculty: One-Year Contracts
- 6) Reemployment of Faculty: One-Year Temporary Contracts
- 7) Reemployment of Faculty: Three-Year Contracts
- 8) Reemployment of Alternative Faculty

9) Reemployment of Faculty: Reassignment of One-Year Contracts

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

1) Resignations and Retirements

D. Financial Item

1) Approval of Revised Budget for Richland Collegiate High School (RCHS) for 2018-19

9. Policy Items - First Reading

A. Approval of Governance Committee Charter

B. Approval of Amendment to Policy Concerning Course Capacity: DD (LOCAL) Personnel Positions

C. Approval of Amendment to Policy Concerning Compensation and Benefits/Salaries and Wages: DEA (LOCAL) Compensation for Course Size

D. Approval of Amendment to Policy Concerning Faculty Load: DJ (LOCAL) Assignment, Work Load, and Schedules

E. Approval of Amendment to Policy Concerning Course Capacity: EE (LOCAL) Curriculum Development

F. Approval of Amendment to Policy Concerning Performance Review – FJ (LOCAL) Transcripts of Credit

10. Informative Reports

A. Committee Notes

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

1) Chancellor Performance Review Committee Notes for April 2, 2019

2) Finance Committee Notes for April 2, 2019

3) Education Workforce Committee Notes for April 2, 2019

B. Current Funds Operating Budget Report for March 2019

C. Monthly Award and Change Order Summary

D. Facilities Management Reports

E. DCCCD Foundation Report (May 2019)

F. Notice of Grant Awards (May 2019)

G. Contracts for Educational Services

H. Rainy Day Fund

I. Workforce Demographics

11. Executive Session (if required)

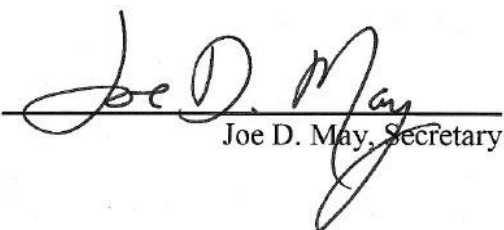
A. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071

- 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

## 12. Adjournment

**CERTIFICATION OF NOTICE POSTED FOR THE  
MAY 7, 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 3rd day of May 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