

CONSENT AGENDA NO. 6A-2

Approval of Minutes of the May 7, 2019 Regular Meeting

It is recommended that the Board approve the minutes of the May 7, 2019 Regular Meeting.

The Board of Trustees of Dallas County Community College District held a Regular Board Meeting on Tuesday, May 7, 2019, beginning at 4:40 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) left at 5:40 p.m.
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 Presentations:** Student Awards & Recognition
 - A. DCCCD Phi Theta Kappa Chapters: PTK 2019 Awards
PTK student awardees from each college and their coordinators addressed the Board. A list of students honored is attached at the end of these minutes.
 - B. Student Government Association: SGA 2019 Awards
SGA student awardees from each college and their coordinators addressed the Board. A list of students honored is attached at the end of these minutes.
4. **Citizens Desiring to Address the Board**

- Ms. Mary Milligan addressed the Board to share her concerns as a faculty member regarding current policy changes recommended by BCG and the effects of faculty load on instructors.
- Mr. Jimmy Hosch addressed the Board regarding participation in the Texas Renewable Energy Co-op, as an effort to save money and use green energy. Chair Flores asked that appropriate staff follow up with him.

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

- Chancellor May congratulated the students and coordinators on their accomplishments and added that engagement of students in these organizations increased their success greatly.
- Dr. May noted the passing of former Board Trustee Don Buchholz and led the group in a moment of silence.
- As a legislative update, the property tax bill passed the House on April 30. Among the District's supporters, Dr. May named Chairman Turner of the Higher Education Committee, Chairman Burroughs of the Ways & Means Committee and Speaker Bonnen. He stated that Senate Bill 25, a landmark bill for higher education, passed unanimously on the Senate floor and strong support was expected in the House, as well. The Chancellor thanked Chief Legislative Counsel, Isaac Faz, who was hard at work in Austin representing the District.
- The Chancellor thanked Dr. Adames and students of El Centro who went to the Capitol, where Representative Ramos presented a resolution on the House floor in honor of El Centro College Day. The students were given a tour and recognition during this successful trip.
- The District received a \$250,000 grant from Advanced Robotics Group to launch the Industry 4.0 Academy, a Workforce program to serve Veterans of the military.
- Thom Chesney is leaving the District to join Clarke University in Iowa, as their 16th President. Dr. May congratulated and thanked him for his many accomplishments and contributions during his time as President of Brookhaven College.

- Dr. May gave congratulations to Dr. Iris Freemon on her new Doctor of Education degree from Capella University, which she earned while working as Chief of Staff to the Chancellor.

B. Announcements from the Board Chair and/or Trustees

- Trustee Ritter thanked El Centro and the Culinary Arts program for an excellent Bits & Bites event in April.
- Trustee Ritter congratulated all on the passing of the Bond Election and thanked everyone who worked on the campaign. The Dallas Citizen's Council and The Dallas Chamber were very involved in providing the financial resources to get the word out along with Clint McDonnough, DCCCD Foundation Board member, who led the campaign committee, and all of our industry partners who helped make this a great success.
- Trustee Zimmermann attended the graduation at Eastfield College and shared some touching experiences of graduates which speak to the value of an education to so many, and why the District does such good work.
- Trustee Bravo thanked everyone who participated in the search for a new President at Mountain View College, stating that she was happy to have been in attendance at two of the forums.
- Trustee Williams added congratulations to everyone who worked so hard on the Bond Election and getting the vote out.
- Chair Flores echoed congratulations regarding the Bond Election. She also thanked Dr. Adames for leading the committee to hire the new President of Mountain View College, as well as all others involved in the process.
- Chair Flores stated that Vice Chair Jameson and Chancellor May submitted an ACCT proposal on the process of how DCCCD passed a \$1.1 Billion Bond Election. Dr. May will inform the Board of the progress of that proposal.
- Chair Flores added that a "pre-Congress academy" which drew her attention is Policy Guidelines for Fiscal Health & Management. Now that the bond has passed, it would be a good way to gain a more in-depth understanding and comfort level regarding the process of subsequent funding and budgetary matters. She encouraged fellow Board members to attend.
- Chair Flores stated there would be a Special Meeting on May 14 to canvass the votes from the Bond Election and asked that at least 3 board members attend.
- Chair Flores stated that June 4 would host a Board workshop and an agenda was forthcoming. This meeting would focus on best practices for community college Boards and policy audits.

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 Ritter moved, and Trustee Bravo seconded the motion to approve the Consent Agenda. The motion was approved and passed unanimously. See Item B-1 for comment from Trustee Zimmermann and response from Legal Counsel.

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
 - Trustee Zimmermann stated that we do not currently conduct this as it was stated – that the Board Chair and two other Board members should be on the review committee. Wendland responded that this could be old language and it would be changed but the Board could approve in June with stated change. The Board agreed.

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.)

- Trustee Bravo moved and Trustee Williams seconded the motion to approve Items 8A-1, 8B-2 through 8B-9, and 8D-1. The motion was approved and passed unanimously.

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
 - Trustee Bravo moved and Trustee Ritter seconded the motion to approve Item B-1. The motion was approved and passed unanimously.
 - Chancellor May thanked Dr. Adames and all who were involved in the search, and although they had several outstanding candidates, he had put forward Dr. Beatriz Joseph as the final candidate for recommendation to the Board.
 - The Board accepted the recommendation and welcomed Dr. Joseph as the new President of Mountain View College.
 - Dr. Joseph addressed the group and expressed her thanks and stated how much she looked forward to this opportunity.
 - Dr. May offered special thanks to Sharon Davis for her role and contributions as Interim President at 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

Trustee Zimmermann stated her disappointment at the loss of more DCCCD police officers. Dr. May stated that there has been a great increase in the Dallas Police officers' salaries which have impacted our employees. We were working collaboratively with others on this systemic issue.

Trustee Zimmerman continued by thanking all those who were going into retirement. Chair Flores also recognized these retirees as well.

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
 - Trustee Zimmermann referred to a discussion in the Work Session and asked for confirmation that we were not charging for transcripts. Anna Mays responded that in an effort to discourage students from requesting paper transcripts, they were working with Credentials Solutions and Greenlight to provide free, electronic transcripts, as university partners and most employers accepted electronic transcripts. The goal was that only a nominal fee would be imposed as a discouragement effort.

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

None.

12. Adjournment

Trustee Bravo moved and Trustee Ritter seconded the motion to adjourn the Regular Board Meeting at 6:13 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 Phi Theta Kappa

Brookhaven College

Maria Tovar

Cedar Valley College

Daniel Muentes

Lelyzaveta (Leeza) Gladka

Jaida Casimir

Eastfield College

Roxanna Martinez

Aria Jones

Andrew Walter

Niko Robbins

Drew Razinha

Julio Hernandez

Michael Augostini

El Centro College

Konstantin Terentiev

Salma Saray Suarez

Ashma Pokharel

Cory Martinez

Ajaya Dahal

Mountain View College

Liliana Gonzalez

Jacaranda Peralta

Raven Jordan

North Lake College

Naela Patel

Richard Bridgeman

Chalieta Audreylia

Richland College

Thanh Vo

Kirubel Moges

Fnu "Sam" Mathew

Student Awardees for Student Government Association

Brookhaven College

Maria Fernanda
Tovar Hernandez

Cedar Valley College

Marshay Collins
Rachel Rimmer

Eastfield College

Joseph King
Brandon Nguyn
Howard Sanders

El Centro College

Taye Alao
Joan George
Kehinde Alao
Damilola Alao
Toluwani Olumayegun
Hannah Ndaloma
Michael Cisneros

Mountain View College

Adrian Lopez
Angel Jones
Jessica Ferguson

North Lake College

Sophia An
Mhakeda Shillingford
Taiwo Akorede

Richland College

Haya Qazi
Edward Sesay
Sam Mathew
Jonathan Lin
Tyler Wells
Nathan Mesfin
April Palomares
Kimberly Le
Hazem Alhattawi