

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, June 4, 2019
4:00 PM**

AGENDA

1. Certification of Notice Posted for the Meeting
2. Pledges of Allegiance to U.S. and Texas Flags
3. Citizens Desiring to Address the Board
4. 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 Board Chair and/or Trustees

B. Announcements from the Chancellor

5. Opportunity for Members of the Board and Chancellor to Declare Conflicts of Interest Specific to this Agenda

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

2) Approval of Minutes of the May 7, 2019 Regular Meeting

3) Approval of Minutes of the May 14, 2019 Special Meeting

B. Policy Items

1) Approval of Charter for Governance Committee

2) Approval of Amendment to Policy Concerning Board Internal Organization – BCE (LOCAL) Governance Committee

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

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

- 5) Approval of Amendment to Policy Concerning Faculty Load: DJ (LOCAL) Assignment, Work Load, and Schedules
- 6) Approval of Amendment to Policy Concerning Course Capacity: EE (LOCAL) Curriculum Development
- 7) Approval of Amendment to Policy Concerning Performance Review – FJ (LOCAL) Transcripts of Credit

C. Financial Items

- 1) 2019 Schedule for Tax Rate and Budget Adoption as Determined by Texas Property Tax Code Requirements
- 2) Approval of Agreement with Bloomberg Finance L.P. (et. al) for Bloomberg Professional Service Information, Data, Software, and Equipment to Create Finance Labs - Funding Source: District Operating Funds

D. Richland Collegiate High School Item

- 1) Approval of 2019-2020 Academic Calendar for Richland Collegiate High School

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. Purchasing Items

- 1) Approval of Award for Bond Program Management Services to Execute DCCCD's Initial Capital Program for General Obligation Bonds – Best Qualifications: CBRE/HEERY;

Funding Source: Annual Operating Budget

- 2) Approval of Award for Depository Banking Services to Handle Banking, Treasury and Investment Activities – Best Proposal: Frost Bank; Funding Source: College Operating Budgets
- 3) Approval of Award for Cisco Academy Hardware and Software for Training Equipment in Cisco Network Academy Lab - Recommendation for Award: Convergeone, Inc.; Funding Source: College Operating Budgets
- 4) Approval of Award for Student Instructional Training Kits for National Apprenticeship Curriculum Program - Sole Source: American Technical Publishers; Funding Source: Texas Workforce Commission

B. Talent Items

- 1) Warrants of Appointment for Police Officers
- 2) Employment of Contractual Talent - Administrator Related Actions
- 3) Employment of Contractual Talent – Faculty Related Actions
- 4) Reclassification of Instructors
- 5) Reemployment of Faculty: One-Year Contracts
- 6) Reemployment of Faculty: Three-Year Contracts
- 7) Correction to Reemployment of Faculty: One-Year Temporary Contracts

8) Correction to Reemployment of Faculty: Three-Year Contracts

9) Correction to Reemployment of Faculty: Alternative Contracts

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

1) Resignations and Retirements

8. Informative Reports

A. Committee Reports

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

1) Audit Committee Notes for March 5, 2018

2) Chancellor Performance Review Committee Notes for May 7, 2019

B. Current Funds Operating Budget Report April 2019

C. Monthly Award and Change Order Summary

D. Facilities Management Reports

E. DCCCD Foundation Report (June 2019)

F. Notice of Grant Awards (June 2019)

G. Contracts for Educational Services

H. Rainy Day Fund

I. Workforce Demographics

J. Workforce Demographics by Salary Range

9. 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

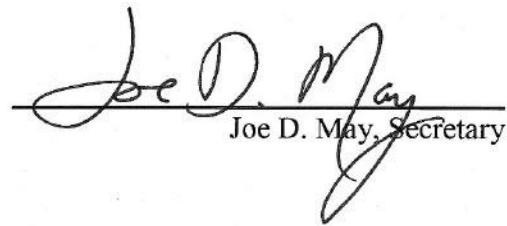
C. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072

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

10. Adjournment

**CERTIFICATION OF NOTICE POSTED FOR THE
JUNE 4, 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 31st 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