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| CONSENT AGENDA NO. 8A-2 | |
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|  | Approval of Minutes of the June 4, 2019 Regular Meeting |
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| It is recommended that the Board approve the minutes of the June 4, 2019 Regular Meeting. | |
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| The Board of Trustees of Dallas County Community College District held a Regular Board Meeting on Tuesday, June 4, 2019, beginning at 5:08 p.m. in the lower level, room 007. This meeting was convened by Chair Diana Flores. | |
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| 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 | |
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| Members Absent | |
| None. | |

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| 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. | **Citizens Desiring to Address the Board**  Mr. Jimmy Hosch addressed the Board on the topic of Texas Renewable Energy Coop. The Board thanked Mr. Hosch for his comments. | | |
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| 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**   * Chair Flores thanked the Board for their engagement during the Work Session led by Dr. Fisher regarding good governance practices. * Chair Flores congratulated Mountain View College on graduating their largest class to date. * Vice Chair Jameson thanked Dr. Seabrooks and staff for the opportunity to participate in the graduation ceremony at Cedar Valley College. They also had a record number of graduates. * Trustee Ritter thanked Richland College staff and Dr. Eggleston for the privilege of participating in their graduation. * Trustee Bravo stated that she had the honor of both starting the Goldman Sachs Ten Thousand Small Businesses Program at Bill J. Priest and then went on to attend the graduation at Brookhaven College. She thanked everyone for their help with both events. | |
| B. | | **Announcements from the Chancellor**   * Chancellor May thanked Chair Flores, staff and Dr. Fisher for organizing the ACCT Workshop. * He recognized Isaac Faz for representing the District at the legislative session in Austin. * Regarding the transfer issue, Senator Royce West has been successful in his efforts and the Senate Bill 25 was passed, which was designed to facilitate the transfer, academic progress and timely graduation of students in higher education. It also established an Advisement Committee. * Chancellor May mentioned the HB1 State Budget which included our Small Business Development Centers and congratulated all District leadership on the increased funding for performance points. He also mentioned Senate Bill 2 which included property tax rollback. * Dr. May acknowledged Dr. Adames and students who attended the legislature where Representative Ana Maria Ramos declared an El Centro College Day, recognizing years of contribution to the community. * A proposal was submitted by the District to the American Association of Community Colleges to expand community college apprenticeship programs, which was approved so the District will continue to expand these programs. * The Chancellor spoke about Cedar Valley’s Rising Sun Program and he congratulated President Seabrooks for his great work on this valuable program. * Dr. May expressed appreciation to Eastfield College, and others involved, on its first annual corporate breakfast. Eastfield hosted the corporate community’s Engagement Awards, which brought over 100 attendees. * He congratulated Mountain View College for their award for excellence in design and online professional development program presented by the National Institute for Staff & Organizational Development. * HACU started a leadership program for which Dr. May requested two slots. Javier Olguin of Eastfield College and Oscar Lopez of Brookhaven College were selected. It’s intended that the District will have two slots every year. * Dr. May mentioned the elections for Faculty Council Chair and congratulated Carlos Martinez from Richland College for being named the 2019/2020 Chair. He also recognized Shaun Gilligan for the great work that the council was doing, working on Faculty Load. Mr. Martinez thanked the Board and introduced the new faculty officers. | |
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| 5. | **Opportunity for Members of the Board and Chancellor to Declare Conflicts of Interest Specific to this Agenda**None. | | |
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| 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.)*  Vice Chair Jameson moved and Trustee Bravo seconded the motion to approve Items 6A-1 through 6A-3, 6B-1 through 6B-7, 6C-1 and 6C-2, and 6D-1. The motion was approved and passed unanimously. | | |
| 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 |
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| 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.)*  Trustee Compton requested that 7A-1 be considered separately – see individual item. Trustee Bravo moved and Vice Chair Jameson seconded the motion to approve Items 7A-2 through 7A-4 and 7B-1 through 7B-9. The motion was approved and passed unanimously. | | |
| 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   * Trustee Compton re-emphasized that the Board needs to be consistent with how they handle requests for proposals and requests for qualifications. She observed that the Board should routinely receive detailed information to make an educated decision but should receive it well in advance of it being on the agenda. She would like the Board to see the teams that will be assigned to a project. * Vice Chair Jameson moved and Trustee Ritter seconded the motion to approve Item 7A-1. The motion was approved and passed unanimously. |
| 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 |
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| 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   * Trustee Zimmermann commented on one item that was listed with a contingency of $0 and it showed as if we overspent. Tiska Thomas responded that we don’t have a contingency on A&E (Architect & Engineering) contracts, only construction contracts. The project was necessary to meet ADA compliance. Chair Flores asked that to specify when it’s A&E and doesn’t have a contingency attached to it. * Trustee Compton had a question about Groves Electrical and the note regarding the effort to avoid asbestos disturbance in certain buildings. Does the District have a plan to remove all the asbestos in the other buildings? John Robertson responded that asbestos is removed at the time the work is needed for that building. | |
| D. | | Facilities Management Reports | |
| E. | | DCCCD Foundation Report (June 2019)   * Vice Chair Jameson thanked the Foundation for writing the report and complimented them on their efforts and success in getting the funding for Dallas Promise. | |
| 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 | |
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| 9. | **Executive Session**None. | | |
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| 10. | **Adjournment** Trustee Compton moved and Vice Chair Jameson seconded the motion to adjourn. The Regular Meeting was adjourned at 5:39 p.m. | | |
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| *Captioned video and transcripts for DCCCD Board Committee Meetings, Work Session and Regular Board Meetings are available at our website,* [*www.dcccd.edu/boardmeetingslive*](http://www.dcccd.edu/boardmeetingslive)*, under the Archived Videos section.* | | | |