

CONSENT AGENDA NO. 8A-5

Approval of Minutes of the June 26, 2019 Special Meeting

It is recommended that the Board approve the minutes of the June 25, 2019 Work Session.

The Board of Trustees of Dallas County Community College District held a Special Meeting on Tuesday, June 26, 2019, beginning at 12:37 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. **Policy Item**
Vice Chair Jameson moved and Trustee Bravo seconded the motion to approve Item 2A. The motion was approved and passed unanimously.
 - A. Approval of Amendment to Policy Concerning Tuition and Fees – FD (LOCAL)
3. **Executive Session**
None.
4. **Adjournment**
The Special Meeting was adjourned at 12:39 p.m.

Captioned video and transcripts for DCCCD Board Committee Meetings, Work Session and Regular Board Meetings are available at our website, www.dcccd.edu/boardmeetingslive, under the Archived Videos section.