



JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS

FILED: Mar 01, 2024, 2:05 pm

BY DEPUTY:  
Kim Cartwright

This 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 Board Relations. Per Texas Government Code §551.1282, this meeting is being broadcast over the Internet in the manner prescribed by Texas Government Code, §551.128. In accordance with Texas Government Code §551.127 one or more members of the Board of Trustees may participate in the meeting via videoconference in accordance with the provisions thereof.

**NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES FOR  
DALLAS COLLEGE AND RICHLAND COLLEGIATE HIGH SCHOOL  
Tuesday, March 5, 2024 | 4:00 PM**

**Administration Office**

**1601 Botham Jean Blvd., Room #007, Dallas, TX 75215**

**[www.dallascollege.edu/boardmeetingslive](http://www.dallascollege.edu/boardmeetingslive)**

*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 Agenda**

- 1. Roll Call - Announcement of Quorum**
- 2. Certification of Notice Posted for the Meeting**
- 3. Pledges of Allegiance to U.S. and Texas Flags**

**4. Public Hearing for Reporting the Richland Collegiate High School's 2022-2023 Texas Academic Performance Report (TAPR)**

**5. Citizens Desiring to Address the Board**

**6. Special Presentations**

- 6.1. Association of Community College Trustees (ACCT) 2024 National Legislative Summit featuring Student Delegates  
Presenter: Debbi Richards
- 6.2. Texas Association of Chicanos in Higher Education (TACHE) 2024 Distinguished Community College Employee Award Recognition  
Presenters: Martha Fernandez, Beatriz Joseph

**7. Chancellor and Board Announcements**

*(Comments on Accomplishments; Awards Received; Appointments at the Local, State, and National Level; Published Articles and Newspaper Reports; District/College Reports/Metrics, and Upcoming Events; Workshops, Seminars, and Conferences taking place at the District or any of its Colleges)*

- 7.1. Announcements from the Chancellor
- 7.2. Announcements from the Board Chair and/or Trustees

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

**9. 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.)*

- 9.1. Meeting Minutes
  - a. Approval of Regular Meeting Minutes for February 8, 2024
- 9.2. Policy Items
  - a. Approval of Amendment to Policies Concerning Facilities Construction – CM (LOCAL)

9.3. Resolutions

- a. Adoption of Resolution Authorizing Certain Non-Expansion Amendments for Richland Collegiate High School (RCHS)

**10. Individual Items**

10.1. Resolutions

- a. Adoption of Resolution Regarding Health Insurance Coverage for Eligible Current and Former Trustees

**11. Policy Items - First Reading**

- 11.1. Approval of TASB Cumulative Update - BBD, BBI, CGC, CS, CU, DEC, DH, FAA, FLB, FLBE, GCB, GDA (LOCAL)

**12. Informative Reports**

12.1. Committee Reports

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

- a. Audit Committee Notes for December 5, 2023
- b. Governance Committee Notes for September 12, 2023
- c. Finance Committee Notes for February 8, 2024
- d. Education Workforce Committee Notes for February 8, 2024

12.2. Current Funds Operating Budget Report (January 2024)

12.3. Monthly Award and Change Order Summary (January 2024)

12.4. Dallas College Foundation Report (January 2024)

12.5. Notice of Grant Awards (March 2024)

12.6. Workforce and Advancement Ascend Institute Report (January 2024)

12.7. Dallas College Human Capital New Hire/Position Report (January 13, 2024 to February 12, 2024)

12.8. 2023 Racial Profiling Report

12.9. Texas Academic Performance Report (TAPR), Richland Collegiate High School (RCHS)

12.10. Board Retreat Final Summary 2023

**13. Executive Session (if needed)**

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

13.2. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074

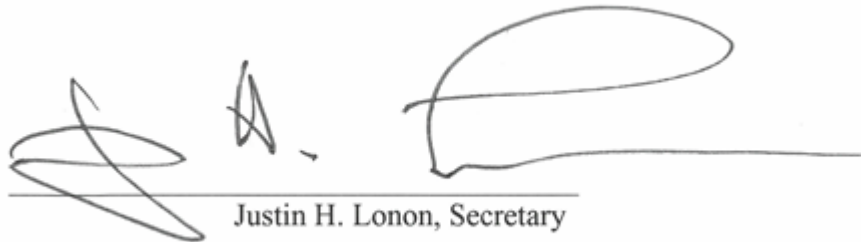
13.3. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072

13.4. Deliberate Regarding Security Devices or Security Audits Sections 551.076 and 551.089

**14. Adjournment**

*CERTIFICATION OF NOTICE POSTED FOR THE MARCH 5, 2024 REGULAR MEETING OF DALLAS  
COLLEGE AND RICHLAND COLLEGIATE HIGH SCHOOL BOARD OF TRUSTEES*

I, Justin H. Lonon, Secretary of the Board of Trustees of Dallas College, do certify that a copy of the notice for this meeting was posted on the 1st day of March 2024 in compliance with the applicable provisions of the Texas Open Meetings Act.



Justin H. Lonon, Secretary

JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS

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BY DEPUTY:  
Kim Cartwright