

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, August 6, 2019
4:00 PM**

AGENDA

1. Certification of Notice Posted for the Meeting
2. Pledges of Allegiance to U.S. and Texas Flags
3. Public Hearing on Richland Collegiate High School Budget for 2019-2020
4. Public Hearing on DCCCD Budget for 2019-2020
5. Citizens Desiring to Address the Board
6. Chancellor and Board Announcements
Comments on Workshops, Seminars, and Conferences taking place at

the District or any of its Colleges; Awards Received; Accomplishments; Appointments at the Local, State, and National Level; Published Articles and Newspaper Reports; District/College Reports/Metrics, and Upcoming Events

A. Announcements from the Chancellor

B. Announcements from the Board Chair and/or Trustees

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

8. 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 June 4, 2019 Work Session

2) Approval of Minutes of the June 4, 2019 Regular Meeting

3) Approval of Minutes of the June 25, 2019 Work Session

4) Approval of Minutes of the June 26, 2019 Work Session

5) Approval of Minutes of the June 26, 2019 Special Meeting

B. Policy Items

1) Approval of Amendment to Policy Concerning Investments –
CAK (LOCAL)

C. Financial Items

- 1) Approval of Amendment to Agreement with Iconic Consulting for Emergency Repairs and Ensure City of Dallas Code Compliance of CVC Standpipe Systems
- 2) Approval of Brokers-Dealers List for 2019-2020

D. Curriculum Item

- 1) Approval of Associate Degree in Cloud Computing for Brookhaven College, El Centro College, North Lake College, and Richland College

E. Richland Collegiate High School Item

- 1) Approval of Richland Collegiate High School 2019-2020 Student Handbook

9. 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. Financial Items

- 1) Approval of Revised Budget for Richland Collegiate High School (RCHS) for 2018-19
- 2) Approval of Budget for Richland Collegiate High School (RCHS) for 2019-20
- 3) Approval of Phase 1 of General Obligation (GO) Bond Projects

- 4) Approval of Resolution for Budget 2019-20
- 5) Approval of Date to Adopt Ad Valorem Tax Rate for 2019 Tax Year

B. Talent Items

- 1) Approval of Amendment to Chancellor's Employment Agreement
- 2) Approval of Fourth Amendment to the Dallas County Community College District Supplemental Executive Retirement Plan for the Chancellor
- 3) Employment of Contractual Talent - Administrator Related Actions
- 4) Employment of Contractual Talent – Faculty Related Actions
- 5) Reclassification of Instructors
- 6) Reemployment of Faculty: Three-Year Contracts
- 7) Reemployment of Faculty: One-Year Temporary Contracts
- 8) Reemployment of Alternative Faculty
- 9) Reemployment of Administrators for 2019-2020

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

- 1) Resignations, Retirements and Terminations

10. Informative Reports

A. Committee Reports

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

1) Education Workforce Committee Notes for May 7, 2019

2) Finance Committee Notes for May 7, 2019

3) Chancellor Performance Review Committee Meeting Notes for June 4, 2019

B. 3rd Quarter Investment Transactions

C. Quarterly Budget Book Vendor Summary

D. Current Funds Operating Budget Report (June 2019)

E. Monthly Award and Change Order Summary

F. Facilities Management Reports

G. DCCCD Foundation Report (August 2019)

H. Notice of Grant Awards (August 2019)

I. Contracts for Educational Services

J. Rainy Day Fund

K. Report from Investment Officers on Training

L. Workforce Demographics

M. Workforce Demographics by Salary Range

11. 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

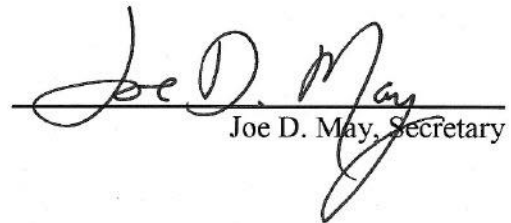
C. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072

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

12. Adjournment

**CERTIFICATION OF NOTICE POSTED FOR THE
AUGUST 6, 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 2nd day of August 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