

CONSENT AGENDA NO. 6A-1

Approval of Minutes of the August 6, 2019 Regular Meeting

It is recommended that the Board approve the minutes of the August 6, 2019 Regular Meeting.

The Board of Trustees of Dallas County Community College District held a Regular Board Meeting on Tuesday, August 6, 2019, beginning at 4:19 p.m. in the lower level, room 007. This meeting was convened by Chair Diana Flores.

Board Members and Officers Present

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

Ms. Monica Lira Bravo

1. **Certification of Notice** posted for the meeting by Joe May.
2. **Pledges of Allegiance** to U.S. and Texas Flags were recited.
3. **Public Hearing on Richland Collegiate High School Budget for 2019-2020**
The Public Hearing was opened at 4:22 p.m. and closed at 4:23 p.m. There were no speakers.
4. **Public Hearing on DCCCD Budget for 2019-2020**
The Public Hearing was opened at 4:23 p.m. Mr. Jimmy Hosch addressed the Board about the Texas Renewable Energy Coop. Chair Flores suggested to Trustee Ritter that he follow up with CFO, John Robertson, about a Finance Committee Meeting to address the topic brought up by Mr. Hosch, if deemed necessary. The Public Hearing was closed at 4:28 p.m.

5. Citizens Desiring to Address the Board

None.

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
Dr. May mentioned that we were starting a new Fall semester and thousands more students were expected than last year. In light of the events in El Paso over the weekend, he pointed out that education really matters and while we cannot stop senseless acts, DCCCD is committed to doing everything possible to help educate and keep students safe.
 - The Chancellor spoke on the initiative to becoming One College and One Network – there will be challenges but also real benefits to students’ needs. He thanked the Board for their support and leadership in moving forward with this discussion.
 - Conference Day was coming August 23 and the Chancellor encouraged Trustee attendance. The theme would be “Shaping the Future: Promises, Partnerships, & Unlimited Possibilities”.
 - Employee Giving would be kicking off during Conference Day and the focus would be on raising money for emergency aid for students. The District has been working to roll out a program to help students with many different needs, such as food and transportation. The District was working with the Dallas Housing Authority to help students with housing needs.
- B. Announcements from the Board Chair and/or Trustees
- Chair Flores announced that the new Governance Committee would be chaired by Trustee Williams, with members being herself and Vice Chair Jameson. The first meeting would be held on August 27, at 3:00 p.m.
 - She thanked Dr. Tealer and Dr. Olguin from Eastfield College and Pleasant Grove campus for hosting the Dallas I.S.D. Teacher Assistant Opportunities and College Fair.
 - Chair Flores also thanked Dr. Adames and staff for hosting the El Centro College Resilience and Remembrance unveiling of a new installation commemorating the fallen and wounded officers from the July 7, 2016 incident.

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

None.

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.)

Vice Chair Jameson moved and Trustee Williams seconded the motion to approve Items 8A-1 through 8A-5, 8B-1, 8C-1 & 8C-2, 8D-1 and 8E-1. The motion was approved and passed unanimously.

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
Trustee Zimmermann pointed out that it looked like some of the corrections to the handbook had already been handled as phone numbers had been added. Craig Hinkle stated that this was an oversight and to please disregard.

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.)

Vice Chair Jameson moved and Trustee Ritter seconded the motion to approve Items 9A-1 through 9A-3 and 9B-1 through 9B-9. The motion was approved and passed unanimously. Items 9A-4 and 9A-5 were considered separately. See individual items.

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
Trustee Ritter mentioned discussion from the Finance Committee regarding a 3% salary increase to part-time employees and Rob Wendland confirmed that there was to be a reallocation of funds, per that conversation. Dr. May authorized the reallocation. Trustee Ritter moved and Trustee Compton seconded the motion to approve Item 9A-4. The motion was approved and passed unanimously.
- 5) Approval of Date to Adopt Ad Valorem Tax Rate for 2019 Tax Year
Trustee Williams moved and Trustee Ritter seconded the motion to approve 9A-5.

The roll call vote on this item was as follows: Trustee Zimmermann – for; Trustee Ritter – for; Vice Chair Jameson – for; Chair Flores – for; Trustee Williams – for; Trustee Compton – for. Trustee Bravo was absent. The motion was approved and passed unanimously.

B. Talent Items

Chair Flores recognized those employees who were retiring and had at least 25 years of service: Candice Castillo of North Lake College after 28 years, Samuel Germany of Cedar Valley College after 37 years, and Tim Sullivan of Richland College with 44 years of service.

- 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 Transaction

- Trustee Zimmermann asked for clarification on this item which listed numbers but lacked names. Tiska Thomas responded that this was a list of transactions that were conducted, as well as current portfolio holdings. She explained that the purpose of the report was to list the transaction numbers for the investments that were made.
- Trustee Zimmermann stated that the numbers didn't mean anything to the Board without knowing what the transaction was for. Trustee Ritter agreed, and said he was also perplexed by this report and suggested some type of explanatory memorandum be included with such a report. Vice Chair Jameson also agreed that a summary telling the Board what each of these portfolios is would be helpful. Robertson took note of the suggestion made by the Board

C. Quarterly Budget Book Vendor Summary

- Trustee Zimmermann asked for clarification on wording regarding entry level prospective workers and predicting success rates, etc. Mark Hays explained that a number of employers have requested an assessment tool that considers behavioral characteristics of an

applicant to ascertain whether or not they met the goals of that particular job. This District-offered service is designed to help employers in selecting the proper candidates for jobs. Dr. May added that this is part of a package to help them customize programs and ensure they were making good hiring decisions.

- Trustee Zimmermann suggested we were sending out requests to the wrong companies based on the poor response we are getting from suppliers. Robertson responded that a list of anything that we do goes out to vendors who have made that request. Sometimes vendors ask for everything whether or not they provide that service or product. With E-Procurement, there is an effort to go back and reclassify vendors by what they actually sell, so has been an issue being worked on.

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

None.

12. Adjournment

The Regular Meeting was adjourned at 5:02 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.