

## CONSENT AGENDA NO. 6A-3

### Approval of Minutes of the August 20, 2019 Special Meeting

It is recommended that the Board approve the minutes of the August 20, 2019 Special Meeting.

The Board of Trustees of Dallas County Community College District held a Special Meeting on Tuesday, August 20, 2019, beginning at 4:10 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 Joe May.
2. **Public Hearing on the Proposed Tax Rate** was opened at 4:10 p.m. and closed at 4:12 p.m. with no speakers.
3. **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.)*  
Trustee Compton moved and Trustee Zimmermann seconded the motion to approve Items 3A-1, 3B-2 and 3C-1. The motion was approved and passed unanimously. Trustee Compton requested that Item 3B-1 be considered separately and voted on with a roll call. See individual item.
  - A. Audit Item
    - 1) Approval of the Annual Audit Plan for FY2019-20
  - B. Education Workforce Items

1) Approval of Resolution Authorizing the Move to One College  
Trustee Bravo moved and Trustee Ritter seconded the motion to approve Item 3B-1. The roll call vote on this item was as follows: Trustee Zimmermann – against, Trustee Ritter – for, Vice Chair Jameson – for, Chair Flores – for, Trustee Bravo – for, Trustee Williams – for and Trustee Compton - for. The motion was carried by majority vote.

- Trustee Compton was concerned about the urgency of this matter. She asked Dr. May when he expects to see concrete data in terms of increasing degrees/certificates, to justify that this was a good decision. He answered that would be shared when data was available.
- Trustee Zimmermann stated that in all the discussions the Board had, there were many questions still unanswered regarding the challenges. She was concerned about legacy students and federal funding, and that we were not prepared for all the challenges and changes. Trustee Flores pointed out that although this was discussed over the years, it was accelerated in the last two years and it was time to act.
- Trustee Ritter stated that he felt, after the presentation earlier on unified accreditation, that they must act right away. He believed that the process of separate accreditation had become a barrier and that there was no reason to doubt the numbers and findings that were shared. The District would have more resources for success if it moved in this direction and there was no compelling reason to wait.
- Trustee Compton reiterated Trustee Zimmermann's concerns regarding seven colleges doing things individually and supporting their need to keep their identity in some way.
- Chancellor May mentioned the need to do a parallel track with the Baccalaureate submission along with this move to One College entity at the same time. Five colleges were submitting reports that would be considered by the SACS commission in December. After December we could address all the issues when we had the benefit of the commission's reactions and feedback.
- Chair Flores asked if we could go back to those students who were unable to get the degree they earned and tell them that they could now have their degree. Dr. May answered yes, we could.

2) Approval of the Brookhaven College Mission and Vision Statements

C. Special Request

- 1) Acceptance of Gift of Travel Expenses for Planet P-TECH Conference, hosted by IBM Corporate Citizenship

**4. Executive Session**

None.

**5. Adjournment**

The Special Meeting was adjourned at 4:34 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](http://www.dcccd.edu/boardmeetingslive), under the Archived Videos section.*