

CONSENT AGENDA NO. 5A-1

Approval of Minutes of the October 1, 2019 Regular Meeting

It is recommended that the Board approve the minutes of the October 1, 2019 Regular Meeting.

The Board of Trustees of Dallas County Community College District held a Regular Board Meeting on Tuesday, October 1, 2019, beginning at 4:21 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 May.
2. **Pledges of Allegiance** to U.S. and Texas Flags were recited.
3. **Citizens Desiring to Address the Board**
Mr. Luis Fuentes, member of Phi Theta Kappa at North Lake College, addressed the Board on the topic of chapter status of Alpha Zeta Eta.
4. **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 acknowledged former Trustee Bob Ferguson who was honored with the Kerney Laday Trustee of the Year award.

- The Chancellor mentioned the Amazon Web Services partnership and press conference, thanked Joyce Williams and Mark Hays for their work, as well as Chair Flores and Trustee Bravo for their attendance.
- The DCCCD Labor Market Intelligence Center was selected to provide labor market intelligence to the Texas Higher Education Coordinating Board for all the community college districts in the state. Dr. May thanked Justin Lonon, Mark Hays and Ben Magill for a great job putting the proposal together.
- Dr. May stated progress was being made in Washington on the Higher Education Act and gave an update on House Bill 3.
- The Employee Giving Campaign ends October 1, and we already exceeded our goal of \$160,000. Mountain View and Cedar Valley Colleges were over 100% of their goals. In addition to all the employees who gave, Dr. May gave a special thanks to Suzanne Bristol in the Foundation and Campaign Chair Jose Adames.
- Leadership has made efforts to engage employees as we move forward to becoming One College. It is an exciting, yet challenging process and he thanked the Trustees for supporting the effort.

B. Announcements from the Board Chair and/or Trustees

- Trustee Bravo mentioned the “How to Pay for College” fair that was held at Eastfield College with State Representative Victoria Neave. She thanked leadership and team from Eastfield College who helped with the event.
- Chair Flores spoke about the opportunity she had speaking about Hispanic Heritage to the staff of the federal prison in Seagoville. She thanked Cedar Valley and WorkReadyU for the programs they offer and was looking further into programs for the inmate students who needed them.
- Chair Flores mentioned the September 24 event where 18 community organizations came together to host a reception for the new mayor and city council for the City of Dallas. It was well attended, and communities found many commonalities.
- Chair Flores added that the ACCT Conference in San Francisco, would be attended by Trustee Bravo and Vice Chair Jameson along with Executive Vice Chancellor Justin Lonon who would be doing a presentation.

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

None.

6. 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 Ritter moved and Vice Chair Jameson seconded the motion to approve Items 6A-1 through 6C-1. The motion was approved and passed unanimously.

A. Minutes

- 1) September 10, 2019 Regular Meeting

B. Financial Items

- 1) Approval of Amendment to Agreement with Follett Higher Education Group, Inc. to Provide Digital and Print Course Material to Students

C. Resolution

- 1) Approval of Resolution to Transfer Funds to Institutional Scholarships to Better Meet the Financial Need of Students with Limited Financial Resources

7. 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 Bravo seconded the motion to approve Items 7A-1 through 7D-1. The motion was approved and passed unanimously.

A. Financial Items

- 1) Approval of Order Authorizing the Issuance of General Obligation Refunding Bonds, Series 2019; Delegating the Sale of the Bonds to the Designated Financial Officer Named in this Order; Establishing Parameters Regarding the Sale of the Bonds; and Approving and Authorizing Instruments and Procedures Relating Thereto

B. Policy Items

- 1) Approval of Amendment to Policy Concerning Tuition and Fees – FD (LOCAL) to Fund the Implementation of the All-Inclusive Learning Materials by Increasing Current Tuition Rates

C. Talent Items

- 1) Employment of College President for Brookhaven College

- Dr. May introduced and welcomed Dr. Linda Braddy, as new President of Brookhaven College.
- Dr. Braddy thanked Chancellor May and the Board for the opportunity to serve as the next Brookhaven President.

- 2) Warrants of Appointment for Police Officers

Chair Flores pointed out the hiring of three new police officers for the District as she knows there had been concern over the loss of officers.

- 3) Employment of Contractual Talent - Administrator Related Actions

Trustee Zimmermann stated that she had great concern over the corrections that were made on a regular basis. Rob Wendland apologized for the errors that the system does not always pick up, but assured the Board they would continue to do their best to avoid errors whenever possible.

- 4) Employment of Contractual Talent – Faculty Related Actions

- 5) Reclassification of Instructors

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

- 1) Resignations and Retirements

Trustee Zimmermann acknowledged the 21 years of service from Eastfield College's Associate Dean Bush.

8. Policy Items - First Reading

- A. Approval of Amendment to Policy Concerning Academic Achievement – EGA (LOCAL) Revising Grade Point System Policy to Further Clarify Student Grade Reporting

9. Informative Reports

A. Committee Reports

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

- 1) Governance Committee Notes for August 27, 2019
- 2) Education Workforce Committee Notes for September 10, 2019
- 3) Finance Committee Notes for September 10, 2019

B. Tuition Rate Summary Per Credit Hour

C. 4th Quarter Investment Transactions

D. Quarterly Budget Book Supplier Summary

E. Current Funds Operating Budget Report (August 2019)

F. Facilities Management Reports

G. DCCCD Foundation Report (October 2019)

H. Notice of Grant Awards (October 2019)

I. Rainy Day Fund

J. Workforce Demographics

K. Workforce Demographics by Salary Range

L. Workforce Demographics by Salary Range - September Correction

10. Executive Session

Executive session convened at 4:41 p.m. and ended at 5:30 p.m.

11. Adjournment

The Regular Meeting was adjourned at 5:32 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.