

## CONSENT AGENDA NO. 7A-1

### Approval of Minutes of the November 5, 2019 Regular Meeting

It is recommended that the Board approve the minutes of the November 5, 2019 Regular Meeting.

The Board of Trustees of Dallas County Community College District held a Regular Board Meeting on Tuesday, November 5, 2019, beginning at 4:22 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 Joe May.

2. **Pledges of Allegiance** to U.S. and Texas Flags were recited.

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

None.

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

- The Chancellor met with Satya Nadella, the CEO of Microsoft. This followed last month's roundtable with Google CEO, Sundar Pichai

and Presidential Advisor, Ivanka Trump at El Centro College to announce a major workforce expansion of their internal IT Support Professional program certificate. Dr. May thanked Chair Flores and Trustees Compton and Bravo for attending that announcement.

- Dr. May acknowledged that the Regional Black Contractors' Association recently presented the Industry Partner of the Year Award to the DCCCD, highlighting a partnership focused on construction education to prepare formerly incarcerated people's reentry into the workforce. This initiative involved WorkReadyU and Cedar Valley College staff. He thanked all those involved in this partnership.
- The Southeast Dallas Hispanic Chamber of Commerce recently recognized Chair Diana Flores for her contributions to higher education since 1996 and for support of the Pleasant Grove area. She was presented with the SEHCC award.
- Dr. May acknowledged the unique partnership between Forney Independent School District, Eastfield College and Texas Tech University, beginning in the Spring of 2020, to allow an associate degree that would transfer seamlessly into a 4-year degree at Texas Tech.
- The Chancellor mentioned that he met with the new Commissioner of Higher Education and was happy to announce that DCCCD is now officially a Baccalaureate granting institution.
- The Chancellor recognized all the colleges and leadership as they mobilized to assist the students and employees who were impacted by the recent devastating storms. On that subject, the District had simultaneously launched their Emergency Aid platform which helped award immediate monetary help.

B. Announcements from the Board Chair and/or Trustees

- Vice Chair Wesley Jameson thanked the District for allowing him to attend the ACCT (Association of Community College Trustees) Leadership Conference in October which was very educational. He stated these types of conferences were informative and important for Trustees to attend. He thanked Trustee Bravo and Executive Vice Chancellor, Justin Lonon for their involvement in the presentation at the conference.
- Trustee Bravo encouraged other trustees to attend in the future as it was a valuable experience. She also attended the HACU (Hispanic Association of Colleges and Universities) conference in October and encouraged more colleges to send employees to this conference as it would benefit the District and help obtain HSI designation and the funding that goes with that.

- Trustee Bravo also mentioned, as a follow up to the college fair that she and State Representative Neave recently hosted, they will be having FAFSA/TASFA completion workshops in conjunction with Eastfield College in November.
- Chair Flores echoed Dr. May's recognition of how the District responded to those impacted by the storms. She also thanked Vice Chair Jameson, Trustee Bravo and Executive Vice Chancellor, Justin Lonon for representing the District and the Board at the ACCT Conference.
- Chair Flores mentioned that she was asked by Cedar Valley College's Latino Action Team to speak to Hispanic Heritage in October. She thanked Dr. Seabrooks and staff for the invitation. She also mentioned the affinity group, Latino Resource Group, which was launched at El Centro's West Campus. She thanked Dr. May for his support and those present as well for their efforts regarding these resource groups.
- Chair Flores stated that she was inspired when attending the Southeast Dallas Hispanic Chamber Banquet, where many students were awarded scholarships, including certificate students. She thanked Dr. Olguin and Dr. Tealer for their efforts with these students.  
Chair Flores thanked Dr. Joseph and staff at Mountain View College for helping to host the Bi-National Health Fair in October, in collaboration with LULAC. Partnership with the community and free diagnostics were offered.
- Trustee Compton asked for clarification regarding the Bi-National Health Fair event with LULAC, at Mountain View College. She was under the impression that vendors who wanted to participate needed to pay for the space and asked, if that were true, who received those funds. Dr. Joseph stated that Mountain View provided the space and there were no charges by the college; so, any charge would have been made by LULAC, sponsoring partner, and she was not aware of any such charges. Dr. Joseph stated she would further investigate. Trustee Compton was concerned that all community organizations may not be getting the same opportunity. Dr. May asked Rob Wendland to review the policy as well and respond at a later date.

## 5. 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 Bravo seconded the motion to

approve Items 5A-1, 5B-1 and 5C-1. The motion was approved and passed unanimously.

A. Minutes

- 1) Approval of Minutes of the October 1, 2019 Regular Meeting

B. Policy Items

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

C. Resolutions

- 1) Approval of Resolution on Authorizing Reappraisal by the Dallas County Appraisal District for Disaster-Declared Areas Impacted by October 20, 2019 Storms
  - To Trustee Ritter's question referring to "loss of life" stated in the agenda, Rob Wendland responded that there was an inadvertent reference to that but thankfully there was no loss of life in the storm events; however, there is a corrected version which referred only to property damage and destruction.
  - Trustee Zimmermann asked if the resolution approved would be for more than one year. Robertson and Dr. May clarified that it was referring to the current tax year, as in the next tax year. The Appraisal District would do a whole new appraisal the following year. Wendland explained how this resolution is affected by the current elections taking place.

**6. 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 6A-1 through 6A-3 and Item 6B-1. Trustee Ritter asked to be considered present but not for or against the Talent Items. The motion passed by majority.

A. Talent Items

- 1) Employment of Contractual Talent - Administrator Related Actions
- 2) Employment of Contractual Talent – Faculty Related Actions
  - Trustee Zimmermann suggested that as Ron Russell was going to be working on construction management, if he could get his students in on the bond projects, it would be great hands-on background for them. Chair Flores said that such apprenticeships

could be addressed at another meeting or work session.

- Trustee Compton requested that all titles could be listed for future reports.

3) Reclassification of Instructors

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

1) Resignations and Retirements

Chair Flores thanked the retirees for their many years of service.

**7. Policy Items - First Reading**

A. Approval of Amendment to Policy Concerning Technology Resources - CR (LOCAL) Technology Resources - Computer Use Policy that Requires Creation of a Cyber Security Training Program for the District

Trustee Zimmermann asked if there were any way to strengthen the policy in terms of consequences of disregarding cybersecurity measures. Tiska Thomas, Rob Wendland and Tim Marshall explained current training and procedures which were robust and ahead of most systems for developing ways to deal with cyber security, including ongoing enhancements. There were some automatic procedures in place that would not allow certain actions; other actions would not only break policy, but also the law.

**8. 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 October 1, 2019
- 2) Education Workforce Committee Notes for October 1, 2019
- 3) Finance Committee Notes for October 1, 2019

Trustee Ritter stated that it was important to articulate the rationale behind the discussion when adding details to minutes. Therefore, he added the following addendum to the Finance Committee Notes: *The Board engaged in a discussion about the cost savings students would receive by not having to buy instructional materials/textbooks; savings that would more than offset the increased fees/tuition the Board approved at the recommendation of the Chancellor. There was also discussion of the improvement in student achievement that will be realized by making these materials available to all students on the first day of class.*

- B. Current Funds Operating Budget Report for September 2019
- C. Facilities Improvement Plan Vendor Selections (Quarterly Report)
- D. Facilities Maintenance Projects Status Report (Ending 9/30/2019)
- E. Facilities Improvement Projects Status Report (Ending 9/30/2019)
- F. DCCCD Foundation Report
- G. Notice of Grant Awards
- H. Contracts for Educational Services
- I. Rainy Day Fund
- J. Workforce Demographics
- K. Workforce Demographics by Salary Range

**9. Executive Session**

None.

**10. Adjournment**

The Regular Meeting was adjourned at 5:00 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.*