

This 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.

**SPECIAL 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 036
Dallas, TX 75215
Friday, January 17, 2020
1:10 PM**

AGENDA

1. Certification of Notice Posted for the Meeting
2. Citizens Desiring to Address the Board
3. Opportunity for Members of the Board and Chancellor to Declare Conflicts of Interest Specific to this Agenda
4. 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. Financial Items

- 1) Approval of Agreement with Dallas Area Rapid Transit (DART) Renewing Two-Year Contract to Provide DART GoPass for Students

B. Policy Items

- 1) Approval of Amendment to Policy Concerning Board Legal Status and Maintain a Cash Reserve of Two Months – BAA (LOCAL) Management of College District Funds

C. Resolutions

- 1) Approval of Resolution for Use of Dallas County's ES&S Express Vote Universal Voting System and Related Software and Equipment in the May 2, 2020 Trustees Election
- 2) Approval of Resolution for the Runoff in the Election for the 2019 Representative to Dallas Central Appraisal District Board of Directors

5. 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. Talent Items

- 1) Employment of Contractual Talent – Administrator Related Actions
- 2) Approval of Warrants of Appointment for Police Officers

6. Policy Items - First Reading

- A. Approval of Amendment to Policy Concerning Delegating Chancellor's Authority in Employment Matters - BFA1 (LOCAL) Qualifications and Duties
- B. Approval of Amendment to Policy Concerning Delegating Chancellor's Authority in Employment Matters - BAA (LOCAL) Powers, Duties, Responsibilities

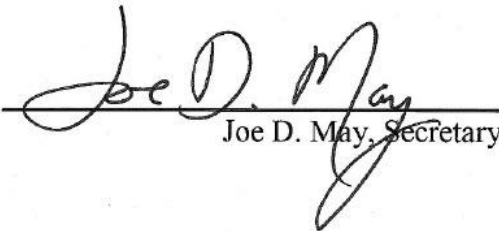
7. Executive Session (if required)

- 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

8. Adjournment

**CERTIFICATION OF NOTICE POSTED FOR THE JANUARY
17, 2020 SPECIAL 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 13th day of January 2020, 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