

## CONSENT AGENDA NO. 6A-4

### Approval of Minutes of the January 17, 2020 Special Meeting

It is recommended that the Board approve the minutes of the January 17, 2020 Special Meeting.

The Board of Trustees of Dallas County Community College District held a Special Meeting on Tuesday, January 17, 2020, beginning at 1:45 p.m. in the lower level, Room 036. 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  
Ms. Dorothy Zimmermann

### Members Absent

Mr. JL Sonny Williams

1. **Certification of Notice** posted for the meeting by Chancellor Joe May
2. Citizens Desiring to Address the Board  
None.
3. **Opportunity for Members of the Board and Chancellor to Declare Conflicts of Interest Specific to this Agenda**  
None.
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.)  
Consent agenda Items 4A-1 and 4C-1 were considered separately. See Items.

Trustee Compton moved and Trustee Bravo seconded the motion to approve Items 4B-1 and 4C-2. Trustee Zimmermann opposed. The motion was approved and passed by a majority.

A. Financial Items

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

Vice Chair Jameson moved to approve the amended Item 4A-1 and Trustee Compton seconded the motion. The motion was approved and passed unanimously.

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
  - Trustee Zimmermann expressed concern over spending money that the District may need over the next 5 years.
  - Trustee Compton asked for a recap on this issue. John Robertson explained that they analyze the TAB frequently and noted projections for the budget based on what they had for certified values and that there would be an un-forecasted increase in tax revenues this year. He added that the material effect would not impact cash reserve policy. Policy stated that the Board would see and approve any one-time use of the money and this would happen in February. The Board could regulate what they want to keep that fund balance at by approving or not approving how the use of fund balance is done. There would be a new section in the planning outline that shows very clearly these balances and spending, as well estimates and projects to be looked at for the next budget year of how we plan to use that money. The Board would have full say-so on how we would use fund balance. An improvement was that this would be laid out for the Board in an organized fashion. The group discussed coverage of our present insurance in case of natural disaster. Robertson stated that the 2-month period was a recommendation of the Government Finance Officers Association.
  - Trustee Jameson asked what would we do with the money? Robertson answered that was for the Board to decide. The question was how to make the cash work for us. Robertson and

Tiska Thomas explained some details on investing to get the return that we were looking for, reiterating this was under Board oversight.

- Trustee Ritter stated that we were at risk for TAB revenue declined and money should be retained to avoid creating a tax burden on the taxpayers in the future.
- Trustee Compton asked about investment strategy and how much return they would like to see. Robertson answered 2% is what they were trying to hit. Dr. May added that community colleges don't have the option to go into the equity market or do any types of bundling.

### 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.

Dr. May stated what the Board had to collectively select one of the two candidates. Vice Chair Jameson moved to choose incumbent Steve Pryor. Trustee Ritter seconded the motion which was approved and passed unanimously.

- 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.)*

Trustee Compton moved and Trustee Bravo seconded the motion to approve Items 5A-1 and 5A-2. The motion was approved and passed unanimously.

### A. Talent Items

Rob Wendland introduced Sherri Enright, the new Chief Human Resources Officer as approved by the Board. Sherri addressed and thanked the Board for the opportunity.

- 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**

None.

**8. Adjournment**

The Special Meeting was adjourned at 2:10 p.m.

*Captioned video and transcripts for DCCCD Board Committee Meetings, Work Sessions and Regular Board Meetings are available at our website – [www.dcccd.edu/trustees](http://www.dcccd.edu/trustees).*