

CONSENT AGENDA NO. 7A-2

Approval of Minutes of the February 4, 2020 Regular Meeting

It is recommended that the Board approve the minutes of the February 4, 2020 Regular Meeting.

The Board of Trustees of Dallas County Community College District held a Regular Board Meeting on Tuesday, February 4, 2020, beginning at 4:54 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)
Dr. Joe May (secretary and chancellor)
Mr. Phil Ritter
Ms. Dorothy Zimmermann

Members Absent

Mr. Wesley Jameson (vice chair)
Mr. JL Sonny Williams

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 mentioned that the District had been very involved with Census 2020 and would launch an internal campaign with students and employees. He asked all leadership to be engaged.
- May congratulated President Kay Eggleston and Richland College for welcoming Texas Workforce Commissioner Aaron Demerson, representing employers and Garland Chamber of Commerce CEO Paul Mayer and Garland area companies, on January 29 during the Texas Workforce Commission Skills Development Check Signing. This was in partnership with the Dallas County Manufacturers' Association.
- May congratulated President Eddie Tealer who was recognized by Phi Theta Kappa Honor Society as a Paragon President, for his advocacy and support of his students.
- Also congratulated was Vanessa Mercado-Taylor, recipient of the TACHE 2020 Distinguished Community College Faculty Award. She teaches Humanities at El Centro and was recognized for her superior skills, accomplishments and service to Chicano students.
- May congratulated Trustee Monica Lira Bravo for being named one of Dallas' Forty Under Forty by the Dallas Business Journal, recognized for her expertise as an immigration attorney, her civic work and supporting the DCCCD as a trustee.
- The Chancellor thanked the Board for their support of the One College initiative during this time of great change.

B. Announcements from the Board Chair and/or Trustees

- Chair Flores welcomed Commissioner John Wiley Price to the meeting.
- Trustee Bravo thanked El Centro College for hosting the DACA Public Charge Consensus Forum on January 22 and announced that the next forum on immigration issues like DACA would be on February 26, at North Lake College South Campus.
- Chair Flores recognized Chancellor Joe May and President Jose Adames for their recent recognition in D Magazine as impactful leaders, part of the Dallas 100 of 2020.
- Chair Flores added that there was a Board of Trustees Institute in Lost Pines, Texas on March 23 and 24, and she strongly recommended attendance. Dr. May mentioned that the Bill and Melinda Gates fund was providing funding for the cost.

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 Compton moved and Trustee Bravo seconded Items 6A-1 through A-5 and 6C-1 through C-4. The motion was approved and passed unanimously.

Trustee Compton requested Items 6B-1 and B-2 to be considered separately. Trustee Bravo moved and Trustee Ritter seconded the motion to approve Items 6B-1 and B-2. The motion was approved and passed unanimously.

A. Minutes

- 1) December 3, 2019 Work Session
- 2) December 3, 2019 Regular Meeting
- 3) January 17, 2020 Work Session (ACCT Ethics Training)
- 4) January 17, 2020 Special Meeting
- 5) January 17, 2020 Work Session (One College Update)

B. Policy Items

- 1) Approval of Amendment to Policy Concerning Delegating Chancellor's Authority in Employment Matters - BAA (LOCAL) Powers, Duties, Responsibilities

Trustee Compton requested that it be written into policy that the Board receive personnel as well as accountability reports on a monthly basis. The updated policy will be brought back to the Board in March. Trustee Ritter requested a more accountable process of hiring diversity and inclusion be developed. Dr. May recommended the Governance Committee address this request.

- 2) Approval of Amendment to Policy Concerning Delegating Chancellor's Authority in Employment Matters - BFA1 (LOCAL) Qualifications and Duties

See comments from Consent Agenda Item 6B-1.

C. Financial Items

- 1) Approval of Agreement for Facilities Use with the Texas Restaurant Association to Partner with DCCCD to Provide Industry Specific Training Opportunities for Students

- 2) Approval of Agreement with Joeris General Contractors for Construction Services on North Lake Construction Sciences building as part of Phase 1 2019 Bond Agreement
- 3) Approval of Agreement with The Burrell Group for Diversity Consulting to Develop a MWBE Policy
- 4) Approval for Use of Cash Reserves to Finance Various District Initiatives

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.)

Trustee Compton moved and Trustee Ritter seconded the motion to approve Items 7A-1 through A-3. The motion was approved and passed unanimously.

A. Talent Items

- 1) Employment of Contractual Talent - Administrator Related Actions
- 2) Employment of Contractual Talent – Faculty Related Actions
- 3) Reclassification of Instructors

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

- 1) Resignations and Retirements

Chair Flores recognized Dr. Suryakant Desai on his retirement after 37 years with the District and on his being the recipient of several awards. A video was shown of Dr. Desai who thanked the Board and guests for recognizing his service to the students of the DCCCD. He stated his appreciation of the Board's continued support of faculty and to Cedar Valley College for affording him the opportunity to fulfill a very rewarding career.

8. Informative Reports

A. Committee Reports

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

- 1) Chancellor Performance Review Committee Notes for June 4, 2019
- 2) December 3, 2019 Finance Committee Notes

B. Current Funds Operating Budget Report

C. 1st Quarter Investment Transactions

- D. 1st Quarter Facilities Improvement Plan
- E. Quarterly Budget Book Vendor Summary
- F. Monthly Award and Change Order Reports for November and December of 2019
- G. Facilities Maintenance Projects Report
- H. DCCCD Foundation Report (December 2019)
- I. Notice of Grant Awards (February 2020)
- J. Contracts for Educational Service
- K. Workforce Demographics
- L. Workforce Demographics by Salary Range

9. Executive Session

None.

10. Adjournment

The Regular meeting was adjourned at 5:13 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.