

CONSENT AGENDA NO. 7A-1

Approval of Minutes of the June 2, 2020 Regular Meeting

It is recommended that the Board approve the minutes of the June 2, 2020 virtual Regular Meeting.

A virtual Regular Meeting of the Board of Trustees of Dallas County Community College District was held Tuesday, June 2, 2020, beginning at 4:27 p.m. on the Cisco Webex platform and was broadcast via the streaming link:

<http://www.dcccd.edu/boardmeetingslive>.

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. **Roll Call - Announcement of a Quorum** was read by Perla Molina.
2. **Certification of Notice** posted for the meeting by Chancellor Joe May.
3. **Citizens Desiring to Address the Board**
None.
4. **Chancellor and Board Announcements**
(Comments on Accomplishments; Awards Received; Appointments at the Local, State, and National Level; Published Articles and Newspaper Reports; District/College Reports/Metrics, and Upcoming Events; Workshops, Seminars, and Conferences taking place at the District or any of its Colleges)
 - A. Announcements from the Chancellor
 - Chancellor Joe May announced that in about ten days,

SACSCOC would consider The District's consolidation proposal and he would inform the Board immediately after. He stated that it should be approved within that ten-day window. They would have a virtual meeting on the 11th and 12th of June.

- May stated that he was proud of the leadership talent throughout DCCCD, and interviews have been completed so those new leadership positions would be announced.
- Regarding returning to campus, this would be a multi-phased return but the District also looked at how it could open and serve the students and community, while being mindful of health and safety considerations but paying attention to the guidance that had been received. Leadership had returned to test out systems, protocols and challenges.
- May acknowledged the DCCCD's more than eight thousand graduates and that awards would be made to all colleges on June 13, 2020. This would be the District's first virtual graduation. Mark Cuban would be the key-note speaker at the ceremonies. He thanked all the volunteers who would make statements for the graduates as they would surely appreciate those.
- May stated that, as we grappled with the death of George Floyd in Minneapolis, unfortunately, many minorities continued to face racial and social injustice and it pointed to how important our law enforcement community was. He added that he appreciated all our officers and particularly DCCCD's officers who served with respect, equity and compassion, which aligned with the District's own mission. As the community moved forward, he hoped that hope and strength continued to grow from this devastating time in the nation's history so we could emerge stronger and ensure that we could deliver change. The founders wanted this and it was more important now than ever in our history.

B. Announcements from the Board Chair and/or Trustees

- Trustee Compton commented that, as an African American person, some of this was not surprising. There was a lady in Central Park recently with a dog and she called the police to report an African American man, and by making that distinction it crossed over into racism. She added that we were all men and women and we must treat people with respect and equity and think before taking any action.
- Vice Chair Jameson agreed with what the others said and stated that there was a lot of change that needed to happen and if

everyone could maintain awareness and sensitivity, they could do their part to improve things. He extended congratulations to Trustee Monica Bravo for being chosen for the fifth year in a row as one of the best attorneys in Dallas, Texas.

- Trustee Bravo thanked Vice Chair Jameson. She also thanked Dr. May for his words and stated that she was in agreement with Trustee Compton that this was a pattern of systematic racism that happened all over the country. She added that we needed to think about healthy dialog with students and employees. Hopefully, positive conversations would start some change.
- Chair Flores thanked Trustee Compton for suggesting a different timeline for the meetings which would help things go better than last month. She agreed with the comments that were made and stated that silence is complicity and we could no longer remain silent – we could and must do better. DCCCD could set up better systems and processes, not just for students, but also employees so that all employees felt truly valued and were able to be their authentic selves. It would ensure that each employee was equally respected and that we could disagree without being disagreeable. People should offer opinions in a respectful and professional manner. She added that the Board would be reviewing policies in this area to determine if any needed to be updated or created.
- Chair Flores recognized Patricia Thompson of North Lake College's Chemistry department who was named one of six 2020 SoftChalk Lesson Challenge winners. Also, for the same challenge, Ryan Walther of El Centro College won an honorable mention. These awards were for innovative approaches for online teaching. She also acknowledged DCCCD's graduates and stated she was extremely proud of them. Lastly, she acknowledged the faculty and staff who helped them reach their goals

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 5B-1, 5C-1, 5D-1 and 5D-2. A roll call vote was taken as follows: Trustee Compton – aye, Trustee Bravo – aye, Trustee Williams – aye, Vice Chair Jameson – aye, Chair Flores – aye, Trustee Ritter – aye, Trustee Zimmermann – aye. The motion was approved and passed

unanimously.

Trustee Compton requested that Item 5A-1 be considered separately. With corrections regarding her comments made, she moved and Trustee Bravo seconded the motion to approve Item 5A-1. A roll call vote was taken as follows: Trustee Compton – aye, Trustee Bravo – aye, Trustee Williams – aye, Vice Chair Jameson – aye, Chair Flores – aye, Trustee Ritter – aye, Trustee Zimmermann – aye. The motion was approved and passed unanimously.

A. Minutes

1) Approval of Minutes of the May 5, 2020 Regular Meeting

Trustee Compton stated that the minutes did not correctly reflect what she said at the meeting. She had asked about a BJP contract and not the ASCEND Institute. It was her understanding that a company was contracted to help increase our contract training dollars. She was unsure if the Company was Olympic Consulting or Olympia Consulting, as both names were used. She believed that the person who was hired for that job was a North Lake campus employee. She felt that the entire comment had been misrepresented and did not request information regarding the ASCEND Institute. She expressed the need for the Board to have a true picture and that is why she was concerned about the program and voted “no” from the beginning. Dr. May stated that it would be helpful to walk through and resolve Trustee Compton’s questions in a planned session at future Education and Workforce Committee meeting. He added that the Education Workforce notes would be corrected and returned for approval at the next Education Workforce Committee meeting.

B. Policy Items

1) Approval of Amendments to Policies Concerning Tuition and Fees – FD (LOCAL) Learning Materials

C. Financial Items

1) 2020 Schedule for Tax Rate and Budget Adoption as Determined by Texas Property Tax Code Requirements

D. Richland Collegiate High School Items

- 1) Approval of 2020-2021 Academic Calendar for Richland Collegiate High School
- 2) Approval of Richland Collegiate High School Waiver Request

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.)

Trustee Bravo moved and Trustee Ritter seconded the motion to approve Item 6A-1. A roll call vote was taken as follows: Trustee Compton – aye, Trustee Bravo – aye, Trustee Williams – aye, Vice Chair Jameson – aye, Chair Flores – aye, Trustee Ritter – aye, Trustee Zimmermann – aye. The motion was approved and passed unanimously.

A. Talent Items

- 1) Approval of Warrants of Appointment for Police Officers

7. Policy Items - First Reading

- A. Approval of Amendments to Policies Concerning Term Contracts – DCA (LOCAL)

Chair Flores stated that the Board had discussion on this Item at the Education and Workforce Committee Meeting, and they had instructed staff not to bring this back until the Board has had the opportunity to discuss.

8. Informative Reports

A. Committee Reports

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

- 1) Education Workforce Committee Notes for March 3, 2020
- 2) Finance Committee Notes for March 3, 2020

B. Current Funds Operating Budget Report for April 2020

C. Monthly Award and Change Order Summary

D. Facilities Management Reports

E. Human Resources Update

F. DCCCD Foundation Report

G. Notice of Grant Awards

H. Contracts for Educational Services

9. Executive Session

None.

10. Adjournment

The Regular Meeting was adjourned at 5:04 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.