

*This Regular 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.*

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL**

**District Office  
1601 South Lamar Street  
Lower Level, Room 007  
Dallas, TX 75215  
Tuesday, June 5, 2018  
4:00 PM**

**AGENDA**

Note: *Elected Board Members will be sworn in prior to board meeting.*

1. Certification of Notice Posted for the Meeting
2. Pledges of Allegiance to U.S. and Texas Flags
3. Board Internal Reorganization

(Move to Executive Session - Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074)

4. Citizens Desiring to Address the Board

5. Comments from the Chancellor and/or Trustees which may include Acknowledgements, College Updates, Legislative Considerations, Business and Industry Engagements

A. Chancellor's Updates

B. Trustee Comments/Questions

C. Committee Reports

1) Audit Committee Notes for March 6, 2018

2) Finance Committee Notes for May 1, 2018

6. Opportunity for Members of the Board and Chancellor to Declare Conflicts of Interest Specific to this Agenda

7. Consent Agenda

A. Minutes

1) Approval of Minutes of the May 1, 2018 Special Meeting

2) Approval of Minutes of the May 1, 2018 Work Session

3) Approval of Minutes of the May 1, 2018 Regular Meeting

- 4) Approval of Minutes of the May 16, 2018 Special Meeting

B. Financial Items

- 1) Approval of Schedule for Tax Rate and Budget Adoption

C. Richland Collegiate High School

- 1) Approval of 2018-2019 Academic Calendar for Richland Collegiate High School

D. Audit Item

- 1) Approval of the Annual Audit Plan for 2018-19

8. Individual Items

A. Consideration of Bids

- 1) Sole Source: American Technical Publishers, \$162,210, Electrical Apprenticeship Training Kits, Districtwide

B. Talent Items for Individual Action

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

3) Correction to May 1, 2018 Reemployment of Faculty:  
One-Year Contracts

4) Correction to May 1, 2018 Reemployment of Faculty:  
Three-Year Contracts

5) Correction to May 1, 2018 Reemployment of Faculty:  
Alternative Contracts

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

1) Resignations and Retirements

D. Financial Items for Individual Action

1) Approval of Revised Budget for Richland Collegiate High  
School (RCHS) for 2017-18

9. Policy Items - First Reading

A. Approval of Amendment to Policy Concerning Purchasing  
and Acquisitions: CF (LOCAL) Delegation of Contractual  
Authority and Signatory Authority

B. Approval of Amendment to Policy Concerning Graduation:  
EFBA (LOCAL)

C. Approval of Amendment to Policy Concerning Attendance:  
FC (LOCAL)

## 10. Informative Reports

- A. Presentation of Current Funds Operating Budget Report (April 2018)
- B. Monthly Award and Change Order Summary
- C. Facilities Management Reports
- D. DCCCD Foundation Report (June 2018)
- E. Notice of Grant Awards (June 2018)
- F. Presentation of Contracts for Educational Services
- G. Presentation of Rainy Day Fund
- H. Presentation of Workforce Demographics

## 11. 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

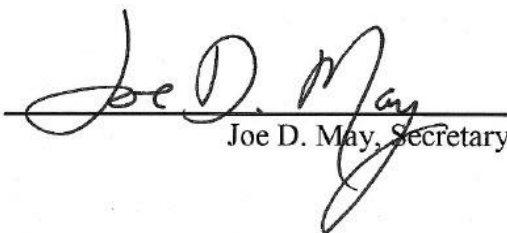
Negotiations with a Third Person - Section 551.072

D. Deliberate Regarding Security Devices or Security Audits-  
Sections 551.076 and 551.089

12. Adjournment

**CERTIFICATION OF NOTICE POSTED  
FOR THE JUNE 5, 2018  
REGULAR 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 1st day of June 2018, 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