

CONSENT AGENDA NO. 5A-2

Approval of Minutes of the June 5, 2018 Regular Meeting

It is recommended that the Board approve the minutes of the June 5, 2018 Regular Meeting.

Board Members and Officers Present:

Ms. Monica Lira Bravo
Ms. Charletta Rogers Compton (former chair)
Ms. Diana Flores (current chair)
Mr. Wesley Jameson
Dr. Joe May (secretary and chancellor)
Mr. Phil Ritter
Mr. JL Sonny Williams
Ms. Dorothy Zimmermann

Members Absent:

None.

A regular meeting of the Board of Trustees of Dallas County Community College District was held on Tuesday, June 5, 2018, beginning at 4:20 p.m. in the lower level, room 007.

Note: The following Elected Board Members were sworn in prior to the board meeting.

- Chair Charletta Compton, District 7, took the oath of office and was sworn in by the Honorable Thomas G. Jones.
- Trustee JL Sonny Williams, District 1, took the oath of office and was sworn in by Michelle Vasquez.

1. **Certification of Notice Posted for the Meeting** was made by Chancellor Joe May.
2. **Pledges of Allegiance to U.S. and Texas Flags**
3. **Board Internal Reorganization**

- Trustee Williams moved and Trustee Ritter seconded the motion to nominate Diana Flores for Board Chair. Trustee Compton and Trustee Zimmermann opposed the motion. Motion passed by majority vote.
- Trustee Bravo moved and Trustee Williams seconded the motion to nominate Wesley Jameson for Vice Chair. This motion was passed unanimously.
- Dr. Joe May was appointed as Secretary by affirmation.
- Newly elected Chair Flores began leading the meeting, expressed her thanks and acknowledged Ms. Compton's four years of leadership as Board Chair.
- Trustee Ritter thanked Ms. Compton for her commitment, service and mentorship.
- Trustee Williams commended Ms. Compton for her strength and conviction over the years, and thanked her for her service as Board Chair.
- Vice Chair Jameson added his thanks for Trustee Compton's leadership and service.
- Trustee Compton thanked everyone her current and previous fellow board members, whom she has served with.

4. Citizens Desiring to Address the Board

None.

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

A. Chancellor's Updates

- Dr. May thanked Trustee Compton for her leadership and congratulated Trustee Flores on her new role as Board Chair.
- Dr. May welcomed Shaun Gilligan from Cedar Valley College as the new Faculty Association President and gave a special thanks to former president Bill Hammerschlag for his service.
- Shaun thanked the Board and Chancellor and introduced the new Faculty Association officers and members.
- Dr. May recognized Chief Lauretta Hill on receiving the Gary P. Hayes Award for 2018, for her outstanding efforts in law enforcement at the District.
- Dr. May shared his excitement over the recent national launch of the Dallas County Promise, with the participation of the students and schools, the major monetary gift from JP Morgan Chase, and the tremendous efforts of those in the District who have helped make the program such a success.

- Dr. May thanked the colleges who collaborated with Pyeper Wilkins and the Foundation to raise money to address food insecurity in the student population, supporting our partnership with the North Texas Food Bank. He also thanked Brookhaven College for hosting the Heroes Run event that raised funds for this effort.

B. Trustee Comments/Questions

- Trustee Zimmermann thanked the District Marketing Street Team and Jean Carter from Richland College for their attendance at the Dallas County Health and Wellness event on May 26. It was a good crowd and their involvement really helped make it a great time.
- Trustee Ritter expressed his appreciation to Commissioner Hill for the report that she included in their meeting materials, and was especially impressed with the focus on metrics regarding employee survey results.

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

None

7. Consent Agenda

Trustee Jameson moved and Trustee Bravo seconded the motion to approve agenda items A, B, C and D. The motion was approved and passed unanimously.

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 Item

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

C. Richland Collegiate High School Item

- 1) Approval of 2018-19 Academic Calendar for Richland Collegiate High School

D. Audit Item

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

8. **Individual Items**

Trustee Bravo moved and Trustee Jameson seconded the motion to approve agenda items A, B, and D. The motion was approved and passed unanimously.

A. Consideration of Bids

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

Trustee Jameson requested a description of the program for the public regarding what is involved and to where the innovations will be leading. Mark Hays answered that since 2010, DCCCD has been involved with the Apprenticeship Program through the Independent Electrical Contractors. DCCCD provides textbooks and other materials for students, while contractors provide the classroom instruction. He further explained that a grant from the Texas Workforce Commission funds the learning materials. DCCCD pays for these materials initially, and then reimburses our accounts with the TWC Grant when it comes in.

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**

Trustees had no questions regarding the following policy items in 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)

Trustee Compton requested that if there are reports/charts that are not legible, that they not be included in the materials. Chair Flores also noticed this and asked why. Perla Molina stated that it was a printing issue and would look into resolving it.

B. Monthly Award and Change Order Summary

C. Facilities Management Reports

D. DCCCD Foundation Report (June 2018)

Trustee Jameson mentioned that DCCCD is in the process of crowdfunding regarding Stock the Pantry at the various colleges. He asked everyone to spread the word regarding these fundraising efforts as the goal had been roughly 50-60% achieved. Chair Flores suggested that the donation link be posted to Facebook.

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

Chair Flores mentioned that she appreciates the inclusion of the graphs which compare our workforce demographics with those of Dallas County. She stated that it would be good for the District to make some positive changes in those areas.

11. Executive Session

Board moved to executive session at 4:45 p.m. and returned to the regular meeting at 5:11 p.m.

12. Adjournment

Trustee Jameson moved and Trustee Zimmermann seconded the motion to adjourn. The motion was approved and Chair Flores adjourned the meeting at 5:23 p.m.