

CONSENT AGENDA NO. 7A-2

Approval of Minutes of the June 22, 2020 Work Session

It is recommended that the Board approve the minutes of the June 22, 2020 work session.

The Board of Trustees of Dallas College held a work session on Monday, June 22, 2020, beginning at 1:13 p.m. on the Cisco Webex platform and was broadcast via the streaming link: <http://www.dcccd.edu/boardmeetingslive>. 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
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 was confirmed by Chancellor Joe May.
3. **Citizens Desiring to Address the Board**
There were no citizens who addressed the Board of Trustees.
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 informed the Committee about the new 2020-2021 Faculty Council President and members. He thanked everyone for their service and commitment to the Faculty Council.
- Chancellor May informed the Committee about an overview of what would be discussed during the Work Session for June 22, 2020 meeting.

B. Announcements from the Board Chair and/or Trustees

- Chair Flores informed the Committee about the statements prepared for the Dallas College Board of Trustees regarding supreme court ruling on DACA as well as positive change following the death of George Floyd.
- Chair Flores stated that Dallas College has committed more fully to Diversity and Inclusion as demonstrated in recent new hires. She welcomed the Faculty Council asked new president Ryan Pettengill for an overview of their commitment to diversity and equity and of their strategic priorities, which he said he provide. She stated she would send an email with Board concerns for them to ponder. She would also include questions to Sherri Enright around faculty salaries and other information so she can provide answers at tomorrow's meeting.
- Trustee Zimmermann requested that information between Chair Flores and the Faculty Council be shared with the Board when received. Chair Flores agreed to do this.
- Trustee Ritter thanked the Faculty Council members and requested being informed prior to meetings on any communications with the Board and/or Chancellor from the Faculty Council. Chair Flores then shared on screen her email from Pettengill so that the Board could read it.
- Vice Chair Jameson agreed that he would like to see any communications previously mentioned so that the Board was informed.
- Chair Flores mentioned that constituents reach out to Dallas College and the public needed a lot of information. She encouraged Board members to conduct virtual meetings with constituents to address any issues they have.
- Chair Flores reviewed the statements of support and asked the Board to consider those overnight and they would be brought to tomorrow's meeting. Justin confirmed that they would be read into the minutes. Trustee Bravo would read the DACA statement and Vice Chair Jameson would read the social injustice statement.

5. Dallas College: A Unified Strategy

Facilitator: Justin Lonon

Justin Lonon and Chancellor Joe May presented the Dallas College: A Unified Strategy presentation. The following information was reviewed with the Committee as follows:

Justin Lonon informed the Committee about the Dallas College accreditation next steps:

- On June 12, 2020 Dallas College was approved for the Bachelor of Applied Science in Early Childhood Education.
- July 3, 2020 was the official start date of Dallas College.
- February 8-11, 2021 was the tentative consolidation SACSCOC site visit.
- Followed by the SACSCOC board review.
- Class of 2025 would include the Dallas College accreditation reaffirmation.
- Late fall 2021 or early spring 2022 would include the level change site visit.
- Followed by the SACSCOC board review.

Joe Seabrooks informed the Committee about student success. Student success at Dallas College included consistency, efficiency, equity and best practices. Joe Seabrooks informed the Committee about a unified recruitment, a unified enrollment service and a unified equity priority.

Pyeper Wilkins informed the Committee about workforce and advancement, focusing on integration and consistency. Pyeper Wilkins informed the Committee that the unification had created opportunity for:

- A consistent approach to corporate partnerships as well as employer relationships.
- An external funding support for schools, student services and campuses.
- A central connection for work/learning models.
- A centralized grant development, management and compliance process.
- An integration of workforce and economic development initiatives into schools and programs.
- A development of Innovation Hub to increase support and resources.
- An expansion and growth of sponsorships.
- A consolidated data to measure outcomes.
- Being able to support Presidents in their community outreach efforts.

- Chancellor Joe May introduced the new Vice Provosts that would serve as the academic leaders for Dallas College. Dr. Greg Morris would serve as the Senior Vice Provost of Academic Services. Anna Mays would serve the Vice Provost of Educational Partnerships. Dr. Solomon Cross would serve as the Vice Provost of the School of Creative Arts, Entertainment and Design. Dr. Rob DeHaas would serve as Vice Provost of the School of Education. Dr. Mike Walker would serve as the Vice Provost of the School of Business, Hospitality and Global Trade. Dr. Juanita Zapata Flint would serve as the Vice Provost of the School of Health Science. Dr. Raghunath Kanakala would serve as the Vice Provost of the School of Engineering, Technology, Mathematics and Sciences.
- Dr. Sharon Davis informed the Committee about the Critical Response Office. The Critical Response office focused on health and safety of employees and students at Dallas College. She informed the Committee about the three main focuses for the Critical Response office, which included communication, strategic oversight and collaboration.
- Justin Lonon informed the Committee about the Office of Social Responsibility. The office of social responsibility would support equality for all. He informed the Committee that the office of social responsibility would focus on equality and inclusion, MWBE and sustainability.
- Patty Arellano-Tolotta informed the Committee about the Marketing department with the focus on consistency and efficiency. She informed the Committee about the opportunities created from becoming one College.
- Sherri Enright informed the Committee about the Human Resources department, with the focus on consistency and efficiency. She informed the Committee about the unified HR strategy, “One College/One HR with best in class service and innovative solutions.”
- Tim Marshall informed the Committee about the innovation of Dallas College and that the Dallas College innovation department was focused on student success.
- Chief Hill informed the Committee about the Public Safety and Security. She informed the Committee that the police consolidated operations and created the Office of Emergency Management. The unified structure the public safety and security has achieved:
 - Consistent and cohesive policies and procedures.
 - Consistent training for all officers.
 - Consistent service delivery model.
 - Consistent hiring procedures and standards.

- Consistent performance/disciplinary process.
 - Management and control of all security.
 - Consolidated data to measure outcomes.
 - Consistent training for CERT members.
- John Robertson presented the Transition to Dallas College – Board Budget Workshop to the Committee. He stated to the Committee that the shift to Dallas College allowed Dallas College to better meet the needs of Dallas College students and employers. Robertson also informed the Committee that moving to One College would allow for Dallas College to further invest in key capabilities such as advising and e-learning. He reviewed the efficiencies and investments, which included:
 - The Dallas College net organization redesign - \$11.1 million
 - Efficiencies - \$19.5 million
 - Investment – (\$8.4) million
 - Schedule Management - \$3.2 million
 - Spending Control - \$4.6 million
 - Exit plan, paid from cash reserves - \$12.5 million
- Vice Chair Jameson asked what level of participation is the exit plan of 12.5 million based on. Robertson answered somewhere between 250 to 350.
- Trustee Zimmerman asked about the 8.4 million in investments, if it was a savings. Robertson answered that this was going back into student service and community type outcomes or, a reinvestment back into the organization.
- Chair Flores thanked the IT team and Perla Molina for helping make the meetings go so smoothly in the virtual environment.

6. Executive Session

An Executive Session was not held.

7. Adjournment

The meeting adjourned at 3:44 p.m.

Captioned video and transcripts for Dallas College Board Committee Meetings, Work Session and Regular Board Meetings are available at our website, www.dcccd.edu/boardmeetingslive, under the Archived Videos section.