

CONSENT AGENDA NO. 5A-1

Approval of Minutes of the September 8, 2020 Special Hybrid Meeting

It is recommended that the Board approve the minutes of the August 20, 2020 Special Hybrid Meeting.

A special hybrid meeting of the Board of Trustees of Dallas College was held Tuesday, September 8, 2020, beginning at 10:10 a.m. in the Lower Level, Room 007 and broadcasted on the Cisco Webex platform 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. Diana Flores (chair)
Dr. Joe May (secretary and chancellor)
Mr. Phil Ritter
Ms. Dorothy Zimmermann

Members Absent

Ms. Charletta Rogers Compton
Mr. Wesley Jameson (vice chair)
Mr. JL Sonny Williams

1. **Roll Call - Announcement of a Quorum** was confirmed by Perla Molina.
2. **Certification of Notice** posted for the meeting confirmed by Chancellor May.
3. **Citizens Desiring to Address the Board**
None.
4. **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.)
 - A. Financial Items

- 1) Adoption of Resolution Levying the Interest and Sinking (I&S) Component of the Ad Valorem Tax Rate for Tax Year 2020, whereas the Interest and Sinking Fund (I&S) Tax Rate will remain the same for Tax Year 2020, compared to Tax Year 2019

Motion by Phil Ritter, 2nd by Monica Lira Bravo.

Roll Call

Monica Lira Bravo – For

Diana Flores – For

Phil Ritter – For

Dorothy Zimmermann – For

Motion approved unanimously by majority present.

- 2) Adoption of Resolution Levying the Maintenance and Operation (M&O) Component of the Ad Valorem Tax Rate for Tax Year 2020

Motion by Monica Lira Bravo, 2nd by Phil Ritter.

Roll Call

Monica Lira Bravo – For

Diana Flores – For

Phil Ritter – For

Dorothy Zimmermann – For

Motion approved unanimously by majority present.

5. Executive Session was not held.

6. Adjournment was at 10:16 a.m.

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