

CONSENT AGENDA NO. 5A-2

Approval of the September 8, 2020 Regular Meeting Minutes

It is recommended that the Board approve the minutes of the September 8, 2020 Regular Board meeting.

A virtual Regular meeting of the Board of Trustees of Dallas College was held Tuesday, September 8, 2020, beginning at 4:15 p.m. on the Cisco Webex platform and was broadcast via the streaming link:

<http://www.dcccd.edu/boardmeetingslive>. The meeting was convened by Chair 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
Ms. Dorothy Zimmermann

Members Absent

Mr. JL Sonny Williams

1. **Roll Call - Announcement of a Quorum** was confirmed by Perla Molina.
2. **Certification of Notice** posted for the meeting was confirmed by Chancellor 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 May announced that we had our first virtual conference day with more than 3,400 participants and presenters. He thanked everyone at all locations who both participated and helped plan and make it possible. He especially appreciated our trustees who joined us.
- The Critical Response Office continued to work with the leadership team to ensure employees were safe. He stated that we had a comprehensive process and procedure for returning to work safely, including staggering the schedule in order to mitigate the risk and operate safely. Leadership meets several times a week to discuss what worked and what needed to be refined.
- Leadership was working to coordinate with ISD partners for Early College High School, Dual Credit and P-TECH students regarding their face-to-face return to school schedules. The good news was that we're up in enrollment in all those areas.
- Three of our Title IV campuses submitted grant proposals that were funded. Eastfield, El Centro, and North Lake proposals were selected and will receive close to \$3M over the next five years. These grants were targeted at helping Hispanic serving institutions and allowed us to expand our wrap-around services.
- Consolidation plans continue in our restructuring efforts. Leadership teams have started sharing their organizational structures with their teams. Internal talent pool processes were providing additional opportunities to employees.

Chair Flores opened the floor to trustees for comment on the Chancellor's announcements. Trustee Compton reminded Dr. May that recommendations were provided by the AAERG during their session on conference day. After her review, she asked Dr. May to submit recommendations from that session to the board for inclusion in their strategic plan and asked for board support to keep the conversation going. Chair Flores advised that this would be discussed in October during the Diversity, Equity and Inclusion committee.

Chair Flores hoped conference day sessions would be available online for those who were unable to attend. She praised two sessions she attended.

B. Announcements from the Board Chair and/or Trustees

- Vice Chair Jameson announced that Thursday, September 17 would be the next Board of Trustees Virtual Town Hall. Topic: How Guided Pathways to Success Is Helping Provide a Skilled Workforce.
- Chair Flores announced that the first Diversity, Equity and Inclusion committee meeting would be held in October. The committee would discuss recommendations from various sessions held on conference day.
- Chair Flores acknowledged and thanked two retirees listed on the agenda for their more than 20 years of service: Sandra Scott, Eastfield, 34 years and Randall Frame, District Service Center, 24 years.

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.)

Trustee Ritter moved and Trustee Bravo seconded the motion to approve consent agenda containing items under the consent agenda items 5A, 1 and 2, 5C, 1 and 2, 5D, 1 through 3, and 5E, 1.

A roll call vote was taken as follows:

Chair Flores – aye

Trustee Ritter – aye

Trustee Zimmermann – aye

Trustee Bravo – aye

Trustee Compton – aye

Vice Chair Jameson – aye

Trustee Williams – not present

The motion was approved and passed by unanimous vote of Trustees present.

A. Minutes

1) Approval of the August 4, 2020 Regular Meeting Minutes

2) Approval of the August 20, 2020 Special Meeting Minutes

B. Policy Items

1) Approval of Amendments to Policies Concerning Freedom from Discrimination, Harassment, and Retaliation: Sex and Sexual Violence – DIAA and FFDA (LOCAL)

- Trustee Zimmermann asked if this was the first reading of 5B-1.
- Rob Wendland advised that it was being presented today because the law has changed.
- Chair Flores asked to have 5B-1, extracted and discussed separately.
- Tricia Horatio addressed the board and explained that these changes to the policy items are required to bring us into compliance. A memo was submitted with outline and summary for review.
- Trustee Compton suggested to move to bring us into compliance, but to also brought the changes before the board next month for additional review. She was concerned about whether the board would be able to make further recommendations and changes to our policy.

Trustee Bravo moved and Vice Chair Jameson seconded the motion to approve consent agenda containing items under the consent agenda item 5B-1.

A roll call vote was taken as follows:

Chair Flores – aye
Trustee Ritter – aye
Trustee Bravo – aye
Trustee Zimmermann – aye
Trustee Compton – aye
Vice Chair Jameson – aye
Trustee Williams – not present

The motion was approved and passed by unanimous vote of Trustees present.

C. Financial Items

- 1) Approval of Interlocal Agreement Between Dallas College (DC), the City of Farmers Branch and the Town of Addison to Provide a Third Entrance for Brookhaven and an Accessible Route to Vitruvian Park

- 2) Approval of Payment for Presidential/Joint Election to Cover the Cost of Postponement of May 2, 2020 Election

D. Resolutions

- 1) Adoption of Resolution Authorizing Sale and Issuance of Dallas College (formerly, Dallas County Community College District) Tax Notes, Series 2020
- 2) Adoption of Resolution Ordering an Amendment to Resolution Giving Notice of the Trustee Election
- 3) Adoption of Resolution Ordering an Amendment to the Resolution Authorizing a Joint Election Agreement

E. Richland Collegiate High School Items

- 1) Approval of Texas Education Agency Waiver for Richland Collegiate High School Online Instruction Extension

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.)

A. Talent Items

- 1) Approval of Warrants of Appointment for Police Officers

Trustee Bravo moved and Vice Chair Jameson seconded the motion to approve individual item 6A-1.

A roll call vote was taken as follows:

Chair Flores – aye
Trustee Ritter – aye
Vice Chair Jameson – aye
Trustee Compton – aye
Trustee Zimmermann – aye
Trustee Bravo – aye
Trustee Williams – not present

The motion was approved and passed by unanimous vote of Trustees present.

7. Informative Reports

A. Committee Reports

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

- 1) Audit Committee Notes for March 3, 2020
- 2) Education Workforce Committee Notes for August 4, 2020
- 3) Finance Committee Notes for August 4, 2020

B. Current Funds Operating Budget Report

C. Monthly Award and Change Order Summary

D. Facilities Management Reports

E. DCCCD Foundation Report

F. Notice of Grant Awards

G. Contracts for Educational Services

H. Human Resources Update

- Trustee Compton would like a report that strictly gave a list of support staff appointments that the board was responsible for. She would also like to see the credentials for each individual incorporated in the report.
- Lula McGregor, standing in for Sherri Enright, advised that the August 17 through mid-September hiring report would be available for the October meeting.
- Chair Flores would like to see all levels of staff included in the report.

8. **Executive Session** was not held.

9. **Adjournment**

The Regular Meeting was adjourned at 4:48 p.m.

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