

## CONSENT AGENDA NO. 5A-1

### Approval of the October 6, 2020 Regular Meeting Minutes

It is recommended that the Board approve the minutes of the October 6, 2020 Regular Board meeting.

A virtual Regular meeting of the Board of Trustees of Dallas College was held Tuesday, October 6, 2020, beginning at 4:45 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. 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

Ms. Monica Lira Bravo  
Mr. JL Sonny Williams

#### Note

Monica Lira Bravo was present for Executive Session only.

1. **Roll Call - Announcement of a Quorum** was confirmed by Perla Molina.
2. **Certification of Notice** posted for the meeting was confirmed by Chancellor Joe May.
3. **Citizens Desiring to Address the Board**  
None.
4. **Chancellor and Board Announcements**
  - A. Announcements from the Chancellor
    - Chancellor May congratulated retirees with 50+ years of service – Johnny Duvall, Ida Keller and Charles Wickersham.

- Dr. May announced we would host an event called the Virtual Spooky Trot 2020 to raise funds for the Food Pantry for our students. He encouraged everyone to participate and support the event. More information could be found on the Dallas Foundation website.
- He also mentioned the Bits and Bites event on October 25, 3:00-6:00 p.m. This was our 12th annual event. More information could be found on the Dallas Foundation website.
- Lastly, he announced that the Virtual Hope Summit 2020 to address reentry programs led by Representative Carl Sherman would be held on October 16, 10:00 a.m.

**B. Announcements from the Board Chair and/or Trustees**

- Chair Flores highlighted retirees with 20+ years' service – Craig Mays, Theresa Nelson, Brenda Brad, George Herring, Velma Hargis and Michael Moore.
- She announced that another Trustee Townhall was scheduled for October 13.
- On behalf of the board, Chair Flores congratulated Trustee Bravo and her husband on the birth of their daughter.
- She also advised that the Faculty Association is hosting a candidate forum via Webex.

**5. Consent Agenda**

Trustee Ritter moved and Trustee Jameson seconded the motion to approve Consent Agenda items 5A 1-2. A roll call vote was taken as follows:

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

The motion was approved and passed by a unanimous vote of Board members present.

**A. Minutes**

- 1) Approval of the September 8, 2020 Special Meeting Minutes
- 2) Approval of the September 8, 2020 Regular Meeting Minutes

## **6. Policy Items – First Reading**

- A. Approval of Amendments to Policies Concerning Dallas College Name and Definitions & Board Legal Status – AB and BA (LOCAL)
- B. Approval of Amendments to Policies Concerning State and Federal Revenue Sources – CAA and CAAB (LOCAL)

## **7. Informative Reports**

### **A. Committee Reports**

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

- 1) Governance Committee Notes for January 17, 2020
- 2) Audit Committee Notes for September 8, 2020
- 3) Education Workforce Committee Notes for September 8, 2020
- 4) Finance Committee Notes for September 8, 2020

### **B. 4th Quarter Facilities Improvement Plan (FIP)**

### **C. 4th Quarter Investment Transactions**

### **D. Quarterly Budget Book Vendor Summary**

### **E. Current Funds Operating Budget Report for August 2020**

### **F. Monthly Award and Change Order Summary**

### **G. Facilities Management Report**

### **H. Dallas College Foundation Report (October 2020)**

### **I. Notice of Grant Awards**

### **J. Contracts for Educational Services**

### **K. Human Resources Update**

**8. Executive Session** was held from 4:59 p.m. to 6:03 p.m.

## **9. Adjournment**

The Regular Meeting adjourned at 6:08 p.m.

*Captioned video and transcripts for Dallas College Board Meetings are available at our website, [www.dcccd.edu/boardmeetingslive](http://www.dcccd.edu/boardmeetingslive), under the Archived Videos section.*