

## CONSENT AGENDA NO. 5A-2

### Approval of October 27, 2020 Special Meeting Minutes

It is recommended that the Board approve the minutes of the October 27, 2020 Special Meeting.

A virtual special meeting of the Board of Trustees of Dallas College was held Tuesday, October 27, 2020, beginning at 11:00 a.m. and was 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. 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 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  
None.
  - B. Announcements from the Board Chair and/or Trustees\  
None.

**5. Executive Session**

Held from 11:07 a.m. to 1:00 p.m.

**6. Adjournment**

The board meeting adjourned at 1:02 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.*