

This Regular Open Meeting of the Board of Trustees is authorized in accordance with the Texas Government Code, §§ 551.001 through 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Chancellor. Per Texas Government Code § 551.1282, this meeting is being broadcast over the Internet in the manner prescribed by Texas Government Code, § 551.128.

Persons who address the Board are reminded that the Board may not take formal action on matters that are not part of the meeting agenda, and may not discuss or deliberate on any topic that is not specifically named in the agenda. For any non-agenda topic introduced during this meeting, there are three (3) permissible responses: 1) to provide a factual answer to a question; 2) to cite specific Board Policy relevant to a topic; or 3) the topic may, at a later date, be placed on a Board Agenda for a subsequent meeting.

Speakers shall direct their presentations to the Board Chair, or the Board, as a whole.

**REGULAR MEETING OF THE BOARD OF TRUSTEES
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL**

**District Office
1601 South Lamar Street
Lower Level, Room 007
Dallas, TX 75215
Wednesday, June 27, 2018
4:00 PM**

AGENDA

1. Certification of Notice Posted for the Meeting
2. Pledges of Allegiance to U.S. and Texas Flags
3. Citizens Desiring to Address the Board
4. Comments from the Chancellor and/or Trustees which may include Acknowledgements, College Updates, Legislative Considerations, Business and Industry Engagements

A. Chancellor's Updates

B. Trustee Comments/Questions

5. Consent Agenda

A. Minutes

- 1) Approval of Minutes of the June 5, 2018 Special Meeting
- 2) Approval of Minutes of the June 5, 2018 Regular Meeting

B. Policy Items

- 1) Approval of Amendment to Policy Concerning Purchasing and Acquisitions: CF (LOCAL) Delegation of Contractual Authority and Signatory Authority
- 2) Approval of Amendment to Policy Concerning Graduation: EFBA (LOCAL)
- 3) Approval of Amendment to Policy Concerning Attendance: FC (LOCAL)

6. Individual Items

A. Consideration of Bids

- 1) Cooperative Agreement: Jaggaer, Estimated \$2,326,735, Five Years, eProcurement Solutions, Districtwide

B. Talent Items for Individual Action

- 1) Employment of Contractual Talent - Administrator Related Actions
- 2) Employment of Contractual Talent – Faculty Related Actions
- 3) Reclassification of Instructors
- 4) Correction to June 5, 2018 Reemployment of Faculty: Alternative Contracts
- 5) Correction to June 5, 2018 Reemployment of Faculty: Three-Year Contracts

C. Talent Item - Informative Only (No Action Required)

- 1) Resignations and Retirements

7. Policy Items - First Reading

- A. Approval of Amendment to Policy Concerning Board Internal Organization: BCA (LOCAL) Board Officers and Officials

8. Executive Session (if required)

- A. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071
- B. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of

Officers or Employees - Section 551.074

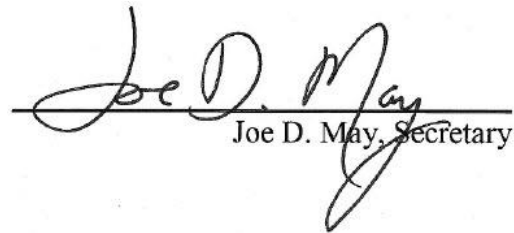
C. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072

D. Deliberate Regarding Security Devices or Security Audits- Sections 551.076 and 551.089

9. Adjournment

**CERTIFICATION OF NOTICE POSTED
FOR THE JUNE 27, 2018
REGULAR MEETING OF THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES**

I, Joe D. May, Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 22nd day of June 2018, 1) in a place convenient to the public in the District Office Administration Building, 2) to John F. Warren, County Clerk of Dallas County, Texas, and 3) on the bulletin board at the George Allen, Sr. Courts Building, all as required by the Texas Government Code §551.054.


Joe D. May, Secretary