

CONSENT AGENDA NO. 7A-1

Approval of Minutes of the June 27, 2018 Regular Meeting

It is recommended that the Board approve the minutes of the June 27, 2018 Regular Meeting.

Board Members and Officers Present:

Ms. Monica Lira Bravo
Ms. Charletta Rogers Compton
Ms. Diana Flores (chair)
Mr. Wesley Jameson
Dr. Joe May (secretary and chancellor)
Mr. Phil Ritter
Mr. JL Sonny Williams
Ms. Dorothy Zimmermann

Members Absent:

None.

The Board of Trustees of Dallas County Community College District held a regular meeting on Tuesday, June 27, 2018, beginning at 4:00 p.m. in the lower level, room 007. This meeting was convened by Chair Flores.

1. **Certification of Notice Posted** for the Meeting was made by Chancellor Joe May.
2. **Pledges of Allegiance to U.S. and Texas Flags** was recited.
3. **Citizens Desiring to Address the Board**
No speakers.
4. **Comments from the Chancellor and/or Trustees** which may include Acknowledgements, College Updates, Legislative Considerations, Business and Industry Engagements
 - A. Chancellor's Updates
 - Chancellor May stated that this regular meeting will serve to replace the July 3rd meeting.

- Dr. May congratulated Cedar Valley College on their 40th Anniversary, and thanked Dr. Seabrooks and his team for a great event, as well as Chair Flores and Trustee Compton for their attendance.
- Dr. May's updates on the legislative process included:
 - A meeting with TACC and The Community College Association of Texas Trustees, in which Isaac Faz, Chief Legislative Council, participated, and the development of a joint agenda starting in January, when the next legislature comes back into session.
 - At the federal level, action taken by the Senate Health Education, Labor, and Pensions Committee (HELP), on the *Strengthening Career Technical Education for the 21st Century Act of 2006*, underlined the importance of workforce education and training.
 - The Senate Appropriation Sub-Committee passed a bill that will increase the Pell Grant by 100.00 a year, which will hopefully be going into effect soon.
 - The House was unable to pass an immigration bill and therefore, we have no information to pass on to our DACA students; but we continue to support them to the best of our ability.
- Chancellor May acknowledged a joint venture between RMS Aerospace and the DCCCD, for the nation's first integrated Drone Education program.
- Congratulations to the district for raising \$40,118 for our food pantries across the district, exceeding our goal of 40K.

B. Trustee Comments/Questions

Trustee Zimmerman made a personal statement in honor of the 4th of July.

5. Consent Agenda

Trustee Bravo moved and Trustee Jameson seconded the motion to approve Consent Agenda Items 5A-1, 5A-2 and 5B-2. Motion was approved and passed unanimously.

Consent Agenda Item 5B-3 was considered individually. Trustee Ritter moved and Trustee Jameson seconded the motion to approve. Motion was approved and passed unanimously.

Item 5B-1 was tabled for further discussion.

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

- Trustee Compton expressed concern where there is a budget line item which doesn't have an exact cost or a vendor. She requested that there should be more specifics here.

Trustee Ritter agreed and stated that perhaps the policy could state that if a contract is approved, and the vendor is not identified in the budget book, that the Board be made aware it.

Rob Wendland, General Counsel, stated that they could work with the language in the policy to update the Board when needed, such as when a vendor or specific contract amount is identified.

- Trustee Compton pointed out how real estate items can affect the surrounding community. She stressed that in some instances, community conflict could result from something being proposed on campus, and that the Board should be notified of such situations. Chair Flores suggested there could be a definition of "minor" for the Board to consider. Rob Wendland will revise the policy to make it more precise and acceptable to the Board.

2) Approval of Amendment to Policy Concerning Graduation: EFBA (LOCAL)

3) Approval of Amendment to Policy Concerning Attendance: FC (LOCAL)

- Trustee Zimmermann stated that she was surprised at the guidelines and policy regarding attendance. Anna Mays, Associate Vice Chancellor for Educational Policy, explained that where there is flexibility in the policy regarding courses, the goal is to promote student progress, and convey to the student the importance of attendance and the expectation for participation to achieve core success. Tricia Horatio, Associate General Counsel, added that this policy is widely used at other colleges and not so much an effort to monitor attendance as to supplement the program adopted by the Board to help ensure student success. Dr. May pointed out that a student may not realize that they could forfeit financial aid or other benefits due to absences, and lack of communication. He stated that it is prudent for DCCCD to discuss the impact and consequences of this with our students.

6. Individual Items

Trustee Compton moved and Trustee Bravo seconded the motion to approve Individual Items 6A-1, and Items 6B-1 through 6B-5. The motion was approved and passed unanimously.

A. Consideration of Bids

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

Trustee Zimmerman asked why it is stated as an estimate when the figures are listed – is there a percentage differential? John replies that although it was estimated at the time it the report was written, it is now finalized.

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

Item 7A was tabled pending further discussion and the Board plans to discuss at the September meeting.

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

- Trustee Ritter asked for some context about how this came about and what was trying to be accomplished.
Chair Flores answered that she had previously asked staff to come up with policy in terms of internal organization and succession, and this first draft was a response to that.
- Trustee Compton detailed her concerns over the legality of succession planning in the public sector and said that she didn't think it should be considered as a first reading.
- After more input from the Board and legal counsel, Chair Flores agreed that it should be discussed and reworked into a new version that

could be brought back for a reading. She charge Trustee Jameson and the Evaluation Committee to review the policy.

- Mr. Jameson agreed to lead the effort to work this item through the committee.
- Trustee Ritter asked that they have report of recommendations from the committee to discuss before going into another reading.
The group agreed.

8. Executive Session

Board moved to executive session at 5:09 p.m. and returned to the regular meeting at 5:28 p.m.

9. Adjournment

Board adjourned at 5:29 p.m.