

CONSENT AGENDA NO. 6A-1

Approval of the November 10, 2020 Regular Meeting Minutes

It is recommended that the Board approve the minutes of the November 10, 2020 Regular Board meeting.

A virtual Regular meeting of the Board of Trustees of Dallas College was held Tuesday, November 10, 2020, beginning at 4:10 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 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 Iris Freemon.
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.
 - Chancellor May discussed the tragic shooting last Thursday resulting in one Officer injured and death of Reginald Alexander, Jr. Facts were continued to be gathered by our police and Dallas PD.
 - Chancellor stated that it's numbing to see that we were in the 9th month of the pandemic and the "new normal". The COVID case

numbers continued to go up. Leadership was staying in regular contact with health officials and health care community to stay abreast of what's going on. For the safety of students and employees, leadership had approved 100% remote work after the Thanksgiving Holiday through the first of the year. We would be serving students in a totally virtual environment.

- Moving on with the transition to Dallas College, it was important we had the right people making decisions. After extensive interview processes, Dr. May announced people hired in key areas, specifically in the areas of academics.
- Also, we had elections in Dallas County. Two trustees ran for re-election. Chair Diana Flores was re-elected. Vice Chair Jameson was headed to a runoff on Dec. 8. The Board meeting would be moved to Dec. 15 to allow for the election.

B. Announcements from the Board Chair and/or Trustees

- Chair Flores, on behalf of the board, was praying for all involved in the tragic shooting.
- She acknowledged local elections and thanked all who voted for her in District 6.
- She announced that on the following Friday the Board would canvass the votes for District 6 and approve the runoff election for District 5.
- She recognized three retirees.
- Trustee Bravo announced that she and State Representative Victoria Neave held a virtual Paying for College Fair in October. She thanked those who assisted with putting it on.
- Vice Chair Jameson spoke to Dallas College's involvement in the community and being a well-known commodity.
- Trustee Zimmermann spoke to the savings we had by having a November election vs a May election.

5. Consent Agenda

Trustee Ritter moved and Trustee Bravo seconded the motion to approve consent agenda items 5A- D. A roll call vote was taken as follows:

- Chair Flores – Aye
- Vice Chair Jameson – Aye
- Trustee Compton – Aye
- Trustee Bravo – Aye
- Trustee Ritter – Aye
- Trustee Williams – Aye
- Trustee Zimmermann – Aye

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

A. Minutes

- 1) Approval of the October 6, 2020 Regular Meeting Minutes
- 2) Approval of the October 27, 2020 Special Meeting Minutes

B. Policy Items

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

C. Finance Items

- 1) Approval of Order Authorizing the Redemption of the General Obligation Refunding Bonds, Series 2018 and the Redemption of the General Obligation Refunding Bonds, Series 2019; Delegating the Redemption of the Bonds to the Designated Financial Officer Named in this Order; Establishing the Use of Available Debt Service Funds for the Purpose of Affecting this Redemption

D. Education Workforce Items

- 1) Approval of Interlocal Agreement for Bioterrorism or Health Emergency Assistance between Dallas County and Dallas College

6. Individual Items

A. Talent Items

- 1) Approval of Warrants of Appointment for Police Officers

Vice Chair Jameson moved, and Trustee Bravo seconded the motion to approve item 6A-1. A roll call vote was taken as follows:

- Chair Flores – Aye
- Vice Chair Jameson – Aye
- Trustee Compton – Aye
- Trustee Bravo – Aye
- Trustee Ritter – Aye
- Trustee Williams – Aye
- Trustee Zimmermann – Aye

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

7. Policy Items – First Reading

A. Approval of Amendments to Policies Concerning Site Management – CHE (LOCAL) Use of Electronic Mail System

Item 7A was tabled.

- Trustee Zimmermann commented about CAA (LOCAL). “College District” had been defined out of everything we do. Yet, policy CAA, on page 17, talked about College District three times.
- Tricia Horacio stated that the name couldn’t be changed until the official name change had been approved within that policy. TASB would make a global change once approved.

8. Informative Reports

A. Committee Reports

- 1) Governance Committee Notes for October 6, 2020
- 2) Education Workforce Committee Notes for October 6, 2020
- 3) Finance Committee Notes for October 6, 2020

B. Report from Investment Officers on Training

C. Current Funds Operating Budget Report for September 2020

D. Monthly Award and Change Order Summary (September 2020)

E. Facilities Maintenance Projects Report

F. Dallas College Foundation Report (November 2020)

G. Notice of Grant Awards

H. Contracts for Educational Services

I. Human Resources Update

- Chair Flores had comments regarding report on equity for Hispanic/Latino employees. “Diversity without equity is not inclusion.” She expressed her continued concern with hiring authority working to remedy the workforce equity within the second rounds of hiring.
- Chancellor May stated that this was a serious issue and it is a priority.

9. Executive Session

The Board moved into Executive Session at 4:40 p.m. and returned to the regular meeting at 5:29 p.m.

10. Adjournment

The Regular Meeting adjourned at 5:31 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.