

FILED

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
Tuesday, August 7, 2018
4:00 PM**

AGENDA

1. Certification of Notice Posted for the Meeting
2. Pledges of Allegiance to U.S. and Texas Flags
3. Public Hearing on Richland Collegiate High School Budget for 2018-2019
4. Public Hearing on DCCCD Budget for 2018-2019
5. Citizens Desiring to Address the Board

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6. Comments from the Chancellor and/or Trustees which may include Acknowledgements, College Updates, Legislative Considerations, Business and Industry Engagements

2018 AUG -3 AM 11:44
JOHN E. WARREN
COUNTY CLERK
DALLAS COUNTY
BY DEPUTY

A. Chancellor's Updates

B. Trustee Comments/Questions

C. Committee Reports (Informative Only- No Action Required)

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

1) Education Workforce Committee Notes for April 3, 2018

2) Finance Committee Notes for June 5, 2018

3) Finance Committee Notes for June 25, 2018

4) Finance Committee Notes for June 27, 2018

7. Consent Agenda

Consent Agenda items may be approved by a single motion and vote or, alternatively, upon request of a Trustee(s); any listed item can be removed and considered individually.

A. Minutes

1) Approval of Minutes of the June 27, 2018 Regular Meeting


B. Financial Items

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1) Approval of Brokers-Dealers

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2) Approval of Resolution Reflecting Review of Investment Policy:
CAK (LOCAL)

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
BY  DEPUTY

8. Individual Items

Individual Agenda items may be approved by a single motion and vote or, alternatively, upon request of a Trustee(s); any listed item can be removed and considered individually.

A. Talent Items for Individual Action

1) Approval of Warrants of Appointment for Police Officers

2) Employment of Contractual Talent - Administrator Related
Actions

3) Employment of Contractual Talent – Faculty Related Actions

4) Reclassification of Instructors

5) Reemployment of Administrators for 2018-2019

6) Reemployment of Faculty: Three-Year Contract

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

1) Resignations, Retirements and Termination

C. Financial Items for Individual Action

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COUNTY CLERK
DALLAS COUNTY

BY DEPUTY

- 1) Approval of Revised Budget for Richland Collegiate High School (RCHS) for 2017-18

- 2) Approval of Budget for Richland Collegiate High School (RCHS) for 2018-19

- 3) Approval of DCCCD Budget for 2018-19

- 4) Approval of Date to Adopt Ad Valorem Tax Rate for 2018 Tax Year

9. Policy Items - First Reading

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

- B. Approval of Amendment to Policy: CF (LOCAL) Purchasing and Acquisition

10. Informative Reports

- A. Presentation of Current Funds Operating Budget Report for June 2018

- B. Monthly Award and Change Order Summary

- 1) May 2018

- 2) June 2018

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2018 AUG -3 AM 11:44

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
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C. Facilities Management Report

D. DCCCD Foundation Report

E. Notice of Grant Awards (August 2018)

F. Presentation of Contracts for Educational Services

G. Presentation of Rainy Day Fund

H. Presentation of Workforce Demographics

I. Presentation of Report from Investment Officers on Training

11. 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

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12. Items Requiring Action Following Executive Session

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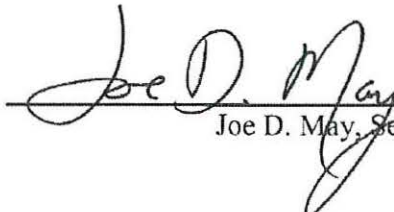
A. Approval of Amendment to Chancellor's Employment Agreement

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
BY  DEPUTY

13. Adjournment

**CERTIFICATION OF NOTICE POSTED
FOR THE AUGUST 7, 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 3rd day of August 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