

CONSENT AGENDA NO. 6A-1

Approval of Minutes of the August 7, 2018 Regular Meeting

It is recommended that the Board approve the minutes of the August 7, 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 4:31 p.m. in the lower level, room 007. This meeting was convened by Chair Diana 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** were recited.
3. **Public Hearing on Richland Collegiate High School Budget for 2018-2019.**
No speakers.
4. **Public Hearing on DCCCD Budget for 2018-2019.** No speakers.
5. **Citizens Desiring to Address the Board**
Mr. Robert Barretto addressed the Board on behalf of the emeritus students of the District, some of whom joined him at the meeting. He stated his concerns over the limit on classes, physical education specifically, that can be repeated for credit. Chair Flores, Chancellor May, and other members of the Board thanked Mr. Barretto and group for coming and sharing these important

concerns. Dr. May gave some context to the issue from a legislative perspective, and he stated that although they do not have a resolution to this issue presently, there has been discussion to see what might be done to work around it.

6. 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 reminded the Board that campus tours would resume in September, starting with Richland College.
- A federal judge has ordered the restart of the DACA program; this will be communicated to students and internal staff who are directly impacted by this action.
- Dr. May gave special recognition to the following people:
 - Gloria Alvarez on her new role as PSSA council chair, and Brenda Welcome for her many years of service and commitment in that role.
 - Long tenured retirees: Debra Sutton, Sharon Blackman, and Kenneth Lott, among others, for their service and the impact of their contributions on the District.
 - The District is working in conjunction with UT Southwestern, along with the North Texas Behavioral Health Authority, to address the growing mental health needs of those we serve. Trustee Philip Ritter has been instrumental in facilitating the partnership, which includes a pilot program to provide screening and services by UTSW, as well as training of our employees on these issues.
 - President Robert Garza on his acceptance of a new position as President at Palo Alto College. Dr. May thanked Dr. Garza for all his work as President at Mountain View College, including bringing enrollment up to an all-time record.

B. Trustee Comments/Questions

- Trustee Zimmermann thanked the street team for participating in the Cars Under the Stars event and for doing such a great job.

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.

Trustee Bravo moved, and Trustee Jameson seconded the motion to approve Items 7A-1, 7B-1 and 7B-2. The motion was approved and passed unanimously.

A. Minutes

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

B. Financial Items

- 1) Approval of Brokers-Dealers
- 2) Approval of Resolution Reflecting Review of Investment Policy: CAK (LOCAL)

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.

Trustee Jameson moved, and Trustee Williams seconded the motion to approve Items 8A-1 through 8A-6, 8B-1 and 8C-1 through 8C-3. The motion was approved and passed unanimously.

Trustee Bravo moved, and Trustee Jameson seconded the motion to approve Item 8C-4. Item 8C-4 required a roll call vote: Trustee Zimmermann – present, not voting; Trustee Ritter - for; Trustee Jameson – for; Chair Flores – for; Trustee Bravo – for; Trustee Williams – for; Trustee Compton – for. The motion was approved and passed unanimously.

A. Talent Items for Individual Action

- 1) Approval of Warrants of Appointment for Police Officers
- 2) Employment of Contractual Talent - Administrator Related Actions
 - Trustee Zimmerman noted a correction to be made, replacing Texas with Tennessee.

- 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 Contracts
- B. Talent Item (Informative Only - No Action Required)
 - 1) Resignations, Retirements and Termination
- C. Financial Items for Individual Action
 - 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

Trustee Compton requested that BCA (LOCAL) be tabled or removed. She raised concerns regarding the quorum and possible issues of legality, stating that the Evaluation Committee was set up for one purpose, and that all members of the Board should be allowed input. Ms. Compton requested that the Attorney General's opinion be obtained in order to clarify procedures. Chair Flores took comments from Vice Chair Jameson, members of the Board and General Council. The group agreed to remove the item from the agenda at this time. There were no comments regarding Item 9B.

- 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
- 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

The Board moved into executive session at 5:22 p.m. and returned at 5:38 p.m.

12. Items Requiring Action Following Executive Session

Trustee Jameson moved, and Trustee Zimmermann seconded the motion to approve Item 12A. The motion was approved and passed unanimously.

A. Approval of Amendment to Chancellor's Employment Agreement

13. Adjournment

Trustee Jameson moved, and Trustee Bravo seconded the motion to adjourn. The Board adjourned at 5:41 p.m.