



JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS

FILED: Jan 28, 2026, 1:44 pm

BY DEPUTY:  
Lonnie Robinson

*This 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 Board Relations. Per Texas Government Code §551.1282, this meeting is being broadcast over the Internet in the manner prescribed by Texas Government Code, §551.128. In accordance with Texas Government Code §551.127 one or more members of the Board of Trustees may participate in the meeting via videoconference in accordance with the provisions thereof.*

**NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES FOR  
DALLAS COLLEGE AND RICHLAND COLLEGIATE HIGH SCHOOL  
TUESDAY, FEBRUARY 3, 2026 | 4:00 PM**

Administration Office  
1601 Botham Jean Blvd., Room #007, Dallas, TX 75215  
[www.dallascollege.edu/boardmeetingslive](http://www.dallascollege.edu/boardmeetingslive)

*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 AGENDA**

1. Roll Call - Announcement of Quorum

2. Certification of Notice Posted for the Meeting
3. Pledges of Allegiance to U.S. and Texas Flags
4. Citizens Desiring to Address the Board

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5. Special Presentations

- 5.1. Texas Woman's Foundation Support & Investment in Education
- 5.2. Dallas College Honors Navigator Program
- 5.3. 2025 Higher Education Innovation Award

6. Chancellor and Board Announcements

*(Comments on Accomplishments; Awards Received; Appointments at the Local, State, and National Level; Published Articles and Newspaper Reports; College/Campus Reports/Metrics, and Upcoming Events; Workshops, and Seminars taking place at the College or any of its Campuses.)*

- 6.1. Announcements from the Chancellor
- 6.2. Announcements from the Board Chair and/or Trustees

7. Opportunity for Members of the Board and Chancellor to Declare Conflicts of Interest Specific to this Agenda

8. 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.)*

- 8.1. Meeting Minutes

- a. Approval of Regular Meeting Minutes for December 2, 2025

- 8.2. Policy Items

- a. Approval of Amendments to Local Policies concerning: CR (LOCAL), Technology Resources, Artificial Intelligence (Additional updates made as of Dec. 2025 first reading)

- 8.3. Finance Items

- a. Approval of Order authorizing the issuance of General Obligation Bonds, Series 2026; Delegating the sale of the bonds to the designated financial officer named in this Order; Establishing parameters regarding the sale of the Bonds; and Approving and authorizing instruments and procedures relating thereto
- b. Approval of Reimbursement Resolution for the use of Bond Proceeds

8.4. Resolutions

- a. Approval of Second Resolution Further Amending the Resolution Authorizing Agreement for the Dallas College Autonomous Vehicle Initiative

9. Policy Items – First Reading

- 9.1. DH (LOCAL), Employee Standards of Conduct, Artificial Intelligence
- 9.2. FLB (LOCAL), Student Code of Conduct, Artificial Intelligence

10. Informative Reports

- 10.1. Committee Reports
  - a. Finance Committee Notes for December 2, 2025
  - b. Governance Committee Notes for December 2, 2025
  - c. Education Workforce Committee Notes for December 2, 2025
- 10.2. Current Funds Operating Budget Report (December 2025)
- 10.3. Monthly Change Order Summary (November 2025)
- 10.4. Monthly Change Order Summary (December 2025)
- 10.5. Dallas College Foundation Report (December 2025)
- 10.6. Notice of Grant Awards (February 2026)
- 10.7. Workforce Advancement Ascend Institute Report (November 2025)
- 10.8. Workforce Advancement Ascend Institute Report (December 2025)
- 10.9. 1<sup>st</sup> Quarter Facilities Improvement Plan
- 10.10. 1<sup>st</sup> Quarter Investment Transactions
- 10.11. Budget Book Vendor Summary: 1<sup>st</sup> Quarter

- 10.12. 2019 Dallas College Bond Program Quarterly Status Report:  
1st Quarter (December 2025)
- 10.13. Supplier Development Activity Report: 1<sup>st</sup> Quarter (FY 2026)

11. Executive Session

- 11.1. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071
  - a. Advice and Counsel from Attorney on Board Governance and Risk Management Matters
  - b. *Salvatore Frisella, Paul Patrick Day, and Howard Jeffrey Hughes v. Dallas College*; Civil Action No.: 3:24-cv-00469-D, pending in the United States District Court for the Northern District of Texas;
  - c. *Brianna K. Day v. Dallas College*; Civil Action No.: 3:24-CV-01259-N, pending in the United States District Court for the Northern District of Texas;
  - d. *Daniel Diaz-Alcaraz v. Dallas College*; Civil Action No.: 3:25-CV-2258-X, pending in the United States District Court for the Northern District of Texas;
  - e. *Daniel Diaz-Alcaraz v. Dallas College Board of Trustees*; Cause No. DC-25-15491, pending in the 116th Judicial District Court, Dallas County, Texas
  - f. *Daniel Diaz-Alcaraz v. Dallas College*, Civil Action No.: 3-25CV3458-N, pending in the United States District Court for the Northern District of Texas
- 11.2. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of Officers or Employees- Section 551.074
  - a. Update on Organizational Restructure's impact on employment, assignment, duties, or dismissal of employees
- 11.3. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072
  - a. Update on Real Estate Acquisitions
- 11.4. Deliberate Regarding Security Devices or Security Audits Sections 551.076 and 551.089

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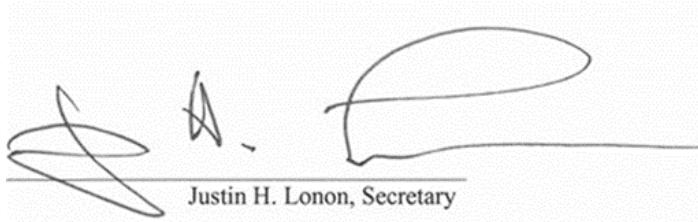
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## 12. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

### **CERTIFICATION OF NOTICE POSTED FOR FEBRUARY 3, 2026, REGULAR MEETING OF DALLAS COLLEGE AND RICHLAND COLLEGIATE HIGH SCHOOL BOARD OF TRUSTEES**

I, Justin H. Lonon, Secretary of the Board of Trustees of Dallas College, do certify that a copy of the notice for this meeting was posted on the 28th day of January 2026 in compliance with the applicable provisions of the Texas Open Meetings Act.



Justin H. Lonon, Secretary