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.

NOTICE OF AUDIT COMMITTEE MEETING BY VIDEOCONFERENCE OR TELEPHONE CALL OF THE BOARD OF TRUSTEES FOR DALLAS COLLEGE AND RICHLAND COLLEGIATE HIGH SCHOOL
http://www.dcccd.edu/boardmeetingslive
Tuesday, March 2, 2021
11:30 a.m.

DUE TO HEALTH AND SAFETY CONCERNS RELATED TO THE COVID-19 CORONAVIRUS, THIS MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE OR TELEPHONE CALL. AT LEAST A QUORUM OF THIS BOARD COMMITTEE WILL BE PARTICIPATING BY VIDEOCONFERENCE OR TELEPHONE CALL IN ACCORDANCE WITH THE PROVISIONS OF SECTIONS 551.125 OR 551.127 OF THE TEXAS GOVERNMENT CODE THAT HAVE NOT BEEN TEMPORARILY SUSPENDED BY ORDER OF GOVERNOR ABBOTT ON MARCH 16, 2020.

AGENDA

1. Roll Call - Announcement of a Quorum

2. Certification of Notice Posted for the Meeting

3. Citizens Desiring to Address the Board

4. Committee Presentations

   A. Quarterly Audit Update - 2nd Quarter Ending February 28, 2021
      Presenters: Lori Cox, Rob Wendland

5. Items for Review

   A. Committee Notes
1) Audit Committee Notes for December 15, 2020

2) Internal Audit Departmental Charter

6. 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

7. Adjournment
CERTIFICATION OF NOTICE POSTED FOR THE MARCH 2, 2021 AUDIT COMMITTEE MEETING OF DALLAS COLLEGE AND RICHLAND COLLEGIATE HIGH SCHOOL BOARD OF TRUSTEES

I, Joe D. May, Secretary of the Board of Trustees of Dallas College, do certify that a copy of this notice was posted on the 26th day of February 2021 on the Dallas College website, as required by section 551.043 (a)-(b)(1) of the Texas Government Code, and in accordance with those other provisions of the Texas Government Code that have not been temporarily suspended by order of Governor Abbott on March 16, 2020.

[Signature]
Joe D. May, Secretary
NOTICE OF FINANCE COMMITTEE MEETING BY VIDEOCONFERENCE OR TELEPHONE CALL OF THE BOARD OF TRUSTEES FOR DALLAS COLLEGE AND RICHLAND COLLEGIATE HIGH SCHOOL

http://www.dcccd.edu/boardmeetingslive

Tuesday, March 2, 2021
12:30 p.m.

DUE TO HEALTH AND SAFETY CONCERNS RELATED TO THE COVID-19 CORONAVIRUS, THIS MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE OR TELEPHONE CALL. AT LEAST A QUORUM OF THIS BOARD COMMITTEE WILL BE PARTICIPATING BY VIDEOCONFERENCE OR TELEPHONE CALL IN ACCORDANCE WITH THE PROVISIONS OF SECTIONS 551.125 OR 551.127 OF THE TEXAS GOVERNMENT CODE THAT HAVE NOT BEEN TEMPORARILY SUSPENDED BY ORDER OF GOVERNOR ABBOTT ON MARCH 16, 2020.

AGENDA

1. Roll Call - Announcement of a Quorum

2. Certification of Notice Posted for the Meeting

3. Citizens Desiring to Address the Board

4. Committee Presentations

   A. Land Use Policy Update
      Presenters: John Robertson, Rob Wendland

   B. Supplier Diversity Update
      Presenters: Marisol Romany, John Robertson, The Burrell Group: Martin Burrell, Don O'Bannon
5. Overview of Regular Agenda Items

A. Approval to Execute Agreements between Dallas College, Workday, Deloitte and Precision Task Group to Support Enterprise Resource Planning System

6. Items for Review

A. Committee Notes

1) Finance Committee Notes for February 2, 2021

7. 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

8. Adjournment
CERTIFICATION OF NOTICE POSTED FOR THE MARCH 2, 2021 FINANCE COMMITTEE MEETING OF DALLAS COLLEGE AND RICHLAND COLLEGIATE HIGH SCHOOL BOARD OF TRUSTEES

I, Joe D. May, Secretary of the Board of Trustees of Dallas College, do certify that a copy of this notice was posted on the 26th day of February 2021 on the Dallas College website, as required by section 551.043 (a)-(b)(1) of the Texas Government Code, and in accordance with those other provisions of the Texas Government Code that have not been temporarily suspended by order of Governor Abbott on March 16, 2020.

[Signature]

Joe D. May, Secretary
NOTICE OF EDUCATION WORKFORCE COMMITTEE MEETING BY VIDEOCONFERENCE OR TELEPHONE CALL OF THE BOARD OF TRUSTEES FOR DALLAS COLLEGE AND RICHLAND COLLEGIATE HIGH SCHOOL
http://www.dcccd.edu/boardmeetingslive
Tuesday, March 2, 2021
2:00 p.m.

DUE TO HEALTH AND SAFETY CONCERNS RELATED TO THE COVID-19 CORONAVIRUS, THIS MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE OR TELEPHONE CALL. AT LEAST A QUORUM OF THIS BOARD COMMITTEE WILL BE PARTICIPATING BY VIDEOCONFERENCE OR TELEPHONE CALL IN ACCORDANCE WITH THE PROVISIONS OF SECTIONS 551.125 OR 551.127 OF THE TEXAS GOVERNMENT CODE THAT HAVE NOT BEEN TEMPORARILY SUSPENDED BY ORDER OF GOVERNOR ABBOTT ON MARCH 16, 2020.

AGENDA

1. Roll Call - Announcement of a Quorum

2. Certification of Notice Posted for the Meeting

3. Citizens Desiring to Address the Board

4. Committee Presentations

   A. 87th Texas Legislative Session and Federal Update
      Presenters: Isaac Faz, Justin Lonon

   B. Spring 2021 Enrollment Update
      Presenter: Beatriz Joseph
5. Items for Review

   A. Committee Notes

      1) Education Workforce Committee Notes for February 2, 2021

6. 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

7. Adjournment
CERTIFICATION OF NOTICE POSTED FOR THE MARCH 2, 2021 EDUCATION WORKFORCE COMMITTEE MEETING OF DALLAS COLLEGE AND RICHLAND COLLEGIATE HIGH SCHOOL BOARD OF TRUSTEES

I, Joe D. May, Secretary of the Board of Trustees of Dallas College, do certify that a copy of this notice was posted on the 26th day of February 2021 on the Dallas College website, as required by section 551.043 (a)-(b)(1) of the Texas Government Code, and in accordance with those other provisions of the Texas Government Code that have not been temporarily suspended by order of Governor Abbott on March 16, 2020.

Joe D. May, Secretary
NOTICE OF REGULAR MEETING BY VIDEOCONFERENCE OR TELEPHONE CALL OF THE BOARD OF TRUSTEES FOR DALLAS COLLEGE AND RICHLAND COLLEGIATE HIGH SCHOOL
http://www.dcccd.edu/boardmeetingslive
Tuesday, March 2, 2021
4:00 PM

DUE TO HEALTH AND SAFETY CONCERNS RELATED TO THE COVID-19 CORONAVIRUS, THIS MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE OR TELEPHONE CALL. AT LEAST A QUORUM OF THE BOARD OF TRUSTEES WILL BE PARTICIPATING BY VIDEOCONFERENCE OR TELEPHONE CALL IN ACCORDANCE WITH THE PROVISIONS OF SECTIONS 551.125 OR 551.127 OF THE TEXAS GOVERNMENT CODE THAT HAVE NOT BEEN TEMPORARILY SUSPENDED BY ORDER OF GOVERNOR ABBOTT ON MARCH 16, 2020.

AGENDA

1. Roll Call - Announcement of a Quorum

2. Certification of Notice Posted for the Meeting

3. Citizens Desiring to Address the Board

4. Chancellor and Board Announcements
(Comments on Accomplishments; Awards Received; Appointments at the Local, State, and National Level; Published Articles and Newspaper Reports; District/College Reports/Metrics, and Upcoming Events; Workshops, Seminars, and Conferences taking place at the District or any of its Colleges)

   A. Announcements from the Chancellor

   B. Announcements from the Board Chair and/or Trustees
5. Opportunity for Members of the Board and Chancellor to Declare Conflict of Interest Specific to this Agenda

6. 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 the February 2, 2021 Regular Meeting Minutes

   B. Finance Items

      1) Approval to Execute Agreements between Dallas College, Workday, Deloitte and Precision Task Group to Support Enterprise Resource Planning System

7. Individual Items

   A. Talent Items

      1) Approval of Warrants of Appointment for Police Officers

8. Informative Reports

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

      1) Audit Committee Notes for December 15, 2020

      2) Finance Committee Notes for February 2, 2021

      3) Education Workforce Committee Notes for February 2, 2021
B. Current Funds Operating Budget Report for November 2020

C. Monthly Award and Change Order Summary

D. Facilities Maintenance Projects Report

E. Dallas College Foundation Report (March 2021)

F. Notice of Grant Awards

G. Human Resources Update

H. Annual Racial Profiling Reports

8. 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

9. Adjournment
CERTIFICATION OF NOTICE POSTED FOR THE MARCH 2, 2021 REGULAR MEETING OF DALLAS COLLEGE AND RICHLAND COLLEGIATE HIGH SCHOOL BOARD OF TRUSTEES

I, Joe D. May, Secretary of the Board of Trustees of Dallas College, do certify that a copy of this notice was posted on the Dallas College website on the 26th day of February 2021 in accordance with those provisions of section 551.043 (a)-(b)(1) of the Texas Government Code, and those other provisions of the Texas Government Code that have not been temporarily suspended by order of Governor Abbott on March 16, 2020.

[Signature]
Joe D. May, Secretary