



JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Mar 28, 2024, 2:51 pm

BY DEPUTY:
Kim Cartwright

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, APRIL 2, 2024 | 4:00 PM**

Administration Office
1601 Botham Jean Blvd., Room #007, Dallas, TX 75215
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

5. Special Presentations

- 5.1. Dallas College Basketball Championship Student Recognition – North Lake Campus

6. Chancellor and Board Announcements

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

8. Consent Agenda

- 8.1. Meeting Minutes
 - a. Approval of Regular Meeting Minutes for March 5, 2024
- 8.2. Finance Item
 - a. Approval of Hanger Sublease Agreement at Dallas Executive Airport
- 8.3. Policy Items
 - a. Approval of TASB Cumulative Update - BBD, BBI, CGC, CS, CU, DEC, DH, FAA, FLB, FLBE, GCB, GDA (LOCAL)
- 8.4. Resolutions
 - a. Adoption of Resolution Ratifying Execution of an Easement in Favor of ONCOR Electric Delivery Company, LLC for Installation of Utility Service Lines in a Building being Constructed by Irving ISD Pursuant to a Ground Lease on North Lake Campus
 - b. Adoption of Resolution Giving Notice of the Board of Trustee Election on May 4, 2024

9. Individual Item

- 9.1. Policy Item
 - a. Approval of Amendment to Policies Concerning Facilities Construction – CM (LOCAL)

10. Policy Items – First Reading

- 10.1. Approval of TASB Cumulative Updates - CF, EBA, ECC, FD (LOCAL)

11. Informative Reports

- 11.1. Committee Reports
 - a. Chancellor Performance Review Committee Notes for September 12, 2023
 - b. Chancellor Performance Review Committee Notes for March 26, 2024
 - c. Education Workforce Committee Notes for March 5, 2024
 - d. Finance Committee Notes for March 5, 2024
- 11.2. Current Funds Operating Budget Report (February 2024)
- 11.3. Monthly Change Order Summary (February 2024)
- 11.4. Dallas College Foundation Report (February 2024)
- 11.5. Notice of Grant Awards (April 2024)
- 11.6. Workforce & Advancement Ascend Institute Report
- 11.7. Dallas College Human Capital New Hire/New Position Report (February 13, 2024 – March 12, 2024)
- 11.8. 2nd Quarter Facilities Improvement Plan
- 11.9. 2nd Quarter Investment Transactions
- 11.10. 2nd Quarter Budget Book Vendor Summary

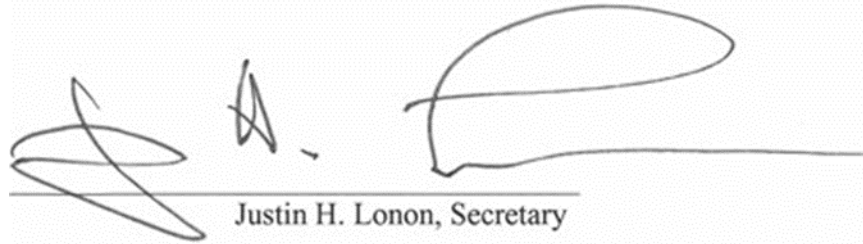
12. Executive Session (if needed)

- 12.1. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071
- 12.2. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of Officers or Employees- Section 551.074
- 12.3. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072
- 12.4. Deliberate Regarding Security Devices or Security Audits Sections 551.076 and 551.089

13. Adjournment

***CERTIFICATION OF NOTICE POSTED FOR THE APRIL 2, 2024, 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 March 2024 in compliance with the applicable provisions of the Texas Open Meetings Act.



Justin H. Lonon, Secretary

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

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