



JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Mar 28, 2024, 2:53 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 AN FINANCE COMMITTEE MEETING OF THE BOARD OF
TRUSTEES FOR DALLAS COLLEGE AND RICHLAND COLLEGIATE
HIGH SCHOOL
TUESDAY, APRIL 2, 2024 | 2:30 PM**

Administration Office
1601 Botham Jean Blvd., Room #036, 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.

FINANCE COMMITTEE MEETING AGENDA

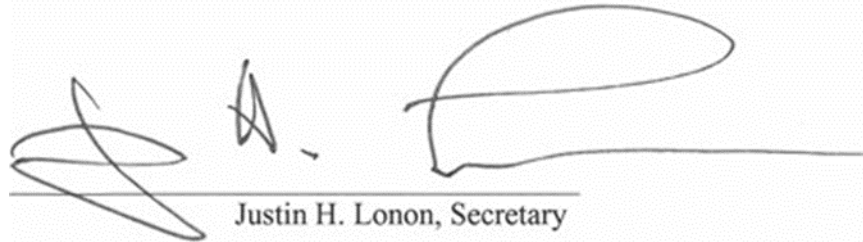
1. Roll Call - Announcement of Quorum

(Committee Members: Paul Mayer (Committee Chair), Catalina E. Garcia (Member), Phil Ritter (Member)

- 2. Certification of Notice Posted for the Meeting**
- 3. Citizens Desiring to Address the Board**
- 4. Committee Presentations**
 - 4.1. Bond Update: Real Estate Matters
Presenters: Joseph Cahoon (HRA), Brad Williams
 - a. Policy Item: Approval of Amendment to Policies Concerning Facilities Construction – CM (LOCAL)
- 5. Overview of Regular Agenda Items**
 - 5.1. Finance Item
 - a. Approval of Hanger Sublease Agreement at Dallas Executive Airport
 - 5.2. Resolution
 - 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
- 6. Items for Review**
 - 6.1. Finance Committee Notes for March 5, 2024
- 7. Executive Session (if needed)**
 - 7.1. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071
 - 7.2. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of Officers or Employees- Section 551.074
 - 7.3. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072
 - 7.4. Deliberate Regarding Security Devices or Security Audits Sections 551.076 and 551.089
- 8. Adjournment**

***CERTIFICATION OF NOTICE POSTED FOR THE APRIL 2, 2024 FINANCE
COMMITTEE 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

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