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, September 8, 2020
1:30 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 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. Update on Search for New Director of Internal Audit
      Presenter: Rob Wendland

   B. Presentation of the Audit Plan for Year 2020-21
Presenter: Paul Styrvoky

C. Presentation of 3rd Quarter Report for Quarter Ending
   May 31, 2020
   Presenter: Paul Styrvoky

D. Presentation of 4th Quarter Report for Quarter Ending
   August 31, 2020 from Internal Audit
   Presenter: Paul Styrvoky

5. Items for Review

   A. Committee Notes

      1) Audit Committee Notes for March 3, 2020

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
SEPTEMBER 8, 2020 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 4th day of
September 2020, 1) in a place convenient to the public in the Dallas
College Administrative Office, 2) to John F. Warren, County Clerk of
Dallas County, Texas, and 3) on the bulletin board at the George
Allen, Sr. Courts Building, all as required by the Texas Government
Code §551.054.

Joe D. May, Secretary