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, September 8, 2020
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. 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 August 4, 2020 Regular Meeting Minutes

2) Approval of the August 20, 2020 Special Meeting Minutes

B. Policy Items

1) Approval of Amendments to Policies Concerning Freedom from Discrimination, Harassment, and Retaliation: Sex and Sexual Violence – DIAA and FFDA (LOCAL)

C. Financial Items

1) Approval of Interlocal Agreement Between Dallas College (DC), the City of Farmers Branch and the Town of Addison to Provide a Third Entrance for Brookhaven and an Accessible Route to Vitruvian Park

2) Approval of Payment for Presidential/Joint Election to Cover the Cost of Postponement of May 2, 2020 Election

D. Resolutions

1) Adoption of Resolution Authorizing Sale and Issuance of Dallas College (formerly, Dallas County Community College
District) Tax Notes, Series 2020

2) Adoption of Resolution Ordering an Amendment to Resolution Giving Notice of the Trustee Election

3) Adoption of Resolution Ordering an Amendment to the Resolution Authorizing a Joint Election Agreement

E. Richland Collegiate High School Items

1) Approval of Texas Education Agency Waiver for Richland Collegiate High School Online Instruction Extension

6. Individual Items

(Individual 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. Talent Items

1) Approval of Warrants of Appointment for Police Officers

7. 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 March 3, 2020

2) Education Workforce Committee Notes for August 4, 2020

3) Finance Committee Notes for August 4, 2020
B. Current Funds Operating Budget Report

C. Monthly Award and Change Order Summary

D. Facilities Management Reports

E. DCCCD Foundation Report

F. Notice of Grant Awards

G. Contracts for Educational Services

H. Human Resources Update

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 SEPTEMBER 8, 2020 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 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