



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, OCTOBER 7, 2025 | 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 Presentation

- 5.1. Child Watch and Family Care Program Student Impacts
- 5.2. League for Innovation Literary Competition

6. Chancellor and Board Announcements

(Comments on Accomplishments; Awards Received; Appointments at the Local, State, and National Level; Published Articles and Newspaper Reports; College/Campus Reports/Metrics, and Upcoming Events; Workshops, and Seminars taking place at the College or any of its Campuses.)

- 6.1. Announcements from the Chancellor
- 6.2. Announcements from the Board Chair and/or Trustees

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 the Regular Meeting Minutes for September 9, 2025

9. Individual Items

- 9.1. Talent Items
 - a. Warrants of Appointment for Police Officers

10. Informative Reports

- 10.1. Committee Reports
 - a. Education Workforce Committee Meeting Notes for August 12, 2025
 - b. Finance Committee Meeting Notes for September 9, 2025
- 10.2. Current Funds Operating Budget Report (August 2025)
- 10.3. Monthly Change Order Summary (August 2025)
- 10.4. Dallas College Foundation Report (August 2025)
- 10.5. Notice of Grant Awards (October 2025)
- 10.6. Workforce Advancement Ascend Institute Report (July 2025)

- 10.7. Workforce Advancement Ascend Institute Report (August 2025)
- 10.8. Dallas College Human Capital New Hire/New Position Report (August 13, 2025 – September 12, 2025)
- 10.9. 4th Quarter Facilities Improvement Plan
- 10.10. 4th Quarter Investment Transactions
- 10.11. 4th Quarter Budget Book Vendor Summary
- 10.12. 4th Quarter MBE/Diverse Activity Report (FY 2025)
- 10.13. 2019 Dallas College Bond Program Quarterly Status Report (August 2025)

11. Executive Session

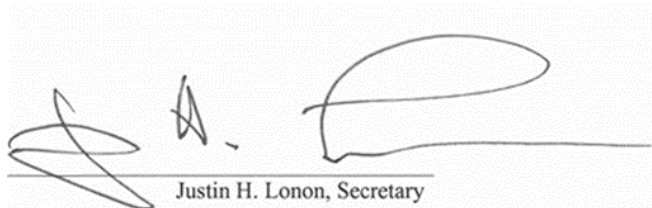
- 11.1. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Tex. Gov't Code Section 551.071
 - a. Salvatore Frisella, Paul Patrick Day, and Howard Jeffrey Hughes v. Dallas College; Civil Action No.: 3:24-cv-00469-D, pending in the United States District Court for the Northern District of Texas;
 - b. Brianna K. Day v. Dallas College; Civil Action No.: 3:24-CV-01259-N, pending in the United States District Court for the Northern District of Texas;
 - c. Daniel Diaz-Alcaraz v. Dallas College; Civil Action No.: 3:25-CV-2258-X, pending in the United States District Court for the Northern District of Texas.
- 11.2. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of Officers or Employees- Tex. Gov't Code Section 551.074
- 11.3. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Tex. Gov't Code Section 551.072
 - a. Downtown campus real property deliberations regarding the purchase, sale, exchange, lease or value of real property.
- 11.4. Deliberate Regarding Security Devices or Security Audits
Tex. Gov't Code Sections 551.076 and 551.089

12. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

**CERTIFICATION OF NOTICE POSTED FOR OCTOBER 7, 2025, 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 1st day of October 2025 in compliance with the applicable provisions of the Texas Open Meetings Act.



Justin H. Lonon, Secretary