



JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Nov 24, 2025, 3:40 pm
BY DEPUTY:
Lonnie Robinson

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, DECEMBER 2, 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 Presentations
 - 5.1. Dallas College Foundation: ETK Scholarship Awardees
 - 5.2. Eastfield Campus Women's Volleyball Championship
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
(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.)
 - 8.1. Meeting Minutes
 - a. Approval of Work Session Meeting Minutes for November 4, 2025
 - b. Approval of Regular Meeting Minutes for November 4, 2025
 - 8.2. Policy Items
 - a. Approval of Amendments to Local Policies Concerning Campus Expression — DGC, FLA, and GD (LOCAL)
 - 8.3. Audit Items
 - a. Approval of Amendments to the Dallas College Internal Audit Departmental Charter
 - b. Approval of Annual Comprehensive Financial Report for the College and Richland Collegiate High School and Single

Audit Report of Federal and State Awards together with
Reports of Independent Auditors, for the Fiscal Years Ended
August 31, 2025, and 2024

9. Individual Items

9.1. Talent Items

- a. Approval of Warrants of Appointment for Police Officers

9.2. Election Items

- a. Consider and Act on Moving General Election Date Pursuant to Authority of SB 1494 to November of Odd-Numbered Years and Selecting Option Relating to Trustee Terms in Accordance Therewith
 1. Adoption of Resolution Changing the Date on Which Dallas College Holds All Future General Elections for the Purpose of Electing Members of the Board of Trustees to the November Uniform Election Date of Odd-Numbered Years (*Option One: Shortening Trustee Terms*); or
 2. Adoption of Resolution Changing the Date on Which Dallas College Holds All Future General Elections for the Purpose of Electing Members of the Board of Trustees to the November Uniform Election Date of Odd-Numbered Years. (*Option Two: Trustees Holding Over*).
- b. Adoption of Resolution Approving Order of Election 2026 (*to be considered and require action on one of orders listed below depending upon action of the Board on Item 9.2:*
 1. Adoption of Resolution Approving Order of Election 2026 if Item 9.1(a)(1) is approved.
 2. Adoption of Resolution Approving Order of Election 2026 if neither Item 9.1(a)(1) or (2) is approved.

10. Policy Items – First Reading

- 10.1. Amendments to CR (LOCAL) Technology Resources - Artificial Intelligence

11. Informative Reports

11.1. Committee Reports

- a. Governance Committee Notes for September 9, 2025
- b. Audit Committee Notes for September 9, 2025
- c. Education Workforce Committee Notes for October 7, 2025
- d. Finance Committee Notes for October 7, 2025

11.2. Current Funds Operating Budget Report (October 2025)

11.3. Monthly Change Order Summary (October 2025)

11.4. Dallas College Foundation Report (October 2025)

11.5. Notice of Grant Awards (December 2025)

11.6. Workforce Advancement Ascend Institute Report (October 2025)

12. Executive Session

12.1. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071

- a. Advice and Counsel from Attorney on Board Governance and Risk Management Matters
- b. *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;
- c. *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;
- d. *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;
- e. *Daniel Diaz-Alcaraz v. Dallas College Board of Trustees*; Cause No. DC-25-15491, pending in the 116th Judicial District Court, Dallas County, Texas

12.2. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of Officers or Employees- Section 551.074

- a. Update on Organizational Restructure's impact on employment, assignment, duties, or dismissal of employees

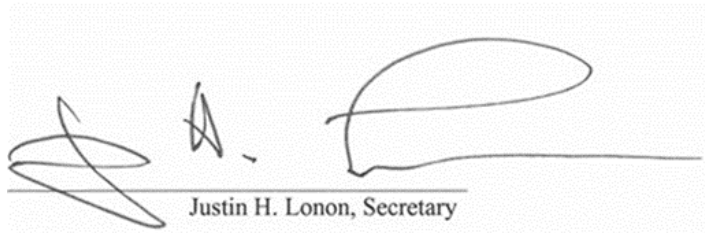
- 12.3. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072
 - a. Update on Real Estate Acquisitions
- 12.4. Deliberate Regarding Security Devices or Security Audits Sections 551.076 and 551.089

13. 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 DECEMBER 2, 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 24th day of November 2025 in compliance with the applicable provisions of the Texas Open Meetings Act.



Justin H. Lonon, Secretary