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 6, 2022 | 4:00 PM

Administrative Office
1601 Botham Jean Blvd., Room #007
Dallas, Texas 75215
www.dallascollege.edu/boardoftrustees

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: Dallas College Student Championships

6. 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)

   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 Regular Meeting Minutes for November 1, 2022

   8.2. Finance Items
        a. Approval of Easement and Right of Way to ONCOR Delivery Company LLC at Eastfield Campus

   8.3. Richland Collegiate High School Items
        a. Approval of the 2023-2024 Academic Calendar for Richland Collegiate High School

        b. Approval of The Texas Education Agency Waivers for Richland Collegiate High School 2023-2024 Institutions of Higher Education (IHE) and Staff Development Days

   8.4. Resolutions
        a. Adoption of 88th Legislative Session 2023 Priorities
8.5. Recommendation from Audit Committee

9. Policy Items - First Reading

9.1. Approval of Amendment to Policies Concerning Development of Policy and Administrative Rules and Regulations: BE & BH (LOCAL)

9.2. Approval of Amendment to Policies Concerning Personnel – DD, DCA, DLA & DMAA (LOCAL)

9.3. Approval of Amendment to Policy Concerning College Transfer: FBA (LOCAL)

10. Informative Reports

10.1. Committee Reports
   (Committee notes are listed only after they have been reviewed and approved by the committee in question.)
   a. Audit Committee Notes for September 13, 2022
   b. Education Workforce Committee Notes for November 1, 2022
   c. Chancellor Performance Review Committee Notes for November 15, 2022

10.2. Current Funds Operating Budget Report (October 2022)

10.3. Monthly Award and Change Order Summary (October 2022)

10.4. Dallas College Foundation Report (October 2022)

10.5. Notice of Grant Awards (December 2022)

10.6. Workforce & Advancement Ascend Institute Report (October 2022)
10.7. Dallas College Human Capital new Hire/Position Report  
(October 12, 2022 - November 12, 2022)

11. Executive Session (if required)

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

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

11.3. Deliberate Regarding Real Property Since Open Deliberation 
would have a Detrimental Effect Upon Negotiations with a 
Third Person - Section 551.072

11.4. Deliberate Regarding Security Devices or Security Audits - 
Sections 551.076 and 551.089

12. Adjournment

CERTIFICATION OF NOTICE POSTED FOR THE DECEMBER 6, 2022 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 2nd day of December 2022 in compliance with 
the applicable provisions of the Texas Open Meetings Act.