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 the Chancellor, per Texas Government Code § 551.1282. This meeting is being broadcast over the Internet in the manner prescribed by Texas Government Code, § 551.128.

NOTICE OF REGULAR MEETING BY VIDEOCONFERENCE OR TELEPHONE CALL OF THE BOARD OF TRUSTEES FOR THE DALLAS COUNTY COMMUNITY COLLEGE DISTRICT AND RICHLAND COLLEGIATE HIGH SCHOOL
http://www.dcccd.edu/boardmeetingslive
Tuesday, June 2, 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
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 Minutes of the May 5, 2020 Regular Meeting

B. Policy Items

1) Approval of Amendments to Policies Concerning Tuition and Fees – FD (LOCAL) Learning Materials

C. Financial Items

1) 2020 Schedule for Tax Rate and Budget Adoption as Determined by Texas Property Tax Code Requirements

D. Richland Collegiate High School Items

1) Approval of 2020-2021 Academic Calendar for Richland Collegiate High School

2) Approval of Richland Collegiate High School Waiver Request

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. Policy Items - First Reading

A. Approval of Amendments to Policies Concerning Term Contracts - DCA (LOCAL) General Provisions; Faculty and Administrative Personnel

8. Informative Reports

A. Committee Reports

(Committee notes are listed only after they have been reviewed and approved by the committee in question.)

1) Education Workforce Committee Notes for March 3, 2020

2) Finance Committee Notes for March 3, 2020

B. Current Funds Operating Budget Report for April 2020

C. Monthly Award and Change Order Summary

D. Facilities Management Reports

E. Human Resources Update

F. DCCCD Foundation Report (May 2020)
G. Notice of Grant Awards (June 2020)

H. Contracts for Educational Services

9. 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

10. Adjournment
CERTIFICATION OF NOTICE POSTED FOR THE JUNE 2, 2020 REGULAR MEETING OF THE DALLAS COUNTY COMMUNITY COLLEGE DISTRICT AND RICHLAND COLLEGIATE HIGH SCHOOL BOARD OF TRUSTEES

I, Joe D. May, Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 29th day of May 2020, 1) in a place convenient to the public in the District Office Administration Building, 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