



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 CHANCELLOR PERFORMANCE REVIEW COMMITTEE
MEETING OF THE BOARD OF TRUSTEES FOR DALLAS COLLEGE AND
RICHLAND COLLEGIATE HIGH SCHOOL
TUESDAY, APRIL 2, 2024| 12:30 PM**

Administration Office
1601 Botham Jean Blvd., Room #036, 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.

CHANCELLOR PERFORMANCE REVIEW COMMITTEE MEETING AGENDA

1. Roll Call - Announcement of Quorum

*Committee Members: Phil Ritter (Committee Chair), Diana Flores (Member),
Paul Mayer (Member)*

2. Certification of Notice Posted for the Meeting

3. Citizens Desiring to Address the Board

4. Items for Review

- 4.1. Chancellor Performance Review Committee Notes for September 12, 2023
- 4.2. Chancellor Performance Review Committee Notes for March 26, 2024

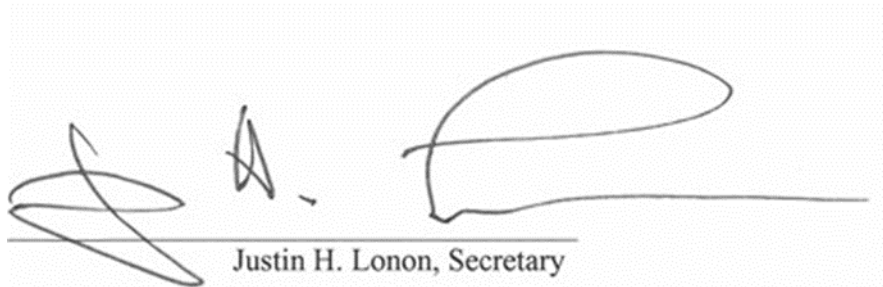
5. Executive Session

- 5.1. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071
- 5.2. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of Officers or Employees- Section 551.074
- 5.3. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072
- 5.4. Deliberate Regarding Security Devices or Security Audits Sections 551.076 and 551.089

6. Adjournment

***CERTIFICATION OF NOTICE POSTED FOR THE APRIL 2, 2024, CHANCELLOR
PERFORMANCE REVIEW COMMITTEE 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 28th day of March 2024 in compliance with the applicable provisions of the Texas Open Meetings Act.



Justin H. Lonon, Secretary

ITEM FOR REVIEW NO. 4.1.

Chancellor Performance Review Committee Notes for September 12, 2023

A Chancellor Performance Review meeting of the Board of Trustees of Dallas College was held September 12, 2023, beginning at 11:40 a.m. at the administrative building and was broadcast via the streaming link: www.dallascollege/boardmeetingslive. The meeting was convened by Committee Chair Phil Ritter.

Board Members and Officers Present

- Mr. Cliff Boyd
- Ms. Monica Lira Bravo
- Ms. Charletta Compton
- * Ms. Diana Flores
- Dr. Catalina E. Garcia
- Dr. Justin Lonon (secretary and chancellor)
- * Mr. Paul Mayer
- * Mr. Phil Ritter (committee chair)

- * *Denotes a committee member*

Members Absent

None.

1. Roll Call - Announcement of a Quorum

Trustee Ritter confirmed a quorum of the committee.

2. Certification of Notice Posted for the meeting was confirmed by

Chancellor Justin Lonon.

3. Citizens Desiring to Address the Board

None.

4. Items for Review

5.1. Committee Notes

- a. Chancellor Performance Review Committee Notes for June 6, 2023

5. Executive Session

Executive Session was held from 11:41 to 2:11 p.m.

6. Adjournment was at 2:12 p.m.

Captioned video and transcripts for Dallas College Board Meetings are available at our website, www.dallascollege.edu/boardmeetingslive, under the Archived Videos section.

ITEM FOR REVIEW NO. 4.2.

Chancellor Performance Review Committee Notes for March 26, 2024

A Chancellor Performance Review Committee meeting of the Board of Trustees of Dallas College was held March 26, 2024, beginning at 3:34 p.m. at the administrative building and was broadcast via the streaming link: www.dallascollege/boardmeetingslive. The meeting was convened by Committee Chair Phil Ritter.

Board Members and Officers Present

- Mr. Cliff Boyd
- Ms. Monica Lira Bravo
- Ms. Charletta Compton
- * Ms. Diana Flores
- Dr. Catalina E. Garcia – Arrived at 3:49 p.m.
- Dr. Justin Lonon (secretary and chancellor)
- * Mr. Paul Mayer
- * Mr. Phil Ritter (committee chair)

- * *Denotes a committee member*

Members Absent

Cliff Boyd
Monica Lira Bravo
Charletta Compton

Trustee Garcia joined at 3:49 p.m. during Executive Session.

1. Roll Call - Announcement of a Quorum

Trustee Ritter confirmed a quorum of the committee.

2. Certification of Notice Posted for the meeting was confirmed by Chancellor Justin Lonon.

3. Citizens Desiring to Address the Board

None.

4. Executive Session

Executive Session was from 3:35 p.m. to 5:00 p.m.

5. Adjournment was at 5:01 p.m.

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