



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, APRIL 2, 2024 | 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 Basketball Championship Student Recognition – North Lake Campus

6. Chancellor and Board Announcements

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 Regular Meeting Minutes for March 5, 2024
- 8.2. Finance Item
 - a. Approval of Hanger Sublease Agreement at Dallas Executive Airport
- 8.3. Policy Items
 - a. Approval of TASB Cumulative Update - BBD, BBI, CGC, CS, CU, DEC, DH, FAA, FLB, FLBE, GCB, GDA (LOCAL)
- 8.4. Resolutions
 - a. Adoption of Resolution Ratifying Execution of an Easement in Favor of ONCOR Electric Delivery Company, LLC for Installation of Utility Service Lines in a Building being Constructed by Irving ISD Pursuant to a Ground Lease on North Lake Campus
 - b. Adoption of Resolution Giving Notice of the Board of Trustee Election on May 4, 2024

9. Individual Item

- 9.1. Policy Item
 - a. Approval of Amendment to Policies Concerning Facilities Construction – CM (LOCAL)

10. Policy Items – First Reading

- 10.1. Approval of TASB Cumulative Updates - CF, EBA, ECC, FD (LOCAL)

11. Informative Reports

- 11.1. Committee Reports
 - a. Chancellor Performance Review Committee Notes for September 12, 2023
 - b. Chancellor Performance Review Committee Notes for March 26, 2024
 - c. Education Workforce Committee Notes for March 5, 2024
 - d. Finance Committee Notes for March 5, 2024
- 11.2. Current Funds Operating Budget Report (February 2024)
- 11.3. Monthly Change Order Summary (February 2024)
- 11.4. Dallas College Foundation Report (February 2024)
- 11.5. Notice of Grant Awards (April 2024)
- 11.6. Workforce & Advancement Ascend Institute Report
- 11.7. Dallas College Human Capital New Hire/New Position Report (February 13, 2024 – March 12, 2024)
- 11.8. 2nd Quarter Facilities Improvement Plan
- 11.9. 2nd Quarter Investment Transactions
- 11.10. 2nd Quarter Budget Book Vendor Summary

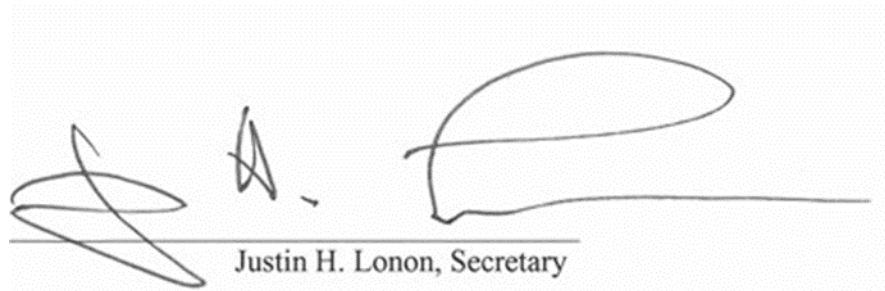
12. Executive Session (if needed)

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

13. Adjournment

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



Justin H. Lonon, Secretary

CONSENT AGENDA NO. 8.1.A.

Approval of Regular Meeting Minutes for March 5, 2024

It is recommended that the Board approve the minutes of the March 5, 2024, Regular Board meeting.

A Regular meeting of the Board of Trustees of Dallas College was held Tuesday, March 5, 2024, beginning at 4:14 p.m. and was broadcasted via the streaming link: www.dallascollege.edu/boardmeetingslive. The meeting was convened by Chair Bravo.

Board Members and Officers Present

Mr. Cliff Boyd
Ms. Monica Lira Bravo (Chair)
Ms. Charletta Rogers Compton
Ms. Diana Flores
Dr. Catalina E. Garcia
Dr. Justin H. Lonon (Secretary and Chancellor)
Mr. Paul Mayer
Mr. Phil Ritter (Vice Chair)

Board Members Absent

None

1. **Roll Call - Announcement of Quorum** confirmed by Chair Bravo.
2. **Certification of Notice Posted for the Meeting** confirmed by Chancellor Lonon in accordance with section 551.054 of the Texas Government code.
3. **Pledges of Allegiance to U.S. and Texas Flags** led by Chair Bravo.
4. **Public Hearing for Reporting the Richland Collegiate High School's 2022-2023 Texas Academic Performance Report (TAPR)**

Chair Bravo stated that in accordance with the Texas Education Code, section 39.306, the public hearing on the Texas Academic Performance Report was open and being held in person and through Cisco WebEx software application. Members of the public who followed the instructions on the Dallas College Board of Trustees website for registering to speak during the public hearing would have five minutes to speak.

There were no citizens requesting to speak.

Chair Bravo declared the public hearing was closed.

5. Citizens Desiring to Address the Board

There were no citizens requesting to address the board.

6. Special Presentations

1. Association of Community College Trustees (ACCT) 2024 National Legislative Summit featuring Student Delegates
Presenter: Debbi Richards

Chancellor Lonon spoke about the National Legislative Summit noting it was one of their largest gatherings. He said the Association of Community College Trustees (ACCT) organizes the event which brings community college leaders to Washington D.C. to advocate on behalf of students and to focus on federal policy. There were more than 1,300 community college leaders and more than 100 students in attendance this year. Four Dallas College students attended this year and three of them were present at the meeting. Dr. Lonon asked Senior Director of Governmental Relations Debbi Richards to introduce the students.

Richards detailed their experience attending the National Legislative Summit with students, Trustee Boyd, Trustee Ritter, and Chancellor Lonon. She shared information on student activities and time spent with Bill McBride, the executive director of the National Governors Association; Amy Walter, publisher, and editor-in-chief of the Cook Political Report; Chairwoman Virginia Fox who chairs the House subcommittee of Education and Workforce.

The students participated in an advocacy session with the other 120 student attendees and attended the Community College Association of Texas Trustees (CCAT) Texas delegation reception where they were able to network with other college leaders. They were also met with Senator John Cornyn, Senator Ted Cruz, Congressman Mark Veazey, Congressman Colin Allred, Congresswoman Beth Van Dyne, Congressman Jake Ellzy, and legislative staff from Congresswoman Jasmine Crockett and Congressman Lance Gooden's offices. Congressman Allred's office arranged for the group to tour the White House and a private tour of the Capital.

Richards introduced student Ariana Villarreal, president of PTK and vice president of the Student Government Association at Richland campus.

Ariana Villarreal spoke about her experience representing Dallas College at the National Legislative Summit and the unique opportunities it provided for them as student leaders to put their words into action. She noted that as a student that was not born in the United States getting to meet with legislators at the highest level of government was something she would not have believed possible for her. Her favorite part of the trip was witnessing the bi-partisan support for education. She closed noting the importance of sharing their stories and conveying how Dallas College changed their lives.

Richards next introduced Caleb Wilburn, president of the Student Government Association at Cedar Valley campus.

Caleb Wilburn expressed his gratitude to Dallas College. He talked about his initial uncertainty with sharing his personal narrative with congressional leaders and the sudden realization that he had a remarkable opportunity to advocate for community colleges. He detailed his interactions with legislative leaders and said it was a profoundly enlightening and humbling experience. Wilburn concluded by thanking Dallas College for their support as he continues his education at Baylor University.

Director Richards introduced Nomvuyo Makhathini, co-president of Phi Theta Kappa at North Lake campus.

Nomvuyo Makhathini said that she was born and raised in South Africa. She shared her personal experience attending the National Legislative Summit, the purpose of the trip, and what it meant for them. She shared she had never been to Washington D.C. which had been a dream of hers as an international student. She mentioned the importance of her interaction with Trustee Ritter and the congressmen and congresswomen she met. Makhathini concluded her remarks by stating her strong desire to continue her leadership growth as she pursues her education.

Richards acknowledged the fourth student, Tony Ramirez, who was president of the Student Government Association, and vice president of Phi Theta Kappa at Richland Campus, was unable to attend. She

thanked the Board for the opportunity to take students to the National Legislative Summit and noted the students' commitment. She also noted that legislators they met with were among some of the most engaged they had ever experienced.

Chancellor Lonon said these students are the model for our student advocates. Dr. Lonon also recognized those trustees who attended the summit with the students.

Chair Bravo thanked the presenters for representing Dallas College well and asked the students and staff who presented to come forward for a picture with the trustees.

2. Texas Association of Chicanos in Higher Education (TACHE) 2024 Distinguished Community College Employee Award Recognition
Presenters: Martha Fernandez, Beatriz Joseph

Chancellor Lonon spoke about an event held annually by TACHE and the recognition of distinguished community college staff members based on several professional attributes and criteria. Dr. Lonon asked Vice Chancellor Joseph spoke about the Dallas College chapter and introduced the awardee.

Vice Chancellor Joseph shared additional information about the Dallas chapter of TACHE saying that it was officially formed in the summer of 2023 with approval from the TACHE executive board. Joseph recognized chapter officers, advisors, and state position officers individually by name and noted the work they did to make the Dallas chapter a reality. She also said that prior to the recent conference the Dallas chapter hosted a series of professional development events that started with a kickoff session in the fall that included guest speakers. They also had a webinar for self-advocacy at the conference and another webinar to provide instruction on how to put together a conference proposal. Dr. Joseph concluded by introducing the TACHE Chapter President Martha Fernandez.

Hernandez introduced Hector Robledo who received the Distinguished Community College Staff award at the TACHE Conference. Hernandez pointed out that Hector is a Dallas College alum, who served as a work study student before graduating and starting his career as a success coach at Dallas College.

Hector Robledo spoke about the opportunities his job provided for him to help students and expressed his gratitude to Dallas College. He talked about the work that still needs to be done to identify student barriers and more opportunities to discover possibilities for our students through innovative workforce opportunities. Robledo closed by thanking Dallas College and those present.

Trustee Flores related a story about meeting and working with Robledo in the Master of Public Leadership program at UNT Dallas and noted his work ethic.

Chair Bravo congratulated Robledo on coming back to Dallas College after graduation. She asked him and staff present to come forward for a picture with the Board of Trustees.

7. Chancellor and Board Announcements

1. Announcements from the Chancellor

Chancellor Lonon acknowledged that we were in Women's History Month and pointed out that our executive team was primarily women. He thanked them all for their efforts to support Dallas College. Dr. Lonon also noted numerous activities across the college to celebrate Women's History Month.

He welcomed the Board from the League of Innovation who were in Dallas that week and who we were hosting with numerous activities. Dr. Lonon also thanked Dr. Slejko for showcasing our innovative programs to the League.

He mentioned Professional Development Days with activities to support our employees and engage in some professional development activities starting with a virtual employee forum at Eastfield Campus where they addressed questions that had been asked previously and took some additional questions. Dr. Lonon also acknowledged the individual teams that helped make it a success.

He concluded his announcements reminding the group the upcoming spring break.

2. Announcements from the Board Chair and/or Trustees

Trustee Compton announced her retirement from the Board after 24 years of service. She spoke about the opportunity provided to students getting to attend the ACCT conference and her involvement in that process. She closed her comments by citing the time spent with the Board and thanking all those who contributed to helping shape a life, provide opportunities, open doors, mentor or advise.

Chair Bravo made brief comments about Trustee Compton and noted that she was the first black female chair of the Dallas College Board.

Trustee Boyd shared a story about one of our students who had been homeless prior to coming to Dallas College saying that college gave him a chance.

Chair Bravo said last week Trustee Boyd, Chancellor Lonon and Associate Vice Chancellor Ben Magill went to Lakeway Texas and presented at the Board of Trustees Institute on the ways we are implementing AI into our education model.

Chair Bravo recognized two recent retirees along with their years of service.

8. Opportunity for Members of the Board and Chancellor to Declare Conflicts of Interest Specific to this Agenda

Trustee Flores declared a conflict of interest on item 10.1.

Trustee Compton declared a conflict of interest on item 10.1.

Chair Bravo stated item 10.1 would be considered separately.

9. Consent Agenda

Chair Bravo said they would table item 9.2. from the consent agenda and entertained a motion to approve items 9.1. and 9.3.

Trustee Flores motioned to approve.

Vice Chair Ritter seconded the motion.

The motion passed at 4:58 p.m. with no abstentions.

Chair Bravo asked board members to remain after the meeting to sign the

9.3. resolution as it requires all their signatures for adoption.

1. Meeting Minutes
 - a. Approval of Regular Meeting Minutes for February 8, 2024
2. Policy Items
 - a. Approval of Amendment to Policies Concerning Facilities Construction – CM (LOCAL)
3. Resolutions
 - a. Adoption of Resolution Authorizing Certain Non-Expansion Amendments for Richland Collegiate High School (RCHS)

10. Individual Items

Chair Bravo entertained a motion to approve item 10.1.

Trustee Garcia motioned to approve.

Trustee Boyd seconded the motion.

The motion passed at 4:59 p.m. with two abstentions, Trustee Flores, and Trustee Compton.

1. Resolutions
 - a. Adoption of Resolution Regarding Health Insurance Coverage for Eligible Current and Former Trustees

11. Policy Items – First Reading

Deputy General Counsel Tricia Horatio

Deputy General Counsel Tricia Horatio informed the Board of the 12 policy updates from the Texas Association of School Boards policy manager. Quarterly updates are provided based on legislative changes and best practices. It touches on numerous areas including personal leave, protections for pregnant and parenting students, and Board member training. She concluded by saying this was a first reading, the second reading would be next month. Trustees could reach out to her office for questions.

1. Approval of TASB Cumulative Update - BBD, BBI, CGC, CS, CU, DEC, DH, FAA, FLB, FLBE, GCB, GDA (LOCAL)

12. Informative Reports

Trustee Flores asked about the MBE reports and said it was not included. Chancellor Lonon said we would follow up.

1. Committee Reports
 - a. Audit Committee Notes for December 5, 2023
 - b. Governance Committee Notes for September 12, 2023

- c. Finance Committee Notes for February 8, 2024
- d. Education Workforce Committee Notes for February 8, 2024
- 2. Current Funds Operating Budget Report
- 3. Monthly Change Order Summary
- 4. Dallas College Foundation Report
- 5. Notice of Grant Awards
- 6. Workforce and Advancement Ascend Institute Report (January 2024)
- 7. Dallas College Human Capital New Hire/Position Report (January 13, 2024 to February 12, 2024)
- 8. 2023 Racial Profiling Report
- 9. Texas Academic Performance Report (TAPR), Richland Collegiate High School (RCHS)
- 10. Board Retreat Final Summary 2023

13. Executive Session

No executive session was called.

14. Adjournment

Chair Bravo adjourned the meeting at 5:00 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.

FINANCIAL ITEM NO. 8.2.a.

Approval of Hangar Sublease Agreement at Dallas Executive Airport

The Chancellor recommends that authorization be given to approve the following contract:

Dallas College Hangar Sublease Agreement at Dallas Executive Airport, to commence on approximately July 1, 2024.

Purpose

The hangar operated by Jet Access Group within the Executive Airport (also known as Redbird Airport), located at 5555 Apollo Dr. will be utilized for technical training in Aviation Mechanic Technology, specifically for the Dallas College Airframe and Powerplant (A&P) Program. Additionally, the College will go through an FAA approval process. As a part of this process, Dallas College needs to have the necessary equipment, such as turbines, small Senna planes, etc., which will help students gain hands-on experience in A&P maintenance. The equipment will require proper storage and an area for transportation.

After touring various facilities, this location was chosen to support students in the southern sector. Dallas College will be the only training facility within a 30-mile radius, and this location requires the least amount of investment to begin the program. Additionally, the Executive Airport is conveniently located near public transportation.

Background

- Dallas College and Dallas Jet Holdings LLC (d/b/a Jet Access) propose to enter into a hangar sublease agreement to accommodate Dallas College's need to fulfill Federal Aviation Administration (FAA) regulations to become a Part 147 school.
- The agreement is tentatively set to commence in (approximately) July 2024 with a termination date of (approximately) June 30, 2027. The first-year rental price will be Six Thousand Two Hundred Fifty and 00/100 (\$6,250.00) dollars per month with annual escalation thereafter, and annual renewal options for ten (10) additional years.

Strategic Priorities

The A&P program launch is in line with our strategic priorities, in partnership with the City of Dallas and Dallas ISD, by providing students in the southern sector with high-paying career training opportunities and will improve the student pipeline from high school to Dallas College and eventually employment. Additionally, we have partnered with industry organizations like American Airlines, Southwest Airlines, Aero Star Aviation, CAE Inc., and Concentric Aviation, among others.

"Southwest plans to hire between 200 and 250 AMT Technicians in 2024 and anticipates a similar rate for the 3 years beyond. The retirement attrition rates are modest through

the next few years, currently forecasted at 2 to 3 percent, but expect these rates to increase in the next 5 to 7 years- moving forward.” Scott Colling, Southwest Airlines

“According to the U.S. Bureau of Labor Statistics, the aviation industry will require more than 200,000 new A&P licensed technicians between now and 2040, meaning there’s never been a better time to start a career in aircraft maintenance. At American, we’re committed to growing the next generation of aviation maintenance technicians and partnering with educational institutions like Dallas College to help ensure we have the talent needed to fill our hangars here in Dallas/Fort Worth and across our network for the future.” Chase Beasley, American Airlines

Funding Source

Operating Budget

Resource Contacts

Tiska Thomas, Chief Financial Officer

Scott K. Wright, Chief Facilities Officer

POLICY ITEM NO. 8.3.a.

Approval of TASB Cumulative Update - BBD, BBI, CGC, CS, CU, DEC, DH, FAA, FLB, FLBE, GCB, GDA (LOCAL)

The Chancellor recommends that the Board of Trustees adopt the following revisions to the College local policies, as proposed by the Texas Association of School Boards (TASB).

Effective Date

Upon Board Approval

LOCAL POLICY	EXPLANATORY NOTES
BBD – Board Members, Orientation and Training	Revisions to local policy provisions would address cybersecurity and Public Information Act training for Board members.
BBI – Board Members, Tech. Resources and Electronic Communication	Revisions would add a new policy addressing the Board members’ use of College District technology resources and their retention obligations.
CGC – Safety Program, Emergency Plans and Alerts	Revisions would address recent changes in state law, which clarify that a college’s Emergency Operation Plan must address additional requirements established by the Texas School Safety Center in consultation with the Texas Education Agency and relevant local law enforcement agencies.
CS – Information Security	Revisions would add new language to comply with the governor’ December 7, 2022, order and subsequent legislation relating to the use of certain prohibited technologies (e.g., TikTok).
CU – Research	Revisions would add a new policy relating to the security of College District academic research.
DEC – Leaves and Absences	In accordance with state law, revisions would expand eligibility for mental health leave to include telecommunicators and provide additional leave for police officers and emergency medical services personnel who are injured in the line of duty.



Existing Policy



Deleted Policy



New Policy



GC Edits

DH – Employee Standards of Conduct	Revisions would clarify College District rules relating to alcohol and drug use, etc., by employees.
FAA – Pregnant and Parenting Students	In accordance with state law, revisions would add language relating to protections and rights of pregnant and parenting students.
FLB – Student Conduct	In response to the removal of firearm silencers from the legal definition of prohibited weapons in the Texas Penal Code, revisions would add firearm silencers to the College District’s locally developed list of prohibited weapons.
FLBE– Student Conduct, Alcohol/Drug Use	Revisions would clarify College District rules relating to alcohol and drug use, etc., by students.
GCB – Public Information Program	Revisions would provide for the designation of up to 10 non-business days per calendar year for the purpose of complying with the Public Information Act and for the suspension of the applicability of same during a catastrophe.
GDA– Conduct on College District Premises	Revisions would clarify rules related to the use of alcohol use, etc., by College District visitors.



Existing Policy



Deleted Policy



New Policy



GC Edits

BOARD MEMBERS
ORIENTATION AND TRAINING

BBD
(LOCAL)

Annual Training Plan

The Chancellor~~The Chancellor~~ shall work with the Board to develop and implement an annual plan to address the training needs of Board members.

Cybersecurity Training

The Chancellor or designee shall determine, from the list of cybersecurity training programs certified by the Department of Information Resources (DIR) and published to DIR's website, the cybersecurity training program to be used in the College District. The Chancellor may remove access to the College District's computer systems and databases for noncompliance with training requirements as appropriate.

The Chancellor shall periodically require an internal review of the College District to ensure compliance with the cybersecurity training requirements.

Public Information
Coordinator Act
Training

After Election or Appointment

The Chancellor or designee shall fulfill the responsibilities of the public information coordinator and shall receive, on behalf of Board members, the Public Information Act (PIA) training specified by Government Code 552.012 to be completed no later than the 90th day after the member takes the oath of office.

After a Violation

A Board member who receives written notice from the attorney general that the member must complete the PIA training described by Section 552.012 following the College District's failure to comply with a PIA requirement shall complete the training within the timelines described in law.

BOARD MEMBERS
TECHNOLOGY RESOURCES AND ELECTRONIC COMMUNICATIONS

BBI
(LOCAL)

	<p><u>Note:</u> For employee, student, and community use of College District technology resources, see CR. For information security, see CS.</p>
<u>Technology Resources</u>	<p>For purposes of this policy, “technology resources” means electronic communication systems and electronic equipment.</p>
<u>Availability of Access</u>	<p>Access to the College District’s technology resources, including the internet, shall be made available to Board members primarily for official duties and in accordance with administrative regulations.</p>
<u>Limited Personal Use</u>	<p>Limited personal use of the College District’s technology resources shall be permitted if the use:</p> <ol style="list-style-type: none">1. <u>Imposes no tangible cost on the College District; and</u>2. <u>Does not unduly burden the College District’s technology resources.</u>
<u>Acceptable Use</u>	<p>No later than the 90th day after a Board member takes the oath of office, the member shall be required to acknowledge receipt and understanding of the policies and procedures governing use of the College District’s technology resources. Noncompliance may result in suspension of access or termination of privileges. Violations of law may result in criminal prosecution.</p>
<u>Monitored Use</u>	<p>Electronic mail transmissions and other use of the College District’s technology resources by a Board member shall not be considered private. The Chancellor or designee shall be authorized to monitor the College District’s technology resources at any time to ensure appropriate use.</p>
<u>Disclaimer of Liability</u>	<p>The College District shall not be liable for a Board member’s inappropriate use of technology resources, violations of copyright restrictions or other laws, mistakes or negligence, or costs incurred. The College District shall not be responsible for ensuring the availability of the College District’s technology resources or the accuracy, appropriateness, or usability of any information found on the internet.</p>
<u>Records Retention</u>	<p>A Board member shall retain electronic records, whether created or maintained using the College District’s technology resources or using personal technology resources, in accordance with the College District’s record management program. [See BBE, CIA, and GCB]</p>

SAFETY PROGRAM
EMERGENCY PLANS AND ALERTS

CGC
(LOCAL)

**Comprehensive
Emergency Plans**

~~The College District shall take reasonable precautions against foreseeable risks regarding the safety of its employees, students, visitors, and all others with whom it conducts business at its various locations. The chief executive officer (CEO) at each location shall designate an administrator who is responsible for developing, implementing, and publicizing a comprehensive emergency operations plan.~~

~~The general areas of responsibility for each CEO include, but are not limited to, the following:~~

- ~~1. Develop an Emergency Operations Plan (EOP) using an "All Hazards" methodology.~~
- ~~2. Address the means by which the location will notify students, staff, and visitors upon confirmation of a significant emergency or dangerous situation involving an immediate threat to the health or safety of students, staff, or visitors, unless notification may compromise efforts to deal with the emergency.~~
- ~~3. Develop procedures for use of available electronic communications to notify students, staff, and visitors.~~

~~Items 2 and 3 are included as an annex to the EOP. An annex means an attachment. The College District shall publicize and test the EOP on an annual basis as required by CGC(LEGAL).~~

~~The vice chancellor for business affairs shall designate an administrator to develop and implement a College District-wide EOP. This plan will serve as the emergency management structure for emergency responses of all College District personnel and as a resource during a major incident. The College District EOP is a College District-level plan that provides guidance and minimum requirements for each location's site-specific EOP.~~

~~**[For details on the state requirements for emergency operations plans and federal requirements regarding emergency response and evacuation procedures, see CGC(LEGAL).**~~

**Emergency
Operations Plan**

In accordance with state requirements, the College District shall maintain a multihazard emergency operations plan that provides for appropriate employee training; adequate communications technology and infrastructure, including employee access to emergency communication devices; coordination with state and local entities; implementation of a safety and security audit; and any other requirements established by the Texas School Safety Center (TxSSC).

SAFETY PROGRAM
EMERGENCY PLANS AND ALERTS

CGC
(LOCAL)

Emergency
Response and
Evacuation
Procedures

In accordance with federal law, the College District shall maintain effective emergency response and evacuation procedures that can be implemented on short notice and that will ensure optimum safety for students and personnel.

Emergency Alert
System

In accordance with state requirements, the College District shall maintain an emergency alert system that provides for timely notification to students, faculty, and staff of emergencies affecting the College District or its students and employees.

Covered Social
Media Applications

The Chancellor or designee shall adopt procedures prohibiting the installation or use of a covered application, as defined by law, on a device owned or leased by the College District and requiring the removal of any covered applications from the device.

Exception

The procedures shall permit the installation and use of a covered application for purposes of law enforcement and the development and implementation of information security measures. The procedures must address risk mitigation measures during the permitted use of the covered application and the documentation of those measures.

[See CR (REGULATION)]

Reports

Security Incidents
*By the College
District*

The College District shall assess the significance of a security incident and report urgent incidents to DIR and law enforcement in accordance with law and, if applicable, DIR requirements.

Generally

Security Breach
Notification

Upon discovering or receiving notification of a breach of system security or a security incident, as defined by law, the College District shall disclose the breach or incident to affected persons or entities in accordance with the time frames established by law.

Research Security

The College District shall promote the security of the College District's academic research so as to achieve the highest level of compliance with applicable ethical, legal, regulatory, contractual, and College District standards and requirements for securing and protecting the College District's research portfolios.

Research Security Officer

The chief risk officer shall serve as the research security officer (RSO) and shall be responsible for administering the College District's research security program consistent with law, this policy, and associated administrative procedures. The RSO shall maintain classified information, maintain controlled unclassified information, conduct foreign influence reporting, maintain the export control program, and coordinate the National Security Presidential Memorandum 33 (NSPM-33) requirements. The RSO shall also be the point of contact for communication with federal and state agencies on research security matters.

The RSO shall attend the annual academic security and counter exploitation program seminar offered by Texas A&M University.

Research Security Program

The RSO shall develop, administer, and annually review and approve a research security program designed in accordance with law and applicable standards to address the security of College District research against unauthorized disclosure or foreign interference. The program shall include procedures for risk assessment and mitigation, research security awareness education for employees when hired and periodically thereafter, and advising College District employees and officials on research security practices.

COMPENSATION AND BENEFITS
LEAVES AND ABSENCES

DEC
(LOCAL)

Appeal

An employee who wishes to appeal the decision of the sick leave administrator may do so by submitting a written request to the chief human resources officer stating the reason for the appeal. Appeals must be submitted within 15 days of receiving the decision of the sick leave bank administrator. Employees may not appeal a decision that is based on the leave bank's available balance and may only appeal one time per catastrophic illness or injury.

Leave for Certain
Law Enforcement
and EMS Personnel

Mental Health
Leave ~~for Peace
Officers~~

A College District peace officer or a full-time telecommunicator, as defined by law, who experiences a traumatic event in the scope of employment shall be granted a maximum of five days of mental health leave per traumatic event. Such leave shall be provided in accordance with administrative regulations and shall not be deducted from the employee's pay or leave balance.

The Chancellor shall develop regulations regarding mental health leave that address the following:

1. Circumstances or reasons under which ~~a peace officer~~ an eligible employee may use mental health leave;
2. Procedures for requesting mental health leave and maintaining the anonymity of the requester;
3. The administrator authorized to approve requests for mental health leave; and
4. Other procedures deemed necessary for administering this provision.

Quarantine Leave
~~for Peace Officers
and Emergency
Medical
Technicians~~

A College District peace officer or an emergency medical technician on staff shall be granted quarantine leave when ordered by the appropriate ordering authority to quarantine or isolate due to possible or known exposure to a communicable disease while on duty. Such leave shall be provided in accordance with administrative regulations and shall not be deducted from the employee's pay or leave balance.

The Chancellor shall develop regulations regarding quarantine leave that address the following:

1. Continuation of all employment benefits and compensation for the duration of the leave;
2. Reimbursement for reasonable costs related to the quarantine; and

COMPENSATION AND BENEFITS
LEAVES AND ABSENCES

DEC
(LOCAL)

3. Other procedures deemed necessary for administering this provision.

Line of Duty Illness
or Injury Leave

Following a leave of absence with full pay as required by law, the College District shall not extend the leave of absence for a police officer's or emergency medical services personnel's line of duty illness or injury. In accordance with law, an eligible employee may use accumulated leave.

EMPLOYEE STANDARDS OF CONDUCT

DH
(LOCAL)

Alcohol and Drugs

A copy of this policy, the purpose of which is to eliminate drug abuse from the workplace, shall be provided to each employee at the beginning of each year or upon employment.

Employees shall ~~not manufacture, distribute, dispense, possess, use~~ be prohibited from using, possessing, controlling, manufacturing, transmitting, distributing, dispensing, selling, or being under the influence of any of the following substances ~~during working hours~~ while conducting College District business or while on College District property, in College District vehicles, or at College District-related activities, whether during or outside of usual working hours:

1. Any controlled substance or dangerous drug as defined by law, including but not limited to marijuana, any narcotic drug, hallucinogen, stimulant, depressant, amphetamine, or barbiturate.
2. Alcohol or any alcoholic beverage.
3. Any abusable glue, aerosol paint, or any other chemical substance for inhalation.
4. Any performance-enhancing substance, including steroids.
5. Any designer drug.
- 4.6. Any other intoxicant, or mood-changing, mind-altering, or behavior-altering drugs.

The transmittal, sale, or attempted sale of what is represented to be any of the above-listed substances shall also be prohibited under this policy.

An employee need not be legally intoxicated to be considered "under the influence" of alcohol or a controlled substance.

Exceptions

It shall not be considered a violation of this policy if the employee:

1. Manufactures, possesses, controls, sells, transmits, distributes, or dispenses a substance listed above as part of the employee's job responsibilities;
2. Uses or possesses a controlled substance or drug authorized by a licensed physician prescribed for the employee's personal use;

DATE ISSUED:
~~12/17/2019~~ 5/30/2023
UPDATE 3745
DH(LOCAL)-X

Adopted:

1 of 2

EMPLOYEE STANDARDS OF CONDUCT

DH
(LOCAL)

3. Possesses a controlled substance or drug that a licensed physician has prescribed for the employee's child or other individual for whom the employee is a legal guardian;
4. Cultivates, possesses, transports, or sells hemp as authorized by law; or
5. Possesses, sells, or distributes Dextromethorphan.

With the prior consent of the Chancellor or a designee, the alcohol provisions may be waived with respect to a specific location on College District property or a specific event that is sponsored by the ~~is to permit the serving and consumption of alcohol at appropriate~~ College District or the Dallas College Foundation functions.

State law shall be strictly enforced at all times on all property controlled by the College District in regard to the possession and consumption of alcoholic beverages.

Paraphernalia

The use, possession, control, manufacture, transmission, distribution, dispensation, or sale of paraphernalia related to any prohibited substance is prohibited.

Notice

Each employee shall be given a copy of the College District's notice regarding a drug-free workplace. [See DI(EXHIBIT)]

Biennial Review

The Chancellor or designee shall conduct a biennial review of the program to determine its effectiveness and implement changes if necessary and to ensure sanctions are consistently enforced.

EQUAL EDUCATIONAL OPPORTUNITY
PREGNANT AND PARENTING STUDENTS

FAA
(LOCAL)

Procedures

Note: For complaints of discrimination, harassment, and retaliation on the basis of sex or gender, see FFDA. For all other discrimination, harassment, and retaliation complaints related to this policy, see FFDB.

Liaison

The Chancellor or designee shall develop procedures addressing protections and accommodations, consistent with law, for students who are pregnant or parenting, including procedures addressing early registration and leaves of absence.

The Chancellor shall designate a pregnant and parenting students liaison for current or incoming students at the institution who are the parents or guardians of children younger than 18 years of age. The liaison shall provide the students information regarding support services and other available resources and serve as the point of contact for a student requesting a protection or accommodation under Education Code 51.982. The liaison's contact information shall be included in the procedures described above.

Publication

The procedures and the liaison's contact information shall be published in the student and employee handbooks and posted on the College District's website.

STUDENT RIGHTS AND RESPONSIBILITIES
STUDENT CONDUCT

FLB
(LOCAL)

Student Code of
Conduct Prohibited
Behaviors

All students shall obey the law, show respect for properly constituted authority, and observe correct standards of conduct. In addition to activities prohibited by law or by other published College District regulations and policies [see policies FLBA, et. seq.], the following types of behavior are expressly prohibited:

3. Except as may be permitted in any published College District regulations or policies or by applicable state laws, unauthorized use, possession, or storage of any weapon, as described in CHF, on College District property or premises or at College District-sponsored activities. This includes but is not limited to firearms, tasers, stun guns, explosives, location-restricted knives, clubs, knuckles, [firearm silencers](#), other prohibited weapons, dangerous chemicals, or improper use of fire extinguishers on College District property or premises.

STUDENT CONDUCT
ALCOHOL AND DRUG USE

FLBE
(LOCAL)

Alcohol

A student shall be prohibited from using, possessing, controlling, manufacturing, transmitting, distributing, selling, or being under the influence of intoxicating beverages on College District property, in College District vehicles, classroom buildings, laboratories, auditoriums, library buildings, museums, faculty and at College District-related activities. ~~administrative offices, intercollegiate and intramural athletic facilities, and all other public campus areas.~~ With the prior consent of the Board or the Chancellor, these Board's designee, ~~the provisions herein may be waived these provisions~~ with respect to a specific location on College District property or a ~~any~~ specific event that is sponsored by the College District or the Dallas College Foundation.

State law shall be strictly enforced at all times on all property controlled by the College District in regard to the possession and consumption of alcoholic beverages.

**Controlled
Substances**

No student shall possess, use, control, manufacture, transmit, distribute, sell, or attempt to possess, use, control, manufacture, transmit, distribute, sell, or be under the influence of, any of the following substances on College District property, in premises or off premises at a College District vehicles, or at College District-related activities ~~sponsored activity, function, or event:~~

1. Any controlled substance or dangerous drug as defined by law, including but not limited to marijuana, any narcotic drug, hallucinogen, stimulant, depressant, amphetamine, or barbiturate.
2. Any abusable glue, aerosol paint, or any other volatile chemical substance for inhalation.
3. Any performance-enhancing substance, including steroids.
4. Any designer drug.
5. Any other intoxicant or mood-changing, mind-altering, or behavior-altering drug.

The transmittal, sale, or attempted sale of what is represented to be any of the above-listed substances shall also be prohibited under this policy.

PUBLIC INFORMATION PROGRAM
REQUESTS FOR INFORMATION

GCB
(LOCAL)

Requests for public information shall be made to the College District by one of the following methods:

1. Hand delivery;
2. U.S. mail to 1601 ~~South~~Botham Jean Blvd.~~S. Lamar St~~,
Dallas, TX 75215; or
3. Email at dallascollegetpia@dallascollege.edu~~memil-
ler@dccc.edu~~.

Nonbusiness Days

The Chancellor may designate a day on which the College District's administrative offices are closed or operating with minimal staffing as a nonbusiness day for purposes of compliance with the Texas Public Information Act (PIA). The Chancellor may designate at most 10 nonbusiness days each calendar year.

**Suspension of
Public Information
During a
Catastrophe**

In the event a catastrophe, as defined by law, significantly impacts the College District such that the catastrophe directly causes the inability of the College District to comply with the requirements of the PIA, the Board shall suspend the applicability of the ~~PIA~~Texas Public Information Act to the College District for the time permitted by law and provide the required notices to the attorney general and the public. The Board shall extend an initial suspension period as necessary in accordance with law. [See GCB(LEGAL)]

**Charging for
Personnel Time**

In addition to other labor charges permitted by, and in accordance with law, the College District shall charge a requestor for additional personnel time spent producing information for the requestor after College District personnel have collectively spent:

1. Thirty-six hours of time during the College District's fiscal year; or
2. Fifteen hours of time during a one-month period.

**Legal Department
Review**

Any employee who receives a written request for information under the ~~PIA~~Public Information Act shall send the request immediately by facsimile or electronic means to the College District Legal Department for review.

COMMUNITY EXPRESSION AND USE OF COLLEGE FACILITIES
CONDUCT ON COLLEGE DISTRICT PREMISES

GDA
(LOCAL)

**Withdrawal of
Consent to Remain
on Campus**

In accordance with law, during a period of disruption, the Chancellor or designee may notify a person that consent to remain on a College District campus or facility has been withdrawn for no longer than 14 days if there is reasonable cause to believe that the person willfully disrupted the orderly operation of the College District and that his or her presence on College District property will constitute a substantial and material threat to the orderly operation of the College District. If the College District elects to withdraw consent to remain on campus, such withdrawal will occur in accordance with applicable law and College District policies, including the provision of any hearing or appeal to which the party who is the subject of the withdrawal may be entitled.

**Tobacco and
E-cigarettes**

The College District prohibits the use of tobacco products and e-cigarettes on College District property, in College District vehicles, and at College District-related activities, unless authorized by the Chancellor or designee. [See FLBD]

Alcohol

The College District prohibits using, consuming, possessing, controlling, manufacturing, transmitting, distributing, selling, or being under the influence of intoxicating beverages on College District property, in College District vehicles, and at College District-related activities. With the prior consent of the Board or the Chancellor, these provisions may be waived with respect to a specific location on College District property or a specific event that is sponsored by the College District or the Dallas College Foundation.

State law shall be strictly enforced at all times on all property controlled by the College District in regard to the possession and consumption of alcoholic beverages.

RESOLUTION NO. 8.4.a

Adoption of Resolution Ratifying Execution of an Easement in Favor of ONCOR Electric Delivery Company, LLC for Installation of Utility Service Lines in a Building being Constructed by Irving ISD Pursuant to a Ground Lease on North Lake Campus

The Chancellor recommends approval of the adoption of a resolution ratifying the execution of an easement in favor of ONCOR Electric Delivery Company, LLC for the installation of lines to provide electric utility service to a building to be constructed by Irving ISD on land located on the North Lake Campus property.

Background

Dallas College and the Irving ISD entered into a ground lease agreement in 1999 to accommodate Irving ISD's need for land to build additional academic related facilities. This agreement resulted in the construction of Singley Academy. The agreement expires in 2049 with a renewal option for an additional 10 years.

At the February 8, 2024 Board Meeting, the Board of Trustees approved a 4th Amendment to the ground lease to permit the Irving ISD to construct a 22,265 square foot Professional Learning and Wellness Center to be used for general office, administrative, educational offerings and classes, and other related lawful purposes consistent with a public institution of secondary and higher education.

Construction activity has already commenced on the Professional Learning and Wellness Center and in connection with that activity ONCOR has requested an easement to provide utility service lines to serve the new building. Dallas College Facilities has reviewed the proposed easement location and has determined that the easement will not impact any current or future plans for the North Lake campus. Because the easement was requested too late to get it on the March Board meeting for Board consideration and construction was being delayed while awaiting execution of the easement, the Chancellor executed the easement with the understanding that the Board would have the opportunity to consider ratification of the execution of the easement at the April meeting.

Resource Contact

Scott Wright, Chief Facilities Officer
Robert Wendland, General Counsel

**A RESOLUTION OF THE BOARD OF TRUSTEES
OF DALLAS COLLEGE RATIFYING THE
EXECUTION OF AN EASEMENT TO GRANTEE
ONCOR ELECTRIC DELIVERY COMPANY,
LLC**

WHEREAS, Dallas College and the Irving Independent School District (“IISD”) entered into a ground lease agreement in 1999 to accommodate IISD’s need for land to build additional academic related facilities;

WHEREAS, at the February 8, 2024, Board Meeting, the Board approved a 4th Amendment to the ground lease to permit IISD to construct a 22,265 square foot Professional Learning and Wellness Center to be used for general office, administrative, educational offerings and classes, and other related lawful purposes consistent with a public institution of secondary and higher education;

WHEREAS, in connection with the construction of the new IISD facility, it became necessary to obtain an easement in favor of ONCOR Electric Delivery Company, LLC and delay in execution of the easement was unduly delaying construction activities such that the Chancellor executed the easement with the understanding that such action would be brought to the Board of Trustees for ratification at the April 2024 Board Meeting;

**NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF TRUSTEES
OF DALLAS COLLEGE:**

- Section 1. The Board has considered the action of the Chancellor in executing an easement in favor of ONCOR Electric Delivery Company, LLC, attached hereto as Exhibit “A,” on land located at the North Lake campus of Dallas College and has determined that such action was in the furtherance of the relationship between Dallas College and the Irving Independent School District;
- Section 2. That all acts and doings of the Chancellor and other employees and agents of Dallas College in connection with said easement, whether taken prior to, on, or after the date of this Resolution, that are in conformity with and in the furtherance of the purposes and intents of this Resolution as described above, shall be, and the same hereby are, in all respects ratified, approved and confirmed;
- Section 3. That this Resolution is effective upon adoption by the Board of Trustees.

BE IT SO ORDERED.

Adopted on this 2nd day of April, 2024.

DALLAS COLLEGE

By: _____
Monica Lira Bravo, Chair of the Board of Trustees

ATTEST

By: _____
Justin H. Lonon
Secretary to the Board of Trustees

EXHIBIT “A”
EASEMENT DOCUMENT

EASEMENT AND RIGHT OF WAY

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF DALLAS §

That **Dallas College**, hereinafter called "Grantor," whether one or more, for and in consideration of Ten Dollars (\$10.00) and other valuable consideration to Grantor in hand paid by **Oncor Electric Delivery Company LLC, a Delaware limited liability company**, 1616 Woodall Rodgers Freeway, Dallas, Texas 75202-1234, hereinafter referred to as "Grantee," has granted, sold and conveyed and by these presents does grant, sell and convey unto said Grantee, its successors and assigns, an easement and right-of-way for overhead and/or underground electric supply and communications facilities, consisting of a variable number of wires and cables, supporting structures, surface mounted equipment, conduits and all necessary or desirable appurtenances over, under, through, across and upon Grantor's land described as follows:

SEE EXHIBIT "A" (ATTACHED)

Grantor recognizes that the general course of said lines, or the metes and bounds as described above, is based on preliminary surveys only, and Grantor hereby agrees that the easement and right-of-way and its general dimensions hereby granted shall apply to the actual location of said lines when constructed.

Together with the right of ingress and egress along and upon said easement and right-of-way and over and across Grantor's adjoining properties for the purpose of and with the right to construct, maintain, operate, repair, remove, replace, reconstruct, abandon in place, and to change the size and capacity of said facilities; the right to relocate said facilities in the same relative direction of said facilities; the right to relocate said facilities in the same relative position to any adjacent road if and as such is widened in the future; the right to lease wire space for the purpose of permitting others to string or lay wire or cable along said facilities; the right to prevent excavation within the easement area; the right to prevent construction of, within the easement area, any and all buildings, structures or other obstructions which, in the sole judgment of Grantee, may endanger or interfere with the efficiency, safety, and/or convenient operation of said facilities and their appurtenances and the right to trim or remove trees or shrubbery within, but not limited to, said easement area, including by use of herbicides or other similar chemicals approved by the U.S. Environmental Protection Agency, to the extent in the sole judgment of Grantee, as may be necessary to prevent possible interference with the operation of said facilities or to remove possible hazard thereto. Grantor shall not make changes in grade, elevation or contour of the land or impound water within the easement area as described above without prior written consent of Grantee.

Grantor reserves the right to use the land within the above described easement area for purposes not inconsistent with Grantee's use of such property, provided such use shall not, in the sole judgment of Grantee, interfere with the exercise by Grantee of the rights hereby granted.

TO HAVE AND TO HOLD the above described easement and right-of-way unto the said Grantee, its successors and assigns, until all of said electric lines and facilities shall be abandoned, and in that event said easement and right-of-way shall cease and all rights herein granted shall terminate and revert to Grantor or Grantor's heirs, successors or assigns, and legal representatives; and Grantor hereby binds Grantor and Grantor's heirs, successors, assigns, and legal representatives, to warrant and forever defend the above described easement and right-of-way unto Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

EXECUTED this _____ day of _____, 2024.

Dallas College

By: _____
Dr Justin H. Lonon, Chancellor

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

BEFORE ME, the undersigned authority, on this day personally appeared **Justin H. Lonon**, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same as the act and deed of **Dallas College**, as the **Chancellor** thereof, for the purposes and consideration therein expressed, in the capacity therein stated and that he/she is authorized to do so.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, A.D. 2024.

Notary Public in and for the State of Texas

ONCOR Electric Delivery Company, LLC
EXHIBIT "B"
PAD MOUNTED TRANSFORMER EASEMENT DESCRIPTION

BEING a tract of land situated in the William Foreman Survey, Abstract Number 472, City of Irving, Texas and being a portion of that certain tract of land described on the plat of North Lake Community College Addition, as recorded in Volume 75142, Page 1129, Official Public Records, Dallas County, Texas and being more particularly described by metes and bounds as follows:

COMMENCING at a 1/2 inch iron rod found at the southwest corner of a 50 foot Right-of-Way dedication shown on the plat of North Lake Community College Addition and being the existing southeast corner of said North Lake Community College Addition tract now being in the westerly Right-of-Way line of MacArthur Boulevard (a 100 foot Right-of-Way) and being the northeast corner of Lot 1, Block A, Greenview Addition, Phase 1, First Installment, Las Colinas Sector VII, as recorded in Volume 90251, Page 2340, Official Public Records, Dallas County, Texas and from which a 1/2 inch iron rod found for the southeast corner of Lot 3, Block A, Greenview Addition, Phase II, Las Colinas Sector VII, as recorded in Volume 94007, Page 4082, Official Public Records, Dallas County, Texas bears S 09°06'06"E, 623.17 feet and from which a 3/4 inch iron rod found for the northwest corner of Linkside Addition, Instrument Number 202200089542, Official Public Records, Dallas County, Texas bears S 63°13'49"E, 110.66 feet;

THENCE N 41°38'22"W, a distance of 735.95 feet to a 60D Nail set for the POINT OF BEGINNING:

THENCE N 01°56'19"E, a distance of 20.00 feet to a 1/2 inch iron rod with yellow plastic cap stamped "Pierce Murray" set;

THENCE S 88°03'41"E, a distance of 26.00 feet to an X-CUT set;

THENCE S 01°56'19"W, a distance of 20.00 feet to an X-CUT set;

THENCE N 88°03'41"W, a distance of 26.00 feet returning to the Point of Beginning and containing 520 square feet or 0.012 acres of land, more or less.

WILLIAM FOREMAN SURVEY
ABSTRACT NUMBER 472

ABEL MOORE SURVEY
ABSTRACT NUMBER 909

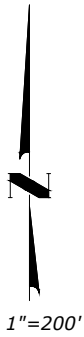
PROPOSED
ONCOR EASEMENT
520 SQ.FT.
1/2"IRS
L5
X-CUT
SET
L6
X-CUT
SET
L7
POINT OF
BEGINNING
60D NAIL SET

NORTH LAKE COMMUNITY
COLLEGE ADDITION
CALLED 277.386 ACRES
VOL. 75142, PG. 1129
O.P.R.D.C.T.

APPROXIMATE SURVEY LINE

APPROXIMATE SURVEY LINE

MacARTHUR BLVD
(100' RIGHT-OF-WAY)



JOHN W. JOHNSON SURVEY
ABSTRACT NUMBER 1640

LINE	BEARING	DISTANCE
L1	S 09°06'06" E	623.17'
L2	S 63°13'49" E	110.66'
L3	N 41°38'22" W	735.95'
L4	N 01°56'19" E	20.00'
L5	S 88°03'41" E	26.00'
L6	S 01°56'19" W	20.00'
L7	N 88°03'41" W	26.00'

1/2"IRF
(CM)

POINT OF
COMMENCING

GREENVIEW ADDITION
PHASE I, FIRST INSTALLMENT
LAS COLINAS SECTOR VII
LOT 1, BLOCK A
VOL. 90251, PG. 2340
O.P.R.D.C.T.

GREENVIEW ADDITION
PHASE II,
LAS COLINAS SECTOR VII
LOT 2, BLOCK A
VOL. 94007, PG. 4082
O.P.R.D.C.T.

GREENVIEW ADDITION
PHASE II,
LAS COLINAS SECTOR VII
LOT 3, BLOCK A
VOL. 94007, PG. 4082
O.P.R.D.C.T.

1/2"
IRF
1/2"IRF
(CM)

1/2"TRF
3/4"IRF
(CM)

LINKSIDE ADDITION
INST. NO. 202200089542
O.P.R.D.C.T.

CM=CONTROLLING MONUMENT
IRF = IRON ROD FOUND
IRS = 1/2" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "PIERCE MURRAY" SET

BASIS OF BEARINGS IS THE TEXAS COORDINATE SYSTEM of 1983,
NORTH CENTRAL ZONE, NAD83 DATUM, 2011 REALIZATION.

PIERCE-MURRAY
LAND SOLUTIONS
Engineering & Surveying

PIERCE-MURRAY LAND SOLUTIONS
800 TALLYHO CIRCLE
TYLER, TEXAS 75703
(817) 239-5646
(903) 539-2256

TBPELS FIRM REGISTRATION NO. 10194437



EXHIBIT "A"

ONCOR ELECTRIC DELIVERY COMPANY, LLC
PAD MOUNTED TRANSFORMER EASEMENT
SITUATED IN THE
WILLIAM FOREMAN SURVEY, ABSTRACT NUMBER 472
DALLAS COUNTY, TEXAS

RESOLUTION NO. 8.4.b.

Adoption of Resolution Giving Notice of the Board of Trustee Election on
May 4, 2024

The Chancellor recommends that the Board of Trustees of Dallas College adopt the attached resolution giving notice to the public of the Dallas College Board of Trustees election on May 4, 2024.

Effective Date

Upon Board Approval

RESOLUTION
NOTICE OF ELECTION

WHEREAS, the Board of Trustees of Dallas College on December 5, 2023, ordered an election to elect one member to the Board of Trustees on May 4, 2024, in each of the Trustee Districts 1, and 7;

WHEREAS, Section 4.003, Election Code, requires the Board of Trustees to give notice of the election to the public; NOW THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF DALLAS COLLEGE:

Section 1. That an election shall be held on the first Saturday in May 2024, which is the fourth day of May 2024 to elect one member to the Board of Trustees of Dallas College in each of the Trustee Districts 1, and 7. The election for Districts 1 and 7 shall be for a term of six (6) years.

Section 2. That the location of each election day polling place (vote center) is identified in Exhibit "A," which is attached to this resolution. If the County Elections Administrator is required to change the location of any polling place in Exhibit "A," the Elections Administrator will report the changes to the Board of Trustees or designee, who shall make such changes to Exhibit "A" without further Board action. These polling (vote center) locations have been approved by the Dallas County Commissioners Court and will be published in the Dallas Morning News prior to Election Day, May 4, 2024.

Section 3. That the election day polling (vote center) locations in Exhibit "A" will be open from 7 a.m. until 7 p.m. on May 4, 2024.

Section 4. That Heider Garcia is the early voting clerk for the May 4, 2024, election. Early voting by mail shall be conducted at the Dallas County Elections Department, 1520 Round Table Drive, Dallas, Texas 75247.

Section 5. That the location of the main early voting polling place for voting by personal appearance is the Dallas County Elections Training/Warehouse Facility, 1460 Round Table Drive, Dallas, Texas 75247. The locations of the other early voting polling locations are identified in Exhibit "B." If the County Elections Administrator is required to change the location of any early voting polling place in Exhibit "B", the Elections Administrator will report the changes to the Board

of Trustees who shall make such changes to Exhibit “B” without further Board action. The early voting polling locations will be open:

April 22 through April 26	(Monday thru Friday)	8:00 am to 5:00 pm
April 27	(Saturday)	7:00 am to 7:00 pm
April 28	(Sunday)	12:00 pm to 6:00 pm
April 29 & April 30	(Monday and Tuesday)	7:00 am to 7:00 pm

Section 6. That simultaneously with the adoption of this resolution, there is adopted a Spanish and a Vietnamese version of this resolution.

Section 7. That this resolution shall be published in a newspaper and posted with the Dallas County Clerk’s office and on the Dallas College website, as required by law.

Section 8. That this resolution is effective upon adoption by the Board of Trustees of Dallas College and that this resolution shall be signed by the Chair of the Board of Trustees.

DALLAS COLLEGE

By: _____
Monica Lira Bravo, Chair
Board of Trustees

ATTEST

By: _____
Justin H. Lonon, Secretary
Board of Trustees

Adopted: April 2, 2024

RESOLUCIÓN AVISO DE ELECCIÓN

CONSIDERANDO que el 5 de diciembre de 2023 el Consejo de Administración de Dallas College ordenó una elección para elegir a un miembro del Consejo de Administración el 4 de mayo de 2024 en cada uno de los Distritos Administrativos 1 y 7;

CONSIDERANDO que la Sección 4.003 del Código Electoral exige que el Consejo de Administración dé aviso de la elección al público; ES POR ESO QUE

EL CONSEJO DE ADMINISTRACIÓN DE DALLAS COLLEGE RESUELVE:

Sección 1. Que se celebre una elección el primer sábado de mayo de 2024, que es el cuarto día de mayo de 2024, para elegir a un miembro del Consejo de Administración de Dallas College en cada uno de los Distritos Administrativos 1 y 7. La elección para los Distritos 1 y 7 será para un período de seis (6) años.

Sección 2. Que el lugar de votación (centro de votación) del día de la elección está identificado en el Anexo “A”, que se adjunta a esta resolución. Si se exige que el Administrador de Elecciones del Condado cambie el lugar de votación en el Anexo “A”, el Administrador de Elecciones informará de los cambios al Consejo de Administración o a la persona designada, quien deberá hacer dichos cambios en el Anexo “A” sin más acción del Consejo. Estos lugares de votación (centros de votación) los aprobó el Tribunal de Comisionados del Condado de Dallas y se publicarán en The Dallas Morning News antes del día de la elección, el 4 de mayo de 2024.

Sección 3. Que los lugares de votación (centros de votación) del día de la elección identificados en el Anexo “A” estarán abiertos de 7 a. m. a 7 p. m. el 4 de mayo de 2024.

Sección 4. Que Heider García es el secretario de votación anticipada para las elecciones del 4 de mayo de 2024. La votación anticipada por correo se hará en el Departamento de Elecciones del Condado de Dallas (Dallas County Elections Department), 1520 Round Table Drive, Dallas, Texas 75247.

Sección 5. Que el principal lugar de votación anticipada para votar en persona es Dallas County Elections Training/Warehouse Facility, 1460 Round Table Drive, Dallas, Texas 75247. Los demás lugares de votación anticipada están identificados en el Anexo “B”. Si se exige que el Administrador de Elecciones del Condado cambie cualquier lugar de votación anticipada en el Anexo “B”, el Administrador de Elecciones informará de los cambios al Consejo de Administración, que deberá hacer

dichos cambios en el Anexo “B” sin más acción del Consejo. El horario en que los lugares de votación anticipada estarán abiertos es:

Desde el 22 hasta el 26 de abril	(Lunes a viernes)	De 8:00 a. m. a 5:00 p. m.
27 de abril	(Sábado)	De 7:00 a. m. a 7:00 p. m.
28 de abril	(Domingo)	De 12:00 p. m. a 6:00 p. m.
29 y 30 de abril	(Lunes y martes)	De 7:00 a. m. a 7:00 p. m.

Sección 6. Que simultáneamente con la adopción de esta resolución, se adopta una versión en español y vietnamita de la misma.

Sección 7. Que esta resolución se publicará en un periódico y se exhibirá en la oficina del Secretario del Condado de Dallas y en el sitio web de Dallas College, según lo exija la ley.

Sección 8. Que esta resolución entra en vigor a partir de la adopción del Consejo de Administración de Dallas College y que llevará la firma de la presidenta del Consejo de Administración.

DALLAS COLLEGE

Por: _____
Mónica Lira Bravo, presidenta
Consejo de Administración

CERTIFICADO

Por: _____
Justin H. Lonon, secretario
Consejo de Administración

Adoptada: 2 de abril de 2024

**NGHỊ QUYẾT
THÔNG BÁO VỀ CUỘC BẦU CỬ**

XÉT RẰNG, Hội Đồng Chương Quản của Dallas College vào Ngày 5 tháng Mười Hai năm 2023, đã đưa ra lệnh tổ chức một cuộc bầu cử để bầu ra các ủy viên cho Hội Đồng Chương Quản vào Ngày 4 tháng Năm năm 2024, mỗi ủy viên phụ trách một trong số các Chương Quản Khu 1 và 7;

XÉT RẰNG, Mục 4.003, Bộ Luật Bầu Cử, yêu cầu Hội Đồng Chương Quản thông báo về cuộc bầu cử tới công chúng; **VÌ VẬY BÂY GIỜ,**

HỘI ĐỒNG CHƯƠNG QUẢN CỦA DALLAS COLLEGE BAN HÀNH NGHỊ QUYẾT NHƯ SAU:

Mục 1. Cuộc bầu cử sẽ được tổ chức vào Thứ Bảy đầu tiên trong tháng Năm năm 2024, tức là ngày 4 tháng Năm năm 2024, để bầu ra một ủy viên cho Hội Đồng Chương Quản của Dallas College, mỗi ủy viên phụ trách một trong số các Chương Quản Khu 1 và 7. Cuộc bầu cử cho các Khu 1 và 7 sẽ là dành cho nhiệm kỳ sáu (6) năm.

Mục 2. Vị trí của mỗi địa điểm bỏ phiếu trong ngày bầu cử (trung tâm bỏ phiếu) được xác định trong Phụ lục "A," được đính kèm với nghị quyết này. Nếu Nhân Viên Điều Hành Bầu Cử của Quận được yêu cầu thay đổi vị trí của bất kỳ địa điểm bỏ phiếu nào trong Phụ Lục "A" thì Nhân Viên Điều Hành Bầu Cử sẽ báo cáo những thay đổi đó cho Hội Đồng Chương Quản hoặc người được chỉ định, những người sẽ thực hiện những thay đổi đó đối với Phụ Lục "A" mà không cần thêm hành động nào từ phía Hội Đồng. Các địa điểm bỏ phiếu (trung tâm bỏ phiếu) này đã được Tòa Án Ủy Viên Quận Dallas phê duyệt và sẽ được công bố trên Dallas Morning News trước Ngày Bầu Cử, ngày 4 tháng Năm năm 2024.

Mục 3. Các địa điểm bỏ phiếu (trung tâm bỏ phiếu) trong ngày bầu cử trong Phụ Lục "A" sẽ mở cửa từ 7 giờ sáng đến 7 giờ tối vào ngày 4 tháng Năm năm 2024.

Mục 4. Heider Garcia là lực sự phụ trách bỏ phiếu sớm cho cuộc bầu cử ngày 4 tháng Năm năm 2024. Công tác bỏ phiếu sớm bằng thư sẽ được tiến hành tại Sở Bầu Cử Quận Dallas, 1520 Round Table Drive, Dallas, Texas 75247.

Mục 5. Vị trí của địa điểm bỏ phiếu sớm chính phục vụ hoạt động bỏ phiếu trực tiếp là Dallas County Elections Training/Warehouse Facility, 1460 Round Table Drive, Dallas, Texas 75247. Vị trí của các địa điểm bỏ phiếu bầu cử sớm khác được ghi trong Phụ Lục "B". Nếu Nhân Viên Điều Hành Bầu Cử của Quận được

yêu cầu thay đổi vị trí của bất kỳ địa điểm bỏ phiếu sớm nào trong Phụ Lục “B”, Nhân Viên Điều Hành Bầu Cử sẽ báo cáo những thay đổi đó cho Hội Đồng Chương Quản, những người sẽ thực hiện những thay đổi đó đối với Phụ Lục “B” mà không cần thêm hành động nào từ phía Hội đồng. Các địa điểm bỏ phiếu bầu cử sớm sẽ được mở:

Từ Ngày 22 tháng Tư đến Ngày 26 tháng Tư	(Thứ Hai đến Thứ Sáu)	Từ 8:00 sáng đến 5:00 chiều
Ngày 27 tháng Tư	(Thứ Bảy)	Từ 7:00 sáng đến 7:00 tối
Ngày 28 tháng Tư	(Chủ Nhật)	Từ 12:00 trưa đến 6:00 chiều
Ngày 29 và 30 tháng Tư	(Thứ Hai và Thứ Ba)	Từ 7:00 sáng đến 7:00 tối

Mục 6. Cùng với việc thông qua nghị quyết này, phiên bản tiếng Tây Ban Nha và tiếng Việt của nghị quyết này sẽ được thông qua.

Mục 7. Nghị quyết này sẽ được công bố trên một tờ báo và được đăng tại văn phòng Thư Ký Quận Dallas và trên trang mạng của Dallas College, theo yêu cầu của luật pháp.

Mục 8. Nghị quyết này có hiệu lực sau khi được Hội Đồng Chương Quản của Dallas College thông qua và nghị quyết này sẽ được Chủ Tịch Hội Đồng Chương Quản ký tên.

DALLAS COLLEGE

Bởi: _____
Monica Lira Bravo, Chủ Tịch
Hội Đồng Chương Quản

CHỨNG THỰC

Bởi: _____
Justin H. Lonon, Thư Ký
Hội Đồng Chương Quản

Ngày Thông Qua: Ngày 2 tháng Tư năm 2024



DALLAS COUNTY ELECTIONS DEPARTMENT

Attachment A - Election Day Vote Center Locations

2024 Joint Election

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VC#	Location Edificio	Voting Area Lugar De Votación	Address Dirección	City Ciudad	ZIP Codigo
V0003	Evans Recreation Center	Fitness Room	1116 Hillcrest St	MESQUITE	75149
V0005	Churchill Recreation Center	Large Room	6906 Churchill Way	DALLAS	75230
V0010	MLK Jr Recreation Center	Hallway	2901 Pennsylvania Ave	DALLAS	75215
V0011	Rowlett City Hall - Annex	Conference Room	4004 Main St	ROWLETT	75088
V0014	Vietnamese Community Center	Front and Back Room	3221 Belt Line Rd	GARLAND	75044
V0016	Elections Training / Warehouse	Voting Center	1460 Round Table Dr	DALLAS	75247
V0018	MAS Islamic Center of Dallas	Banquet Hall	1515 Blake Dr	RICHARDSON	75081
V0019	Mockingbird Elementary School-DISD	Auditorium	5828 E Mockingbird Ln	DALLAS	75206
V0020	Central Elementary School-DISD	Foyer	902 Shady Ln	SEAGOVILLE	75159
V0021	Campbell Green Recreation Center	AB Room	16600 Park Hill Dr	DALLAS	75248
V0022	Janie Stark Elementary School	Library	12400 Josey Ln	FARMERS	75234
V0026	The Woods United Methodist Church		1350 Bardin Rd	GRAND PRAIRIE	75052
V0027	First UMC of Sachse	Gym	1520 Blackburn Rd	SACHSE	75048
V0028	First Mexican Baptist Church	Fellowship Hall	4151 Royal Ln	DALLAS	75229
V0030	Woodhaven Presbyterian Church		3650 N O'Connor Rd	IRVING	75062
V0032	Larry G Smith Elementary School	Auditorium	5299 Gus Thomasson Rd	MESQUITE	75150
V0034	Stephens Elementary School		3700 Cheyenne Dr	ROWLETT	75088
V0035	Albert Farine Elementary School	Small Gym	615 Metker St	IRVING	75062
V0036	Addison Conference Centre	Lobby	15650 Addison Rd	ADDISON	75001
V0037	First Baptist Richardson	Activity Center	1001 N Central Expy	RICHARDSON	75080
V0038	Islamic Association of North Texas		840 Abrams Rd	RICHARDSON	75081
V0039	West Irving Library	Large meeting room	4444 W Rochelle Rd	IRVING	75062
V0040	Desoto House of Peace & Comm Center	Gymnasium	531 W Belt Line Rd	DESOTO	75115
V0041	Frank D Moates Elementary School	Cafeteria	1500 Heritage Blvd	GLENN HEIGHTS	75154
V0042	Dallas County Detention Center	A5	111 W Commerce St	DALLAS	75208
V0044	Cedar Hill Collegiate High School	Gym	1515 W Beltline Rd	CEDAR HILL	75104
V0046	Glenn Heights Family Center	Multipurpose Room	1932 S Hampton Rd	GLENN HEIGHTS	75154



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V0047	Moises E Molina High School	Auditorium	2355 Duncanville Rd	DALLAS	75211
V0049	La Villita Elementary School	Cafeteria	1601 Camino Lago	IRVING	75039
V0050	Salem Institutional Baptist Church		3918 Crozier St	DALLAS	75215
V0052	Abbett Elementary School		730 W Muirfield Rd	GARLAND	75044
V0053	Jubilee Park and Community Center	Room 101	907 Bank St	DALLAS	75223
V0054	Antioch Worship Center	Auditorium	6245 Shannon Rd	MESQUITE	75181
V0055	Rocky Springs Missionary Baptist Ch		316 E Shady Grove Rd	GRAND PRAIRIE	75050
V0061	The Summit	Aerobic Room	2975 Esplanade Dr	GRAND PRAIRIE	75052
V0062	For Oak Cliff	Kids Room	907 E Ledbetter Dr	DALLAS	75216
V0063	Katherine Johnson Tech Magnet Acad	Room 1004	1200 Academy Way	DESOTO	75115
V0064	Robinwood Baptist Church		111 E Stark Rd	SEAGOVILLE	75159
V0065	Mt Zion MBC of Sandbranch		128 Burns Dr	SEAGOVILLE	75159
V0066	Pilgrim Rest Missionary Baptist Ch		1819 N Washington Ave	DALLAS	75204
V0067	Thomas Jefferson High School		4001 Walnut Hill Ln	DALLAS	75229
V0070	New Life Apostolic UPC		1361 Mount Lebanon Rd	CEDAR HILL	75104
V0071	The Chapel of the Cross		4333 Cole Ave	DALLAS	75205
V0072	Cedar Hill High School		1 Longhorn Blvd	CEDAR HILL	75104
V1001	Sam Tasby M S	RM 114	7001 FAIR OAKS AVE	DALLAS	75231
V1002	Mission Vickery Church	Room #2	5814 Ridgecrest Rd	DALLAS	75231
V1003	Hamilton Park UMC	B4	11881 Schroeder Dr	DALLAS	75243
V1005	New Mount Zion Baptist Church	EDUCATION BLDG, CHAPEL	9530 Shepherd Rd	DALLAS	75243
V1006	Moss Haven Elementary School	Gym	9202 Moss Farm Ln	DALLAS	75243
V1008	Lee McShan Jr Elem School	Main Lobby	8307 Meadow Rd	DALLAS	75231
V1013	North Dallas High School	Freshman Bldg	3120 N Haskell Ave	DALLAS	75204
V1015	Multiple Careers Magnet Center	Hallway	4528 Rusk Ave	DALLAS	75204
V1019	Solar Preparatory School for Girls	Bonham Bldg Vestibule	2617 N Henderson Ave	DALLAS	75206
V1020	Ben Milam Elementary School	Cafeteria	4200 Mckinney Ave	DALLAS	75205



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V1022	Oak Lawn Branch Library	Auditorium	4100 Cedar Springs Rd	DALLAS	75219
V1023	The Father's Church	Youth Room	2707 Abrams Rd	DALLAS	75214
V1027	Audelia Creek Elementary School	Gym	12600 Audelia Rd	DALLAS	75243
V1029	Richland Campus-Dallas College	G100 Guadalupe Hallway	12800 Abrams Rd	DALLAS	75243
V1030	A M Aikin Elementary School	Gym	12300 Pleasant Valley Dr	DALLAS	75243
V1032	Northwood Hills Elementary Sch	Gym	14532 Meandering Way	DALLAS	75254
V1033	Spring Valley Elementary School	Gym	13535 Spring Grove Ave	DALLAS	75240
V1040	Thurgood Marshall Elementary School	Large Room	9666 Ferris Branch Blvd	DALLAS	75243
V1043	Skyview Elementary School	Gym	9229 Meadowknoll Dr	DALLAS	75243
V1045	PLA @ Highland Meadows	Auditorium	8939 Whitewing Ln	DALLAS	75238
V1047	Martha T Reilly Elementary Sch	Auditorium	11230 Lippitt Ave	DALLAS	75218
V1049	Merriman Park Elementary School	Cafe	7101 Winedale Dr	DALLAS	75231
V1052	Lochwood Branch Library	Classroom 1/2	11221 Lochwood Blvd	DALLAS	75218
V1054	Casa View Elementary School	Auditorium Foyer	2100 N Farola Dr	DALLAS	75228
V1056	Charles A Gill Elementary School	AUDITORIUM	10910 Ferguson Rd	DALLAS	75228
V1057	St Pius X Catholic Church Parish	Parish Hall	3030 Gus Thomasson Rd	DALLAS	75228
V1058	Harry Stone Recreation Center	Half of Multi-Purpose Room 104	2403 Millmar Dr	DALLAS	75228
V1059	Reinhardt Elementary School	Auditorium	10122 Losa Dr	DALLAS	75218
V1060	Alex Sanger Preparatory School	Auditorium	8410 San Leandro Dr	DALLAS	75218
V1061	W H Gaston Middle School	Auditorium Foyer	9565 Mercer Dr	DALLAS	75228
V1063	George Truett Elementary School	Auditorium	1811 Gross Rd	DALLAS	75228
V1070	Grace United Methodist Church	Parlor	4105 Junius St	DALLAS	75246
V1071	Lakewood Branch Library	Auditorium	6121 Worth St	DALLAS	75214
V1073	The Church at Junius Heights	Milton Greer, Fellowship Hall	5429 Reiger Ave	DALLAS	75214
V1074	Samuell Grand Recreation Center	Game Room 112	6200 E Grand Ave	DALLAS	75223
V1076	Eduardo Mata Montessori School	Library	7420 La Vista Dr	DALLAS	75214
V1078	Bayles Elementary School	Computer Lab, Rm 121	2444 Telegraph Ave	DALLAS	75228



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V1079	S S Conner Elementary School	Auditorium	3037 Greenmeadow Dr	DALLAS	75228
V1081	Owenwood Farm & Neighbor Space	Sanctuary	1451 John West Rd	DALLAS	75228
V1083	Colonial Baptist Church	Hallway	6459 Scyene Rd	DALLAS	75227
V1084	Edna Rowe Elementary School	Auditorium	4918 Hovenkamp Dr	DALLAS	75227
V1085	Urban Park Elementary School	Auditorium	6901 Military Pkwy	DALLAS	75227
V1087	Skyline High School	AUDITORIUM FOYER	7777 Forney Rd	DALLAS	75227
V1088	Skyline Branch Library	Auditorium	6006 Everglade Rd	DALLAS	75227
V1090	San Jacinto Elementary School	Auditorium	7900 Hume Dr	DALLAS	75227
V1091	Annie Webb Blanton Elem School	Library	8915 Greenmound Ave	DALLAS	75227
V1092	Edward Titcher Elementary School	Auditorium	9560 Highfield Dr	DALLAS	75227
V1093	Nueva Vida New Life Assembly Ch	Sanctuary	10747 Bruton Rd	DALLAS	75217
V1094	S. Mendez Crew Leadership Acad	Auditorium	1515 N Jim Miller Rd	DALLAS	75217
V1095	Nathaniel Hawthorne Elem School	Auditorium	7800 Umphress Rd	DALLAS	75217
V1096	Pleasant Grove Ctr-Dallas College	Community Room 108/109	802 S Buckner Blvd	DALLAS	75217
V1097	W W Samuell High School	Auditorium	8928 Palisade Dr	DALLAS	75217
V1098	Young Men's Leadership Academy	Auditorium	1625 N Masters Dr	DALLAS	75217
V1100	E B Comstock Middle School	Auditorium	7044 Hodde St	DALLAS	75217
V1101	Pleasant Grove Library	Classroom A/B	7310 Lake June Rd	DALLAS	75217
V1102	B H Macon Elementary School	Auditorium	650 Holcomb Rd	DALLAS	75217
V1104	William Anderson Elem School	AUDITORIUM	620 N St Augustine Rd	DALLAS	75217
V1107	Richard Lagow Elementary School	Main Lobby	637 Edgeworth Dr	DALLAS	75217
V1108	H Grady Spruce High School	Auditorium	9733 Old Seagoville Rd	DALLAS	75217
V1109	Fireside Recreation Center	Gym	8601 Fireside Dr	DALLAS	75217
V1118	Ignite Middle School	MAIN ENTRANCE	2211 Caddo St	DALLAS	75204
V1119	St Luke Community Church	FELLOWSHIP HALL	5710 E R L Thornton Frwy	DALLAS	75223
V1120	Solar Preparatory School for Boys	Auditorium	1802 Moser Ave	DALLAS	75206
V1121	Living Waters Church of God	Fellowship Hall	11110 Shiloh Rd	DALLAS	75228



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V1128	Lake Highlands High School	L Auditorium	9449 Church Rd	DALLAS	75238
V1134	Herschel Forester Field House	Main Lobby	8233 Military Pkwy	DALLAS	75227
V1300	Vanston Middle School	New Gym	3230 Karla Dr	MESQUITE	75150
V1301	Florence Recreation Center	Event Room	2501 Whitson Way	MESQUITE	75150
V1302	Vernon Price Elementary School	Cafeteria	630 Stroud Ln	GARLAND	75043
V1303	Eastfield Campus-Dallas College	G Building, Lobby	3737 Motley Dr	MESQUITE	75150
V1304	Goodbar Recreation Center	Craft Room	3000 Concord Dr	MESQUITE	75150
V1305	Motley Elementary School	Portable 119	3719 Moon Dr	MESQUITE	75150
V1308	Range Elementary School	Library	4060 Emerald Dr	MESQUITE	75150
V1310	Tosch Elementary School	Library	2424 Larchmont Dr	MESQUITE	75150
V1311	JC Rugel Elementary School	Cafeteria	2701 Sybil Dr	MESQUITE	75149
V1312	Galloway Elementary School	Front Foyer	200 Clary Dr	MESQUITE	75149
V1314	West Mesquite High School	Front Foyer, Right Side	2500 Memorial Pkwy	MESQUITE	75149
V1500	Dover Elementary School	Gym	700 Dover Dr	RICHARDSON	75080
V1501	Professional Development Ctr	Gym	701 W Belt Line Rd	RICHARDSON	75080
V1503	Richland Elementary School	Gym	550 Park Bend Dr	RICHARDSON	75081
V1700	Bradfield Recreation Center	Classroom	1146 Castle Dr	GARLAND	75040
V1701	Bussey Middle School	CHOIR ROOM, 224	1204 Travis St	GARLAND	75040
V1703	A R Davis Elementary School	Teacher Lounge 201	1621 McCallum Dr	GARLAND	75042
V1705	O Henry Elementary School	Cafe	4100 Tynes Dr	GARLAND	75042
V1706	Bradfield Elementary School	Gym	3817 Bucknell Dr	GARLAND	75042
V1708	Garland Center-Dallas College	Conference Room A&B	675 W Walnut St	GARLAND	75040
V1709	Austin Academy	Practice Gym	1125 Beverly Dr	GARLAND	75040
V1710	Kimberlin Academy	LIBRARY 202	1520 CUMBERLAND DR	GARLAND	75040
V1711	Granger Recreation Center	Classroom 103	1310 W Ave F	GARLAND	75040
V1712	Williams Elementary School	Gym	1821 Old Gate Ln	GARLAND	75042
V1713	Memorial Pathway Academy	Gym	2825 S First St	GARLAND	75041



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V1715	Watson Technology Center	Library	2601 Dairy Rd	GARLAND	75041
V1716	South Garland High School	Foyer	600 Colonel Dr	GARLAND	75043
V1717	Classical Ctr at Brandenburg MS	Library	626 Nickens Rd	GARLAND	75043
V1718	Southgate Elementary School	Gym	1115 Mayfield Ave	GARLAND	75041
V1719	Montclair Elementary School	Gym	5200 Broadmoor Dr	GARLAND	75043
V1720	O'Banion Middle School	Practice Gym	700 Birchwood Dr	GARLAND	75043
V1722	Classical Ctr at Vial Elem Sch	GYM	126 Creekview Dr	GARLAND	75043
V1723	South Garland Branch Library	Program Room	4845 Broadway Blvd	GARLAND	75043
V1726	Routh Roach Elementary School	Foyer	1811 Mayfield Ave	GARLAND	75041
V1727	Granville Arts Center	Atrium Building	300 N 5th St	GARLAND	75040
V1728	Sam Houston Middle School	Classroom 103	2232 Sussex Dr	GARLAND	75041
V2002	Thomas C Marsh Preparatory Academy	Auditorium	3838 Crown Shore Dr	DALLAS	75244
V2003	W T White High School	H101, 102, 103	4505 Ridgeside Dr	DALLAS	75244
V2004	Nathan Adams Elementary School	Auditorium	12600 Welch Rd	DALLAS	75244
V2005	Marsh Lane Baptist Church	Fellowship Hall	10716 Marsh Ln	DALLAS	75229
V2006	Harry C Withers Elementary Sch	Auditorium	3959 Northaven Rd	DALLAS	75229
V2008	John J Pershing Elementary Sch	Auditorium, Rm 136	5715 Meaders Ln	DALLAS	75229
V2009	L G Cigarroa Elementary School	Auditorium	9990 Webb Chapel Rd	DALLAS	75220
V2011	Walnut Hill Recreation Center	Small Room A	10011 Midway Rd	DALLAS	75229
V2013	Lovers Lane UMC	Watson Hall	9200 Inwood Rd	DALLAS	75220
V2016	Unity Church of Dallas	Fellowship Hall	6525 Forest Ln	DALLAS	75230
V2018	Northaven United Methodist Ch	Atrium; Flex Room (Room 127)	11211 Preston Rd	DALLAS	75230
V2019	George B Dealey Montessori Academy	Auditorium Foyer	6501 Royal Ln	DALLAS	75230
V2020	Arthur Kramer Elementary School	Foyer	7131 Midbury Dr	DALLAS	75230
V2023	Benjamin Franklin - IEA	Auditorium	6920 Meadow Rd	DALLAS	75230
V2026	Preston Hollow UMC	Parlor	6315 Walnut Hill Ln	DALLAS	75230



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V2029	Westminster Presbyterian Church	Parlor	8200 Devonshire Dr	DALLAS	75209
V2032	Skillman Southwestern Library	Auditorium	5707 Skillman St	DALLAS	75206
V2034	Henry W Longfellow - CEA	Auditorium	5314 Boaz St	DALLAS	75209
V2040	St Andrews Presbyterian Church	NANCE HALL	3204 Skillman St	DALLAS	75206
V2041	University of Texas - Dallas	Visitor Center-Atrium	800 W Campbell Rd	RICHARDSON	75080
V2042	Parkhill Junior High School	Small Gym	16500 Shadybank Dr	DALLAS	75248
V2044	Texas A&M AgriLife Research	Room #100	17360 Coit Rd	DALLAS	75252
V2047	James Bowie Elementary School	Gym	7643 La Manga Dr	DALLAS	75248
V2050	Prestonwood Elementary School	Cafe/Stage	6525 La Cosa Dr	DALLAS	75248
V2051	Spring Creek Elementary School	Gym	7667 Roundrock Rd	DALLAS	75248
V2052	Fretz Park Library	Black Box Theater	6990 Belt Line Rd	DALLAS	75254
V2056	King of Glory Lutheran Church	EDU WING, RM 115	6411 LBJ Fwy	DALLAS	75240
V2059	Audelia Road Branch Library	Auditorium	10045 Audelia Rd	DALLAS	75238
V2061	Lake Highlands Elementary School	Gym	9501 Ferndale Rd	DALLAS	75238
V2064	Robert T Hill Middle School	Auditorium	505 Easton Rd	DALLAS	75218
V2065	Victor Hexter Elementary School	Auditorium	9720 Waterview Rd	DALLAS	75218
V2067	L L Hotchkiss Elementary School	Auditorium Foyer	6929 Town North Dr	DALLAS	75231
V2068	Dan D Rogers Elementary School	FOYER	5314 Abrams Rd	DALLAS	75214
V2069	Ridgewood-Belcher Recreation Center	Large Room	6818 Fisher Rd	DALLAS	75214
V2071	Lakewood Elementary School	Library	3000 Hillbrook St	DALLAS	75214
V2072	Northridge Presbyterian Church	Quillin Hall	6920 Bob-O-Link Dr	DALLAS	75214
V2073	Bath House Cultural Center	Lobby N&W Area	521 E Lawther Dr	DALLAS	75218
V2077	E D Walker Middle School	Auditorium	12532 Nuestra Dr	DALLAS	75230
V2079	Anne Frank Elementary School	Auditorium	5201 Celestial Rd	DALLAS	75254
V2203	John S Armstrong Elem School	Small Outside Gym	3600 Cornell Ave	DALLAS	75205
V2220	University Park UMC	Caldwell Room 120	4024 Caruth Blvd	DALLAS	75225
V2221	John S Bradfield Elem School	Cafetorium (LGL)	4300 Southern Ave	DALLAS	75205



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V2223	University Park Elem School	C111	3500 Lovers Ln	DALLAS	75225
V2224	Highland Park Middle School	Small Gym Foyer	3555 Granada Dr	DALLAS	75205
V2225	SMU/Hughes-Triggs Student Center	Student Center	3140 Dyer St	DALLAS	75205
V2226	Highland Park ISD Admin Bldg	Boardroom	7015 Westchester Dr	DALLAS	75205
V2300	St Andrews Episcopal Church	Hunsaker Parish Hall	2783 Valwood Pkwy	FARMERS	75234
V2301	Alfred J Loos Field House	Main Entry	3815 Spring Valley Rd	ADDISON	75001
V2302	Vivian Field Middle School	Gym	13551 Dennis Ln	FARMERS	75234
V2305	Farmers Branch Manske Library	Community Hub	13613 Webb Chapel Rd	FARMERS	75234
V2306	Chapel Hill Preparatory School	Auditorium	12701 Templeton Trl	DALLAS	75234
V2307	Brookhaven Campus-Dallas College	H129	3939 Valley View Ln	FARMERS	75244
V2401	Ted Polk Middle School	G104	2001 Kelly Blvd	CARROLLTON	75006
V2402	McCoy Elementary School	Gym	2425 Mccoy Rd	CARROLLTON	75006
V2403	Jerry R Junkins Elementary Sch	Auditorium	2808 Running Duke Dr	CARROLLTON	75006
V2404	Blanton Elementary School	Gym Hallway	2525 Scott Mill Rd	CARROLLTON	75006
V2406	Keller Springs Baptist Church	Community Room 100	3227 Keller Springs Rd	CARROLLTON	75006
V2407	Josey Ranch Lake Library	Meeting Room 150	1700 Keller Springs Rd	CARROLLTON	75006
V2408	Crosby Recreation Center	The Pioneer Room	1610 E Crosby Rd	CARROLLTON	75006
V2500	Greenwood Hills Elementary Sch	Library	1313 W Shore Dr	RICHARDSON	75080
V2501	Canyon Creek Elementary School	Gym	2100 Copper Ridge Dr	RICHARDSON	75080
V2502	Prairie Creek Elementary School	Hall C	2120 E Prairie Creek Dr	RICHARDSON	75080
V2503	Mohawk Elementary School	Cafe	1500 Mimosa Dr	RICHARDSON	75080
V2505	Northrich Elementary School	Library	1301 Custer Rd	RICHARDSON	75080
V2506	Arapaho Classical Magnet School	Gym	1300 Cypress Dr	RICHARDSON	75080
V2509	Care Church	Atrium A3	1504 E Campbell Rd	RICHARDSON	75081
V2510	Yale Elementary School	Gym	1900 E Collins Blvd	RICHARDSON	75081
V2511	Dartmouth Elementary School	Art Rm 124/126	417 Dartmouth Ln	RICHARDSON	75081
V2513	Springridge Elementary School	Gym	1801 E Spring Valley Rd	RICHARDSON	75081



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V2514	Jess Harben Elementary School	Gym	600 S Glenville Dr	RICHARDSON	75081
V2601	Valley Ranch Elementary School	Gym	9800 Rodeo Dr	IRVING	75063
V2602	Cimarron Recreation Center	Large Activity Room	201 Red River Trl	IRVING	75063
V2603	Freeman Elementary School	Gym	8757 Valley Ranch Pkwy W	IRVING	75063
V2604	Valley Ranch Library	Meeting Room	401 Cimarron Trl	IRVING	75063
V2700	Big Springs Elementary School	Gym	3301 W Campbell Rd	GARLAND	75044
V2701	Springpark Sports Club	1ST FLOOR BALLROOM	3330 Springpark Way	GARLAND	75044
V2702	Spring Creek Elementary School	Gym	1510 Spring Creek Dr	GARLAND	75040
V2704	North Garland Branch Library	Program Room	3845 N Garland Ave	GARLAND	75040
V2705	Hickman Elementary School	Gym	3114 Pinewood Dr	GARLAND	75044
V2706	Wallace Ethridge Elementary Sch	Gym	2301 Sam Houston Dr	GARLAND	75044
V2710	Lister Elementary School	Cafeteria	3131 Mars Dr	GARLAND	75040
V2712	Northlake Elementary School-GISD	Gym	1626 Bosque Dr	GARLAND	75040
V2713	Club Hill Elementary School	Gym	1330 Colonel Dr	GARLAND	75043
V2714	Lyles Middle School	Competition Gym	4655 S Country Club Rd	GARLAND	75043
V2715	Northside Baptist Church	Fellowship Hall	2510 N Glenbrook Dr	GARLAND	75040
V2802	Wilson Elementary School	Gym	200 S Coppell Rd	COPPELL	75019
V2803	Mockingbird Elementary School-CISD	Gym	300 Mockingbird Ln	COPPELL	75019
V2805	Coppell Town Center	Atrium	255 E Parkway Blvd	COPPELL	75019
V2807	Lakeside Elementary School	Gym	1100 Village Pkwy	COPPELL	75019
V2808	Cottonwood Creek Elem School	Gym	615 Minyard Dr	COPPELL	75019
V2809	Riverchase Elementary School	Gym	272 S Macarthur Blvd	COPPELL	75019
V2921	Back Elementary School	Gym	7300 Bluebonnet Dr	ROWLETT	75089
V2922	Liberty Grove Elementary School	Computer Lab 401	10201 Liberty Grove Rd	ROWLETT	75089
V2925	Rowlett Elementary School	Gym	3315 Carla Dr	ROWLETT	75088
V2926	Herfurth Elementary School	Gym	7500 Miller Rd	ROWLETT	75088
V2927	Schrade Middle School	Comp	6201 Danridge Rd	ROWLETT	75089



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V2941	Sachse City Hall	Courtroom	3815-B Sachse Rd	SACHSE	75048
V2942	B G Hudson Middle School	Practice Gym	4405 Hudson Dr	SACHSE	75048
V3000	William B Travis Vanguard Acad	Auditorium	3001 Mckinney Ave	DALLAS	75204
V3003	T W Browne Middle School	Auditorium	3333 Sprague Dr	DALLAS	75233
V3004	Daniel Webster Elementary School	Auditorium	3815 S Franklin St	DALLAS	75233
V3007	El Centro Campus-Dallas College	Elb-Student Center Main Area	801 Main St	DALLAS	75202
V3008	George L Allen Sr Court Building	Main Lobby	600 Commerce St	DALLAS	75202
V3009	Exall Park Recreation Center	Large Room	1355 Adair St	DALLAS	75204
V3012	Life in Deep Ellum Community Ctr	Prayer & Practice Center	2803 Taylor St	DALLAS	75226
V3016	Bill J Priest Ctr-Dallas College	Room #1530	1402 Corinth St	DALLAS	75215
V3017	Dr MLK Jr Arts Academy	Main Lobby	1817 Warren Ave	DALLAS	75215
V3022	Irma Rangel Women's School	Auditorium	1718 Robert B Cullum Blvd	DALLAS	75210
V3025	Mt Horeb Missionary Baptist Chur	Fellowship Hall	3306 Carpenter Ave	DALLAS	75215
V3026	St Paul Baptist Church	Fellowship Hall	1600 Pear St	DALLAS	75215
V3027	Lincoln High School - CHM	Auditorium	2826 Elsie Faye Heggins St	DALLAS	75215
V3029	Evangelist Temple Church	Church	2627 Dorris St	DALLAS	75215
V3032	Hector P Garcia Middle Sch	Art Room A	700 E 8th St	DALLAS	75203
V3034	Greater Mt Pleasant Baptist Chur	Conference Room	1403 Morrell Ave	DALLAS	75203
V3035	F D Roosevelt HS of Innovation	Library	525 Bonnie View Rd	DALLAS	75203
V3038	The Way-Truth-Life Christian Ch	Fellowship Hall Parlor	1702 S Denley Dr	DALLAS	75216
V3040	Good Street Baptist Church	Nathaniel Spigner Wing	3110 Bonnie View Rd	DALLAS	75216
V3042	John Neely Bryan Elem School	Auditorium	2001 Deer Path Dr	DALLAS	75216
V3043	Paul L Dunbar Library	Auditorium	2008 E Kiest Blvd	DALLAS	75216
V3045	Gethsemane Missionary Baptist Ch	Fellowship Hall	4600 Solar Ln	DALLAS	75216
V3046	John W Carpenter Elem School	Auditorium	2121 Tosca Ln	DALLAS	75224
V3047	CFNI Student Center	Main Lobby	444 Fawn Ridge Dr	DALLAS	75224
V3048	South Oak Cliff High School	Auditorium	3601 S Marsalis Ave	DALLAS	75216



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V3049	Clara Oliver Elementary School	Auditorium	4010 Idaho Ave	DALLAS	75216
V3050	H I Holland Elem School @ Lisbon	Main Entrance Foyer	4203 S Lancaster Rd	DALLAS	75216
V3051	Fountain of Living Word Church	Sanctuary Entrance	2543 E Ledbetter Dr	DALLAS	75216
V3052	Elisha M Pease Elementary School	Auditorium	2914 Cummings St	DALLAS	75216
V3054	Jdg Louis A Bedford, Jr Law Academy	Auditorium Foyer	1303 Reynoldston Ln	DALLAS	75232
V3055	Adelle Turner Elementary School	Gym	5505 S Polk St	DALLAS	75232
V3056	Mark Twain Leadership Vanguard	Auditorium	724 Green Cove Ln	DALLAS	75232
V3057	T G Terry Elementary School	Class Rm 115	6661 Greenspan Ave	DALLAS	75232
V3058	St Paul Lutheran Church	Chi Rho House	5725 S Marsalis Ave	DALLAS	75241
V3059	Ideal Family Church	Main Gym	1000 E Redbird Ln	DALLAS	75241
V3060	Otto M Fridia Elementary School	Auditorium	6011 Old Ox Rd	DALLAS	75241
V3061	Barack Obama Male Leadership Acad	Foyer	3030 Stag Rd	DALLAS	75241
V3062	J N Ervin Elementary School	Auditorium Foyer	3722 Black Oak Dr	DALLAS	75241
V3063	Ronald E McNair Elementary Sch	Main Lobby	3150 Bainbridge Ave	DALLAS	75237
V3064	Friendship West Baptist Church	Banquet Hall Foyer	2020 W Wheatland Rd	DALLAS	75232
V3065	Umphrey Lee Elementary School	Auditorium	7808 Racine Dr	DALLAS	75232
V3066	Martin Weiss Elementary School	Large Room	8601 Willoughby Blvd	DALLAS	75232
V3068	Singing Hills Recreation Center	Tech Room	6805 Patrol Way	DALLAS	75241
V3069	Cornerstone Community Church	Bldg B, Room 1	2817 Cherry Valley Blvd	DALLAS	75241
V3070	Tommie Allen Recreation Center	Multipurpose Room	7071 Bonnie View Rd	DALLAS	75241
V3071	Highland Hills UMC	Fellowship Hall	3800 Simpson Stuart Rd	DALLAS	75241
V3072	Cedar Valley Campus-Dallas College	Rm M105	3030 N Dallas Ave	LANCASTER	75134
V3073	Highland Hills Library	Auditorium	6200 Bonnie View Rd	DALLAS	75241
V3075	Wilmer-Hutchins High School	AUDITORIUM FOYER	5520 Langdon Rd	DALLAS	75241
V3078	Park in the Woods Recreation Ctr	Gym	6801 Mountain Creek Pkwy	DALLAS	75249
V3080	Kleberg-Rylie Recreation Center	Small Room	1515 Edd Rd	DALLAS	75253
V3081	Booker T Washington High School	Montgomery Arts Theater Foyer	2501 Flora St	DALLAS	75201



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V3082	W A Blair Elementary School	Library	7720 Gaylen Dr	DALLAS	75217
V3083	Ebby Halliday Elementary School	Multipurpose Room 141	10210 Teagarden Rd	DALLAS	75217
V3090	J Erik Jonsson Central Library	Dallas East Room	1515 Young St	DALLAS	75201
V3092	Thurgood Marshall Recreation Ctr	Large Room	5150 Mark Trail Way	DALLAS	75232
V3097	University of North Texas-Dallas	Founders Hall 116	7300 University Hills Blvd	DALLAS	75216
V3100	A E Sims Cedar Hill Rec Center	Lobby	310 E Parkerville Rd	CEDAR HILL	75104
V3102	Kim Lewis Auxiliary Services Ctr	Training Room, Enter Door #1	202 E Beltline Rd	CEDAR HILL	75104
V3103	Bessie Coleman Middle School	Library, Enter Door #2	1208 E Pleasant Run Rd	CEDAR HILL	75104
V3104	Maddox Teaching & Learning Center	Gym, Enter Door #3	1533 High Pointe Ln	CEDAR HILL	75104
V3106	Plummer Elementary School	Gym, Enter Door #4	1203 S Clark Rd	CEDAR HILL	75104
V3107	Highlands Elementary School	Gym, Enter Door #4	131 Sims Dr	CEDAR HILL	75104
V3108	Bray Elementary School	Gymnasium, Enter Door #18	218 N Broad St	CEDAR HILL	75104
V3109	Lake Ridge Elementary School	Gym, Enter Door #8	1020 Lake Ridge Pkwy	CEDAR HILL	75104
V3200	H Bob Daniel SR Intermediate Sch	Band 102	1007 Springwood Dr	DUNCANVILLE	75137
V3201	Alexander Elementary School	Music Room	510 Softwood Dr	DUNCANVILLE	75137
V3202	Duncanville Library	Meeting Rms 1-3	201 James Collins Blvd	DUNCANVILLE	75116
V3203	Duncanville's First Baptist Chur	Sanctuary Foyer	323 W Wheatland Rd	DUNCANVILLE	75116
V3204	Reed Middle School	AUDITORIUM	530 E Freeman St	DUNCANVILLE	75116
V3205	Brandenburg Intermediate School	Band	1903 Blueridge Dr	DUNCANVILLE	75116
V3206	Byrd Middle School	Gym B	1040 W Wheatland Rd	DUNCANVILLE	75116
V3207	Arise Church	Legacy Hall	201 W Center St	DUNCANVILLE	75116
V3208	Central Elementary School-DUISD	Auditorium	302 E Freeman St	DUNCANVILLE	75116
V3209	Duncanville High School	Performance Hall Foyer	900 W Camp Wisdom Rd	DUNCANVILLE	75116
V3211	Fairmeadows Elementary School	Gym	101 E Fairmeadows Dr	DUNCANVILLE	75116
V3300	Porter Elementary School	Cafeteria	517 Via Avenida	MESQUITE	75150
V3301	Dunford Recreation Center	Galloway	1015 Green Canyon Dr	MESQUITE	75150
V3302	Georgia Kimball Elementary Sch	Gym	4010 Coryell Way	MESQUITE	75150



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V3303	Dr JC Cannady Elementary School	Gym	2701 Chisolm Trl	MESQUITE	75150
V3304	Poteet High School	ADMIN CONFERENCE ROOM	3300 Poteet Dr	MESQUITE	75150
V3307	W L Wilkinson Middle School	300 Front Foyer	2100 Crest Park Dr	MESQUITE	75149
V3308	Mesquite Convention Center	Riata	1700 Rodeo Dr	MESQUITE	75149
V3309	Lakeside Activity Center	Large Room	101 Holley Park Dr	MESQUITE	75149
V3310	Mesquite High School	Back Delivery Hallway	300 E Davis St	MESQUITE	75149
V3312	Pirrung Elementary School	Gym	1500 Creek Valley Rd	MESQUITE	75181
V3313	J R Thompson Elementary School	Gym	2525 Helen Ln	MESQUITE	75181
V3314	A C New Middle School	Front Entry Hallway	3700 S Belt Line Rd	BALCH SPRINGS	75181
V3315	Tisinger Elementary School	Front Foyer	1701 Hillcrest St	MESQUITE	75149
V3316	Rutherford Recreation Center	Room #100	900 Rutherford Dr	MESQUITE	75149
V3317	Horn High School	Senior Section	3300 E Cartwright Rd	MESQUITE	75181
V3400	Balch Springs Civic Center	Big Room Area	12400 Elam Rd	BALCH SPRINGS	75180
V3403	Floyd Elementary School	Gym	3025 Hickory Tree Rd	MESQUITE	75180
V3405	Hodges Elem Sch	Gym	14401 Spring Oaks Dr	BALCH SPRINGS	75180
V3500	Sunnyvale Town Hall	Council Chambers	127 N Collins Rd	SUNNYVALE	75182
V3601	Faith Bible Church	Auditorium	1437 W Pleasant Run Rd	DESOTO	75115
V3604	Ruby Young Elementary School	Gym	707 Young Blvd	DESOTO	75115
V3605	Disciple Central Comm Church	DC3 - Youth Room	901 N Polk St	DESOTO	75115
V3606	The Meadows Elementary School	Gym	1016 The Meadows Pkwy	DESOTO	75115
V3607	Cockrell Hill Elementary School	Gym	425 S Cockrell Hill Rd	DESOTO	75115
V3609	Desoto High School	Gym 2	600 Eagle Dr	DESOTO	75115
V3611	Desoto East Middle School	Cafeteria	601 E Belt Line Rd	DESOTO	75115
V3700	Couch Elementary School	Gym	4349 Waterhouse Blvd	GARLAND	75043
V3702	Toler Elementary School	Gym	3520 Guthrie Rd	GARLAND	75043
V3800	Houston Elementary School-LISD	Library	2929 Marquis Ln	LANCASTER	75134



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V3802	Pleasant Run Elementary School	Library	427 W Pleasant Run Rd	LANCASTER	75146
V3803	Rolling Hills Elementary School	Library	450 Rolling Hills Pl	LANCASTER	75146
V3805	Rosa Parks Millbrook Elem School	Gym	630 Millbrook Dr	LANCASTER	75146
V3807	Elsie Robertson Middle School	Library	822 W Pleasant Run Rd	LANCASTER	75146
V3808	West Main Elementary School	Library	531 W Main St	LANCASTER	75146
V3809	Lancaster Veterans Memorial Library	Meeting Room	1600 Veterans Memorial	LANCASTER	75134
V3900	McCowan Middle School	Cafeteria	1500 Majestic Meadow Dr	GLENN HEIGHTS	75154
V3921	Seagoville City Hall	Front Foyer	702 N Hwy 175	SEAGOVILLE	75159
V3940	Wilmer Community Center	Main Room	101 Davidson Plz	WILMER	75172
V3951	Hutchins City Hall	Council Chambers	321 N Main St	HUTCHINS	75141
V4002	F P Caillet Elem School	Auditorium	3033 Merrell Rd	DALLAS	75229
V4004	Marcus Recreation Center	Large Room	3003 Northaven Rd	DALLAS	75229
V4006	Degolyer Elementary School	Auditorium	3453 Flair Dr	DALLAS	75229
V4010	Stephen Foster Elementary School	Auditorium	3700 Clover Ln	DALLAS	75220
V4014	Sudie L Williams TAG Academy	Auditorium	4518 Pomona Rd	DALLAS	75209
V4015	North Park Community Corp	Main Entrance	4619 W University Blvd	DALLAS	75209
V4016	K B Polk Vanguard Center ATG	Auditorium	6911 Victoria Ave	DALLAS	75209
V4018	Maple Lawn Elementary School	Cafeteria	3120 Inwood Rd	DALLAS	75235
V4019	Arlington Park Recreation Center	Gym	1505 Record Crossing Rd	DALLAS	75235
V4022	Esperanza Medrano Elementary Sch	Front Entry Foyer	2221 Lucas Dr	DALLAS	75219
V4028	Victory Cathedral	MAIN FOYER	3407 N Westmoreland Rd	DALLAS	75212
V4029	West Dallas Center-Dallas College	Main Lobby	3330 N Hampton Rd	DALLAS	75212
V4031	C F Carr Elementary School	Auditorium	1952 Bayside St	DALLAS	75212
V4032	Reverchon Recreation Center	Game Room	3505 Maple Ave	DALLAS	75219
V4035	Margaret B Henderson Elem School	Gym	2200 S Edgefield Ave	DALLAS	75224
V4038	Harrell Budd Elementary School	Gym	2121 S Marsalis Ave	DALLAS	75216
V4039	Bexar Street Baptist Church	Fellowship Hall	2018 S Marsalis Ave	DALLAS	75216



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V4043	The Union Church	Educational Wing 8 & 10	3410 S Polk St	DALLAS	75224
V4046	Clinton P Russell Elementary Sch	Auditorium	3031 S Beckley Ave	DALLAS	75224
V4050	Mountain Creek Library	Auditorium	6102 Mountain Creek Pkwy	DALLAS	75249
V4052	Bilhartz Elementary School	Gym	6700 Wandt Dr	DALLAS	75236
V4055	Leslie Stemmons Elementary Sch	Auditorium	2727 Knoxville St	DALLAS	75211
V4056	Palabra De Vida Church	MULTI-PURPOSE BLDG	2550 W Illinois Ave	DALLAS	75233
V4057	Kiest Recreation Center	Small Rm	3081 S Hampton Rd	DALLAS	75224
V4060	Nancy Jane Cochran Elem Sch	Rm 128	6000 Keeneland Pkwy	DALLAS	75211
V4061	L O Donald Elementary School	Auditorium	1218 Phinney Ave	DALLAS	75211
V4062	Leila P Cowart Elementary School	Auditorium	1515 S Ravinia Dr	DALLAS	75211
V4063	Elmwood-El Buen Samaritano UMC	Fellowship Hall; Rm 13	1315 Berkley Ave	DALLAS	75224
V4064	Martin Weiss Recreation Center	Large Room	1111 Martindell Ave	DALLAS	75211
V4065	Arcadia Park Elementary School	Main Bldg Entry Hall	1300 N Justin Ave	DALLAS	75211
V4066	Anson Jones Elementary School	Auditorium	3901 Meredith Ave	DALLAS	75211
V4068	Lida Hooe Elementary School	Main Lobby	2419 Gladstone Dr	DALLAS	75211
V4069	Winnetka Elementary School	Gym	1151 S Edgefield Ave	DALLAS	75208
V4070	John Peeler Elementary School	Library	810 S Llewellyn Ave	DALLAS	75208
V4071	Oak Cliff Government Center	Main Lobby	702 E Jefferson Blvd	DALLAS	75203
V4073	Preparing the Way Ministries	Situation Room	2442 W Jefferson Blvd	DALLAS	75211
V4074	Sunset High School - Annex Bldg	ROOM 410/411	2021 W Tenth St	DALLAS	75208
V4076	Stevens Park Elem School	Auditorium Foyer	2615 W Colorado Blvd	DALLAS	75211
V0012	Rosemont Elementary School - Lower	Auditorium	1919 Stevens Forest Dr	DALLAS	75208
V4078	Kidd Springs Recreation Center	Large Room	711 W Canty St	DALLAS	75208
V4079	Kessler Park United Methodist Chur	Sanctuary	1215 Turner Ave	DALLAS	75208
V4081	Eladio Martinez Learning Center	Library Hallway	4500 Bernal Dr	DALLAS	75212
V4082	Jaycee Zaragoza Recreation Center	Area in Lobby/Hallway	3114 Clymer St	DALLAS	75212
V4083	J Moroles Expressive Arts Vanguard	Auditorium Foyer	1400 Walmsley Ave	DALLAS	75208



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V4085	Anita Martinez Recreation Center	Large Room	3212 N Winnetka Ave	DALLAS	75212
V4086	Grauwyler Park Recreation Center	Room A	7780 Harry Hines Blvd	DALLAS	75235
V4087	Bachman Recreation Center	Assembly Room	2750 Bachman Dr	DALLAS	75220
V4094	Park Forest Branch Library	Auditorium	3421 Forest Ln	DALLAS	75234
V4097	David G Burnet Elem School	Auditorium	3200 Kinkaid Dr	DALLAS	75220
V4110	Boude Storey Middle School	Main Lobby	3000 Maryland Ave	DALLAS	75216
V4113	Mountain View Campus-Dallas College	E. Bldg., East Foyer	4849 W Illinois Ave	DALLAS	75211
V4300	Cockrell Hill City Hall	Council Chambers	4125 W Clarendon Dr	COCKRELL HILL	75211
V4501	Suzanna Dickinson Elem School	Music Room, D113	1902 Palmer Trl	GRAND PRAIRIE	75052
V4502	Betty Warmack Library	Empower Room	760 Bardin Rd	GRAND PRAIRIE	75052
V4507	Daniels Elementary Academy	Front Foyer	801 Sw 19th St	GRAND PRAIRIE	75051
V4508	Ellen Ochoa Stem Acad Milam Elem	Project Room	2030 Proctor Dr	GRAND PRAIRIE	75051
V4509	Young Women's Ldrshp Acad-Arnold	Auxiliary Gym	1204 E Marshall Dr	GRAND PRAIRIE	75051
V4511	Bowie Fine Arts	GYM	425 Alice Dr	GRAND PRAIRIE	75051
V4512	Charley Taylor Recreation Center	Gym	601 E Grand Prairie Rd	GRAND PRAIRIE	75051
V4513	Grand Prairie Collegiate Institute	Staff Development Side	1502 College St	GRAND PRAIRIE	75050
V4514	Crosswinds High School	Room 104	1100 N Carrier Pkwy	GRAND PRAIRIE	75050
V4515	William B Travis World Lang Academy	Gym	525 Ne 15th St	GRAND PRAIRIE	75050
V4517	Eisenhower Elementary School	Music Room	2102 N Carrier Pkwy	GRAND PRAIRIE	75050
V4519	Ronald Reagan Middle School	Main Gym	4616 Bardin Rd	GRAND PRAIRIE	75052
V4520	Sam Rayburn Elementary School	Gym	2800 Reforma Dr	GRAND PRAIRIE	75052
V4521	Lorenzo De Zavala Academy	Parent/Community Room	3410 Kirby Creek Dr	GRAND PRAIRIE	75052
V4522	Truman Middle School	LIBRARY, A126	1501 Coffeyville Trl	GRAND PRAIRIE	75052
V4525	L B Johnson Daep	Main Entrance	650 Stonewall Dr	GRAND PRAIRIE	75052
V4527	Hector P Garcia Elementary Sch	GYM	2444 Graham St	GRAND PRAIRIE	75050
V4528	Our Redeemer Lutheran Church-GP	Fellowship Hall	4729 S Carrier Pkwy	GRAND PRAIRIE	75052
V4538	Global Leadership Academy	Gym	511 E Springdale Ln	GRAND PRAIRIE	75052



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VC#	Location Edificio	Voting Area Lugar De Votación	Address Dirección	City Ciudad	ZIP Codigo
V4601	Sally B Elliot Elementary School	Small Gym	1900 S Story Rd	IRVING	75060
V4602	Nimitz High School	AUDITORIUM FOYER	100 W Oakdale Rd	IRVING	75060
V4605	Otis Brown Elementary School	Small Gym	2501 W Tenth St	IRVING	75060
V4606	Lamar Middle School	AUXILIARY GYM	219 Crandall Rd	IRVING	75060
V4607	Irving City Hall	Main Lobby	825 W Irving Blvd	IRVING	75060
V4608	J O Davis Elementary School	Classroom 108 & 109	310 DAVIS DR	IRVING	75061
V4610	L B Barton Elementary School	Small Gym	2931 Conflans Rd	IRVING	75061
V4613	Irving High School	Gym Foyer	900 N O'Connor Rd	IRVING	75061
V4616	John R Good Elementary School	Library	1200 E Union Bower Rd	IRVING	75061
V4618	David Crockett Middle School	Front Foyer	2431 Hancock St	IRVING	75061
V4619	Lively Elementary School	Front Office, Corner Hallway	1800 Plymouth Dr W	IRVING	75061
V4620	Oak Haven United Methodist Church	Fellowship Hall	1600 N Irving Heights Dr	IRVING	75061
V4621	Thomas Haley Elementary School	Small Gym	3601 Cheyenne St	IRVING	75062
V4622	W T Hanes Elementary School	Small Gym	2730 Cheyenne St	IRVING	75062
V4623	A S Johnston Elementary School	Small Gym	2801 Rutgers Dr	IRVING	75062
V4624	Brandenburg Elementary School	Small Gym	2800 Hillcrest Dr	IRVING	75062
V4626	Macarthur High School	Gym Foyer	3700 N MacArthur Blvd	IRVING	75062
V4627	Irving Fire Station #8	Front Bay	650 Las Colinas Blvd E	IRVING	75039
V4630	T J Lee Elementary School	Small Gym	1600 Carlisle St	IRVING	75062
V4631	Travis Middle School	AUXILIARY GYM	1600 Finley Rd	IRVING	75062
V4633	North Lake Campus-Dallas College	L137 A/B	5001 N Macarthur Blvd	IRVING	75038
V4634	Jack E Singley Academy	AUDITORIUM FOYER	4601 N MacArthur Blvd	IRVING	75038
V4640	Houston Middle School	Auxiliary Gym	3033 W Country Club Rd	IRVING	75038
V4642	Irving Arts Center	Lab Room 1	3333 N Macarthur Blvd	IRVING	75062
V4645	Las Colinas Elementary School	Gym	2200 Kinwest Pkwy	IRVING	75063
V4646	Cardwell Career Preparatory Ctr	Library	101 E Union Bower Rd	IRVING	75061



DALLAS COUNTY ELECTIONS DEPARTMENT

Attachment A - Election Day Vote Center Locations

2024 Joint Election

May 4, 2024

VC#	Location <i>Edificio</i>	Voting Area <i>Lugar De Votación</i>	Address <i>Dirección</i>	City <i>Ciudad</i>	ZIP <i>Código</i>
V4647	Mustang Park Recreation Center	Teen Lounge	2223 Kinwest Pkwy	IRVING	75063
V4652	Britain Elementary School	Small Gym	631 Edmondson Dr	IRVING	75060
V4654	Irving Fire Station #2	FRONT BAY	1306 N Story Rd	IRVING	75061

Location Type	Count
Election Day	459
Total	459



DALLAS COUNTY ELECTIONS DEPARTMENT

Attachment B - Early Vote Center Locations

2024 Joint Election

May 4, 2024

VC#	Location <i>Edificio</i>	Voting Area <i>Lugar De Votación</i>	Address <i>Dirección</i>	City <i>Ciudad</i>	ZIP <i>Código Postal</i>
E0001	MLK Jr Recreation Center	Hallway	2901 Pennsylvania Ave	DALLAS	75215
E0004	Elections Training / Warehouse	Vote Center	1460 Round Table Dr	DALLAS	75247
E0008	First Baptist Richardson	Activity Center	1001 N Central Expy	RICHARDSON	75080
E000E0	Cedar Hill Collegiate High School		1515 W Belt Line Rd	CEDAR HILL	75104
E0012	Glenn Heights Family Center	Multipurpose Room	1932 S Hampton Rd	GLENN HEIGHTS	75154
E0021	Islamic Association of North Texas		840 Abrams Rd	RICHARDSON	75081
E0022	Vietnamese Community Center		3221 Belt Line Rd	GARLAND	75044
E0023	For Oak Cliff	Kids Room	907 E Ledbetter Dr	DALLAS	75216
E0024	North Garland Branch Library		3845 N Garland Ave	GARLAND	75040
E0025	Kiest Recreation Center		3081 S Hampton Rd	DALLAS	75224
E0026	Cedar Hill High School		1 Longhorn Blvd	CEDAR HILL	75104
E0036	Addison Conference Centre	Lobby	15650 Addison Rd	ADDISON	75001
E1022	Oak Lawn Branch Library	Auditorium	4100 Cedar Springs Rd	DALLAS	75219
E1029	Richland Campus-Dallas College	G100 Guadalupe Hallway	12800 Abrams Rd	DALLAS	75243
E1052	Lochwood Branch Library	Classroom 1/2	11221 Lochwood Blvd	DALLAS	75218
E1074	Samuell Grand Recreation Center	Game Room 112	6200 E Grand Ave	DALLAS	75223
E1088	Skyline Branch Library	Auditorium	6006 Everglade Rd	DALLAS	75227
E1096	Pleasant Grove Ctr-Dallas College	PG 108/109	802 S Buckner Blvd	DALLAS	75217
E1116	Harry Stone Recreation Center	Half of Multi-Purpose Room	2403 Millmar Dr	DALLAS	75228
E1301	Florence Recreation Center	Event Room	2501 Whitson Way	MESQUITE	75150
E1303	Eastfield Campus-Dallas College	G Building, Lobby	3737 Motley Dr	MESQUITE	75150
E1708	Garland Center-Dallas College	Conference Room A&B	675 W Walnut St	GARLAND	75040
E1723	South Garland Branch Library	Program Room	4845 Broadway Blvd	GARLAND	75043
E2005	Marsh Lane Baptist Church	Fellowship Hall	10716 Marsh Ln	DALLAS	75229



DALLAS COUNTY ELECTIONS DEPARTMENT

Attachment B - Early Vote Center Locations

2024 Joint Election

May 4, 2024

VC#	Location <i>Edificio</i>	Voting Area <i>Lugar De Votación</i>	Address <i>Dirección</i>	City <i>Ciudad</i>	ZIP <i>Código Postal</i>
E2052	Fretz Park Library	Black Box Theater	6990 Belt Line Rd	DALLAS	75254
E2060	Audelia Road Branch Library	Auditorium	10045 Audelia Rd	DALLAS	75238
E2220	University Park UMC	Parlor Room 101	4024 Caruth Blvd	DALLAS	75225
E2305	Farmers Branch Manske Library	Meeting Room	13613 Webb Chapel Rd	FARMERS	75234
E2307	Brookhaven Campus-Dallas College	H129	3939 Valley View Ln	FARMERS	75244
E2407	Josey Ranch Lake Library	Meeting Room 150	1700 Keller Springs Rd	CARROLLTON	75006
E2604	Valley Ranch Library	Meeting Room	401 Cimarron Trl	IRVING	75063
E2805	Coppell Town Center	Atrium	255 E Parkway Blvd	COPPELL	75019
E2924	Rowlett City Hall - Annex	Conference Room	4004 Main St	ROWLETT	75088
E2941	Sachse City Hall	Courtroom	3815-B Sachse Rd	SACHSE	75048
E3007	El Centro Campus-Dallas College	Elb-Student Center Main Area	801 Main St	DALLAS	75202
E3008	George L Allen Sr Court Building	Main Lobby	600 Commerce St	DALLAS	75202
E3043	Paul L Dunbar Library	Auditorium	2008 E Kiest Blvd	DALLAS	75216
E3064	Friendship West Baptist Church	Banquet Hall Foyer	2020 W Wheatland Rd	DALLAS	75232
E3072	Cedar Valley Campus-Dallas College	Rm M105	3030 N Dallas Ave	LANCASTER	75134
E3073	Highland Hills Library	Auditorium	6200 Bonnie View Rd	DALLAS	75241
E3106	A E Sims Cedar Hill Rec Center	Lobby	310 E Parkerville Rd	CEDAR HILL	75104
E3202	Duncanville Library	Meeting Rms 1-3	201 James Collins Blvd	DUNCANVILLE	75116
E3309	Lakeside Activity Center	Large Room	101 Holley Park Dr	MESQUITE	75149
E3500	Sunnyvale Town Hall	Council Chambers	127 N Collins Rd	SUNNYVALE	75182
E3605	Disciple Central Comm Church	DC3 - Youth Room	901 N Polk St	DESOTO	75115
E3809	Lancaster Veterans Memorial Library	Meeting Room	1600 Veterans Memorial Pkwy	LANCASTER	75134



DALLAS COUNTY ELECTIONS DEPARTMENT

Attachment B - Early Vote Center Locations

2024 Joint Election

May 4, 2024

VC#	Location <i>Edificio</i>	Voting Area <i>Lugar De Votación</i>	Address <i>Dirección</i>	City <i>Ciudad</i>	ZIP <i>Código Postal</i>
E3921	Seagoville City Hall	Front Foyer	702 N Hwy 175	SEAGOVILLE	75159
E3940	Wilmer Community Center	Main Room	101 Davidson Plz	WILMER	75172
E3950	Hutchins City Hall	Council Chambers	321 N Main Street	HUTCHINS	75141
E4029	West Dallas Center-Dallas College	Main Lobby	3330 N Hampton Rd	DALLAS	75212
E4050	Mountain Creek Library	Auditorium	6102 Mountain Creek Pkwy	DALLAS	75249
E4064	Martin Weiss Recreation Center	Large Room	1111 Martindell Ave	DALLAS	75211
E4071	Oak Cliff Government Center	Main Lobby	702 E Jefferson Blvd	DALLAS	75203
E4081	Jaycee Zaragoza Recreation Center	Area in Lobby/Hallway	3114 Clymer Street	DALLAS	75212
E4086	Grauwyler Park Recreation Center	Room A	7780 Harry Hines Blvd	DALLAS	75235
E4113	Mountain View Campus-Dallas	E. Bldg., East Foyer	4849 W Illinois Ave	DALLAS	75211
E4502	Betty Warmack Library	Empower Room	760 Bardin Rd	GRAND PRAIRIE	75052
E4514	The Summit	Aerobic Room	2975 Esplanade Dr	GRAND PRAIRIE	75052
E4516	Crosswinds High School	Room 104	1100 N Carrier Pkwy	GRAND PRAIRIE	75050
E4528	Our Redeemer Lutheran Church-GP	Fellowship Hall	4729 S Carrier Pkwy	GRAND PRAIRIE	75052
E4607	Irving City Hall	Main Lobby	825 W Irving Blvd	IRVING	75060
E4633	North Lake Campus-Dallas College	L137 A/B	5001 N Macarthur Blvd	IRVING	75038
E4642	Irving Arts Center	Lab Room 1	3333 N Macarthur Blvd	IRVING	75062

Location Type	Count
Early Voting	63

INDIVIDUAL ITEM - POLICY ITEM NO. 9.1.a.

Approval of Amendment to Policies Concerning Facilities Construction – CM (LOCAL)

The Chancellor recommends the following revisions to policy CM (LOCAL) to assist the College District in determining if a change in land use at a given location is aligned with the mission and priorities of the College District.

Effective Date

Upon Board Approval

LOCAL POLICY	EXPLANATORY NOTES
CM – Facilities Construction	<p>Revisions to local policy would establish the following:</p> <ul style="list-style-type: none">• Principles that will guide the use of College District land assets.• The purpose, character, and conditions for use of College District land assets; and• College District priorities for the disposition and development of College District land assets.



Existing Policy



Deleted Policy



New Policy



GC Edits

**Compliance with
Law**

The Chancellor or designee shall establish procedures ~~ensuring to ensure that the use of College District land assets and~~ all facilities within the College District comply with College District policies and applicable federal, state and local laws, regulations, ordinances and local building codes.

Land Use

In alignment with the strategic priorities of the College District, the following principles shall guide the use of College District land assets:

1. Increasing the accessibility and functionality of College District services and opportunities;
2. Reducing economic disparities for College District students, faculty, and staff, and the communities served by the College District;
3. Growing the College District's position as a regional leader and driver in workforce and economic development; and
4. Supporting innovation, particularly when it addresses enduring community and social challenges and needs.

Appropriate Use

The following purposes will be considered an appropriate use of College District land assets:

1. **Academic:** Land use that meets demonstrated academic needs and supports the College District in the fulfillment of its mission.
2. **Administrative:** Land use that accommodates facilities that support College District administrative functions, i.e., enhance the College's ability to attract qualified and talented employees.
3. **Economic Development:** Land use that supports and drives equitable economic development, i.e., economic development that reduces economic disparity.
4. **Community:** Land use that meets community needs, as demonstrated through engagement and analysis. When determining if a proposed use of College District land assets qualifies as an appropriate community use, the College District will consider the proposed programming for the existing space or proposed development and how it may benefit the surrounding community.

Character and
Conditions

5. **Housing:** Land use that provides housing will be considered an appropriate use if it helps prospective students of the College District overcome a barrier that would otherwise prevent them from accessing College District programs, courses, or services.

When evaluating a proposed use of land assets, the College District shall prioritize the following.

1. **Value Return:** The College District will, in accordance with applicable laws, seek to maximize the value of its land assets, whether financial value or commensurate community impact.
2. **Transit Accessibility:** The College District will utilize its land assets in a way that maximizes accessibility by:
 - a. Supporting increased mobility options (e.g., direct transportation infrastructure investments);
 - b. Increasing the accessibility of College District services (e.g., determining use based on transit accessibility of the service location);
 - c. Increasing the accessibility of employment opportunities for College District students; and
 - d. Improving how students access key resources, including but not limited to, affordable food, housing, childcare, healthcare, and recreation.
3. **Density:** The College District will prioritize higher density development when such development is in alignment with College District priorities and student needs.
4. **Sustainability and Resilience:** The College District will require in facilities built on its land high standards of sustainability, building performance, and resilience that require:
 - a. Incorporating best practices in sustainable construction and building operations, whether in new or renovated facilities;
 - b. Minimizing the environmental impact of the development and operation of College District facilities on surrounding communities; and
 - c. Selecting development sites and construction methods that are appropriate for the intended programming and that maximize resilience to climate-related challenges such as extreme heat and flooding.

Disposition and
Development

5. **Community Integration:** The College District will prioritize the thoughtful integration of developments on College District land into existing surrounding communities, including but not limited to, considering the character of the surrounding built environment and maximizing mutual benefits and connectivity through the thoughtful placement of roads, trails and other infrastructure and amenities.

In the procurement of development and design services, contractors, tenants, and other beneficiaries of the development of College District land assets, the College District will, whenever possible, prioritize the provision of opportunities for College District students, small business owners and entrepreneurs to ensure that those benefiting from the development of College District land reflect the College District community.

In all cases, the College District shall:

1. Endeavor to retain control of land (i.e., through a lease or ground lease arrangement) and maintain the asset in the College District portfolio, unless the sale of the asset is determined, in accordance with applicable College District policies procedures, to be aligned with College District priorities and would help reduce or eliminate unnecessary costs for the College District.
2. Consider the long-term impact of its land-use decisions, including but not limited to, considering the potential best use of the land over different spans of time (e.g., 10 years, 50 years, and 100 years), and when possible, ensuring the ability of the College District to reassess and re-evaluate such use, as necessary.

POLICY ITEM – FIRST READING NO. 10.1.

Approval of TASB Cumulative Updates - CF, EBA, ECC, FD (LOCAL)

The Chancellor recommends that the Board of Trustees adopt the following revisions to the College District local policies, as proposed by the Texas Association of School Boards (TASB).

Effective Date

Upon Board Approval

LOCAL POLICY	EXPLANATORY NOTES
CF – Purchasing and Acquisition	Revisions would: <ul style="list-style-type: none">• clarify that the term “materially,” as it relates to an increase to an approved budget line item, refers to an increase of more than 25% of the reported budgeted amount.• provide for the delegation of authority to the Chancellor to contract for the replacement, construction, or repair of equipment or facilities in the event of a catastrophe, emergency, or natural disaster.• clarify that the selection criteria for the consideration of bids for goods and services prioritizes the best value for the College District.• refer to the Delegation of Signatory Authority Memo that is approved annually rather than a list of designees who are authorized to contract on behalf of the College District.
EBA – Distance Education	Revisions would align policy language with recent changes to Texas Higher Education Coordinating Board rules relating to distance education.
ECC– Course Load and Schedules	Revisions would provide, in accordance with House Bill 8, exceptions to the statutory limitations on dropped classes for dual credit and baccalaureate students in certain circumstances.
FD – Tuition and Fees	Revisions would clarify that the Board has the authority to charge a higher tuition rate for excessive or duplicative coursework.

PURCHASING AND ACQUISITION

CF
(LOCAL)

**Purchasing /
Contractual
Authority**

The Board delegates to the Chancellor, Chief Financial Officer, or designee the authority to approve any purchase or contract of \$250,000 or less. The Board shall approve all purchases or contracts of more than \$250,000, unless the Board has previously approved a budget line item listing the purchase expenditure. In recognition of the fact that it is typically not possible to identify the vendor(s) from which an approved purchase is going to be acquired at the time of budget line item approval, the College District's purchasing department shall provide an informational report, not less than quarterly, to the Board listing all vendors for budget line item purchases with which the College District contracted during the reporting period and the dollar amount of the contract.

In the event the approximate cost of a purchase or contract approved as a budget line item increases materially between the time of Board approval of the budget line item and execution of the contract or purchase, or, where applicable, the item is to be acquired from a vendor(s) different than that previously identified to the Board, the item will be taken back to the Board for approval.

For purposes of this policy, the term "materially" for an approved budget line item shall mean an increase of more than 25 percent of the lesser of the original contract price or the reported budgeted amount.

Emergency
Exception

In the event of a catastrophe, emergency, or natural disaster affecting the College District, the Board delegates to the Chancellor the authority to contract for the replacement, construction, or repair of College District equipment or facilities in accordance with law if emergency replacement, construction, or repair is necessary for the health and safety of College District students and staff. The Chancellor shall report to the Board at the next regular meeting any contract made under this authority.

Purchasing
Procedures

The Chancellor shall develop purchasing procedures to implement the requirements of state and federal law. [See CAA, CAAB, and CH(LEGAL)]

Purchasing

The Board gives critical attention to the purchase of goods and services by the College District. In each case, the Board, to the extent permitted law and after considering any legally permissible factors in awarding a contract, seeks to purchase goods and services utilizing the method that provides ~~accept the lowest responsible proposal that represents~~ the best value for the College District ~~after~~

PURCHASING AND ACQUISITION

CF
(LOCAL)

	<p>considering all legal permissible factors in awarding a contract. In determining the best value, the Board shall act faithfully and exercise its best judgment to best serve the interests of the College District and shall always exercise its honest discretion in seeking to accomplish the objective sought. The College District shall strictly comply with all laws governing the purchase of goods and services. Bids determined to be unsatisfactory, <u>irregular or complete</u> may be rejected by administrative or Board action as appropriate.</p>
<u>Purchasing Method</u>	<p><u>The Board delegates to the Chancellor or designee the authority to determine the method of purchasing in accordance with state and federal law.</u></p>
Competitive Bidding	<p>If competitive bidding is chosen as the purchasing method, the Chancellor or designee shall prepare bid specifications. All bids shall be in accordance with administrative regulations, and the submission of any electronic bids shall also be in accordance with Board-adopted rules. All bidders shall be invited to attend the bid opening. Any bid may be withdrawn prior to the scheduled time for opening. Bids received after the specified time shall not be considered.</p> <p>The College District may reject any and all bids. In addition, the College District may waive technicalities and award bids that are less than \$50,000.</p>
	<p>***</p>
Contracts	<p>This policy applies to all contracts to which the College District is a party. [See DCA]</p> <p>***</p>
Delegation of Contractual Authority	<p>Certain officials of the College District are hereby expressly authorized to contract on behalf of the College District as follows:</p> <p>***</p> <p>4. General:</p> <p>a. The Provost, Campus Presidents, Chief Technology/Innovation Officer, Executive Vice Chancellor, Deputy Chief Facilities Officer, Deputy Chief Business Officer, and Chief Human Resources Officer. The Vice Chancellor of Student Services and Vice Chancellor of Workforce and Advancement <u>Chancellor, Chief Financial Officer or designee may, in accordance with the Delegation of Signature Authority Memo provided annually to the Office of the General Counsel,</u> authorize a contract in an amount</p>

PURCHASING AND ACQUISITION

CF
(LOCAL)

of less than \$50,000 in accordance with Board policy and the purchasing regulations in the Business Procedures Manual. ~~The Chief Financial Officer will be the designee when needed.~~

- b. The Chancellor or Chief Financial Officer may authorize a contract for construction, replacement, or repair of College District equipment or facilities in an amount greater than the authority set forth in this policy, as appropriate, in the event of a catastrophe, emergency, or natural disaster if such action is necessary for the health or safety of College District students or staff or for continuity of operations. The Chancellor or designee shall report such a contract to the Board as soon as reasonably practicable after awarding the contract. The report shall include detail on the underlying event and justification for the contract.

ALTERNATE METHODS OF INSTRUCTION
DISTANCE EDUCATION

EBA
(LOCAL)

The College District shall offer distance education courses and programs in accordance with:

- Applicable law;
- Coordinating Board regulations and guidelines, including the Principles of Good Practice for ~~Academic Degree and Certificate Programs and Credit Courses Offered Electronically~~[Distance Education](#);
- ~~Policies~~[Principles, policies](#), and guidelines of the institutional accreditor for the College District; and
- College District policies and procedures.

The Chancellor or designee shall promulgate procedures to implement this policy.

INSTRUCTIONAL ARRANGEMENTS
COURSE LOAD AND SCHEDULES

ECC
(LOCAL)

**Limitation on
Number of Dropped
Courses**

Exceptions ~~for~~ |
Good Cause

A student shall be permitted to exceed the limit on the number of dropped courses for any of the following reasons:

1. A severe illness or other debilitating condition that affects the student's ability to satisfactorily complete a course;
2. The care of a sick, injured, or needy person if providing that care affects the student's ability to satisfactorily complete a course;
3. The death of a member of the student's family as defined by law;
4. The death of a person who has a sufficiently close relationship to the student as defined by law;
5. The student's active military duty service;
6. The active military service of a member of the student's family or a person who has a sufficiently close relationship to the student; ~~or~~
7. A change in the student's work schedule that is beyond the student's control and affects the student's ability to satisfactorily complete the course; ~~or~~ or
8. A disaster declared by the governor that prevents or limits in-person course attendance for a period determined by the College District, in accordance with law, to significantly affect the student's ability to participate in coursework.

~~Exception for~~
Reenrolled
Students

A qualifying reenrolled student may drop a seventh course in accordance with law.

Course Dropped
During a Bachelor's
Program

A course dropped by a student while pursuing a bachelor's degree that the student ultimately earned may not be counted toward the limit on the number of dropped courses.

Dual Credit or Dual
Enrollment Course

A dual credit or dual enrollment course dropped by a student before graduating from high school may not be counted toward the limit on the number of dropped courses.

INSTRUCTIONAL ARRANGEMENTS
COURSE LOAD AND SCHEDULES

ECC
(LOCAL)

COVID-19
Pandemic

A course dropped by a student during the 2020 spring or summer semester or the 2020–21 academic year because of a bar or limit on in-person course attendance due to the COVID-19 pandemic may not be counted toward the limit on the number of dropped courses.

Procedures

The Chancellor shall develop procedures to implement this policy and shall publish the procedures in the College District catalog.

TUITION AND FEES

FD
(LOCAL)

General Policy

Tuition and fees shall be charged in accordance with state statutes and regulations and according to schedules established by the Board. Tuition for noncredit courses, both reimbursable and non-reimbursable, will be determined by the nature of the courses and the expenses involved.

**Excessive Hours or
Repeated Courses**

The Board may charge a resident a higher tuition rate for excessive hours or repeated courses in accordance with law. [See “Duplicative Coursework”]. If the Board determines to adopt a higher rate or to change a rate previously adopted, the Board shall describe any applicable exemptions. The rates, exemptions, and required notice shall be published in the College District catalog and other appropriate publications.

COMMITTEE REPORT NO. 11.1.a.

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

No comments or edits were made.

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.

COMMITTEE REPORT NO. 11.1.b.

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.

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

COMMITTEE REPORT NO. 11.1.c.

Education Workforce Committee Notes for March 5, 2024

The Education Workforce Committee Meeting of the Board of Trustees of Dallas College was held Thursday, March 5, 2024, beginning at 1:15 p.m. at the administrative office in room 036 and was broadcasted via the streaming link www.dallascollege.edu/boardmeetingslive. This meeting was convened by Committee Chair Paul Mayer.

Board Members and Officers Present

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

- * *Denotes a committee member*

Members Absent

None.

1. Roll Call - Announcement of a Quorum was confirmed by Committee Chair Mayer.

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

3. Citizens Desiring to Address the Board
There were no citizens desiring to address the Board.

4. Committee Presentations

- 1. Enrollment
Presenter: Beatriz Joseph

Dr. Beatriz Joseph discussed the Fall semester, enrollment trends, and projections from years 2017 to 2030. She noted that consolidation

drove decreases in enrollment. She discussed the pandemic-period losses and recovery and how enrollment decreased during the pandemic but was now increasing.

Dr. Joseph then discussed Spring 2024 and said the credit growth target reached 4%, which was 101% of our target. Non-credit growth target was 5%. She noted that credit and non-credit semesters were during different weeks, and it was difficult to make a true comparison.

She compared Spring 2023 and Spring 2024 and confirmed that targets had been met and exceeded with positive trends. She said there was growth in all areas, including DC/ECHS, FTIC, Returning, Transfer-in, and Transient students. She reviewed Spring 2023 vs. Spring 2024 demographics for credit courses and explained that the number of students changed but not their proportions. She highlighted the non-credit demographics as well, showed snapshots as of February and would share an update in June.

Trustee Bravo asked what a “young learner” was vs. an “adult learner.”

Dr. Joseph explained the age groups for the two categories.

Trustee Flores said the slide showed 2017-2018 had a significant dip and asked why it would take until 2029 to get back to pre-pandemic enrollment numbers.

Dr. Joseph said it was related to a “demographic cliff.” Lower birth rates and populations would result in fewer high school graduates by 2026. The concentration point was on adult students (25 and older) for future enrollment with reasonable expectations for all types of enrollments. She noted that the adult student focus was a change in culture and teams were created to focus on recruiting adult students.

Trustee Flores asked where outreach and recruitment lands in the functional area structure.

Dr. Shawnda Floyd said Dr. Joesph oversee that area, as well as a division being overseen in the Workforce and Education area.

To recruit they send out various electronic communications, utilize phone calls, as well as information sessions for ESL and Workforce based training. Floyd stated that recruitment was through multiple means of communication, like “in-house vs. third parties.”

Trustee Flores asked about using focus groups to learn more about needs.

Vice Chancellor Brad Williams said there was a psychographic research approach and he discussed different ways to use marketing to reach different audiences.

Trustee Flores requested clarification on the numbers for the young learner vs. adult learner.

Dr. Joseph explained the percentages. Trustee Flores asked Dr. Joseph to explain it to her further later.

Trustee Garcia said she received complaints that there were no ESL classes combined with Workforce. She asked how much marketing was in Spanish on the radio stations. Trustee Mayer replied that the answer would be in Gloria Smith’s presentation.

Trustee Boyd acknowledged that projections were conservatively low. Chancellor Lonon agreed. Trustee Boyd said growth would come from adults looking for a second chance to make a better life for themselves.

Trustee Flores asked for statistics on those who don’t have degrees but started as non-credit but then transferred to credit courses. Dr. Joseph confirmed they would share those numbers later.

2. Integration & Innovation for Student Success

Presenter: Karen Stills

Dr. Stills reviewed the Student Success Learner Care Model and the student-centered integrated services, which included improved student access, persistence, completion, transfer, and employment. She focused on student-centered integration services, strategic partnerships, and technology and innovation.

She recognized the Student Success leadership team and showed her appreciation for their hard work. She mentioned the transition to become one college and the improvement of teams working together across all areas.

Stills discussed the work of teams involved with Level Up Impact Planning and how they looked at barriers in the student experience. She discussed the team that handles enrollment outcomes, how they identified stopping points, and solved problems to ensure students could progress. She noted the impact of success coach visits to the classroom. For case management, she mentioned that more than 260,000 student engagements with success coaches occurred last year.

Stills discussed internal and external “Strategic Partnerships.” She mentioned pathway specialists and how they served as a liaison between the schools and the student success team. She spoke of a research opportunity to explore quick placement of students into college level math and English, potentially influencing other placements.

She shared that Dallas College had outsourced contact services with Inktel and Amazon. She reviewed the staff numbers and comparisons of contact center performance before and after the transition. As a result, they increased the number of calls answered, expanded service hours, and expanded languages provided. They were better able to reallocate time to serve students.

She noted that the service speed for answered calls improved to 3 minutes or less. She said the inbound call volume and transfer rate had improved and they were able to handle about 70% of the calls. She explained they received positive feedback for professional development and Inktel agent onboarding. They monitored quality

assurance, received customer feedback, and have collected over 8,000 responses with positive trends.

Trustee Boyd asked about the investment cost. Dr. Stills said the investment was \$2.9 million. She affirmed ROI would be substantial.

Trustee Bravo asked about the difference between Tiers 1, 2 and 3. Stills explained the contact center support levels.

Stills discussed the success outcomes and reduction of the number of credit hours needed to earn a degree from 90 hours to 76 hours, and from 4 years to 3 years. Trustee Boyd commented that it may be harder to reduce the time to earn a degree with a decrease in student enrollment.

Dr. Stills acknowledged the challenge and responsibility to show full and part-time students the quickest pathway to earn a credential and gain employment.

Trustee Flores asked if pathway specialists are under Dr. Stills' operational line or academics. Dr. Stills confirmed this would be in her area partnering with academics.

Trustee Flores asked about the number of calls handled directly without being transferred.

Stills confirmed that 100% of the calls were handled.

Trustee Flores asked about the ability of students to provide feedback.

Stills confirmed that students had a means to provide feedback.

Trustee Flores asked how we served 20,000 more calls since implementing the contact center. She asked if this would directly increase enrollment.

Dr. Stills stated it should result in a 5% enrollment growth and it could include current or prospective students calling.

Trustee Flores wondered besides success coaching, what was causing the decrease in time to earn a degree.

Dr. Stills explained multiple factors that could lead to a decrease and acknowledged how personal connections were making the difference and bringing better retention.

Trustee Flores asked if they are tracking the time it takes to complete a certificate as well as a degree.

Dr. Stills said they were not, but they could gather the data and report it at a future meeting.

Trustee Flores asked if the student-to-success-coach ratio could be decreased. She asked if budget projections factored in hiring more success coaches. She asked if they could give a 3-year goal plan to find the funding to reach a 200:1 ratio.

Chancellor Lonon said that commitment continues, and they were seeing the success of that model. Trustee Boyd said there was a 300:1 ratio and their model was more robust now.

Trustee Boyd asked how and when success coaches were assigned.

Dr. Stills said students who were registration ready get assigned a success coach and through group efforts, they have seen a 30% increase first time in college enrollment. Dallas College impressed and received a lot of praise from other colleges for their success.

3. Workforce Education Update
Presenter: Shawnda Floyd, Gloria Smith

Gloria Smith gave an update on outreach and engagement and the impact to increase enrollment. She shared information on her budget and team and noted that the Workforce Operations team was the foundational structure of their work.

She highlighted T.R.U.E., stackable credentials, workforce initiatives, and Career Connected Learning. The onboarding process with a baseline assessment to determine where a student is on their pathway to success was explained. She also shared information on job readiness, basic skills, upskilling, lifelong learners, and the various student opportunities.

Smith discussed Workforce Education Operations and aligning enrollment and completion with House Bill 8 strategies. She noted that they focused on streamlining non-credit admissions/registration processes, enhancing support for credential completion, and tracking student micro-credentials pathways.

Smith reviewed Career Connected Learning and addressing the needs of unemployed and underemployed populations. She talked about serving adults and youth special populations, the Parent Promise Program, ESL in comprehensive services, as well as overseeing public and private funded strategic initiatives. She showed a snapshot of “WorkReadyU” and Technical Career Training (CCL) that focused on providing basic support/skills that guide students toward college readiness, which would lead to future employment.

Smith discussed the Priority Programs, including youth programs and E-learning/online learning. She reaffirmed their focus on funding adult education to provide access to all the resources for a lower-cost education. She then discussed intensive populations, including the Department of Education’s Prison Education Program, Reentry Partnership, and NCCer Construction Certificate Program. This involved pre-incarceration and post-release. Micro-credentials and non-credit training for construction was also discussed.

She explained the diversity and complexity of the customer journey. They worked with Dr. Luckett to leverage software to manage a large number of students, which involved onboarding students and collecting

information to qualify them for grants/financial aid. Private donations were also included. The goal was to ensure students don't have to worry about paying for their college experience.

Trustee Ritter asked if CE success coaches were different from engagement coordinators.

Smith said engagement coordinators are a lot more involved with students with more difficult issues. She shared that ESL and GED students need more intensive coaching and they work closely with Dr. Stills' team.

Trustee Ritter said the ratio between student and coach would be lower for them.

Dr. Floyd discussed the nuances of all questions not being able to be addressed by a single encounter. Dr. Floyd spoke on goal setting for students and how engagement coordinators help students map a journey for their education.

Trustee Garcia asked about the number of students serviced at RedBird.

Smith explained that there are only about 60 students now because of infrastructure improvements happening. They plan to offer more classes by Summer and Fall 2024.

Trustee Garcia asked about student demographics for Redbird. Smith said she would provide that information later.

Trustee Garcia asked about the prison programs and how many students were involved. Smith said the totals would be given later.

Trustee Boyd asked about the prison program and said we should not put people in boxes that will limit their potential. With AI, we can do more aptitude testing, which could help students reach their greatest potential.

Discussion ensued.

Smith discussed the Strategic Goals and Priorities for 2023-2024. This included targeted marketing, enhanced alignment, strategic utilization of data, community-drive engagement, and resource optimization. She mentioned that funding would be assigned to each center in Fall 2024. She discussed outreach and engagement for satellite campuses.

Trustee Ritter asked if there are any capacity restraints for ESL classes, expanding ESL geographically, and using different modes of delivery.

Smith said they are leveraging the centers for more resources. They are using computers, physical classrooms, maximizing space and hybrid teaching.

Smith discussed El Civics and helping students from other countries that had skills and experience earn credentials based on experience. She showed a snapshot of the funding and staffing. She spoke of the unemployable and how to improve their quality of life.

Trustee Flores asked about staff demographics and student populations at community campuses. She shared that there were an insufficient number of staff to translate. Chancellor Lonon shared that efforts were being made to resolve that barrier. Discussion ensued surrounding translation services and the language line.

Trustee Flores asked for supplemental info on sector alignment.

Trustee Flores asked if there were new programs at all the community campuses. Smith said not at every campus, but they were identifying where programs and services were needed. She described what services would be offered at specific centers.

Trustee Flores expressed concern about kids needing summer programs. Dr. Freemon talked about the summer camps and

community partners from elementary school to high schools. Smith said there were about 35 summer camp programs at this time.

Trustee Flores expressed concern about why they had not yet used a \$500,000 grant. She asked them to provide more information on that soon.

Trustee Flores inquired about TRUE Pathways funding. Smith confirmed that funds rewarded were specifically for TRUE Pathways.

Trustee Flores asked how many students were supposed to be served the funding.

Smith said she would provide the numbers at later time and confirmed that the funding was from 2021 to present. She said some are ongoing students while others completed their programs and are employed.

Trustee Flores commented that there are barriers to the most underserved and direct mail must be used along with communication through technology. Smith mentioned targeted marketing, the door-to-door knocking strategy and direct mail. She also mentioned mobile phones with voice options, not just by text alone.

Trustee Mayer thanked everyone for the presentation.

5. Overview of Regular Agenda Items

1. Resolutions
 - a. Adoption of Resolution Authorizing Certain Non-Expansion Amendments for Richland Collegiate High School
No comments or edits were made.

6. Items for Review

1. Committee Notes
 - a. Education Workforce Committee Notes for February 8, 2024
No comments or edits were made.

7. Executive Session

No executive session was called.

8. Adjournment

Meeting was adjourned at 3:19 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.

COMMITTEE REPORT NO. 11.1.d.

Finance Committee Notes for March 5, 2024

The Finance Committee Meeting of the Board of Trustees of Dallas College was held Tuesday, March 5, 2024, beginning at 9:30 a.m. at the administrative office in room 036 and was broadcasted via the streaming link www.dallascollege.edu/boardmeetingslive. This meeting was convened by Committee Chair Cliff Boyd.

Board Members and Officers Present

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

- * *Denotes a committee member*

Members Absent

None.

1. **Roll Call - Announcement of a Quorum** confirmed by Committee Chair Boyd.
2. **Certification of Notice Posted for the Meeting** confirmed by Chancellor Lonon.
3. **Citizens Desiring to Address the Board**
There were no citizens desiring to address the Board.
4. **Committee Presentations**
 1. Legislative Update: Spring 2024
Presenters: Debbi Richards, Brad Williams

Committee Chair Boyd opened the meeting by thanking Perla Molina and her team for all they do for the trustees.

Trustees and several Dallas College students attended the National Legislative Summit hosted by the Association of Community College Trustees. The students would be speaking about their experience at the regular board meeting.

Brad Williams, vice chancellor of operations, and Debbi Richards, senior director of government affairs, presented a legislative update.

Short-term Pell grant programs, such as JOBS Act, PELL Act, and Jobs to Compete Act, were available for students in workforce development.

Trustee Flores questioned whether the acts had passed. Williams replied that the acts had not passed.

Trustee Flores inquired about the standing of Texas delegation and senators on this matter. Richards responded that Representatives Allred and Crenshaw had signed on as co-sponsors.

Trustee Compton asked for clarification on the statement “strengthen under-resourced institutions.” Williams explained that rural areas may lack the funding to meet the needs. These institutions may benefit from access to grants and funding to build infrastructure, such as broadband or cybersecurity.

Trustee Compton questioned whether strategies were in place to address rural community issues. Williams replied that strategies were based on feedback from stakeholders.

Chancellor Lonon spoke about the Department of Education changing textbook program rules. Students would have to opt-in to textbook programs, which differed from Dallas College

IncludED program with all students automatically opted in. If students opted out of the textbook program, their tuition was adjusted.

Trustee Garcia questioned whether textbook publishers were penalized if books were not available by the first day of school. Rob Wendland, legal counsel, responded that penalties were built into the contract if materials were not received as promised.

Tiska Thomas, chief financial officer, presented the state legislative considerations. Thomas reminded the board that House Bill 8 was the methodology for receiving state funding. Also, the FAST funding payment was still pending due to technical issues.

A high priority for both federal and state levels were workforce needs. The state along with Texas Workforce Commission would determine credentials of value for implementation by fiscal year (FY) 2026. College allocations for FY 2025 would be calculated based on estimations and projections from FY 2017-2023 trends in high demand fields.

Trustee Flores asked for clarification on the number of years reviewed. Thomas explained that for FY 2025, seven years would be reviewed as a baseline and going forward, the immediate past three years would be reviewed. Thomas stressed the importance of data and thanked Strategic Analytics and Office of Finance teams for working together on data.

Trustee Flores inquired about the Texas Opportunity High School diploma. Shawnda Floyd, provost and vice chancellor of Workforce Education, explained that Dallas College was selected as one of five pilot institutions in the state to serve as Opportunity High School for the North Texas region for candidates 18 or older who do not have a high school diploma. Students would co-enroll in classes to earn their high school diploma, as well as a

workforce certificate or degree. The program would launch in Fall 2024. Austin, El Paso, San Jacinto, and Alamo colleges were also selected as pilot institutions.

Trustee Ritter asked about policy implementation for shared services with other college districts. Thomas responded that policy had not been developed.

Trustee Ritter questioned whether the coordinating board would issue a statewide comparative report regarding performance metrics. Thomas commented that the annual report was not yet available. In the past, the state had been transparent with college allocations.

Trustee Flores asked about online workforce certifications. Floyd responded that most workforce programs were available online. Some certifications required hands-on components.

Committee Chair Boyd discussed the need to help small colleges affected by the fire in the panhandle. Chancellor Lonon confirmed that Dallas College had helped.

Trustee Flores requested a list of all online certificate programs and hands-on certificate programs.

Williams discussed the request for information regarding mental health and substance use disorder needs in higher education issued by the Department of Education. Dallas College submitted a formal response with the resources available to students for mental health.

Trustee Ritter commended Dallas College programs that support students' mental health.

Committee Chair Boyd spoke about the importance of recognizing the mental health issue. He also thanked Debbi

Richards for coordinating events at the U.S. Capitol with elected officials.

Williams discussed the importance of building partnerships with trustees at other community colleges, such as Tarrant College

Committee Chair Boyd called a break at 10:26 a.m. The meeting resumed at 10:31 a.m.

2. Leadership Academy - Supporting our 2030 Vision Through Leadership Development for All Leaders at Dallas College

Presenters: HR Learning and Development Team - Louis Burrell, Ernesto Sanchez

Louis Burrell, interim chief human resources officer, and Ernesto Sanchez, associate deputy chief talent management, presented the Leadership Academy program, which was created based on feedback from the employee survey.

Leadership Academy was created to develop leaders at every level from emerging leaders to those who lead the organization. The program expectation was defined and discussed.

Competencies for leadership development included:

- Self-Awareness on leadership styles
- Engage people with a servant and value-centered leadership mindset
- Connect through collaboration
- Deliver results

Leaders collegewide would receive over 16 hours of leadership development. Two hundred selected leaders would serve as mentors for leaders collegewide and receive in-depth leadership development.

Trustee Mayer asked about the 200 selected leaders. Sanchez stated that self-awareness tools confirm leadership skills and capabilities for selection to the program.

Trustee Mayer asked about performance management for leaders. Burrell responded that all employees have performance goals and receive feedback throughout the year.

Trustee Flores inquired about the hierarchy of the leadership academy. Sanchez replied that the hierarchy was developed based on the work of Ram Charan, author of multiple leadership development works.

Trustee Flores asked whether leaders would receive a certificate. Sanchez confirmed that certificates would be provided.

Trustee Flores asked whether leaders would receive a certificate. Sanchez confirmed that certificates would be provided.

Trustee Flores questioned the acronym PMP. Sanchez clarified that it stood for performance management process.

Committee Chair Boyd inquired about artificial intelligence. Burrell spoke about talent management technology utilizing artificial intelligence that could automatically match employees with jobs based on their skills. Committee Chair Boyd spoke in favor of engagement with partners and this kind of technology.

Leadership Academy also included a pilot program and a future leader component. The pilot program, External Leadership Coaching, would pair leaders with coaches to improve performance in specific areas. Future aspiring leaders would participate in Leading Self, comprised of monthly sessions with assessments.

Trustee Mayer inquired whether there was an assessment to measure an employee's ability to change. Sanchez replied that assessments and feedback were part of the program that would help employees grow and change.

Trustee Mayer spoke in support of the Leadership Academy.

Trustee Flores asked whether skilled certificates would be available. Sanchez stated that an attendance certificate would be provided, but a skilled certificate program would need to be built.

Trustee Flores suggested providing this program to small businesses or large corporations once the skilled certificate program was built.

Trustee Flores recommended making an administrative practice of giving credit or recognition to employees who had developed work that others were using as their own.

Trustee Flores asked for the names of the team members who helped develop the Leadership Academy.

Chancellor Lonon spoke about Dallas College and the path towards becoming the Best Place to Work.

Williams spoke about rebuilding the employee onboarding program to develop employees early on through ambassadors and mentors. Selected leaders would become future trainers.

Committee Chair Boyd spoke about investing in development of leaders and recommended reaching out to superstar employees early on and growing them quickly. Williams spoke about further developing employees as part of a speaker's bureau for external presentations. Sanchez spoke about a plan to develop high-performing leaders at a faster pace.

Trustee Flores asked if the program was for existing leaders. Sanchez confirmed that the program was for existing leaders. He also spoke about developing a program for emerging leaders.

5. Overview of Regular Agenda Items

No comments or edits were made.

1. Policy Items
 - a. Amendment to Policies Concerning Facilities Construction – CM (LOCAL)
2. Resolutions
 - a. Adoption of Resolution Regarding Health Insurance Coverage for Eligible Current and Former Trustees

6. Items for Review

1. Committee Notes
 - a. Finance Committee Notes for February 8, 2024
No comments or edits were made.

7. Executive Session began at 11:10 a.m. and returned at 1:14 p.m.

8. Adjournment was at 1:15 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.

INFORMATIVE REPORT NO. 11.2.

Current Funds Operating Budget Report (February 2024)

The Chancellor presents the report of the current funds operating budget for review for the period ending February 29, 2024.

For Revenues

Use of Cash Reserves was approved to fund projects specified in the Budget Book. The project areas include Technology (Wi-Fi Refresh and Campus Refresh), Facilities (Deferred Maintenance/FIP, Campus Furniture Refresh at CVC/MVC, Safety & Security at NLC), New & Expanded Programming (B.S. in Nursing, B.A. in Technology, Cybersecurity, Air Frame Maintenance Tech), Innovation, and Strategic Funding.

For Expenditures

The allocated budgets of *Purchased Services*, *Operating Expenses*, and *Supplies and Equipment* include the budget for Facilities Improvement Projects.

Supplies and Equipment allocated budget is less than the approved budget since part of the estimates for *Supplies and Equipment* was allotted to *Operating Expenses*.

Use of Cash Reserves budget was dispersed to *Operating Expenses* and *Allowance: Operating Contingency*. As the projects progress, the contingency amount will be allocated to the corresponding spend categories. The actuals of the projects will be reflected in the actuals of the spend categories.

DALLAS COLLEGE
2023-2024 CURRENT FUNDS OPERATING BUDGET
REVENUES & EXPENDITURES - UNRESTRICTED FUND
50% of Fiscal Year Elapsed

	February 29, 2024				February 28, 2023		
	Approved Budget	Allocated Budget	Year-To-Date Actuals	Percent Budget	Allocated Budget	Year-To-Date Actuals	Percent Budget
REVENUES							
Tuition	\$133,200,000	\$133,200,000	\$118,249,384	88.8%	\$127,600,000	\$103,908,689	81.4%
Less: Waivers & Discounts	(26,245,000)	(26,245,000)	(14,024,322)	53.4%	(26,150,000)	(13,090,107)	50.1%
Less: TPEG Set Aside	(6,590,000)	(6,590,000)	(2,861,954)	43.4%	(6,450,000)	(2,759,173)	42.8%
Net Tuition	100,365,000	100,365,000	101,363,108	101.0%	95,000,000	88,059,409	92.7%
State Appropriations	96,999,738	96,999,738	72,749,803	75.0%	91,194,679	42,665,618	46.8%
Financial Aid for Swift Transfer (FAST)	3,700,000	10,200,000	834,405	8.2%	-	-	n/a
Taxes	352,100,000	352,100,000	337,835,006	95.9%	338,000,000	324,728,834	96.1%
Grants & Contracts (Work Study)	1,825,000	1,825,000	640,137	35.1%	1,100,000	757,240	68.8%
Investment Income	11,500,000	11,500,000	9,167,008	79.7%	1,025,000	3,492,819	340.8%
General Revenue	1,500,000	1,500,000	925,194	61.7%	2,500,000	379,873	15.2%
Subtotal	567,989,738	574,489,738	523,514,661	91.1%	528,819,679	460,083,793	87.0%
CARES Lost Revenue Recovery	-	-	-	n/a	3,300,000	3,300,000	100.0%
Transfers-in from Other Funds							
Encumbrances & Carry-Forwards	-	10,000,000	-	n/a	29,227,709	98,187,706	n/a
Use of Cash Reserves	89,600,000	89,600,000	-	n/a	-	-	n/a
Total Revenue	\$657,589,738	\$674,089,738	\$523,514,661	77.7%	\$561,347,388	\$561,571,499	100.0%
EXPENDITURES							
Salaries and Wages	\$339,992,246	\$333,670,573	\$175,515,933	52.6%	\$309,764,912	\$159,137,919	51.4%
Staff Benefits	39,000,000	41,542,769	23,907,487	57.5%	37,232,700	22,395,515	60.2%
Purchased Services	93,454,393	114,247,470	24,536,163	21.5%	120,649,987	43,027,629	35.7%
Operating Expenses	51,171,661	76,118,955	28,687,349	37.7%	63,445,717	22,178,597	35.0%
Supplies and Equipment	27,571,700	16,820,081	3,546,330	21.1%	17,254,072	6,499,787	37.7%
Subtotal	551,190,000	582,399,848	256,193,262	44.0%	548,347,388	253,239,448	46.2%
Allowance: Operating Contingency	4,299,738	79,189,890	-	0.0%	-	-	n/a
Allowance: Compensation Study Impact	9,000,000	9,000,000	-	0.0%	9,500,000	-	0.0%
Use of Cash Reserves	89,600,000	-	-	n/a	-	-	n/a
Transfers-out to Other Funds							
Grant Match	3,500,000	3,500,000	1,440,382	41.2%	3,500,000	1,883,505	53.8%
Total Expenditures	\$657,589,738	\$674,089,738	\$257,633,644	38.2%	\$561,347,388	\$255,122,953	45.4%

INFORMATIVE REPORT NO. 11.3.

Monthly Change Order Summary (February 2024)

Listed below are the awards and change orders approved by the Chief Financial Officer in February 2024.

CHANGE ORDERS

F&P Construction, LLC	One Stop Shop – Cedar Valley Campus
<u>Purchase Order</u> PO-000009306	<u>Change Order</u> #1
<u>Scope</u> To Provide general contracting services to augment the existing Construction Manager at Risk to complete the One Stop Shop at the Cedar Valley Campus	
<u>Change</u> This change order adds the scope of windows, doors/storefront glass, door hardware, millwork, and audio-visual systems.	
Contract Amount	\$262,249
Net Change	\$700,191
Revised Contract Amount	\$962,440

KAI Design	Early College High School Center – Cedar Valley Campus
<u>Purchase Order</u> 37704	<u>Change Order</u> #7
<u>Scope</u> Provide architectural and engineering design services for the Early College High School Center at the Cedar Valley Campus.	
<u>Change</u> This additional service includes water easement design & surveying requirements, technology updates, and additional construction administration.	
Contract Amount	\$1,413,550
Prior Change Order (s) Amount	\$153,326
Net Change	\$111,832
Revised Contract Amount	\$1,678,710

Post L Group	Tunnel Repairs – North Lake Campus
<u>Purchase Order</u> 000004654	<u>Change Order</u> #1
<u>Scope</u> To replace damaged walls in the utility tunnel at the North Lake Campus.	
<u>Change</u> This change order replaces damaged electrical conduit located in the tunnel.	
Contract Amount	\$2,926,200
Net Change	\$13,230
Revised Contract Amount	\$2,939,430

INFORMATIVE REPORT 11.4.

Dallas College Foundation Report (February 2024)

The Foundation presents the monthly activity report reflecting incoming donations for scholarships, programs, and services.

DALLAS COLLEGE FOUNDATION NET ASSETS

09/01/18 \$56,485,722
09/01/19 \$57,812,606
09/01/20 \$64,519,027
09/01/21 \$78,742,047
09/01/22 \$67,927,834
09/01/23 \$73,436,181

GIFTS REPORTED IN FISCAL YEAR 2023-2024

<u>Month Reported</u>	<u>Scholarships</u>	<u>Programs & Services</u>	<u>Total</u>
September 2023	\$ 10,092	\$ 373,621	\$ 383,713
October 2023	\$ 20,851	\$ 372,308	\$ 393,159
November 2023	\$ 834	\$ 943,206	\$ 944,040
December 2023	\$ 18,065	\$ 705,713	\$ 723,778
January 2024	\$1,078,858	\$ 71,497	\$1,150,355
February 2024	\$ 2,126	\$ 321,581	\$ 323,707
March 2024			
April 2024			
May 2024			
June 2024			
July 2024			
August 2024			
Total	\$1,130,826	\$ 2,787,926	\$3,918,752

INFORMATIVE REPORT NO. 11.5.

Notice of Grant Awards (April 2024)

The Notice of Grants Awards report reflects alignment with the current Dallas College Strategic Priorities. The report references the following seven priorities:

1. Strengthen the Career Connected Learner Network and Implement the Student-Centric One College Organization.
2. Streamline and Support Navigation to and Through Our College and Beyond.
3. Impact Income Disparity throughout our community.
4. Foster an Equitable, Diverse and Inclusive Environment for Employees and Students.
5. Create a high-performance work and learning culture that develops leaders at all levels, increases skill proficiency, and supports collaboration and equity.
6. Serve as the Primary Provider in the Talent Supply Chain Throughout the Region.
7. Leverage college facilities, land, technology, programs, partnerships, and other capabilities to strengthen and build our communities and workforce, now and for the future.

Funding agencies define fiscal years for each grant, which often does not align with Dallas College's fiscal year. Dallas College administers grants in accordance with the requirements of the funding agency and its own policies and procedures.

RECIPIENT

Dallas College - School of Engineering, Technology, Mathematics and Sciences (ETMS)

PURPOSE

Northeastern University - Center for Inclusive Computing is providing partner grants to UNT and Dallas College. Each institution will have a distinct contract and budget, but the efforts and deliverables are shared. Key Interventions proposed are: 1) Open house and information events for Dallas College and UNT students to share information about transfer pathways, 2) training for advisors, success coaches, and pathway specialists at Dallas College, 3) faculty information/training sessions, 4) Virtual Tours, and 5) Project Coordination.

PRIORITY

2,4

FUNDING SOURCE

Northeastern University

STUDENTS SERVED

300

AMOUNT

\$134,320.00

TERM2/8/24 –
2/8/27**GRANT AWARDS REPORTED IN FISCAL YEAR 2023-2024**

September 2023	\$1,067,460.00
October 2023	\$1,071,124.00
November 2023	\$6,113,449.00
December 2023	\$4,599,870.00
January 2024	\$0
February 2024	\$2,352,298.00
March 2024	\$2,102,653.00
April 2024	\$134,320.00
May 2024	
Total to Date	\$17,441,174.00

INFORMATIVE REPORT NO. 11.6.



Workforce & Advancement Ascend Institute Report
Monthly Summary Breakdown FY24
February 2024

Company	Samples and Types of Training	Participants	Industry Sector	Training Hours	Contact Hour	Certifications	Revenue	Funding Source
Education to Go	Business, Communication	15	Business, Communication	24 - 72	0	N/A	\$ 1,299.00	WF
Dallas County Human Resources	Business Productivity	83	Government	2	0	N/A	\$ 3,740.00	WF
Dallas County Judge	Safety	656	Government	7 - 8	5191	N/A	\$ 45,751.00	WF
Acme Markets Inc (Albertson's Mid-Atlantic)	Management	25	Retail	48	1,200	Retail Management	\$ 5,925.00	ST
Albertson's	Management	48	Retail	48	2,304	Retail Management	\$ 11,376.00	ST
Brookshire Brothers, Inc	Management	27	Retail	48	1,296	Retail Management	\$ 6,399.00	ST
Dillon Companies LLC (King Spoopers/City Market)	Management	6	Retail	48	288	Retail Management	\$ 1,422.00	ST
M. Langensteins & Sons Inc (Uptown)	Management	1	Retail	48	48	Retail Management	\$ 237.00	ST
Kroger (Houston)	Management	9	Retail	48	432	Retail Management	\$ 2,133.00	ST
Kroger LP (Ruler Foods)	Management	12	Retail	48-80	608	Retail Management	\$ 2,844.00	ST
Kroger Food Stores	Management	10	Retail	48	480	Retail Management	\$ 2,370.00	ST
Rjirp Holdings, Inc (GSC Wholesales)	Management	4	Retail	48	192	Retail Management	\$ 948.00	ST
Smart & Final (Fiesta)	Management	6	Retail	48	288	Retail Management	\$ 1,422.00	ST
United Supermarkets, LLC	Management	34	Retail	48	1,632	Retail Management	\$ 8,058.00	ST
Mexico Foods Parent, LLC (Heritage Grocers)	Management	8	Retail	48	384	Retail Management	\$ 1,896.00	ST
Winco Foods	Management	57	Retail	48	2,736	Retail Management, AAS Management	\$ 13,509.00	ST
City of University Park	Basic Peace Officer	3	Public Safety	176	528	Basic Peace Officer License	\$ 1,500.00	ST
Dallas Fire Rescue EMS Division	CPR Renewal	62	Health and Safety	4	0	CRP License Renewal	\$ 2,790.00	ST
Seagoville Police Department	Basic Peace Officer	3	Public Safety	176	528	Basic Peace Officer License	\$ 1,500.00	ST
North Texas Electrical & Joint Apprentice Fund	Electrical Construction	331	Construction	48-96	31,152		\$ 77,393.00	ST
United Masonry Contractors Association	Masonry	16	Construction	80	1,280		\$ 5,440.00	ST
Construction Education Foundation	Welding, Plumbing, Electrical, Management	229	Construction	12-80	13,210		\$ 64,674.00	ST
SDF (Gainwell)	IT	22		16-35	485		\$ 27,875.00	G
SDF-Business Consortium (OTSL/Kpost/Mint/TRG)	Logistics/Dental/Construction	167		8-18	1,838		\$ 90,771.00	G
SSB (Whitestone Reit)	Real Estate	47		24	1,128		\$ 42,300.00	G
February 2024	TOTAL:	1,881			67,228		\$ 423,572.00	

CT Reimbursable Yes (Y) or No (N)

Legend: Contract Training (CT); Skills Development Fund (SDF); Skills for Small Business (SSB); Innovation Strategies-One Workforce (ISOW); Other (O)

Certifications: If Certifications are not earned an "N/A" will be recorded. If Certifications are earned through the training, either Institution (I) or Industry Recognized (IR) will be noted.

FY24 Cumulative Totals	Participants	Contact Hours	Revenue
September 2023	6470	175,112	\$ 1,165,994.35
October 2023	1,674	23,537	\$ 484,866.00
November 2023	2,295	23,555	\$ 543,250.00
December 2023	2,821	56,449	\$ 737,474.86
January 2024	1,443	70,308	\$ 345,096.25
February 2024	1,881	67,228	\$ 423,572.00
2023 -2024 YTD TOTALS:	16,584	416,189	\$ 3,700,253.46



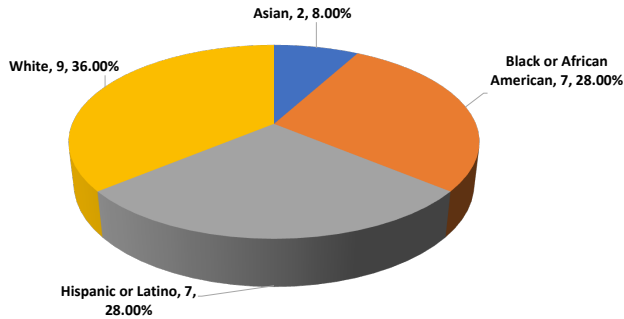
Dallas College Human Capital New Hire/Position Report

Feb 13, 2024 – Mar 12, 2024

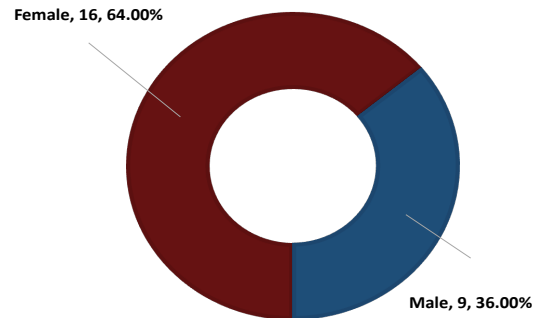
TALENT ACQUISITION PROFILE

The Talent Acquisition Profile represents all full-time employees that were hired, promoted, or placed during the reporting period.

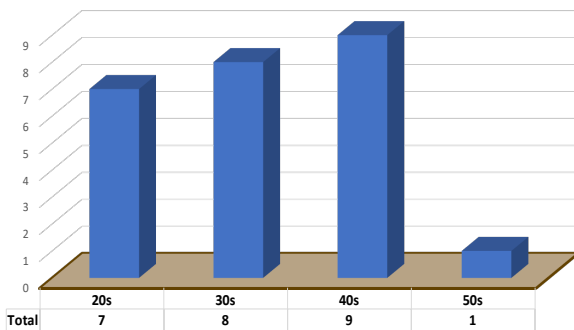
Ethnicity



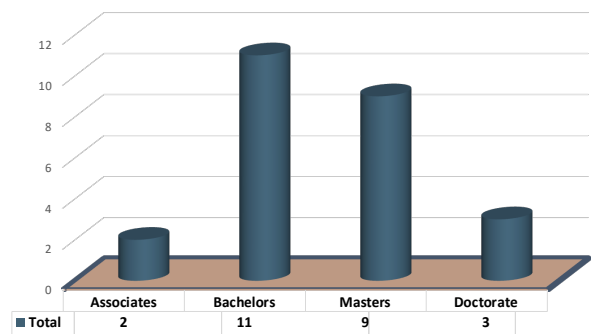
Gender



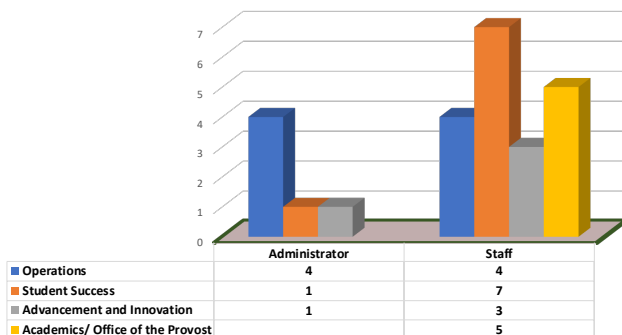
Age



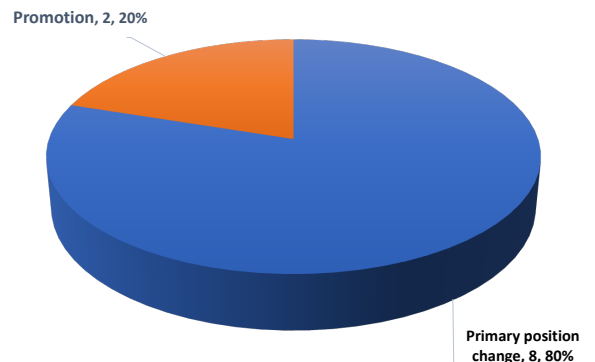
Education



Functional Areas by Position Type



Position Changes





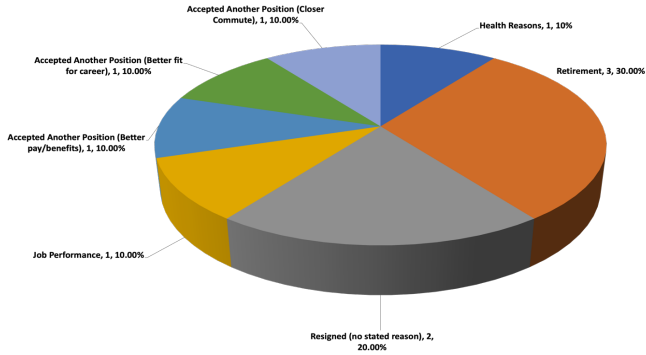
Dallas College Human Capital New Hire/Position Report

Feb 13, 2024 – Mar 12, 2024

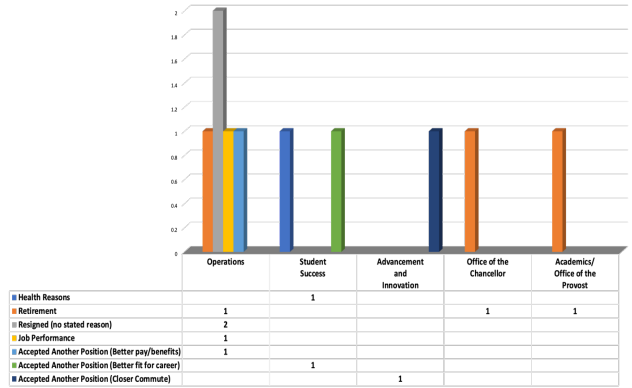
FULL-TIME TERMINATION PROFILE

This profile represents all full-time employees terminated for reasons such as resignation, retirement, misconduct, death, etc.

Terminations



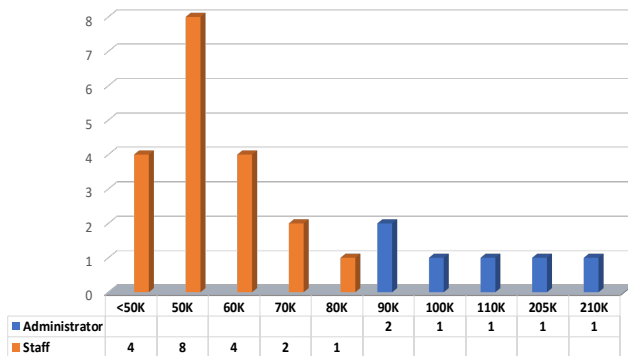
Terminations by Functional Area



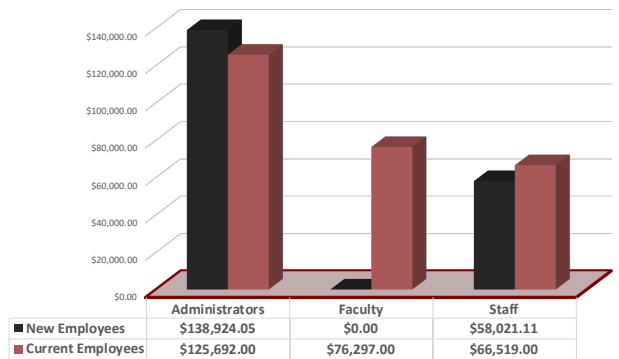
COMPENSATION PROFILE

The graphics represent the rates of new salaried full-time employees as well as a comparative analysis of their salaries and the salaries of current employees.

Salary Ranges by Position Type



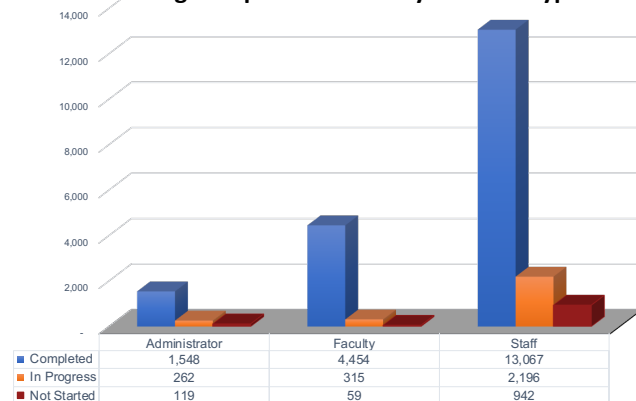
Salary Averages



EMPLOYEE TRAINING PROFILE

The charts below represent Professional Development training sessions tracked through Workday.

Training Completion Hours by Position Type



Top 5 Training Topic Completions

Training Titles	Completions
PDD 2024: Opening Session - Employee Forum	2,537
PDD 2024: Wrap Up	1,519
PDD 2024: AI: Driving 21st Century Professional Knowledge, Skills, and Technology Initiatives at Dallas College	629
PDD 2024: Conversations That Build Trust	490
PDD 2024: There is Hope in the Cope - Reduce Stress at Work and in Life	369

Note: "Completion" indicates employees who enrolled, attended, and successfully completed.



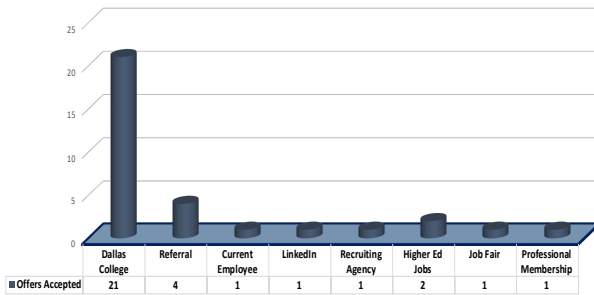
Dallas College Human Capital New Hire/Position Report

Feb 13, 2024 – Mar 12, 2024

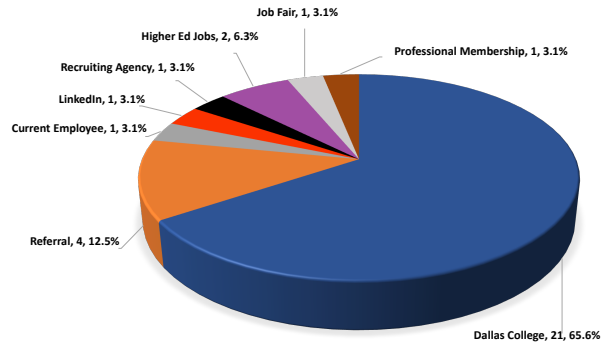
RECRUITING PROFILE

This profile is an overview of Dallas College's presence in multiple recruiting markets. These charts are representative of all job types.

All Recruiting Methods



All Recruiting Methods (Offers Accepted)



2ND QUARTER FACILITIES IMPROVEMENT PLAN

ORIGINAL PROJECTS

Campus	Project	Budget	Status
College	Rebranding	\$500,000	Ongoing
College	Furniture/Renovations	\$300,000	Ongoing
College	Elevator Modernizations	\$2,780,000	30% Complete
College	Athletic Improvements	\$1,000,000	Ongoing
College	Contingency	\$492,412	N/A
MV, CV	Furniture Upgrades	\$5,300,000	Ongoing
NL	Lake Dredging Design	\$381,445	35% Complete
NL	Install New Electronic Access Controls	\$4,000,000	5% Construction Complete
BH	Indoor/Outdoor Improvements	\$1,200,000	5% Construction Complete
BH	F Building Weatherproofing	\$240,000	95% Complete
BH	Police Driveway Drainage	\$463,715	25% Complete
BH	Cooling Tower Improvements	\$264,980	5% Construction Complete
RL	Design and Construction- East Circle Concrete	\$1,112,000	65% Complete
EF	Replace Exterior Doors/Vestibules, Concrete	\$1,807,000	100% Design Complete
EF	Design to Mitigate Drainage Problems and Basement Flooding	\$201,000	95% Complete
EF	Building Automation System - Phase 1 Infrastructure	\$360,000	50% Complete
EF	Building Envelope Waterproofing	\$600,000	85% Complete
BJP	Design Welding Exhaust	\$103,180	5% Construction Complete
CV	Air Handler Replacement	\$2,186,085	20% Complete
CV	Replace Central Plant Boilers	\$1,457,390	5% Construction Complete
CV	M Building HVAC Units	\$264,980	5% Construction Complete
MV	Replace Central Plant Boilers	\$1,589,880	100% Design Complete
MV	Design to Replace Fire Alarm	\$250,580	85% Complete
EC	Replace Paramount Boilers	\$662,450	5% Construction Complete
EC	Fire Alarm Replacement	\$1,800,000	10% Complete

INFORMATIVE REPORT NO. 11.9.

2nd Quarter Investment Transactions

The 2nd Quarter investment transactions are presented as provided by Board Policy CAK (Legal), which states:

Not less than quarterly, the investment officer shall prepare and submit to the Board a written report of investment transactions for all funds covered by the Public Funds Investment Act.

The 2nd Quarter investment transaction report is typical for this phase of the annual financial cycle.

Dallas College
Investment Portfolio Summary Report
Activity for the 2nd Quarter Ended February 29, 2024

INVESTMENTS	QUARTER ENDING	MARKET VALUE	ACCRUED INTEREST	WEIGHTED AVERAGE MATURITY	YIELD TO MATURITY
Beginning Portfolio Balance	November 30, 2023	\$ 734,549,225	\$ 1,747,195	280	3.08%
Purchases		694,268,972			
Matured/Sold		(470,821,347)			
Market Value Change		2,986,346			
Ending Portfolio Balance	February 29, 2024	\$ 960,983,196	\$ 2,423,243	172	3.82%

This report is prepared in compliance with generally accepted accounting principles, the investment strategy expressed in the Investment Policy of the Dallas College Board of Trustees, and the Public Funds Investment Act, as amended.

/s/ Tiska Thomas

Tiska Thomas, Chief Financial Officer

INVESTMENT PORTFOLIO TRANSACTION REPORT

Investment ID	CUSIP No.	Description	Purchase Date	Maturity Date	Face Amount	Yield
Investment Pools						
FROST		FROST CASH MGR DDA	1-Sep-13	N/A	\$ 5,822,998	1.00%
LOGIC I&S		LOGIC DEBT SERVICE	14-Jan-14	N/A	6,709,595	5.48%
LOGIC OP		LOGIC OPERATING	19-Dec-12	N/A	63,601,938	5.48%
LOGIC M&O		LOGIC M&O	1-Nov-15	N/A	64,930,023	5.48%
LONE STAR		LONE STAR	3-Dec-12	N/A	125,181,996	5.52%
LONE STAR 2020TN		LONE STAR 2020 Tax Notes	7-Oct-20	N/A	10,974,275	5.52%
TEXAS RANGE		TEXAS RANGE	17-Nov-15	N/A	82,259,709	5.32%
TEXAS CLASS		TEXAS CLASS	17-Nov-15	N/A	64,526,844	5.48%
TEXAS CLASS 2023GO		TEXAS CLASS 2023 GO Bonds	5-Jan-23	N/A	166,974,743	5.48%
TEXSTAR		TEXSTAR	23-Jun-03	N/A	355,121	5.30%
Subtotal					591,337,241	
Treasury Securities						
13103-D	912828X70	UST	14-Jul-23	30-Apr-24	10,000,000	5.26%
Subtotal					10,000,000	
Municipal Securities						
14007-P	283770AB1	EL PASO ISD QUALSCH CONSTR	12-May-20	15-Aug-25	5,000,000	1.40%
14008-P	899593MK0	TULSA CNTY OK ISD 5 JENKS TXBL	18-Jun-20	1-Jun-24	2,750,000	1.15%
14014	696572ME3	PALM BEACH CNTY FL WTR & SWR	27-Oct-20	1-Oct-25	5,345,000	0.65%
14015-P	235219SM5	DALLAS TX TXBL REF SER B	12-Nov-20	15-Feb-24	-	0.79%
14017	040664EL4	ARIZONA BRD OF RGTS GREEN	28-Apr-21	1-Jul-25	1,750,000	0.91%
14018-P	235308D67	DALLAS ISD GO UNLTD	22-Apr-21	15-Aug-24	2,000,000	0.45%
14019-P	235308D67	DALLAS ISD GO UNLTD	22-Apr-21	15-Aug-24	6,995,000	0.45%
14021-P	88213ABW4	TEXAS A&M UNIV REV TXBL	1-Feb-22	15-May-25	2,000,000	1.53%
Subtotal					25,840,000	
Agency Securities						
16471	3133EMGF3	FFCB	16-Nov-20	16-May-24	10,000,000	0.35%
16473	3135GA6P1	FNMA	24-Dec-20	24-Jun-25	10,000,000	0.50%
16474	3130AKNA0	FHLB	26-Jan-21	26-Jan-26	10,000,000	0.62%
16475	3130AKPW0	FHLB	28-Jan-21	28-Jan-26	10,000,000	0.61%
16476	3130AKZG4	FHLB	18-Feb-21	18-Feb-26	10,000,000	0.61%
16477	3130AKUY0	FHLB	10-Feb-21	10-Nov-25	10,000,000	0.56%
16478A	3130ALGJ7	FHLB	23-Mar-21	23-Mar-26	9,750,000	1.00%
16481-D	3133EMSJ2	FFCB	9-Mar-21	3-Mar-25	10,000,000	0.58%
16482	3133EMVD1	FFCB	5-Apr-21	5-Apr-24	10,000,000	0.33%
16483	3130ALV35	FHLB	13-Apr-21	13-Apr-26	10,000,000	0.50%
16484	3130ALWZ3	FHLB	22-Apr-21	22-Jul-24	10,000,000	0.50%
16486	3130AMBE1	FHLB	12-May-21	12-May-26	10,000,000	1.02%
16488	3130AMZH8	FHLB	12-Jul-21	12-Jul-24	15,000,000	0.52%
16489	3130ANH9	FHLB	7-Sep-21	26-Jun-24	5,070,000	0.42%
16490	3130ANXF2	FHLB	29-Sep-21	29-Sep-25	10,000,000	0.40%
16491	3130ANXT2	FHLB	28-Sep-21	28-Jun-24	10,000,000	0.40%
16492	3130APL45	FHLB	28-Oct-21	28-Apr-25	10,000,000	1.00%
16496	3130AQWQ2	FHLB	28-Feb-22	28-May-24	10,000,000	1.45%
16497	3130AQYK3	FHLB	10-Mar-22	28-Mar-24	15,000,000	1.66%
16498	3130AR3S8	FHLB	30-Mar-22	29-Aug-25	15,000,000	2.01%
16500	3130ARJG7	FHLB	22-Apr-22	22-Oct-24	10,000,000	2.63%
16501-D	3133ENMS6	FFCB	1-Apr-22	1-Feb-28	10,000,000	2.92%
16503	3130ART76	FHLB	12-May-22	12-May-25	10,000,000	3.15%
16504	3130ARV65	FHLB	20-May-22	17-May-24	10,000,000	3.00%
16505	3130ARS77	FHLB	28-Apr-22	28-Jul-25	10,000,000	3.00%
16506	3134GXVM3	FHLMC	23-Jun-22	23-Sep-24	5,000,000	3.00%
16509	3134GYJU7	FHLMC	23-Feb-23	23-Aug-24	10,000,000	5.25%
16510-D	3130ATVD6	FHLB	17-Feb-23	13-Sep-24	15,000,000	4.96%
16511	3133EPCW3	FFCB	10-Mar-23	10-Mar-25	10,000,000	5.00%
16512	3130AV4J8	FHLB	20-Mar-23	20-Jun-24	10,000,000	5.40%
16514	3135GAGN5	FNMA	13-Apr-23	12-Apr-24	10,000,000	5.00%
16515	3134GYPP1	FHLMC	24-Apr-23	24-Jun-26	15,000,000	5.32%
16516	3133EPLG8	FFCB	2-Jun-23	2-Jun-25	10,000,000	5.25%
16518	3134GYYG1	FHLMC	16-Aug-23	16-Aug-27	-	6.00%
Subtotal					344,820,000	
Portfolio Volume					\$ 971,997,241	

- TexSTAR yields vary daily. The Average Monthly Rate as of 11/30/23 was 5.3307%. The Average Monthly Rate as of 2/29/24 was 5.3035%.
- LOGIC yields vary daily. The Average Monthly Rate as of 11/30/23 was 5.5598%. The Average Monthly Rate as of 2/29/24 was 5.4812%.
- Lone Star yields vary daily. The Average Monthly Rate as of 11/30/23 was 5.65%. The Average Monthly Rate as of 2/29/24 was 5.52%.
- Texas Range yields vary daily. The Average Monthly Rate as of 11/30/23 was 5.37%. The Average Monthly Rate as of 2/29/24 was 5.32%.
- Texas CLASS yields vary daily. The Average Monthly Rate as of 11/30/23 was 5.5859%. The Average Monthly Rate as of 2/29/24 was 5.4842%.

MARKET TRANSACTIONS

Investment ID	Market Value 11/30/23	Securities Purchased	Securities Matured/Sold	Market Value Change	Market Value 2/29/24
Investment Pools					
FROST	\$ 8,098,769	\$ -	\$ (2,275,771)	\$ -	\$ 5,822,998
LOGIC I&S	7,332,468	65,045,520	(65,668,393)	-	6,709,595
LOGIC OP	23,708,474	42,893,464	(3,000,000)	-	63,601,938
LOGIC M&O	19,374,868	385,860,242	(340,305,087)	-	64,930,023
LONE STAR	22,482,404	102,699,592	-	-	125,181,996
LONE STAR 2020TN	12,890,939	159,742	(2,076,405)	-	10,974,275
TEXAS RANGE	51,500,606	30,759,103	-	-	82,259,709
TEXAS CLASS	23,071,642	64,455,202	(23,000,000)	-	64,526,844
TEXAS CLASS 2023GO	179,078,995	2,391,438	(14,495,690)	-	166,974,743
TEXSTAR	350,451	4,669	-	-	355,121
Subtotal	347,889,616	694,268,972	(450,821,347)	-	591,337,241
Treasury Securities					
13103-D	9,865,625	-	-	80,078	9,945,703
Subtotal	9,865,625	-	-	80,078	9,945,703
Municipal Securities					
14007-P	4,722,200	-	-	46,550	4,768,750
14008-P	2,695,165	-	-	28,738	2,723,903
14014	4,946,049	-	-	62,162	5,008,212
14015-P	9,903,900	-	(10,000,000)	96,100	-
14017	1,637,965	-	-	19,880	1,657,845
14018-P	1,981,120	-	-	8,340	1,989,460
14019-P	6,928,967	-	-	29,169	6,958,136
14021-P	1,936,040	-	-	16,400	1,952,440
Subtotal	34,751,406	-	(10,000,000)	307,339	25,058,745
Agency Securities					
16471	9,771,476	-	-	124,107	9,895,584
16473	9,326,720	-	-	129,707	9,456,427
16474	9,228,226	-	-	92,086	9,320,312
16475	9,184,760	-	-	94,736	9,279,496
16476	9,203,492	-	-	89,458	9,292,950
16477	9,264,566	-	-	83,501	9,348,066
16478A	8,944,175	-	-	105,005	9,049,180
16481-D	9,431,531	-	-	153,541	9,585,072
16482	9,829,608	-	-	121,137	9,950,745
16483	9,324,226	-	-	84,613	9,408,839
16484	9,697,047	-	-	116,180	9,813,227
16486	9,168,762	-	-	43,045	9,211,807
16488	14,566,599	-	-	170,405	14,737,004
16489	4,930,820	-	-	59,049	4,989,868
16490	9,392,587	-	-	93,940	9,486,528
16491	9,722,281	-	-	116,626	9,838,907
16492	9,446,322	-	-	132,997	9,579,320
16496	9,816,305	-	-	87,207	9,903,511
16497	14,824,382	-	-	134,363	14,958,745
16498	14,271,770	-	-	119,203	14,390,973
16500	9,741,904	-	-	102,410	9,844,313
16501-D	8,973,757	-	-	51,635	9,025,392
16503	9,728,156	-	-	66,515	9,794,671
16504	9,880,233	-	-	64,476	9,944,709
16505	9,682,716	-	-	49,620	9,732,337
16506	4,906,617	-	-	29,142	4,935,759
16509	9,972,339	-	-	11,959	9,984,298
16510-D	14,953,236	-	-	8,367	14,961,604
16511	9,992,372	-	-	3,489	9,995,860
16512	9,999,375	-	-	1,476	10,000,851
16514	9,985,559	-	-	7,815	9,993,374
16515	14,908,132	-	-	23,689	14,931,821
16516	9,999,955	-	-	4	9,999,959
16518	9,972,575	-	(10,000,000)	27,426	-
Subtotal	342,042,577	-	(10,000,000)	2,598,929	334,641,506
Portfolio Volume	\$ 734,549,225	\$ 694,268,972	\$ (470,821,347)	\$ 2,986,346	\$ 960,983,196

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- Texas CLASS yields vary daily. The Average Monthly Rate as of 11/30/23 was 5.5859%. The Average Monthly Rate as of 2/29/24 was 5.4842%.

INVESTMENT PORTFOLIO MARKET TRANSACTION SUMMARY

Security Type	Market Value 11/30/23	Securities Purchased	Securities Matured / Sold	Market Value Change	Market Value 2/29/24	Face Value 2/29/24
Investment Pools	\$ 347,889,616	\$ 694,268,972	\$ (450,821,347)	\$ -	\$ 591,337,241	\$ 591,337,241
Treasury Securities	9,865,625	-	-	80,078	9,945,703	10,000,000
Municipal Securities	34,751,406	-	(10,000,000)	307,339	25,058,745	25,840,000
Agency Securities	342,042,577	-	(10,000,000)	2,598,929	334,641,506	344,820,000
Portfolio Total	\$ 734,549,225	\$ 694,268,972	\$ (470,821,347)	\$ 2,986,346	\$ 960,983,196	\$ 971,997,241

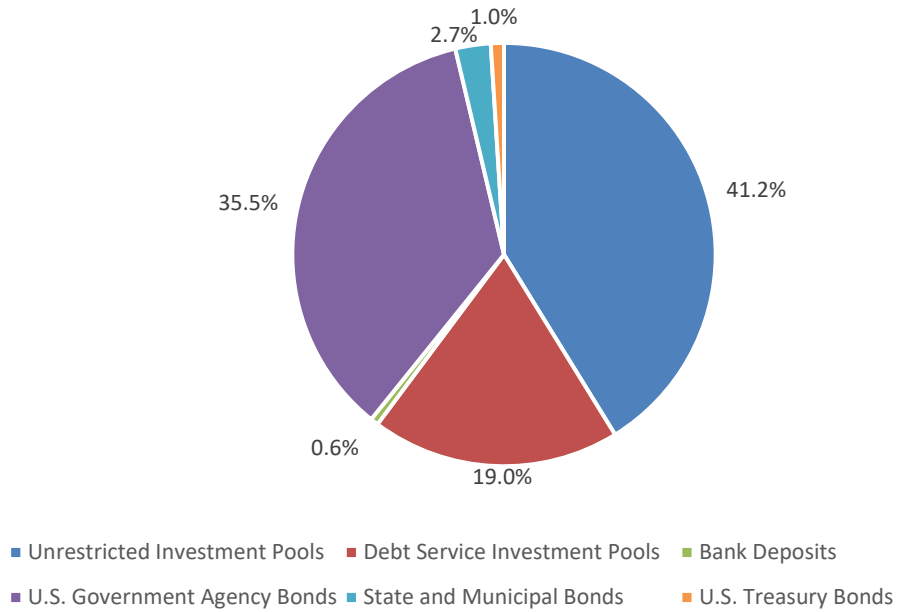
INVESTMENT PORTFOLIO BY PERCENTAGE

Security Type	Maximum Allowable	Portfolio % 11/30/23	Market Value 11/30/23	Portfolio % 2/29/24	Market Value 2/29/24
Investment Pools	85.00%	47.37%	\$ 347,889,616	61.54%	\$ 591,337,241
Treasury Securities	100.00%	1.34%	9,865,625	1.03%	9,945,703
Municipal Securities	20.00%	4.73%	34,751,406	2.61%	25,058,745
Agency Securities	85.00%	46.56%	342,042,577	34.82%	334,641,506
Portfolio Total		100.00%	\$ 734,549,225	100.00%	\$ 960,983,196

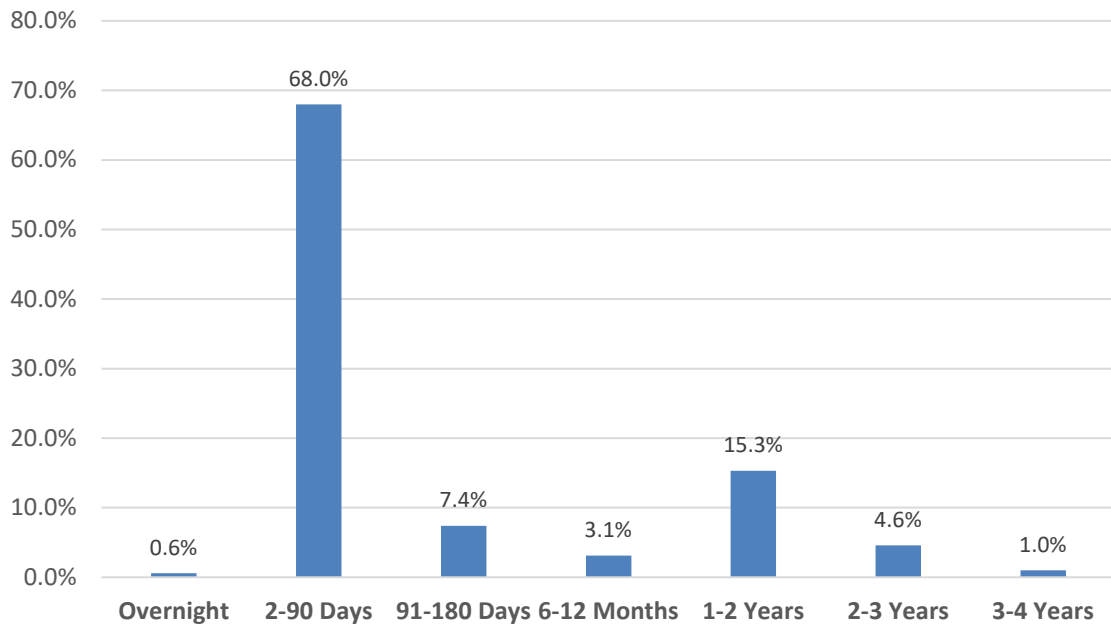
INVESTMENT PORTFOLIO BY FUND TYPE

Fund Description	Market Value 11/30/23	Market Value 2/29/24
Unrestricted Funds	\$ 535,246,823	\$ 776,324,583
Restricted Funds	199,302,402	184,658,613
Portfolio Total	\$ 734,549,225	\$ 960,983,196

Allocation by Security Type As of 2/29/2024



Maturity Distribution Total Portfolio As of 2/29/2024



INFORMATIVE REPORT NO. 10.11.

2nd Quarter Budget Book Vendor Summary

Below is a summary of changes made to vendors listed in the original Budget Book submitted for 2023 - 2024.

<u>Supplier</u>			
<i>Gomez Floor Covering</i>			
<u>Award</u> \$373,000	BUYBOARD 581-19	<u>Location</u> North Lake Campus	<u>Page #, Line #</u> Page 98, Line 142
<u>Comments</u> T Building Second Floor Renovation.			

<u>Supplier</u>			
<i>Mart Inc.</i>			
<u>Award</u> \$519,125	TIPS 23010402	<u>Location</u> El Centro Campus	<u>Page #, Line #</u> Page 98, Line 152
<u>Comments</u> Performance Hall Refresh			

<u>Supplier</u>			
<i>F&P Construction</i>			
<u>Award</u> \$262,249	TIPS 23010402	<u>Location</u> Cedar Valley Campus	<u>Page #, Line #</u> Page 98, Line 152
<u>Comments</u> Building L One Stop Shop Finish Out			

<u>Supplier</u>			
<i>F&P Construction</i>			
<u>Award</u> \$745,429.99	TIPS 23010402	<u>Location</u> Brookhaven Campus	<u>Page #, Line #</u> Page 98, Line 152
<u>Comments</u> Ceiling Replacement			

<u>Supplier</u> <i>Mart Inc.</i>			
<u>Award</u> \$966,867	TIPS 23010402	<u>Location</u> Eastfield Campus	<u>Page #, Line #</u> Page 98, Line 152
<u>Comments</u> Various Buildings Door Replacements			

<u>Supplier</u> <i>F&P Construction</i>			
<u>Award</u> \$599,710	TIPS 23010401	<u>Location</u> Brookhaven Campus	<u>Page #, Line #</u> Page 98, Line 152
<u>Comments</u> Building W Paint, Carpet, and Lighting Replacement			

<u>Supplier</u> <i>Tint Spec</i>			
<u>Award</u> \$599,710	TIPS 23010401	<u>Location</u> Various Locations	<u>Page #, Line #</u> Page 98, Line 152
<u>Comments</u> Furnish and Install 3M Safety and Security Film			

<u>Supplier</u> Digital Air Control			
<u>Award</u> \$2,712,659.93		<u>Location</u> North Lake Campus	<u>Page #, Line #</u> Page 98, Line 142
<u>Comments</u> Install Access Controls – 799 Doors			