



JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Sep 30, 2026, 2:29 pm

BY DEPUTY:
Lonnie Robinson

This Open Meeting of the Board of Trustees is authorized in accordance with the Texas Government Code, §§551.001 through 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of Board Relations. Per Texas Government Code §551.1282, this meeting is being broadcast over the Internet in the manner prescribed by Texas Government Code, §551.128. In accordance with Texas Government Code §551.127 one or more members of the Board of Trustees may participate in the meeting via videoconference in accordance with the provisions thereof.

**NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES FOR
DALLAS COLLEGE
TUESDAY, OCTOBER 6, 2026 | 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 Presentation
 - 5.1. League for Innovation National Literary Competition Winner
6. Chancellor and Board Announcements
(Comments on Accomplishments; Awards Received; Appointments at the Local, State, and National Level; Published Articles and Newspaper Reports; College/Campus Reports/Metrics, and Upcoming Events; Workshops, and Seminars taking place at the College or any of its Campuses.)
 - 6.1. Announcements from the Chancellor
 - 6.2. Announcements from the Board Chair and/or Trustees
7. Opportunity for Members of the Board and Chancellor to Declare Conflicts of Interest Specific to this Agenda
8. Consent Agenda
(Consent Agenda items may be approved by a single motion and vote or, alternatively, upon request of a Trustee(s); any listed item can be removed and considered individually.)
 - 8.1. Meeting Minutes
 - a. Approval of the Special Meeting Minutes for September 8, 2026
 - b. Approval of the Regular Meeting Minutes for September 8, 2026
 - 8.2. Approval of Annual Audit Plan for the Internal Audit Department for Fiscal Year 2026-2027 as recommended by the Audit Committee
9. Individual Items
 - 9.1. Talent Items
 - a. Warrants of Appointment for Police Officers

10. Discussion and Action on Resolution No. 10 to Appoint Persons to Serve in Vacant Seats on the Board of Trustees
 - 10.1. Oath of Office for Elizabeth (Libby) Crutcher McCabe, appointed to serve in District 2
 - 10.2. Oath of Office for Maria Yolisma Garcia, appointed to serve in District 4
 - 10.3. Oath of Office for Joseph Rodriguez, appointed to serve in District 6
11. Informative Reports
 - 11.1. Committee Reports
 - a. Audit Committee Notes for August 11, 2026
 - b. Education Workforce Committee Notes for August 11, 2026
 - 11.2. Current Funds Operating Budget Report (July 2026)
 - 11.3. Monthly Change Order Summary (August 2026)
 - 11.4. Dallas College Foundation Report (July 2026)
 - 11.5. Notice of Grant Awards (October 2026)
 - 11.6. Workforce Advancement Ascend Institute Report (July 2026)
 - 11.7. 4th Quarter Facilities Improvement Plan
 - 11.8. 4th Quarter 2019 Bond Program Status Report (August 2026)
 - 11.9. 4th Quarter Investment Transactions
 - 11.10. 4th Quarter Budget Book Vendor Summary
 - 11.11. 4th Quarter Supplier Development Activity Report FY 2026
12. Executive Session
 - 12.1 Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071
 - a. *Salvatore Frisella, Paul Patrick Day, and Howard Jeffrey Hughes v. Dallas College*; Civil Action No.: 3:24-cv-00469-D, pending in the United States District Court for the Northern District of Texas;
 - b. *Brianna K. Day v. Dallas College*; Civil Action No.: 3:24-CV-01259-N, pending in the United States District Court for the Northern District of Texas;

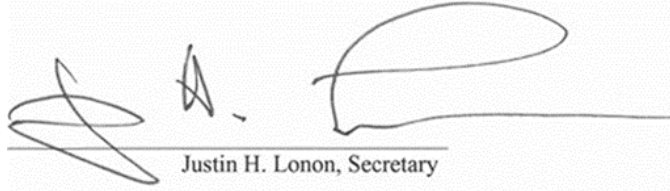
- c. *Daniel Diaz-Alcaraz v. Dallas College*; Civil Action No.: 3:25-CV-2258-X, pending in the United States District Court for the Northern District of Texas;
 - d. *Daniel Diaz-Alcaraz v. Dallas College Board of Trustees*; Cause No. DC-25-15491, pending in the 116th Judicial District Court, Dallas County, Texas
- 12.2. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of Officers or Employees- Section 551.074
 - 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

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

**CERTIFICATION OF NOTICE POSTED FOR OCTOBER 6, 2026, REGULAR
MEETING OF DALLAS COLLEGE 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 30th day of September 2026 in compliance with the applicable provisions of the Texas Open Meetings Act.



Justin H. Lonon, Secretary