JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

**FILED: Nov 23, 2026, 11:13 am**

BY DEPUTY:
Kimberly D. Gonzalez

*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 GOVERNANCE COMMITTEE MEETING OF THE BOARD OF TRUSTEES FOR DALLAS COLLEGE**
**TUESDAY, DECEMBER 1, 2026 | 12:30 PM**

Administration Office
1601 Botham Jean Blvd., Room #036, Dallas, TX 75215
www.dallascollege.edu/boardmeetingslive

*Persons who address the Board are reminded that the Board may not take formal action on matters that are not part of the meeting agenda and may not discuss or deliberate on any topic that is not specifically named in the agenda. For any non-agenda topic introduced during this meeting, there are three (3) permissible responses: 1) to provide a factual answer to a question; 2) to cite specific Board Policy relevant to a topic; or 3) the topic may, at a later date, be placed on a Board Agenda for a subsequent meeting.*

*Speakers shall direct their presentations to the Board Chair, or the Board, as a whole.*

## ***GOVERNANCE COMMITTEE MEETING AGENDA***

1. Roll Call - Announcement of Quorum
   *(Committee Members: Joey Rodriguez (Committee Chair), Libby McCabe (Member), Paul Mayer (Member))*

2. Certification of Notice Posted for the Meeting

3. Citizens Desiring to Address the Board

4. Discussion Regarding Standing Advisory Committee Use Under Board Policy BCE (LOCAL) to Facilitate Efficient Board Governance

5. Committee Presentations
   5.1. Dallas College 2035 - Building Our Future Together
   Presenters: Perla Molina, Lenora Reece, Manju Shah

6. Items for Review
   6.1. Committee Notes
      a. Governance Committee Notes for November 10, 2026

7. Executive Session
   7.1. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers -Tex. Gov't Code Section 551.071
      a. Advice and Counsel from Attorney on Board Governance and Risk Management Matters
      b. *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;
      c. *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;
      d. *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;
      e. *Daniel Diaz-Alcaraz v. Dallas College Board of Trustees*; Cause No. DC-25-15491, pending in the 116th Judicial District Court, Dallas County, Texas
   7.2. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of Officers or Employees- Tex. Gov't Code Section 551.074

a. Update on Organizational Restructure's impact on employment, assignment, duties, or dismissal of employees
b. Discussion of Fiscal Year 2026-27 Committee Appointments

7.3. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072
   a. Update on Real Estate Acquisitions

7.4. Deliberate Regarding Security Devices or Security Audits Sections 551.076 and 551.089

8. 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 DECEMBER 1, 2026, GOVERNANCE COMMITTEE 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 23rd day of November 2026 in compliance with the applicable provisions of the Texas Open Meetings Act.

