



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, AUGUST 11, 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. Public Hearing on Dallas College Budget for FY2026-2027
5. Citizens Desiring to Address the Board
6. Special Presentations
 - 6.1. League of Innovation Winners
 - 6.2. Skills USA Winners
7. 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
8. Opportunity for Members of the Board and Chancellor to Declare Conflicts of Interest Specific to this Agenda
9. 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.)
 - 9.1. Meeting Minutes
 - a. Approval of Regular Meeting Minutes for June 2, 2026
 - b. Approval of Work Session Meeting Minutes for June 2, 2026
 - c. Approval of Work Session Meeting Minutes for June 24, 2026
 - d. Approval of Special Meeting Minutes for June 24, 2026
 - 9.2. Policy Items
 - a. Approval of TASB Cumulative Update
 - 9.3. Finance Items

- a. Adoption of Resolution Reflecting Review of Investment Policy – CAK (LOCAL)
- b. Approval of 2026-2027 Broker-Dealers List
- c. Adoption of Resolution Approving Authorization of the Redemption or Defeasance of Series 2017 Bonds and Series 2023 Bond

10. Individual Items

10.1. Finance Items

- a. Adoption of Resolution Approving Budget for Fiscal Year 2026-27
- b. Approval of the Date to Adopt Ad Valorem Tax Rate for 2026 Tax Year, 2027 Fiscal Year

10.2. Talent Items

- a. Adoption of Resolution of Approving the Chancellor's Performance Goals for FY2026-27

11. Policy Items – First Reading

- 11.1. Approval of Amendment to Policies Concerning Finance– CDE & CF (LOCAL)

12. Informative Reports

12.1. Committee Reports

- a. Education Workforce Committee Notes for May 12, 2026
- b. Chancellor Performance Review Committee Notes for June 2, 2026
- c. Finance Committee Notes for June 2, 2026
- d. Chancellor Performance Review Committee Notes for June 9, 2026
- e. Audit Committee Notes for June 24, 2026

12.2. Current Funds Operating Budget Report (June 2026)

12.3. Monthly Change Order Summary (May 2026)

12.4. Monthly Change Order Summary (June 2026)

12.5. Dallas College Foundation Report (April 2026)

12.6. Notice of Grant Awards (June 2026)

12.7. Workforce Advancement Ascend Institute Report (May 2026)

12.8. Workforce Advancement Ascend Institute Report (June 2026)

- 12.9. 3rd Quarter Facilities Improvement Plan
- 12.10. 3rd Quarter Bond Program Status Report
- 12.11. 3rd Quarter Investment Transactions
- 12.12. 3rd Quarter Budget Book Vendor Summary
- 12.13. Supplier Development Activity Report: 3rd Quarter FY 2026
- 12.14. Public Funds Investment Act (PFIA) Changes and Amendments Report
- 12.15. Title IX Coordinator 3rd Quarter Report

13. Executive Session

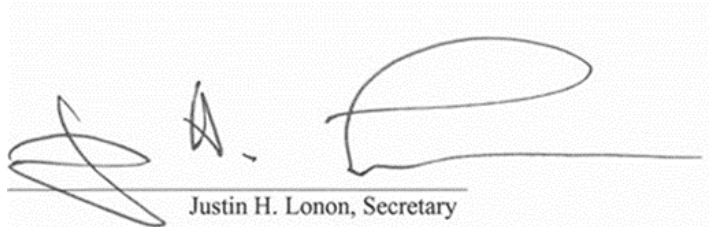
- 13.1. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071
 - a. *Salvatore Frisella, Paul Patrick Day, and Howard Jeffrey Hughes v. Dallas College*; Civil Action No.: 3:24-cv-00469-D, pending in the United States District 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
 - e. *Daniel Diaz-Alcaraz v. Dallas College*, Civil Action No.: 3-25CV3458-N, pending in the United States District Court for the Northern District of Texas
- 13.2. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of Officers or Employees- Section 551.074
- 13.3. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072
- 13.4. Deliberate Regarding Security Devices or Security Audits Sections 551.076 and 551.089

14. 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 AUGUST 11, 2026, 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 5th day of August 2026 in compliance with the applicable provisions of the Texas Open Meetings Act.



Justin H. Lonon, Secretary