JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Nov 04, 2026, 3:05 pm
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 REGULAR MEETING OF THE BOARD OF TRUSTEES FOR DALLAS COLLEGE
TUESDAY, NOVEMBER 10, 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. Texas Community College Journalism Association Awards

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 Regular Meeting Minutes for October 6, 2026
   8.2. Policy Items
      a. Approval of Amendments to Policies Concerning Fraud Prevention – CS, DHD, DK, FEA, FEAA, and FLBF (LOCAL)

9. Individual Items
   9.1. Talent Items
      a. Warrants of Appointment for Police Officers

10. Informative Reports
   10.1. Committee Reports

a. Governance Committee Notes for March 3, 2026
b. Finance Committee notes for August 11, 2026
c. Education Workforce Committee Notes for October 6, 2026

10.2. Current Funds Operating Budget Report (September 2026)
10.3. Monthly Change Order Summary (September 2026)
10.4. Dallas College Foundation Report (September 2026)
10.5. Notice of Grant Awards (November 2026)
10.6. Workforce Advancement Ascend Institute Report (September 2026)

11. Executive Session

11.1 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

11.2. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of Officers or Employees- Section 551.074
11.3. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072
11.4. Deliberate Regarding Security Devices or Security Audits Sections 551.076 and 551.089

12. 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 NOVEMBER 10, 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 4th day of November 2026 in compliance with the applicable provisions of the Texas Open Meetings Act.

