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, SEPTEMBER 8, 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 Proposed Tax Rate for Fiscal Year 2026-2027

5. Citizens Desiring to Address the Board

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 August 11, 2026
   - 8.2. Finance Items
     - a. Adoption of Resolution Conveying by Quitclaim Deed Dallas College's Interest in Property Located at 604 Vernet Street, Richardson, Texas
   - 8.3. Policy Items
     - a. Approval of Amendment to Policies Concerning Finance–CDE & CF (LOCAL)

9. Individual Items
   - 9.1. Finance Items
     - a. Adoption of Resolution Approving Levying the Ad Valorem Tax Rate for Tax Year 2026

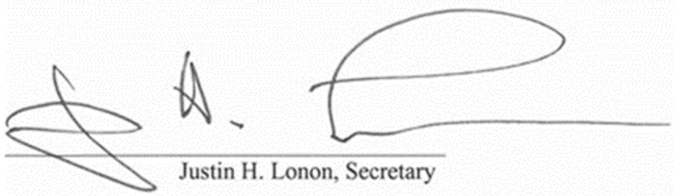
10. Informative Reports
    10.1. Current Funds Operating Budget Report (July 2026)
    10.2. Monthly Change Order Summary (July 2026)
    10.3. Dallas College Foundation Report (July 2026)
    10.4. Workforce Advancement Ascend Institute Report (July 2026)

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\
        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
    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

CERTIFICATION OF NOTICE POSTED FOR SEPTEMBER 8, 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 2nd day of September 2026 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 August 11, 2026

It is recommended that the Board approve the minutes of the August 11, 2026 Regular Board meeting.

A Regular meeting of the Board of Trustees of Dallas College was held August 11, 2026 beginning at 4:03 p.m. and was broadcast via this streaming link. The meeting was convened by Chair Mayer.

Board Members and Officers Present
Mr. Cliff Boyd (Vice Chair)
Ms. Monica Lira Bravo
Ms. Diana Flores
Dr. Catalina E. Garcia
Dr. Justin H. Lonon (Secretary and Chancellor)
Mr. Paul Mayer (Chair)
Dr. Kesha N. O'Reilly
Mr. Phil Ritter

Board Members Absent
None.

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

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 Mayer.

4. Public Hearing on Dallas College Budget for FY2026-2027

   Yarbrough addressed the Board regarding concerns with Dallas Area Rapid Transit (DART). He discussed challenges affecting student transportation to campus, including reports of DART passes not being honored, and service reliability issues.

Chair Mayer declared the public hearing closed at 4:11 p.m.

5. Citizens Desiring to Address the Board
Chair Mayer recited the rules for citizens wishing to address the Board of Trustees. He noted that two citizens requested to address the Board.

Joe Hargas, a former El Centro student and a member of the DFW Anti War Committee, voiced his opposition to Dallas College's educational training partnership with Paligen Technologies in Garland, Texas, an aerospace, defense, and manufacturing business. He asked the Board to end their partnership with this company.

Next Joshua Rudd expressed his objection to Dallas College's partnership with Paligen Technologies and echoed many of the objections raised by the previous speaker.

6. Special Presentations

6.1. League for Innovation Winners
Chancellor Lonon noted that each year Dallas College participated in the League for Innovation Art Exposition. He noted the visual arts programs that had 46 students attending the exposition. Five advanced to the international competition with one student placed second. He asked Vice Provost Ahava Silkey-Jones to share details on the League for Innovation winner.

Vice Provost Silkey-Jones introduced Visual Arts faculty Laura Lawson who would introduce the visual arts student speakers.

Lawson detailed the League for Innovation Art Expo competition and awards won by Dallas College students. In addition, she noted work and dedication of the student competitors. She introduced student Khadeejah Ahmed.

Ahmed spoke about her experience as a student and artist and thanked Dallas College for giving her a voice and letting her tell her story through her art.

Dr. Lonon asked the student speaker, Visual Arts leadership, and faculty to come forward for a picture with the Board.

6.2. SkillsUSA Winners

Chancellor Lonon shared that we would recognize students who participated in the state SkillsUSA Conference and National Leadership Skills Conference. He asked Senior Vice Provost Greg Morris to give details about SkillsUSA.

Vice Provost Morris provided an overview of the SkillsUSA program and its impact on student success. He reported that 48 students and 18 faculty members participated in the state-level competition, with 17 students advancing to the national competition. Those students earned a total of 10 national medals. Vice Provost Morris recognized Senior Manager of Special Academic Programs, Hanna AlFar for her leadership of the program and thanked the faculty and staff who contributed to its success. He then invited the first of two student speakers, Valerie Hernandez, to come forward and address the Board.

Hernandez expressed her appreciation to the faculty, staff, and supporters who contributed to her success throughout her participation in the SkillsUSA competition. She shared an overview of her team's corporate business presentation, described the concept, objectives, and key elements of the business model. Hernandez highlighted the experience gained through the competition and the collaborative efforts that led to their success.

Morris asked student Ximena Casillas to speak. Casillas expressed gratitude to those who supported and mentored her throughout her educational journey. She shared her experience as an international student and reflected on participating in SkillsUSA, highlighting the dedication, preparation, and hard work required to compete. Casillas stated that Dallas College provided opportunities for personal and professional growth, challenging her to develop as both a student and a leader.

Chancellor Lonon congratulated the SkillsUSA student speakers, participants, and staff and asked them to join the Board for a photo.

7. Chancellor and Board Announcements

7.1. Announcements from the Chancellor

Chancellor Lonon made note of the upcoming Conference Day.

He recognized Ahava Silkey-Jones as she concluded her service as Vice Provost of the School of Creative Arts, Entertainment and Design at Dallas College and announced her appointment as Executive Director of the Dallas Arts District. He expressed appreciation for her leadership, contributions, and dedicated service to Dallas College.

Vice Provost Silkey-Jones expressed her gratitude for her time at Dallas College.

Dr. Lonon announced Trustee Monica Lira Bravo's impending retirement from the board after 10 years of service. He highlighted her many roles on the Board and her work representing her district and the community.

He also announced Trustee Diana Flores' forthcoming retirement from the Board after 30 years of service. He noted her deep commitment to the mission of this institution and those she served. He also mentioned her years of service as an employee of Dallas College prior to serving on the Board.

7.2. Announcements from the Board Chair and/or Trustees

Chair Mayer echoed Dr. Lonon's remarks regarding Vice Provost Silkey-Jones and the retiring trustees.

Chair Mayer recognized 5 retirees by name and years of service.

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

Three board members declared conflicts of interest, Trustee Ritter, Trustee O'Reilly, and Chair Mayer which were reflected in line items of the budget for fiscal year 2026-27.

9. Consent Agenda

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 2025-2026 Brokers-Dealers List

c. Defeasance of Debt for FY27

Chair Mayer asked for a motion to approve consent agenda items 9.1.a., b., c., and d., 9.2.a., 9.3.a., b., and c.

Trustee Flores moved to approve the consent agenda. Trustee Ritter seconded the motion.

The motion passed at 4:48 p.m. with no abstention.

10. Individual Items

10.1. Finance Items

a. Adoption of Resolution Approving Budget for Fiscal Year 2026-27

Chair Mayer said he would abstain from this item; page 87, line 85, Trustee Ritter will abstain from this item.

Chair Mayor asked for a motion to approve individual item 10.1.a., with the abstentions observed.

Trustee Bravo moved to approve. Trustee Ritter seconded the motion.

The motion passed at 4:49 p.m.

Chair Mayer stated the trustees and their conflicts of interest. He asked for a motion to approve individual item 10.1.a., excepting the following line items; page 84, line 47, Trustee O'Reilly will abstain from this item; page 86, line 75.

b. Approval of the Date to Adopt Ad Valorem Tax Rate for 2026 Tax Year, 2027 Fiscal Year

Trustee Ritter read the statement for the tax rate.

Chair Mayer asked for a roll-call vote.

Trustee Flores, Trustee Bravo, Chair Mayer, Vice Chair Boyd, Trustee Garcia, and Trustee Ritter voted in favor of individual item 10.1.b.

Trustee O'Reilly voted as, present-not voting.

The motion passed at 4:51 p.m.

10.2. Talent Items

a. Chancellor's Performance Goals for 2026-27

Chair Mayor asked for a motion to approve talent item 10.2.

Vice Chair Boyd moved to approve. Trustee Bravo seconded the motion.

The motion passed 4:51 p.m.

11. Policy Items – First Reading

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

Tricia Horatio gave first reading, no questions were asked.

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

    No executive session was called.

14. Adjournment

    Chair Mayer adjourned the regular board meeting at 4:52 p.m.

Agendas, captioned videos, and transcripts for Dallas College Board Meetings are available at our website, http://www.dallascollege.edu/boardmeetingslive.

FINANCE ITEM NO. 8.2.a.

Adoption of Resolution Executing Conveying by Quitclaim Deed Dallas College's Interest in Property Located at 604 Vernet Street, Richardson, Texas

The Chancellor recommends that the Board of Trustees adopt and approve the attached Resolution and authorize the Board Chair to execute a Quitclaim Deed conveying all right, title and interest in and to the property located at 604 Vernet Street, Richardson, Dallas County, Texas to the City of Richardson (hereinafter the "Property").

Background

On January 7, 2025, pursuant to a judgment of the District Court of Dallas County, Texas, several parcels of land, including the Property, were offered for sale by the Sheriff of Dallas County, Texas for foreclosure of tax liens securing payment of delinquent property taxes, accrued penalties and interest, and court costs. The Property did not receive a sufficient bid as set by law and the Property was therefore set off to the City of Richardson, et.al. (representing the taxing entities in Dallas County and including Dallas College).

The City of Richardson has requested that all interest in this Property be conveyed to the City by all other taxing authorities to proceed with providing the Property to a nonprofit (Dallas Area Habitat for Humanity) to ultimately be used for affordable housing. Any remaining taxes to Dallas County, the Dallas County Hospital District, the Dallas County School Equalization Fund and Dallas College will be removed pursuant to the Texas Property Tax Code. Any and all court costs and expenses of sale will be paid by the City of Richardson.

Dallas County, the Hospital District, the School Equalization Fund, and the Richardson ISD have already approved Resolutions and Quitclaim deeds to the City of Richardson.

Resource Contact

Robert Wendland, General Counsel

RESOLUTION OF DALLAS COLLEGE BOARD OF TRUSTEES TO RESELL TAX FORECLOSED PROPERTY BY PUBLIC OR PRIVATE SALE, AS PROVIDED BY SECTION 34.051 OF THE TEXAS PROPERTY TAX CODE.

WHEREAS, On or about January 7, 2025, several parcels of land were offered for sale by the Sheriff of Dallas County, Texas, at public auction pursuant to a judgment of the District Court of Dallas County, Texas, for foreclosure of the tax liens securing payment of delinquent property taxes, accrued penalty and interest, and court costs; and

WHEREAS, a parcel of land located at 604 Vernet Street, Richardson, Dallas County, Texas which did not receive a sufficient bid as set by law was struck off to the City of Richardson, the County of Dallas, and Dallas College (as well as other Dallas County Taxing Authorities) pursuant to Section 34.010 of the Texas Tax Code; and

WHEREAS, by this resolution, Dallas College is authorized to execute a quitclaim deed for said parcel conveying the right, title, and interest acquired or held by Dallas College as a party to the judgment foreclosing tax liens to the City of Richardson pursuant to Local Government Code 272.001(1) for a public purpose use, and

WHEREAS, the Board of Trustees desires to dedicate this property to the City of Richardson, foregoing payment, for the public benefit and use of the property including but not limited to transfer of the property for economic development and/or community rehabilitation.

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

Section 1. The Board of Trustees for Dallas College, a Texas political subdivision of higher education domiciled in Dallas County, Texas does hereby provide specific authorization to Quitclaim to the City of Richardson the land shown in Exhibit "A," attached hereto and made a part hereof and the Board of Trustees for Dallas College does hereby consent, in compliance with Local Government Code 272.001(1) to the dedication of the interest acquired through the Tax Sale under the Judgment in Cause Number TX-19-01710, in the 44th Judicial District Court, Dallas County, Texas pursuant to Section 34.0l(h) of the Property Tax Code.

Section 2. This Resolution shall take effect immediately from and after its passage in accordance with the provisions of the law.

PASSED and APPROVED this the 8th day of September 2026 by the Board of Trustees of Dallas College.

__________________________	__________________________
Paul Mayer, Chair	Justin H. Lonon, Secretary
Board of Trustees	Board of Trustees

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN **REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.**

QUITCLAIM DEED

THE STATE OF TEXAS §

COUNTY OF DALLAS § **KNOW ALL PERSONS BY THESE PRESENTS:**

THAT Dallas College, a Texas political subdivision of higher education, (hereinafter "Grantor"), for and in consideration of the sum of TEN AND NO/100 DOLLARS ($10.00), and other good and valuable consideration, the receipt of which is hereby acknowledged, dedicates to the City of Richardson, Texas (hereinafter "Grantee") for public use such title or interest as Grantor may have acquired, if any, by virtue of the tax foreclosure proceedings whereby it became a purchaser of the tax title under a sheriffs sale, as shown by a Sheriffs Deed, recorded in Instrument Number 202500095168 of the Official Public Record of Dallas, Texas, and by these presents and pursuant to Resolution approved by the Richardson Independent School District Board of Trustees on August 6, 2026, does hereby release, quitclaim and surrender, subject to the terms, conditions, provisions, and restrictions herein set forth unto the City of Richardson, "Grantee" herein, all Grantor's right, title and interest, if any, save and except any interest not acquired by said Sheriffs Deed; any and all easements, rights-of-way, and prescriptive rights, whether of record or not of record, including but not limited to those in favor of Grantor, all presently recorded instruments that affect the property, and subsequent taxes and assessments for prior years due to changes in land usage, ownership, or both, the payment of which Grantee assumes in and to the following described real property situated in Dallas County, Texas ("Property"), to wit:

ACCT. NO. 42116500050090000; LOT 9, BLOCK E, OF NORTHRICH WEST ADDITION, FIRST INSTALLMENT, AN ADDITION TO THE CITY OF RICHARDSON, DALLAS COUNTY, TEXAS AS SHOWN BY THE WARRANTY DEED WNENDOR'S LIEN RECORDED IN VOLUME 5222 PAGE 306 OF THE DEED RECORDS OF DALLAS COUNTY, TEXAS AND MORE COMMONLY ADDRESSED AS 604 VERNET STREET, RICHARDSON, DALLASCOUNTY, TEXAS

This Quitclaim is made subject to and Grantee acknowledges the right of redemption as provided in Sections 34.05 and 34.21 of the Texas Property Code.

This Quitclaim is made pursuant to Texas Property Tax Code Section 34.051 pursuant to the terms of the urban redevelopment plan or affordable housing policy of the City of Richardson.

PURSUANT TO LOCAL GOVERNMENT CODE 272.001(1), IN **ACCEPTING THE QUITCLAIM OF THE PROPERTY, GRANTEE EXPRESSLY AGREES TO USE THE PROPERTY** IN **CARRYING OUT A PUBLIC PURPOSE THAT BENEFITS THE PUBLIC INTEREST OF GRANTOR OR GRANTEE, INCLUDING BUT NOT LIMITED TO ECONOMIC DEVELOPMENT OR SALE OF PROPERTY FOR THE PUBLIC BENEFIT, AND WHENEVER SUCH PROPERTY SHALL CEASE TO BE USED FOR A PUBLIC PURPOSE BY THE**

GRANTEE, THEN AND THEREUPON GRANTEE'S INTEREST IN THE LAND WILL REVERT TO GRANTOR WITHOUT ANY NECESSITY FOR SUIT TO THE GRANTEE HEREIN, ITS SUCCESSORS OR ASSIGNS. IN ACCEPTING THE QUITCLAIM OF THE PROPERTY, GRANTEE EXPRESSLY ACCEPTS THE PROPERTY IN "AS IS" CONDITION, WITH ALL ITS FAULTS AND PENALTIES, IF ANY. GRANTEE RELEASES ALL CLAIMS AND CAUSES OF ACTION, AT LAW OR IN EQUITY, GRANTEE MAY HAVE AGAINST GRANTORS, THEIR ELECTED OFFICIALS, DIRECTORS, OFFICERS, AGENTS, COUNSEL AND EMPLOYEES, FROM ANY AND ALL CLAIMS AND CAUSES OF ACTION IN CONNECTION WITH THE BIDDING, TERMS, CONDITIONS, AND SALE OF TIDS PROPERTY. THIS RELEASE IS BINDING ON GRANTEE'S SUCCESSORS, HEIRS, AND ASSIGNS.

GRANTEE IS NOT RELYING ON ANY REPRESENTATIONS OR DISCLOSURES BY GRANTORS IN CONNECTION WITH THE PURCHASE OF THE PROPERTY. GRANTEE EXPRESSLY ASSUMES RESPONSIBILITY FOR ANY ENVIRONMENTAL, HAZARDOUS OR REGULATED MATERIAL PROBLEMS ON OR WITH THE PROPERTY AND ANY PUBLIC NUISANCES OR HEALTH, SAFETY OR FIRE HAZARDS. GRANTEE ASSUMES TITLE HEREUNDER SUBJECT TO POST JUDGMENT TAXES, INCLUDING THE PRO RATA PROPERTY TAXES FOR THE REMAINING PART OF THE THEN CURRENT CALENDAR YEAR, ASSESSED FROM THE DATE OF EXECUTION OF THIS QUITCLAIM DEED.

ONLY THE AD VALOREM PROPERTY TAX LIENS FOR THE TAX YEARS IN THE FORECLOSURE PROCEEDING AND THE IDENTIFIED HEALTH AND SAFETY CODE LIENS, IF ANY, IN CAUSE NUMBER TX-19-01710, IN THE 44™ JUDICIAL DISTRICT COURT, DALLAS COUNTY, TEXAS, ARE DISCHARGED AND EXTINGUISHED BY VIRTUE OF THIS CONVEYANCE. GRANTEE IS RESPONSIBLE AND LIABLE FOR THE POST JUDGMENT TAX LIENS AND UNIDENTIFIED HEALTH AND SAFETY CODE LIENS, WHICH ARE NOT DISCHARGED AND/OR EXTINGUISHED BY VIRTUE OF TIDS CONVEYANCE TO GRANTEE.

TO HAVE AND TO HOLD, subject to the aforesaid, all of our right, title and interest, if any, in and to the above described property and premises, unto the said Grantee, its heirs, successors, and assigns forever, so that Grantor, its legal representatives, successors and assigns shall not have, claim or demand any right, title, or interest to the aforesaid property, premises or appurtenances or any part thereof, subject to the exceptions and reservations herein stated.

EXECUTED this the _ _ _ day of September A.D., 2026.

PAUL MAYER
CHAIR, BOARD OF TRUSTEES

ATTEST:

By: ____________________________________

JUSTIN H. LONON
SECRETARY, BOARD OF TRUSTEES

ACKNOWLEDGMENT

THE STATE OF TEXAS §

COUNTY OF DALLAS §

This instrument was acknowledged before me on the _ _ _ day of September 2026, by Paul Mayer, Chairperson of Board of Trustees of Dallas College, a Texas political subdivision of higher education and taxing unit receiving tax title under the Sheriffs Deed pursuant to Chapter 34 of the Texas Property Tax Code.

____
Notary Public, State of Texas
My Commission expires: _______________

GRANTEE'S ADDRESS:

City of Richardson
c/o Todd Gastorf
P. 0. 830309
Richardson, TX 75083-0309

POLICY ITEM NO. 8.3.a.

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

The Chancellor recommends that the Board of Trustees adopt the following revisions to College District local policies relating to finance.

Effective Date
Upon Board Approval

LOCAL POLICY	EXPLANATORY NOTES
CDE – Accounting, Financial Ethics	Proposed revisions, as recommended by the Texas Association of School Boards, align language at "Federal Awards Disclosure" requirements with amendments to the United States Office of Management and Budget guidelines.
CF – Purchasing and Acquisition	Proposed revisions update the College District's current framework for supporting small business participation through the Dallas College Small Business Enterprise Program, as well as the monetary threshold for competitive bidding, in accordance with applicable law.

Existing Policy Deleted Policy New Policy GC Edits

…

Federal Awards Disclosure

The College District shall promptly disclose~~, in a timely manner~~ in writing ~~to~~whenever, in connection with the federal ~~awarding agency~~award, which includes any activities or ~~pass-through entity, all violations~~subawards, the College District has credible evidence of the commission of a violation of federal criminal law involving fraud, conflict of interest, bribery, or gratuity violations ~~potentially affecting a~~found in federal ~~grant award.~~law, including the Civil False Claims Act. [See CAAB]

Contemporaneous with such disclosure, the Board shall be notified in writing of any such violations.

Analysis of Fraud

After any investigation substantiates a report of fraud or financial impropriety, the Chancellor or designee shall analyze conditions or factors that may have contributed to the fraudulent or improper activity. The Chancellor or designee shall ensure that appropriate administrative procedures are developed and implemented to prevent future misconduct. These measures shall be presented to the Board for review.

***

Competitive Bidding

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.

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~~100,000.

Competitive Sealed Proposals

If competitive sealed proposals are chosen as the purchasing method, the Chancellor or designee shall prepare the request for proposals and/or specifications for items to be purchased. All proposals shall be in accordance with administrative regulations, and the submission of any electronic proposals shall also be in accordance with Board-adopted rules. Proposals received after the specified time shall not be considered. Proposals shall be opened at the time specified, and all proposers shall be invited to attend the proposal opening. Proposals may be withdrawn prior to the scheduled time for opening. Changes in the content of a proposal, and in prices, may be negotiated after proposals are opened.

The College District may reject any and all proposals. In addition, the College District may waive technicalities and award proposals that are less than $~~50,000~~100,000.

***

~~Minority Business Program~~Small Business Enterprise

The College District is committed to developing, maintaining, and enhancing participation by ~~minority business enterprises and women-owned business~~small business enterprises in all phases of the College District's procurement processes and, to the greatest extent feasible, to support their efforts to compete for purchases of equipment, supplies, services, and construction projects.

The College District ~~-~~shall encourage all vendors, suppliers, contractors, and professionals doing business with the College District to support ~~the common goal of equal opportunity for all citizens~~local economic impact, enhanced engagement with and increased capacity and participation of small and local businesses in Dallas and across the region. To attain a reasonable degree of participation under this policy, the College District reserves the right to make any special provisions consistent with applicable laws and

~~Board~~College District polic~~y~~ies with the goal of ~~fairness to all prospective vendors~~increasing small business enterprise access to College District procurement opportunities at all levels.

~~In the expenditure of College District funds, neither the College District nor its contractors, suppliers, or vendors of goods and services shall discriminate on the basis of race, color, creed, religion, national origin, sex, age, sexual orientation, disability, or any other basis~~All expenditures of College District funds shall be made in accordance with College District policies and applicable federal, state and local laws, including but not limited to anti-discrimination laws related ~~prohibited in this manual on any matter related~~ to the awarding of purchases, contracts, and subcontracts.

The Chancellor shall promulgate procedures to implement this policy.

~~To attain a reasonable degree of participation under this policy, the College District reserves the right to make any special provisions consistent with laws and Board policy with the goal of fairness to all prospective vendors.~~

Contracts

This policy applies to all contracts to which the College District is a party. [See DCA]

The power to contract on behalf of the College District is vested in the Board, and no contract or agreement shall be entered into without approval of the Board unless the authority to contract is expressly delegated in this policy. Delegations of contractual authority to various personnel who are specified in this policy are necessary and appropriate for the timely, efficient administration of the College District. The following guidelines should be rigidly adhered to and strictly construed to prevent unauthorized transactions and activities.

Delegation of Contractual Authority

Certain officials of the College District are hereby expressly authorized to contract on behalf of the College District as follows:

4. General:

   a. The Chancellor, Chief Financial Officer, or designee may, in accordance with the Delegation of Signatory Authority Memo provided annually to the Office of the General Counsel, authorize a contract in an amount of less than $~~50~~100,000 in accordance with Board policy and the purchasing regulations in the Business Procedures Manual.

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.

5. Sale or lease of instructional television programs and digital content for distance learning. The College District desires to give broad distribution to its instructional television programs and digital content for distance learning and, by sale or lease, to recover its development and production costs. The Chancellor, Provost, or designee is hereby authorized to make and execute agreements for the sale or lease of such instructional television programs and digital content for distance learning, provided that such agreements do not require the expenditure of College District funds.

6. Contract amendments, other than capital improvement change orders. Guidelines are as follows:

    a. The Chancellor or Chief Financial Officer may authorize an increase to a contract that was previously approved by the Board if the increase is not to exceed 25 percent of the original contract but less than $250,000. An increase of $250,000 or more must be taken to the Board for approval.

    b. The Chancellor or Chief Financial Officer may authorize an increase to a contract that was previously approved by the Chancellor or Chief Financial Officer if the increase does not cause the total amount of the contract to equal or exceed $100,000 and quotations, proposals, or competitive bids are not required under CF(LOCAL).

***

FINANCE ITEM NO. 9.1.a.

Adoption of Resolution Approving Levying the Ad Valorem Tax Rate for Tax Year 2026

The Chancellor recommends that the Board of Trustees adopt the attached resolution establishing the Ad Valorem tax rate of $0.106575 per $100 valuation for tax year 2026.

The proposed Maintenance and Operations (M&O) rate to support the 2026-2027 budget of $0.087607 per $100 assessed valuation will result in the setting of a tax rate that exceeds the No-New Revenue M&O rate of $0.083408 per $100 assessed valuation but is less than the Voter-Approval M&O rate of $0.090080 per $100 assessed valuation. Revenue generated by the M&O component of the tax rate supports the line item "Taxes for Current Operations" in the unrestricted fund; this rate is the same as the 2025-2026 M&O rate of $0.087607.

The Interest and Sinking (I&S) rate is $0.018968 per $100 of assessed valuation and is based on the debt payment requirements and projected collection rate as seen in the debt service fund budget for 2026-2027, the line item "General Obligation Bonds" and "Maintenance Tax Notes"; this rate is the same as the 2025-2026 I&S rate of $0.018968.

The Texas Tax Code Section 26.05 requires that the two components of the tax rate be approved separately. Accordingly, a separate roll call vote will be required on the M&O rate and on the I&S rate. If at least sixty percent (60%) of the Trustees approve each of the components, the attached Resolution will memorialize the actions of the Board and establish the Dallas College tax rate as required by law. Provided the Board approves each component, the College's tax rate for 2026 will be $0.106575 ($0.087607 for M&O plus $0.018968 for I&S), which is greater than the No-New Revenue Tax Rate of $0.100224 and lower than the Voter-Approval Tax Rate of $0.109048.

The median taxable value of a residence homestead for 2026 tax year is $268,056 compared to $259,385 for 2025. The Administration estimates that the levy on a median home value will be $285.68, representing a monthly increase of $0.77 and an annual increase of $9.24.

As required by law, all required notices were published in the newspaper of largest circulation and on the Dallas College website.

Resource Contact
Tiska Thomas, Chief Financial Officer

RESOLUTION AND ORDER OF THE BOARD OF TRUSTEES OF DALLAS COLLEGE SETTING THE 2026 TAX RATE

WHEREAS, at its meeting of August 11, 2026, the Board of Trustees of Dallas College voted to propose a tax rate for 2026 and to follow the procedure for the adoption thereof; and

WHEREAS the Board of Trustees held a public hearing on the proposed tax rate for 2026 on September 8, 2026; and

WHEREAS This year's levy to fund maintenance and operations expenditures exceeds last year's maintenance and operations tax levy.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 5.03 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A $100,000 HOME BY APPROXIMATELY $0.00.

WHEREAS, the Board of Trustees has complied with all the procedural requirements for the setting of the 2026 ad valorem tax rate as specified by the Texas Tax Code and Texas Education Code and has approved each of the tax rate components set forth herein by separate vote as required:

NOW, THEREFORE, BE IT RESOLVED, on this date, we the Board of Trustees of Dallas College, hereby levy or set the tax rate on $100 valuation for the College for the Tax Year 2026 at a total tax rate of $0.106575, to be assessed and collected by the duly specified assessor and collector as follows:

$0.087607 for the purpose of maintenance and operations, and

$0.018968 for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials designated by Dallas College.

ADOPTED this the 8th day of September 2026, by the Board of Trustees of Dallas College.

____
Paul Mayer, Chair
Board of Trustees

____
Justin H. Lonon, Secretary
Board of Trustees

INFORMATIVE REPORT NO. 10.1.

Current Funds Operating Budget Report (July 2026)

The Chancellor presents the report of the current funds operating budget for review for the period ending July 31, 2026.

Revenues

Revenues are typical at this point of the fiscal year.

Expenditures

Expenditures are typical at this point of the fiscal year.

DALLAS COLLEGE

2025-2026 CURRENT FUNDS OPERATING BUDGET

REVENUES & EXPENDITURES - UNRESTRICTED FUND

91.7% of Fiscal Year Elapsed

	July 31, 2026				July 31, 2025		
	Approved Budget	**Allocated Budget**	**Year-To-Date Actuals**	**Percent Budget**	**Allocated Budget**	**Year-To-Date Actuals**	**Percent Budget**
REVENUES							
Gross Tuition	$ 189,303,000	$189,303,000	$203,760,039	107.6%	$163,350,760	$182,231,034	111.6%
(Less Scholarships & Waivers)	(43,388,248)	(43,388,248)	(66,716,429)	153.8%	(37,444,078)	(45,823,772)	122.4%
Net Tuition	145,914,752	145,914,752	137,043,610	93.9%	125,906,682	136,407,262	108.3%
State Appropriations	107,102,401	107,851,886	107,920,430	100.1%	105,198,900	105,122,481	99.9%
Financial Aid for Swift Transfer	12,305,570	12,305,570	21,111,045	171.6%	12,305,570	7,554,547	61.4%
Taxes for Current Operations	366,340,200	389,000,000	391,294,266	100.6%	362,087,000	358,629,881	99.0%
Grants & Contracts (Work Study)	2,645,000	2,645,000	2,405,574	90.9%	2,625,000	975,722	37.2%
Investment Income	16,110,000	16,110,000	17,409,676	108.1%	13,325,650	18,239,801	136.9%
General Revenue	1,500,000	1,500,000	1,871,175	124.7%	1,260,000	993,847	78.9%
Subtotal	651,917,923	675,327,208	679,055,776	100.6%	622,708,802	627,923,541	100.8%
Transfer In							
Prior Year Encumbrance	10,000,000	10,000,000	-	n/a	10,000,000	-	n/a
Allowance: Cash Reserves	86,100,000	86,100,000	-	n/a	96,410,000	-	n/a
Total Operating Revenue	$ 748,017,923	$771,427,208	$679,055,776	88.0%	$729,118,802	$627,923,541	86.1%
EXPENDITURES							
Salaries and Wages	$ 386,313,514	$398,373,031	$383,777,701	96.3%	$369,578,282	$358,070,723	96.9%
Staff Benefits	45,000,000	50,766,286	46,686,001	92.0%	45,484,509	43,692,164	96.1%
Purchased Services	101,953,164	169,717,289	151,917,081	89.5%	157,942,227	92,318,788	58.5%
Operating Expenses	73,284,574	63,392,272	39,845,217	62.9%	66,601,204	56,841,308	85.3%
Supplies and Equipment	12,310,472	23,017,864	19,773,105	85.9%	30,495,852	11,790,142	38.7%
Subtotal	618,861,724	705,266,743	641,999,105	91.0%	670,102,074	562,713,125	84.0%
Allowance: Operating Contingency	2,056,199	250,388	-	n/a	-	-	n/a
Allowance: Compensation Related	27,000,000	14,857,707	-	n/a	3,960,879	-	n/a
Grant Match	1,000,000	1,000,000	222,835	22.3%	1,400,000	196,868	14.1%
Transfer In							
Allowance: Cash Reserves	96,100,000	47,052,370	-	n/a	43,656,949	-	n/a
State Appropriations Adjustment					9,998,900	-	n/a
Transfers to Other Funds							
Enterprise Scholarships	3,000,000	3,000,000	1,786,256	59.5%			
Total Operating Expenditures	$ 748,017,923	$771,427,208	$644,008,196	83.5%	$729,118,802	$562,909,993	77.2%

INFORMATIVE REPORT NO. 10.2.

Monthly Change Order Summary (July 2026)

Listed below are the awards and change orders approved by the Chief Financial Officer in July 2026.

CHANGE ORDERS

DFW Consulting Group
X Building Cooling Tower – Brookhaven
Purchase Order: 000018878
Change Order #1

Scope: To provide professional engineering services for design of the cooling tower replacement in building X at Brookhaven Campus.

Change: This deductive change order is to remove unused architectural reimbursement funds.

Contract Amount	$	59,899
Net Change	$	(3,870)
Revised Contract Amount	$	56,029

DFW Consulting Group
Building J Chiller Replacement – Brookhaven
Purchase Order: 000019093
Change Order #1

Scope: To provide professional engineering services for the design and construction management of the chiller replacement in building J at Brookhaven Campus.

Change: This deductive change order is to remove unused architectural reimbursement funds.

Contract Amount	$	40,382
Net Change	$	(2,602)
Revised Contract Amount	$	37,780

Dynamic Base Construction, LLC
New Batting Cages – Brookhaven
Purchase Order: 000035889
Change Order #2

Scope: To provide supervision, labor, materials, and equipment to build new batting cages adjacent to the baseball field at Brookhaven Campus.

Change: This change order includes additional funding for the installation of gutters on the batting cage structure to prevent erosion around the foundation during rain events.

Contract Amount	$	344,677
Net Change	$	3,456
Revised Contract Amount	$	348,133

Infinity Contractors
Switchgear Replacement – Mountain View
Purchase Order: 000013326
Change Order #11

Scope: To add an additional boiler to the satellite energy plant at Mountain View campus.

Change: This deductive change order reduces the contract amount by the remaining balance due to the completion of the project.

Contract Amount	$	288,439
Net Change	$	(87)
Revised Contract Amount	$	288,352

INFORMATIVE REPORT NO. 10.3.

Dallas College Foundation Report (July 2026)

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

Dallas College Foundation Net Assets

09/01/20 $64,519,027
09/01/21 $78,742,047
09/01/22 $67,927,834
09/01/23 $73,436,181
09/01/24 $120,228,222
09/01/25 $172,358,636

Gifts Reported in Fiscal Year 2025-2026

Month Reported	Scholarships	Programs & Services	Total
September 2025	$ 81,231	$ 439,486	$ 520,717
October 2025	$ 24,034	$ 346,682	$ 370,716
November 2025	$ 66,312	$ 599,183	$ 665,495
December 2025	$1,326,300	$ 891,527	$2,217,826
January 2026	$ 280,870	$ 731,980	$1,012,850
February 2026	$ 284,356	$ 3,128,019	$3,412,374
March 2026	$2,669,911	$ 883,683	$3,553,594
April 2026	$ 90,932	$ 1,097,734	$1,188,666
May 2026	$6,309,525	$ 469,213	$6,778,738
June 2026	$ 41,023	$ 291,222	$ 322,245
July 2026	$ 112,026	$ 782,274	$ 904,300
August 2026			
Total	**$11,296,520**	**$ 9,661,002**	**$20,957,522**

INFORMATIVE REPORT NO. 10.4.

Workforce Advancement Ascend Institue Report (July 2026)

Company	Contact Person / Department or School	Types of Training	Participants	Industry Sector	Training Hours	Contact Hours	Reimbursable	Certifications	Revenue	Funding Source	Ascend Revenue?
Epiroc Drilling Solutions, LLC	Janet Froreman / Ascend Institute	Electrical	8	Manufacturing	8	192	Yes	I	$ 8,400.00	CT	Yes
Optimum Re Insurance	Kimberly Wilkins / Ascend Institute	Workplace Success	54	Insurance	11-18	0	No	N/A	$ 3,600.00	CT	Yes
General Motors	Konley Kelly / Ascend Institute	Automotive	24	Automotive	2-6	1952	Yes	I	$ 77,880.00	CT	Yes
City of Dallas - DPD,DWU, E&FM (DWU)	Sheri Clak / School of Law and Public Service	Leadership/Team building	48	Government	13-18	248	Yes/No	I	$ 17,500.00	CT	No
City of Coppell	Vassil Doudov / Ascend Institute	Leadership	4	Government	8	32	Yes	I	$ 2,000.00	CT	Yes
Methodist Health System - SBC	School of Law and Public Service	Peace Officer Training	6	Public Safety	78-178	860	Yes	IR	$ 2,750.00	SB-CT	No
Sunnyvale Fire Rescue Department - SBC	School of Law and Public Service	Peace Officer Training	3	Public Safety	78-178	430	Yes	IR	$ 1,375.00	SB-CT	No
Criswell College - SBC	School of Law and Public Service	Peace Officer Training	5	Public Safety	95-176	799	Yes	IR	$ 2,375.00	SB-CT	No
Brookshire Brothers Inc. - SBC	School of Business, Hospitality & Global Trade	Management	48	Retail	48-80	2464	Yes	I	$ 14,256.00	SB-CT	No
Mexican Foods Parent (Heritage Grocers) - SBC	School of Business, Hospitality & Global Trade	Management	4	Retail	48	192	Yes	I	$ 1,188.00	SB-CT	No
Smart & Final (Fiesta) - SBC	School of Business, Hospitality & Global Trade	Management	5	Retail	48-80	272	Yes	I	$ 1,485.00	SB-CT	No
Venus Laboratories Inc (ECOS) - SBC	School of Business, Hospitality & Global Trade	Management	1	Retail	48	48	Yes	I	$ 297.00	SB-CT	No
RJJRP Holding Inc (Grocers Supply) - SBC	School of Business, Hospitality & Global Trade	Management	2	Retail	48	96	Yes	I	$ 594.00	SB-CT	No
United Supermarkets LLC - SBC	School of Business, Hospitality & Global Trade	Management	20	Retail	48	960	Yes	I	$ 5,940.00	SB-CT	No
Coborns' Incorporated - SBC	School of Business, Hospitality & Global Trade	Management	4	Retail	48	192	Yes	I	$ 1,188.00	SB-CT	No
Wakefern Food Corp - SBC	School of Business, Hospitality & Global Trade	Management	21	Retail	48	1008	Yes	I	$ 6,237.00	SB-CT	No
Decicco and Sons - SBC	School of Business, Hospitality & Global Trade	Management	2	Retail	48-80	128	Yes	I	$ 594.00	SB-CT	No
Sprouts Farmers Market Inc - SBC	School of Business, Hospitality & Global Trade	Management	8	Retail	48-80	416	Yes	I	$ 2,376.00	SB-CT	No
Dillon Companies LLC (KING SOOPERS) - SBC	School of Business, Hospitality & Global Trade	Management	12	Retail	48-80	672	Yes	I	$ 3,564.00	SB-CT	No
Winco Foods LLC - SBC	School of Business, Hospitality & Global Trade	Management	84	Retail	48-80	4416	Yes	I	$ 24,948.00	SB-CT	No
Construction Education Foundation - SBC	Tiziana Costa / School of Manufacturing and Industrial Technology	Construction	43	Construction	8-40	928	Yes	N/A	$ 6,910.00	SB-CT	Yes
United Masonry - SBC	Tiziana Costa / School of Manufacturing and Industrial Technology	Construction	25	Construction	80	2000	Yes	N/A	$ 8,500.00	SB-CT	Yes
SDF - CrossSector	Julie Carey/ Ascend Institute	Fiber Cabling, Solar Integration, PLC	99	Construction	24-32	3056	Yes	N/A	$ 183,015.00	G	Yes
SDF - Manufacturing	Julie Carey/ Ascend Institute	Supervisory Skills	12	Manufacturing	16	192	Yes	N/A	$ 7,680.00	G	Yes
SDF - Construction	Julie Carey/ Ascend Institute	Plumbing, Pipefitting, Electical	140	Construction	3-80	3076	Yes/No	N/A	$ 131,734.00	G	Yes
SDF - Healthcare	Julie Carey/ Ascend Institute	Nursing Specialty Certifications	23	Healthcare	8-16	280	Yes	N/A	$ 11,200.00	G	Yes
July 2026		**TOTALS:**	**705**			**24,909**			**$ 527,586.00**		

CT Reimbursable Yes (Y) or No (N)
Legend: Contract Training (CT); Skills Development Fund (SDF), Skills for Small Business (SSB), Sponsored Billing (SB) 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.

FY26 Cumulative Totals		Unduplicated/Headcount	Participants			Contact Hours			Revenue
September 2025		3985	5,119			217,566			$ 618,207.96
October 2025		441	660			19,765			$ 258,348.50
November 2025		333	533			17,267			$ 358,407.00
December 2025		1685	1,811			27,796			$ 588,091.20
January 2026		776	1,121			60,480			$ 326,335.00
February 2026		987	2,989			145,300			$ 459,729.00
March 2026		863	996			69,256			$ 469,336.26
April 2026		1200*	2,429			158,417			$ 301,564.00
May 2026		902	2,031			12,559			$ 627,326.50
June 2026		367	699			26,372			$ 460,716.74
July 2026		392	705			24,909			$ 527,586.00
August 2026									
2025 - 2026 YTD TOTALS:		**10,731**	**19,093**			**779,687**			**$ 4,995,648.16**

*The total revenue includes operational contract training revenue and grant revenue associated with Ascend programming.
Grant revenue is also reported in other institutional reports.
Figures are preliminary pending final reconciliation and is under review for consistency in future reporting cycles.