JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Mar 25, 2026, 2:01 pm
BY DEPUTY:
Brandon J. Mathurin

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 CHANCELLOR PERFORMANCE REVIEW COMMITTEE MEETING OF THE BOARD OF TRUSTEES FOR DALLAS COLLEGE AND RICHLAND COLLEGIATE HIGH SCHOOL
WEDNESDAY, APRIL 1, 2026 | 9:30 AM

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.

CHANCELLOR PERFORMANCE REVIEW COMMITTEE MEETING AGENDA

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Mar 25, 2026, 2:01 pm
BY DEPUTY:
Brandon J. Mathurin

1. Roll Call - Announcement of Quorum
   Committee Members: Cliff Boyd (Committee Chair), Diana Flores (Member), Phil Ritter (Member)

2. Certification of Notice Posted for the Meeting

3. Citizens Desiring to Address the Board

4. Executive Session
   4.1. 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

   4.2. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of Officers or Employees- Tex. Gov't Code Section 551.074
      a. Annual evaluation of the Chancellor’s Performance in accordance with Board Policy BFE (LOCAL).

   4.3. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072

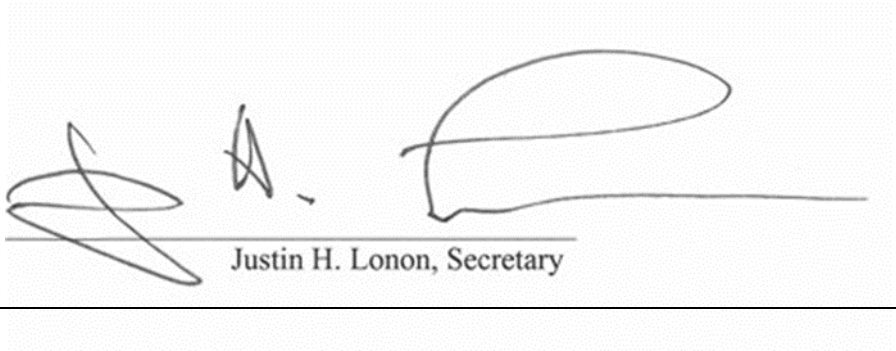
JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Mar 25, 2026, 2:01 pm
BY DEPUTY:
Brandon J. Mathurin

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

5. Adjournment

CERTIFICATION OF NOTICE POSTED FOR APRIL 1, 2026, CHANCELLOR PERFORMANCE REVIEW COMMITTEE 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 25th day of March 2026 in compliance with the applicable provisions of the Texas Open Meetings Act.



Justin H. Lonon, Secretary