JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Nov 24, 2025, 3:40 pm
BY DEPUTY:
Lonnie Robinson

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 AN AUDIT COMMITTEE MEETING OF THE BOARD OF TRUSTEES FOR DALLAS COLLEGE AND RICHLAND COLLEGIATE HIGH SCHOOL
TUESDAY, DECEMBER 2, 2025 | 1:00 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.

AUDIT COMMITTEE MEETING AGENDA

1. Roll Call - Announcement of Quorum
   (Committee Members: Kesha O'Reilly (Committee Chair), Diana Flores (Member), Catalina E. Garcia (Member)

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2. Certification of Notice Posted for the Meeting

3. Citizens Desiring to Address the Board

4. Committee Presentations
   - 4.1. Annual Comprehensive Financial Report for the College and Richland Collegiate High School and Single Audit Report of Federal and State Awards together with Reports of Independent Auditors, for the Fiscal Years Ended August 31, 2025, and 2024
     Presenters: Tiska Thomas, Whitley Penn
   - 4.2. Internal Audit Department (IAD) Report FY 2026 - 1st Quarter Update
     Presenters: Lori Cox, Rob Wendland

5. Overview of Regular Agenda Items
   - 5.2. Approval of Amendments to Dallas College Internal Audit Departmental Charter

6. Items for Review
   - 6.1. Chancellor's Travel
   - 6.2. Committee Notes
     a. Audit Committee Notes for September 9, 2025

7. Executive Session
   - 7.1. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - 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;

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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- Section 551.074
   a. Update on Organizational Restructure's impact on employment, assignment, duties, or dismissal of employees

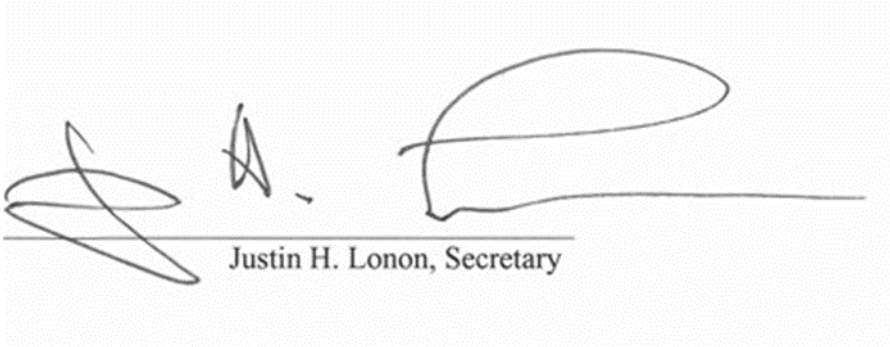
7.3. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072
   a. Update on Real Estate Acquisitions

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

8. Adjournment

CERTIFICATION OF NOTICE POSTED FOR DECEMBER 2, 2025, AUDIT 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 24th day of November 2025 in compliance with the applicable provisions of the Texas Open Meetings Act.



Justin H. Lonon, Secretary