

CONSENT AGENDA NO. 2

Approval of Minutes of the August 8, 2006 Regular Board Meeting

It is recommended that the Board approve the minutes of the August 8, 2006 Board of Trustees Regular Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT AND RICHLAND
COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES MEETING
MINUTES
AUGUST 8, 2006**

Attendees: Ms. Charletta Compton, Mr. Bob Ferguson, Ms. Diana Flores, Mrs. Martha Sanchez Metzger, Mr. Jerry Prater (Board Chair), Mr. Sonny Williams

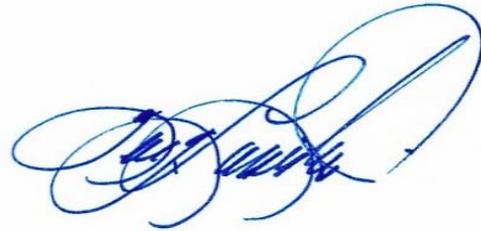
Absent: Mrs. Kitty Boyle (ACCT business – The DCCCD Board of Trustees changed the August meeting date from August 1, 2006 to August 8, 2006 at the July Board meeting. Mrs. Boyle had prior commitments with ACCT that she was unable to reschedule.)

Staff: Dr. Wright L. Lassiter, Jr., Mr. Denys Blell, Dr. Andrew Jones, Mrs. Christa Slejko, Mr. Justin Lonon, Mrs. Kathryn Tucker, and Mr. Robert Young

Board Chair Mr. Jerry Prater convened the meeting at 4:06 p.m. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE
AUGUST 8, 2006
DCCCD BOARD OF TRUSTEES**

I, Wright L. Lassiter Jr., Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a revised copy of this notice was posted on the 7th day of August, 2006 in a place convenient to the public in the R. L. Thornton Jr. Building, and a copy of this notice was provided on the 7th day of August, 2006 to Cynthia Figueroa Calhoun, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the Frank Crowley Courts Building, all as required by the Texas Government Code, §551.054.



Wright L. Lassiter Jr., Secretary

Public Hearing

The public hearing on the Richland Collegiate High School budget was convened at 4:09 p.m. There were no citizens to address the Board. The motion to close the public hearing was made by Mrs. Martha Sanchez Metzger. Mr. Bob Ferguson made the second. Motion passed unanimously. (See August 8, 2006, Board Meeting, Public Hearing, which

is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Citizens Desiring to Address the Board Regarding Agenda Items

There were no citizens to address the Board.

Consideration of Bids

The motion to approve the Consideration of Bids was made by Ms. Diana Flores. The second was made by Mrs. Martha Sanchez Metzger. Motion passed unanimously. (See August 8, 2006, Board Meeting, Consideration of Bids, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

The motion to approve the Emergency Bid for Eastfield College was made by Mrs. Martha Sanchez Metzger. The second was made by Ms. Diana Flores. Motion passed unanimously. (See August 8, 2006, Board Meeting, Consideration of Bids, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

The motion to approve agenda items #1-#32 with the exception of agenda item #8 and agenda item #9 was made by Mr. Bob Ferguson. Ms. Diana Flores made the second. Motion passed unanimously. (See August 8, 2006, Board Meeting, Agenda Items #1-#32 which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

#8 – Approval of Final Contract Adjustment Agreement with Ratcliff Constructors – Approved

This item was pulled for discussion in Executive Session. The motion to approve agenda item #8 was made by Mr. Bob Ferguson. The second was made by Ms. Diana Flores. Motion passed unanimously. (See August 8, 2006, Board Meeting, Agenda Item #8 which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

#9 – Approval of Eminent Domain on Property at 3250 N. Hampton Road, Owned by Mark A. Tolocko - Approved

The motion to approve agenda item #9 was made by Ms. Diana Flores. Mr. JL Sonny Williams made the second. Motion passed unanimously. (See August 8, 2006, Board Meeting, Agenda Item #9 which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

#33 – Re-employment of Administrators for 2006-2007- Approved

Ms. Diana Flores made the motion to approve agenda item #33. Mrs. Martha Sanchez Metzger made the second. Motion passed unanimously. (See August 8, 2006, Board Meeting, Agenda Item #33 which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

#34 – Non-Renewal of Administrators – Approved

Ms. Charletta Compton requested that this item be discussed in Executive Session. After Executive Session discussion, Ms. Diana Flores made the motion to approve agenda item #34. Mrs. Martha Sanchez Metzger made the second. Ms. Charletta Compton abstained from voting. Motion passed with five votes for and one vote abstained. (See August 8, 2006, Board Meeting, Agenda Item #34 which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

#35 – Consideration of Resignations and Retirement – Approved

Ms. Diana Flores made the motion to approve agenda item #35. Mr. Bob Ferguson made the second. Motion passed unanimously. (See August 8, 2006, Board Meeting, Agenda Item #35 which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

#36 – Approval of Warrants of Appointment for Security Personnel – Approved

Mrs. Martha Sanchez Metzger made the motion to approve agenda item #36. Ms. Diana Flores made the second. Motion passed unanimously. (See August 8, 2006, Board Meeting, Agenda Item #36 which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Action Item: Trustee Williams asked for a review of the security officer salaries within Dallas County to determine if the District's salaries were in line with other agencies.

#37 – Employment of Contractual Personnel – Approved

Ms. Diana Flores made the motion to approve agenda item #37. Mr. Bob Ferguson made the second. Motion passed unanimously. (See August 8, 2006, Board Meeting, Agenda Item #37 which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

Dr. Wright Lassiter reviewed the monthly informative reports with the Board.

Action Items:

1. The corporate and business contracts will be more detailed for future agendas.

2. The Board will receive a new lay-out of the construction progress report before the September Board meeting.

Questions and Answers

Trustee Diana Flores stated that regretfully she would not be able to attend the reception honoring Mrs. Pattie Powell's many years of dedicated and selfless service on August 17th due to other commitments.

Action Items:

1. Consideration of some type of award or recognition for purchasing and facilities for their work on the Maintenance Tax Notes.
2. List of full-time administrators from each location.
3. List of full-time faculty versus part-time faculty at each campus including projections for the next two years.
4. Are there replications in staff development efforts between the District Office and campus locations?
5. Brief report on the South Carolina conference and District involvement.
6. List of district office operational budgets by divisions.
7. Trend-line of budgets for five year period.

Citizens Desiring to Appear Before the Board

There were no citizens to address the Board.

Executive Session

The Board met in Executive Session beginning at 4:41 p.m. The Executive Session ended at 6:16 p.m.

Reconvened

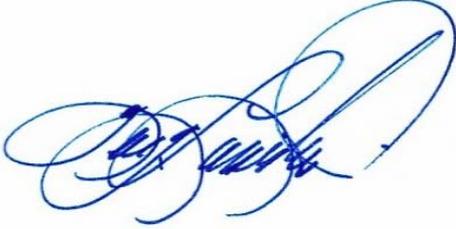
The regular meeting of the Board of Trustees was reconvened at 6:17 p.m. The votes on the items that were discussed in Executive Session are noted in their respective areas in the agenda minutes.

Adjournment

The meeting was adjourned by acclamation at 6:21 p.m. by Chair Jerry Prater.

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Regular Meeting
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Approved:

A handwritten signature in blue ink, appearing to be 'Wright L. Lassiter Jr.', written in a cursive style.

Wright L. Lassiter Jr., Secretary