

CONSENT AGENDA NO. 1

Approval of Minutes of the December 5, 2006 Work Session

It is recommended that the Board approve the minutes of the December 5, 2006 Board of Trustees Work Session.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
WORK SESSION MINUTES
DECEMBER 5, 2006**

Attendees: Mrs. Kitty Boyle (arrived at 3:14 PM), Ms. Charletta Compton (out of session 3:10p.m.-3:14p.m.), Mr. Bob Ferguson, Ms. Diana Flores, Mrs. Martha Sanchez Metzger, and Mr. Jerry Prater (Board Chair)

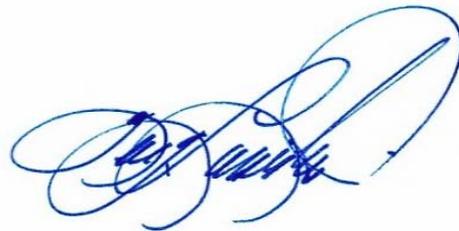
Absent: Mr. JL Sonny Williams

Staff: Dr. Wright Lassiter, Mr. Ed DesPlas, Dr. Andrew Jones, Mr. Denys Blell, Mrs. Kathryn Tucker, and Mr. Robert Young

Board Chair Mr. Jerry Prater convened the meeting at 3:03p.m. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE DECEMBER 5, 2006
WORK SESSION OF DCCCD BOARD OF TRUSTEES
AND RICHLAND COLLEGIATE HIGH SCHOOL**

I, Wright L. Lassiter Jr., Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 1st day of December, 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 1st day of December, 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

Financial Model for Community Campuses

Vice Chancellor of Business Affairs Ed DesPlas presented information about the revenue portion of the financial model for the new campuses. Dr. Lassiter will provide Trustees information that responds to Ms. Flores' question, "What are the accreditation implications for the new centers?" Responding to Ms. Compton's question about publicizing opening of the new centers, Dr. Lassiter advised Trustees that colleges and the District will both contribute to advertising the openings.

Richland Collegiate High School (status report)

Richland Superintendent Steve Mittelstet discussed five matters: 1) proposed revision to current year budget, as it appears in the agenda for the regular meeting on this date; 2) a favorable response to correspondence with TEA Commissioner Shirley Neely concerning RCHS contracting for services with Richland College and how to accommodate that condition in TEA's reporting system; 3) all reports up-to-date and filed with TEA at this time; 4) need for a temporary building with eight classrooms to accommodate "between classes" time and TAKS testing; and 5) intention to use some of Richland's fund balance to add permanent space, including doubling the size of the building where the tutoring center is located. Responding to Mr. Prater's question of whether the new science building will relieve need for the additional temporary building, Dr. Mittelstet responded that it will not, adding that a positive dimension to bringing in a temporary building for RCHS is that Richland College can use it evenings and weekends for revenue-generating programs.

Citizens Desiring to Appear before the Board

There were no citizens to appear before the Board.

Executive Session

There was no Executive Session.

Adjournment

Board Chair Mr. Jerry Prater adjourned the meeting at 3:50 PM.

Approved:

A handwritten signature in blue ink, appearing to read "Wright L. Lassiter Jr.", is written over a horizontal line.

Wright L. Lassiter Jr., Secretary