

Board Meeting 08/08/2006

CONSENT AGENDA NO. 2

Approval of Minutes of the July 11, 2006 Regular Board Meeting

It is recommended that the Board approve the minutes of the July 11, 2006 Board of Trustees Regular Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
MINUTES
JULY 11, 2006**

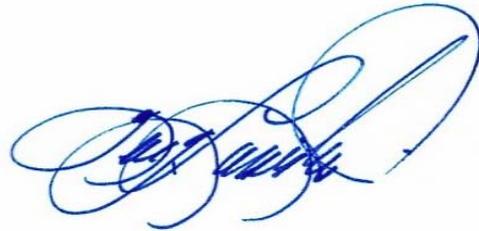
Attendees: Mrs. Kitty Boyle, Ms. Charletta Compton, Mr. Bob Ferguson (via telephone), Ms. Diana Flores, Mrs. Martha Sanchez Metzger, Mr. Jerry Prater (Board Chair), Mr. Sonny Williams

Staff: Dr. Wright L. Lassiter, Jr., Mr. Denys Blell, Mrs. Barbara Corvey, Mrs. Susan Hall, Dr. Andrew Jones, Mrs. Christa Slejko, Mr. Justin Lonon, and Mr. Robert Young

Board Chair Mr. Jerry Prater convened the meeting at 4:05 p.m. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE
JULY 11, 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 copy of this notice was posted on the 7th day of July, 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 July 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

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. Charletta Compton. Mrs. Kitty Boyle made the second. Motion passed unanimously. (See July 11, 2006, Board Meeting, Consideration of Bids, which are 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 #1-29 was made by Mrs. Kitty Boyle. Ms. Diana Flores made the second. Motion passed unanimously. (See July 11, 2006, Board Meeting, Agenda Items #1-#29 which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Action Item(s)

1. Mrs. Kitty Boyle requested that the minutes for July 2006 and August 2006 reflect that she would be attending a Board meeting for the Association of Community College Trustees and would be unable to attend the rescheduled August 8, 2006, DCCCD Board of Trustees meeting.
2. Mr. Sonny Williams asked to have additional information related to the speaker selection process for the “stay in school” programs for Dallas County middle school students.

Individual Items

Ms. Charletta Compton made the motion to approve agenda items #30-34. Ms. Diana Flores made the second. Motion passed unanimously. (See July 11, 2006, Board Meeting, Agenda Items #30-#34 which are 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. There were no questions from the Board.

Questions and Answers

Ms. Charletta Compton commended Cedar Valley College on their progress in obtaining contract training monies.

Mrs. Martha Sanchez Metzger commented on the success of the 1st Hispanic Business Summit that was hosted by Eastfield College.

Ms. Diana Flores thanked the Board for their approval of attendance for the NALEO conference. She indicated that she had met an individual from El Paso that had questions on the distance learning credits. She requested that staff contact Cathedral High School in El Paso, Texas to discuss the possibility of increasing credit hours for distance learning from 45 credit hours to 60 credit hours.

Ms. Diana Flores and Dr. Wright Lassiter discussed partnerships with the Dallas Independent School District for offering dual credit classes at more schools in the Dallas area.

Citizens Desiring to Appear Before the Board

Mr. Bruce Albright addressed the Board related to the capital improvement program, associate degrees, and portable buildings at campuses.

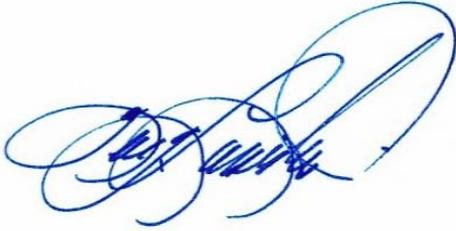
Executive Session

There were no discussions for Executive Session.

Adjournment

Ms. Charletta Compton made the motion to adjourn. Mrs. Martha Sanchez Metzger made the second. The meeting was adjourned at 4:48 p.m. by Chair Jerry Prater.

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