

CONSENT AGENDA NO. 3

Approval of Minutes of the October 3, 2006 Regular Meeting

It is recommended that the Board approve the minutes of the October 3, 2006 Board of Trustees Regular Meeting.

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES REGULAR MEETING
MINUTES
OCTOBER 3, 2006

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

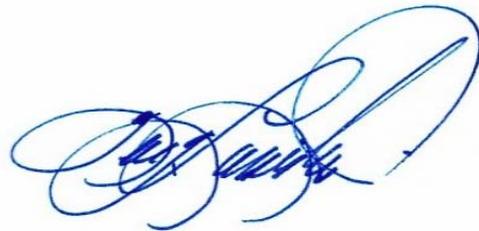
Absent: none

Staff: Dr. Wright Lassiter, Mr. Ed DesPlas, Dr. Andrew Jones, Mr. Justin Lonon, Mrs. Christa Slejko, Mrs. Kathryn Tucker, and Mr. Robert Young

Board Chair Mr. Jerry Prater convened the meeting at 4:43 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

CERTIFICATION OF POSTING OF NOTICE
OCTOBER 3, 2006
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
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 29th day of September, 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 29th day of September, 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

Special Presentation

Mr. Ed DesPlas, interim president of El Centro College, presented *Putting It Together—El Centro/BJP*. The chancellor will update the Board when BJP has completed transition to a campus of El Centro College. The chancellor will also inform the Board about diversity of clients of the Small Business Development Center.

Citizens Desiring to Address the Board Regarding Agenda Items

There were no citizens to address the Board.

Consideration of Bids

Trustee Compton moved that the Board approve the recommendations. Trustee Boyle seconded the motion. Motion passed unanimously. (See October 3, 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.) The chancellor will provide the Board with information about design-build methodology.

Consent Agenda

Trustee Boyle asked that agenda item #8 be removed from consideration. Trustee Compton moved that the Board approve recommendations in agenda items #1-#7 and #9-#22. Trustee Ferguson seconded the motion. Motion passed unanimously. (See October 3, 2006, Board Meeting, Agenda Items #1-#22 which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.) The chancellor will inform the Board about diversity of broker-dealers.

Individual Items

Trustee Compton moved that the Board approve agenda items #23-#26. Trustee Flores seconded the motion. Motion passed unanimously. (See October 3, 2006, Board Meeting, Agenda Item #21 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, agenda items #27-#33. (See October 3, 2006, Board Meeting, Agenda Items #27-#33 which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Questions/Comments from the Board and Chancellor

Pursuant to a complaint received by Trustee Flores, the chancellor will inform the Board about terms and conditions in the District's contract with City of Mesquite for joint use of soccer fields at Eastfield College. The chancellor will also inform the Board about the process for reviewing educational programs, progress toward establishing a new center in West Dallas, and assimilating Early College High School students into the culture at Mountain View College. The chancellor recognized the good work done by Christa Slejko, Denise Zackery and Ed DesPlas, each of whom filled interim positions during the search for a new vice chancellor of business affairs.

Citizens Desiring to Appear Before the Board

There were no citizens to appear before the Board.

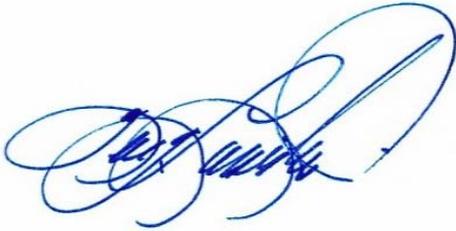
Executive Session

There were no discussions for Executive Session.

Adjournment

Chairman Prater adjourned the meeting at 5:44 PM.

Approved:

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

Wright L. Lassiter Jr., Secretary