

CONSENT AGENDA NO. 2

Approval of Minutes of the Regular Board Meeting, September 5, 2006

It is recommended that the Board approve the minutes of the September 5, 2006 Board of Trustees Regular Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES REGULAR MEETING
MINUTES
SEPTEMBER 5, 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

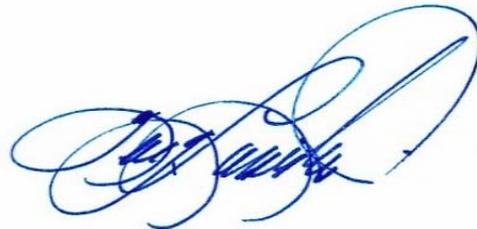
Absent: none

Staff: Dr. Wright Lassiter, Mr. Denys Blell, 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 4:06 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE
SEPTEMBER 5, 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 1st 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 1st 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

Public Hearing on Budget 2006-07

There were no citizens to address the Board. Chairman Prater adjourned the public hearing at 4:08 PM.

Special Presentation

Dr. Carol Brown, president of Eastfield College, presented *Building Our Future: Pathways to Success*.

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 September 5, 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

Trustee Flores moved that the Board approve the recommendations. Trustee Ferguson seconded the motion. Motion passed unanimously. (See September 5, 2006, Board Meeting, Agenda Items #1-#20 which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Trustee Compton moved that the Board approve agenda item #21. Trustee Metzger seconded the motion. Motion passed unanimously. (See September 5, 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.)

Trustee Boyle moved that the Board approve agenda item #22. Trustee Flores seconded the motion. Motion passed unanimously. Legal Counsel Robert Young will provide information about statutory requirements for advertising and adopting tax rates. (See September 5, 2006, Board Meeting, Agenda Item #22 which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Trustee Flores moved that the Board approve agenda item #23. Trustee Compton seconded the motion. Motion passed unanimously. (See September 5, 2006, Board Meeting, Agenda Item #23 which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Trustee Compton moved that the Board approve agenda items #24-#29. Trustee Boyle seconded the motion. Concerning agenda item #26, Reclassification of Administrators, Trustee Flores commented that there was not much diversity among those recommended for upgrades. Motion passed unanimously. (See September 5, 2006, Board Meeting, Agenda Items #24-#29 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, agenda items #30-#35, with the Board. (The next *Bond Program Report on Projects* will include estimated start and finish dates for all projects.)

Questions/Comments from the Board and Chancellor

Trustees discussed the requirement for convening now as both board of DCCCD and board of Richland Collegiate High School, suggested that future work sessions begin at 3:00 PM rather than 2:00 PM, asked Chancellor Lassiter to write a letter to the Coordinating Board concerning scheduling of the November conference on the same day as a regular meeting of the Board and to obtain dates for the Texas Association of Community College Trustees meeting in October. Chancellor Lassiter noted that Vice Chancellor of Educational Affairs Andrew Jones will represent DCCCD at the Coordinating Board conference November 6-7, 2006.

Citizens Desiring to Appear Before the Board

There were no citizens to appear before the Board.

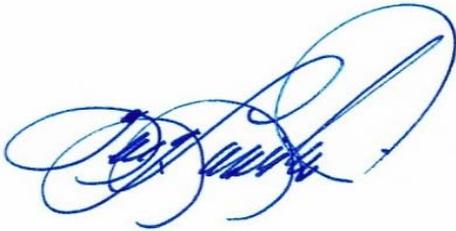
Executive Session

There were no discussions for Executive Session.

Adjournment

Chairman Prater adjourned the meeting at 5:15 PM.

Approved:

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

Wright L. Lassiter Jr., Secretary