

CONSENT AGENDA NO. 1

Approval of Minutes of the April 3, 2007 Work Session

It is recommended that the Board approve the minutes of the April 3, 2007 Board of Trustees Work Session.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL  
BOARD OF TRUSTEES  
WORK SESSION MINUTES  
APRIL 3, 2007**

**Attendees:** Mrs. Kitty Boyle (present at 3:21 PM), Ms. Charletta Compton (present at 2:43 PM), Mr. Bob Ferguson, Ms. Diana Flores (present at 2:37 PM), Mrs. Martha Sanchez Metzger, Mr. Jerry Prater (Board Chair) and Mr. JL Sonny Williams

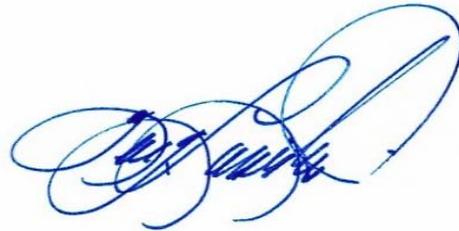
**Absent:** None

**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 2:34 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE APRIL 3, 2007  
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 30<sup>th</sup> day of March, 2007, in a place convenient to the public in the R.L. Thornton, Jr. Administration Building, and a copy of this notice was provided on the 30<sup>th</sup> day of March, 2007, to John F. Warren, 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.

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

Wright L. Lassiter Jr., Secretary

### **Parkland Community Conversations**

Richland College Vice President Tony Summers introduced Ms. Marcene Royster, who described Parkland's upcoming series of community conversations and ways that DCCCD may support and participate in them. Parkland is opening its eighth community health center soon, and expects to complete five community conversations by September 2007.

Richland and Parkland co-sponsor an annual men's health conference which has grown from 200 to 500 participants, some of whom are now enrolling for classes at Richland.

Board members commended Parkland's work in the community health arena.

### **Bond Projects at Cedar Valley and Mountain View Colleges**

Dr. Jennifer Wimbish, president of Cedar Valley College, and Mr. Felix Zamora, president of Mountain View College, described bond program projects at their respective colleges. So that they may see the new buildings in relation to existing buildings, Dr. Lassiter will send Board members plan views of the entire campuses.

Dr. Lassiter will also follow up on questions concerning 1) financial planning for the additional space – projected new expenses for additional personnel, maintenance and other operating costs compared to projected new revenues, and 2) a look at how enrollment has fluctuated over the past several years related to addition of new buildings and conducting more classes afternoons and weekends.

### **Richland Collegiate High School Status Report**

Richland College Vice President David Canine announced that RCHS students participated in Richland's annual Phi Theta Kappa induction ceremony the previous week. The current (and charter) class is now 162 students; 187 applications have been received for 2007-08.

### **Executive Session**

There was no Executive Session.

### **Adjournment**

Board Chair Mr. Jerry Prater adjourned the meeting at 3:53 PM.

Approved:

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

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Wright L. Lassiter Jr., Secretary