

CONSENT AGENDA NO. 8

Approval of Minutes of the December 4, 2007 Regular Meeting

It is recommended that the Board approve the minutes of the December 4, 2007 Board of Trustees Regular Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
DECEMBER 4, 2007**

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

Absent: None

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

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

**CERTIFICATION OF POSTING OF NOTICE DECEMBER 4, 2007
REGULAR MEETING OF THE 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 30th day of November, 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 30th day of November, 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.



Wright L. Lassiter, Jr., Secretary

Presentation of Richland College Men's Soccer Team

President Steve Mittelstet introduced the Richland College Men's Soccer Team. They have won the national championship for the fifth time in six years..

Citizens Desiring to Address the Board Regarding Agenda Items

There were no citizens desiring to address the board regarding agenda items.

Richland Collegiate High School Status Report

President Steve Mittelstet presented the Richland Collegiate High School Status Report.

Declaration of Conflict of Interest

There were no declarations of conflict of interest.

Consideration of Bids

Ms. Diana Flores moved and Mr. Bob Ferguson seconded a motion to approve all bids in the Consideration of Bids section of the agenda. Motion passed. (See December 4, 2007, Board Meeting, Consideration of Bids, Agenda Items #1-8, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Mrs. Kitty Boyle moved and Mrs. Martha Sanchez Metzger seconded a motion to approve recommendations #9-23 in the Consent Agenda. Motion passed. (See December 4, 2007, Board Meeting, Agenda Items #9-23, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Ms. Charletta Compton moved and Ms. Diana Flores seconded a motion to approve recommendations #24-28 in the Individual Items section of the agenda. Motion passed. (See December 4, 2007, Board Meeting, Agenda Items #24-28, 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 Informative Reports, Agenda Items #29-34. (See December 4, 2007, Board Meeting, Agenda Items #29-34, which are 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

Dr. Lassiter will provide Board members the colleges names and amounts that received additional funding for enrollment increases in Fall 2007 and updated financial plans for the five new campuses.

Dr. Lassiter will also arrange for follow-up discussion at the January 8 Board meeting concerning bond program awards to M/WBEs and place “Rising Star eligibility criteria” on the agenda for the next Board retreat.

Dr. Lassiter recognized Valerie Freeman, Chair of the Board of Directors for DCCCD Foundation, Inc., as a special guest at the meeting. Trustees asked if the Foundation has considered changing its policy to allow students in home and charter schools to participate in the Rising Star Program. Foundation Director Betheny Reid answered that the Foundation reviews this policy every two years and has recently changed its policy to include Richland Collegiate High School specifically.

Citizens Desiring to Appear Before the Board

Mr. Jerry Parks praised Dr. Micheal Jackson, interim president of El Centro College, for the excellent job he did during his tenure as interim president.

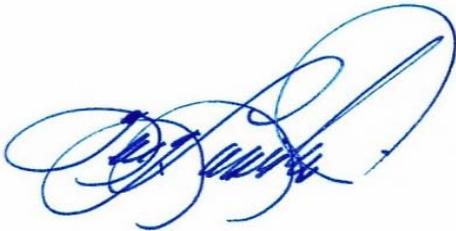
Executive Session

The Board went into executive session at 5:09 PM as authorized under §551.071 of the Texas Government Code to seek the advice of its attorney and/or on a matter in which the duty of the attorneys under the Rules of Professional Conduct clearly conflict with the Open Meetings Act. The Board may seek or receive its attorney’s advice on other legal matters during this executive session. During this Executive Session, Legal Counsel Robert Young briefed the Board on the status of the dispute with 3i-JE Dunn. At approximately 5:26 PM, the Board re-convened in its regular meeting.

Adjournment

Ms. Flores moved and Mrs. Metzger seconded a motion to adjourn the meeting. Motion passed. Mr. Prater adjourned the meeting at 5:26 PM.

Approved:



Wright L. Lassiter Jr., Secretary