

CONSENT AGENDA NO. 1

Approval of Minutes of the February 6, 2007 Regular Meeting

It is recommended that the Board approve the minutes of the February 6, 2007 Board of Trustees Regular Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
FEBRUARY 6, 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, Dr. Andrew Jones, Mr. Justin Lonon, Mrs. Kathryn Tucker, Mr. Robert Young, and Mr. Denys Blell

Board Chair Mr. 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 FEBRUARY 6, 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 2nd day of February, 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 2nd day of February, 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

Special Presentation

Dr. Herlinda M. Glasscock, President of North Lake College, presented *Wildfire and Blazer Life*.

Citizens Desiring to Address the Board Regarding Agenda Items

There were no citizens desiring to appear before the Board regarding agenda items.

Consideration of Bids

Ms. Diana Flores moved and Mr. Bob Ferguson seconded a motion to approve all bids, except Bid #11191, in the Consideration of Bids section of the agenda. Mr. JL Sonny Williams opened discussion concerning Bid #11191. (See February 6, 2007, 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.)

Mrs. Kitty Boyle moved and Ms. Charletta Compton seconded a motion to approve all bids in the Consideration of Bids section of the agenda. Motion passed with Mr. Williams and Ms. Flores voting no. (See February 6, 2007, 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

Mrs. Boyle moved and Mrs. Martha Sanchez Metzger seconded a motion to approve recommendations #1- 16, except #5 (to be discussed in Executive Session), in the Consent Agenda. Motion passed. (See February 6, 2007, Board Meeting, Agenda Items #1-16, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Ms. Flores moved and Mr. Bob Ferguson seconded a motion to approve recommendation #17 in the Individual Items section of the agenda. Motion passed. (See February 6, 2007, Board Meeting, Agenda Items #17-20, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Ms. Flores moved and Mrs. Metzger seconded a motion to approve recommendations #18- 20, in the Individual Items section of the agenda. Motion passed. (See February 6, 2007, Board Meeting, Agenda Items #17-20, 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. (See February 6, 2007, Board Meeting, Agenda Items #21 - 26, 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

Dr. Lassiter will have the staff follow through on Board members' suggestions concerning the location and catering budget for the African-American Read-in event. He will also send trustees a copy of the governor's plan for community colleges, contact Ms. Giddings and Mr. West about joining the community college caucus, schedule a presentation or report about enrollment management, develop a proposal for how the Board may acknowledge employees who retire with 30 or more years of service, and ensure that availability of a loan for textbooks is communicated effectively to students.

Citizens Desiring to Appear Before the Board

Mr. Zack Markovic, from the Richland Chronicle, informed the Board about cooperation between the student newspapers and Mountain View and Richland Colleges.

Executive Session

The Board met in Executive Session beginning at 5:11 PM and ending at 5:26 PM to discuss Consent Agenda Item #5.

Consent Agenda

Ms. Diana Flores moved and Mr. Sonny Williams seconded a motion to approve recommendation #5 in the Consent Agenda. Motion passed. (See February 6, 2007, Board Meeting, Agenda Items #1-16, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Adjournment

The meeting adjourned at 5:26 PM.

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