

CONSENT AGENDA NO. 2

Approval of Minutes of the January 16, 2007 Regular Meeting

It is recommended that the Board approve the minutes of the January 16, 2007 Board of Trustees Regular Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JANUARY 16, 2007**

Attendees: Mrs. Kitty Boyle, Ms. Charletta Compton, Mr. Bob Ferguson, Ms. Diana Flores, Mrs. Martha Sanchez Metzger, Mr. Jerry Prater (Board Chair, arrived at 4:13p.m.) 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

Ms. Charletta Compton convened the meeting at 4:02 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE JANUARY 16, 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 12th day of January, 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 12th day of January, 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. Jennifer Wimbish, President of Cedar Valley College, presented *A Look to the Future*.

Citizens Desiring to Address the Board Regarding Agenda Items

Mr. Bruce Albright addressed the Board.

Consideration of Bids

Ms. Diana Flores moved and Mr. Bob Ferguson seconded a motion to approve recommendations #1, #2, #4, and #5 in the Consideration of Bids section of the agenda. Motion passed. (See January 16, 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.)

Ms. Flores moved and Mrs. Martha Sanchez Metzger seconded a motion to approve recommendation #3 in the Consideration of Bids section of the agenda. Motion passed. (See January 16, 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. Metzger moved and Mrs. Kitty Boyle seconded a motion to approve recommendations #1-23, except #11, in the Consent Agenda. Motion passed. (See January 16, 2007, Board Meeting, Agenda Items #1-23, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Ms. Flores moved and Ms. Charletta Compton seconded a motion to approve recommendation #11 in the Consent Agenda. Mrs. Boyle abstained. Motion passed. (See January 16, 2007, Board Meeting, Agenda Items #1-23, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Dr. Lassiter will review administration's handling of change orders and provide a report to the Board.

Individual Items

Mr. JL Sonny Williams moved and Ms. Flores seconded a motion to approve recommendations #24-27 in the Individual Items section of the agenda. Motion passed. (See January 16, 2007, Board Meeting, Agenda Items #24-27, 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 January 16, 2007, Board Meeting, Agenda Items #28-34, 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 talk with Dallas ISD Superintendent Michael Hinojosa and Board Chair Jack Lowe about a joint meeting of the boards to discuss dual credit. He will also provide Board members with follow-up reports on the roof leak at North Lake College and complaint about a textbook at Mountain View College.

Citizens Desiring to Appear Before the Board

There were no citizens desiring to appear before the Board.

Executive Session

The Board met in Executive Session beginning at 5:07 PM and ending at 5:35 PM.

Adjournment

Ms. Flores moved and Mr. Williams seconded a motion to adjourn the meeting. Motion passed. The board meeting was adjourned at 5:35 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