

CONSENT AGENDA NO. 1

Approval of Minutes of the July 10, 2007 Audit Committee Meeting

It is recommended that the Board approve the minutes of the July 10, 2007 Board of Trustees Audit Committee Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
AUDIT COMMITTEE MEETING MINUTES
JULY 10, 2007**

Attendees: Mrs. Kitty Boyle, Ms. Charletta Compton (Committee Chair), Mr. Bob Ferguson, Ms. Diana Flores, Mrs. Martha Sanchez Metzger, Mr. Jerry Prater (Board Chair) (arrived 2:42 PM) and Mr. JL Sonny Williams

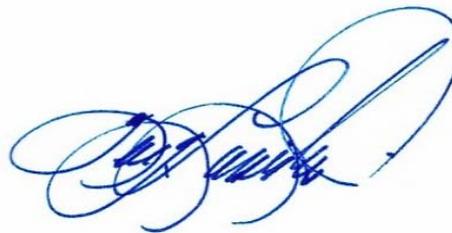
Absent: None

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

Committee Chair Ms. Charletta Compton convened the meeting at 2:05 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE JULY 10, 2007
AUDIT COMMITTEE 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 6th day of July, 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 6th day of July, 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

3rd Quarter Report from Internal Audit

Mr. Rafael Godinez presented the *Quarterly Summary of Activities for the Quarter Ended May 31, 2007*.

3rd Quarter Report of Investment Transactions

Vice Chancellor Ed DesPlas presented the *3rd Quarter Investment Transactions* to the Audit Committee. The Audit Committee reviewed the report of *3rd Quarter Investment Transactions*.

3rd Quarter Financial Report

Vice Chancellor DesPlas presented the *3rd Quarter Financial Statements* to the Audit Committee. The Audit Committee reviewed the *3rd Quarter Financial Statements*.

Mr. Bob Ferguson moved and Mrs. Kitty Boyle seconded a motion to present the investment transactions report and financial statements to the Board of Trustees. The motion passed.

3rd Quarter M/WBE Report

Vice Chancellor Ed DesPlas presented the *3rd Quarter M/WBE Report* to the Audit Committee. The Audit Committee reviewed the *3rd Quarter M/WBE Report*.

Review of Chancellor's Travel

The committee received the chancellor's travel report.

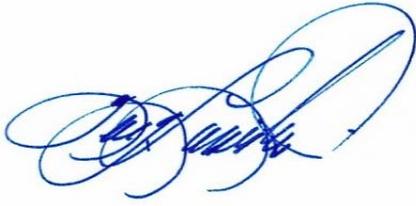
Other Notes from the Meeting

Chancellor Lassiter will follow up with college presidents to strengthen compliance with requirements 1) for conducting criminal background checks on prospective employees and 2) for calculating faculty workload. He will also provide Board members with information about the percent of employees who are FLSA-exempt and the history of faculty formula pay including eligibility criteria, number who receive it, and when it applies (summer only or throughout the year). He will invite representatives from the Asian, Black and Hispanic chambers of commerce to bring a second status report to the Board about the tri-chamber contract. In October, the chancellor will present a final report on actions taken with respect to recommendations in Mason Tillman's availability and disparity study.

Adjournment

Mrs. Boyle moved and Mr. Ferguson seconded a motion to adjourn the meeting. Motion passed and the meeting was adjourned at 2:57 PM.

Approved:

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

Wright L. Lassiter, Jr., Secretary