

CONSENT AGENDA NO. 2

Approval of Minutes of the March 6, 2007 Regular Meeting

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

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MARCH 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 4:31 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE MARCH 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 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 2nd 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.



Wright L. Lassiter, Jr., Secretary

Special Presentation

Dr. Sharon Blackman, President of Brookhaven College, presented *Achieving the Dream*.

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, in the Consideration of Bids section of the agenda. (See March 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. Martha Sanchez Metzger moved and Mr. Ferguson seconded a motion to approve recommendations #1- 14, except #3, in the Consent Agenda. Motion passed. (See March 6, 2007, Board Meeting, Agenda Items #1-14, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

After discussion led by Mr. JL Sonny Williams, Mr. Ferguson moved and Mr. Williams seconded a motion to approve recommendation #3, in the Consent Agenda. Motion passed. (See March 6, 2007, Board Meeting, Agenda Item #3, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Ms. Flores moved and Mrs. Metzger seconded a motion to approve recommendations #15-16 in the Individual Items section of the agenda. Motion passed. (See March 6, 2007, Board Meeting, Agenda Items #15-16, 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 March 6, 2007, Board Meeting, Agenda Items #17 - 22, 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 1) respond to questions raised by Ms. Flores about budgeting, 2) clarify the BIC/SBDC report recently provided to Board members, 3) develop a recommendation for a nursing faculty stipend, if indicated by the study currently underway, and 4) develop information that is responsive to Mrs. Boyle's question about trends in facility expansion (additional square footage) compared to trends in enrollment.

Citizens Desiring to Appear Before the Board

There were no citizens desiring to appear before the Board.

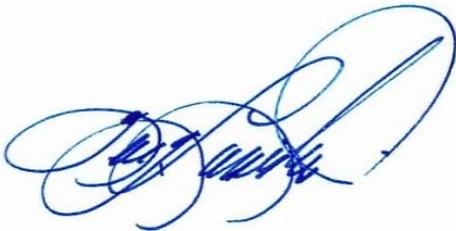
Executive Session

There was no Executive Session.

Adjournment

Ms. Flores moved and Mrs. Metzger seconded a motion to adjourn the meeting. Motion passed. The meeting was adjourned at 5:55 PM.

Approved:



Wright L. Lassiter Jr., Secretary