

CONSENT AGENDA NO. 1

Approval of Minutes of the March 6, 2007 Work Session

It is recommended that the Board approve the minutes of the March 6, 2007 Board of Trustees Work Session.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL  
BOARD OF TRUSTEES  
WORK SESSION MINUTES  
MARCH 6, 2007**

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

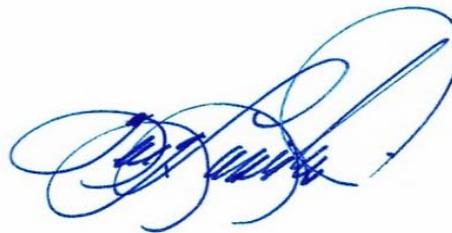
**Absent:** Mrs. Kitty Boyle and Ms. Charletta Compton

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

Board Chair Mr. Jerry Prater convened the meeting at 2:43p.m. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE MARCH 6, 2007  
WORK SESSION OF DCCCD BOARD OF TRUSTEES  
AND RICHLAND COLLEGIATE HIGH SCHOOL**

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 2<sup>nd</sup> 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 2<sup>nd</sup> 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.



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Wright L. Lassiter Jr., Secretary

### **Program Plans for New Centers**

Presidents Jackson, Glasscock, Brown and Mittelstet presented program plans for the new centers in West Dallas, Coppell, Irving, Pleasant Grove and Garland.

Dr. Lassiter will follow-up with presidents 1) to assure students taking classes at a center know when they begin that they will eventually have to transfer to the main campus to complete a degree, 2) to assure space designated for community use does not negatively impact financial stability, and 3) to facilitate coordination of the search and selection processes for directors of the five centers. He will also, at a later date, re-start conversation with the Board about naming the centers.

### **Richland Collegiate High School (status report)**

Richland Collegiate High School Superintendent Steve Mittelstet gave a status report on the Richland Collegiate High School.

Dr. Lassiter will provide information about all DCCCD's early college high school programs.

### **Citizens Desiring to Appear before the Board**

There were no citizens to appear before the Board.

### **Executive Session**

There was no Executive Session.

### **Adjournment**

Board Chair Mr. Jerry Prater adjourned the meeting at 4:17PM.

Approved:

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

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Wright L. Lassiter Jr., Secretary