

CONSENT AGENDA NO. 1

Approval of Minutes of the May 1, 2007 Work Session

It is recommended that the Board approve the minutes of the May 1, 2007 Board of Trustees Work Session.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
WORK SESSION MINUTES
MAY 1, 2007**

Attendees: Mrs. Kitty Boyle, Ms. Charletta Compton, Mr. Bob Ferguson, Ms. Diana Flores, Mr. Jerry Prater (Board Chair) and Mr. JL Sonny Williams

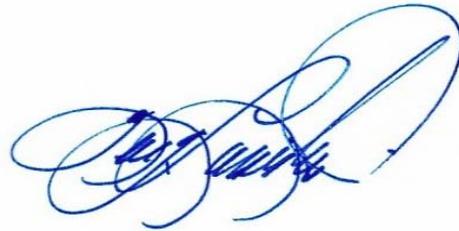
Absent: Mrs. Martha Sanchez Metzger

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 3:11 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE MAY 1, 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 27th day of April, 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 27th day of April, 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

The Status of District Human and Organizational Development

Vice Chancellor for Human and Organizational Development Denys Blell presented *The Status of District Human and Organizational Development*. Points of interest and clarification included that Richland may be the only college that requires its HR staff to participate in professional development, that receiving a certificate from one of the proposed career institutes will allow non-degreed employees to advance, that plans are to implement in 2008 and have three years of data by 2011, that the plan will be updated at the end of every year, and that all employees will be eligible for nomination to a certificate program by their president.

Dr. Lassiter will provide information at a later date about the feasibility of DCCCD paying cost of fees for employees who desire to apply for certification, e.g., those who recently completed human resources training.

Richland Collegiate High School Status Report

There was no Richland Collegiate High School Status report.

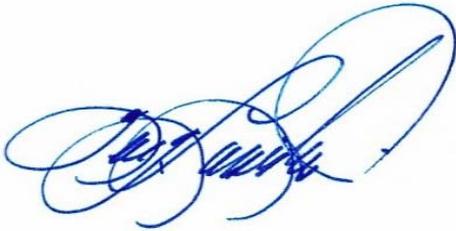
Executive Session

There was no Executive Session.

Adjournment

Board Chair Mr. Jerry Prater adjourned the meeting at 4:03 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