

CONSENT AGENDA NO. 10

Approval of Minutes of the November 6, 2007 Regular Meeting

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

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
NOVEMBER 6, 2007**

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

**Absent:** Mrs. Kitty Boyle (recovering from surgery)

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

Board Chair Jerry Prater convened the meeting at 4:33 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE NOVEMBER 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 2<sup>nd</sup> day of November, 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 November, 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

### **Citizens Desiring to Address the Board Regarding Agenda Items**

There were no citizens desiring to address the board regarding agenda items.

### **Richland Collegiate High School Status Report**

President Steve Mittelstet presented the Richland Collegiate High School Status Report.

### **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. Motion passed. (See November 6, 2007, Board Meeting, Consideration of Bids, Agenda Items #1-14, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

### **Consent Agenda**

Mr. Ferguson moved and Mrs. Martha Sanchez Metzger seconded a motion to approve recommendations #15-41 in the Consent Agenda. Motion passed. (See November 6, 2007, Board Meeting, Agenda Items #15-41, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

### **Individual Items**

Ms. Flores moved and Mr. Ferguson seconded a motion to approve recommendations #42-46 in the Individual Items section of the agenda. Motion passed. (See November 6, Board Meeting, Agenda Items #42-46, 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, Agenda Items #47-49. Mr. Ed DesPlas reviewed the Informative Report, Agenda Item #50. (See November 6, 2007, Board Meeting, Agenda Items #47-53, which are 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**

Trustee Ferguson summarized his comments and those of other trustees by saying that Board members expect discipline around budgets for bond program projects. Dr. Lassiter will follow up by providing information about changes in scope and costs for the projects. He will also provide information about the percent of M/WBE firms engaged to work on the projects.

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

Mr. DeWayne Chancellor asked the Board to give Coca-Cola right of first refusal, as provided in its contract. Board Chair Prater referred the matter to Chancellor Lassiter and Legal Counsel Robert Young.

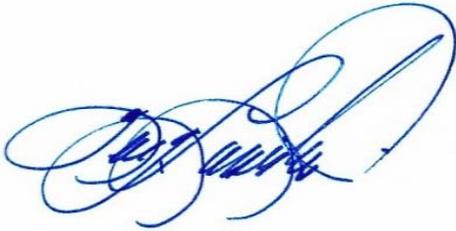
### **Executive Session**

The Board went into executive session at 5:29 PM as authorized under §551.074 of the Texas Government Code to deliberate on personnel matters, including any prospective employee who is noted in Employment of Contractual Personnel. This Executive Session involved discussions concerning the presidential search at El Centro College. At approximately 5:54 PM, the Board re-convened in its regular meeting.

### **Adjournment**

Ms. Charletta Compton moved and Mr. Ferguson seconded a motion to adjourn the meeting. Motion passed. Mr. Prater adjourned the meeting at 5:54 PM.

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