

CONSENT AGENDA NO. 17

Approval of Minutes of the October 2, 2007 Regular Meeting

It is recommended that the Board approve the minutes of the October 2, 2007 Board of Trustees Regular Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
OCTOBER 2, 2007**

Attendees: Mrs. Kitty Boyle, Mr. Bob Ferguson, Ms. Diana Flores, Mrs. Martha Sanchez Metzger, Mr. Jerry Prater and Mr. JL Sonny Williams

Absent: Ms. Charletta Compton

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 4:04 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE OCTOBER 2, 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 28th day of September, 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 28th day of September, 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

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

Item #8 was removed from the agenda. Ms. Diana Flores moved and Mrs. Kitty Boyle seconded a motion to approve all bids, except item #8, in the Consideration of Bids section of the agenda. Mr. JL Sonny Williams voted against item #1. Motion passed. (See October 2, 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. Boyle moved and Ms. Flores seconded a motion to approve recommendations #11-31, minus item #29, in the Consent Agenda. Motion passed. (See October 2, 2007, Board Meeting, Agenda Items #11-31, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mrs. Martha Sanchez Metzger moved and Mr. Bob Ferguson seconded a motion to approve recommendation #29, in the Consent Agenda. Motion passed with Ms. Flores abstaining. (See October 2, 2007, Board Meeting, Agenda Item #29, 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. Boyle seconded a motion to approve recommendations #32-36, minus item #35, in the Individual Items section of the agenda. Motion passed. (See October 2, Board Meeting, Agenda Items #32-36, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mr. Ferguson moved and Mrs. Sanchez Metzger seconded a motion to approve recommendation #35 in the Individual Items section of the agenda. Motion passed with Ms. Flores abstaining. (See October 2, 2007, Board Meeting, Agenda Item #35, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

Dr. Lassiter reviewed the Informative Reports, Agenda Items #37 and #38. Mr. Ed DesPlas reviewed the Informative Reports, Agenda Items #39-40. To respect the board members time, Agenda Items #41-43 were not discussed. If any board member has questions/concerns or needed more detail they are to contact Dr. Lassiter. (See October 2, 2007, Board Meeting, Agenda Items #37-43, 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

Dr. Lassiter will include more extensive information about bids and proposals in future recommendations for awards. He will also provide the Board with answers to why student activities budgets were not fully utilized at each of the colleges and more explanation about the cause for resignations. He will direct staff to refine selection of newspaper clippings for the weekend packets, and will make note to present a resolution thanking the City of Irving for the sculpture and entry improvements at North Lake College (upon completion of the projects).

Citizens Desiring to Appear Before the Board

Mr. Jerry Parks and Ms. Sonya Chapman addressed the board concerning their enrollment experiences.

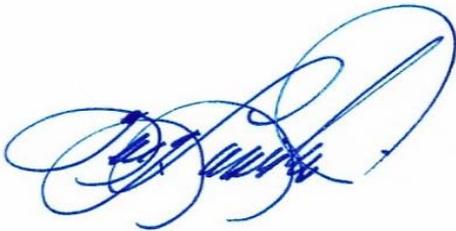
Executive Session

There was no Executive Session.

Adjournment

Mr. Prater adjourned the meeting at 5:18 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