

CONSENT AGENDA NO. 16

Approval of Minutes of the October 2, 2007 Work Session

It is recommended that the Board approve the minutes of the October 2, 2007 Board of Trustees Work Session.

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

**Attendees:** Mrs. Kitty Boyle (arrived at 3:13p.m.), Mr. Bob Ferguson, Ms. Diana Flores, Mrs. Martha Sanchez Metzger, Mr. Jerry Prater (Board Chair) and Mr. JL Sonny Williams

**Absent:** Ms. Charletta Compton

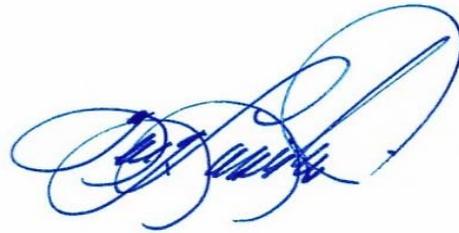
**Guests:** Mr. Reginald Gates, Mr. Galileo Jumao-As, Ms. Cici Rojas

**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 Mr. Jerry Prater convened the meeting at 3:05 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE OCTOBER 2, 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 28<sup>th</sup> 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 28<sup>th</sup> 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.



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Wright L. Lassiter Jr., Secretary

### **Business Diversity Program**

Vice Chancellor Ed DesPlas, Mr. John Lopez and the Tri-Chamber Presidents presented a status report about DCCCD's business diversity program. Board members should refer inquiries from prospective M/WBE suppliers to Mr. John Lopez. So far, none of the small M/WBE firms have been able to scale up to larger contracts, though that is the goal and still considered achievable. DCCCD's contract with the Asian, Black and Hispanic Chambers of Commerce is a partnership that may attract financial support in the form of grants.

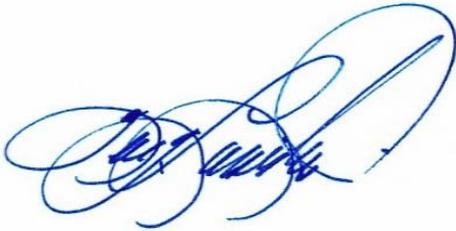
### **Executive Session**

There was no Executive Session.

### **Adjournment**

Mr. Prater adjourned the work session at 3:43 PM.

Approved:

A handwritten signature in blue ink, appearing to read "Wright L. Lassiter Jr.", is written over a horizontal line.

Wright L. Lassiter Jr., Secretary