

CONSENT AGENDA NO. 18

Approval of Minutes of the October 16, 2007 Special Meeting

It is recommended that the Board approve the minutes of the October 16, 2007 Board of Trustees Special Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
OCTOBER 16, 2007**

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

Absent: Ms. Charletta Compton

Staff: Dr. Wright Lassiter, Mrs. Kathryn Tucker

Board Chair, Mr. Jerry Prater convened the meeting at 9:10 AM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE OCTOBER 16, 2007
SPECIAL 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 12th day of October, 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 12th day of October, 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

There was no Richland Collegiate High School Status Report.

Review of DCCCD Foundation, Inc. Capital Campaign Plans

Betheny Reid reviewed plans for the comprehensive campaign that is underway under auspices of DCCCD Foundation, Inc.

Review of Proposal for Developing a Board Orientation and Training Program

Board members discussed an outline for a comprehensive orientation and training program, and endorsed applying to ACCT for a grant to support development of 24 content modules.

Review of Board Goals Including Diversity and Retention

Board members reviewed a menu of policies that were from community colleges identified as having best practices for governance plus some that reflected positions that Board members have proposed in the past but on which the Board has not taken official action. They also reviewed and endorsed a format for reporting progress toward diversification of the work force. Dr. Lassiter will provide the Board with a copy of all of Section B of the TASB policy manual and an amended employee diversity report format. Board members will enter their comments on the menu of policies and return it to Dr. Lassiter.

Questions/Comments from the Board and Chancellor

There were no questions/comments from the board and chancellor.

Citizens Desiring to Appear Before the Board

There were no citizens desiring to appear before the board.

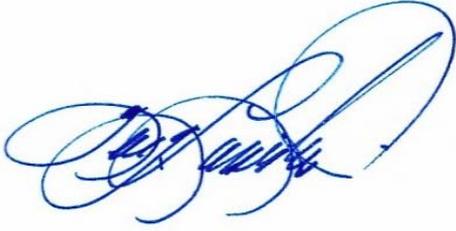
Executive Session

There was no Executive Session.

Adjournment

Mrs. Boyle moved and Mr. Ferguson seconded a motion to adjourn the meeting. Mr. Prater adjourned the meeting at 4:13 PM.

Approved:

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

Wright L. Lassiter Jr., Secretary