

CONSENT AGENDA NO.12

Approval of Minutes of the September 4, 2007 Regular Meeting

It is recommended that the Board approve the minutes of the September 4, 2007 Board of Trustees Regular Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
SEPTEMBER 4, 2007**

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

Absent: Mrs. Martha Sanchez Metzger

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

Guests: Dr. Gerardo E. de los Santos (President/CEO, League for Innovation in the Community College), Dr. Vernon Crawley (President, Moraine Valley Community College), Dr. Jean Goodnow (President, Delta College), and Dr. Mick Starcevich (President, Kirkwood Community College).

Board Chair Jerry Prater convened the meeting at 4:23 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE SEPTEMBER 4, 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 31st day of August, 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 31st day of August, 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

Public Hearing on 2007-2008 Richland Collegiate High School Budget

There were no citizens desiring to speak on the proposed budget for the Richland Collegiate High School for 2007-08. Ms. Diana Flores moved and Mr. JL Sonny Williams seconded a motion to approve the 2007-2008 Richland Collegiate High School Budget. The motion passed. (See September 4, 2007, Board Meeting, Public Hearing on 2007-2008 Richland Collegiate High School Budget, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

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 and Mr. David Canine presented the Richland Collegiate High School Status Report.

Consideration of Bids

Mrs. Kitty Boyle moved and Ms. Flores seconded a motion to approve all bids in the Consideration of Bids section of the agenda. Ms. Flores abstained on Item #16. Motion passed. (See September 4, 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

Ms. Flores moved and Mr. Bob Ferguson seconded a motion to approve recommendations #1-43 in the Consent Agenda. Motion passed. (See September 4, 2007, Board Meeting, Agenda Items #1-43, 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 Ms. Charletta Compton seconded a motion to approve recommendations #44-46 in the Individual Items section of the agenda. Motion passed. (See September 4, 2007, Board Meeting, Agenda Items #44-46, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Ms. Compton moved and Ms. Flores seconded a motion to approve recommendations #47-57 in the Individual Items section of the agenda. Motion passed. (See September 4, 2007, Board Meeting, Agenda Items #47-57, which are 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 #58 and #59. Mr. Ed DesPlas reviewed the Informative Reports, Agenda Items #60-63. (See September 4, 2007, Board Meeting, Agenda Items #58-63, 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 welcomed members of the League for Innovation Site Visit Committee and set the context for video greetings from DCCCD's first chancellor, Dr. Bill Priest.

Dr. Lassiter will provide Board members with additional explanation for changes to guidelines related to Texas Educational Grants Program, the method for establishing business and travel expense amounts for administrators, and the trends in advertising expenditures and enrollments.

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

Ms. Flores moved and Mr. Ferguson seconded a motion to adjourn the meeting. Motion passed. The board meeting adjourned at 5:37 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