

CONSENT AGENDA NO. 8

Approval of Minutes of the August 5, 2008 Regular Meeting

It is recommended that the Board approve the minutes of the August 5, 2008 Board of Trustees Regular Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
AUGUST 5, 2008**

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

Absent: Mr. Jerry Prater (Board Chair)

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

Guests: Bond counsel Jeff Leuschel and Senator Royse West, financial advisors Bob Estrada and Jim Sabonis and others associated with 2008 bond issue

Vice Chair Diana Flores convened the meeting at 4:02 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE AUGUST 5, 2008
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 1st day of August, 2008, 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 1st day of August, 2008, 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 2008-2009 Richland Collegiate High School Budget

There were no citizens desiring to speak on the proposed budget for the Richland Collegiate High School for 2008-2009.

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

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

Declaration of Conflict of Interest

Vice Chair Diana Flores declared a conflict of interest.

Consideration of Bids

Mr. Ferguson moved and Mrs. Metzger seconded a motion to approve all bids, except #16, in the Consideration of Bids section of the agenda. Motion passed. (See August 5, 2008, Board Meeting, Consideration of Bids, Agenda Items #1-27, minus Agenda Item #16, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mrs. Boyle moved and Mr. Ferguson seconded a motion to table item #16, in the Consideration of Bids section of the agenda, until the Special Meeting on August 19, 2008. Vice Chair Flores and Mrs. Metzger abstained. Motion passed. (See August 5, 2008, Board Meeting, Consideration of Bids, Agenda Item #16, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Mrs. Martha Sanchez Metzger moved and Mr. Bob Ferguson seconded a motion to approve recommendation #31 in the Consent Agenda. Motion passed. (See August 5, 2008, Board Meeting, Agenda Item #31, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mrs. Kitty Boyle moved and Mr. Ferguson seconded a motion to approve recommendation #39 in the Consent Agenda. Motion passed. (See August 5, 2008, Board Meeting, Agenda Item #39, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mrs. Boyle moved and Mrs. Metzger seconded a motion to approve all recommendations in the Consent Agenda, #28-56, except recommendations #31 and #39 which had already been voted on. Motion passed. (See August 5, 2008, Board Meeting, Agenda Items #28-56, minus Agenda Items #31 and #39, which

are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Mr. Sonny Williams moved and Mrs. Boyle seconded a motion to approve recommendation #57 in the Individual Items section of the agenda. Vice Chair Flores asked that the minutes indicate she voted against this item for reasons contained in letters from two employees who have resigned, copies of which she has had made available to all Board members. Motion passed. (See August 5, 2008, Board Meeting, Agenda Item #57, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mrs. Boyle moved and Mrs. Metzger seconded a motion to approve recommendations #58-62, in the Individual Items section of the agenda. Motion passed. (See August 5, 2008, Board Meeting, Agenda Items #58-62, 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 Report, Agenda Item #63. Vice Chancellor Ed DesPlas reviewed the Informative Report, Agenda Items #64-67. (See August 5, 2008, Board Meeting, Agenda Items #63-67, 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

Vice Chair Flores requested retention rates for the past three to five years by school, by course, and by faculty member. Trustee Boyle inquired about a recent tuition survey conducted by TACC, expressed optimism about restoration of state funding for employee health insurance, indicated her hope that fellow Board members will write letters to state legislators, and complimented college presidents for the presentations made at the Planning & Budget Committee meeting July 15-16, 2008. Trustee Ferguson reiterated the good news – Richland Collegiate High School earned an exemplary rating for the second consecutive year and DCCCD received the equivalent of a “triple A” rating from each of the three agencies – and conveyed concern that turbulence in the economy may spill over into district operations. Dr. Lassiter congratulated Trustee and Mr. Metzger on the occasion of their 41st wedding anniversary.

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

Mr. Ferguson moved and Mrs. Metzger seconded a motion to adjourn the meeting. Motion passed. Vice Chair Flores adjourned the meeting at 5:04 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