

CONSENT AGENDA NO. 13

Approval of Minutes of the March 4, 2008 Regular Meeting

It is recommended that the Board approve the minutes of the March 4, 2008 Board of Trustees Regular Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MARCH 4, 2008**

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

Absent: Ms. Diana Flores (out of town on business)

Staff: Dr. Wright Lassiter, Mr. Ed DesPlas, Mr. Denys Blell, Mr. W.G. Garland (for Dr. Andrew Jones), Mr. Justin Lonon, Mrs. Kathryn Tucker, and Mr. Robert Young

Board Chair Jerry Prater convened the meeting at 4:00 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE MARCH 4, 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 29th day of February, 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 29th day of February, 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

Special Presentation: *Expanding Irving ISD Academy at North Lake College*

Dr. Linda Glasscock (North Lake president) and guests Mr. Jack Singley (Irving ISD superintendent) and Mr. Scott Layne (Irving ISD assistant superintendent) shared information and drawings for an expansion of the Irving ISD Academy's physical plant. The expansion will enable enrollment of an additional 200 students and addition of a fine arts department and other educational programs. Superintendent Singley said that Irving ISD lost 5,000 students between 1973-83, which was expected due to birth rates, and then had increased enrollments from 1984 to the present. Based on the most recent five-year demographic study, Irving ISD projects 400 fewer students in 2009 followed by a level enrollment for the next several years following.

Superintendent Singley also used the occasion to congratulate DCCCD's Board and chancellor for putting a campus in South Irving, something that he said is desperately needed, and he called for North Lake to offer a "preliminary teacher education program" to help Irving ISD fill anticipated vacancies.

Executive Session

The Board adjourned to executive session at 4:28 PM to consult with its attorneys, as provided by §of the Texas Government Code. Chairman Prater re-convened the regular business meeting at 4:52 PM.

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. Jean Conway presented the Richland Collegiate High School Status Report.

Declaration of Conflict of Interest

There were no declarations of conflict of interest.

Consideration of Bids

Mrs. Kitty Boyle moved and Mr. Bob Ferguson seconded a motion to approve all bids in the Consideration of Bids section of the agenda. Motion passed. (See March 4, 2008, Board Meeting, Consideration of Bids, Agenda Items #1-7, 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 Mrs. Martha Sanchez Metzger seconded a motion to approve recommendations #8-26 in the Consent Agenda. Motion passed. (See March 4, 2008, Board Meeting, Agenda Items #8-26, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Mr. Ferguson moved and Mr. JL Sonny Williams seconded a motion to approve recommendations #27-28 in the Individual Items section of the agenda. Motion passed. Mrs. Metzger moved and Mr. Ferguson seconded a motion to approve recommendation #29 in the Individual Items section of the agenda. Motion passed. Mr. Ferguson moved and Mrs. Metzger seconded a motion to approve recommendation #30 in the Individual Items section of the agenda. Motion passed. Ms. Charletta Compton moved and Mrs. Boyle seconded a motion to approve recommendations #31-34 in the Individual Items section of the agenda. Motion passed. (See March 4, 2008, Board Meeting, Agenda Items #27-34, 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 Items #35-40. (See March 4, 2008, Board Meeting, Agenda Items #35-40, 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 assemble background information about Dallas County ISD demographic projections, convey number of credits that students may earn during North Lake's field studies in Hawaii, follow-up on questions related to change orders that exceed contingency, and assemble data on the subject of racial profiling and crime statistics at the colleges. He will also add trend data by college to the contracts report, re-nominate DCCCD for ACCT's equity award, and follow through with concerns voiced by Nancy Payne and Gail Wright about closure of Richland's horticulture program in 2010.

Mrs. Metzger reported the Spring 2008 *Las Llaves del Exito* event at UT-Dallas was very successful. Mrs. Boyle and Mr. Prater expressed appreciation to Mr. Felix Zamora, Mountain View College president, for his handling of former President Bill Clinton's visit last week. Mrs. Boyle expressed hope that DCCCD will continue to apply for ACCT awards because they bring national recognition to the organization. Mr. Prater complimented Ms. Payne and Ms. Wright for the professional manner in which they have sought resolution of their complaint. Mr. Williams said he "walked away proud" from the recent "Nation of Immigrants" community conference held at Temple Emanu-El, during which he was asked about various DCCCD policies and programs relative to immigrants. Ms. Compton complimented the "DCCCD Jeopardy Game" that was a workshop at Cedar Valley's conference day.

Citizens Desiring to Appear Before the Board

There were no citizens desiring to appear before the board.

Adjournment

Ms. Compton moved to adjourn the meeting. Motion passed. Mr. Jerry Prater adjourned the meeting at 5:49 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