

CONSENT AGENDA NO. 9

Approval of Minutes of the April 7, 2009 Regular Meeting

It is recommended that the Board approve the minutes of the April 7, 2009 Board of Trustees Regular Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
APRIL 7, 2009**

**Board Members and Officers Present:**

Mrs. Kitty Boyle  
Ms. Charletta Compton  
Mr. Bob Ferguson  
Ms. Diana Flores (Vice Chair)  
Dr. Wright Lassiter (Secretary and Chancellor)  
Mrs. Martha Sanchez Metzger  
Mr. Jerry Prater (Chair)  
Mr. JL Sonny Williams

**Board Members and Officers Absent:** None

Board Chair Jerry Prater convened the meeting at 4:30 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE APRIL 7, 2009  
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 3<sup>rd</sup> day of April, 2009, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 3<sup>rd</sup> day of April, 2009, 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

**Statement from the presiding officer concerning compliance with the Open Meetings Act**

Board Chair Jerry Prater read the Attorney General Opinion No. GA-0668 concerning specificity of agendas and compliance with the Open Meetings Act.

**Citizens Desiring to Address the Board Regarding Agenda Items**

There were no citizens desiring to address the board regarding agenda items.

**Special presentation featuring student delegates to ACCT's 2009 National Legislative Seminar – Mr. Justin Lonon, associate vice chancellor for public and government affairs**

Associate Vice Chancellor Justin Lonon introduced 3 of the student delegates that attended the ACCT's 2009 National Legislative Seminar in Washington, DC. Mr. Carlos Manuel, Ms. Jennifer Channell and Ms. Jieun Pyun shared their experiences with the board.

**Richland Collegiate High School monthly status report featuring student trip to Senegal, Africa – Dr. Steve Mittelstet, RCHS superintendent**

Dr. Steve Mittelstet, RCHS superintendent, presented a video detailing the Richland College High School 2008 Senegal (Africa) Experience.

**Declaration of Conflict of Interest**

There were no declarations of conflict of interest.

**Consideration of Bids**

Mrs. Kitty Boyle moved and Vice Chair Diana Flores seconded a motion to approve all bids, except bid #6, in the Consideration of Bids section of the agenda. Motion passed. (See April 7, 2009, Board Meeting, Consideration of Bids, Agenda Items #1-17, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Vice Chair Flores moved and Mrs. Martha Sanchez Metzger seconded a motion to approve bid #6, in the Consideration of Bids section of the agenda. Mr. Bob Ferguson abstained. Motion passed. (See April 7, 2009, Board Meeting, Consideration of Bids, Agenda Item #6, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

**Consent Agenda**

Mr. Bob Ferguson moved and Mrs. Sanchez Metzger seconded a motion to approve all recommendations in the Consent Agenda, except recommendation #20, to be considered at a later meeting. Motion passed. (See April 7, 2009, Board Meeting, Agenda Items #18-45, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

### **Individual Items**

Ms. Charletta Compton moved and Mr. Ferguson seconded a motion to approve all recommendations in the Individual Items section of the agenda. Motion passed. (See April 7, 2009, Board Meeting, Agenda Items #46-48, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

### **Informative Reports**

Agenda Items #50 & 51, in the Informative Reports were tabled. (See April 7, 2009, Board Meeting, Agenda Items #49-56, 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**

(See April 7, 2009, Board Meeting, Agenda Items #57-63, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Dr. Lassiter will respond to Trustee Flores' request for a timeline of when she will receive responses to requests for information as they are listed in the minutes of the regular business meeting on March 3, 2009. He will also have staff re-examine the proposal to designate a portion of remaining bond program funds to expansion of the District Service Center for discussion at the Planning & Budget Committee meeting on April 21.

Dr. Lassiter will schedule a presentation about DCCCD's potential participation in the Census Bureau's "complete count" committee and process.

### **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. Compton moved and Vice Chair Flores seconded a motion to adjourn the meeting. Motion passed. Board Chair Prater adjourned the meeting at 6:52 PM.

Approved:

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

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Wright L. Lassiter, Jr., Secretary