

CONSENT AGENDA NO. 11

Approval of Minutes of the February 16, 2009 Regular Meeting

It is recommended that the Board approve the minutes of the February 16, 2009 Board of Trustees Regular Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
FEBRUARY 16, 2009**

Board Members and Officers Present:

Mrs. Kitty Boyle
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: Ms. Charletta Compton

Board Chair Jerry Prater convened the meeting at 4:17 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE FEBRUARY 16, 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 12th day of February, 2009, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 12th day of February, 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.



Wright L. Lassiter, Jr., Secretary

Citizens Desiring to Address the Board Regarding Agenda Items

Mr. Greg Harris, Utilitex Construction, spoke about the recommendation for bid no. 11505.

Recognition of Brookhaven College National Championship Women's Volleyball Team

Dr. Richard McCrary presented the Brookhaven College National Championship Women's Volleyball Team and trophy.

Richland Collegiate High School Status Report

Dr. Steve Mittelstet 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. Martha Sanchez Metzger moved and Mr. Bob Ferguson seconded a motion to table bid #1 in the Consideration of Bids section of the agenda. Motion passed. (See February 16, 2009, Board Meeting, Consideration of Bids, Agenda Item #1, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Vice Chair Diana Flores moved and Mr. Ferguson seconded a motion to approve all bids, except bid #1, in the Consideration of Bids section of the agenda. Motion passed. (See February 16, 2009, Board Meeting, Consideration of Bids, Agenda Items #2-6, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Mrs. Kitty Boyle moved and Mrs. Sanchez Metzger seconded a motion to approve all recommendations in the Consent Agenda. Motion passed. (See February 16, 2009, Board Meeting, Agenda Items #7-27, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Vice Chair Flores moved and Mr. Ferguson seconded a motion to approve all recommendations in the Individual Items section of the agenda. Motion passed. (See February 16, 2009, Board Meeting, Agenda Items #28-30, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

Chancellor Wright Lassiter reviewed the Informative Report, Agenda Item #31. (See February 16, 2009, Board Meeting, Agenda Items #31-35, 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

President Jennifer Wimbish recognized Cedar Valley College as the National Junior College Athletic Association College of the Month. She also distributed copies of the *Review*, official publication of the NJCAA, January 2009 Issue, which highlighted Cedar Valley College, to board members. (See February 16, 2009, Board Meeting, Agenda Item #36, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Brookhaven College was recognized as recipient of the Corporation for National and Community Service Presidential Award for Service to Youth from Disadvantaged Circumstances. (See February 16, 2009, Board Meeting, Agenda Item #37, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Dr. Lassiter will have the criteria for eligibility for facilities projects evaluated to determine risks and benefits of requiring less than “general contractor experience” and report his findings to the Board. Kathryn Tucker will re-send full-time and part-time faculty ratio data to Board members. Dr. Lassiter will assemble information about allocation of lease income and Texas Higher Education Coordinating Board Commissioner Raymund Paredes remarks at the TACHE conference concerning 1) need-plus-merit grants for university students, and 2) changing certification of enrollment dates to last class day. He will also gather reports from each college, similar to that provided by El Centro, concerning “enrollment increases related to student retention.”

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

Vice Chair Flores moved and Mrs. Sanchez Metzger seconded a motion to adjourn the meeting. Motion passed. Board Chair Jerry Prater adjourned the meeting at 5:37 PM.

Approved:

A handwritten signature in blue ink, consisting of several loops and flourishes, positioned above a horizontal line.

Wright L. Lassiter Jr., Secretary