

CONSENT AGENDA NO. 32

Approval of Minutes of the July 7, 2009 Regular Meeting

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

**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 4:14 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE JULY 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 2<sup>nd</sup> day of July, 2009, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 2<sup>nd</sup> day of July, 2009, to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the George Allen Sr. 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 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 about Brookhaven Early College High School by Dr. Richard McCrary, interim president**

Dr. Richard McCrary provided a status report about the early college high school at Brookhaven College. Trustee Metzger asked to take part in the Leadership Institute.

**RCHS Update on Student Enrollment, Student Success, Employee Success, Budget, and TEA Update on RCHS Expansion Proposals - Dr. Steve Mittelstet, RCHS superintendent**

Dr. Steve Mittelstet provided a status report about RCHS for Mathematics, Science and Engineering and about the application to TEA for a companion charter high school for digital, visual and performing arts.

**Opportunity for Chancellor and Board Members to Declare Conflicts of Interest Specific to this Agenda**

Board Chair Prater declared a conflict of interest specific to this agenda.

**Consideration of Bids**

Mrs. Boyle moved and Vice Chair Flores seconded a motion to approve all bids in the Consideration of Bids section of the agenda. Mr. Prater abstained from voting. Motion passed. (See July 7, 2009, Board Meeting, Consideration of Bids, Agenda Items #1-21, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

**Consent Agenda**

Vice Chair Flores moved and Mrs. Boyle seconded a motion to approve recommendations #22-40 in the Consent Agenda. Motion passed. (See July 7, 2009, Board Meeting, Agenda Items #22-40, 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 recommendations #41-43 in the Individual Items section of the agenda. Motion passed. (See July 7, 2009, Board Meeting, Agenda Items #41-43, which are made a part of and incorporated into the approved minutes as though fully set out in the

minutes.)

### **Informative Reports**

(See July 7, 2009, Board Meeting, Agenda Items #44-49, 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 July 7, 2009, Board Meeting, Agenda Items #50-51, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

### **Citizens Desiring to Appear Before the Board**

Mr. Holsey Hickman and Ms. Sara Mokuria appeared before the board in support of Mrs. Carla Ranger and the African-American Read-In. Mr. Prater referred Mr. Hickman and Ms. Mokuria to Legal Counsel Robert Young. Ms. Sara Mokuria, Mr. Manuel Rendon, Mr. Carlos Manuel and Mr. Ramiro Luna appeared before the board to express their gratitude to the board for supporting the DREAM Act.

### **Executive Session**

There was no executive session.

### **Other Notes from the Meeting**

Chancellor Lassiter will provide the following information: 1) amount bid per building for Bid #11619, 2) a report of expenditures for retreat sites in connection with approval of \$240,000 for RFP No. 11591 and 3) a report of DCCCD's percent payments to M/WBEs compared to other government entities in Dallas County.

As requested by Trustee Flores, Dr. Lassiter will also schedule 1) discussion about formula pay for faculty and release time for employee councils on the August 4 meeting agenda, and 2) an opportunity for expanded conversation about planning the design of the Board's meeting room at the 1601 S. Lamar facility.

### **Adjournment**

Mrs. Metzger moved and Vice Chair Flores seconded a motion to adjourn the meeting. Motion passed. Board Chair Prater adjourned the meeting at 6:02 PM.

Approved:



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Wright L. Lassiter, Jr., Secretary