

CONSENT AGENDA NO. 22

Approval of Minutes of the June 2, 2009 Regular Meeting

It is recommended that the Board approve the minutes of the June 2, 2009 Board of Trustees Regular Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
JUNE 2, 2009**

**Board Members and Officers Present:**

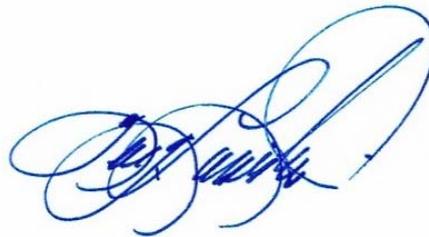
Mrs. Kitty Boyle  
Ms. Charletta Compton  
Mr. Bob Ferguson  
Ms. Diana Flores (Vice Chair)  
Dr. Wright Lassiter (Secretary and Chancellor)  
Mr. Jerry Prater (Chair)  
Mr. JL Sonny Williams

**Board Members and Officers Absent:** Mrs. Martha Sanchez Metzger

Board Chair Jerry Prater convened the meeting at 4:06 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE JUNE 2, 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 29<sup>th</sup> day of May, 2009, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 29<sup>th</sup> day of May, 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 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.

**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 presented a PowerPoint titled "RCHS Preliminary TAKS".

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

There were no declarations of conflict of interest.

**Consideration of Bids**

Mr. Ferguson moved and Vice Chair Flores seconded a motion to approve all bids in the Consideration of Bids section of the agenda. Motion passed. (See June 2, 2009, Board Meeting, Consideration of Bids, Agenda Items #1-8, 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 Mr. Ferguson seconded a motion to approve recommendations #9-25 in the Consent Agenda. Motion passed. (See June 2, 2009, Board Meeting, Agenda Items #9-25, 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 Mrs. Boyle seconded a motion to approve recommendations #26-28 in the Individual Items section of the agenda. Motion passed. (See June 2, 2009, Board Meeting, Agenda Items #26-28, 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 approve recommendation #29 in the Individual Items section of the agenda. Vice Chair Flores abstained. Motion passed. (See June 2, 2009, Board Meeting, Agenda Item #29, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

### **Informative Reports**

(See June 2, 2009, Board Meeting, Agenda Items #30-34, 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 June 2, 2009, Board Meeting, Agenda Items #35-37, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Dr. Lassiter will provide the Board with follow-up information about percent payments to M/WBEs relative to the bond program; if there is an early termination clause in the contract extensions for bond program managers and if so, the terms of it; factors that influence business and corporate contracts with the seven colleges; and final language in the dual credit amendment that passed the legislature.

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

Ms. Joyce Foreman, Mr. Tyrone Gordon, Ms. Dillie Johnson, Mr. Alpha Thomas and Dr. Juanita Wallace appeared before the board in support of Mrs. Carla Ranger.

### **Executive Session**

The Board went into executive session at 4:08 PM as authorized by §551.074 of the Texas Government Code to deliberate on personnel matters, including commencement of annual evaluation of the chancellor and any prospective employee who is noted in Employment of Contractual Personnel; as provided by §551.072 of the Texas Government Code, the Board of Trustees may conduct an executive session to deliberate regarding real property since open deliberation would have a detrimental effect upon negotiations with a third person; and under §551.071 of the Texas Government Code to seek the advice of its attorney on a matter in which the duty of the attorney under the Rules of Professional Conduct clearly conflict with the Open Meetings Act.

Board Chair Prater concluded the Executive Session on June 2, 2009 at approximately 4:53 PM.

At approximately 4:53 PM, the Board re-convened in its regular meeting.

### **Adjournment**

Vice Chair Flores moved and Ms. Compton seconded a motion to adjourn the meeting. Motion passed. Board Chair Prater adjourned the meeting at 5:59 PM.

Approved:

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

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Wright L. Lassiter, Jr., Secretary