

CONSENT AGENDA NO. 19

Approval of Minutes of the March 3, 2009 Regular Meeting

It is recommended that the Board approve the minutes of the March 3, 2009 Board of Trustees Regular Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MARCH 3, 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 4:53 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE MARCH 3, 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 27th 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 27th 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

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

Special Presentation about El Centro Middle College – Dr. Paul McCarthy, President

Dr. Paul McCarthy presented an update on El Centro College Middle College High School.

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

Ms. Charletta Compton moved and Vice Chair Diana Flores seconded a motion to approve all bids in the Consideration of Bids section of the agenda. Motion passed. (See March 3, 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

Ms. Compton moved and Mr. Bob Ferguson seconded a motion to table recommendation #12 in the Consent Agenda until the next regular meeting on April 7, 2009. Motion passed. (See March 3, 2009, Board Meeting, Agenda Item #12, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Ms. Compton moved and Vice Chair Diana Flores seconded a motion to approve all recommendations, except #12, in the Consent Agenda. Motion passed. (See March 3, 2009, Board Meeting, Agenda Items #9-21, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Ms. Compton moved and Mrs. Kitty Boyle seconded a motion to approve all recommendations in the Individual Items section of the agenda. Motion passed. (See March 3, 2009, Board Meeting, Agenda Items #22-24, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

(See March 3, 2009, Board Meeting, Agenda Items #25-28, 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 March 3, 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.)

Dr. Lassiter will follow-up with staff to ensure original amounts are reported as part of recommendations to increase awards and provide comparisons of current costs to proposed new contracts. He will also:

- provide recommendations at the Planning & Budget Committee meeting on April 21, 2009, for using remainder of the bond program money;
- provide a report of how El Centro will use the building at 701 Elm Street;
- provide current data about the number of Hispanics employed by the District;
- develop a recommendation for assignment of income from property leases that is applicable to all campuses and all leases;
- provide information about how special administrative appointments may function in the style of the Visiting Scholar Program; and
- provide information about cost of formula pay for faculty and develop an opinion about the feasibility of eliminating it.

Citizens Desiring to Appear Before the Board

Mr. Jerry Parks addressed the Board concerning challenges he has encountered.

Executive Session

There was no Executive Session.

Adjournment

Mrs. Martha Sanchez Metzger moved and Mrs. Boyle seconded a motion to adjourn the meeting. Motion passed. Board Chair Prater adjourned the meeting at 5:56 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