

CONSENT AGENDA NO. 10

Approval of Minutes of the May 5, 2009 Regular Meeting

It is recommended that the Board approve the minutes of the May 5, 2009 Board of Trustees Regular Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
MAY 5, 2009**

**Board Members and Officers Present:**

Mrs. Kitty Boyle  
Ms. Charletta Compton (until 5:55 PM)  
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 4:18 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE MAY 5, 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 1<sup>st</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 1<sup>st</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 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.

**Recognition of the 2009 NJCAA Championship Thunderduck Basketball Team from Richland College**

Dr. Steve Mittelstet presented the 2009 NJCAA Championship Thunderduck Basketball Team and trophy.

**Special Presentation about Mountain View Early College High School by Mr. Felix Zamora, president**

Mr. Felix Zamora provided a status report about the early college high school at Mountain View College.

**Special Presentation about M/WBE Participation in the Bond Program by Mr. Pedro Aguirre, Aguirre Roden + Parsons, bond program managers**

Mr. Pedro Aguirre provided a status report about utilization of minority and women businesses in DCCCD's bond program.

**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**

There were no declarations of conflict of interest.

**Consideration of Bids**

Mr. Bob Ferguson 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 May 5, 2009, Board Meeting, Consideration of Bids, Agenda Items #1-7, 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 #8-32 in the Consent Agenda. Motion passed. (See May 5, 2009, Board Meeting, Agenda Items #12-32, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

### **Individual Items**

Mrs. Kitty Boyle moved and Vice Chair Flores seconded a motion to approve all recommendations in the Individual Items section of the agenda. Motion passed. (See May 5, 2009, Board Meeting, Agenda Items #33-40, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

### **Informative Reports**

(See May 5, 2009, Board Meeting, Agenda Items #41-47, 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 May 5, 2009, Board Meeting, Agenda Items #48-51, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Trustee Flores announced, on behalf of the chair of the LULAC Task Force, that there will an Empowerment Fair on the topic of high school dropouts on May 16. Dr. Lassiter announced DCCCD was gold winner of the 24<sup>th</sup> annual Admissions Advertising Awards for the brochure titled "Building the Future Today." Trustee Boyle announced the ribbon-cutting for North Lake College – South Campus was very well attended.

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

There were no citizens desiring to appear before the board.

### **Executive Session**

The Board went into executive session at 4:35 PM as authorized by §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 including a status report on the contractor for the industrial technology building at Cedar Valley College and §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.

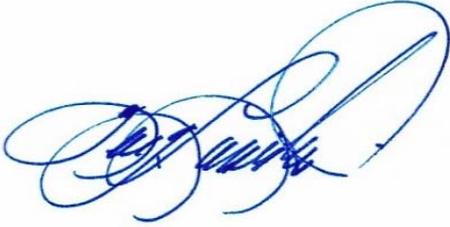
Board Chair Prater concluded the Executive Session on May 5, 2009 at approximately 5:07 PM.

At approximately 5:07 PM, the Board re-convened in its regular meeting.

**Adjournment**

Board Chair Prater adjourned the meeting at 6:46 PM.

Approved:

A handwritten signature in blue ink, appearing to be 'Wright L. Lassiter, Jr.', written in a cursive style.

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Wright L. Lassiter, Jr., Secretary