

CONSENT AGENDA NO. 11

Approval of Minutes of the May 19, 2009 Work Session Meeting

It is recommended that the Board approve the minutes of the May 19, 2009 Board of Trustees Work Session.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL  
BOARD OF TRUSTEES  
WORK SESSION MINUTES  
MAY 19, 2009**

**Board Members and Officers Present:**

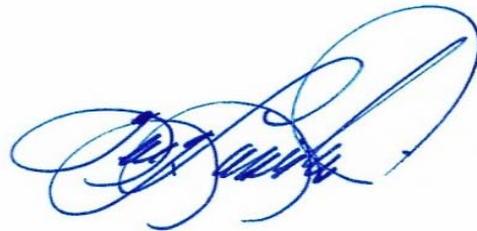
Mrs. Kitty Boyle  
Ms. Charletta Compton (arrived at 11:44 AM)  
Ms. Diana Flores (Vice Chair)  
Mr. Bob Ferguson  
Dr. Wright Lassiter (Secretary and Chancellor)  
Mrs. Martha Sanchez Metzger  
Mr. Jerry Prater (Chair)

**Board Members and Officers Absent:** Mr. JL Sonny Williams

Board Chair Jerry Prater convened the meeting at 10:12 AM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE MAY 19, 2009  
WORK SESSION 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 15<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 15<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 Jerry Prater read the Attorney General Opinion No. GA-0668 concerning specificity of agendas and compliance with the Open Meetings Act.

**Discussion about the tax rate and other matters related to developing the operating budget for 2009-10**

Mr. Ed DesPlas provided a status report about revenue and expenditure estimates for FY 2009-10 budget planning. Dr. Lassiter will provide Board members with additional information concerning the change in size of physical plant compared to enrollment; final disposition of the state-sponsored initiative a few years ago to encourage afternoon enrollments; and whether classes are scheduled such that it is possible to complete an associate's degree through a combination of distance, weekend and evening classes.

**Report of actions to advance DCCCD's student retention initiative**

This report was deferred for presentation at a later date.

**Executive Session**

The Board went into executive session at 1:26 PM as authorized by §551.074 of the Texas Government Code to deliberate on various personnel matters, including commencement of annual evaluation of the chancellor.

Board Chair Prater concluded the Executive Session on May 19, 2009 at approximately 2:40 PM.

At approximately 2:40 PM, the Board re-convened in its work session meeting.

**Adjournment of Work Session**

Mrs. Kitty Boyle moved and Mrs. Martha Sanchez Metzger seconded a motion to adjourn the meeting. Motion passed. Board Chair Prater adjourned the meeting at 2:45 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