

CONSENT AGENDA NO. 12

Approval of Minutes of the November 3, 2009 Regular Meeting

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

Board Members and Officers Present:

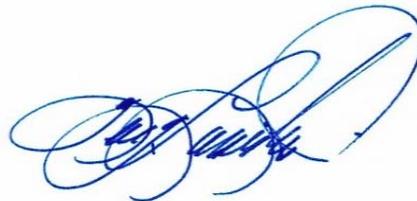
Mrs. Kitty Boyle
Ms. Charletta Compton
Mr. Bob Ferguson
Ms. Diana Flores (Vice Chair)
Dr. Wright Lassiter (Secretary and Chancellor)
Mrs. Martha Sanchez Metzger
Mr. Jerry Prater (Chair)
Mr. JL Sonny Williams

Board Members and Officers Absent: None

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

**CERTIFICATION OF POSTING OF NOTICE NOVEMBER 3, 2009
REGULAR MEETING OF THE DALLAS COUNTY COMMUNITY
COLLEGE DISTRICT AND RICHLAND COLLEGIATE HIGH SCHOOLS
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 30th day of October, 2009, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 30th day of October, 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.



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.

Recognition of the 2009 NJCAA Division III National Championship Richland College Baseball Team

Dr. Kathryn Eggleston, acting president, presented the 2009 NJCAA Division III National Championship Richland College Baseball Team.

Special Presentation about Student Success in El Centro College's Jail Program by Dr. Paul McCarthy, president

Dr. Paul McCarthy provided a special presentation about the Jail Program at El Centro College. Mr. Luis Lewis gave personal testimony about the success of the program.

Special Presentation about Cedar Valley Early College High School – Dallas ISD by Dr. Jennifer Wimbish, president

Dr. Jennifer Wimbish provided a status report about Cedar Valley Early College High School - Dallas ISD.

Enrollment, Budget, and Related Operational Updates about Richland Collegiate High School of Mathematics, Science, and Engineering (opened Fall 2006) and Planning Update about Richland Collegiate High School for Visual, Performing and Digital Arts (opening Fall 2010) - Dr. Kathryn Eggleston, acting superintendent

Dr. Kathryn Eggleston, acting superintendent, provided a status report about RCHS of Mathematics, Science, and Engineering and a planning update about the application to TEA for RCHS for Visual, Performing and Digital 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

Mrs. Sanchez Metzger moved and Mrs. Boyle seconded a motion to approve all bids in the Consideration of Bids section of the agenda. Motion passed. (See November 3, 2009, Board Meeting, Consideration of Bids, Agenda Items #1-6, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.) Mrs. Boyle confirmed with Director of Purchasing Philip Todd that every effort is being made to secure competitive bids for all goods and services.

Consent Agenda

Vice Chair Flores moved and Ms. Compton seconded a motion to approve

recommendations #7-9 and 11-26 in the Consent Agenda. Motion passed. Mrs. Boyle moved and Mr. Ferguson seconded a motion to approve recommendation #10. Motion passed. Mrs. Metzger voted against recommendation #10. (See November 3, 2009, Board Meeting, Agenda Items #7-26, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Mrs. Boyle moved and Ms. Compton seconded a motion to approve recommendations #27-31, in the Individual Items section of the agenda. Motion passed. (See November 3, 2009, Board Meeting, Agenda Items #27-31, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

(See November 3, 2009, Board Meeting, Agenda Items #32-37, 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

None.

Citizens Desiring to Appear Before the Board

Mr. John Parish addressed the board concerning the Brookhaven College police department.

Executive Session

There was no executive session.

Other Notes from the Meeting

Dr. Lassiter will follow-up as indicated to Trustee Flores' requests for 1) detailed information concerning Local Government Code Chapter 176 concerning disclosure of conflicts of interest, 2) an explanation of how the Board of Trustees Policy Manual is organized, 3) an explanation for why all colleges did not receive funding for the work study student mentoring program, and 4) an investigation into whether there may be private funding to underwrite the cost of GED testing

He will also move the "Notice of Awards" report to the informative section of the agenda, provided it is not subject to action by the Board, as requested by Trustee Compton, and, will assure that in the future, contemplated changes to fees (such as for GED testing) will be discussed with the Board before they are instituted, as requested by Trustee Boyle.

Trustee Boyle expressed her appreciation for the video clip at the beginning of the

meeting, congratulatory notes and other expressions from staff on the occasion of her receiving ACCT's 2009 M. Dale Ensign Trustee Leadership Award.

Adjournment

Ms. Compton moved and Vice Chair Flores seconded a motion to adjourn the meeting. Motion passed. Board Chair Prater adjourned the meeting at 5:57 PM.

Approved:

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

Wright L. Lassiter, Jr., Secretary