

CONSENT AGENDA NO. 7

Approval of Minutes of the October 6, 2009 Regular Meeting

It is recommended that the Board approve the minutes of the October 6, 2009 Board of Trustees Regular Meeting.

Board Members and Officers Present:

Ms. Charletta Compton (arrived at 4:34 PM)
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: Mrs. Kitty Boyle

Board Chair Jerry Prater convened the meeting at 4:04 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE OCTOBER 6, 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 2nd 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 2nd 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.

RCHS Update on Student Enrollment, Student Success, Employee Success, Budget, and TEA Update on RCHS Expansion Proposals – Dr. Kay Eggleston, acting superintendent

Dr. Kay Eggleston 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. Ferguson moved and Mrs. Sanchez Metzger seconded a motion to approve all bids, except bid #11, in the Consideration of Bids section of the agenda. Motion passed. (See October 6, 2009, Board Meeting, Consideration of Bids, Agenda Items #1-16, minus bid # 11, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Vice Chair Flores moved and Mrs. Sanchez Metzger seconded a motion to approve bid #11 in the Consideration of Bids section of the agenda. Mr. Ferguson abstained. Motion passed. (See October 6, 2009, Board Meeting, Consideration of Bids, Agenda Item #11, which is 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 #17-38 in the Consent Agenda. Motion passed. (See October 6, 2009, Board Meeting, Agenda Items #17-38, 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 Mr. Ferguson seconded a motion to approve recommendation #39, in the Individual Items section of the agenda. Motion passed. (See October 6, 2009, Board Meeting, Agenda Item #39, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mr. Ferguson moved and Mrs. Sanchez Metzger seconded a motion to approve recommendation #40, in the Individual Items section of the agenda. Motion

passed. (See October 6, 2009, Board Meeting, Agenda Item #40, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Vice Chair Flores moved and Mr. Ferguson seconded a motion to approve recommendation #41, in the Individual Items section of the agenda. Motion passed. (See October 6, 2009, Board Meeting, Agenda Item #41, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Vice Chair Flores moved and Mrs. Sanchez Metzger seconded a motion to approve recommendation #42, in the Individual Items section of the agenda. Motion passed. (See October 6, 2009, Board Meeting, Agenda Item #42, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mr. Williams moved and Mr. Ferguson seconded a motion to approve recommendation #43, in the Individual Items section of the agenda. Motion passed. (See October 6, 2009, Board Meeting, Agenda Item #43, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mr. Ferguson moved and Vice Chair Flores seconded a motion to approve recommendation #44, in the Individual Items section of the agenda. Motion passed. (See October 6, 2009, Board Meeting, Agenda Item #44, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mr. Ferguson moved and Mrs. Sanchez Metzger seconded a motion to approve recommendation #45, in the Individual Items section of the agenda. Motion passed. (See October 6, 2009, Board Meeting, Agenda Item #45, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

(See October 6, 2009, Board Meeting, Agenda Items #46-52, 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

Trustee Boyle is attending a Trust Fund Committee meeting at the 40th Annual ACCT Leadership Congress in San Francisco, CA.

Dr. Lassiter will advise Board members of TEA's opinion concerning reporting relationship for the charter high school superintendent(s) following a meeting with staff in the agency's charter school division. He will also initiate conversations to consider Trustee Williams' suggestion for operating with one police force instead of seven and direct that campus visits be scheduled for Trustee Compton.

Effective with the December 2009 agenda, status reports for all facilities projects will be presented in terms of progress and in the format used for the bond program, which includes original and revised budgets, M/WBE participation, and other data elements.

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 4:59 PM as authorized 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.

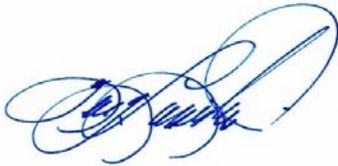
Board Chair Prater concluded the Executive Session on October 6, 2009 at approximately 5:45 PM.

At approximately 5:45 PM, the Board re-convened in its regular meeting.

Adjournment

Board Chair Prater adjourned the meeting at 5:45 PM.

Approved:



Wright L. Lassiter, Jr., Secretary