

CONSENT AGENDA NO. 8

Approval of Minutes of the October 20, 2009 Special Meeting

It is recommended that the Board approve the minutes of the October 20, 2009 Board of Trustees Special Meeting.

Board Members and Officers Present:

Mrs. Kitty Boyle
Ms. Charletta Compton (arrived 10:26 AM)
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 9:16 AM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE OCTOBER 20, 2009
SPECIAL 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 16th 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 16th 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 Frank Crowley Courts Building, all as required by the Texas Government Code, §551.054.



Wright L. Lassiter, Jr., Secretary

Three-Year Financial Plan

Chancellor Lassiter and Executive Vice Chancellor Ed DesPlas presented "Multi-Year Financial Outlook and Plan FY 2010-1012 Version 1a.

Annual Board Evaluation and Annual Review of Policies - deferred

Retention Data

Dr. Lassiter will inform trustees of procedures for correcting instructional behaviors that discourage student commitment to learning. He will also look into THECB reports containing retention data and convey the Board's intense desire to improve student course completion and persistence.

Faculty Formula Pay

Dr. Lassiter will provide an executive summary of Alamo's compensation study.

Executive Session

The Board went into executive session at 11:15 AM as authorized under §551.074 of the Texas Government Code to deliberate on personnel matters, including commencement of annual evaluation of the chancellor and under §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.

Board Chair Prater concluded the Executive Session on October 20, 2009 at approximately 2:15 PM.

At approximately 2:15 PM, the Board re-convened in its regular meeting.

Adjournment

Mrs. Boyle moved and Mrs. Sanchez Metzger seconded a motion to adjourn the meeting. Motion passed. Board Chair Prater adjourned the meeting at 3:04 PM.

Approved:



Wright L. Lassiter, Jr., Secretary