

CONSENT AGENDA NO. 14

Approval of Minutes of the August 3, 2010 Regular Meeting

It is recommended that the Board approve the minutes of the August 3, 2010 Board of Trustees Regular Meeting.

Board Members and Officers Present:

Mrs. Kitty Boyle
Ms. Charletta Compton (vice chair)
Mr. Bob Ferguson
Ms. Diana Flores
Dr. Wright Lassiter (secretary and chancellor)
Mr. Bill Metzger
Mr. Jerry Prater (chair)
Mr. JL Sonny Williams

Board Members and Officers Absent: None

Board Chair Jerry Prater convened the meeting at 4:57 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE AUGUST 3, 2010
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 30th day of July, 2010, 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 July, 2010, 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

Public Hearing on Richland Collegiate High School Budget for 2010-11

There were no citizens desiring to speak on the proposed budget for the Richland Collegiate High School for 2010-11. Board Chair Prater closed the public hearing on Richland Collegiate High School Budget for 2010-11.

Citizens Desiring to Address the Board Regarding Agenda Items

There were no citizens desiring to address the board regarding agenda items.

Board Internal Organization

The Planning & Budget Committee will remain a committee of the whole. Ms. Flores moved and Mr. Metzger seconded a motion to elect Mr. Ferguson chair of the Audit Committee. Motion passed.

Richland Collegiate High School Status Report presented by Superintendent Kathryn Eggleston

Dr. Eggleston reported 2010-11 enrollment and status of the 2010 senior class.

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

Vice Chair Compton moved and Mr. Ferguson seconded a motion to approve all bids in the Consideration of Bids section of the agenda. Motion passed. (See August 3, 2010, Board Meeting, Consideration of Bids, Agenda Items #1-22, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Ms. Flores moved and Mr. Metzger seconded a motion to approve all recommendations in the Consent Agenda. Motion passed. (See August 3, 2010, Board Meeting, Consent Agenda, Agenda Items #23-39, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Concerning agenda item #40, Mr. Ferguson moved that proposals to adopt a tax rate of \$0.0778 per \$100 of valuation for maintenance and operations, and a tax rate of \$0.02194 per \$100 of valuation for interest and sinking, be placed on the agenda of the meeting to be held September 7, 2010. Mr. Metzger seconded; motion passed. (See August 3, 2010, 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.)

Mrs. Boyle moved and Mr. Ferguson seconded a motion to approve recommendation #41 in the Individual Items section of the agenda. Motion passed. (See August 3, 2010, 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.)

Mrs. Boyle moved and Vice Chair Compton seconded a motion to approve recommendation #42 in the Individual Items section of the agenda. Motion passed. (See August 3, 2010, 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.)

Ms. Flores moved and Mr. Metzger seconded a motion to approve recommendation #43 in the Individual Items section of the agenda. Motion passed. (See August 3, 2010, 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.)

Ms. Flores moved and Mr. Metzger seconded a motion to table the first name listed on the Approval of Warrants of Appointment for Security Personnel to the September 7, 2010 Board Meeting and approve recommendation #44 in the Individual Items section of the agenda. Motion passed. (See August 3, 2010, 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. Boyle seconded a motion to approve recommendation #45 in the Individual Items section of the agenda. Motion passed. (See August 3, 2010, 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.)

Mr. Metzger moved and Mr. Williams seconded a motion to approve recommendation #46 in the Individual Items section of the agenda. Motion passed. (See August 3, 2010, Board Meeting, Agenda Item #46, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Ms. Flores moved and Mr. Metzger seconded a motion to approve recommendation #47 in the Individual Items section of the agenda. Motion passed. (See August 3, 2010, Board Meeting, Agenda Item #47, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

(See August 3, 2010, Board Meeting, Agenda Items #48-68, 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

Dr. Lassiter will provide information and schedule a time for discussion of the Board's policy waiving tuition for dual credit. He will also provide an answer to Mr. Williams' question concerning Informative Report No. 49, eligibility for grants from the U.S. Department of Education – Job Location and Development Program: If the five new campuses had different names, would they also be eligible for these grants?

Citizens Desiring to Appear Before the Board

There were no citizens desiring to appear before the board.

Executive Session

There was no executive session.

Adjournment

Vice Chair Compton moved and Ms. Flores seconded a motion to adjourn the meeting. Motion passed. Board Chair Prater adjourned the meeting at 5:45 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