

CONSENT AGENDA NO. 10

Approval of Minutes of the February 2, 2010 Regular Meeting

It is recommended that the Board approve the minutes of the February 2, 2010 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 4:21 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE FEBRUARY 2, 2010
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 28th day of January, 2010, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 28th day of January, 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

Citizens Desiring to Address the Board Regarding Agenda Items

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

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

Ms. Donna Walker, deputy superintendent, provided a status report about RCHS of Mathematics, Science, and Engineering and a planning update about the 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

Vice Chair Flores moved and Mr. Ferguson seconded a motion to approve all bids in the Consideration of Bids section of the agenda. Motion passed. (See February 2, 2010, Board Meeting, Consideration of Bids, Agenda Items #1- 11, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Mrs. Sanchez Metzger moved and Mr. Ferguson seconded a motion to approve all recommendations in the Consent Agenda. Motion passed. (See February 2, 2010, Board Meeting, Agenda Items #12-22, 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 Mrs. Boyle seconded a motion to approve recommendation # 23, in the Individual Items section of the agenda. Motion passed. (See February 2, 2010, Board Meeting, Agenda Item #23, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Ms. Compton moved and Vice Chair Flores seconded a motion to approve recommendation # 24, in the Individual Items section of the agenda. Motion passed. (See February 2, 2010, Board Meeting, Agenda Item #24, 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 # 25, in the Individual Items section of the agenda. Motion passed. (See February 2, 2010, Board Meeting, Agenda Item #25, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mrs. Sanchez Metzger moved and Mr. Ferguson seconded a motion to approve recommendation # 26, in the Individual Items section of the agenda. Motion passed. (See February 2, 2010, Board Meeting, Agenda Item #26, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Ms. Compton moved and Mrs. Boyle seconded a motion to approve recommendation # 27, in the Individual Items section of the agenda. Vice Chair Flores voted no. Motion passed. (See February 2, 2010, Board Meeting, Agenda Item #27, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

(See February 2, 2010, Board Meeting, Agenda Items #28-42, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.) Concerning Informative Report No. 34, Vice Chair Diana Flores asked that her comments be made a part of the record. They were that she is an employee of the Greater Dallas Hispanic Chamber of Commerce, that numbers for the Chamber have been decreasing although the Chamber has not been decreasing its efforts, that she wondered if the Black Chamber has decreased its efforts, that she was informed the preceding week that DCCCD was terminating its contracts with the Chambers, that she knew DCCCD must look for efficiencies, that she had concerns about taking the Hispanic Chamber contract to zero, that she did not like learning of this from someone outside DCCCD, and that she was concerned that some of DCCCD's employees had not advocated for continuing the contract. Trustee Martha Metzger said she had the same concerns and asked that her comments be made for the record also.

Questions/Comments from the Board and Chancellor

(See February 2, 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.)

Citizens Desiring to Appear Before the Board

Mr. Reginald Beaudoin and Ms. Teresa Beaudoin represented Already Gear to speak about an evaluation score on a RFP. Dr. Lassiter will follow-up with their complaints and report his findings to the Board at a later date to be determined.

Executive Session

There was no executive session.

Other Notes from the Meeting

Dr. Lassiter will provide cost per square foot for the Sherman Roofing award and an explanation about the field of health care informatics. He will have DCCCD Foundation, Inc. staff investigate Vice Chair Flores' request to use employee contributions to SECC to underwrite GED testing fees.

Adjournment

Board Chair Prater adjourned the meeting at 5:29 PM.

Approved:

A handwritten signature in blue ink, appearing to be "W. Lassiter, Jr.", written in a cursive style.

Wright L. Lassiter, Jr., Secretary