

CONSENT AGENDA NO. 9

Approval of Minutes of the February 2, 2010 Work Session Meeting

It is recommended that the Board approve the minutes of the February 2, 2010 Board of Trustees Work Session.

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 3:00 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE FEBRUARY 2, 2010
WORK SESSION 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

Energy Savings Performance Services

Executive Vice Chancellor Ed DesPlas provided the board with handouts and a briefing about an energy saving performance services project. As follow-up to this meeting, Dr. Lassiter will provide:

- an illustration of how reimbursable expenses appear in a typical contract for architectural or engineering services, and
- additional information about the state law concerning reducing energy usage by 5% annually.

Trustees will receive background materials in advance of the next briefing by the vice chancellor. The briefing will include the length of the proposed contract including milestones, results of a consultation with Texas A&M University about its experience with a similar initiative, a description of a scaled-down approach, and references from colleges and universities that have experience working with the recommended company.

Executive Vice Chancellor Ed DesPlas briefed the board about an energy savings performance services project.

Executive Session

There was no executive session.

Adjournment

Board Chair Prater adjourned the meeting at 4:07 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