

CONSENT AGENDA NO. 12

Approval of Minutes of the January 5, 2010 Regular Meeting

It is recommended that the Board approve the minutes of the January 5, 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 4:09 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE JANUARY 5, 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 18th day of December, 2009, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 18th day of December, 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.

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

Dr. Kathryn Eggleston, acting 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

Mr. Prater declared a conflict of interest.

Consideration of Bids

Mrs. Boyle moved and Mr. Ferguson seconded a motion to approve all bids in the Consideration of Bids section of the agenda. Mr. Prater abstained. Motion passed. (See January 5, 2010, Board Meeting, Consideration of Bids, Agenda Items #1- 5, which are 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 Mrs. Sanchez Metzger seconded a motion to approve all recommendations in the Consent Agenda. Motion passed. (See January 5, 2010, Board Meeting, Agenda Items #6-22, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Mrs. Boyle moved and Mr. Ferguson seconded a motion to approve recommendations # 23 and #25, in the Individual Items section of the agenda. Motion passed. (See January 5, 2010, Board Meeting, Agenda Items #23 and #25, which are 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 #24, in the Individual Items section of the agenda. Motion passed with one dissenting vote from Vice Chair Flores. (See January 5, 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.)

Informative Reports

(See January 5, 2010, Board Meeting, Agenda Items #26-42, 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

(See January 5, 2010, Board Meeting, Agenda Items #43-44, which are 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

There were no citizens desiring to appear before the board.

Executive Session

The Board went into executive session at 4:25 PM as authorized by §551.074 of the Texas Government Code to deliberate on personnel matters, including commencement of annual evaluation of the chancellor and any prospective employee who is noted in Employment of Contractual Personnel.

The Board of Trustees met to discuss Agenda Item #24 Employment of Contractual Personnel.

Board Chair Prater concluded the Executive Session on January 5, 2010 at approximately 5:23 PM.

At approximately 5:23 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 5:43 PM.

Approved:



Wright L. Lassiter, Jr., Secretary