

CONSENT AGENDA NO. 24

Approval of Minutes of the July 6, 2010 Regular Meeting

It is recommended that the Board approve the minutes of the July 6, 2010 Board of Trustees Regular Meeting.

**Board Members and Officers Present:**

Ms. Charletta Compton

Mr. Bob Ferguson

Ms. Diana Flores (vice chair)

Dr. Wright Lassiter (secretary and chancellor)

Mr. Bill Metzger (seated 4:40 PM)

Mrs. Martha Sanchez Metzger (departed 4:40 PM)

Mr. Jerry Prater (chair)

Mr. JL Sonny Williams

**Board Members and Officers Absent:** Mrs. Kitty Boyle

Board Chair Jerry Prater convened the meeting at 4:10 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE JULY 6, 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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.



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Wright L. Lassiter, Jr., Secretary

Chairman Prater announced Trustee Boyle would be absent and had asked him to read the following statement on her behalf: *"I regret that I am not here in person to express to you how gratified we all were by the ever successful meeting of our Texas trustees held at and sponsored by the District. Attention to every detail was given by our hard working staff and the attendance by so many in the District who gave up their Saturday to be there was impressive. Thank you to each of you who contributed to making the meeting everything it could be. It is a privilege to serve our District which always sets a standard for others to achieve. Thank you, Kitty"*

### **Oaths of Office for Trustees in Districts 2, 3 and 4**

Dr. Lassiter presented a framed "Certificate of Election" to Mr. Prater. Mr. Prater presented framed "Certificates of Election" to Mr. Ferguson and Mr. Metzger. Mrs. Maria Miller, district legal assistant, administered the oath of office to Mr. Prater, Mr. Ferguson and Mr. Metzger.

### **Citizens Desiring to Address the Board Regarding Agenda Items**

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

### **Board Internal Organization**

Ms. Compton moved and Mr. Metzger seconded a motion to elect Mr. Prater chair. Motion passed. Ms. Flores moved and Mr. Ferguson seconded a motion to elect Ms. Compton vice chair. Motion passed. Mr. Ferguson moved and Mr. Metzger seconded a motion to elect Dr. Lassiter secretary. Motion passed.

### **Richland Collegiate High School**

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 Ms. Flores and Mr. Ferguson seconded a motion to approve all bids in the Consideration of Bids section of the agenda. Motion passed. (See July 6, 2010, Board Meeting, Consideration of Bids, Agenda Items #1 - 6, 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. Ferguson seconded a motion to approve all recommendations in the Consent Agenda. Motion passed. (See July 6, 2010, Board Meeting, Consent Agenda, Agenda Items #7 - 19, which are made a part of

and incorporated into the approved minutes as though fully set out in the minutes.)

### **Individual Items**

Ms. Flores moved and Vice Chair Compton seconded a motion to approve recommendations #20 - 22 in the Individual Items section of the agenda. Motion passed. (See July 6, 2010, Board Meeting, Agenda Items #20 - 22, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mr. Ferguson moved and Mr. Metzger seconded a motion to approve recommendation #23 in the Individual Items section of the agenda. Motion passed. (See July 6, 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.)

### **Informative Reports**

(See July 6, 2010, Board Meeting, Agenda Items #24 - 37, 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**

Chancellor Lassiter will provide requirements for small businesses to be awarded contracts for facilities projects, number of colleges that qualify for designation as a Hispanic Serving Institution, number that have submitted grant proposals, explanations for any eligible that have not applied for a grant, and information about HSI-similar funding for Asians and African-Americans. He will also provide a follow-up report about staffing and training in financial aid offices.

### **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**

Mr. Ferguson moved and Ms. Flores seconded a motion to adjourn the meeting. Motion passed. Board Chair Prater adjourned the meeting at 5:24 PM.

Approved:

A handwritten signature in blue ink, appearing to be 'Wright L. Lassiter, Jr.', written in a cursive style.

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Wright L. Lassiter, Jr., Secretary