

CONSENT AGENDA NO. 8

Approval of Minutes of the June 1, 2010 Regular Meeting

It is recommended that the Board approve the minutes of the June 1, 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)  
Mr. Jerry Prater (Chair)  
Mr. JL Sonny Williams

**Board Members and Officers Absent:** Mrs. Martha Sanchez Metzger

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 JUNE 1, 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 28<sup>th</sup> day of May, 2010, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 28<sup>th</sup> day of May, 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

### **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. Eggleston 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**

Mrs. Boyle moved and Vice Chair Flores seconded a motion to approve all bids in the Consideration of Bids section of the agenda. Motion passed. (See June 1, 2010, Board Meeting, Consideration of Bids, Agenda Items #1 - 3, 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 Mr. Williams seconded a motion to approve all recommendations in the Consent Agenda. Motion passed. (See June 1, 2010, Board Meeting, Consent Agenda, Agenda Items #4 - 13, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

### **Individual Items**

Mr. Williams moved and Vice Chair Flores seconded a motion to approve recommendation #14 in the Individual Items section of the agenda. Motion passed. (See June 1, 2010, Board Meeting, Agenda Item #14, 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 #15 in the Individual Items section of the agenda. Ms. Boyle abstained. Motion passed. (See June 1, 2010, Board Meeting, Agenda Item #15, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Ms. Compton moved and Mr. Williams seconded a motion to approve

recommendation #16 in the Individual Items section of the agenda. Motion passed. (See June 1, 2010, Board Meeting, Agenda Item #16, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mr. Williams moved and Mr. Ferguson seconded a motion to approve recommendation #17 in the Individual Items section of the agenda. Motion passed. (See June 1, 2010, Board Meeting, Agenda Item #17, 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 #18 in the Individual Items section of the agenda. Motion passed. (See June 1, 2010, Board Meeting, Agenda Item #18, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mr. Williams moved and Mr. Ferguson seconded a motion to approve recommendation #19 in the Individual Items section of the agenda. Motion passed. (See June 1, 2010, Board Meeting, Agenda Item #19, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

### **Informative Reports**

(See June 1, 2010, Board Meeting, Agenda Items #20 - 36, 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 follow-up on Trustee Williams' suggestion to publicize scholarship offers to RCHS graduates, Trustee Flores' request for a one-page written summary of RCHS reports to be placed in future agendas, Trustee Flores' request for a list of scholarship offers (universities and amounts) to RCHS graduates, and Trustee Flores' request for an analysis of the feasibility of buying reconditioned rather than new PCs (as a cost-saving measure).

### **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 5:15 PM as provided 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 and §551.071 of the Texas Government Code to seek the advice of its attorney on a matter in which the duty of the attorney under the Rules of Professional Conduct clearly conflict with the Open Meetings Act.

Board Chair Prater concluded the Executive Session on June 1, 2010 at approximately 6:30 PM.

At approximately 6:30 PM, the Board re-convened in its regular meeting.

**Adjournment**

Board Chair Prater adjourned the meeting at 6:31 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