

CONSENT AGENDA NO. 7

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

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

Board Members and Officers Present:

Mrs. Kitty Boyle
Ms. Charletta Compton (arrived 1:32 PM, absent 3-3:25 PM)
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 1:27 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE MARCH 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 25th day of February, 2010, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 25th day of February, 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

Proposed Amendments to Richland Collegiate High School Charters presented by Interim President and Superintendent for Richland College and Richland Collegiate High Schools, Dr. Kay Eggleston

Dr. Eggleston discussed with Board members proposed amendments to the collegiate high school charter.

Three Year Financial Plan – an update presented by Executive Vice Chancellor for Business Affairs, Mr. Ed DesPlas

Mr. Ed DesPlas discussed with Board members the three-year financial plan.

Re-allocating Resources – a discussion requested by Board Vice Chair, Ms. Diana Flores

Vice Chair Flores asked 1) where the “savings” would be allocated if costs were reduced by reorganization of people or work, and 2) what interim steps will be taken. Dr. Lassiter will give periodic updates about reorganization to the Board, and he will look into scheduling a work session about educational program review.

Compensation Philosophy and Practices Concerning Full-time Faculty – a discussion requested by Board Vice Chair, Ms. Diana Flores

Vice Chair Flores asked 1) what is the annual cost of formula pay to DCCCD, and 2) for colleges that have recently removed formula pay from their compensation programs, what are they doing in its place?

Guidelines for Interim and Acting Appointments – a discussion requested by Board Vice Chair, Ms. Diana Flores

Vice Chair Flores expressed discomfort with the recent change to guidelines for interim and acting appointments, and she said her question “How are interims chosen?” has not been answered.

Student Success – a discussion requested by Board Vice Chair, Ms. Diana Flores

Trustee Williams asked for the community college benchmark for wages as a percent of operating costs, and Trustee Boyle asked for DCCCD’s data for the past several years.

Executive Session

There was no executive session.

Adjournment

Board Chair Prater adjourned the meeting at 4:05 PM.

Approved:

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

Wright L. Lassiter, Jr., Secretary