

CONSENT AGENDA NO. 5

Approval of Minutes of the May 11, 2010 Regular Meeting

It is recommended that the Board approve the minutes of the May 11, 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 5:04 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE MAY 11, 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 7<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 7<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.

A handwritten signature in blue ink, appearing to read "Wright L. Lassiter, Jr.", is written over a horizontal line.

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.

### **Recognition of Achievements by Students at Richland and Cedar Valley Colleges: Mr. Matthew Detweiler, Phi Theta Kappa International President and Regional Vice President, and, Ms. Jennifer Wisdom, Phi Theta Kappa USA-All American Team – Dr. Wright Lassiter**

Dr. Wright Lassiter recognized Mr. Matthew Detweiler and Ms. Jennifer Wisdom for their achievements in Phi Theta Kappa.

### **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**

Vice Chair Flores moved and Mr. Ferguson seconded a motion to approve all bids in the Consideration of Bids section of the agenda. Motion passed. (See May 11, 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**

Vice Chair Flores moved and Mr. Ferguson seconded a motion to approve all recommendations in the Consent Agenda, except agenda items #9 and 22, to be considered separately. Motion passed. (See May 11, 2010, Board Meeting, Consent Agenda, Agenda Items #7 - 23, minus agenda items #9 and 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 Ms. Compton seconded a motion to approve recommendation #9 in the Consent Agenda. Motion passed. (See May 11, 2010, Board Meeting, Agenda Item #9, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Vice Chair Flores moved and Mrs. Boyle seconded a motion to approve recommendation #22 in the Consent Agenda. Ms. Compton abstained. Motion passed. (See May 11, 2010, Board Meeting, Agenda Item #22, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

### **Individual Items**

Ms. Compton moved and Mrs. Boyle seconded a motion to approve all recommendations in the Individual Items section of the agenda. Motion passed. (See May 11, 2010, Board Meeting, Agenda Items #24 - 31, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

### **Informative Reports**

(See May 11, 2010, Board Meeting, Agenda Items #32 - 47, 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**

Dr. Lassiter announced two awards. One award is from National Diversity Council recognizing DCCCD as a DiversityFirst Corporate Award Winner and the other is from TEXO recognizing the constructor manager, Satterfield & Pontikes Construction, Inc. for the North Lake College Workforce Development Center.

### **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 5:32 PM as provided by §551.071 of the Texas Government Code to seek the advice of its attorney on a settlement offer from Liberty Mutual Insurance 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 May 11, 2010 at approximately 6:02 PM.

At approximately 6:02 PM, the Board re-convened in its regular meeting.

### **Adjournment**

Mr. Ferguson moved and Ms. Compton seconded a motion to adjourn the meeting. Motion passed. Board Chair Prater adjourned the meeting at 6:03 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