

CONSENT AGENDA NO. 11

Approval of Minutes of the October 5, 2010 Regular Meeting

It is recommended that the Board approve the minutes of the October 5, 2010 Board of Trustees Regular Meeting.

Board Members and Officers Present:

Mrs. Kitty Boyle
Ms. Charletta Rogers Compton (vice chair)
Mr. Bob Ferguson
Ms. Diana Flores
Dr. Wright Lassiter (secretary and chancellor)
Mr. Bill Metzger
Mr. JL Sonny Williams

Board Members and Officers Absent: Jerry Prater (chair)

Vice Chair Compton convened the meeting at 4:33 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE OCTOBER 1st, 2010
REGULAR MEETING OF THE DALLAS COUNTY COMMUNITY
COLLEGE DISTRICT AND RICHLAND COLLEGIATE HIGH SCHOOL
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 1st day of October, 2010, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 1st day of October, 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

Citizens Desiring to Address the Board Regarding Agenda Items

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

Richland Collegiate High School Status Report presented by Superintendent Donna Walker

Ms. Walker discussed Informative Report No. 36.

Opportunity for Chancellor and Board Members to Declare Conflicts of Interest Specific to this Agenda

Trustee Flores declared she would abstain from voting on Financial Report No. 22.

Consideration of Bids

Ms. Flores moved and Mr. Ferguson seconded a motion to approve all bids in the Consideration of Bids section of the agenda. Motion passed. (See October 5, 2010, Board Meeting, Consideration of Bids, Agenda Items #1-4, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Ms. Boyle moved and Mr. Williams seconded a motion to approve recommendation #12 in the Consent Agenda. Motion passed. (See October 5, 2010, Board Meeting, Consent Agenda, Agenda Item #12 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 #13 in the Consent Agenda. Motion passed. (See October 5, 2010, Board Meeting, Consent Agenda, Agenda Item #13 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 recommendations #5-31, except #12, #13 and #22, in the Consent Agenda. Motion passed. (See October 5, 2010, Board Meeting, Consent Agenda, Agenda Items #5-31, except #12, #13 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 Mrs. Boyle seconded a motion to approve recommendation #22 in the Consent Agenda. Ms. Flores abstained. Motion passed. (See October 5, 2010, Board Meeting, Consent Agenda, 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

Mrs. Boyle moved and Mr. Ferguson seconded a motion to approve recommendations #32-35 in the Individual Items section of the agenda. Motion passed. (See October 5, 2010, Board Meeting, Agenda Items #32-35, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

(See October 5, 2010, Board Meeting, Agenda Items #36-51, 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 presented acknowledgements from the National Community College Hispanic Council for silver sponsorship of its annual meeting, United States Probation and Pretrial Services Division of the Northern District of Texas to El Centro College – Bill Priest Campus, and U.S. Census Bureau to DCCCD for its support of the 2010 Complete Count Committee. Trustee Williams invited college presidents to buy tables for Dallas Baptist University's annual Russell Perry Award Dinner, observing that DCCCD Chancellor Lassiter is recently elected chair of DBU's board and winner of the 2010 Russell Perry Award. Trustees Boyle, Ferguson and Metzger reported their impressions of the DCCCD Foundation, Inc. retreat. Trustee Metzger commended work with green initiatives by Eastfield College Professor Chuck Dale. Chancellor Lassiter commended Presidents Eggleston, McCarthy, and Zamora upon receiving notice of grant awards.

Chancellor Lassiter will follow-up on these requests from trustees: 1) a briefing on salary schedules and other information that is pertinent to Policy Report No. 11 concerning the Board's authority for compensation, requested by Trustee Flores; 2) an opportunity for the Board to discuss how additional revenue from tuition increase will be allocated, requested by Trustees Flores and Metzger; 3) the projection for cost savings if human resources and public information departments were centralized, requested by Trustee Flores; 4) names of suppliers from whom proposals or bids were solicited for Financial Report No. 28 concerning captioning and note taking services for Mountain View College, requested by Trustee Williams; 5) evidence of support from Asian, Black and Hispanic Chambers of Commerce for DCCCD's priorities in Texas 82nd legislative session, requested by Trustee Boyle; and 6) opportunity to see correspondence from retirees regarding the gift and letter sent by the chancellor on behalf of the Board of Trustees; requested by Trustees Boyle and Williams. He will also arrange for Trustee Metzger to be a subscriber to DCCCD emergency messaging system.

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

Ms. Flores moved and Mrs. Boyle seconded a motion to adjourn the meeting.
Motion passed. Vice Chair Compton adjourned the meeting at 6:24 PM.

Approved:

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

Wright L. Lassiter, Jr., Secretary