

CONSENT AGENDA NO. 6

Approval of Minutes of the September 7, 2010 Regular Meeting

It is recommended that the Board approve the minutes of the September 7, 2010 Board of Trustees Regular Meeting.

Board Members and Officers Present:

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

Board Members and Officers Absent: None

Board Chair Jerry Prater convened the meeting at 4:18 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE SEPTEMBER 7, 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 3rd day of September, 2010, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 3rd day of September, 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

Public Hearing on Budget for 2010-11

There were no citizens desiring to speak on the proposed budget for 2010-11. Board Chair Prater closed the Public Hearing on Budget for 2010-11.

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 Kathryn Eggleston

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

Mr. Ferguson moved and Ms. Flores seconded a motion to approve all bids, except bid #10, in the Consideration of Bids section of the agenda. Motion passed. (See September 7, 2010, Board Meeting, Consideration of Bids, Agenda Items #1-12, except #10, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Vice Chair Compton moved and Mr. Ferguson seconded a motion to approve bid #10 in the Consideration of Bids section of the agenda. Trustee Flores abstained from voting. Motion passed. (See September 7, 2010, Board Meeting, Consideration of Bids, Agenda Item #10, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Ms. Flores moved and Vice Chair Compton seconded a motion to approve all recommendations, except #16 and #17, in the Consent Agenda. Motion passed. (See September 7, 2010, Board Meeting, Consent Agenda, Agenda Items #13-34, except #16 and #17, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mrs. Boyle moved and Mr. Metzger seconded a motion to approve recommendation #16 in the Consent Agenda. Motion passed. (See September 7, 2010, Board Meeting, Consent Agenda, Agenda Item #16 which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Agenda Item #17 was tabled until the October 5, 2010 Regular Board Meeting.

Individual Items

Mr. Ferguson moved and Mr. Metzger seconded a motion to approve recommendation #35 in the Individual Items section of the agenda. Motion passed. (See September 7, 2010, Board Meeting, Agenda Item #35, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Vice Chair Compton moved and Ms. Flores seconded a motion to approve recommendation #36 in the Individual Items section of the agenda. Motion passed. (See September 7, 2010, Board Meeting, Agenda Item #36, 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. Metzger seconded a motion to approve recommendation #37 in the Individual Items section of the agenda. Motion passed. (See September 7, 2010, Board Meeting, Agenda Item #37, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mrs. Boyle moved and Vice Chair Compton seconded a motion to approve recommendations #38 – 43, except #40, in the Individual Items section of the agenda, and provided Personnel Report No. 43 is clarified to mean employment of new, as well as re-employment of former, adjunct faculty. Motion passed. (See September 7, 2010, Board Meeting, Agenda Item #38-43, except #40, 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 #40 in the Individual Items section of the agenda. Motion passed. (See September 7, 2010, Board Meeting, Agenda Item #40, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

(See September 7, 2010, Board Meeting, Agenda Items #44-57, 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

Provost Pam Quinn and Associate Dean Robert Rosenbalm presented information about Dallas TeleCollege's recent designation as a 2010 "Military Friendly" school.

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 5:04 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 September 7, 2010 at approximately 5:37 PM.

At approximately 5:37 PM, the Board re-convened in its regular meeting.

Adjournment

Mr. Metzger moved and Mr. Ferguson seconded a motion to adjourn the meeting. Motion passed. Board Chair Prater adjourned the meeting at 5:39 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