

CONSENT AGENDA NO. 5

Approval of Minutes of the September 7, 2010 Special Meeting

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

Board Members and Officers Present:

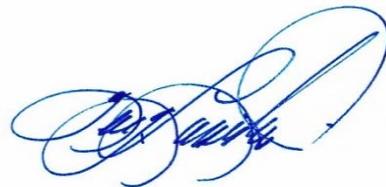
Mrs. Kitty Boyle
Ms. Charletta Compton (vice chair)
Mr. Bob Ferguson
Ms. Diana Flores
Dr. Wright Lassiter (secretary and chancellor)
Mr. Bill Metzger
Mr. Jerry Prater (chair)
Mr. JL Sonny Williams

Board Members and Officers Absent: None

Board Chair Jerry Prater convened the meeting at 1:30 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE SEPTEMBER 7, 2010
SPECIAL 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

Commence Annual Review of Policies

In 2010-11, the Board's review of policies will include special attention to the following: 1) Examination and revision (if indicated) of one or more "expensive" policies such as waiving tuition for dual credit enrollments, policies with potential symbolic significance such as travel, and other policies for which costs for administering (administrative overhead) may outweigh benefit to the institution. 2) Examination and revision (if indicated) of policies that may facilitate or detract from reaffirmation of regional accreditation for the colleges. 3) Other policies for which costs for administering (administrative overhead) may outweigh benefit to the institution.

Staff will provide briefing material on the following schedule, except as topics may be scheduled for earlier or later review at the Board's discretion.

Topics in 2010-11	Board Members Receive Background	Board & Chancellor Review Related Policies & Standards	Follow-up (informative reports, policy revisions, etc.)
Affordability	Sept	Oct	Scheduled as indicated by nature of each follow-up item
The Role of States	Oct	Nov	
Personnel: Structures, Issues & Policies	Nov	Dec	
Property & Physical Plant	Dec	Jan	
Educational Quality	Jan	Feb	
Developmental Education	Feb	Mar	
Job Related Education	Mar	Apr	
Transfer Education	Apr	May	
Student Life	May	June	
Student Retention	June	July	
Financial Management (1 of 2)	July	Aug	
Accreditation	Aug	Sept	

Executive Session

The Board went into executive session at 3:05 PM as provided by §551.074 of the Texas Government Code to deliberate on personnel matters, including commencement of annual evaluation of the chancellor.

Board Chair Prater concluded the Executive Session on September 7, 2010 at approximately 4:08 PM.

At approximately 4:08 PM, the Board re-convened in its regular meeting.

Adjournment

Board Chair Prater adjourned the special meeting at 4:10 PM.

Approved:

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

Wright L. Lassiter, Jr., Secretary