

CONSENT AGENDA NO. 4

Approval of Minutes of the December 6, 2011 Regular Meeting

The Chancellor recommends that the Board approve the minutes of the December 6, 2011 Board of Trustees regular meeting.

**Board Members and Officers Present:**

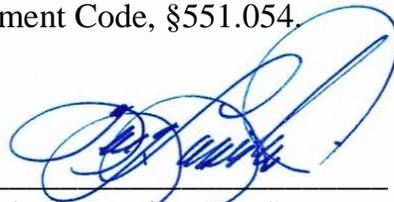
Mr. Jerry Prater (chair)  
Ms. Charletta Rogers Compton (vice chair)  
Mr. Bob Ferguson  
Dr. Wright Lassiter (secretary and chancellor)  
Mr. Bill Metzger  
Mr. JL Sonny Williams

**Board Members and Officers Absent:** Mrs. Kitty Boyle, Ms. Diana Flores

Chairman Jerry Prater convened the meeting at 4:08 p.m. Dr. Wright Lassiter certified the meeting notice had been posted.

**CERTIFICATION OF NOTICE POSTED  
FOR THE DECEMBER 6, 2011  
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 2nd day of December 2011, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 2nd day of December 2011, 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.



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Wright L. Lassiter, Jr., Secretary

### **Certification of Notice Posted for the Meeting**

Dr. Lassiter certified the notice had been posted as required.

### **Pledges of Allegiance to U.S. and Texas Flags**

Pledges of allegiance to the flags were recited.

### **Public Hearing on Resolution to Tax Goods-in-Transit**

There were no citizens present to speak about taxing goods-in-transit.

### **Richland Collegiate High School status report presented by Superintendent Donna Walker**

Supt. Walker presented the monthly status report.

### **An Overview of Cedar Valley's Quality Enhancement Plan (QEP)**

President Jennifer Wimbish, Professors Mikal McDowell and Diane Minger presented information about Cedar Valley's QEP and introduced student members of the planning committee.

### **Citizens Desiring to Address the Board Regarding Agenda Items**

There were none.

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

There were none.

### **Consideration of Bids**

Vice Chair Compton moved and Mr. Ferguson seconded a motion to approve Items 1-7. Motion passed. (See December 6, 2011, Board Meeting, Consideration of Bids, Items 1-7, which is made part of and incorporated into the approved minutes as though fully set out in the minutes).

### **Consent agenda**

Vice Chair Compton moved and Mr. Metzger seconded a motion to approve Items 8-16. Motion passed. (See December 6, 2011, Board Meeting, Consent Agenda, Items 8-16 which are made a part of and incorporated into the approved minutes as though fully set out in the minutes).

### **Individual items**

Vice Chair Compton moved and Mr. Ferguson seconded a motion to approve Items 17 through 20 and 22. Motion passed. (See December 6, 2011, Board Meeting Individual Items, Items 17-20 and 22, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes).

**Informative reports**

Trustees reviewed the informative reports.

**Questions/comments from the board and chancellor**

Vice Chair Compton restated her request to be informed of administration's plan for managing deferred maintenance, a subject that will be addressed December 20 as part of an update on the three-year financial plan.

**Citizens desiring to appear before the Board**

There were none.

**Executive session**

There was no executive session.

**Adjournment**

Chairman Prater adjourned the regular meeting at 4:58 p.m.

Approved:

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

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Wright L. Lassiter, Jr., Secretary