

CONSENT AGENDA NO. 3

Approval of Minutes of the February 11, 2011 Regular Meeting

It is recommended that the Board approve the minutes of the February 11, 2011 Board of Trustees Regular Meeting.

**Board Members and Officers Present:**

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

**Board Members and Officers Absent:** Mr. Jerry Prater, Mrs. Kitty Boyle and Mr. Bill Metzger

Vice Chair Charletta Rogers Compton convened the meeting at 4:50 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE FEBRUARY 11, 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 7th day of February, 2011, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 7th day of February, 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

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

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

### **Asian American and Middle Eastern American Studies – a special presentation by Professor Elaine Cho, Eastfield College**

Professor Cho and members of the Board discussed aspects of the curriculum and its potential impact on students.

### **Richland Collegiate High School Status Report presented by Superintendent Donna Walker (Informative Report No. 16)**

Superintendent Walker presented information about Richland Collegiate High School.

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

No conflicts of interest were declared.

### **Consideration of Bids**

Ms. Flores moved and Mr. Ferguson seconded a motion to approve Items #1-2 in the Consideration of Bids section of the agenda. Motion passed. (See February 11, 2011, Board Meeting, Consideration of Bids, Agenda Items #1-2, which are made part of and incorporated into the approved minutes as though fully set out in the minutes.)

### **Consent Agenda**

Ms. Flores moved and Mr. Ferguson seconded a motion to approve Items # 3-10, with the exception of Item # 9 in the Consent Agenda. Motion passed. Mr. Williams moved and Mr. Ferguson seconded a motion to table Item #9. Motion passed. (See February 11, 2011, Board Meeting, Consent Agenda, Agenda Items #3-10 which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

### **Individual Items**

Ms. Flores moved and Mr. Ferguson seconded a motion to approve Items # 11-13. Motion passed. (See February 11, 2011, Board Meeting, Agenda Items #11-13. These items are all made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

### **Informative Reports**

(See February 11, 2011, Board Meeting, Agenda Items #14-27, 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**

Vice Chair Compton asked Mrs. Kathryn Tucker to poll each trustee asking if he/she were amenable to a 30-minute presentation by Dr. Tommy Thompson, president of DCCCD Faculty Council, on the subject of faculty suggestions for budget reductions, in a work session on March 1, 2011, preceding the regular business meeting of the Board.

Trustee Flores asked that if the faculty were allowed to make a presentation, administrators and professional support staff be invited to do so also.

Chancellor Lassiter will provide information in response to Trustee Flores' question about whether a 30-hour week is the norm for faculty at other higher education institutions.

### **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 Mr. Ferguson seconded a motion to adjourn the meeting at 5:56 PM. Motion passed.

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