

CONSENT AGENDA NO. 4

Approval of Minutes of the January 4, 2011 Regular Meeting

It is recommended that the Board approve the minutes of the January 4, 2011 Board of Trustees Regular Meeting.

Board Members and Officers Present:

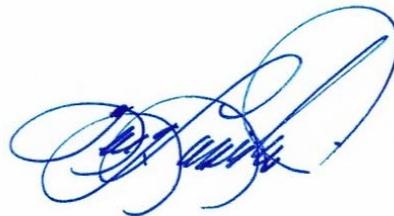
Mr. Jerry Prater (chair)
Mrs. Charletta Rogers Compton
Mrs. Kitty Boyle
Mr. Bob Ferguson
Ms. Diana Flores
Dr. Wright Lassiter (secretary and chancellor)
Mr. Bill Metzger
Mr. JL Sonny Williams

Board Members and Officers Absent: None

Chair Mr. Jerry Prater convened the meeting at 4:17 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE JANUARY 4, 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 23rd day of December, 2010, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 23rd day of December, 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 (Informative Report No. 16, p. 40)

Opportunity for Chancellor and Board Members to Declare Conflicts of Interest Specific to this Agenda (p.5)

Consideration of Bids

Ms. Flores moved and Mr. Ferguson seconded a motion to approve Items #1-4 in the Consideration of Bids section of the agenda. Motion passed. (See January 4, 2011, Board Meeting, Consideration of Bids, Agenda Items #1-4, which are made part of and incorporated into the approved minutes as though fully set out in the minutes.

Consent Agenda

Corrections to minutes were noted. Ms. Flores moved and Mr. Ferguson seconded a motion to approve Items #5-13, with corrections to minutes and the exception of Item #12 in the Consent Agenda. Motion passed. Ms. Compton moved to table Item #12; Mrs. Boyle seconded. Motion passed. In connection with Item #12, Chancellor Lassiter will send trustees a list of property owners and related assessments from Dallas Central Business District so that the recommendation may be re-considered at the next meeting. (See January 4, 2011, Board Meeting, Consent Agenda, Agenda Items #5-13 which are made a part of and incorporated into the approved minutes as though fully set out in the minutes).

Individual Items

Ms. Compton moved and Mrs. Boyle seconded a motion to approve Items #14 & 15. Motion passed. (See January 4, 2011, Board Meeting, Agenda Items #14 & 15). 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 January 4, 2011, Board Meeting, Agenda Items #16-29, 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

Trustee Flores asked to know the goal, how much has been pledged, and completion date for the Comprehensive Capital Campaign. Associate Vice

Chancellor Betheny Reid answered the goal of the Comprehensive Capital Campaign is \$90 million, total commitments are approximately \$12 million, and the aim is to reach the goal within the next five years.

Trustee Flores asked to know when the Rising Star Program will be fully endowed. Ms. Reid answered the endowment declined \$2 million in value two years ago, is presently \$5 million short of its goal, and there is not a designated date for completion. She added these figures include gifts and pledges; there is one large pledge that will not be received for another three years.

Trustee Flores asked to know proportion of clients at El Centro College – Bill Priest Center BIC that are minority and if there are data indicating success rates for former clients.

Chancellor Lassiter drew attention to DCCCD's participation with other Texas community colleges in a grant proposal to Gates Foundation for its Completion by Design project. He invited Mountain View Vice President Sharon Davis to the podium to speak about the recent ARRA graduation that he attended at the college, Eastfield College Interim President Jean Conway to speak about a grant from Southern Education Foundation for student learning outcomes assessment consultants, North Lake College Vice President Martha Hughes to speak about recent graduation ceremonies for health careers and GED, El Centro College President Paul McCarthy to speak about its recent GED graduation event, and Mountain View College Felix Zamora to speak about the status of its application for a free-standing nursing program. If approved, it will become third of three in DCCCD, the other two being at El Centro and Brookhaven Colleges.

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 5:05 PM as provided by §551.074 of the Texas Government and re-convened in the regular meeting at approximately 5:35 PM.

Adjournment

Mr. Ferguson moved and Mrs. Boyle seconded a motion to adjourn the meeting. Motion passed. Chair Prater adjourned the meeting at 5:38 PM.

Approved:

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

Wright L. Lassiter, Jr., Secretary