

CONSENT AGENDA NO. 10

Approval of Minutes of the June 7, 2011 Regular Meeting

It is recommended that the Board approve the minutes of the June 7, 2011 Board of Trustees regular meeting.

Board Members and Officers Present:

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

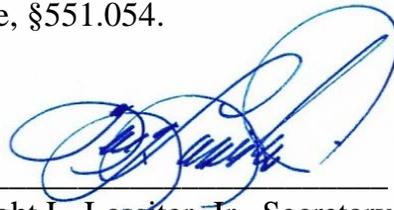
Board Members and Officers Absent: None

Guests: Daniel Marold, Eastfield College Men's Baseball Team and coaches

Chairman Jerry Prater convened the meeting at 4:05 p.m. Dr. Wright Lassiter certified the meeting notice had been posted.

**CERTIFICATION OF NOTICE POSTED
FOR THE JUNE 7, 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 3rd day of June 2011, 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 June 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.



Wright L. Lassiter, Jr., Secretary

Special presentation (1 of 2)

Interim President Jean Conway presented the 2011 NJCAA Division III Men's Baseball National Champions – the Eastfield College Harvesters.

Special presentation (2 of 2)

Brookhaven Vice President for Student Services and Enrollment Management Oscar Lopez presented Mr. Daniel Marold, president, Texas Junior College Student Government Association.

Citizens desiring to address the board regarding agenda items

There were none.

Richland Collegiate High School status report presented by Superintendent Donna Walker

Supt. Walker reported about activities celebrating the 2011 graduating class.

Opportunity for chancellor and board members to declare conflicts of interest specific to this agenda

There were none.

Consideration of bids

Ms. Compton moved and Ms. Flores seconded a motion to approve Item 1. Motion passed. (See June 7, 2011, Board Meeting, Consideration of Bids, Agenda Item 1, which is 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 2-11 in the Consent Agenda. Motion passed. (See June 7, 2011, Board Meeting, Consent Agenda, Items 2-11 which are made a part of and incorporated into the approved minutes as though fully set out in the minutes).

Individual items

Mr. Metzger moved and Ms. Flores seconded a motion to approve Item 12. Motion passed. Ms. Flores moved and Mr. Ferguson seconded a motion to approve Item 13. Motion passed. Mr. Ferguson moved and Mrs. Boyle seconded a motion to approve Item 14. Motion passed. Ms. Compton moved and Mr. Ferguson seconded a motion to approve Item 15. Motion passed. Mr. Metzger moved and Ms. Flores seconded a motion to approve Item 16. Motion passed. Ms. Flores moved and Mr. Ferguson seconded a motion to approve Item 17. Motion passed. (See June 7, 2011, Board Meeting Individual Items, Items 12-17 which are made a part of and incorporated into the approved minutes as though fully set out in the minutes).

Dr. Lassiter will provide an informative report about enrollment capacity of nursing programs at DCCCD colleges.

Informative reports

There were no questions concerning the informative reports. Dr. Lassiter will submit a corrected Monthly Award and Change Order Summary (Informative Report No. 20) on the July 5, 2011 agenda.

Questions/comments from the board and chancellor

Chancellor Lassiter recognized Dr. Jones for his recent selection as chancellor of Coast Community College District, Dr. Eggleston for Richland's receipt of platinum LEED designation for its science building and a third \$50,000 grant from NIST for Baldrige ambassadorship, Ms. Reid for six-figure gifts received last week by DCCCD Foundation, Inc., and Ms. Ehrich, 2011-12 president of Dallas Community College Faculty Association (DCCFA). Ms. Ehrich introduced fellow officers Tommy Thompson (vice president), John Wadhams (secretary), Gay Michelle (political information chair), Steve Billingslea (welfare and benefits chair), John Hitt (treasurer), and Amy Bell (communications chair).

Dr. Lassiter invited Mr. Rick Renshaw, district director of financial aid, to speak about status of centralization initiatives presently underway. For the July 5 agenda, Dr. Lassiter will provide an informative report about financial aid centralization, including a comparison of pre- and post-centralization costs.

Executive session

There was none.

Adjournment

Chairman Prater adjourned the regular meeting at 5:02 p.m.

Approved:



Wright L. Lassiter, Jr., Secretary