

CONSENT AGENDA NO. 9

Approval of Minutes of the March 1, 2011 Regular Meeting

It is recommended that the Board approve the minutes of the March 1, 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

Chair Jerry Prater convened the meeting at 4:08 P.M. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE MARCH 1, 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 25th 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 25th 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.



Wright L. Lassiter, Jr., Secretary

Citizens Desiring to Address the Board Regarding Agenda Items

None.

Special presentation featuring student delegates to ACCT's 2011 National Legislative Summit

Student delegates Matthew Detweiler and Glendolyn Stallworth shared the stories of their educational careers and goals with members of the Board.

Richland Collegiate High School Status Report presented by Superintendent Donna Walker

Supt. Walker clarified that the advantage of fingerprinting over periodic background checks is that fingerprinting remains active in the database. New offenses are automatically reported to District officials, whereas offenses after a background check will not be known until the next background check is conducted.

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 Item #1 in the Consideration of Bids section of the agenda. Motion passed. (See March 1, 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

Mr. Ferguson moved and Ms. Compton seconded a motion to approve Items #2-6 in the Consent Agenda. Motion passed. (See March 1, 2011, Board Meeting, Consent Agenda, Agenda Items #2-6 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 Mr. Ferguson seconded a motion to approve Item #7. Motion passed. Ms. Compton moved and Mr. Metzger seconded a motion to approve Item #8. Motion passed. Mrs. Boyle moved and Mr. Ferguson seconded a motion to approve Item #9 with provision that the minutes be amended to indicate that Ms. Flores had also voted against the increase in tuition rates. Motion passed. Mr. Ferguson moved and Mrs. Boyle seconded a motion to approve Item #10. Motion passed. Ms. Flores voted no. Mr. Williams moved and Ms. Flores seconded a motion to approve Item #11. Motion passed. Ms. Compton moved and Ms. Flores seconded a motion to approve Item #12. Motion passed. Ms. Flores

moved and Mr. Metzger seconded a motion to approve Item #13. Motion passed. Ms. Compton moved and Ms. Flores seconded a motion to approve Items #14 - 15. Motion passed. Ms. Compton moved and Ms. Flores seconded a motion to approve Items #16-18. Motion passed. (See March 1, 2011, Board Meeting, Individual Items #7-18, which are made a part and incorporated into the approved minutes as though fully set out in the minutes).

Informative Reports

(See March 1, 2011, Board Meeting, Agenda Items #19-31, 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

Dr. Lassiter will provide 1) a report of staffing levels for administrative, faculty and professional support staff relative to enrollment; 2) information about the feasibility of substituting fingerprinting for criminal background checks for all employees; and 3) a report of expenditures for tickets and sponsorships for community events and professional organizations.

Citizens Desiring to Appear Before the Board

Cedar Valley College Professor Judy Cotton spoke to the action reducing formula pay.

Executive Session

There was no executive session.

Adjournment

Ms. Flores moved and Mr. Metzger seconded a motion to adjourn the meeting at 5:39 p.m.. 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