

CONSENT AGENDA NO. 9

Approval of Minutes of the November 1, 2011 Regular Meeting

It is recommended that the Board approve the minutes of the November 1, 2011 Board of Trustees regular meeting.

**Board Members and Officers Present:**

Mr. Jerry Prater (chair)

Ms. Charletta Rogers Compton (vice chair)

Mr. Bob Ferguson

Ms. Diana Flores

Dr. Wright Lassiter (secretary and chancellor)

Mr. Bill Metzger

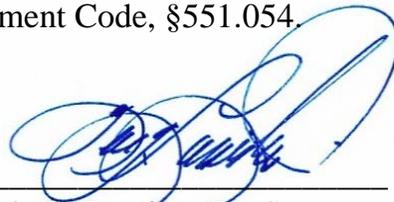
Mr. JL Sonny Williams

**Board Members and Officers Absent:** Mrs. Kitty Boyle

Chairman Jerry Prater convened the meeting at 4:50 p.m. Dr. Wright Lassiter certified the meeting notice had been posted.

**CERTIFICATION OF NOTICE POSTED  
FOR THE NOVEMBER 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 28<sup>th</sup> day of October 2011, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 28<sup>th</sup> day of October 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.

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

Supt. Walker presented the monthly status report.

### **An Overview of Mountain View College's Quality Enhancement Plan (QEP)**

President Felix Zamora, Professors Geoffrey Grimes and Dr. Quentin Wright presented information about Mountain View's QEP and fielded questions afterward.

### **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**

Ms. Compton moved and Mr. Ferguson seconded a motion to approve Items 1-5. Motion passed. (See November 1, 2011, Board Meeting, Consideration of Bids, Items 1-5, 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 6-12. Motion passed. (See November 1, 2011, Board Meeting, Consent Agenda, Items 6-12 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 Ms. Compton seconded a motion to approve Items 13-17. Motion passed. (See November 1, 2011, Board Meeting Individual Items, Items 13-17, 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**

Trustee Flores commended staff for their execution of the 2011 Las Llaves del Exito event.

Vice Chair Compton reported receiving many compliments about DCCCD's support for ACCT's 2011 Annual Congress, held in Dallas in October.

Trustee Williams commended the District for having secured Eastfield College as site for President Obama's Dallas speech in October.

Chancellor Lassiter recognized Eastfield College national championship baseball team which recently received its championship rings, Mountain View College women's soccer team which is in the running for the 2011 national championship, and the work underway to upgrade the 1<sup>st</sup> floor lobby at the District Office to a Founders' Foyer, made possibly by a gift from former Board of Trustees Vice Chair Margaret McDermott.

Chancellor Lassiter will provide trustees with an up-to-date report of student performance in developmental math, requested by Trustee Flores. He will also look into the feasibility of changing the District's payroll date from last day of the month to 15<sup>th</sup> day of the month, as is the practice of Dallas ISD and as requested by Trustee Flores.

### **Citizens desiring to appear before the Board**

There were none.

### **Adjournment**

Ms. Flores moved and Mr. Williams seconded a motion to adjourn. Chairman Prater adjourned the regular meeting at 5:30 p.m.

Approved:



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Wright L. Lassiter, Jr., Secretary