

CONSENT AGENDA NO. 7

Approval of Minutes of the October 4, 2011 Regular Meeting

It is recommended that the Board approve the minutes of the October 4, 2011 Board of Trustees regular meeting.

**Board Members and Officers Present:**

Mr. Jerry Prater (chair)  
Ms. Charletta Rogers Compton (vice chair)  
Mrs. Kitty Boyle (departed 6:27 p.m.)  
Mr. Bob Ferguson  
Dr. Wright Lassiter (secretary and chancellor)  
Mr. Bill Metzger  
Mr. JL Sonny Williams

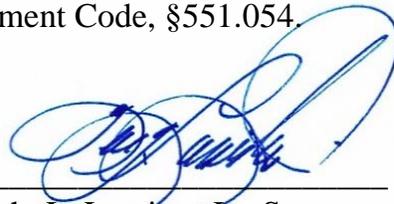
**Board Members and Officers Absent:** Ms. Diana Flores

**Guest:** Mr. Steven Weller, Bickerstaff Health Delgado Acosta LLP

Chairman Jerry Prater convened the meeting at 5:31 p.m. Dr. Wright Lassiter certified the meeting notice had been posted.

**CERTIFICATION OF NOTICE POSTED  
FOR THE OCTOBER 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 30<sup>th</sup> day of September 2011, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 30<sup>th</sup> day of September 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.

### **Public Hearing for Richland Collegiate High School 2011 Financial Management Report**

There were no citizens desiring to speak on this subject.

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

President Thom Chesney and English Professor Haven Abedin presented information about Brookhaven's QEP and fielded questions afterward. Dr. Lassiter announced that in addition to the series of presentations by college presidents about the QEPs at their respective colleges, he has asked the faculty to begin making presentations at the Board's regular business meetings on the subject of student success.

### **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 1-3. Motion passed. (See October 4, 2011, Board Meeting, Consideration of Bids, Items 1-3, 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 Mr. Williams seconded a motion to approve Items 4-12. Motion passed. (See October 4, 2011, Board Meeting, Consent Agenda, Items 4-12 which are made a part of and incorporated into the approved minutes as though fully set out in the minutes).

### **Individual items**

A motion was made and seconded to approve Item 13. Motion passed. Ms.

Compton moved and Mr. Metzger seconded a motion to approve Item 14. Motion passed. Mrs. Boyle moved and Mr. Ferguson seconded a motion to approve Items 15-16. Motion passed. Ms. Compton moved and Mrs. Boyle seconded a motion to approve Items 17-20. Motion passed. Mrs. Boyle moved and Ms. Compton seconded a motion to approve Item 21. Motion passed. Mr. Ferguson moved and Mrs. Boyle seconded a motion to approve Item 22. Motion passed. Chairman Prater expressed gratitude to Mrs. Boyle for her service to the Board of Trustees, for mentoring him when he joined the Board, and for her strong and forthright stands on policy and stewardship. Chancellor Lassiter also commended Mrs. Boyle, noting that throughout her tenure she worked to improve diversity in all aspects of District operations, resisted raising tuition as the only means for balancing budgets, and urged improvements in student retention. Chairman Prater presented Mrs. Boyle with a bouquet of yellow roses and announced members of the Board will say their personal goodbye's at a private dinner. Mrs. Boyle thanked the board and chancellor and said, "With deep appreciation of those who serve our district with the success of our students at heart, you have my best wishes for continued success." Mr. Ferguson moved and Mr. Metzger seconded a motion to approve Item 23. (See October 4, 2011, Board Meeting Individual Items, Items 13-23, 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**

Chancellor Lassiter recognized graduate students from Dallas Baptist University who were attending the meeting on class assignment, President Zamora on the occasion of Mountain View's receipt of a Title V grant, and President McCarthy on the occasion of El Centro's receipt of a Title V grant. Chairman Prater congratulated President Conway for skillful management of President Obama's visit earlier in the day.

On a future agenda, Chancellor Lassiter will provide the Board with a report of how many of the positions vacated by the Voluntary Retirement Incentive were filled, and at what cost compared to the employees who retired. He will also place a copy of Item #21 in the Eastfield College Presidential Search file.

### **Executive session**

Mr. Prater recessed the regular meeting at 6:27 p.m. for an executive session to consult with its attorney, which commenced at 6:59 p.m. and adjourned at 7:38 p.m.

**Continuation of regular meeting**

Mr. Prater re-convened the regular meeting at 7:39 p.m. Regarding Item 24, Mr. Williams moved and Mr. Ferguson seconded a motion to continue conducting trustee elections in May of even-numbered years. Motion passed. (See October 4, 2011, Board Meeting Individual Items, Item 24, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes).

**Adjournment**

Chairman Prater adjourned the meeting at 7:40 p.m.

Approved:

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

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Wright L. Lassiter, Jr., Secretary