

CONSENT AGENDA NO. 4

Approval of Minutes of the December 4, 2012 Regular Meeting

It is recommended that the Board approve the minutes of the December 4, 2012 Board of Trustees Regular Meeting.

Board Members and Officers Present:

Mr. Jerry Prater, Chair
Ms. Charletta Rogers Compton
Mr. Bob Ferguson
Ms. Diana Flores
Mr. Wesley Jameson
Dr. Wright Lassiter (secretary and chancellor)
Mr. Bill Metzger
Mr. JL Sonny Williams

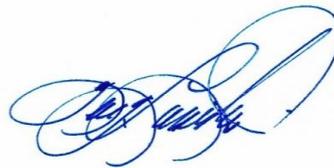
Members Absent:

None

Chair Prater convened the meeting at 4:25 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE DECEMBER 4, 2012
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 30th day of November 2012, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 30th day of November 2012 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

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 Report

Richland College President Kay Eggleston presented information on the success of RCHS students in 2011-2012 TAKS test performance as reported by the Texas Education Agency and recapped in Informative Report #21. Achievement percentages for RCHS students are consistently higher than state and region comparisons. Trustee Ferguson commended the work and results, asking to know the total number of charter schools currently operating in the state.

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

Trustee Compton moved and Trustee Ferguson seconded a motion to approve Item #1. Motion passed.

(See December 4, 2012, Board Meeting, Consideration of Bid #1, which is made part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Trustee Jameson moved and Trustee Compton seconded a motion to approve Items #2-7. Motion passed.

(See December 4, 2012, Board Meeting, Consent Agenda, Items #2-7, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Trustee Flores moved and Trustee Metzger seconded a motion to approve individual item #8, reflecting a change in policy for board meeting times. A record vote was conducted with a result of 2 votes for (Trustees Flores and Metzger) the recommendation and 5 votes against (Trustees Ferguson, Jameson,

Compton, Prater, and Williams). The motion failed.

Trustee Flores moved and Trustee Williams seconded a motion to approve individual items #9, #10, and #12 through #17. The motion passed.

Trustee Flores moved and Trustee Ferguson seconded a motion to approve individual item #11. The motion passed. In related comments, Trustee Flores noted the lack of ethnic diversity in the full-time hiring, and requested to know the status of the promised District-wide diversity plan. Chancellor Lassiter indicated that the plan will be ready for release in February.

(See December 4, 2012, Board Meeting Individual Items, Items #8-17, 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 and brief comments were made on #18 and #19.

(See December 4, 2012 Board Meeting, Agenda Items #18-30, 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/Chancellor

Trustee Flores requested that a discussion item be added to the January 2013 regular meeting regarding the DCCCD submission of the Higher Education Administrative Accountability Report FY2013, provided to the Board on November 29. Specific questions were noted as:

- 1) Is this a required annual submission?
- 2) Since annual raise percentages are approved by the Board, why did some individuals noted receive a higher percentage increase? Why was this not documented in the "Explanation/Comments" column?
- 3) Why are cell phone stipends noted on this report? Weren't these stipends discontinued in the budget cuts for 2011-2012?

Trustee Flores asked that the report be reformatted for easier reading and incorporation into the formal agenda for the January meeting, including highlighting of all salary increases exceeding the "across the board" adjustment approved for 2012/2013. Chair Prater indicated that the specific discussion of salaries attributable to individual employees would be confined to executive session.

Chair Prater congratulated the colleges on the successful completion of recent on-site visits.

Trustee Williams noted his appreciation for the invitation to the celebration in honor of the Founders' Foyer student art exhibit.

Interim President Slejko was asked by the Chancellor to provide the Board with details of a recent event sponsored by DART, and recognizing the opening of the Orange Line/North Lake College Station.

Trustee Williams shared a story of a complaint regarding the 2013 tuition increase – indicating that once the caller knew other details including the relative ranking of DCCCD tuition against others in the state, the caller indicated their support for the decision.

Chancellor Lassiter reminded the Board that their second planning session with Consultant Ponitz is scheduled for December 11, along with the presentation of the annual external audit report, noting one of the earliest completions on record for the District.

Citizens desiring to appear before the Board

Mrs. Dorothy Zimmerman requested to know how the DCCCD would work to avoid a repeat of the North Lake College security drill issue occurring in October. Other comments centered on the need for responsible spending.

Executive Session

There was none.

Adjournment

Trustee Ferguson moved and Trustee Jameson seconded a motion to adjourn. Chair Prater adjourned the regular meeting at 5:02 p.m.

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