

CONSENT AGENDA NO. 3

Approval of Minutes of the February 7, 2012 Regular Meeting

It is recommended that the Board approve the minutes of the February 7, 2012 Board of Trustees Regular Meeting.

Board Members and Officers Present:

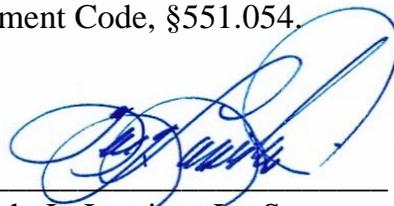
Mr. Jerry Prater (chair)
Ms. Charletta Rogers Compton (vice chair)
Mr. Bob Ferguson
Ms. Diana Flores
Mr. W. Wesley Jameson
Dr. Wright Lassiter (board secretary and chancellor)
Mr. Bill Metzger
Mr. JL Sonny Williams

Absent: None

Chairman Prater convened the meeting at 4:09 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE FEBRUARY 7, 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 3rd day of February 2012, 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 February 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 status report presented by Superintendent Donna Walker

Supt. Walker presented the monthly status report as summarized in Informative Report #17.

Special presentation about Eastfield College Quality Enhancement Plan (QEP)

Presenting the Eastfield College QEP, "First Year Experience: Promoting Student Engagement through Learning Communities, Mentorship and College Rewards," President Jean Conway was joined by faculty members Ana M. Rodriguez and David Willburn, as well as students Mitch Basset, Mayra Lee and Elizabeth Webb.

Overview of Brookhaven College Trail Connection Project

President Thom Chesney provided an overview for the connection of college walking trails with the City of Addison walking/biking trails, funded by grants from Dallas County and the North Central Texas Council of Governments. Dallas County Public Works was represented by Alberta Blair, Director, Tushar Solanki, Project Manager, and Komala Nara, Civil Engineering Designer.

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 Metzger moved and Trustee Ferguson seconded a motion to approve Item 1. Motion passed. (See February 7, 2012, Board Meeting, Consideration of Bids, Item 1, which is made part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Trustee Ferguson moved and Trustee Flores seconded a motion to approve Items 2-7. Motion passed. (See February 7, 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.)

Related to #2, Approval of Minutes of the January 3, 2012 Regular Meeting, Trustee Flores requested that the record reflect her stated concerns for decreasing percentages of women and minority-owned businesses as noted in the monthly Informative Report #26, M/WBE Participation of Maintenance and SARS Report on Projects.

Individual Items

Chairman Prater advised the trustees that the Special Administrative Appointment included in #10, Employment of Contractual Personnel, has been removed from consideration at this time.

Trustee Compton moved and Trustee Ferguson seconded a motion to approve Items 8 through 16, with the exception for the removal of the Special Administrative Appointment in #10, Employment of Contractual Personnel. Motion passed. (See February 7, 2012, Board Meeting Individual Items, Items 8-16, 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. (See February 7, 2012 Board Meeting, Agenda Items #17-28, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Regarding #20, Payments for Goods and Services – Trustee Flores asked that her interest in month-to-month improvement in minority and woman-owned business enterprises awards be noted. Chairman Prater responded with a request that a cumulative report be considered to give the Board a better look at the trends, to isolate challenges faced and to identify ways that the Board can assist at the policy level.

Regarding #22, M/WBE Participation of Maintenance and SARS Report on Projects – Trustee Flores asked that her continuing concerns for the variation in participation across the colleges be noted, posing the question of whether the District is pursuing all avenues to share these opportunities with qualified participants.

Question/Comments from the Board and Chancellor

Trustee Jameson recognized the winners of the recent 3rd Annual African American Male Academic Bowl from Thomas Haley Elementary in the Irving Independent School District.

Citizens desiring to appear before the Board

Don Mills, a part-time employee of Cedar Valley College, summarized his recent

employment and requested reinstatement of his position at the Seagoville Correction Center. Trustee Flores requested that the Board receive a copy of the response by the college.

Charles Bradley Keeling, a student at Eastfield College, described his concerns for the Student Academic Progress (SAP) requirements and the “no appeal” policy, citing its impact on his return to college after 27 years. It was noted that a current review of this policy is underway. Provost Blackman was asked to follow up with Mr. Keeling directly.

Rick Gonzales, a student at Brookhaven College, presented concerns related to the key control system policy, requiring that classrooms be secured when a formal class is not in session.

Executive Session

There was no Executive Session.

Adjournment

Chairman Prater adjourned the regular meeting at 5:35 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