

CONSENT AGENDA NO. 7

Approval of Minutes of the June 5, 2012 Regular Meeting

It is recommended that the Board approve the minutes of the June 5, 2012 Board of Trustees Regular Meeting.

Board Members and Officers Present:

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

Absent: Ms. Diana Flores

Chairman Prater convened the meeting at 4:11 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE JUNE 5, 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 1st day of June 2012, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 1st day of June 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.

Oaths of Office for Trustees in Districts 1, 5, and 7

The oath of office for District 1 – JL Sonny Williams was administered by United States District Judge Ed Kinkeade. Family members present included wife Gretchen Williams, daughter Claire, sister Mary Barber, and brother-in-law, Perry Barber.

The oath of office for District 5 – Wesley Jameson was administered by State Representative Yvonne Davis. Family members present included wife Johnette Jameson and daughter Lauren.

The oath of office for District 7 – Charletta Rogers Compton was administered by State Representative Yvonne Davis. Family members present included aunt Dorothy Johnson and sister Dannita Williams.

Chair Prater briefly recessed the meeting at 4:25 p.m. for congratulations, photos and guest departure; and re-opened the meeting at 4:30 p.m.

Board Internal Organization

This item was delayed for consideration following an executive session.

Special presentation: An update on student retention presented by Sharon Blackman, Provost of Educational Affairs

Using a handout and PowerPoint, Provost Sharon Blackman updated the trustees about on-going efforts in retention occurring throughout the District. Trustee Jameson commended the work, with special mention of the family involvement in the first-year experience examples.

Richland Collegiate High School status report presented by Superintendent Donna Walker

Supt. Walker presented the monthly status report as summarized in Informative Report #28.

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 Jameson seconded a motion to approve Items 1-4. Motion passed. (See June 5, 2012, Board Meeting, Consideration of Bids 1-4, which are made part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Trustee Compton moved and Trustee Ferguson seconded a motion to approve Items 5-15. (See June 5, 2012, Board Meeting, Consent Agenda, Items 5-15, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Trustee Ferguson moved and Trustee Compton seconded a motion to approve Item #16. Motion passed.

Trustee Compton moved and Trustee Metzger seconded a motion to approve Items #17-18 and #20-27. Motion passed.

Item #19 was delayed for consideration following an executive session.

(See June 5, 2012, Board Meeting Individual Items, Items 16-18, and Items 20-27, 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 June 5, 2012 Board Meeting, Agenda Items #28-36, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Question/Comments from the Board and Chancellor

Related to Item #37, statement regarding personnel and diversity issues, as Trustee Flores was not present, there was no discussion.

Chancellor Lassiter noted a recent commendation of Richland Faculty member, Fred Newberry, for his leadership with the Texas Community College Teachers' Association, and advised the Board that he will share a copy in their weekend packet.

Chancellor Lassiter recognized outgoing District-wide Faculty Association President, Lisa Ehrich, who introduced incoming officers including: Ray Attner (Brookhaven), president; Tommy Thompson (Cedar Valley), vice president; Becky Heiskell (Mountain View), secretary; John Hitt (North Lake), treasurer; John Wadhams (Eastfield), chair of the academic freedom committee; Gay Michelle (El Centro), chair of the political information committee; and Dan Dao (Richland), chair of the communications committee.

Trustee Williams congratulated the colleges on their graduation ceremonies and shared his appreciation for involvement; and that sentiment was confirmed by other trustees.

Citizens desiring to appear before the Board

Mary Ann McMillan, an adjunct faculty member at Mountain View College, described a situation related to her retirement from the DISD, and related complications with her pension from the Texas Teachers' Retirement System, including financial surcharges due for repayment.

Walter David Evans, also a part-time employee at Mountain View College, presented similar concerns regarding Texas Teachers' Retirement System surcharges.

Dorothy Zimmerman presented concerns related to current and future tax rates.

Executive Session

Chair Prater recessed the Board to Executive Session beginning at 5:30 p.m. for the purpose of discussing the organization of the Board, the settlement agreement for Ronald J. Spencer, and other personnel items authorized by law.

The Board returned and was gaveled back into session by Chair Prater at 7:00 p.m.

Trustee Compton moved and Trustee Jameson seconded a motion to approve Item #19, Approval of Settlement with Ronald J. Spencer. Motion passed.

Trustee Compton moved and Trustee Ferguson seconded a motion to appoint Trustee Jerry Prater as Chairman of the Board. Motion passed.

After discussion, a decision was made to leave the position of vice-chair vacant at this time.

Adjournment

Chairman Prater adjourned the regular meeting at 7:05 p.m.

Approved:

A handwritten signature in blue ink, appearing to be 'W. Lassiter, Jr.', written in a cursive style.

Wright L. Lassiter, Jr., Secretary