

CONSENT AGENDA NO. 6

Approval of Minutes of the May 1, 2012 Work Session

It is recommended that the Board approve the minutes of the May 1, 2012 Board of Trustees Work Session.

**Board Members and Officers Present:**

Mr. Jerry Prater (chair)

Ms. Charletta Rogers Compton (joined the meeting at 1:32 p.m.)

Mr. Bob Ferguson

Ms. Diana Flores

Mr. Wesley Jameson

Dr. Wright Lassiter (board secretary and chancellor)

Absent:

Mr. Bill Metzger

Mr. JL Sonny Williams

Chairman Prater convened the meeting at 1:20 p.m.

**CERTIFICATION OF NOTICE POSTED  
FOR THE MAY 1, 2012  
WORK SESSION 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 27<sup>th</sup> day of April 2012, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 27th day of April 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



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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.

### **Special presentation by Presidents McCarthy (ECC) and Zamora (MVC) on Early College High Schools and other alternative models in the DCCCD**

President McCarthy introduced Principal Eric Markinson and a 2012 graduating student, Jose (Angel) Diaz. A historical perspective of the high school development was provided. Mr. Diaz shared his personal story with the Board, including completion of 90 credits, transferring to the University of Denver with a 3.95 GPA.

President Zamora introduced Principal, Dr. Janice Lombardi, who shared insight into the continuing success of the nationally recognized Trini Garza Early College High School, including a video. The Board engaged in dialogue confirming that TEA rules require that 85% of those students enrolled must be considered “at risk” and/or “first generation in college.” A lottery is used at Mountain View, filling 100 available spaces from 500 applications.

Briefly, President Jean Conway, Eastfield College, updated the trustees on the interlocal agreement with DISD (W.W. Samuell High School) presented for approval in the regular meeting, which will represent another early college high school effort in the DCCCD.

### **Executive Session**

There was no Executive Session.

### **Adjournment**

Chairman Prater adjourned the work session at 2:15 p.m.

Approved:

A handwritten signature in blue ink, appearing to read 'W. Lassiter, Jr.', is written over a horizontal line.

Wright L. Lassiter, Jr., Secretary