

CONSENT AGENDA NO. 3

Approval of Minutes of the November 6, 2012 Regular Meeting

It is recommended that the Board approve the minutes of the November 6, 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 (secretary and chancellor)
Mr. JL Sonny Williams

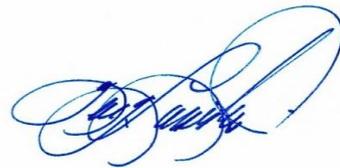
Members Absent:

Ms. Diana Flores
Mr. Bill Metzger

Chair Prater convened the meeting at 4:13 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE NOVEMBER 6, 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 2nd 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 2nd 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.

Special Presentation by representatives of the Military Order of the World Wars

Vice Chancellor Justin Lonon introduced guests including: Captain Lyle Mueller, Commander Dallas Chapter MOWW, Lieutenant Colonel Don Munson, Past Commander Dallas Chapter, and Lieutenant Colonel King Moss, Past Commander Dallas Chapter. Recognition was made for each DCCCD location with representatives in attendance including: Monique Jameison (Brookhaven), Ann McCowin (Cedar Valley), Robert Rosenbalm (LCET), Ron Rollinson (Eastfield), Billy Yost and Corinthia Acevedo (North Lake), Kim Montes (Richland), and Greg Williams (District Office). A special presentation of the Silver Patrick Henry Award was made to Dr. Wright Lassiter.

Special Presentation by Chancellor Mark Milliron, WGU-Texas

Chancellor Lassiter introduced Dr. Milliron, who provided the board with an overview of the educational priorities on which the work of WGU-Texas is based, including: an emphasis on recruiting students who have completed an associate degree, in confirming continued learning with a documented pathway to completion of the next certification/degree with an emphasis on competency-based learning.

Richland Collegiate High School Report

Superintendent Donna Walker described a recent health audit and spring enrollment estimates as noted in Informative Report #20.

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 Ferguson moved and Trustee Jameson seconded a motion to approve Items #1-6. Motion passed.

(See November 6, 2012, Board Meeting, Consideration of Bids #1-6, which are made part of and incorporated into the approved minutes as though fully set out in

the minutes.)

Consent Agenda

Trustee Williams moved and Trustee Ferguson seconded a motion to approve Items #7-15. Motion passed.

(See November 6, 2012, Board Meeting, Consent Agenda, Items #7-15, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Trustee Williams moved and Trustee Ferguson seconded a motion to approve individual item #16. The motion passed.

Trustee Compton moved and Trustee Ferguson seconded a motion to approve individual items #17-19. The motion passed.

(See November 6, 2012, Board Meeting Individual Items, Items #16-19, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

The Chair reminded trustees that any questions or comments regarding informative reports can be sent to the Chancellor for appropriate follow-up.

(See November 6, 2012 Board Meeting, Agenda Items #20-29, 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

Trustee Jameson thanked staff for the detailed follow-up on his questions regarding the Cedar Valley Veterinary Program, as discussed in the October meeting.

Trustee Jameson provided the trustees with remarks on his recent attendance at the annual ACCT Leadership Conference in Boston, including his interest in a hybrid model of policy governance, and the broad presentation options focused on student success and other items of interest to trustees.

Chancellor Lassiter recognized the hard work of college staff, having completed 6 out of 7 planned SACs on-site visits, with only Richland remaining for completion; and introduced Dr. David Ponitz, President Emeritus of Sinclair Community College, to meeting attendees as the planning consultant to the Board.

Citizens desiring to appear before the Board

Mrs. Dorothy Zimmerman addressed the Board on her continued interest in cost-savings.

Mr. Jesse Sprague, representing the Cambridge Crossing neighborhood and the Parish Episcopal School, noted interest in being involved in the on-going discussion regarding a Vitruvian Park/South Entrance at Brookhaven College. The Chair directed him to discuss his interests and provide contact information to Brookhaven President Thom Chesney.

Executive Session

Chair Prater called for an executive session under 551.074 of the Texas Government Code, and it began at 5:20 p.m. The trustees returned to regular session at 6:26 p.m.

Adjournment

Trustee Ferguson moved and Trustee Williams seconded a motion to adjourn. Chair Prater adjourned the regular meeting at 6:27 p.m.

Approved:

A handwritten signature in blue ink, appearing to read "Wright L. Lassiter, Jr.", written over a horizontal line.

Wright L. Lassiter, Jr., Secretary