

CONSENT AGENDA NO. 2

Approval of Minutes of the November 6, 2012 Work Session

It is recommended that the Board approve the minutes of the November 6, 2012 Board of Trustees Work Session.

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

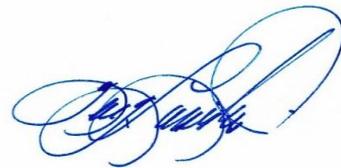
Members Absent:

Ms. Diana Flores
Mr. Bill Metzger

Chair Prater convened the meeting at 1:22 p.m.

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

Introduction and Opening Remarks by Chancellor

Dr. Lassiter introduced the planning consultant, President Emeritus of Sinclair College, Dr. David Ponitz, noting his long-term personal and professional relationships with previous DCCCD Chancellors Priest and Wenrich.

Planning Discussion

Using a questionnaire sent to all trustees in October, Dr. Ponitz facilitated a discussion among members regarding their individual answers and collective summaries.

Using the AACC report, “Reclaiming the American Dream,” Dr. Ponitz proposed that planning emphasis should focus on the redesign of student experience, the reinvention of institutional roles and the re-set of the overall system of education to reflect student incentives and institutional success. Specifics on Texas were reviewed in a Harvard document authored by Professor Michael E. Porter and entitled, “Texas Competitiveness: Creating a State Economic Strategy.” An example of community based partnerships was highlighted with a handout from Cincinnati called “2020 Jobs Outlook.”

Next steps will include a follow-up work session with the Trustees focusing in five specific areas: student success, workforce development, college readiness, partnerships and efficient operation. Information on DCCCD efforts in these areas will be considered with other benchmarks.

Executive Session

There was no Executive Session.

Adjournment

Chair Prater adjourned the Work Session at 3:55 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