

CONSENT AGENDA NO.

Approval of Minutes of the October 2, 2012 Regular Meeting

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

**Board Members and Officers Present:**

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

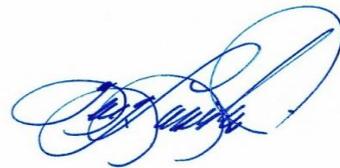
**Members Absent:**

None

Chair Prater convened the meeting at 4:49 p.m.

**CERTIFICATION OF NOTICE POSTED  
FOR THE OCTOBER 2, 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 28<sup>th</sup> day of September 2012, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 28<sup>th</sup> day of September 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.

### **Pledges of Allegiance to U.S. and Texas Flags**

Pledges of allegiance to the flags were recited.

### **Public Hearing for Richland Collegiate High School Financial Integrity Ratings for 2010-2011**

Chair Prater opened the public hearing at 4:51p.m., and Superintendent Donna Walker provided context for the hearing, referencing Informative Report # 24, as well as providing the trustees with information regarding Consent Agenda Items #9 and #10. Trustee Williams asked that the posted report include a footnote explaining the fact that RCHS has no full-time employees, having a direct effect on the overall school rating as reflected in the document presented. Further, Trustee Williams asked that a scenario be developed showing how RCHS might rate if direct costs were recognized in ways similar to other charter schools in Texas.

There were no registered speakers for the hearing as posted. The hearing ended at 5:03 p.m.

### **Special Presentation – Proposed Vitruvian Park South Entrance and Connectivity to Brookhaven College**

Brookhaven President Thom Chesney updated the Board on discussions between the college, the Town of Addison, the City of Farmers Branch and UDR, Inc. sharing details from Informative Report #25 and related photographs. The Board confirmed a consensus of support for more formal discussion of the proposed entrance and street access. It was noted that the proposal does not require DCCCD funding, would result in no significant loss of land, and is not expected to be a high-traffic corridor; it would, however, give the college an alternative entrance/exit into a large development that could have positive future enrollment impact.

### **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**

Chair Prater announced the removal of Bid No. 11965/Tab 4 at the request of the

college, indicating that it was not expected to be reintroduced for consideration.

Trustee Ferguson moved and Trustee Metzger seconded a motion to approve Items 1 – 3 and Item 5. Motion passed.

(See October 2, 2012, Board Meeting, Consideration of Bids 1-3 and 5, which are made part of and incorporated into the approved minutes as though fully set out in the minutes.)

In related discussion, District Director of Purchasing, Steve Park, confirmed that bids and requests for proposal are regularly sent to “entities” acting as a conduit to broader constituencies of possible bidders. Such entities are generally unable to bid directly. A large number of proposals may be sent via these channels, while the number of actual bidders will still be relatively small, dependent upon meeting the bid requirements and deadlines.

### **Consent Agenda**

Trustee Flores moved and Trustee Ferguson seconded a motion to approve Items 6-16. Motion passed.

(See October 2, 2012, Board Meeting, Consent Agenda, Items #6-16, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

During extended discussion about #15 – agreement with American Animal Hospital Association – President Jennifer Wimbish was asked to follow up with details regarding enrollment and cost effectiveness, as well as the breakdown of cost between marketing and supplemental media materials supplied as a part of the contract.

Trustees discussed the need for detailed justification and timely presentation to support review, discussion and research prior to an effective/renewal date.

### **Individual Items**

Trustee Compton moved and Trustee Ferguson seconded a motion to approve individual items, #17-23. The motion passed.

(See October 2, 2012, Board Meeting Individual Items, Items #17-23 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 October 2, 2012 Board Meeting, Agenda Items #24-34, 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 Metzger asked that an action item be placed on the November agenda to move the starting time for regular monthly meetings of the Board from 4 p.m. to 5:30 p.m. to promote increased transparency.

Trustee Flores noted two follow-up requests to be added to the December Board:

1. A detailed listing of any individuals receiving increases effective during 2009-2010, 2010-2011 and 2011-2012 for reasons other than the flat amount, benefits adjustment added to all full-time salaries. Items to be included are beginning salary, amount of increase, ending salary, and reason for change by individual.
2. Discussion of DCCCD diversity and availability data for county, state, and U.S.

**Citizens desiring to appear before the Board**

Mrs. Dorothy Zimmerman, referring to articles from *The Dallas Morning News*, asked the Board to be diligent in their continued efforts to save budget dollars. She voiced her support for the proposal of Trustee Metzger to delay starting time on regular meetings.

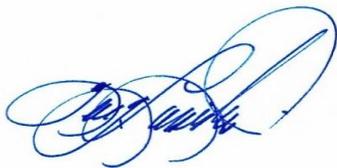
**Executive Session**

There was no additional executive session held.

**Adjournment**

Trustee Flores moved and Trustee Metzger seconded a motion to adjourn. Chair Prater adjourned the regular meeting at 6:02 p.m.

Approved:



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Wright L. Lassiter, Jr., Secretary