

CONSENT AGENDA NO. 11 (Amended)

Approval of Minutes of the April 2, 2013 Regular Meeting

It is recommended that the Board approve the amended minutes of the April 2, 2013 Board of Trustees Regular Meeting.

Board Members and Officers Present:

Ms. Charletta Rogers Compton, acting chair
Mr. Bob Ferguson
Mr. Wesley Jameson
Dr. Wright Lassiter (secretary and chancellor)
Mr. Bill Metzger (arrived at 4:30 p.m.)
Mr. JL Sonny Williams

Members Absent:

Ms. Diana Flores
Mr. Jerry Prater, Chair

Acting Chair Compton convened the meeting at 4:10 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE APRIL 2, 2013
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 28th day of March 2013, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 28th day of March 2013 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: Board of Trustees' nominee for ACCT Annual Faculty Member Award

President Jennifer Wimbish introduced faculty member, Dan Rogers, the recent DCCCD winner of the 2013 Minnie Stevens Piper Excellence in Teaching Award, citing his teaching history and accomplishments. Mr. Rogers thanked the Board for their recognition, and shared some stories of the challenges faced by his students.

Special Presentation: Student Success: Improving Accounting Student Success through Caring Behaviors (Richland College)

President Kay Eggleston was joined by Associate Dean Dwight Riley, Accounting Faculty Lamrot Bekele, and Student Michael W. Packer. Details were provided on a student engagement process adopted specifically in accounting courses at the college, with presentation of the results. In answer to questions, some strategies for sharing this "best practice" with others in the District were noted.

Richland Collegiate High School Report

Richland Superintendent Donna Walker commented on TAKS testing, scholarships, and service learning activities as noted in item #15. Actions planned to assist students and parents in transitioning to the STAARs test were shared.

Citizens Desiring to Address the Board Regarding Agenda Items

Mrs. Dorothy Zimmerman commented on Bid No. 11980, related to the rescinding of a previous award for the purchase of a police vehicle.

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 Williams seconded a motion to approve Items #1 - #3. Motion passed.

Related to #2 – commercial property insurance, John King, District Director of Risk Management, provided clarification on the contractual agreement with FM Global Insurance.

(See April 2, 2013, Board Meeting, Consideration of Bids, which is made part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Trustee Metzger moved and Trustee Ferguson seconded a motion to approve Items #4-7 on the consent agenda. Motion passed.

Related to #7 – interlocal agreements, Yolanda Lara of the Dallas County Sheriff’s Department and Jane VanDeventer, Jail Education Coordinator, El Centro College, were recognized by Acting Chair Compton for their long-term commitments to the positive results of this program. Ms. Lara noted some new challenges with “w” grades and their impact on student financial aid access. Chancellor Lassiter indicated that he would ask President McCarthy and Vice Chancellor Lonon to review legislative options which might be appropriate in support of the program.

(See April 2, 2013, Board Meeting Consent Agenda, Items #4-7, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Trustee Jameson moved and Trustee Metzger seconded a motion to approve Items #8-11. (See April 2, 2013, Board Meeting Consent Agenda, Items #8-11, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.) Motion passed.

Informative Reports

Trustees reviewed the informative reports #12-22.

(See April 2, 2013 Board Meeting, Agenda Items #12-22, 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/Chancellor

Chancellor Lassiter reminded trustees of the upcoming STEM Summit.

Citizens Desiring to Appear before the Board

Mrs. Dorothy Zimmerman provided comments on the renewal of the FM Global contract, asking if self-insurance had been considered. The impact of sequestration was referenced. Ms. Zimmerman called for continuing spending cuts in the overall budget.

Executive Session

There was none.

Adjournment

Acting Chair Compton adjourned the meeting at 5:25 p.m. with a motion from Trustee Metzger and a second by Trustee Jameson.

Approved:

A handwritten signature in blue ink, appearing to read "Wright L. Lassiter, Jr.", written in a cursive style.

Wright L. Lassiter, Jr., Secretary