

CONSENT AGENDA NO. 6

Approval of Minutes of the April 2, 2013 Work Session

It is recommended that the Board approve the minutes of the April 2, 2013 Board of Trustees Work Session.

Board Members and Officers Present:

Ms. Charletta Rogers Compton, acting chair
Mr. Bob Ferguson
Mr. Wesley Jameson
Dr. Wright Lassiter (secretary and chancellor)
Mr. JL Sonny Williams

Members Absent:

Ms. Diana Flores
Mr. Bill Metzger
Mr. Jerry Prater, Chair

Acting Chair Compton convened the meeting at 3:05 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE APRIL 2, 2013
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 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.

Proposal for DCCCD Blackboard Managed Hosting

Dan Luciani, representing Provost Pam Quinn and the LeCroy Center, presented an overview of the justification and benefits of moving to a “managed hosting” model with Blackboard. Discussion included topics of enrollment, peak performance challenges, system availability, and staffing. Acting Chair Compton encouraged trustees to review and send along other questions to staff as a formal contractual recommendation will be added to a future Board meeting.

Adjournment

Acting Chair Compton adjourned the work session at 3:55 p.m. with a motion by Trustee Ferguson and a second by Trustee Jameson.

Approved:

A handwritten signature in blue ink, appearing to read 'W. Lassiter, Jr.', with a large, stylized flourish at the end.

Wright L. Lassiter, Jr., Secretary