

CONSENT AGENDA NO.

Approval of Amended Minutes of the August 6, 2013 Regular Meeting

It is recommended that the Board approve the amended minutes of the August 6, 2013 Board of Trustees Regular Meeting.

Board Members and Officers Present:

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

Members Absent:

Mr. Bob Ferguson

Chair Prater convened the meeting at 4:10 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE AUGUST 6, 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 2nd day of August 2013, 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 August 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.

Public Hearing on Richland Collegiate High School Budget for 2013-2014

Chair Prater opened the public hearing at 4:11 p.m., and with no registered speakers on the topic, closed the hearing at 4:13 p.m.

Special Recognition: National JCAA Finalist Brookhaven College Bear Baseball Team introduced by President Thom Chesney

President Chesney introduced Coach Brandon Rains who shared details of the Spring 2013 season with the Board, including academic and athletic recognition earned by the team and players.

Richland Collegiate High School Status Report

Richland President Kay Eggleston, presenting on behalf of RCHS Superintendent Donna Walker, reviewed items including:

- #24 updating the student handbook regarding admissions appeals, harassment and bullying, and transcript review of entering juniors.
- #25 regarding TEA waivers: staff development, flags and STAAR testing dates
- #55 recommending adoption of the revised budget for 2012-13
- #56 recommending adoption of the proposed budget for 2013-14 and
- #58 confirming the 2013 graduation statistics including scholarship offers

Citizens Desiring to Address the Board Regarding Agenda Items

Mrs. Dorothy Zimmerman addressed the Board on spending proposed in Items #7, #11, and #16 – receiving clarification that #16 was not related to staff training.

Opportunity for Chancellor and Board Members to Declare Conflicts of Interest Specific to this Agenda

Trustee Flores indicated that she would abstain from the vote on #13 related to advertising services, including the Greater Dallas Hispanic Chamber of Commerce. Trustee Compton indicated that she would abstain from the vote on #30 and #37 related to contracts with the DISD.

Consideration of Bids

Trustee Williams moved and Trustee Metzger seconded a motion to approve Items #1-18, excluding #6 and #13. Motion passed.

Item #6 was discussed, with District Director of Purchasing Steve Park and Executive Vice Chancellor Ed DesPlas providing details on the recommendation. Trustee Compton moved and Trustee Jameson seconded a motion to approve #6. Motion passed.

Trustee Jameson moved and Trustee Williams seconded a motion to approve Item #6. Motion passed, with Trustee Flores abstaining.

In discussion regarding #11, Trustee Metzger requested an itemized breakdown of the products and services purchased during 2012-2013 under this contract. Mr. DesPlas confirmed that information would be available within two weeks.

Related to #15, Trustee Flores requested information regarding the individuals/entities listed on the North Central Texas Regional Certification Agency registry approved as a provider for the DCCCD based on this item.

Related to #16 and #17, Trustee Flores requested to receive a listing of the area chambers of commerce contacted, the process used for contacting and the individual(s) contacted at those chambers.

(See August 6, 2013, Board Meeting, Consideration of Bids, #1-18, which is made part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Trustee Flores moved and Trustee Jameson seconded a motion to approve Items #19-41, with the exception of #30 and #37, on the consent agenda. Motion passed.

Trustee Metzger moved and Trustee Flores seconded a motion to approve Item #30. Motion passed, with Trustee Compton abstaining. Trustees Metzger and Compton requested a complete listing of dual credit agreements and the number of students taught by high school within district.

Trustee Metzger moved and Trustee Flores seconded a motion to approve Item #37. Motion passed, with Trustee Compton abstaining.

(See August 6, 2013, Board Meeting Consent Agenda, Items #19-41, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Chair Prater called for an executive session, which began at 5 PM and ended at 5:45 PM, for the discussion of personnel items including the proposed settlement in #42.

Trustee Flores moved and Trustee Jameson seconded a motion to approve Item #42. Motion passed, with Trustee Compton abstaining.

Trustee Flores moved and Trustee Williams seconded a motion to approve Item #43. Motion passed.

Trustee Metzger moved and Trustee Flores seconded a motion to approve Item #44. Motion passed.

An initial vote on Item #45 failed. Trustee Compton expressed her concerns regarding un-advertised opportunities referencing title changes and reclassifications for administrators. On the advice of counsel, the trustees agreed to vote each section of #45.

Trustee Flores moved and Trustee Metzger seconded a motion to approve Regular Appointment Administrators (pp 90-91), Regular Appointment Faculty (pp 91), Temporary Appointment Faculty (pp 91-94), Visiting Scholar Appointment Faculty (pp 94-100), Temporary Alternative Appointment-Faculty (p 100), Interim Appointment Administrators (pp 101-102), Special Administrative Appointments (p 102), Correction to May 7, 2013 Personnel Report (p 103), Correction to May 7, 2013 Personnel Report (p 103), and Returning to Original Professional Support Staff Position (p 103). Motion passed.

Trustee Metzger moved and Trustee Flores seconded a motion to approve Title Change Administrator Only (pp 103-104). Motion failed, with a recorded vote: Trustees Flores, Metzger and Compton voting no, and Trustees Williams, Jameson, and Prater voting yes.

Trustee Metzger moved and Trustee Jameson seconded a motion to approve Reclassification Administrator on p 104. Motion failed, with a recorded vote: Trustees Flores, Metzger and Compton voting no, and Trustees Williams, Jameson, and Prater voting yes.

Trustee Williams moved and Trustee Jameson seconded a motion to approve Item #46. Motion passed.

Trustee Compton moved and Trustee Flores seconded a motion to approve Item #47. Motion passed.

Trustee Compton moved and Trustee Metzger seconded a motion to approve Item #48. Motion passed.

Trustee Williams moved and Trustee Jameson seconded a motion to approve #49. Motion failed, with Trustee Flores abstaining. During discussion, Trustee Flores requested details on prior recommendation including reference to evaluation/recommendation in year 2 of three-year contract.

Trustee Compton moved and Trustee Flores seconded a motion to approve Item #50. Motion passed.

Trustee Compton moved and Trustee Flores seconded a motion to approve Items #51-56. Motion passed.

Trustee Flores moved and Trustee Williams seconded a motion to approve Item #57, approving the date to adopt the ad valorem tax rate for the 2013 tax year. Motion passed, with a recorded vote:

Trustee Ferguson – absent
Trustee Jameson - for
Trustee Compton – present and not voting
Trustee Prater - for
Trustee Metzger - against
Trustee Williams - for
Trustee Flores - for

(See August 6, 2013 Board Meeting, Agenda Items #42-57, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

Trustees acknowledged the presentation of informative reports #58-69.

(See August 6, 2013 Board Meeting, Agenda Items #58-69, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Questions/comments from members of the Board and chancellor

#70 – SB 1368, SB1297 and HB2414 – Trustee Metzger asked how the bills will be implemented within the DCCCD and what impacts they will have on the Board of Trustees. Vice Chancellor Justin Lonon provided some background, confirming that staff is researching requirements including technology and will return with recommendations. With continuing discussion of technology advancement and a

desire to decrease the amount of paper-based documents shared with the Board, staff was directed to research options giving trustees individual flexibility, returning with recommendations and cost to implement.

Citizens desiring to appear before the Board

Mrs. Zimmerman asked the Board not to approve a tax increase given the current state of the economy.

Adjournment

Chair Prater adjourned the meeting at 6:50 p.m. with a motion from Trustee Flores and a second by Trustee Compton.

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