

CONSENT AGENDA NO. 10

Approval of Minutes of the August 20, 2013 Special Meeting (Public Hearing)

It is recommended that the Board approve the minutes of the August 20, 2013 Board of Trustees Special 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

**Members Absent:**

Mr. JL Sonny Williams

Chair Prater convened the meeting at 4:16 p.m.

**CERTIFICATION OF NOTICE POSTED  
FOR THE AUGUST 20, 2013  
SPECIAL 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 16th 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 16<sup>th</sup> 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.



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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.

### **Public Hearing on Tax Increase for Fiscal Year 2013-2014**

Chair Prater opened the public hearing at 4:17 p.m.

The following individuals addressed the Board:

1. Dorothy Zimmerman
2. Robert Stankiewicz
3. Paul Zimmerman

Chair Prater closed the public hearing at 4:25 p.m. and the special session of the Board continued.

### **Citizens Desiring to Address the Board Regarding Agenda Items**

Dorothy Zimmerman spoke to the Board about the recent work hour adjustment for adjunct faculty, questioning whether cost reductions related to administrators were being considered.

Upon the request of Trustee Flores, Chair Prater asked that Executive Vice Chancellor Ed DesPlas provide follow-up information to the day's speakers related to:

1. FY2014 Budget
2. FY2014 Requested Tax Increase
3. Adjunct Faculty Work Hours

### **Individual Item – Re-employment of Administrators for 2013-2014**

Trustee Flores requested clarification of the approval requested. Vice Chancellor DesPlas confirmed that the two individuals included for re-employment in this item were presented for upgrade in the August 6 meeting. When that request for upgrade failed, and because those individuals were not listed on the regular renewal listing approved during the same meeting, it was necessary to present the individuals for continuing employment with the District as presented.

Trustee Ferguson moved and Trustee Jameson seconded a motion to approve Item #IV-1. Motion passed.

Trustee Flores requested follow-up on the differences in director-level positions when they exist at both the college and district.

(See August 20, 2013 Board Meeting, Agenda Item IV-1, which is 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**

There were no comments.

**Citizens desiring to appear before the Board**

There were none.

**Executive Session**

Chair Prater adjourned the Board to an executive session at 4:36 p.m. and returned to the public meeting at 5:17 p.m.

**Adjournment**

Chair Prater immediately adjourned the meeting with a motion from Trustee Ferguson and a second by Trustee Flores.

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