

CONSENT AGENDA NO. 6

Approval of Minutes of the December 3, 2013 Regular Meeting

It is recommended that the Board approve the minutes of the December 3, 2013 Board of Trustees Regular Meeting.

**Board Members and Officers Present:**

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

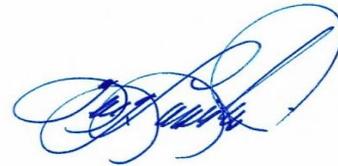
**Members Absent:**

Ms. Charletta Rogers Compton

Chair Prater convened the meeting at 4:50 p.m.

**CERTIFICATION OF NOTICE POSTED  
FOR THE DECEMBER 3, 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 26<sup>th</sup> of November 2013, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 26<sup>th</sup> of November 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.

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

Pledges of allegiance to the flags were recited.

### **Executive Session**

Citing Section 551.074 of the Texas Government Code, Chair Prater adjourned the Board to executive session at 4:53 p.m. and returned to regular meeting at 5:25 p.m.

### **Special Presentation – Student Success: Cedar Valley College**

Vice President Anna Mays presented a brief history of the continuing work of Texas Completes, providing data as noted in #30 and a presentation which has been posted as an addendum to the agenda. Students sharing examples of their involvement in the work included: Oscar Hernandez, a student ambassador; Maurice Moore, a student government representative; and Denise Martin, a member of Phi Theta Kappa.

### **Richland Collegiate High School Status Report**

Superintendent Donna Walker shared details about the AVID program, as recommended in #11, and noted two recommendations for hire appearing in #20.

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

Mr. Anthony Rodriguez identified himself as a Brookhaven student, questioning the justification for catering as noted in #3, the cost of concrete vs. asphalt in #22 and #24, the level of funding required for #23 and #26, and need for sub-metering as described in #2.

Mrs. Dorothy Zimmerman questioned missing “MRV” ratings in #1, time to recoup costs in #2, total costs on #3 and #4, and lack of model number on #5.

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

There were none noted.

### **Consideration of Bids**

Trustees Williams & Jameson moved and Trustee Ferguson seconded a motion to approve Items #1-6. Motion passed, with Trustee Metzger voting no.

In related discussion, Executive Vice Chancellor Ed DesPlas provided brief details:

- on the need for multiple vendors and the decision-making process for #1.

- on the decision-making process for #3, including consideration of food choice, size of groups to be served, and health code/regulation.
- on the committee membership and process related to #4. Trustee Flores requested details on the Chamber contacts made, and noted concern for the exclusion of a PSS representative on the committee.

(See December 3, 2013, Board Meeting, Consideration of Bids, #1-6, which is made part of and incorporated into the approved minutes as though fully set out in the minutes.)

### **Consent Agenda**

Chair Prater advised trustees that #14 had been removed from the agenda.

Trustee Flores requested an individual vote on #8.

Trustee Ferguson moved and Trustee Flores seconded a motion to approve Items #7-16, with the exception of #8 and #14, on the consent agenda. Motion passed.

Trustee Metzger moved and Trustee Ferguson seconded a motion to approve Item #8 on the consent agenda. Motion passed with Trustee Flores abstaining.

During discussion,

- it was confirmed that services provided to DISD in #11 are part of a DCCCD grant, requiring no additional cost to DISD or DCCCD.
- the MK Edu Kushan group provides instructors and curriculum materials for the specified program
- Trustee Flores requested a three year history of faculty hires by location, to include diversity; and reminded staff that she had previously requested that the Board be provided a copy of the required annual Coordinating Board report, related to salaries and increases.

(See December 3, 2013, Board Meeting Consent Agenda, Items #7-16, excluding #14, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

### **Individual Items**

Trustee Flores moved and Trustee Ferguson seconded a motion to approve Items #14-21. Motion passed.

Trustee Metzger moved and Trustee Jameson seconded a motion to approve Item #22. Motion passed.

Trustee Flores moved and Trustee Jameson seconded a motion to approve Items #23-29. Motion passed.

A standing ovation was given to honor Chancellor Lassiter's service. Dr. Joe May was recognized as the 7<sup>th</sup> Chancellor of the DCCCD and provided remarks. Mrs. Jeannie May was introduced. Official photographs were taken.

(See December 3, 2013 Board Meeting, Agenda Items #17-29, 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 #30-39.

(See December 3, 2013 Board Meeting, Agenda Items #30-39, 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**

Trustee Flores, with the confirmation of Chair Prater, asked that a college survey be conducted to consider the success of financial aid centralization, citing concern that complaints continue.

Trustee Ferguson noted his special thanks to the trustees as a "committee of the whole" in their work as a search committee.

### **Citizens desiring to appear before the Board**

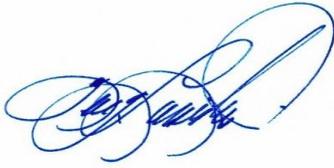
Mr. Anthony Rodriguez 1) noted his interest in Board adoption of a policy allowing individuals to carry weapons on campus, and while he referenced a petition, no documents were provided to the Board for review; 2) recommended that the Board meet in other public venues to expand accessibility; and 3) commented on his opinion of EDUC 1300 as a required course.

Mrs. Dorothy Zimmerman welcomed Dr. May, but noted her continuing concerns that increased costs should be avoided – citing high benefit costs, increased payroll deductions, and previous tax increases.

### **Adjournment**

Chair Prater adjourned the meeting at 6:55 p.m. with a motion from Trustee Flores and a second by Trustee Ferguson.

Approved:

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

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Wright L. Lassiter, Jr., Secretary