

CONSENT AGENDA NO. 6

Approval of Minutes of the January 8, 2013 Regular Meeting

It is recommended that the Board approve the minutes of the January 8, 2013 Board of Trustees Regular Meeting.

Board Members and Officers Present:

Ms. Charletta Rogers Compton, Acting Chair

Mr. Bob Ferguson

Ms. Diana Flores

Mr. Wesley Jameson

Dr. Wright Lassiter (secretary and chancellor)

Mr. JL Sonny Williams

Members Absent:

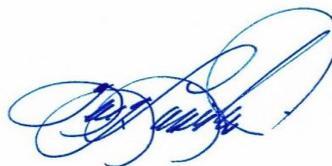
Mr. Jerry Prater, Chair

Mr. Bill Metzger

Acting Chair Compton convened the meeting at 4:40 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE JANUARY 8, 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 4th day of January 2013, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 4th day of January 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.

Richland Collegiate High School Report

Richland Superintendent Donna Walker reported on spring enrollment information as noted in informative report #19.

Citizens Desiring to Address the Board Regarding Agenda Items

There were none.

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

There were none.

Consideration of Bids

Trustee Flores moved and Trustee Ferguson seconded a motion to approve Items #1 and #2. Motion passed.

(See January 8, 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 Ferguson moved and Trustee Jameson seconded a motion to approve Items #3-11. Motion passed.

(See January 8, 2013, Board Meeting, Consent Agenda, Items #3-11, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Trustee Ferguson moved and Trustee Jameson seconded a motion to approve individual item #12. Trustee Compton abstained from voting. Motion passed.

Trustee Flores moved and Trustee Jameson seconded a motion to approve individual items #13-18. Motion passed.

(See January 8, 2013, Board Meeting Individual Items, Items #12-18, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

Trustees reviewed the informative reports #19-31.

In discussion regarding recruiting, the report was noted as illustrative, but not reflective of all actions taken by each location. Presidents were encouraged to share ideas for “best practice” within the District. Some concerns were noted regarding how information provided to local chambers is being disseminated to their membership.

Related to the participation in staff development events as noted in #31, Trustee Flores congratulated the staff on participation and results.

(See January 8, 2013 Board Meeting, Agenda Items #19-31, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Questions/Comments from the Board/Chancellor

Trustee Flores noted narrative associated with #32, regarding the accountability report provided as required by the Legislative Budget Board. As requested, trustees will regularly receive a copy of this report in conjunction with its submission to the LBB in the future.

Trustee Flores noted a more thorough understanding of those individuals receiving increase amounts greater than the “across the board” percentage approved, but asked that additional explanatory information be provided on individuals receiving smaller percentage increases, whether administrative, faculty, or professional support staff.

In the future, the Chancellor confirmed that all equity adjustments will be shared with the Trustees annually. In addition, and in answer to a request from Trustee Flores, Executive Vice Chancellor DesPlas will provide equity adjustment information for years 2008-2009, 2009-2010, 2010-2011, and 2011-12 in a coming weekend packet. Trustee Compton thanked Trustee Flores for her detailed questions, noting that she was not familiar with the “equity adjustments” as explained today.

The Chancellor will continue to encourage the close scrutiny of any continuing cell phone stipends with all college presidents and location CEOs.

Citizens desiring to appear before the Board

Mrs. Dorothy Zimmerman addressed the Trustees on the need for continuing fiscal accountability.

Executive Session

No additional session was requested.

Adjournment

Trustee Flores moved and Trustee Jameson seconded a motion to adjourn. Acting Chair Compton adjourned the regular meeting at 5:50 p.m.

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