

CONSENT AGENDA NO. 5

Approval of Minutes of the January 8, 2013 Work Session

It is recommended that the Board approve the minutes of the January 8, 2013 Board of Trustees Work Session.

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:

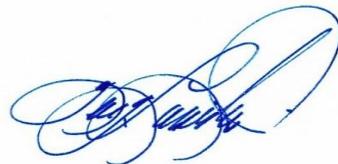
Mr. Jerry Prater, Chair

Mr. Bill Metzger

Acting Chair Compton convened the meeting at 3:10 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE JANUARY 8, 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 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.

Follow-up on December 11 Work Session discussion of strategic plan

Dr. Lassiter briefly recapped the work session discussions of November and December, noting the proposed themes and strategic objectives identified. Specific measures will be fine-tuned, and confirmed in discussion with the Board during May 2013 discussion. The entire plan will be scheduled for quarterly reviews by the trustees to occur in July, November, January and April.

Trustee Flores recommended that one of the measures for “employee success” be related to increasing diversity, with language as “Development and implementation of plan and timeline to increase the diverse array of role models and mentors, resulting in successive, positive increases in diversity.”

The related formal revision of BAA (Local) will be presented in the February Board.

Executive Session

An executive session began at 3:32 p.m. and concluded at 4:32 p.m.

Adjournment

Acting Chair Compton adjourned the work session immediately upon conclusion of the executive session at 4:33 p.m. with a motion by 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