

CONSENT AGENDA NO. 21

Approval of Minutes of the July 9, 2013 Regular Meeting

It is recommended that the Board approve the minutes of the July 9, 2013 Board of Trustees Regular 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
Mr. JL Sonny Williams

Members Absent:

None

Chair Prater convened the meeting at 4:13 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE JULY 9, 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 5th day of July 2013, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 5th day of July 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.

Special Presentation: Continuing Update on Strategic Initiatives and Measures by Vice Chancellor of Public & Governmental Affairs Justin Lonon

Vice Chancellor Lonon noted the June Board informative report on this topic, and confirmed that progress continues on the dashboard tied to approved strategic initiatives. He introduced Dr. Richard Plott, District Director of Institutional Research (as approved in other Board action) who provided details on the current development and demonstrated the scorecard to be implemented for use in Fall 2013. The solution was developed internally, without additional cost, and will be a dynamic “data store”- providing real time statistical data for use by the Board and other District decision-makers.

Richland Collegiate High School Status Report

Richland Superintendent Donna Walker reflected on participation of RCHS students in the Mayor’s Fellow Intern Program as noted in Informative Report #20. During discussion, it was noted that these are paid internships with a national base of participating organizations. Trustee Williams requested information on how organizations are identified to participate. Two additional agenda items related to the RCHS were noted as the dual credit agreement between the high school and the DCCCD/Richland College as well as the academic calendar for 2013/2014.

Citizens Desiring to Address the Board Regarding Agenda Items

Mrs. Dorothy Zimmerman voiced her confusion with Item VII-3, a recommendation to expand the agreement approved in February 2013 to include additional sports equipment companies. She questioned whether the contract timing or total estimated amounts had changed. In addition, she asked whether the sonogram equipment in VII-4 might be available for service to the community when not in use by El Centro College.

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

Trustee Ferguson indicated that he would abstain from the vote on #19, related to an agreement with Texas Health Presbyterian Hospital of Dallas.

Consideration of Bids

Trustee Flores moved and Trustee Ferguson seconded a motion to approve Items #1-4. Motion passed.

(See July 9, 2013, Board Meeting, Consideration of Bids, Items #1-4 which is made part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Trustee Compton moved and Trustee Jameson seconded a motion to approve Items #5-14 on the consent agenda. Motion passed.

(See July 9, 2013, Board Meeting Consent Agenda, Items #5-14, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Trustee Compton moved and Trustee Flores seconded a motion to approve Items #15-18. Motion passed. Trustee Williams noted the individuals retiring with long service records, and President Jean Conway added her formal thanks and appreciation to those individuals.

Trustee Flores moved and Trustee Metzger seconded a motion to approve Item #19. Motion passed, with Trustee Ferguson abstaining. Trustee Jameson noted the significant potential and financial impact in this agreement with Texas Health Presbyterian Hospital and the need to continue to develop such strong partnerships in the area.

(See July 9, 2013 Board Meeting, Agenda Items #15-19, 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 #20-30.

(See July 9, 2013 Board Meeting, Agenda Items #20-30, 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 Jameson commented on the recent Foundation-sponsored event honoring Erin Tierney Kramp scholarship recipients, noting the moving stories shared.

Chancellor Lassiter recognized Justin Lonon and Kathy Cook for their leadership in the development of the “Smart Starts Here” campaign, which recently earned a Telly award from among 12,000 entries.

Trustee Flores asked that staff provide individual follow-up to citizens addressing the Board, in order that outstanding questions might be answered as appropriate.

Board Officer Elections - In Item #31, carried forward from the June meeting at the request of Trustee Compton, the Board agreed to adjourn to Executive Session for discussion.

Citizens desiring to appear before the Board

Mrs. Dorothy Zimmerman addressed the Board on the need for a “rainy day fund” as a hedge against other possible Federal budget cutting measures.

Executive Session

An executive session began at 5:04 and concluded at 6:14 p.m.

Adjournment

Chair Prater adjourned the meeting at 6:15 p.m. 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