

CONSENT AGENDA NO. 7

Approval of Minutes of the November 5, 2013 Work Session

It is recommended that the Board approve the minutes of the November 5, 2013 Board of Trustees Work Session.

**Board Members and Officers Present:**

Ms. Charletta Rogers Compton  
Mr. Bob Ferguson  
Ms. Diana Flores  
Mr. Wesley Jameson  
Dr. Wright Lassiter (secretary and chancellor)  
Mr. Bill Metzger (arrived at 3:45 p.m.)  
Mr. Jerry Prater, Chair (arrived at 2:04 p.m.)  
Mr. JL Sonny Williams

**Members Absent:**

See above.

Acting Chair Compton convened the meeting at 2:02 p.m.

**CERTIFICATION OF NOTICE POSTED  
FOR THE NOVEMBER 5, 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 1st day 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 1st day 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.

### **Business Diversity Program Overview**

Executive Vice Chancellor Ed DesPlas introduced John Lopez, District Director of Business Diversity, who made the presentation. Darcel Webb, another staff member from the Business Diversity office was introduced and noted as a contributor.

In related discussion,

- Trustee Flores asked that the trustees receive a summary listing of the external public entities with whom the District is working, as referenced on page 18.
- Trustee Compton encouraged staff to more clearly represent the DCCCD affiliation with the Public Business Diversity Alliance of North Texas, while encouraging the other members to be active in their participation with the group as well.
- In answer to a question regarding the online vendor registration system, District Director of Purchasing Steve Park confirmed that there are approximately 6700 registered entities, and that a project is planned to contact and update those listings, moving away from individual email addresses to company/organization contact information, and to delete inactive contacts as they are confirmed.

(See November 5, 2013 Work Session, Agenda Item II, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

### **Quarterly Planning Review**

Vice Chancellor Justin Lonon and District Director of Institutional Research Richard Plott presented updated information on thematic priority #1 – student success, highlighting the related accountability measures.

It was noted that there are 8 measures, with 5 defined, at this time. The DCCCD data confirms improvements in 4 out of 5 of the defined measures.

In related discussion,

- Trustee Flores requested a report be generated to identify the college-readiness of incoming freshman (demonstrated through assessment requiring a developmental course), entering DCCCD from a Dallas County high school. Dr. Plott indicated that this would be available in Spring 2014.
- Trustee Jameson, reflecting on Measure 3, asked if additional data confirming the success rate of those students participating in a college level reading/writing could be generated.

- Trustee Flores asked that a footnote, regarding recent TSI changes be added to Measure 6.
- Trustee Ferguson congratulated the staff on positive efforts to implement the scorecard, and noted his interest in using the data to effectively inform decision-making.

Presentation materials used have been posted online to appear with the agenda for this meeting.

Extending the planning discussion, Trustee Flores noted her interest in ensuring that college allocations include support for the community campuses. Mr. DesPlas confirmed that the college allocations include specific support for the community campuses, but will provide an analysis of support vs. costs, asking presidents to discuss needs not yet addressed or other pertinent details.

### **Executive Session**

The Board adjourned to executive session to discuss the pending employment contract for Chancellor with legal counsel at 3:12 p.m., and returned to the public work session at 4:03.

### **Adjournment**

Chair Prater adjourned the meeting at 4:04 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