

CONSENT AGENDA NO. 11

Approval of Minutes of the September 3, 2013 Regular Meeting

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

Board Members and Officers Present:

Mr. Jerry Prater, Chair
Ms. Charletta Rogers Compton (arrived at 4:07 p.m.)
Mr. Bob Ferguson
Mr. Wesley Jameson
Dr. Wright Lassiter (secretary and chancellor)
Mr. Bill Metzger
Mr. JL Sonny Williams

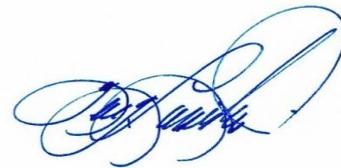
Members Absent:

Ms. Diana Flores

Chair Prater convened the meeting at 4:02 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE SEPTEMBER 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 30th day of August 2013, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 30th day of August 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.

Public Hearing on DCCCD Budget for 2013-2014

Chair Prater opened the public hearing at 4:04 p.m.

The following individuals addressed the Board:

1. Dori DeMay
2. Minerva Moreno
3. Sal Liberto
4. Paul Hoffman
5. Adriana Liberto

Chair Prater closed the hearing at 4:27 p.m.

Special Presentation - Student Success: North Lake College

Interim President Christa Slejko provided key points from Informative Report #43 regarding the “Survey of Graduate Perceptions,” recognizing Faculty D’Ann Madewell for her initial work on the survey concept. Faculty members Becky Escoto and Roy Vu, and Graduates Tanya Mousa and Lawrence Alexander shared observations and perceptions. President Slejko will provide additional details on the number of invitations to participate which were sent out via email and the total number of surveys returned.

Richland Collegiate High School Status Report

Superintendent Donna Walker recapped details from Informative Report #44 regarding fall enrollment and the search for new principal/assistant principal. As a part of the dialogue with the Board, it was noted that:

1. The spring enrollment period has already begun.
2. The fall enrollment period will begin in February 2014.
3. Interested parties can be directed to Superintendent Walker.
4. Up to 900 students can be enrolled.
5. Students carry between 18-21 credit hours, including EDUC1300, which is the mandatory orientation course.

Citizens Desiring to Address the Board Regarding Agenda Items

Paul Zimmerman addressed the Board regarding ADA accessibility.

Dorothy Zimmerman questioned the scope of services provided in #3 bid for student travel and the pricing/products to be provided in #5 bid.

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

There were none.

Consideration of Bids

Trustee Ferguson moved and Trustee Jameson seconded a motion to approve Items #1-7. Motion passed, with one dissenting vote.

(See September 3, 2013, Board Meeting, Consideration of Bids, #1-7, which is made part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Trustee Metzger moved and Trustee Ferguson seconded a motion to approve Items #8-18, with the exception of #9 on the consent agenda. Motion passed.

Related to #9, Trustee Compton requested a revision on page 27 related to #49.

(See September 3, 2013, Board Meeting Consent Agenda, Items #8-18, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

#19 - 2013-2014 Budget

Trustee Williams moved and Trustee Ferguson seconded a motion to approve Item #19, approving the 2013-14 budget. Motion passed, with one dissenting vote.

#20 – Approval of Resolution Levying the Maintenance and Operation Component of the Ad Valorem Tax Rate for Tax Year 2013

Trustee Jameson moved that the property rate increased by the adoption of a maintenance and operations tax rate of \$0.1040 per \$100 of assessed valuation, which is effectively a 7.9% increase in the tax rate. Trustee Williams seconded a motion to approve Item #20. Motion passed, with a recorded vote:

Trustee Ferguson – For

Trustee Jameson - For

Trustee Compton – For

Trustee Prater - For

Trustee Metzger - Against

Trustee Williams - For

Trustee Flores - Absent

Trustee Metzger thanked the attendees for their comments against the tax increase, noting that he had received petitions with approximately 100 signatures noting similar concerns. He encouraged continued cost cutting, better communication to the public, and no additional increases in tax or tuition.

Trustee Ferguson noted his appreciation for the passionate concerns of those in attendance, while Trustee Williams confirmed the serious consideration by all seven of the trustees.

Trustee Jameson commended the staff for positive efforts in working with decreased state funding levels, while making progress in addressing issues delayed from earlier budget years. Chair Prater stated that he remained confident that the primary work of the Board must be in delivering the best available support for both students and taxpayers.

#21 – Approval of Resolution Levying the Interest and Sinking Component of the Ad Valorem Tax Rate for Tax Year 2013

Trustee Metzger moved to adopt the property tax interest and sinking fund rate of \$0.02070 per \$100 assessed valuation, which is a 0.3% decrease in the tax rate.

Trustee Ferguson seconded a motion to approve Item #21. Motion passed, with a recorded vote:

Trustee Ferguson – For
Trustee Jameson - For
Trustee Compton – For
Trustee Prater - For
Trustee Metzger - For
Trustee Williams - For
Trustee Flores - Absent

#22 – Approval of Administrator, Faculty and Professional Support Staff Across-the-Board Salary Adjustments for 2013-2014

#23 – Proposed Librarian Salary Schedule

#24 – Revision of Adjunct Rates Related to Instruction

#25 – Revision of Distance Learning Pay Rates

Trustee Compton moved and Trustee Jameson seconded a motion to approve Items #22 - 25. Motion passed.

#26 – Acceptance of Resignations

Trustee Metzger moved and Trustee Jameson seconded a motion to approve Item #26. Motion passed.

#27 – Acceptance of Retirements

Trustee Compton moved and Trustee Jameson seconded a motion to approve Item #27. Motion passed.

#28 – Approval of Warrants of Appointment for Security Personnel

Trustee Ferguson moved and Trustee Metzger seconded a motion to approve Item #28. Motion passed.

#29 – Regular Appointment Administrators

Trustee Ferguson moved and Trustee Jameson seconded a motion to approve Item #29. Motion passed.

#30 – Reclassification of Administrators

Trustee Compton moved and Trustee Metzger seconded a motion to approve Item #30. Motion passed.

#31 – Reclassification of Instructors

Trustee Compton moved and Trustee Ferguson seconded a motion to approve Item #31. Motion passed.

#32 – Grant-funded Appointment Administrator

Trustee Jameson moved and Trustee Metzger seconded a motion to approve Item #32. Motion passed.

#33 – Temporary Appointment Faculty

Trustee Metzger moved and Trustee Ferguson seconded a motion to approve Item #33. Motion passed.

#34 – Temporary Appointment Administrators

Trustee Williams moved and Trustee Jameson seconded a motion to approve Item #34. Motion passed.

#35 – Visiting Scholar Appointment

Trustee Metzger moved and Trustee Williams seconded a motion to approve Item #35. Motion passed. In related discussion, Executive Vice Chancellor DesPlas was directed to provide a recap of the guidelines/process by which colleges locate and assign visiting scholars.

#36 – Interim Appointment Administrators

Trustee Compton moved and Trustee Ferguson seconded a motion to approve Item #36. Motion passed.

#37 – Special Administrative Appointment Administrator

Trustee Jameson moved and Trustee Metzger seconded a motion to approve Item #37. Motion passed. In related discussion, staff was directed to include work area in agenda items when generic job titles are used.

#38 – Correction to May 7, 2013 Personnel Report

Trustee Compton moved and Trustee Jameson seconded a motion to approve Item #38. Motion passed.

#39 – Relocation/Moving Expense Administrator

Trustee Metzger moved and Trustee Ferguson seconded a motion to approve Item #52. In related discussion, staff was directed to research and draft a formal policy to require the return of relocation/moving expense dollars when a resignation/termination is necessary during a timeframe to be defined by policy.

#40 – Title Change Administrators

Trustee Ferguson moved and Trustee Williams seconded a motion to approve Item #40. Motion passed, with Trustee Compton electing not to vote.

#41 – Approval of Change Order with CS Advantage USAA

#42 – Approval of Change Order with Sovereign Construction Group

Trustee Compton moved and Trustee Jameson seconded a motion to approve Items #41-42. Motion passed.

(See September 3, 2013 Board Meeting, Agenda Items #19-42, 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 #43-53.

Trustee Compton reflected on #48 and #50, saying that she had made some follow-up calls after last month's discussion on outreach to available vendors, and found that no direct contact from District staff could be confirmed in most of her research. A work session to review the available resources and processes that are being followed to promote diversity in the procurement of goods and services for the District was requested.

(See September 3, 2013 Board Meeting, Agenda Items #43-53, 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 Ferguson reiterated appreciation for the on-going review of costs and quality.

Citizens desiring to appear before the Board

1. Paul Zimmerman addressed the Board on elevator problems experienced at 1601 South Lamar during the public hearing on Tuesday, August 27, and his experience at the Omni-Dallas on August 28 related to the Open Meetings Act.
2. Dorothy Zimmerman addressed the Board on her experience at the Omni-Dallas on August 28, and the Omni security requirement that she leave the premises. She requested a copy of the District's nepotism policy.

Executive Session

Chairman Prater recessed the meeting, with the Board beginning an executive session at 6:07 p.m. The public session was returned to order at 6:45 p.m.

Adjournment

Chair Prater adjourned the meeting at immediately with a motion from Trustee Ferguson and a second by Trustee Metzger.

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