

CONSENT AGENDA NO. 6

Approval of Minutes of the March 4, 2014 Regular Meeting

It is recommended that the Board approve the minutes of the March 4, 2014 Board of Trustees Regular Meeting.

Board Members and Officers Present:

Ms. Charletta Rogers Compton
Mr. Bob Ferguson
Ms. Diana Flores
Mr. Wesley Jameson
Dr. Joe May (secretary and chancellor)
Mr. Bill Metzger
Mr. Jerry Prater, Chair
Mr. JL Sonny Williams (departed at 6:40 p.m.)

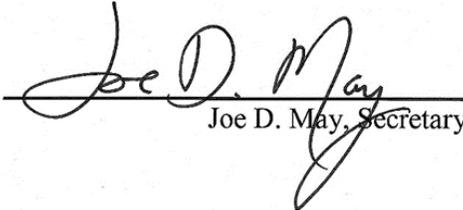
Members Absent:

None

Chair Prater convened the meeting at 4:12 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE MARCH 4, 2014
REGULAR MEETING OF THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES**

I, Joe D. May, 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 28th day of February 2014, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 28th day of February 2014, 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.



Joe D. May, Secretary

Certification of Notice Posted for the Meeting

Dr. May 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: Association of Community College Trustees' 2014 National Legislative Summit featuring student delegates Josh Hamlin and Oscar Hernandez with comments by Vice Chancellor Justin Lonon

Vice Chancellor Lonon introduced the students who shared details from their recent visits with elected officials in Washington, D.C. and attendance at the ACCT meeting. Both students provided additional information on their career and university transfer plans.

Welcome to DCCCD

Chair Prater noted the meeting as the first for Chancellor Joe May and welcomed him to his new role with the DCCCD.

Richland Collegiate High School Status Report

Superintendent Donna Walker provided follow-up details regarding the success of RCHS students in continuing debate competition referenced in February, and shared results of the recent community service project completed by students, as noted in #19.

Citizens Desiring to Address the Board Regarding Agenda Items

Mrs. Dorothy Zimmerman welcomed the Chancellor and questioned: the wording on Bid #1, the consideration of in-house support or student internships to support the branding activities in #3, and a missing section in the proposed February 4 minutes.

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

There were none noted.

Consideration of Bids

Trustee Ferguson moved and Trustee Compton seconded a motion to approve Items #1-4. Motion passed, with Trustee Metzger voting no.

In related discussion:

It was confirmed that no work was completed by the initial awardee in #1.

The earlier district-wide bid for copier services did not include services noted in #2, as this agreement includes actual labor costs to staff the North Lake and Richland Centers.

There were no MWBE participants in the three bidders considered in #4.

(See March 4, 2014, Board Meeting, Consideration of Bids, #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 Metzger seconded a motion to approve Items #5-9 on the consent agenda, with corrections to the proposed February 4 minutes in #5. It was confirmed that the section titled “Citizens desiring to appear before the Board” on non-agenda items was not included, and would be added. Motion passed.

(See March 4, 2014, Board Meeting Consent Agenda, Items #5-9, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Trustee Flores moved and Trustee Jameson seconded a motion to approve Items #10-18. Motion passed.

In related discussion, Trustee Ferguson noted the estimated election cost in #11, and President Chesney provided location details on the sidewalk placement proposed in #16 at the request of Trustee Compton.

(See March 4, 2014 Board Meeting, Agenda Items #10-18, 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 #19-29.

For #28, Trustee Ferguson mentioned the 10 year fund balance summary, noting decreasing amount, and asked Executive Vice Chancellor DesPlas to comment. Current balance remains within the parameters set by the Board in BAA (Local).

For #29, Trustee Flores requested information on the process used by the police in identifying the race of individuals who are stopped as included in the reports, and

expanded detail on why numbers vary so widely by location (noting Eastfield specifically).

(See March 4, 2014 Board Meeting, Agenda Items #19-29, 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

In #30, Trustee Flores asked that the Chancellor pursue the implementation of a proactive process to monitor all student progress related to the completion of 60 credit hours, and more directly advise those students related to potentially negative impacts (i.e. maximum transfer hours to other colleges and universities, delay in completion of associates' degree, exhaustion of financial aid dollars).

Trustee Flores recognized the continuing partnership, spanning 13 years, between the DCCCD, the DISD, and other organizations supporting Las Llaves del Exito/Keys to Success College Fair for Families, noting the Brookhaven hosting and District coordination by Esther Canales at the February 15 event. (Item #31)

Noting her recent attendance at the annual Texas Association of Chicanos in Higher Education (TACHE) meeting, Trustee Flores thanked the Chancellor for his attendance at the Thursday morning breakfast, and encouraged a more active DCCCD presence in future events. She reflected on her 1992 attendance at the event, identifying it as key to her decision to pursue her bachelors degree. (Item #32)

Trustee Ferguson asked for an update on the planning “dashboard” and Vice Chancellor Lonon confirmed that the initial version would be shared in the April work session.

Trustee Ferguson also reflected on the passing of Chancellor Emeritus Lassiter's wife, Bessie, noting his appreciation for the support provided by the DCCCD staff.

Citizens Desiring to Address the Board Regarding Non-Agenda Items

Mrs. Dorothy Zimmerman requested access to the District's budget and was directed to the DCCCD Financial Transparency webpage, and noted her interest in continuing decreases in spending.

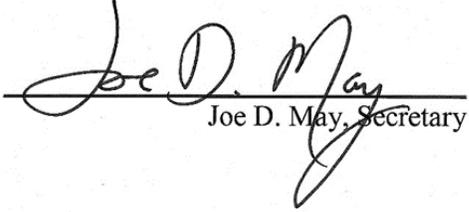
Executive Session

Chair Prater initiated an executive session under the Texas Government Code Sections 551.071, 551.072, and 551.074 beginning at 5:16 p.m.

Adjournment

Chair Prater returned the meeting to public session, and adjourned the meeting at 7:05 p.m. with a motion from Trustee Flores and a second by Trustee Jameson.

Approved:


Joe D. May, Secretary