

CONSENT AGENDA NO. 7

Approval of Minutes of the November 9, 2010 Regular Meeting

It is recommended that the Board approve the minutes of the November 9, 2010 Board of Trustees Regular Meeting.

Board Members and Officers Present:

Mr. Jerry Prater (chair)
Mr. Bob Ferguson
Dr. Wright Lassiter (secretary and chancellor)
Mr. Bill Metzger
Ms. Charletta Rogers Compton (vice chair)
Mr. JL Sonny Williams

Board Members and Officers Absent: Mrs. Kitty Boyle and Ms. Diana Flores

Chair Mr. Jerry Prater convened the meeting at 4:05 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE NOVEMBER 9th, 2010
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 November, 2010, 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 November, 2010, 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

Board Chair Prater recognized special visitors from Mountain View College Student Government Association – Dusti Daniel, Emanuel Faz, Cristy Ortiz, Teresa Pena, Francisco Perez, and Jasmine Saucedo.

Citizens Desiring to Address the Board Regarding Agenda Items

There were no citizens desiring to address the board regarding agenda items.

Public Hearing to Report Richland Collegiate High School 2010 Financial Management Report

There were no citizens desiring to address the Board about the report.

Consideration of Bids

Mrs. Compton moved and Mr. Ferguson seconded the motion to approve Items #1-8 in the Consideration of Bids section of the agenda. Motion passed. (See November 9, 2010, Board Meeting, Consideration of Bids, Agenda Items # 1-8, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes).

Consent Agenda

Mr. Ferguson moved and Mr. Metzger seconded a motion to approve items #9-27 in the Consent Agenda. Motion passed. (See November 9, 2010, Board Meeting, Consent Agenda, Agenda Items #9-27 which is made a part of and incorporated into the approved minutes as though fully set out in the minutes).

Individual Items

Mrs. Compton moved and Mr. Ferguson seconded a motion to approve recommendation #28-31. (See November 9, 2010, Board Meeting, Agenda Items #28-31, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes).

Informative Reports

(See November 9, 2010, Board Meeting, Agenda Items #32-42, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Questions/Comments from the Board and Chancellor

Dr. Lassiter will provide trustees with the pay-back plan for replacing chillers at Brookhaven, Mountain View and Richland Colleges (Agenda Item #6, awards in the amount of \$1,830,466). He will also provide an elaboration on the explanation of tuition for continuing education courses, a report of active military enrollments and completions, and a special presentation about student services for veterans.

Dr. Lassiter invited Presidents McCrary, Wimbish, Conway, McCarthy, Zamora,

Glasscock and Eggleston to the podium for recognition of recent achievements at their colleges.

Trustee Bill Metzger reported his participation the League for Innovation STEMtech conference in Orlando will help him be a better trustee.

Citizens Desiring to Appear Before the Board

Mr. Terry Ryan asked the Board to make an exception, for students 65 years of age and older, to the requirement to provide transcripts of all prior college work. Chairman Prater referred the matter to Chancellor Lassiter.

Adjournment

Mr. Ferguson moved and Mr. Metzger seconded a motion to adjourn the meeting. Motion passed. Chair Prater adjourned the meeting at 5:05 PM.

Approved:

A handwritten signature in blue ink, appearing to read "Wright L. Lassiter, Jr.", written in a cursive style.

Wright L. Lassiter, Jr., Secretary