

CONSENT AGENDA NO. 5

Approval of Minutes of the December 7, 2010 Regular Meeting

It is recommended that the Board approve the minutes of the December 7, 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
Mr. JL Sonny Williams

Board Members and Officers Absent: Mrs. Charletta Rogers Compton, Mrs. Kitty Boyle and Ms. Diana Flores.

Chair Mr. Jerry Prater convened the meeting at 4:17 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE DECEMBER 7th , 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 3rd day of December, 2010, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 3rd day of December, 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

Citizens Desiring to Address the Board Regarding Agenda Items

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

Richland Collegiate High School Status Report presented by Superintendent Donna Walker (Informative Report No. 22, p. 48)

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

Trustee Bob Ferguson stated for the record that he had sought advice from Legal Counsel Robert Young and based on that advice, he would cast votes on recommendations for awards in the Consideration of Bids section.

Consideration of Bids

Mr. Metzger moved and Mr. Williams seconded a motion to approve Items #1-6 in the Consideration of Bids section of the agenda. Motion passed. (See November 9, 2010, Board Meeting, Consideration of Bids, Agenda Items #1-6, which are made 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 #7-16 in the Consent Agenda. Motion passed. (See December 7, 2010, Board Meeting, Consent Agenda, Agenda Items #7-16 which are made a part of and incorporated into the approved minutes as though fully set out in the minutes).

Individual Items

Mr. Ferguson moved and Mr. Metzger seconded a motion to approve recommendation #17. Motion passed. Item #18 was tabled. Mr. Ferguson moved and Mr. Williams seconded a motion to approve recommendation # 19. Motion passed. Mr. Metzger moved and Mr. Ferguson seconded a motion to approve Item #20. Motion passed. Mr. Ferguson moved and Mr. Metzger seconded a motion to approve Item #21. Motion passed. (See November 9, 2010, Board Meeting, Agenda Items #17-21). These items are all made a part of and incorporated into the approved minutes as though fully set out in the minutes.;

Informative Reports

(See December 7, 2010, Board Meeting, Agenda Items #21-33, 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 invited Associate Vice Chancellor Betheny Reid to comment on a grant proposal to Gates Foundation, Brookhaven Interim President Richard

McCrary to comment on regional and EMS program accreditation matters, and Mountain View Vice President Sharon Davis to comment on regional accreditation matters.

Trustees Ferguson and Williams joined with Board Chair Prater commending Dr. Lassiter for having been recognized with Dallas Baptist University's 2010 Russell Perry Leadership Award. Dr. Lassiter is chair-elect of DBU's board.

Trustee Ferguson used a metaphor of how the lead changes in the mountainous section of the Tour de France to describe how community colleges may be "coming from behind" in the arena of higher education due to the challenging economic terrain.

Citizens Desiring to Appear Before the Board

There were no citizens desiring to appear before the Board.

Adjournment

Mr. Ferguson moved and Mr. Metzger seconded a motion to adjourn the meeting. Motion passed. Chair Prater adjourned the meeting at 4:46 PM.

Approved:

A handwritten signature in blue ink, appearing to read "Wright L. Lassiter, Jr.", written over a horizontal line.

Wright L. Lassiter, Jr., Secretary