

CONSENT AGENDA NO. 9

Approval of Minutes of the April 5, 2011 Regular Meeting

It is recommended that the Board approve the minutes of the April 5, 2011 Board of Trustees Regular Meeting.

Board Members and Officers Present:

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

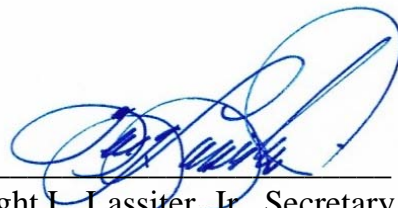
Board Members and Officers Absent: Mrs. Kitty Boyle

Guests: MVC basketball team and coaches, Dr. Janice Franklin

Vice Chair Jerry Prater convened the meeting at 4:05 p.m.. Dr. Wright Lassiter certified the meeting notice had been posted.

**CERTIFICATION OF NOTICE POSTED
FOR THE
APRIL 5, 2011
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 1st of April 2011, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 1st of April 2011, 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

Special presentation

Mr. Felix Zamora, president, Mountain View College, introduced the Mountain View Lions 2011 NJCAA Division III National Championship Men's Basketball Team.

Special presentation

Mr. Felix Zamora, president, Mountain View College, presented Dr. Janice Franklin, winner of DCCCD's 2011 Miles Production Outstanding Faculty Award and DCCCD Board of Trustees' nominee for ACCT's 2011 Faculty Award. Dr. Franklin spoke about the rewards of teaching in a community college setting.

Citizens desiring to address the board regarding agenda items

There were none.

Richland Collegiate High School status report presented by Superintendent Donna Walker

Supt. Walker directed the Board's attention to Policy Report No. 21 concerning changes to the charter.

Opportunity for chancellor and board members to declare conflicts of interest specific to this agenda

There were none.

Consideration of bids

Concerning Item 1, Mr. Williams stated for the minutes that he liked the analysis but thought the timing was poor for an acquisition of this magnitude. Ms. Flores moved and Mr. Ferguson seconded a motion to approve Item 1. Motion passed. Ms. Flores moved and Ms. Compton seconded a motion to approve Items 2-7. Motion passed. (See April 5, 2011, Board Meeting, Consideration of Bids, Agenda Item 1-7, which is made part of and incorporated into the approved minutes as though fully set out in the minutes).

Consent agenda

Ms. Compton moved and Mr. Ferguson seconded a motion to approve Items 8-17 in the Consent Agenda. Motion passed. (See April 5, 2011, Board Meeting, Consent Agenda, Items 8-17 which are made a part of and incorporated into the approved minutes as though fully set out in the minutes).

Individual items

Ms. Flores moved and Mr. Metzger seconded a motion to approve Items 18-19, 20, 22, 23. Motion passed. Ms. Compton moved and Mr. Ferguson seconded a motion to approve Item 21. A record vote was taken for reporting to Texas

Education Agency. Motion passed unanimously. (See April 5, 2011, Board Meeting Individual Items, Items 18-24 which are made a part of and incorporated into the approved minutes as though fully set out in the minutes).

Informative reports

The Board reviewed the informative reports.

Questions/comments from the board and chancellor

Chancellor Lassiter commended Executive Vice Chancellor Jones and the many others whose work contributed to recognition by the Student African American National Headquarters of DCCCD as an outstanding multi-college district.

Vice Chair Compton reported receiving excellent information at the institute for board members from colleges participating in Lumina Foundation's Achieving the Dream initiative. She and Dr. Lassiter will send an executive summary of the presentations to the Board. In terms of student success, she said the Dallas District has gotten off track and needs to regain its focus.

Chancellor Lassiter will provide the Board with reports of 1) how many companies in the previous price agreement for construction trades actually received contracts, as requested by Trustees Compton and Flores, and 2) how many instructors use the lecture capture system, as requested by Trustee Flores.

Citizens desiring to appear before the board

Mr. Zach Fichtenbaum, Richland alumnus, and Dr. Ken Alfers, professor at Mountain View College, asked the Board to reconsider its action in March to reduce formula pay, a component of faculty compensation.

Executive session

At 5:48 p.m. the Board went into executive session to seek the advice of its attorney on a legal matter. The Board returned to the regular meeting at 6:37 p.m.

Adjournment

Mr. Prater adjourned the regular meeting at 6:37 p.m.

Approved:



Wright L. Lassiter, Jr., Secretary