

CONSENT AGENDA NO. 1

Approval of Minutes of the Work Session Board Meeting, September 5,  
2006

It is recommended that the Board approve the minutes of the September 5, 2006 Board of Trustees Work Session Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL  
BOARD OF TRUSTEES MEETING  
WORK SESSION MINUTES  
SEPTEMBER 5, 2006**

**Attendees:** Mrs. Kitty Boyle, Ms. Charletta Compton, Mr. Bob Ferguson, Ms. Diana Flores, Mrs. Martha Sanchez Metzger, Mr. Jerry Prater (Board Chair), Mr. JL Sonny Williams

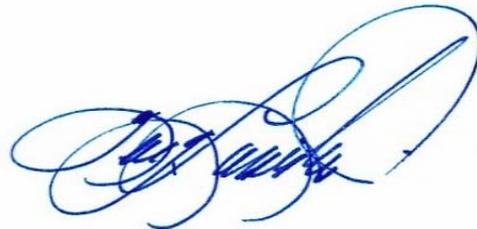
**Absent:** none

**Staff:** Dr. Wright Lassiter, Mr. Denys Blell, Dr. Andrew Jones, Mr. Justin Lonon, Mrs. Christa Slejko, Mrs. Kathryn Tucker, and Mr. Robert Young

Board Chair Mr. Jerry Prater convened the Work Session meeting at 2:08 p.m. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE  
SEPTEMBER 5, 2006  
DCCCD 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 1<sup>st</sup> day of September, 2006 in a place convenient to the public in the R. L. Thornton Jr. Building, and a copy of this notice was provided on the 1<sup>st</sup> day of September, 2006 to Cynthia Figueroa Calhoun, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the Frank Crowley Courts Building, all as required by the Texas Government Code, §551.054.



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Wright L. Lassiter Jr., Secretary

Diversity Business Program (update): Interim Vice Chancellor of Business Affairs Christa Slejko, Associate Vice Chancellor of Facilities Management/District Architect Clyde Porter, Executive Director of the Bond Program Management Team Steve Park, and District Director of Business Diversity Programs John Lopez presented information about recent changes to procedures for selecting architects.

Texas Association of School Boards (TASB) Policy Changes (preview): Legal Counsel Robert Young reviewed proposed policy changes that will appear as an action item on the agenda of the Board's regular meeting on October 3, 2006.

Report on Richland Collegiate High School: Richland College Executive Vice President for Community and Economic Development Kay Eggleston reported the high school has enrolled 175 students.

Questions/Comments from the Board and Chancellor: Trustees discussed a range of topics leading to the following action items:

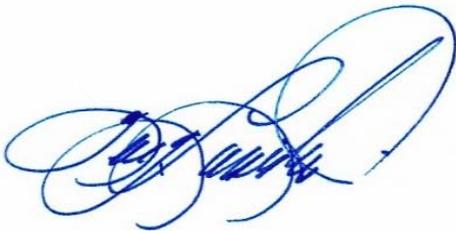
1. Chancellor Lassiter will include notices of changes to employment policies in the weekend memo to employees.
2. On September 8, Chancellor Lassiter will send trustees a draft agenda for the Board retreat on September 26 that includes discussion about the trustees' priorities on recruitment, retention and diversity, and, enrollment including aspects of continuing education, dual credit and distance learning.
3. Chancellor Lassiter will respond to trustees' questions about staffing levels, cultivating relationships with superintendents and board members for K-12 school districts, impact of advertising, changes in size of physical plants compared to changes in enrollments, and expenditures per student.

Executive Session: The Board met in Executive Session from 3:25 PM until 4:00 PM.

Adjournment

The meeting was adjourned at 4:04 p.m.

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