

CONSENT AGENDA NO. 1

Approval of Minutes of the November 7, 2006 Regular Meeting

It is recommended that the Board approve the minutes of the November 7, 2006 Board of Trustees Regular Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
NOVEMBER 7, 2006**

Attendees: Mrs. Kitty Boyle (arrived 4:13p.m.), Ms. Charletta Compton, Mr. Bob Ferguson (arrived 4:07p.m.), Ms. Diana Flores, Mr. Jerry Prater (Board Chair), Mr. JL Sonny Williams

Absent: Mrs. Martha Sanchez Metzger (due to emergency)

Staff: Dr. Wright Lassiter, Mr. Ed DesPlas, Dr. Andrew Jones, Mr. Justin Lonon, Mrs. Kathryn Tucker, and Mr. Robert Young

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

**CERTIFICATION OF POSTING OF NOTICE NOVEMBER 7, 2006
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 November, 2006 in a place convenient to the public in the R.L. Thornton, Jr. Administration Building, and a copy of this notice was provided on the 3rd day of November, 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.



Wright L. Lassiter, Jr., Secretary

Special Presentation

President Pam Quinn of the R. Jan LeCroy Center for Educational Telecommunications presented *Video, Audio, and Webinar Conferences for DCCCD Professional Development*. The LeCroy Center uses satellite teleconferencing to support professional development for faculty and students by providing video production and uplinking services.

Citizens Desiring to Address the Board Regarding Agenda Items

There were no citizens to address the Board.

Consideration of Bids

Trustee Boyle moved that the Board approve the recommendations of Bids #1-11 (minus #5). Trustee Ferguson seconded the motion. Motion passed unanimously. (See November 7, 2006, Board Meeting, Consideration of Bids, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Trustee Flores moved that the Board approve the recommendation of Bid #5. Trustee Ferguson seconded the motion. Motion passed unanimously. (See November 7, 2006, Board Meeting, Consideration of Bids, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Trustee Compton moved that the Board approve recommendations in Agenda Items #1-19. Trustee Flores seconded the motion. Motion passed unanimously. (See November 7, 2006, Board Meeting, Agenda Items #1-19, 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 that the Board approve Agenda Items #20-22. Trustee Compton seconded the motion. Motion passed unanimously. (See November 7, 2006, Board Meeting, Agenda Items #20-22, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

Dr. Wright Lassiter reviewed the monthly informative reports, Agenda Items #23-28. (See November 7, 2006, Board Meeting, Agenda Items #23-28, which is 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 additional information about content of advertising done through the *Dallas Morning News* relative to the award in the November 7 agenda, the opportunities for sub-contracting in the construction management at risk method, how the District can facilitate opportunities for small firms that reach their bonding capacity, how ongoing programs and services relate to accomplishing goals in the state plan titled *Closing the Gaps*, and preliminary planning for the Board Room and related space at the new District headquarters.

For future agendas, administration will frame recommendations for awards in a manner that conveys the Board's priority to make opportunities accessible to M/WBE firms.

Chairman Prater extended warm congratulations to Mrs. Boyle who recently assumed the office of President, Association of Community College Trustees (ACCT). Mrs. Boyle expressed her appreciation to the chancellor and administration for their good work and support, adding that Eddie Bernice Johnson recently joined the community college caucus that ACCT and the American Association of Community Colleges (AACC) are promoting.

Ms. Flores congratulated the chancellor for receiving Bank of America's Local Hero award, extended appreciation to Richland College for hosting the Llaves del Exito event on October 28, asked if dual credit might be added to Texas Association of Community Colleges (TACC) priorities for the 80th legislative session, congratulated Mountain View President Felix Zamora for the large enrollment increase in Fall 2006, and congratulated El Centro College for the performance of its nursing programs.

Dr. Lassiter commended Cedar Valley President Jennifer Wimbish, 2006 Chair of DCCCD's SECC Campaign, for pledges of almost \$420,000 and increases in number of pledges at the level of Leadership and Chancellor's Circle. He also noted that he and the Faculty Council are enjoying productive meetings in which they are addressing items before they become issues.

Mrs. Boyle asked that trustees identify to the chancellor items they would like to be part of the agenda for the Board retreat scheduled for January 17, 2007. Dr. Lassiter will poll trustees about their preference for retaining January 17 as the retreat date, since it follows the regular meeting on January 16.

Citizens Desiring to Appear Before the Board

There were no citizens to appear before the Board.

Executive Session

The Board met in Executive Session beginning at 5:27p.m. and ending at 6:04p.m.

Adjournment

Board Chair Mr. Jerry Prater adjourned the meeting at 6:04p.m.

Approved:

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

Wright L. Lassiter Jr., Secretary