

CONSENT AGENDA NO. 10

Approval of Minutes of the April 1, 2008 Regular Meeting

It is recommended that the Board approve the minutes of the April 1, 2008 Board of Trustees Regular Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
APRIL 1, 2008**

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

Absent: None

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

Board Chair Jerry Prater convened the meeting at 4:07 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE APRIL 1, 2008
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 28th day of March, 2008, 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 28th day of March, 2008, to John F. Warren, 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

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

Mr. David Conine presented the Richland Collegiate High School Status Report.

Declaration of Conflict of Interest

There were no declarations of conflict of interest.

Consideration of Bids

Mrs. Kitty Boyle moved and Ms Charletta Compton seconded a motion to approve all bids in the Consideration of Bids section of the agenda. Motion passed. (See April 1, 2008, Board Meeting, Consideration of Bids, Agenda Items #1-11, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Mr. Bob Ferguson moved and Ms. Diana Flores seconded a motion to approve recommendations #12-30, except #25, in the Consent Agenda. Motion passed. Ms. Flores moved and Mr. Ferguson seconded a motion to approve recommendation #25, in the Consent Agenda. Ms. Compton abstained. Motion passed. (See April 1, 2008, Board Meeting, Agenda Items #12-30, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Ms. Compton moved and Mr. Ferguson seconded a motion to approve recommendations #31-36 in the Individual Items section of the agenda. Motion passed. (See April 1, 2008, Board Meeting, Agenda Items #31-36, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

Dr. Andrew Jones reviewed the Informative Report, Agenda Item #37. Mr. Ed DesPlas reviewed the Informative Report, Agenda Items #38-41. (See April 1, 2008, Board Meeting, Agenda Items #37-41, 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

On behalf of the Board of Trustees, Chancellor Lassiter presented State Representative Roberto Alonzo with a official declaration of appreciation for his outstanding service as an elected official in the state legislature and his sensitivity to the needs of students enrolled in community colleges.

Dr. Lassiter will follow-up on 1) Trustee Flores' inquiry about the possibility of Asian, Black and Hispanic Chamber of Commerce employees taking part in DCCCD's employee software training program, 2) Trustee Boyle's inquiry about progress toward influencing chambers of commerce to adopt and promote community colleges' legislative priorities in concert with their economic development priorities, 3) Trustee Compton's request to discuss an ad hoc bond program committee at the next retreat, and 4) Trustee Flores' inquiry about the status of Mexican-American Studies in DCCCD's curriculum.

Citizens Desiring to Appear Before the Board

Mr. Frank Arriaga spoke to the board about the Student Code of Conduct. Mr. Gary Lawson appealed to the board to remove F grades from his son's transcript.

Adjournment

Mr. Ferguson moved and Mrs. Martha Sanchez Metzger seconded a motion to adjourn the meeting. Motion passed. Mr. Jerry Prater adjourned the meeting at 5:26 PM.

Approved:



Wright L. Lassiter Jr., Secretary