

CONSENT AGENDA NO. 16

Approval of Minutes of the May 6, 2008 Regular Meeting

It is recommended that the Board approve the minutes of the May 6, 2008 Board of Trustees Regular Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MAY 6, 2008**

Attendees: Mrs. Kitty Boyle, Ms. Charletta Compton (left at 5:03 PM), Mr. Bob Ferguson, Ms. Diana Flores, Mr. Jerry Prater (Board Chair) and Mr. JL Sonny Williams

Absent: Mrs. Martha Sanchez Metzger

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

Board Chair Jerry Prater convened the meeting at 4:16 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE MAY 6, 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 2nd day of May, 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 2nd day of May, 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

Presentation of North Lake College's Blazers "The 2008 NJCAA Division III Men's Basketball National Champions"

President Herlinda Glasscock introduced the North Lake College Basketball Team with their 2008 NJCAA Division III Men's Basketball National Championship trophy.

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

Dr. Steve Mittelstet announced 100% of 129 seniors are graduating; all but seven will receive high school diplomas and associate degrees simultaneously. This year the high school has five national merit scholars, compared to two last year. Graduates have so far been offered approximately \$2 million in scholarships.

Declaration of Conflict of Interest

There were no declarations of conflict of interest.

Consideration of Bids

Ms. Diana Flores moved and Mrs. Kitty Boyle seconded a motion to approve all bids in the Consideration of Bids section of the agenda. Motion passed. (See May 6, 2008, Board Meeting, Consideration of Bids, Agenda Items #1-9, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Mrs. Boyle moved and Ms. Flores seconded a motion to approve all recommendations in the Consent Agenda. Motion passed. (See May 6, 2008, Board Meeting, Agenda Items #10-47, 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. Bob Ferguson seconded a motion to approve all recommendations in the Individual Items section of the agenda. Motion passed. (See May 6, 2008, Board Meeting, Agenda Items #48-53, 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 and Dr. Wright Lassiter reviewed the Informative Report, Agenda Item #54. Mr. Ed DesPlas reviewed the Informative Report, Agenda Items #55-58. (See May 6, 2008, Board Meeting, Agenda Items #54-58, 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

Chancellor Lassiter will follow-up on Board members' suggestions to seek publicity in ACCT's *Trustee Quarterly* and other outlets for the RCHS graduating class of 2008. He will also initiate an analysis of community use of facilities that includes length of leases, exclusive use agreements, and assignment of lease revenues; and, he will provide Board members with data on Visiting Scholar participants who competed successfully and were subsequently employed in regular positions with the District.

Trustees Ferguson and Prater applauded Trustee Boyle and Chancellor Lassiter for their tenacity in building the Texas Community College Caucus membership to the level that now 26 of 30 senators are members. Trustee Boyle reported the new statewide association, Community College Association of Texas Trustees (CCATT), will present certificates to caucus members.

Citizens Desiring to Appear Before the Board

There were no citizens desiring to appear before the Board.

Executive Session

There was no Executive Session.

Adjournment

Mr. Ferguson moved and Ms. Flores seconded a motion to adjourn the meeting. Motion passed. Mr. Jerry Prater adjourned the meeting at 5:22 PM.

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