

CONSENT AGENDA NO. 15

Approval of Minutes of the May 6, 2008 Work Session Meeting

It is recommended that the Board approve the minutes of the May 6, 2008 Board of Trustees Work Session.

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

Attendees: Mrs. Kitty Boyle (arrived 3:16 PM), Ms. Charletta Compton, Mr. Bob Ferguson, Ms. Diana Flores, Mr. Jerry Prater (Board Chair) (arrived 3:37 PM) and Mr. JL Sonny Williams

Absent: Mrs. Martha Sanchez Metzger

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

Trustee Charletta Compton convened the meeting at 3:12 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE MAY 6, 2008
WORK SESSION OF DCCCD BOARD OF TRUSTEES
AND RICHLAND COLLEGIATE HIGH SCHOOL**

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

Implications for DCCCD Found in DISD’s Recent Demographic Study

Mrs. Susan Hall presented the implications for DCCCD found in DISD’s recent demographic study.

Chancellor Lassiter will provide Board members with additional information about financial implications for serving less college-ready students, an update on incentive funding as proposed by Governor Perry and now under study by the Coordinating Board’s Formula Advisory Committee, specific language for advocating dual credit as a benchmark alongside advanced placement, retention rates including indication of the range (lowest to highest), how and when students are advised concerning steps to take to graduate, and clarification of high school graduate data from Mrs. Hall’s presentation.

Dr. Lassiter will take steps to institutionalize retention activities rather than fund them as a separate line item. Before May 2009, he will have a marketing message embedded in the generic greetings provided to trustees who bring official greetings from the Board at college commencement ceremonies.

Executive Session

There was no Executive Session.

Adjournment

Trustee Compton adjourned the work session at 4:01 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