

CONSENT AGENDA NO. 29

Approval of Minutes of the July 1, 2008 Regular Meeting

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

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
JULY 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 and Mrs. Kathryn Tucker

Board Chair Jerry Prater convened the meeting at 4:49 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE JULY 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 27<sup>th</sup> day of June, 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 27<sup>th</sup> day of June, 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.



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Wright L. Lassiter, Jr., Secretary

**New Advertising Campaign – Mr. Justin Lonon, executive director-public and governmental affairs**

Executive Director-Public and Governmental Affairs Justin Lonon presented a short video detailing the new advertising campaign.

**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**

There was no information to add to the status report presented at the June 3, 2008, regular business meeting.

**Declaration of Conflict of Interest**

There were no declarations of conflict of interest.

**Consideration of Bids**

Ms. Diana Flores moved and Mrs. Martha Sanchez Metzger seconded a motion to approve all bids in the Consideration of Bids section of the agenda. Motion passed. (See July 1, 2008, Board Meeting, Consideration of Bids, Agenda Items #1-10, 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. Charletta Compton seconded a motion to approve all recommendations in the Consent Agenda. Motion passed. (See July 1, 2008, Board Meeting, Agenda Items #11-35, 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. Ferguson seconded a motion to approve all recommendations in the Individual Items section of the agenda. Motion passed. (See July 1, 2008, Board Meeting, Agenda Items #36-38, 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 Informative Report, Agenda Items #39-40. Mr. Ed DesPlas reviewed the Informative Report, Agenda Items #41-44. (See July 1, 2008, Board Meeting, Agenda Items #39-44, 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**

Dr. Lassiter will provide additional information to the Board concerning the truck driver training contracts for Brookhaven and El Centro College and how the advertising budget is apportioned among print, television and other venues.

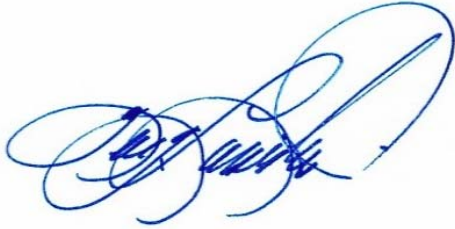
**Citizens Desiring to Appear Before the Board**

There were no citizens desiring to appear before the Board.

**Adjournment**

Ms. Flores moved and Mr. Ferguson seconded a motion to adjourn the meeting. Motion passed. Mr. Prater adjourned the meeting at 5:27 PM.

Approved:

A handwritten signature in blue ink, appearing to read "Wright L. Lassiter Jr.", written in a cursive style.

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Wright L. Lassiter Jr., Secretary