

CONSENT AGENDA NO. 9

Approval of Minutes of the October 7, 2008 Regular Meeting

It is recommended that the Board approve the minutes of the October 7, 2008 Board of Trustees Regular Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
OCTOBER 7, 2008**

Attendees: Mrs. Kitty Boyle, Ms. Charletta Compton, Mr. Bob Ferguson, Ms. Diana Flores (Board Vice Chair) and Mrs. Martha Sanchez Metzger

Absent: Mr. Jerry Prater (Board Chair) and Mr. JL Sonny Williams

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

Vice Chair Diana Flores convened the meeting at 4:15 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE OCTOBER 7, 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 3rd day of October, 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 3rd day of October, 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

Dr. Steve Mittelstet presented the Richland Collegiate High School Status Report. He also presented a short PowerPoint on the Tech Titans Award.

Declaration of Conflict of Interest

There were no declarations of conflict of interest.

Consideration of Bids

Mrs. Kitty Boyle moved and Mr. Bob Ferguson seconded a motion to approve all bids in the Consideration of Bids section of the agenda. Motion passed. (See October 7, 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

Mrs. Martha Sanchez Metzger requested corrections to the minutes of the regular business meeting on September 2, 2008, to indicate she voted “no” on Policy Report #17 regarding tuition, “no” on Financial Report #23 regarding the I&S tax rate, and “no” on Financial Report #24 regarding the M&O tax rate. Legal Counsel Robert Young advised the Board these corrections could be entered in the record without a formal motion for approval.

Mrs. Metzger then moved and Mr. Ferguson seconded a motion to approve all recommendations, except #27, in the Consent Agenda. Motion passed. (See October 7, 2008, Board Meeting, Agenda Items #12-39, minus Agenda Item #27, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mrs. Boyle moved and Mr. Ferguson seconded a motion to approve recommendation #27 in the Consent Agenda. Ms. Charletta Compton abstained. Motion passed. (See October 7, 2008, Board Meeting, Agenda Item #27, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Mrs. Boyle moved and Mr. Ferguson seconded a motion to approve recommendations #40-43, in the Individual Items section of the agenda. Motion passed. (See October 7, 2008, Board Meeting, Agenda Items #40-43, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

Chancellor Wright Lassiter reviewed the Informative Report, Agenda Items #44 and #48. Executive Vice Chancellor Ed DesPlas reviewed the Informative Report, Agenda Items #45-47 and #49-50. (See October 7, 2008, Board Meeting, Agenda Items #44-50, 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 make it a practice to send Board members the “payments for goods and services” report as a separate electronic file. He will draft letters to state legislators from each of the Board members in advance of the 81st legislative session and provide information about SACS limitations on credit courses that may be offered at the new centers. Trustee Flores will provide information to Board members about how the National Community College Hispanic Council (NCCHC) plans to represent community colleges during Texas 81st legislative session.

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

Vice Chair Flores adjourned the meeting at 4:50 PM.

Approved:



Wright L. Lassiter Jr., Secretary