

CONSENT AGENDA NO. 12

Approval of Minutes of the November 4, 2008 Regular Meeting

It is recommended that the Board approve the minutes of the November 4, 2008 Board of Trustees Regular Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
NOVEMBER 4, 2008**

**Attendees:** Mrs. Kitty Boyle, Ms. Charletta Compton, Mr. Bob Ferguson (arrived at 4:10PM), Ms. Diana Flores (Board Vice Chair), 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, Justin Lonon and Ms. Theresa Rose (for Mrs. Kathryn Tucker)

Chair Jerry Prater convened the meeting at 4:05 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE NOVEMBER 4, 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 31<sup>st</sup> 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 31<sup>st</sup> 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.



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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. Now that they have completed two years, their desire is to increase the scope of offerings to include a focus on visual and performing arts. Next month they will ask the board for an increase in enrollment in the charter.

### **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 November 4, 2008, Board Meeting, Consideration of Bids, Agenda Items #1-7, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

### **Consent Agenda**

Ms. Charletta Compton requested a separate vote on Agenda Item #21 in the Consent Agenda.

Mrs. Boyle moved and Ms. Compton seconded a motion to approve recommendations # 8-20 in the Consent Agenda. Motion passed. (See November 4, 2008, Board Meeting, Agenda Items #8-20, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Ms. Flores moved and Mr. Bob Ferguson seconded a motion to approve recommendation #21 in the Consent Agenda. Ms. Compton abstained. Motion passed. (See November 4, 2008, Board Meeting, Agenda Item #21, which is 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 recommendation #22 in the Individual Items section of the agenda. Motion passed. (See November 4, 2008, Board Meeting, Agenda Item #22, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Ms. Compton moved and Ms. Flores seconded a motion to approve recommendation #23 in the Individual Items section of the agenda. Motion passed.

(See November 4, 2008, Board Meeting, Agenda Item #23, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

### **Informative Reports**

Executive Vice Chancellor Ed DesPlas reviewed the Informative Report, Agenda Items #24-27. (See November 4, 2008, Board Meeting, Agenda Items #24-27, 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 Wright Lassiter invited Ms Jeana Remington, associate dean, International Education, Richland College and Ms. Joyce McKnight-Williams, district director of Workforce Development, Teacher Education and International Programs to introduce our special guests. Ms. Liz Bergeron, Program Manager, Community Colleges for International Development, Kirkwood Community College and Dr. Karene Grad, Academic Exchange Specialist, Office of Global Educational Exchange Programs, United States Department of State thanked the board for their approval and support of the CCI Egyptian project.

Chair Jerry Prater announced that DCCCD had won the Association of Community College Trustees (ACCT) Western Region Equity Award. Additionally, DCCCD also won the national ACCT Charles Kennedy Equity Award. Chair Prater and Chancellor Lassiter thanked the board members, presidents, Dr. Nancy LeCroy and employees for their hard work and progress. Equity and diversity is a journey, not a destination. The awards represent the spirit with which the District is moving forward.

Board members commended Mrs. Kathryn Tucker's work with *Board Briefs*, a trustee orientation tool, with the support of the ACCT Trust Fund Grant.

Special recognition was made of all veterans present at the meeting in remembrance of the upcoming Veteran's Day celebration.

Chancellor Lassiter mentioned an article in the *Trustee Quarterly*, Fall 2008, which highlighted the newly founded Community College Association of Texas Trustees (CCATT). The article also noted founding officer, DCCCD Trustee Boyle, who serves as CCATT vice chair.

All locations exceeded their goals and participation levels in the SECC campaign this year.

College presidents announced awards that had been received, including an award from Commissioner's Court to ECC and a resolution presented to the district from DISD Board of Trustees.

Ms. Flores requested that we move the regular board meeting to the second week of the month on years that we have elections. Mr. Prater instructed staff to implement.

**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**

Ms. Compton moved and Mrs. Boyle seconded a motion to adjourn the meeting. Motion passed. Chair Prater adjourned the meeting at 5:05 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