

CONSENT AGENDA NO. 8

Approval of Minutes of the December 16, 2008 Work Session Meeting

It is recommended that the Board approve the minutes of the December 16, 2008 Board of Trustees Work Session.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
WORK SESSION MINUTES
DECEMBER 16, 2008**

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

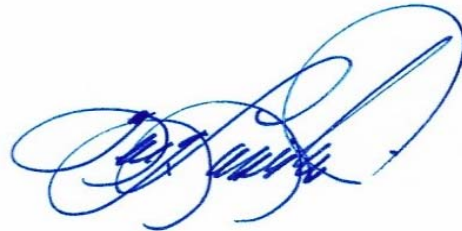
Absent: None

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

Board Chair Jerry Prater convened the meeting at 2:13 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE DECEMBER 16, 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 12th day of December, 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 12th day of December, 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

Work Plan for Increasing Student Retention

The Work Plan for Increasing Student Retention was presented by Executive Vice Chancellor Andrew Jones and Dr. Sharon Blackman.

Other Notes from the Meeting

At the meeting on January 6, 2009, Dr. Lassiter will brief the Board about applications to external sources for grants to improve student retention.

Dr. Lassiter will provide comparative state and national student retention and more details about execution of the 2008-09 initiative. He will also arrange for the Board to receive e-mail alerts each time the retention web page is updated.


Executive Session

There was no Executive Session.

Adjournment

Board Chair Jerry Prater adjourned the meeting at 3:06 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