

CONSENT AGENDA NO. 2

Approval of Minutes of the June 5, 2007 Regular Meeting

It is recommended that the Board approve the minutes of the June 5, 2007 Board of Trustees Regular Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JUNE 5, 2007**

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

Absent: Mrs. Martha Sanchez Metzger

Staff: Dr. Wright Lassiter, Mr. Ed DesPlas, Mrs. Kathryn Tucker, Mr. Robert Young, and Mr. Denys Blell

Board Chair Mr. Jerry Prater convened the meeting at 4:29 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE JUNE 5, 2007
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 1st day of June, 2007, 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 1st day of June, 2007, 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

Dr. Lassiter invited Mr. Clyde Porter to stand and be recognized wearing a medallion conferred on him by the American Institute of Architects. LCET President Pam Quinn introduced visitors from Estonia – Mrs. Ene Tammeoru, executive director for the e-University and her husband, Mr. Aivar Koitla, managing director for the Tallinn School of Service.

Citizens Desiring to Address the Board Regarding Agenda Items

There were no citizens desiring to address the Board regarding agenda items.

Consideration of Bids

Ms. Charletta Compton moved and Ms. Diana Flores seconded a motion to approve all bids, in the Consideration of Bids section of the agenda. Motion passed. (See June 5, 2007, Board Meeting, Consideration of Bids, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Ms. Compton moved and Mr. Bob Ferguson seconded a motion to approve all recommendations in the Consent Agenda. Motion passed. (See June 5, 2007, Board Meeting, Agenda Items #1-11, 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 June 5, 2007, Board Meeting, Agenda Items #12-14, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

Dr. Lassiter reviewed the informative reports. (See June 5, 2007, Board Meeting, Agenda Items #15-20, 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 asked Mr. David Canine to present information about TAKS results at the Richland Collegiate High School. Dr. Lassiter and Mr. Prater spoke about the Coordinating Board-sponsored meeting they attended June 3-4 including notice of very large attendance by board members. Dr. Lassiter and Mr. Prater predicted heightened accountability requirements in the 81st legislative session, and Dr. Lassiter said that preparations within DCCCD would include focusing on metrics and performance by location. Dr. Lassiter added the community college caucus would play a significant role in the next legislative session. Mrs. Boyle stated there is a growing number of board members who are interested in advancing the

caucus, hoping it will result in better representation for community colleges. Ms. Flores congratulated colleges with enrollment increases in Summer 1. Mrs. Boyle said she is glad the trustees are going to look at the Lamar Street facility.

Dr. Lassiter will send printed materials from the Coordinating Board's workshop on June 3-4 to all Board members. He will also follow through on suggestions to enable Board members to congratulate long-term employees upon their retirement and employees who have received awards and recognitions, and, to invite all seven colleges to join the National Association of Students.

Citizens Desiring to Appear Before the Board

Mr. Jerry Parks addressed the Board about accessibility for African-American students.

Executive Session

The Board went into executive session at 5:14 PM as authorized under §551.074 of the Texas Government Code to deliberate on personnel matters, including any prospective employee who is noted in Employment of Contractual Personnel; §551.072 of the Texas Government Code, the Board of Trustees may conduct an executive session to deliberate regarding real property since open deliberation would have a detrimental effect upon negotiations with a third person; and §551.071 of the Texas Government Code to seek the advice of its attorney and/or on a matter in which the duty of the attorneys under the Rules of Professional Conduct clearly conflict with the Open Meetings Act. The Board may seek or receive its attorney's advice on other legal matters during this executive session. At approximately 6:18 PM the Board re-convened in its regular meeting.

Adjournment

Mr. Prater adjourned the meeting at 6:18 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