

CONSENT AGENDA NO. 12

Approval of Minutes of the June 3, 2008 Regular Meeting

It is recommended that the Board approve the minutes of the June 3, 2008 Board of Trustees Regular Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JUNE 3, 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 4:20 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE JUNE 3, 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 30th day of May, 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 30th day of May, 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 and Presentation – *Let It Shine*

Dr. Steve Mittelstet presented the Richland Collegiate High School Status Report.

Declaration of Conflict of Interest

Mr. Jerry Prater declared a 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. Mr. Prater abstained and Ms. Charletta Compton voted no. Motion passed. (See June 3, 2008, Board Meeting, Consideration of Bids, Agenda Items #1-14, 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. Flores seconded a motion to approve all recommendations in the Consent Agenda. Motion passed. (See June 3, 2008, Board Meeting, Agenda Items #15-38, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Mrs. Kitty Boyle moved and Mr. Ferguson seconded a motion to approve all recommendations in the Individual Items section of the agenda. Motion passed. (See June 3, 2008, Board Meeting, Agenda Items #39-41, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

Mr. Ed DesPlas reviewed the Informative Report, Agenda Items #42-43. (See June 3, 2008, Board Meeting, Agenda Items #42-45, 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

For RFP 11378, Dr. Lassiter will provide full names of respondents, cost by phase, additional information including home offices of the architects, and an elaboration about aspirational goals and M/WBE plan. Related to the recommendation for a change order (Buildings & Grounds Report No. 25), with future recommendations of this type the chancellor will provide information about the payback period for LEED certifications.

Trustee Compton thanked Presidents Glasscock and Wimbish for arranging campus tours for prospective students she had referred to them.

Citizens Desiring to Appear Before the Board

There were no citizens desiring to appear before the Board.

Administering Oath of Office for the Newly Elected Board Members in Trustee Districts 5 and 6

Board Chair Prater presented framed “Certificates of Election” to Trustees Boyle and Flores. Johnathan Boyle administered the oath to his mother, Kitty Boyle, and Maria Miller, district legal assistant, administered the oath to Diana Flores.

Executive Session

The Board went into executive session at 5:15 PM as authorized under §551.074 of the Texas Government Code to deliberate on personnel matters, including commencement of annual evaluation of the chancellor, election of Board officers, and any prospective employee who is noted in Employment of Contractual Personnel. Trustee Boyle left the meeting at 5:30 PM to join family members who had arrived for the reception honoring newly elected trustees.

At approximately 5:47 PM, the Board re-convened in its regular meeting.

Election of Board Officers

Mr. Ferguson moved and Mrs. Metzger seconded a motion to elect Mr. Prater chair. Motion passed. Ms. Compton moved and Mr. Ferguson seconded a motion to elect Ms. Flores vice chair. Motion passed.

Adjournment

Ms. Flores moved and Mr. Ferguson seconded a motion to adjourn the meeting. Motion passed. Mr. Prater invited everyone to the reception honoring Trustees Boyle and Flores in El Centro College’s Dining Hall and adjourned the meeting at 5:49 PM.

Approved:



Wright L. Lassiter Jr., Secretary