

CONSENT AGENDA NO. 28

Approval of Minutes of the July 5, 2011 Regular Meeting

It is recommended that the Board approve the minutes of the July 5, 2011 Board of Trustees regular meeting.

**Board Members and Officers Present:**

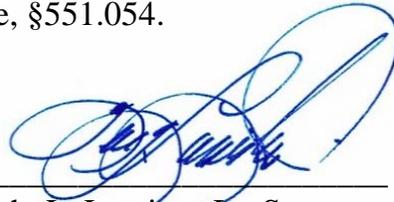
Mr. Jerry Prater (chair)  
Ms. Charletta Rogers Compton (vice chair)  
Mrs. Kitty Boyle  
Mr. Bob Ferguson  
Dr. Wright Lassiter (secretary and chancellor)  
Mr. Bill Metzger  
Mr. JL Sonny Williams

**Board Members and Officers Absent:** Ms. Diana Flores

Chairman Jerry Prater convened the meeting at 3:13 p.m. Dr. Wright Lassiter certified the meeting notice had been posted.

**CERTIFICATION OF NOTICE POSTED  
FOR THE JULY 5, 2011  
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 1<sup>st</sup> day of July 2011, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 1<sup>st</sup> day of July 2011, to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the George Allen Sr. 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 none.

### **Richland Collegiate High School status report presented by Superintendent Donna Walker**

Supt. Walker reported accomplishments of the Class of 2011.

### **Opportunity for chancellor and board members to declare conflicts of interest specific to this agenda**

There were none.

### **Consideration of bids**

Mr. Metzger moved and Mr. Ferguson seconded a motion to approve Items 1-6. Motion passed. (See July 5, 2011, Board Meeting, Consideration of Bids, Agenda Items 1-6, which is made part of and incorporated into the approved minutes as though fully set out in the minutes). Mr. Williams asked that the condition of “renewable annually” be stated in future recommendations for multi-year awards, when applicable, so that trustees do not have to ask for this information.

### **Consent agenda**

Mrs. Boyle moved and Mr. Ferguson seconded a motion to approve Items 7-18. Motion passed. (See July 5, 2011, Board Meeting, Consent Agenda, Items 7-18 which are made a part of and incorporated into the approved minutes as though fully set out in the minutes).

### **Individual items**

Mr. Ferguson moved and Mr. Metzger seconded a motion to approve Item 19. Motion passed. Mrs. Boyle moved and Mr. Williams seconded a motion to approve Item 20. Motion passed. Item 20 was a resolution pertaining to a member of the Board having been party to an attempt to influence the Eastfield College presidential search. The offending trustee acted independently and without knowledge or consent of the Board. A copy of the resolution is appended to these minutes.

Mrs. Boyle moved and Ms. Compton seconded a motion to approve Item 21. Motion passed. Ms. Compton moved and Mr. Ferguson seconded a motion to approve Item 22. Motion passed. (See July 5, 2011, Board Meeting Individual Items, Items 19-22 which are made a part of and incorporated into the approved minutes as though fully set out in the minutes).

### **Informative reports**

Mr. Prater noted that Informative Report #41 has been removed from the July 5 agenda for presentation at a later date. Mr. Williams clarified that lease for the

Market Street property is market rent.

**Questions/comments from the board and chancellor**

Mrs. Boyle asked for an executive session related to Item 20. Ms. Compton asked that the diversity information updated from the ACCT award nomination be posted on the web site. Mrs. Boyle and Mr. Prater commended the monthly newsletter prepared by staff for Board members' continuing professional development. Mr. Prater asked when the second bound volume will be out.

Chancellor Lassiter invited Board members to examine and comment on the retention report sent to them the previous Friday. Mrs. Boyle commented that if only 49% of customers like a product, you would be out of business pretty quick. Chancellor Lassiter added that although the report shows progress, there is more work to be done.

Mr. Prater commented on RCHS and how the student body may be appropriately diverse as both enrollment and scholarship offers from universities increase. Mrs. Boyle commended the new president at Eastfield College for an article in which she said she wants to attach students to the college as early as possible. Mrs. Boyle clarified with Legal Counsel that litigation is assigned to outside firms.

**Executive session**

Mr. Prater recessed the regular meeting at 3:50 p.m. for an executive session to deliberate on personnel matters.

**Adjournment**

Ms. Compton moved and Mr. Metzger seconded a motion to adjourn. Chairman Prater adjourned the regular meeting at 4:54 p.m.

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

A RESOLUTION OF THE BOARD OF TRUSTEES  
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
REGARDING THE EASTFIELD COLLEGE PRESIDENTIAL SEARCH

WHEREAS, a member of Dallas County Community College District Board of Trustees ("the Board") was party to an attempt to influence the Eastfield College presidential search; and

WHEREAS, such attempt breached Board policy; and

WHEREAS, such attempt may also have breached requirements for regional accreditation of DCCCD's seven colleges;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF DALLAS COUNTY COMMUNITY COLLEGE DISTRICT:

Section 1. That the Secretary to the Board place in the minutes of this meeting that, in the matter of the Eastfield College presidential search, the offending trustee acted independently and without knowledge or consent of the Board.

Section 2. That the Board take action to avoid future episodes of non-compliance with policies and requirements by undertaking to evaluate, and amend if indicated, its policies and practices relative to proper roles of the Board and the Chancellor.

Section 3. That as soon as practical, the Chancellor officially disclose in writing the potential breach of requirements for regional accreditation to the President of Southern Association of Colleges and Schools - Commission on Colleges; and subsequently, that the Chancellor provide the President with a written report of the Board's actions relative to its policies and practices.

Adopted on this 5<sup>th</sup> day of July, 2011.

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT

By:   
Jerry Prater, Chairman  
Board of Trustees - -

ATTEST:

By:   
Wright L. Lassiter, Jr., Secretary  
Board of Trustees - -