

CONSENT AGENDA NO. 2

Approval of Minutes of the January 3, 2012 Regular Meeting
(AMENDED)

It is recommended that the Board approve the minutes of the January 3, 2012 Board of Trustees Regular Meeting.

Board Members and Officers Present:

Mr. Jerry Prater (chair)
Mr. Bob Ferguson
Ms. Diana Flores
Mr. W. Wesley Jameson
Dr. Wright Lassiter (board secretary and chancellor)
Mr. Bill Metzger

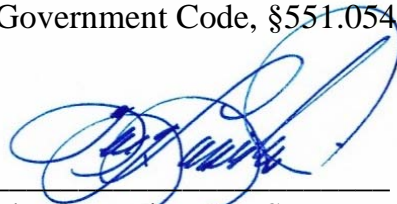
Board Members and Officers Absent:

Charletta Rogers Compton, JL Sonny Williams

Chairman Prater convened the meeting at 4:20 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE JANUARY 3, 2012
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 23rd day of December 2011, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 23rd day of December 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.



Wright L. Lassiter, Jr., Secretary

Certification of Notice Posted for the Meeting

Dr. Lassiter certified the notice had been posted as required.

Pledges of Allegiance to U.S. and Texas Flags

Pledges of allegiance to the flags were recited.

Oath of Office for Appointed Trustee in District V

Mrs. Maria Miller, district legal assistant, administered the oath of office to Mr. Wesley Jameson.

Richland Collegiate High School status report presented by Superintendent Donna Walker

Supt. Walker presented the monthly status report.

Recognition of Student Lauren MacKnight/League for Innovation National Student Art Competition

As referenced in Informative Report No. 30, Brookhaven College President Thom Chesney presented Student Lauren MacKnight, recognizing her as the winner of a 2nd Place Juror's Award in the League for Innovation National Student Art Competition.

An Overview of North Lake College's Quality Enhancement Plan (QEP)

Interim President Christa Slejko introduced Faculty member Mary Ann McGuirk who presented information about North Lake's QEP.

Citizens Desiring to Address the Board Regarding Agenda Items

Brad Shankle, Rafael McDonnell, Maeve O'Connor, Daniel Cates, and Omar Narveaz spoke in support of Item 19, Approval of Adding Gender Identity and Gender Expression to Various Policies.

Opportunity for Chancellor and Board Members to Declare Conflicts of Interest Specific to this Agenda

There were none.

Consideration of Bids

Ms. Flores moved and Mr. Ferguson seconded a motion to approve Item 1. Motion passed. (See January 3, 2012, Board Meeting, Consideration of Bids, Item 1, which is made part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Ms. Flores moved and Mr. Metzger seconded a motion to approve Items 2-11. Motion passed. (See January 3, 2012, Board Meeting, Consent Agenda, Items 2-11 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 Items 12 through 18. Motion passed. (See January 3, 2012, Board Meeting Individual Items, Items 12-18, 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. Ferguson seconded a motion to approve Item 19. Motion passed. (See January 3, 2012, Board Meeting Individual Item 19, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

As noted in March 6 regular meeting minutes Trustee Metzger requested that the minutes of the January 3, 2012 regular meeting (as revised in the February 7, 2012 meeting) be revised to reflect a roll call vote on Item 19, policy revisions related to gender identity and expression. The Board discussed the process for this request with Legal Counsel. Chair Prater recounted, for the record, that all members of the Board present on January 3, with the exception of Trustee Metzger, voted in favor of the policy revision.

Informative Reports

Trustees reviewed the informative reports. (See January 3, 2012 Board Meeting, Agenda Items #20-30, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

As noted in February 7 regular meeting minutes Trustee Flores requested that the record reflect her stated concerns for decreasing percentages of women and minority-owned businesses as noted in the monthly Informative Report #26, M/WBE Participation of Maintenance and SARS Report on Projects.

Question/Comments from the Board and Chancellor

Mr. Metzger requested information to confirm the staffing changes resulting from the voluntary retirement program.

Mr. Metzger requested an itemized breakdown of District legal costs. Mr. Prater requested that a copy of the job description for Legal Counsel be provided as well.

Ms. Flores requested a future work session item regarding the results of previous special retention emphasis in the area of developmental math.

Mr. Jameson thanked trustees for their support of his appointment to the Board.

Chancellor Lassiter confirmed that a follow-up meeting has been scheduled for January 12 with Bill Hammond, representing the Texas Association of Business, to discuss retention and completion initiatives in the DCCCD.

Citizens desiring to appear before the Board

There were none.

Executive Session

There was no Executive Session.

Adjournment

Chairman Prater adjourned the regular meeting at 5:25 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