

CONSENT AGENDA NO. 8

Approval of Minutes of the March 6, 2012 Special Meeting

It is recommended that the Board approve the minutes of the March 6, 2012 Board of Trustees Special Meeting.

**Board Members and Officers Present:**

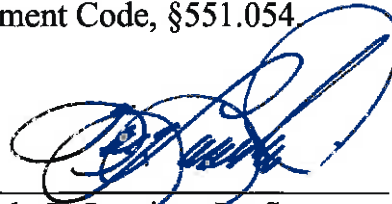
Mr. Jerry Prater (chair)  
Charletta Rogers Compton  
Mr. Bob Ferguson (arrived 3:35 p.m.)  
Ms. Diana Flores (arrived 1:24 p.m.)  
Mr. Wesley Jameson  
Dr. Wright Lassiter (board secretary and chancellor)  
Mr. Bill Metzger (arrived 4:13 p.m.)  
JL Sonny Williams

Absent: None

Chairman Prater convened the meeting at 1:17 p.m.

**CERTIFICATION OF NOTICE POSTED  
FOR THE MARCH 6, 2012  
SPECIAL 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 3rd day of March 2012, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 3rd day of March 2012, 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.

### **Developmental Education/Student Success Initiative Update**

Provost Sharon Blackman provided an update on developmental education including completion rates for the period of 2007-2011. Dr. Lassiter will provide a revised copy of the handout in the weekend packet. Additional data was requested by Trustees Flores and Williams (three years of expenditures (2009 through 2011) associated with on-going retention efforts, disaggregated by college) and estimated delivery is June 2012 Work Session.

### **DCCCD Board Planning Model**

Chancellor Lassiter and Executive Director of Board Relations, Susan Hall, provided a follow-up presentation from the September 6, 2011 special meeting about proposed priorities, objectives and measures. Board members received a copy of the PowerPoint presentation used in the session.

The trustees reviewed and discussed the draft of BAA (Local). Chair Prater asked if the mission should be considered for revision as a result of discussion, and there was no noted interest in a formal revision at this time. Some concerns for the direct replacement of current Board goals with the proposed priorities were voiced. An April work session will include time for discussion on this item. Additional information will be shared with the Board prior to the April meeting and trustees were asked to send questions or suggestions to Susan.

### **Interim update to Multi-Year Financial Outlook and Plan FY 2012-2014**

Executive Vice Chancellor Ed DesPlas presented a brief historical perspective on compensation in the District, possible models for regaining competitive advantage specific to direct competition from Collin College and Tarrant County Community College District, and outlined next steps. In addition, a summary of approximately \$86 million in maintenance projects was reviewed. The Board engaged in a dialogue regarding possible funding scenarios. Trustee Compton confirmed that this answered her question from the December 6, 2011 regular meeting. Board members received a copy of the PowerPoint presentation used in the session. This presentation will be completed in the April work session, beginning with information on dual credit.

### **Executive Session**

There was no Executive Session.

### **Adjournment**

Chairman Prater adjourned the special meeting at 4:35 p.m.

Approved:



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Wright L. Lassiter, Jr., Secretary