

CONSENT AGENDA NO.

Approval of Minutes of the October 2, 2012 Work Session

It is recommended that the Board approve the minutes of the October 2, 2012 Board of Trustees Work Session.

Board Members and Officers Present:

Mr. Jerry Prater, Chair

Ms. Charletta Rogers Compton (joined the meeting at 3:28 p.m.)

Mr. Bob Ferguson

Ms. Diana Flores

Mr. Wesley Jameson

Dr. Wright Lassiter (secretary and chancellor)

Mr. Bill Metzger (joined the meeting at 3:11 p.m.)

Mr. JL Sonny Williams

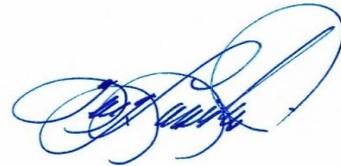
Members Absent:

see above

Chair Prater convened the meeting at 3:08 p.m. Dr. Wright Lassiter certified the meeting notice had been posted.

**CERTIFICATION OF NOTICE POSTED
FOR THE OCTOBER 2, 2012
WORK SESSION 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 28th day of September 2012, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 28th day of September 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

Review and Report on 2008 DCCCD Strategic Goals

Chancellor Lassiter briefly recapped planning discussions during the last year, and introduced Presidents Chesney and Eggleston to present data and narrative regarding the currently approved 10 goals included in BAA (Local).

As the presentation proceeded, the following requests were noted:

1. Related to Goal 2, Trustee Flores asked for a listing of all articulation agreements currently in effect, with specifics regarding both internal and external to the state.
2. Related to Goal 3, a list of indicators for those students failing was requested as a comparison to students who persist and successfully complete courses.
3. A needed correction was noted for Goal 9/Slide 22 related to the fact that graduates are “credit” and not “continuing education.”
4. Clarification for the chart included for Goal 10: duplication of Richardson ISD and Richardson was attributed to charter schools, but questioned since other charter school information was not noted.
5. Related to Goal 10, Trustee Flores asked for staff follow-up in providing a detailed report on the DISD graduates who have come to us with immediate developmental needs, including the DISD school from which they graduated, what developmental courses they enrolled in at DCCCD and their success rates in those courses.

Next Steps in Updating Current Goals

1. Trustee Ferguson encouraged the consideration of “a vital few” to allow for focused improvements.
2. Trustee Flores asked for grouping of items under major headings to help in review. In addition, she noted the need for a goal to recognize the importance of staff in serving students, mentioning a standard schedule for gaining employee feedback through survey, in providing appropriate training and development, and in a renewed emphasis in staff diversity.

Dr. Lassiter confirmed that a consultant, Dr. David Ponitz, President-Emeritus from Sinclair Community College, will begin his work with the trustees to review and update the strategic goals. Trustees will be asked to complete a questionnaire in advance of the discussion. It is anticipated that he will work with the Board over 90-120 days in order that a formal plan can be adopted by the trustees in January/February 2013. Trustee Flores commended the presentation and plan, encouraging that it be documented and adopted into Board policy so that it could be managed with consistency beyond the tenure of the current Board.

3. Trustee Flores requested an electronic copy of the ACCT Student Success

- policy action statement.
4. Trustee Ferguson requested that each trustee receive a copy of the recently released DISD long-range plan.

Trustees were encouraged to send any other specific questions or comments to Susan prior to the next work session.

Executive Session

There was no Executive Session.

Adjournment

Chair Prater adjourned the Work Session at 4:30 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