

CONSENT AGENDA NO. 6

Approval of Minutes of the January 8, 2008 Regular Meeting

It is recommended that the Board approve the minutes of the January 8, 2008 Board of Trustees Regular Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JANUARY 8, 2008**

Attendees: Ms. Charletta Compton (arrived at 4:35 PM), Mr. Bob Ferguson, Ms. Diana Flores, Mrs. Martha Sanchez Metzger, Mr. Jerry Prater (Board Chair) and Mr. JL Sonny Williams

Absent: Mrs. Kitty Boyle

Staff: Dr. Wright Lassiter, Mr. Ed DesPlas, Mr. Luis Camacho (for Mr. Denys Blell), Dr. Andrew Jones, Mrs. Kathryn Tucker, and Mr. Robert Young

Board Chair Jerry Prater convened the meeting at 4:02 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE JANUARY 8, 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 4th day of January, 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 4th day of January, 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

Mr. Travis Noble with 3i-JEDunn and Ms. Toni Scott Reed with Strasburger & Price spoke about 3i-JE Dunn's request for a contract extension.

Richland Collegiate High School Status Report

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

Declaration of Conflict of Interest

There were no declarations of conflict of interest.

Consideration of Bids

Ms. Diana Flores moved and Mr. Bob Ferguson seconded a motion to approve all bids in the Consideration of Bids section of the agenda. Motion passed. (See January 8, 2008, Board Meeting, Consideration of Bids, Agenda Items #1-7, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Vice Chancellor Ed DesPlas asked the board to defer Consent Agenda Item #28 to next month's board meeting. Ms. Diana Flores moved and Mrs. Martha Sanchez Metzger seconded a motion to approve recommendations #8-29, with exception of items #15 and #28, in the Consent Agenda. Motion passed. (See January 8, 2008, Board Meeting, Agenda Items #8-29, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Ms. Diana Flores moved and Mrs. Martha Sanchez Metzger seconded a motion to approve recommendations #30-35 in the Individual Items section of the agenda. Motion passed. (See January 8, 2008, Board Meeting, Agenda Items #30-35, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

Dr. Wright Lassiter reviewed the Informative Reports, Agenda Items #36 and #37. Vice Chancellor DesPlas reviewed the Informative Reports, Agenda Items #38-41. (See January 8, 2008, Board Meeting, Agenda Items #36-41, 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

Dr. Lassiter will prepare a recommendation for adjusting police salaries to a level that reduces the turnover rate in that category of employment, provide information

about the proportion of business contracts at North Lake College that were associated with the Construction Education Foundation, and incorporate data about minority participation in the monthly informative report on the bond program.

Dr. Lassiter will also follow-up with staff to anticipate and answer obvious questions that may arise from various reports in the agenda, such as what caused the decrease in number of adjunct faculty, from 2,615 in 2006 to 1,966 in 2007.

Citizens Desiring to Appear Before the Board

There were no citizens desiring to appear before the board.

Executive Session

The Board went into executive session at 4:47 PM as authorized under §551.071 of the Texas Government Code to seek the advice of its attorney and/or on a matter in which the duty of the attorneys under the Rules of Professional Conduct clearly conflict with the Open Meetings Act. The Board may seek or receive its attorney's advice on other legal matters during this executive session. During this Executive Session Consent Agenda Item #15 (Appeal by 3i-JE Dunn Regarding Interior Renovations to Paramount Building; Center for Allied Health, El Centro College) was discussed.

At approximately 6:03 PM, the Board re-convened in its regular meeting.

Ms. Flores moved and Mrs. Metzger seconded a motion to approve recommendation #15 in the Consent Agenda. Motion passed. (See January 8, 2008, Board Meeting, Agenda Items #8-29, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Adjournment

Mrs. Metzger moved and Mr. Ferguson seconded a motion to adjourn the meeting. Motion passed. Mr. Prater adjourned the meeting at 6:03 PM.

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