

CONSENT AGENDA NO. 7

Approval of Minutes of the January 22, 2008 Special Meeting

It is recommended that the Board approve the minutes of the January 22, 2008 Board of Trustees Special Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
JANUARY 22, 2008**

Attendees: Mrs. Kitty Boyle, Ms. Charletta Compton, Mr. Bob Ferguson, Ms. Diana Flores, Mrs. Martha Metzger, Mr. Jerry Prater (Board Chair) and Mr. JL Sonny Williams

Absent: None

Staff: Dr. Wright Lassiter and Mrs. Kathryn Tucker

Board Chair Jerry Prater convened the meeting at 9:07 AM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE JANUARY 22, 2008
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 18th 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 18th 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

There were no citizens desiring to address the board regarding agenda items.

Richland Collegiate High School Status Report

There was no information to add to the status report presented at the January 8, 2008, regular business meeting.

Policies Concerning Board Travel

Board members discussed an invitation to take part in Mayor Tom Leppert's international trade trip to Monterrey, Mexico.

Review of DCCCD Board Policies and Goals

Board members continued discussion about policies and goals that may sharpen the focus on achieving goals in the Coordinating Board's plan for higher education, careful stewardship of public funds, and other priorities. The Board charged the chancellor with incorporating points from their discussion into an actionable format.

Questions/Comments from the Board and Chancellor

Dr. Lassiter will provide information on questions pertaining to increased plant size relative to enrollment changes, facilities projects, indicators of progress toward closing the gaps in participation, increasing numbers of students entering college with need for remediation, advocating for dual credit as a public school benchmark, on-the-spot bidding opportunities, expanding eligibility for Rising Star, assessing PSS salary schedules, and naming new community campuses.

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 1:15 PM as authorized under §551.074 of the Texas Government Code to deliberate on personnel matters, including any prospective employee who is noted in Employment of Contractual Personnel.

At approximately 1:45 PM, Dr. Wright Lassiter concluded the Executive Session.

Adjournment

Mrs. Metzger moved and Mr. Ferguson seconded a motion to adjourn the meeting. Mr. Jerry Prater adjourned the meeting at 5:12 PM.

Approved:

A handwritten signature in blue ink, appearing to be 'Wright L. Lassiter Jr.', written in a cursive style.

Wright L. Lassiter Jr., Secretary