

CONSENT AGENDA NO. 9

Approval of Minutes of the February 5, 2008 Regular Meeting

It is recommended that the Board approve the minutes of the February 5, 2008 Board of Trustees Regular Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
FEBRUARY 5, 2008**

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

Absent: Mrs. Martha Sanchez Metzger

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

Board Chair Jerry Prater convened the meeting at 4:17 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE FEBRUARY 5, 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 1st day of February, 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 1st day of February, 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

Dr. 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 February 5, 2008, Board Meeting, Consideration of Bids, Agenda Items #1-5, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Mrs. Kitty Boyle moved and Mr. JL Sonny Williams seconded a motion to approve recommendations #6-26 in the Consent Agenda. Motion passed. (See February 5, 2008, Board Meeting, Agenda Items #6-26, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Mrs. Boyle moved and Ms. Flores seconded a motion to approve recommendations #27-32 in the Individual Items section of the agenda. Motion passed. (See February 5, 2008, Board Meeting, Agenda Items #27-32, 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 Report, Agenda Item #33. Dr. Andrew Jones reviewed the Informative Report, Agenda Item #34. Mr. Ed DesPlas and Mr. Clyde Porter reviewed the Informative Reports, Agenda Items #35-38. (See February 5, 2008, Board Meeting, Agenda Items #33-38, 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 provide Board members with a comparison of grants received February 2007 to February 2008, additional information about the change order related to brass trim at UCD, and an overview of DCCCD's joint-use programs (such as the North Lake natatorium and Eastfield soccer fields).

Citizens Desiring to Appear Before the Board

There were no citizens desiring to appear before the board.

Executive Session

There was no executive session.

Adjournment

Ms. Charletta Compton moved and Ms. Flores seconded a motion to adjourn the meeting. Motion passed. Mr. Jerry Prater adjourned the meeting at 5:06 PM.

Approved:



Wright L. Lassiter Jr., Secretary