CONSENT AGENDA NO. 8

Approval of Minutes of the February 5, 2008 Work Session

It is recommended that the Board approve the minutes of the February 5, 2008 Board of Trustees Work Session.

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT AND RICHLAND COLLEGIATE HIGH SCHOOL BOARD OF TRUSTEES WORK SESSION MINUTES FEBRUARY 5, 2008

Attendees: Mrs. Kitty Boyle (arrived at 3:12p.m.), Ms. Charletta Compton (arrived at 3:12p.m.), 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, Mr. Justin Lonon, Mrs. Kathryn Tucker, and Mr. Robert Young

Board Chair Mr. Jerry Prater convened the meeting at 3:05 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

CERTIFICATION OF POSTING OF NOTICE FEBRUARY 5, 2008 WORK SESSION OF DCCCD BOARD OF TRUSTEES AND RICHLAND COLLEGIATE HIGH SCHOOL

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

District Office of Educational Affairs: What We Do, Who We Serve – Dr. Andrew Jones

Dr. Andrew Jones presented power point slides detailing information about the office of educational affairs.

Dr. Lassiter will ask staff to look into whether it is possible to identify the number of dual credit students who enroll in a DCCCD college after graduating high school, and whether it is possible to identify the number of those dual credit students who transfer from a DCCCD college to a university.

Dr. Lassiter will also provide up-to-date background about efforts to increase graduation rates and discerning, in a community college setting, what is a reasonable goal for graduation rates.

Executive Session

There was no Executive Session.

<u>Adjournment</u>

Mr. Prater adjourned the work session at 4:02 PM.

Approved:

Wright L. Lassiter Jr., Secretary