

CONSENT AGENDA NO. 8

Approval of Minutes of the October 7, 2008 Work Session Meeting

It is recommended that the Board approve the minutes of the October 7, 2008 Board of Trustees Work Session.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
WORK SESSION MINUTES
OCTOBER 7, 2008**

Attendees: Mrs. Kitty Boyle, Ms. Charletta Compton (arrived at 3:19 PM), Mr. Bob Ferguson, Ms. Diana Flores (Board Vice Chair) and Mrs. Martha Sanchez Metzger

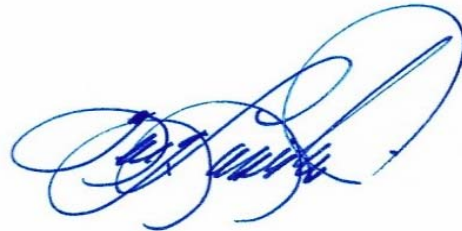
Absent: Mr. Jerry Prater (Board Chair) and Mr. JL Sonny Williams

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

Board Vice Chair Diana Flores convened the meeting at 3:07 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE OCTOBER 7, 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 3rd day of October, 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 3rd day of October, 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

Bond Program Status Report

The 2004 Bond Program status report was presented by Mr. Steve Park and questions answered by Executive Vice Chancellor Ed DesPlas.

Chancellor Lassiter will provide the Board with information about 1) when classes are scheduled to begin at each of the five new centers, 2) final cost for the Paramount Building, 3) status of the bond projects managed by Associate Vice Chancellor/District Architect Clyde Porter, and 4) a report by project of contractors names and contract amounts, sub-contractors names and estimated amounts (or percents), and ethnicity of all contractors and sub-contractors.

Recognition of 2008 RecycleMania Award Recipient

President Herlinda Glasscock introduced the students and faculty involved in the recycling program at North Lake College. They also displayed their national trophy for the board.

Executive Session

There was no Executive Session.

Adjournment

Vice Chair Flores adjourned the meeting at 4:02 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