

CONSENT AGENDA NO. 10

Approval of Minutes of the October 21, 2008 Special Meeting

It is recommended that the Board approve the minutes of the October 21, 2008 Board of Trustees Special Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
OCTOBER 21, 2008**

Attendees: Mrs. Kitty Boyle, Ms. Charletta Compton (arrived at 9:37 AM), Mr. Bob Ferguson, Ms. Diana Flores (Board Vice Chair), Mrs. Martha Sanchez Metzger and Mr. Jerry Prater (Board Chair)

Absent: Mr. JL Sonny Williams

Staff: Dr. Wright Lassiter and Mrs. Kathryn Tucker

Chair Jerry Prater convened the meeting at 9:30 AM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE OCTOBER 21, 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 17th 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 17th 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

Citizens Desiring to Address the Board Regarding Agenda Items

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

Review of the Work of the Board

Board members began an annual self-assessment of board processes.

Report from the Chancellor on Various Initiatives and Policies

Chancellor Lassiter and Board members discussed various initiatives and policies including the priority to be placed on student retention, consequences the economic recession may have on DCCCD, Governor Perry's recent request to state agencies to reduce their budgets, a revised ethics policy, off-premises use of District equipment, employee diversity, board orientation and training, and board travel policy. The Board deferred discussion of committee charters.

Questions and Comments from the Board and Chancellor

Chancellor Lassiter will provide the Board with the draft of a revised ethics policy; whether Board members may purchase PCs on the District's contract and/or at depreciated value; his response to Governor Perry's request for budget reductions; DCCCD's debt ratio (which will be in the three-year financial plan scheduled for presentation at the Planning & Budget Committee meeting on November 18); a report on the bond program that enumerates each project in the original plan, original budget, and current budget shown by source – GO bonds, DCCCD fund balance, college fund balance, or other; and copies of DCCCD's personnel assessment instruments for administrators, faculty and PSS.

Chancellor Lassiter will also work with all his direct reports to make communication with job applicants more timely and consistent. He will have the staff prepare an agenda item to add NCCHC and CCATT to the travel policy.

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 of Special Meeting

Chair Prater adjourned the meeting at 3:00 PM.

Tour Building at 1601 South Lamar

Trustees Boyle, Ferguson, Flores, Metzger and Prater toured portions of the new district offices at 1601 S. Lamar.

Approved:

A handwritten signature in blue ink, consisting of several loops and flourishes, positioned above a horizontal line.

Wright L. Lassiter Jr., Secretary