

CONSENT AGENDA NO. 10

Approval of Minutes of the December 16, 2008 Regular Meeting

It is recommended that the Board approve the minutes of the December 16, 2008 Board of Trustees Regular Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
DECEMBER 16, 2008**

Attendees: Mrs. Kitty Boyle (left at 5:16 PM), Ms. Charletta Compton, Mr. Bob Ferguson, Ms. Diana Flores (Board Vice Chair), Mrs. Martha Sanchez Metzger, Mr. Jerry Prater (Board Chair) and Mr. JL Sonny Williams

Absent: None

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

Board Chair Jerry Prater convened the meeting at 4:16 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE DECEMBER 16, 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 12th day of December, 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 12th day of December, 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. Kay Eggleston 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. Charletta Compton moved and Ms. Diana Flores seconded a motion to approve all bids, except bid #8, in the Consideration of Bids section of the agenda. Motion passed. (See December 16, 2008, Board Meeting, Consideration of Bids, Agenda Items #1-11, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Ms. Flores moved and Mrs. Martha Sanchez Metzger seconded a motion to approve bid #8 in the Consideration of Bids section of the agenda. Motion passed. (See December 16, 2008, Board Meeting, Consideration of Bids, Agenda Item #8, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Ms. Flores moved and Mrs. Boyle seconded a motion to approve recommendations #12-40 in the Consent Agenda. Motion passed. (See December 16, 2008, Board Meeting, Agenda Items #12-40, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Ms. Flores moved and Ms. Charletta Compton seconded a motion to approve recommendations #41-44, in the Individual Items section of the agenda. Motion passed. (See December 16, 2008, Board Meeting, Agenda Items #41-44, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

Chancellor Wright Lassiter reviewed the Informative Report, Agenda Items #45 and #46. Executive Vice Chancellor Ed DesPlas reviewed the Informative Report, Agenda Items #47-50. (See December 16, 2008, Board Meeting, Agenda Items #45-50, 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 an inventory of vehicles assigned to physical plant and security departments; arrange for each college to host an open house for the community after all new construction is completed; provide information about how many DCCCD colleges are HSI eligible, how many have applied for funding, and how many that are eligible have not applied for funding.

He will also have Legal Counsel look into legality of items brought up for discussion during the Questions/Comments portion of the agenda.

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 5:16 PM as authorized under §551.074 of the Texas Government Code to deliberate on personnel matters, including commencement of annual evaluation of the chancellor, election of Board officers, and any prospective employee who is noted in Employment of Contractual Personnel.

Board Chair Jerry Prater concluded the Executive Session on December 16, 2008 at approximately 6:15 PM.

At approximately 6:15 PM, the Board re-convened in its regular meeting.

Adjournment

Board Chair Jerry Prater adjourned the meeting at 6:15 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