

CONSENT AGENDA NO. 18

Approval of Minutes of the August 4, 2009 Regular Meeting

It is recommended that the Board approve the minutes of the August 4, 2009 Board of Trustees Regular Meeting.

Board Members and Officers Present:

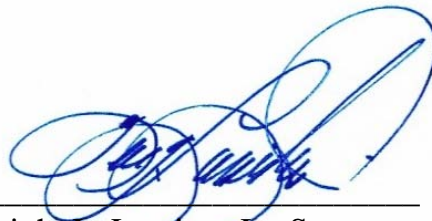
Mrs. Kitty Boyle
Ms. Charletta Compton
Mr. Bob Ferguson
Ms. Diana Flores (Vice Chair)
Dr. Wright Lassiter (Secretary and Chancellor)
Mr. Jerry Prater (Chair)
Mr. JL Sonny Williams

Board Members and Officers Absent: Mrs. Martha Sanchez Metzger

Board Chair Jerry Prater convened the meeting at 4:07 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE AUGUST 4, 2009
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 31st day of July, 2009, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 31st day of July, 2009, to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the George Allen Sr. Courts Building, all as required by the Texas Government Code, §551.054.



Wright L. Lassiter, Jr., Secretary

Public Hearing on Richland Collegiate High School Budget 2009-10

There were no citizens desiring to speak on the proposed budget for the Richland Collegiate High School for 2008-2009. Trustee Flores asked which employees are paid in the RCHS budget, at which time Board Chair Prater closed the public hearing and recessed the Board to an executive session.

Citizens Desiring to Address the Board Regarding Agenda Items

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

RCHS Update on Student Enrollment, Student Success, Employee Success, Budget, and TEA Update on RCHS Expansion Proposals - Dr. Steve Mittelstet, RCHS superintendent

Dr. Steve Mittelstet provided a status report about RCHS for Mathematics, Science and Engineering and about the application to TEA for a companion charter high school for digital, visual and performing arts.

Opportunity for Chancellor and Board Members to Declare Conflicts of Interest Specific to this Agenda

Vice Chair Flores declared a conflict of interest specific to this agenda.

Consideration of Bids

Vice Chair Flores moved and Mrs. Boyle seconded a motion to approve all bids, except #1 and #28, in the Consideration of Bids section of the agenda. Motion passed. (See August 4, 2009, Board Meeting, Consideration of Bids, Agenda Items #1-30, minus #1 & 28, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Vice Chair Flores moved and Mrs. Boyle seconded a motion to approve bid #1 in the Consideration of Bids section of the agenda. Ms. Compton voted no. Motion passed. (See August 4, 2009, Board Meeting, Consideration of Bids, Agenda Item #1, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mr. Ferguson moved and Mrs. Boyle seconded a motion to approve bid #28 in the Consideration of Bids section of the agenda. Vice Chair Flores abstained. Motion passed. (See August 4, 2009, Board Meeting, Consideration of Bids, Agenda Item #28, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Vice Chair Flores moved and Ms. Compton seconded a motion to approve recommendations #31-34, #36-43, #47-49, and #51-67 in the Consent Agenda. Motion passed. (See August 4, 2009, Board Meeting, Agenda Items #31-34, #36-

43, #47-49, and #51-67, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mrs. Boyle moved and Ms. Compton seconded a motion to approve recommendation #35 in the Consent Agenda. Motion passed. (See August 4, 2009, Board Meeting, Agenda Item #35, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mrs. Boyle moved and Vice Chair Flores seconded a motion to approve recommendation #44 in the Consent Agenda. Motion passed. (See August 4, 2009, Board Meeting, Agenda Item #44, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mr. Ferguson moved and Mrs. Boyle seconded a motion to approve recommendation #45 in the Consent Agenda. Vice Chair Flores voted no. Motion passed. (See August 4, 2009, Board Meeting, Agenda Item #45, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mrs. Boyle moved and Mr. Ferguson seconded a motion to approve recommendation #46 in the Consent Agenda. Vice Chair Flores voted no. Motion passed. (See August 4, 2009, Board Meeting, Agenda Item #46, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mr. Ferguson moved and Mrs. Boyle seconded a motion to approve recommendation #50 in the Consent Agenda. Vice Chair Flores abstained. Motion passed. (See August 4, 2009, Board Meeting, Agenda Item #50, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Vice Chair Flores moved and Mr. Ferguson seconded a motion to approve recommendations #68-74, except #71, in the Individual Items section of the agenda. Motion passed. (See August 4, 2009, Board Meeting, Agenda Items #68-74, minus #71, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mr. Ferguson moved and Mr. Williams seconded a motion to approve recommendation #71 in the Individual Items section of the agenda. Vice Chair Flores voted no. Motion passed. (See August 4, 2009, Board Meeting, Agenda Item #71, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

(See August 4, 2009, Board Meeting, Agenda Items #75-80, 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

Agenda Items #81-82 were deferred to a work session. (See August 4, 2009, Board Meeting, Agenda Items #81-82, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Citizens Desiring to Appear Before the Board

Mr. Holsey Hickman appeared before the board in support of full reinstatement of Mrs. Carla Ranger.

Executive Session

The Board went into executive session at 4:54 PM as authorized by §551.074 of the Texas Government Code to deliberate on personnel matters, including commencement of annual evaluation of the chancellor and any prospective employee who is noted in Employment of Contractual Personnel.

Board Chair Prater concluded the Executive Session on August 4, 2009 at approximately 5:58 PM.

At approximately 5:58 PM, the Board re-convened in its regular meeting.

Other Notes from the Meeting

Chancellor Lassiter will assemble responses to Trustee Flores' questions concerning recommendation for award to Texas Health Sports Network, RFP No. 11575: 1) Why are trainer services needed? 2) How many sports teams does DCCCD have? 3) Why does DCCCD provide pre-season physicals? 4) Are physicals funded by student activities budgets? 5) Are these normal practices in higher education?

He will also assemble responses to questions concerning recommendation for price agreements, RFP No. 11643:

- 1) Is 20% standard for the student portion of payment? (Trustee Williams)
- 2) Who is grantor? (Trustee Compton)
- 3) Is this for Mountain View only? How many colleges have this grant? Why don't all seven colleges have this grant? (Trustee Flores)

Concerning recommendation for professional services for advertising, Item #28 in the agenda, Dr. Lassiter will provide college advertising budgets to Board

members, as requested by Trustee Boyle.

Dr. Lassiter will assemble responses to questions concerning Policy Report No. 35, revision concerning criminal background checks:

- 1) What are the anticipated costs for background checks? Who pays? Is there a systematic way to ensure contractors working on the campus have background checks for their employees? (Trustee Flores)
- 2) Why do only four colleges require background checks on all employees? Why don't all colleges require that? (Trustee Williams)

Adjournment

Vice Chair Flores moved and Mr. Ferguson seconded a motion to adjourn the meeting. Motion passed. Board Chair Prater adjourned the meeting at 6:25 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