

CONSENT AGENDA NO. 17

Approval of Minutes of the September 1, 2009 Regular Meeting

It is recommended that the Board approve the minutes of the September 1, 2009 Board of Trustees Regular Meeting.

Board Members and Officers Present:

Mrs. Kitty Boyle
Ms. Charletta Compton
Mr. Bob Ferguson (departed 4:58 PM)
Ms. Diana Flores (Vice Chair)
Dr. Wright Lassiter (Secretary and Chancellor)
Mrs. Martha Sanchez Metzger
Mr. Jerry Prater (Chair)
Mr. JL Sonny Williams

Board Members and Officers Absent: None

Board Chair Jerry Prater convened the meeting at 4:04 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE SEPTEMBER 1, 2009
REGULAR MEETING OF THE DALLAS COUNTY COMMUNITY
COLLEGE DISTRICT AND RICHLAND COLLEGIATE HIGH SCHOOLS
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 28th day of August, 2009, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 28th day of August, 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 Budget for 2009-10

There were no citizens desiring to address the Board concerning the budget for 2009-10. Mr. Ferguson moved and Mrs. Sanchez Metzger seconded a motion to adjourn the public hearing on the budget for fiscal year 2009-10. Motion passed. Chair Jerry Prater adjourned the public hearing.

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 – Ms. Donna Walker, RCHS deputy superintendent

Donna Walker 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.

Special Presentation about Cedar Valley Early College High School-Cedar Hill by Dr. Jennifer Wimbish, president

Dr. Jennifer Wimbish provided a status report about Cedar Valley Early College High School-Cedar Hill.

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

There were no declarations of conflict of interest.

Consideration of Bids

Mrs. Boyle moved and Vice Chair Flores seconded a motion to approve all bids in the Consideration of Bids section of the agenda. Motion passed. (See September 1, 2009, Board Meeting, Consideration of Bids, Agenda Items #1-17, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Mrs. Boyle moved and Vice Chair Flores seconded a motion to approve recommendations #18-45 in the Consent Agenda. Motion passed. (See September 1, 2009, Board Meeting, Agenda Items #18-45, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Ms. Compton moved and Mr. Ferguson seconded a motion to approve recommendation #46, in the Individual Items section of the agenda. Motion passed. (See September 1, 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 that property taxes be established for maintenance and operations by the adoption of a tax rate of \$0.0778 per \$100 valuation, which is effectively a 3.26% reduction in the maintenance and operations rate and Mrs. Boyle seconded the motion to approve recommendation #47, in the Individual Items section of the agenda. Motion passed. (See September 1, 2009, Board Meeting, Agenda Item #47, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mr. Williams moved that property taxes be increased for interest and sinking by the adoption of a tax rate of \$0.0171 per \$100 valuation, which is effectively a 19.36% increase in the interest and sinking tax rate and Mr. Ferguson seconded a motion to approve recommendation #48, in the Individual Items section of the agenda. Motion passed. (See September 1, 2009, Board Meeting, Agenda Item #48, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Ms. Compton moved and Vice Chair Flores seconded a motion to approve recommendations #49, #50 and #52, in the Individual Items section of the agenda. Motion passed. (See September 1, 2009, Board Meeting, Agenda Items #49, #50 and #52, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mr. Williams moved and Mr. Ferguson seconded a motion to approve recommendation #51, in the Individual Items section of the agenda. Motion passed. (See September 1, 2009, Board Meeting, Agenda Item #51, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

(See September 1, 2009, Board Meeting, Agenda Items #53-57, 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 respond to trustees' questions concerning administrative procedures for promotions and the difference in interim and acting job titles. He will also assure wording future agendas is re-framed for recommendations for administrative title changes that also include changes to salaries.

Dr. Lassiter will provide a status report on Hisaw and the project at Cedar Valley

College, as requested by Trustee Compton, and respond to Trustee Flores' statement that she believes if a college has a 4% enrollment growth, it should get a corresponding (i.e., 4%) increase to its budget.

Dr. Lassiter will respond to Trustee Flores' request for Fall enrollment data and comparisons to other institutions. He will also respond to Trustee Flores' request for presenting planned maintenance project reports in the same format as bond project reports.

Citizens Desiring to Appear Before the Board

There were no citizens desiring to appear before the board.

Executive Session

There was no executive session.

Other Notes from the Meeting

Vice Chair Flores expressed a desire for a press conference about DCCCD's enrollment of African-American and Hispanic students and said she will call one if the Board does not.

Adjournment

Vice Chair Flores moved and Mrs. Sanchez Metzger seconded a motion to adjourn the meeting. Motion passed. Board Chair Prater adjourned the meeting at 5:35 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