

CONSENT AGENDA NO. 5

Approval of Minutes of the September 6, 2011 Regular Meeting

It is recommended that the Board approve the minutes of the September 6, 2011 Board of Trustees regular meeting.

Board Members and Officers Present:

Mr. Jerry Prater (chair, arrived 4:08 p.m., departed 4:25 p.m.)

Ms. Charletta Rogers Compton (vice chair)

Mrs. Kitty Boyle (departed 5 p.m.)

Mr. Bob Ferguson

Ms. Diana Flores (departed 5:10 p.m.)

Dr. Wright Lassiter (secretary and chancellor)

Mr. Bill Metzger

Mr. JL Sonny Williams

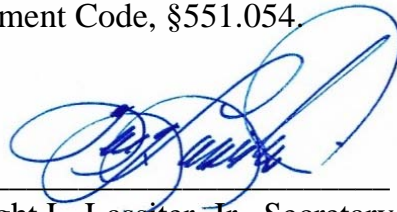
Board Members and Officers Absent: None

Guests: None

Vice Chair Charletta Rogers Compton convened the meeting at 4:04 p.m. Dr. Wright Lassiter certified the meeting notice had been posted.

**CERTIFICATION OF NOTICE POSTED
FOR THE SEPTEMBER 6, 2011
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 2nd day of September 2011, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 2nd day of September 2011, 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 2011-12

There were no speakers.

Citizens desiring to address the board regarding agenda items

Mr. Philip Todd, retired director of purchasing, thanked the Board for its support during his tenure and asked the Board to increase tax revenue to ensure facilities are properly maintained and to increase salaries for professional support staff.

Richland Collegiate High School status report presented by Superintendent Donna Walker

Supt. Walker presented the monthly status report.

Opportunity for chancellor and board members to declare conflicts of interest specific to this agenda

Ms. Flores declared a conflict with Item 11.

Consideration of bids

Ms. Flores moved and Mr. Ferguson seconded a motion to approve Items 1-14 with the exception of Item 11. Motion passed. Mr. Metzger moved and Mrs. Boyle seconded a motion to approve Item 11. Motion passed; Ms. Flores abstained. (See September 6, 2011, Board Meeting, Consideration of Bids, Agenda Items 1-14, which is made part of and incorporated into the approved minutes as though fully set out in the minutes).

Consent agenda

Mr. Ferguson moved and Ms. Flores seconded a motion to approve Items 15-23. Motion passed. (See September 6, 2011, Board Meeting, Consent Agenda, Items 15-23 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 Mr. Prater seconded a motion to approve Items 24-28. Motion passed. Mr. Prater moved and Mrs. Boyle seconded a motion to approve Item 29. Motion passed. Ms. Flores moved and Mr. Ferguson seconded a motion to approve Item 30. Motion passed. Mr. Prater moved and Mr. Ferguson seconded a motion to approve Item 31. Motion passed. Ms. Flores moved and Mr. Williams seconded a motion to approve Item 32. Motion passed. Mr. Ferguson moved and Mr. Prater seconded a motion to approve Item 33. Motion passed. Mr. Ferguson moved and Ms. Flores seconded an amended motion to approve Item 34. (See September 6, 2011, Board Meeting Individual Items, Items 24-34, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes).

Informative reports

Trustees reviewed the informative reports. Trustee Flores advised she will have questions about Informative Report No. 44 at a subsequent meeting.

Questions/comments from the board and chancellor

Chancellor Lassiter will provide members of the Board with detailed budget reports similar to those provided last year (requested by Trustee Metzger), enrollment on a college-by-college and campus-by-campus basis (requested by Trustee Williams), and a figure for an acceptable proportion of students awarded financial aid by a date certain (requested by Trustee Williams). Chancellor Lassiter will also arrange for future meetings to commence with pledges of allegiance to U.S. and State flags.

Executive session

Ms. Compton recessed the regular meeting at 5 p.m. for an executive session to deliberate regarding the deployment or specific occasions for implementation of security personnel or devices.

Adjournment

Ms. Compton re-convened the regular meeting at 5:35 p.m. Mr. Ferguson moved and Mr. Williams seconded a motion to adjourn. Vice Chair Compton adjourned the regular meeting at 5:35 p.m.

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