

CONSENT AGENDA NO. 12

Approval of Minutes of the April 1, 2014 Regular Meeting

It is recommended that the Board approve the minutes of the April 1, 2014 Board of Trustees Regular Meeting.

Board Members and Officers Present:

Ms. Charletta Rogers Compton
Mr. Bob Ferguson, Acting Chair
Ms. Diana Flores
Mr. Wesley Jameson
Dr. Joe May (secretary and chancellor)
Mr. Bill Metzger
Mr. JL Sonny Williams

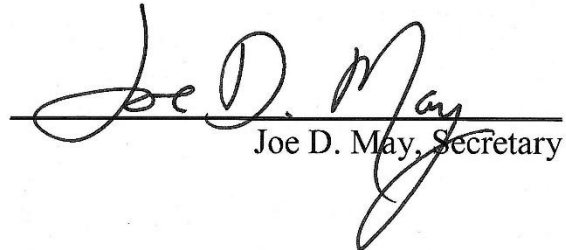
Members Absent:

Mr. Jerry Prater

Acting Chair Ferguson convened the meeting at 4:02 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE APRIL 1, 2014
REGULAR MEETING OF THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES**

I, Joe D. May, 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 March 2014, 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 March 2014, 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.


Joe D. May, Secretary

Certification of Notice Posted for the Meeting

Dr. May certified the notice had been posted as required.

Pledges of Allegiance to U.S. and Texas Flags

Pledges of allegiance to the flags were recited.

Comments from the Chancellor

Dr. May shared information with the Board including:

- Details of his visit with the current search committees assigned to presidential searches at El Centro and North Lake, the recommendation to enlist additional help in broadening the available candidate pools, and the planned deadline extension.
- The addition of a new position, Vice Chancellor of Workforce and Economic Development, with advertising to occur soon.
- The move of Board Relations staff to the 3rd floor in the Chancellor's area.
- Continuing college tours.
- Conversations with community leaders.
- And congratulations to Cedar Valley, Mountain View, and North Lake in being recognized as 2015 Aspen Prize nominees, in recognition of their student success initiatives and results.

Special Introduction of Dr. Cindy Castanada, 2014 DCCCD Faculty Excellence in Teaching Winner and Board of Trustees' Nominee for ACCT Annual Faculty Member Award

President Jean Conway introduced Dr. Cindy Castanada, who began her DCCCD career in 2003 as an adjunct faculty, served as a visiting scholar, filled a variety of administrative positions, and currently serves as a full-time Government faculty member at Eastfield College. Dr. Castanada noted her strong alignment with the community college environment, where students have broad options, and are served by an employee population dedicated to service.

Richland Collegiate High School Status Report

Superintendent Donna Walker updated the Board on graduation plan revisions as required by House Bill 5, including: expanding curriculum, limiting standardized testing, and promoting accountability. As referenced in #17, a promotion of a current employee, Ginny Selman, to the role of RCHS business officer was confirmed.

Citizens Desiring to Address the Board Regarding Agenda Items

Mrs. Dorothy Zimmerman, referencing #1, questioned the use of an amendment to expand the use of Greenwood-Asher as a search consultant with other

administrative vacancies, beyond their original assignment to the Chancellor's search. Referencing #2, Mrs. Zimmerman questioned the need to upgrade a sprinkler system during the current drought conditions and water restrictions imposed on home owners and businesses in the area.

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

There were none noted.

Consideration of Bids

Trustee Williams moved and Trustee Jameson seconded a motion to approve Item #1. Motion passed, with Trustee Compton abstaining. For the record, Trustee Compton noted that she had no issue with the use of Greenwood-Asher, but was uncomfortable with the process to award. In related discussion, Legal Counsel Robert Young noted that the Board has the authority to amend and/or extend contracts, with the agreement of both parties to the contract.

Trustee Jameson moved and Trustee Williams seconded a motion to approve Items #2-4. Motion passed, with Trustee Metzger voting no.

In related discussion, it was confirmed that:

- Irrigation improvements are limited to the east entrances at Eastfield.
- There were no MWBE bidders for the Richland traffic improvements item.

(See April 1, 2014, Board Meeting, Consideration of Bids, #1-4, which is made part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Trustee Flores moved and Trustee Williams seconded a motion to approve Items #5-9 on the consent agenda. Motion passed.

(See April 1, 2014, Board Meeting Consent Agenda, Items #5-9, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Trustee Compton moved and Trustee Flores seconded a motion to approve Items #10-14. Motion passed.

In related discussion, the short-term employment and resulting resignation was clarified by Provost Pam Quinn, who indicated the employee had been hired while still an active candidate in another search, outside the District, had accepted and

reported for duty within the DCCCD, and resigned as a result of a new job offer occurring after reporting date to DCCCD.

(See April 1, 2014 Board Meeting, Agenda Items #10-14, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

Trustees acknowledged the presentation of informative reports #15-28.

(See April 1, 2014 Board Meeting, Agenda Items #15-28, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Questions/comments from members of the Board

Trustees Compton and Jameson shared comments regarding the low overall education levels noted in the Best Southwest Annual Report, highlighting the importance of the work of the District in providing low-cost access to quality higher education for the defined population.

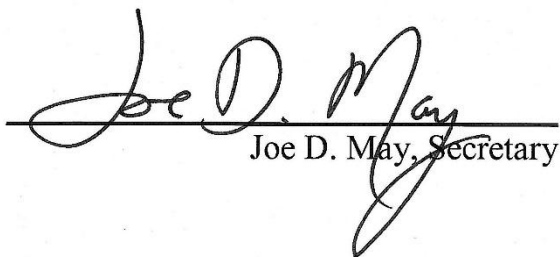
Citizens Desiring to Address the Board Regarding Non-Agenda Items

Mrs. Dorothy Zimmerman addressed the Board on the need for lowered spending to avoid additional tuition increases.

Adjournment

Acting Chair Ferguson adjourned the meeting at 4:54 p.m. with a motion from Trustee Compton and a second by Trustee Metzger.

Approved:



Joe D. May, Secretary