

CONSENT AGENDA NO. 2

Approval of Minutes of the May 1, 2007 Regular Meeting

It is recommended that the Board approve the minutes of the May 1, 2007 Board of Trustees Regular Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MAY 1, 2007**

Attendees: Mrs. Kitty Boyle, Ms. Charletta Compton, Mr. Bob Ferguson, Ms. Diana Flores, Mr. Jerry Prater (Board Chair) and Mr. JL Sonny Williams

Absent: Mrs. Martha Sanchez Metzger

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

Board Chair Mr. Jerry Prater convened the meeting at 4:22 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE MAY 1, 2007
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 27th day of April, 2007, 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 27th day of April, 2007, 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

Special Presentation

Mountain View College President Felix Zamora presented *Early College High School*. Points of interest and clarification included that applications are solicited from all middle schools in the vicinity of MVC, that the selection committee is comprised of high school and college employees – not community representatives, that MVC’s early college high school ranked among the highest of all DCCCD schools in this its first year of operation, as did El Centro’s Middle College where the focus has shifted from dropout prevention to student success. Dr. Lassiter will provide information at a later date that compares admissions criteria at DCCCD-sponsored early college high schools.

Citizens Desiring to Address the Board Regarding Agenda Items

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

Consideration of Bids

Ms. Diana Flores moved and Mr. Bob Ferguson seconded a motion to approve all bids, in the Consideration of Bids section of the agenda. Motion passed. (See May 1, 2007, Board Meeting, Consideration of Bids, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.) At a later date, Dr. Lassiter will provide information to the Board, perhaps in the form of a run chart, about changes to original bids and cost estimates for construction-related projects.

Consent Agenda

Mrs. Kitty Boyle moved and Ms. Charletta Compton seconded a motion to approve recommendations #1- 20, in the Consent Agenda. Motion passed. (See May 1, 2007, Board Meeting, Agenda Items #1-20, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mr. Prater advised of Mrs. Metzger’s concern that the Board approves expenditures it has not seen (Financial Report No. 13). Board members and the chancellor agreed 1) to add a sentence to future approval of expenditure reports indicating that expenditures appear in summary form in the monthly presentation of budget report, and 2) to begin displaying prior as well as current year income and expenditures in the monthly presentation of budget report.

Mrs. Boyle moved and Mr. Ferguson seconded a motion to approve recommendation #21, in the Consent Agenda, subject to change in wording to past tense. Motion passed. (See May 1, 2007, Board Meeting, Agenda Item #21, which is 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. Ferguson seconded a motion to approve recommendation #22 in the Individual Items section of the agenda. Motion passed. (See May 1, 2007, Board Meeting, Agenda Item #22, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Ms. Flores moved and Mr. JL Sonny Williams seconded a motion to approve recommendation #23 in the Individual Items section of the agenda. Motion passed. (See May 1, 2007, Board Meeting, Agenda Item #23, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Ms. Compton moved and Ms. Flores seconded a motion to approve recommendation #24 in the Individual Items section of the agenda. Motion passed. (See May 1, 2007, Board Meeting, Agenda Item #24, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.) With regard to the Visiting Scholar program established in 1999, Dr. Lassiter will take steps to clarify desired outcomes and procedures for accomplishing them.

Ms. Compton moved and Mr. Williams seconded a motion to approve recommendations #25–28 in the Individual Items section of the agenda. Motion passed. (See May 1, 2007, Board Meeting, Agenda Items #25-28, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.) With regard to Personnel Report No. 26, Consideration of Resignations, Retirements and Phased Faculty Retirements, Dr. Lassiter will look into the feasibility and talk with the Board at a later date about Mrs. Boyle's request that when employees have been here a long time and they leave, that the report indicate the reason for resignation.

Informative Reports

Dr. Wright Lassiter reviewed the informative reports. (See May 1, 2007, Board Meeting, Agenda Items #29-34, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.) At a later date, Dr. Lassiter will report to the Board the bond program staff's assessment of the Project Definition Rating Index (PDRI) recommended by Mr. Ferguson.

Questions/Comments from the Board and Chancellor

Dr. Lassiter announced 1) the League for Innovation board members approved DCCCD's self-study with commendations, 2) the League for Innovation site visit (phase 2 of the reaffirmation process) will involve a dinner with DCCCD's Board of Trustees following either the August or the September Board meeting, 3) on

April 29 Trustee Metzger brought greetings to over 700 El Centro College graduates, of whom 345 marched, 4) Trustee Flores recently took part in a Vigil of Honor for Latino war veterans at the Dallas Museum of Art, 5) DCCCD's current Perkins allocation of \$2.7 million will likely be reduced by \$1 million in 2007-08, 6) the veterinary technology program at Cedar Valley College has been reaffirmed for accreditation, 7) the accrediting team will visit CVC in September to evaluate the on-line portion of the program, 8) salaries for veterinary technology faculty are not competitive, 9) District Conference Day will continue to be for all employees in accordance with results of a recent opinion survey, 10) DCCCD will offer one of its campuses for a meeting of the select committee on higher education, chaired by Representative Dan Branch, 11) House and Senate conference committee members have been named, and 12) DCCCD has been recognized as the top contributor among educational institutions in the last SECC campaign.

Citizens Desiring to Appear Before the Board

Ms. Sandra Lugo-Camacho addressed the Board about the methodology used for student evaluations of instructors, accessibility of staff to students at Mountain View College, excessive noise in hallways outside classrooms, and college police search procedures.

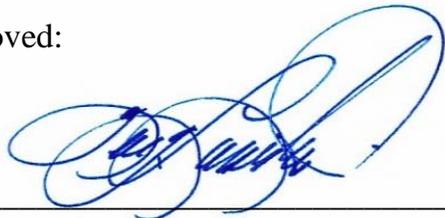
Executive Session

The Board went into executive session at 6:08 PM as authorized under §551.074 of the Texas Government Code to deliberate on personnel matters, including any prospective employee who is noted in Employment of Contractual Personnel; §551.072 of the Texas Government Code, the Board of Trustees may conduct an executive session to deliberate regarding real property since open deliberation would have a detrimental effect upon negotiations with a third person; and §551.071 of the Texas Government Code to seek the advice of its attorney and/or on a matter in which the duty of the attorneys under the Rules of Professional Conduct clearly conflict with the Open Meetings Act. The Board may seek or receive its attorney's advice on other legal matters during this executive session. At approximately 6:51 PM the Board re-convened in its regular meeting.

Adjournment

Ms. Flores moved and Mr. Ferguson seconded a motion to adjourn. Motion passed. The meeting was adjourned at 6:51 PM.

Approved:



Wright L. Lassiter Jr., Secretary