

CONSENT AGENDA NO. 3

Approval of Minutes of the July 10, 2007 Regular Meeting

It is recommended that the Board approve the minutes of the July 10, 2007 Board of Trustees Regular Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JULY 10, 2007**

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

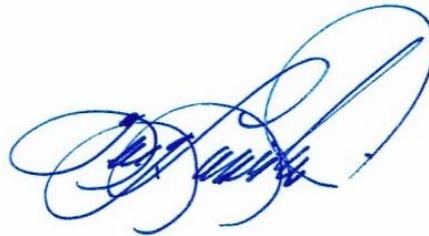
Absent: None

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

Board Chair Mr. Jerry Prater convened the meeting at 4:36 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE JULY 10, 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 6th day of July, 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 6th day of July, 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

Citizens Desiring to Address the Board Regarding Agenda Items

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

Richland Collegiate High School Status Report

Dr. Steve Mittelstet presented the Richland Collegiate High School Status Report.

Consideration of Bids

Mrs. Boyle moved and Ms. Flores seconded a motion to approve all bids in the Consideration of Bids section of the agenda. Motion passed. (See July 10, 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.)

Consent Agenda

Mrs. Boyle moved and Mrs. Metzger seconded a motion to approve all recommendations in the Consent Agenda, provided that the book loan fund will be re-visited in a year. Motion passed. (See July 10, 2007, Board Meeting, Agenda Items #1-19, 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 all recommendations in the Individual Items section of the agenda. Motion passed. Chancellor Lassiter and Board Chair Prater extended congratulations to employees who are retiring after lengthy service to DCCCD. Dr. Lassiter will also send a personal letter to each new retiree. (See July 10, 2007, Board Meeting, Agenda Items #20-25, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

Dr. Lassiter presented Informative Reports # 26-31. (See July 10, 2007, Board Meeting, Agenda Items #26-27, 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

Chancellor Lassiter will schedule a one-year status report on the newly established book loan fund including discussion about possible need for replenishing it periodically. He will also schedule a tour of 1601 S. Lamar for the Board and assemble information about student retention, especially for first-time-in-college students.

Citizens Desiring to Appear Before the Board

Mr. Jerry Parks addressed the Board.

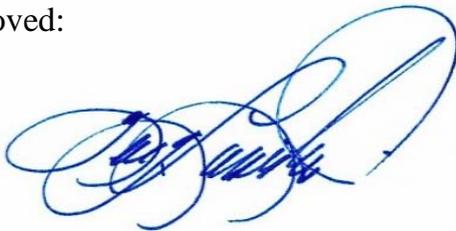
Executive Session

The Board went into executive session at 4:44 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. This Executive Session involved discussions concerning Consent Agenda Item #25, Employment of Contractual Personnel. At approximately 5:12 PM the Board re-convened in its regular meeting.

Adjournment

Ms. Flores moved and Mr. Ferguson seconded the motion to adjourn the meeting. Motion passed. Mr. Prater adjourned the meeting at 6:03 PM.

Approved:

A handwritten signature in blue ink, appearing to be 'Wright L. Lassiter Jr.', written over a horizontal line.

Wright L. Lassiter Jr., Secretary