

CONSENT AGENDA NO. 2

Approval of Minutes of the August 7, 2007 Regular Meeting

It is recommended that the Board approve the minutes of the August 7, 2007 Board of Trustees Regular Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
AUGUST 7, 2007**

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

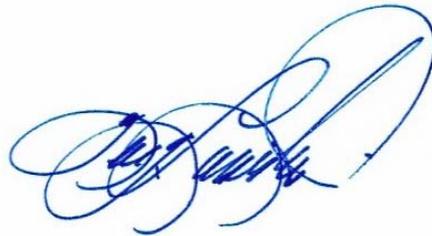
Absent: None

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

Board Chair Jerry Prater convened the meeting at 4:45 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE AUGUST 7, 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 3rd day of August, 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 3rd day of August, 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

Public Hearing on 2007-2008 Richland Collegiate High School Budget

There were no citizens desiring to speak on the proposed budget for the Richland Collegiate High School for 2007-08. Ms. Flores moved and Mr. Ferguson seconded a motion to approve the 2007-2008 Richland Collegiate High School Budget. The motion passed. (See August 7, 2007, Board Meeting, Public Hearing on 2007-2008 Richland Collegiate High School Budget, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

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

Mr. David Canine presented the Richland Collegiate High School Status Report.

Consideration of Bids

Ms. Flores moved and Mrs. Boyle seconded a motion to approve all bids in the Consideration of Bids section of the agenda. Motion passed. (See August 7, 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

Mr. Ferguson moved and Mrs. Metzger seconded a motion to approve recommendations #1-27 in the Consent Agenda. Motion passed. (See August 7, 2007, Board Meeting, Agenda Items #1-27, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Mrs. Boyle moved and Mr. Ferguson seconded a motion to approve recommendation #28, with the exception of those employees who received letters from human resources (Laura Gonzalez, Michael Santiago and Dianne Orfanos), in the Individual Items section of the agenda. Motion passed. (See August 7, 2007, Board Meeting, Agenda Item #28, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Ms. Flores moved and Mrs. Boyle seconded a motion to approve recommendation #29 in the Individual Items section of the agenda. Motion passed. (See August 7, 2007, Board Meeting, Agenda Item #29, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Ms. Flores moved and Ms. Compton seconded a motion to approve recommendation #30 in the Individual Items section of the agenda. Motion passed. (See August 7, 2007, Board Meeting, Agenda Item #30, which is made a

part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mrs. Boyle moved and Ms. Compton seconded a motion to approve recommendation #31 in the Individual Items section of the agenda. Motion passed. (See August 7, 2007, Board Meeting, Agenda Item #31, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

Dr. Lassiter reviewed the Informative Reports, Agenda Items #32, #33, #36 and #37. Mr. Ed DesPlas reviewed the Informative Reports, Agenda Items #34 and #35. (See August 7, 2007, Board Meeting, Agenda Items #32-37, 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 provide information about the number of students who enroll from high schools where Jimmy Cabrera has spoken, send Board members a copy of the current "Truth in Taxation" manual published by the State Comptroller's office along (and include DCCCD's tax rates 1966 to present), address Board members' interest in increasing employee diversity (especially among adjunct faculty), provide information about the employee turnover rate, amend the report of resignations to include years employed with DCCCD, provide an opportunity for Board members to consider the memento and letter being prepared for extending their congratulations to employees who are retiring, amend recommendations for award in the bid section to include total amount approved (award plus contingency), amend the report of bond program projects to indicate minority participation, provide a report of expenditures in the bond program for professional fees (percent and dollars in the \$450 million that voters approved), and identify the number of exemplary high schools (specifying early college and charter) in the state.

Should state revenue lost due to the Governor's recent veto be restored, Dr. Lassiter will re-visit the budget with Board members before reallocating the restored funding. He will also follow-up with Board members about their interest in their accommodations in the new facilities at 1601 South Lamar.

Citizens Desiring to Appear Before the Board

Mr. Bruce Albright addressed the board.

Executive Session

There was no Executive Session.

Adjournment

Ms. Compton moved and Ms. Flores seconded a motion to adjourn the meeting. Motion passed. The board meeting adjourned at 6:13 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