

CONSENT AGENDA NO. 8

Approval of Minutes of the April 7, 2009 Work Session Meeting

It is recommended that the Board approve the minutes of the April 7, 2009 Board of Trustees Work Session.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
WORK SESSION MINUTES
APRIL 7, 2009**

Board Members and Officers Present:

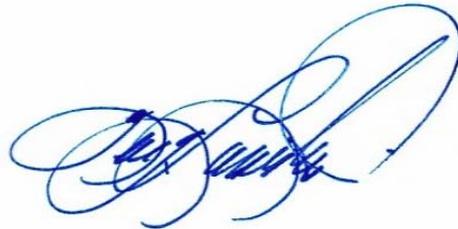
Mrs. Kitty Boyle (arrived at 3:34 PM)
Ms. Charletta Compton (arrived at 3:53 PM)
Ms. Diana Flores (Vice Chair)
Mr. Bob Ferguson (arrived at 3:34 PM)
Dr. Wright Lassiter (Secretary and Chancellor)
Mrs. Martha Sanchez Metzger
Mr. Jerry Prater (Chair)
Mr. JL Sonny Williams

Board Members and Officers Absent: None

Board Chair Jerry Prater convened the meeting at 3:20 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE APRIL 7, 2009
WORK SESSION OF DCCCD BOARD OF TRUSTEES
AND RICHLAND COLLEGIATE HIGH SCHOOL**

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 April, 2009, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 3rd day of April, 2009, 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

Statement from the presiding officer concerning compliance with the Open Meetings Act

Board Chair Jerry Prater read the Attorney General Opinion No. GA-0668 concerning specificity of agendas and compliance with the Open Meetings Act.

Follow-up to the December 16, 2008, work session on the subject of DCCCD's \$1.65 million student retention initiative focused on students enrolled in developmental courses and particularly in developmental math (presented by Dr. Andrew Jones, executive vice chancellor for educational affairs, and Dr. Sharon Blackman, senior associate vice chancellor for educational affairs)

Dr. Andrew Jones, executive vice chancellor for educational affairs, and Dr. Sharon Blackman, senior associate vice chancellor for educational affairs, presented a PowerPoint titled "Rationale for Retention Efforts, Why We Should Act".

Other Notes from the Meeting

Dr. Lassiter shall provide trustees with the number of college students in the metroplex currently, how Texas' participation rate compares to all states, a profile of community college students, suggestions for how to discern "a good target" for DCCCD, a schedule for reporting progress toward improving student retention, examples of practices that have proven successful and unsuccessful for improving student retention, more college-specific information related to the \$1.65 million retention initiative, and more details about performance of full-time and part-time first-time-in-college (FTIC) students.

Executive Session

There was no Executive Session.

Adjournment

Board Chair Prater adjourned the meeting at 4:17 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