

CONSENT AGENDA NO. 8

Approval of Minutes of the April 6, 2010 Regular Meeting

It is recommended that the Board approve the minutes of the April 6, 2010 Board of Trustees Regular Meeting.

Board Members and Officers Present:

Mrs. Kitty Boyle
Ms. Charletta Compton
Mr. Bob Ferguson
Ms. Diana Flores (Vice Chair)
Dr. Wright Lassiter (Secretary and Chancellor)
Mrs. Martha Sanchez Metzger
Mr. Jerry Prater (Chair)

Board Members and Officers Absent: Mr. JL Sonny Williams

Board Chair Jerry Prater convened the meeting at 4:11 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE APRIL 6, 2010
REGULAR MEETING OF THE DALLAS COUNTY COMMUNITY
COLLEGE DISTRICT AND RICHLAND COLLEGIATE HIGH SCHOOLS
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 1st day of April, 2010, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 1st day of April, 2010, 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.



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.

Recognition of Mr. Addissou Andabo, Student at Richland College, by Chancellor Wright Lassiter on behalf of DCCCD Board of Trustees

Dr. Wright Lassiter recognized Mr. Addissou Andabo for saving an injured woman's life and presented him with a scholarship check for his compassion and courage.

Presentation by Student Delegates to ACCT's 2010 National Legislative Seminar Ms. Ayen Bior (Richland College) and Ms. Jamaica Kennedy (North Lake College), introduced by Vice Chancellor for Public and Governmental Affairs Justin Lonon

Ms. Ayen and Ms. Kennedy spoke about their experiences at the National Legislative Seminar and on Capitol Hill.

Presentations about Student Retention and Success by Brookhaven College Professors Hurshel Burton (Reading), Sharon Jackson (Math), Peggy Mason (Science), and Czarina Reyes (Math), introduced by Brookhaven College Faculty Association President and Dallas Community College Faculty Association Vice President Lisa Ehrich

DCCFA Vice President Lisa Ehrich introduced four Brookhaven professors, who spoke about their approaches to increasing student learning in the courses they teach. Vice Chair Flores noted one of the handouts said "the District web site is pitiful" and asked for a presentation about student services.

Status Report from Richland Collegiate High School on Open-Enrollment Charter Contract Renewal Application and Proposed Amendments to the Charter, presented by Interim Superintendent Kay Eggleston

RCHS Interim Superintendent Kay Eggleston reviewed the open-enrollment charter contract renewal application and proposed amendments to the charter.

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

There were no declarations of conflict of interest.

Consideration of Bids

Vice Chair Flores moved and Mr. Ferguson seconded a motion to approve all bids in the Consideration of Bids section of the agenda. Motion passed. (See April 6, 2010, Board Meeting, Consideration of Bids, Agenda Items #1- 5, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Vice Chair Flores submitted a list of questions to be answered at a later time and read the following statement into the record:

“In my opinion, there have been bad precedents set as regards one of our colleges and the arrangements that had been made for the president to work away from the college. I think this is another bad precedent that is being set. Colleges receive funding from outside sources for new programs all the time. However, to my knowledge, never has the college president been compensated for the work that the new program generates. That is left to the actual front line staff who will run and operate the program. If we begin this practice of compensating a president because of a new program, then where will it end? How many times will a president come to the trough for more money? What does that say about fairness for the other presidents and for the other employees at the other colleges where new programs have been added?

“I am also concerned that we would have a President work in less than a full-time capacity for a college. In this case, Richland College is the largest college in our district. In other words, if 80% of their time is committed to the college and 20% to a particular program, how can we have less than a full-time president? I would hope that there is clear separation of these roles between RLC President and RCHS Superintendent, that we have a full-time RLC President and that we have a person solely committed to the important role of RCHS Superintendent, whether that requires a full-time position or not. In my opinion, we need a full-time president at each of our colleges and the sooner this takes place at Richland College, the better.”

Chair Prater expressed respect for Vice Chair Flores’ opinion and reminded the Board, in regard to the matters raised by Ms. Flores, that an investigation by Legal Counsel had found no violations of law or policy at Richland College.

Mrs. Boyle moved and Mr. Ferguson seconded a motion to approve all recommendations in the Consent Agenda with typo correction on page #24. Motion passed. (See April 6, 2010, Board Meeting, Agenda Items #6 - 31, 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 Mrs. Sanchez Metzger seconded a motion to approve all recommendations in the Individual Items section of the agenda. Motion passed. (See April 6, 2010, Board Meeting, Agenda Items #32 - 34, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

Trustee Compton asked that agenda items #35 and #36 be tabled pending presentation to the Audit Committee at its next meeting. Vice Chair Flores asked the reports of M/WBE contracts for projects managed by the facilities department be incorporated in the next agenda. Trustee Compton asked for names of members of compensation review committee(s). (See April 6, 2010, Board Meeting, Agenda Items #35 - 56, 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

Trustee Compton asked for a way that Board members may compliment employees through the District's web site. Trustee Boyle requested periodic written reports of progress made toward improving telephone customer service. Vice Chair Flores asked which colleges have championship baseball teams. (See April 6, 2010, Board Meeting, Agenda Items #57 and #58, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Citizens Desiring to Appear Before the Board

There were no citizens desiring to appear before the board.

Executive Session

The Board went into executive session at 5:40 PM as provided by §551.071 of the Texas Government Code to seek the advice of its attorney on a matter in which the duty of the attorney under the Rules of Professional Conduct clearly conflict with the Open Meetings Act and §551.074 of the Texas Government Code to deliberate on personnel matters, including commencement of annual evaluation of the chancellor and any prospective employee who is noted in Employment of Contractual Personnel.

Board Chair Prater concluded the Executive Session on April 6, 2010 at approximately 6:55 PM.

At approximately 6:55 PM, the Board re-convened in its regular meeting.

Other Notes from the Meeting – incorporated in previous paragraphs

Adjournment

Board Chair Prater adjourned the meeting at 6:55 PM.

Approved:

A handwritten signature in blue ink, appearing to be 'Wright L. Lassiter, Jr.', written in a cursive style.

Wright L. Lassiter, Jr., Secretary