

CONSENT AGENDA NO. 5

Approval of Minutes of the October 1, 2013 Regular Meeting

It is recommended that the Board approve the minutes of the October 1, 2013 Board of Trustees Regular Meeting.

Board Members and Officers Present:

Ms. Charletta Rogers Compton (departed at the close of the executive session)
Mr. Bob Ferguson, Acting Chair
Ms. Diana Flores
Mr. Wesley Jameson
Dr. Wright Lassiter (secretary and chancellor)
Mr. Bill Metzger
Mr. JL Sonny Williams

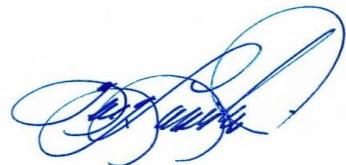
Members Absent:

Mr. Jerry Prater

Acting Chair Ferguson convened the meeting at 4:25 p.m.

CERTIFICATION OF NOTICE POSTED FOR THE OCTOBER 1, 2013 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 September 2013, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 27th day of September 2013, 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

Certification of Notice Posted for the Meeting

Dr. Lassiter certified the notice had been posted as required.

Pledges of Allegiance to U.S. and Texas Flags

Pledges of allegiance to the flags were recited.

Special Presentation – Student Success: El Centro College

President Paul McCarthy introduced the topic of critical thinking, as described in #28. Faculty Erin Alkaolany, students Debra Bales and Gina Coffman, and former student Verlyncia Alvarado, participated in the presentation. Trustees thanked participants, congratulating students on their continuing success and college staff on the systematic integration of critical thinking into the curriculum.

Richland Collegiate High School Status Report

Superintendent Donna Walker reviewed the results of the TEA accountability ratings for RCHS as noted in #29, confirming receipt of the highest rating available was received.

Citizens Desiring to Address the Board Regarding Agenda Items

Mrs. Dorothy Zimmerman commented on bid items asking for clarification on the purpose and use of the license referenced in #6, and asking that items as included in #1 (digital signage) and #5 (mail distribution services) not be approved with dollars diverted toward lowering tuition rates.

Executive Session

Acting Chair Ferguson called for an executive session, which began at 4:47 PM and ended at 5:10 PM, for the discussion of the non-renewal of contract in #20 with Legal Counsel.

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

There were none noted.

Consideration of Bids

Trustee Flores moved and Trustee Jameson seconded a motion to approve Items #1-6. Motion passed, with Trustee Metzger voting no.

In discussion regarding #4, District Director of Purchasing, Steve Park, provided information on the large difference between low and high bid cost, while Associate Vice Chancellor Clyde Porter clarified differences in contingency funds needed for renovations of existing building structure.

In discussion regarding #5, Mr. Park explained the services provided and the pricing as estimated.

(See October 1, 2013, Board Meeting, Consideration of Bids, #1-6, which is made part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Trustee Flores moved and Trustee Metzger seconded a motion to approve Items #7-19, with the exception of #8 and #11, on the consent agenda. Motion passed.

Trustee Jameson moved and Trustee Metzger seconded a motion to approve Items 8 and 11 on the consent agenda. Motion passed with Trustee Flores abstaining.

(See October 1, 2013, Board Meeting Consent Agenda, Items #7-19, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Trustee Flores moved and Trustee Jameson seconded a motion to approve Items #20-27. Motion passed.

(See October 1, 2013 Board Meeting, Agenda Items #20-27, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

Trustees acknowledged the presentation of informative reports #28-40.

(See October 1, 2013 Board Meeting, Agenda Items #28-40, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Questions/comments from members of the Board and chancellor

There were none.

Citizens desiring to appear before the Board

Mrs. Dorothy Zimmerman thanked the trustees for information mailed to her, as follow-up for previous questions. She asked the board to continue to work to offer the lowest tuition in the state.

Adjournment

Acting Chair Ferguson adjourned the meeting at 5:22 p.m. with a motion from Trustee Flores and a second by Trustee Jameson.

Approved:

A handwritten signature in blue ink, appearing to read "Wright L. Lassiter, Jr."

Wright L. Lassiter, Jr., Secretary