

CONSENT AGENDA NO. 5

Approval of Minutes of the March 4, 2014 Work Session

It is recommended that the Board approve the minutes of the March 4, 2014 Board of Trustees Work Session.

**Board Members and Officers Present:**

Ms. Charletta Rogers Compton (arrived at 2:17 p.m.)

Mr. Bob Ferguson

Ms. Diana Flores

Mr. Wesley Jameson

Dr. Joe May (secretary and chancellor)

Mr. JL Sonny Williams

**Members Absent:**

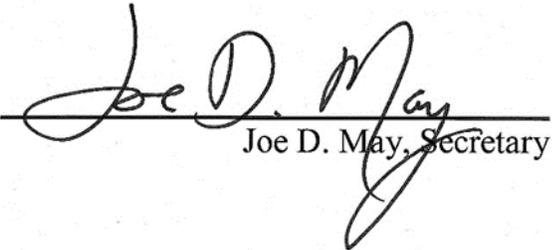
Mr. Bill Metzger

Mr. Jerry Prater, Chair

Acting Chair Ferguson convened the meeting at 2:14 p.m.

**CERTIFICATION OF NOTICE POSTED  
FOR THE MARCH 4, 2014  
WORK SESSION OF THE  
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL  
BOARD OF TRUSTEES**

I, Joe D. May, 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 28<sup>th</sup> day of February 2014, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 28<sup>th</sup> day of February 2014, 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.

  
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Joe D. May, Secretary

### **Certification of Notice Posted for the Meeting**

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

### **Brookhaven Access Road Update**

President Thom Chesney provided the Board with an update on a connecting road project, located on the north perimeter of the college, designed to improve access between the Vitruvian Park development and the college, referencing narrative appearing on pages 3-7 in the agenda. Tom Lamberth, Vice President of Development, United Dominion Realty Trust, briefly described the UDR interest in the project.

In related discussion:

1. Trustee Ferguson asked that the Chancellor, the Executive Vice Chancellor of Business, the Brookhaven President and District Architect meet to identify and align the college needs with the District master plan.
2. Addressing comments from Clyde Porter on the need to update the 2008 master plan, Trustees Flores, Compton, and Williams asked for a future presentation on the status of the master plan and a better understanding of how the plan is developed, updated and administered.

### **New Completion Degree in Support of Student Success**

Provost Pam Quinn introduced the presentation team including Audra Barrett (LCET), President Wimbish, Anna Mays (CVC) and Diane Minger (CVC). The collaborative partnership to develop the Ready2Go Completion Degree was described highlighting the material development at the LCET, and the input and collaboration with college faculty to deliver a 100% online degree. The enrollment management perspective was provided, confirming that the structured consistency in the course design was intended to attract and retain a broader audience and improve completion times.

In related discussion, it was confirmed:

1. That the initial Fall 2014 pilot would occur at Cedar Valley with 50 students.
2. All courses are ADA-compliant.
3. That courses can be developed in about 4 months.
4. The largest current growth area of student enrollment at Cedar Valley is in online courses. It was noted that the online Veterinary Technology program has had a decrease in enrollment, attributed to other online program competitors, and that the program is currently undergoing a significant update.

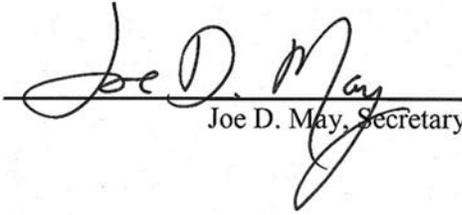
Trustee Compton asked about the availability of environmental scanning used in program development across the District, requesting access to that information for

trustees. Vice Chancellor Lonon indicated that the last economic impact student was about 4 years old, and available to review online.

**Adjournment**

Chair Prater adjourned the meeting at 3:45 p.m. with a motion from Trustee Flores and a second by Trustee Jameson.

Approved:

  
Joe D. May, Secretary