

CONSENT AGENDA NO. 6

Approval of Minutes of the June 5, 2012 Special Meeting

It is recommended that the Board approve the minutes of the June 5, 2012 Board of Trustees special meeting.

Board Members and Officers Present:

Mr. Jerry Prater (chair)
Ms. Charletta Rogers Compton
Mr. Bob Ferguson
Mr. Wesley Jameson
Dr. Wright Lassiter (board secretary and chancellor)
Mr. Bill Metzger (joined the meeting at 2:50 p.m.)
Mr. JL Sonny Williams

Absent: Ms. Diana Flores

Chairman Prater convened the meeting at 1:40 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE JUNE 5, 2012
SPECIAL 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 1st day of June 2012, 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 June 2012, 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.

Presentation and discussion of possible compensation models for 2012-2013

Executive Vice Chancellor DesPlas proposed two models for consideration in delivering an “across-the-board” salary increase effective on 09/01/12. The trustees indicated their conceptual support for the model based on tiered percentages. In addition, a proposal to adjust the faculty salary schedule and increase adjunct pay rates was discussed. Details were provided in a PowerPoint slide presentation.

Annual Evaluation of the Chancellor/Executive Session

Chair Prater recessed the meet at 2:49 p.m. for executive session to conduct the chancellor’s annual evaluation.

Adjournment

The Board reconvened and Chairman Prater adjourned the special session at 4 p.m.

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