

CONSENT AGENDA NO. 6

Approval of Minutes of the February 5, 2013 Regular Meeting

It is recommended that the Board approve the minutes of the February 5, 2013 Board of Trustees Regular Meeting.

Board Members and Officers Present:

Mr. Jerry Prater, Chair
Ms. Charletta Rogers Compton
Mr. Bob Ferguson (joined the meeting at 4:10 p.m.)
Ms. Diana Flores
Mr. Wesley Jameson
Dr. Wright Lassiter (secretary and chancellor)
Mr. Bill Metzger
Mr. JL Sonny Williams

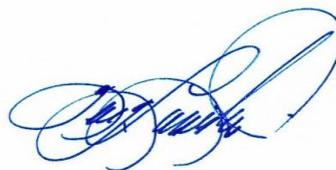
Members Absent:

None

Chair Prater convened the meeting at 4:08 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE FEBRUARY 5, 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 1st day of February 2013, 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 February 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.

Richland Collegiate High School Report

Richland Superintendent Donna Walker commented on recent success in debate competition as noted in informative report #19.

Citizens Desiring to Address the Board Regarding Agenda Items

There were none.

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

There were none.

Consideration of Bids

Trustee Metzger moved and Trustee Flores seconded a motion to approve Items #1 - #4. Motion passed.

(See February 5, 2013, Board Meeting, Consideration of Bids, 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 Williams seconded a motion to approve Items #5-15, with the exception of #9. Motion passed.

Regarding #7, 2014 Board Calendar, the trustees confirmed their interest in scheduling committee meetings, involving only some members of the Board, as the earliest meeting when scheduled on regular Board meeting days. The 2014 calendar will be reviewed and resubmitted as necessary to fulfill this direction.

A separate vote on #9 – BAA (Local) revision to adopt thematic priorities and strategic objectives, was requested. Trustee Compton moved and Trustee Flores seconded a motion to approve the item, after extended discussion. Motion passed.

A detailed review of BAA (Local) will be prepared for the Board's review and discussion, particularly related to:

- Specific Responsibilities/5
- Governance /2
- Standards of Good Practice/10

- Tuition and Fees (section heading only)

(See February 5, 2013, Board Meeting, Consent Agenda, Items #5-15, 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 Compton seconded a motion to approve individual items #16-18. Motion passed.

(See February 5, 2013, Board Meeting Individual Items, Items #16-18, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

Trustees reviewed the informative reports #19-29.

Related to #22, Payments for Goods and Services, Trustee Flores asked for clarification of the calculations included in this report. A meeting will be scheduled.

Related to #23, Progress Report on Construction Projects, Trustee Compton asked why so many items were noted as “on hold”. Clarification was provided by Executive Vice Chancellor Ed DesPlas and Associate Vice Chancellor Clyde Porter.

(See February 5, 2013 Board Meeting, Agenda Items #19-29, 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/Chancellor

Trustee Ferguson thanked Legal Counsel Robert Young for his service, noting his retirement approved for August 31, 2013.

Trustee Ferguson noted the emphasis in discussion on operational and governance issues, and expressed his interest in focusing more directly on the mission of “student success.” Chair Prater agreed, and Chancellor Lassiter confirmed that a special presentation on the topic of “student success” will be added to all upcoming Board meetings, with President Wimbish to update the group on the Texas Completes initiative at the March meeting.

The Chancellor noted the participation of faculty, staff and students at the “Community College Day at the Capitol,” on February 5. The Chancellor will

provide some updated legislative information as discussed in the combined meetings of the Texas Association of Community Colleges and the Community College Trustees Association of Texas.

Citizens desiring to appear before the Board

Mrs. Dorothy Zimmerman asked about the status of a report on cell phone usage in the District and compliance with SB5 regarding financial transparency from the last legislative session.

Executive Session

An executive session was convened at 5:15 p.m. in order for the Board to consult with Legal Counsel.

Adjournment

Chair Prater gavelled the session back to a regular meeting at 6 p.m. where Trustee Ferguson moved and Trustee Jameson seconded a motion to adjourn.

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