

CONSENT AGENDA NO. 5

Approval of Minutes of the March 5, 2013 Regular Meeting

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

Board Members and Officers Present:

Mr. Jerry Prater, Chair
Ms. Charletta Rogers Compton
Mr. Bob Ferguson
Ms. Diana Flores
Mr. Wesley Jameson
Dr. Wright Lassiter (secretary and chancellor)
Mr. Bill Metzger
Mr. JL Sonny Williams

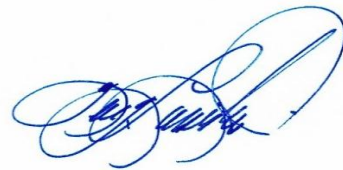
Members Absent:

None

Chair Prater convened the meeting at 4:13 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE MARCH 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 March 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 March 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: Association of Community College Trustees' 2013 National Summit and Introduction of Student Delegates

Vice Chancellor Justin Lonon introduced Student Delegates Floricel Castaneda and Fabiola Resendiz, who shared comments regarding their educational journey and aspirations, and their recent introduction to the work of the electorate at the Federal level.

Special Presentation: Student Success: Update on Texas Completes

Cedar Valley College President Jennifer Wimbish provided an update on the work of the DCCCD Texas Completes Team, referencing informative report #17. She was joined in this presentation by Brian Daniels, Jazmine James, Katrina Gibson, Catarino Oviedo-Lopez and Phillip Washington.

Richland Collegiate High School Report

Richland Superintendent Donna Walker commented on a recent audit of average daily attendance as noted in informative report #18, where no exceptions were noted.

Citizens Desiring to Address the Board Regarding Agenda Items

Mrs. Dorothy Zimmerman questioned the contract increase to Dewberry Architects included in #16, citing lack of completion on original work and dollar cost. Other bid items #3 and #4 were mentioned with questions of viability and percentage of contingency included.

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

There were none.

Consideration of Bids

Trustee Ferguson moved and Trustee Flores seconded a motion to approve Items #1 - #5. Motion passed.

(See March 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 and Selected Individual Items

Trustee Compton moved and Trustee Jameson seconded a motion to approve

Items #6-16 on the consent agenda and individual items, with the exception of #12. Motion passed.

Individual Item #12

Chancellor Lassiter referenced his weekend communication with the trustees confirming his intent to retire as contracted, December 31, 2013 or upon the appointment of the next chancellor for the DCCCD. Noting his length of tenure and thanking the trustees for their continuing support, he confirmed his interest in helping the Board formally begin its search for his predecessor.

Chair Prater opened the nominations for search committee chair. Trustee Williams nominated Trustee Ferguson. Trustee Flores nominated Trustee Compton, who declined. By a recorded vote, Trustee Ferguson was confirmed as chair of the search committee unanimously.

Chair Prater indicated that the work would be performed by a “committee of the whole” without challenge. No challenge was presented.

(See March 5, 2013, Board Meeting Consent Agenda and Individual Items, Items #6-16, 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 #17-33.

Trustee Flores confirmed that previous calculation questions related to the monthly reporting as presented in #21, goods and services, had been discussed with Executive Vice Chancellor DesPlas. Percentage calculations as presented are correct.

(See March 5, 2013 Board Meeting, Agenda Items #17-33, 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

#34 – Chair Prater recognized President Jennifer Wimbish who presented the Board with LEED-Gold Certification Recognition for the science building at Cedar Valley College completed as a part of the Bond program. Photographs were taken including the trustees, Chancellor, President Wimbish, Huan Luong, Jennie Pollard, Brian Earle, Cindy Rogers, Steve Park and Clyde Porter.

#35 – Update on financial transparency as required by law – Trustee Metzger In answer to a question on status of DCCCD compliance with SB5 from the 82nd

Texas Legislative Session, Executive Vice Chancellor DesPlas recapped a state-wide review of compliance and confirmed that the DCCCD has achieved “substantial compliance” and is pursuing certification in the Texas Comptroller Leadership Circle for financial transparency. Online access to records was noted on the DCCCD webpages.

#36 – Chancellor’s Statement on Intent to Retire
There was no additional discussion.

#37 – Additional Discussion of Chancellor Search (Prater)
There was no additional discussion.

Citizens desiring to appear before the Board

Mrs. Dorothy Zimmerman, with additional questions regarding access to the financial information discussed in #35, was encouraged to meet with Executive Vice Chancellor DesPlas, after the meeting for clarification.

Executive Session

There was none.

Adjournment

Chair Prater adjourned the regular meeting at 5:50 PM with a motion by Trustee Compton and a second by Trustee Metzger.

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