

CONSENT AGENDA NO. 4

Approval of Minutes of the March 5, 2013 Work Session

It is recommended that the Board approve the minutes of the March 5, 2013 Board of Trustees Work Session.

**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 (joined the meeting at 3:53 p.m.)  
Mr. JL Sonny Williams

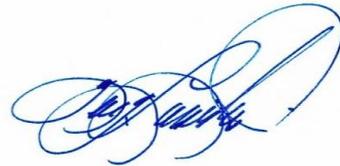
**Members Absent:**

See above.

Chair Prater convened the meeting at 3:04 p.m.

**CERTIFICATION OF NOTICE POSTED  
FOR THE MARCH 5, 2013  
WORK SESSION 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 1<sup>st</sup> 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.



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Wright L. Lassiter, Jr., Secretary

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

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

### **Executive Session**

The Board recessed to an executive session with their attorney at approximately 3:05 and returned to open session at 4:03.

### **Follow-up on discussion on BAA (Local)**

Reflecting on discussion in February meeting, Susan Hall summarized areas where additional review had occurred, receiving guidance for next steps from the Board:

- 1) Specific Responsibilities – regarding diversity. A privileged legal opinion was shared during executive session and staff was tasked to continue drafting a replacement statement for review by the Board.
- 2) Governance – regarding values. While indirect reference was noted in AD (Local) and BBF (Local), staff was tasked to organize a future discussion of the Board with the intent to codify a formal values statement.
- 3) Standards of Good Practice. No change was made in the current 10 items included in this section. An additional item (#11) will be added as follows: “Nothing in these standards is intended to deprive any Board member of any protected right under the United States Constitution, including the First Amendment, or the Texas Constitution.”
- 4) Tuition and Fees – regarding title and content. Based on expanded review of the policy language and current funding environment, staff was directed to revise the title to accompany the following shortened statement: “The Board’s position is that personal financial condition should not prevent potential students from enrolling in College District colleges.”

### **Adjournment**

Chair Prater adjourned the work session at 4:12 p.m. with a motion by Trustee Flores and a second by Trustee Ferguson.

Approved:



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Wright L. Lassiter, Jr., Secretary