

CONSENT AGENDA NO. 13

Approval of Minutes of the May 7, 2013 Regular Meeting

It is recommended that the Board approve the minutes of the May 7, 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 4:27 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE MAY 7, 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 3rd day of May 2013, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 3rd day of May 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: Recognition of Eastfield College Harvester Basketball Team, 2013 National Finalist by Dr. Jean Conway, President

President Conway recognized Coach Anthony Fletcher, Assistant Coach Antonio Richardson and Intern Justin Bell, and Dr. Gretchen Riehl, Executive Dean of Science and Physical Education. Coach Fletcher introduced team members, highlighting degree completion, awards, and scholarship offers.

Special Presentation: Recognition of LEED certification by Christa Slejko, Interim President, North Lake College

Interim President Slejko noted the 3rd LEED certification achieved with a silver level honor for the Student Life Building. Earlier LEED awards included recognition for the Science/Medical Professions building and Workforce Development Center. Other North Lake staff recognized for their work in attaining these awards and in attendance at this meeting were: Shannon Weaver, John Watson, Jeremy McClelland, and Beth Langer. It was also noted that North Lake has been named the “Eco-Partner of the Year” by the Coppell Nature Park.

Special Presentation: Recognition of Gold Leadership Circle Award for Financial Transparency by Chancellor Wright Lassiter and Vice Chancellor Ed DesPlas

Noting the recognition as the only current community college included, Chancellor Lassiter congratulated Executive Vice Chancellor Ed DesPlas on earning a gold-level certification for financial transparency. Other team members recognized included John Robertson, Diana Wilder, Thomas Thomas, and Betty Butler. A screenshot of the webpage was shared. This recognition level signifies that the District has exceeded requirements in SB5 regarding financial transparency.

Special Presentation: Student Success: Mathematics Mentoring Program for Adjunct Faculty (Brookhaven College)

President Thom Chesney recognized Vice President Rodger Bennett, Executive Dean Doris Rousey, and introduced faculty member Deborah Hanus and adjunct faculty member Sara Ikonne who provided the trustees with details on the mentoring program and current success rates.

Richland Collegiate High School Status Report

Richland Superintendent Donna Walker reviewed the requirements necessitating #14, the resolution and policy regarding child abuse and neglect.

Citizens Desiring to Address the Board Regarding Agenda Items

Mrs. Dorothy Zimmerman addressed the Board on RFP 12010, elevator repair at El Centro College, questioning timing, scope and amounts. Staff was directed to help Mrs. Zimmerman in receiving answers to her questions.

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

There were none.

Consideration of Bids

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

(See May 7, 2013, Board Meeting, Consideration of Bids, items #1-4 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 Ferguson seconded a motion to approve Items #5-13 on the consent agenda. Motion passed.

(See May 7, 2013, Board Meeting Consent Agenda, Items #5-13, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Trustee Ferguson moved and Trustee Flores seconded a motion to approve Item #14 related to the child abuse/neglect policy for the Richland Collegiate High School. Motion passed.

Trustee Flores moved and Trustee Compton seconded a motion to approve Item #15 related to the renaming Building H at Brookhaven College. Motion passed.

Trustee Metzger moved and Trustee Ferguson seconded a motion to approve Item #16, resignations and retirements. Motion passed.

Trustee Flores moved and Trustee Ferguson seconded a motion to approve Items 17-22. Motion passed. Trustee Flores commended staff for diverse faculty hiring at Eastfield and North Lake as represented by #18.

Trustee Williams moved and Trustee Flores seconded a motion to approve Items 23-28. Motion passed.

(See May 7, 2013 Board Meeting, Agenda Items #14-28, 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 #29-#38, noting the cost savings achieved in the newly negotiated electricity rate as included in #30.

(See May 7, 2013 Board Meeting, Agenda Items #29-38, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Questions/comments from members of the Board and chancellor

Trustee Compton shared concerns that current diverse staff are being overlooked for advancement opportunities, while others are receiving special consideration. She indicated that one of the things that she would be looking for in considering candidates for the next Chancellor would be in addressing this concern. Trustee Flores added comments in support of this idea, calling for an end to favoritism and concerns for retaliation among those who might question current processes.

Citizens desiring to appear before the Board

Mrs. Dorothy Zimmerman noted concerns that the trustees were not acting on complete or accurate information, and referenced the April decisions regarding vehicle purchase and insurance.

Executive Session

There was none.

Adjournment

Chair Prater adjourned the meeting at 5:35 p.m. with a motion from Trustee Ferguson and a second by Trustee Flores.

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