

CONSENT AGENDA NO. 6

Approval of Minutes of the June 4, 2013 Regular Meeting

It is recommended that the Board approve the minutes of the June 4, 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. JL Sonny Williams

Members Absent:

Mr. Bill Metzger

Chair Prater convened the meeting at 4:05 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE JUNE 4, 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 31st 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 31st 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: Student Success: Eastfield College: Developmental Education Empowerment Project (DEEP)

President Jean Conway introduced college representatives including: Judith Dumont, Leticia Escobar, Michael Forshee, Alla Kelman, Shanna Jones, Ricardo Rodriguez, Jonathan Michelon, Julissa Almeida and Maria Garcia. Informative item #26 provided background information on the program designed to improve educational goal achievement through a variety of supportive interventions described in the presentation.

Richland Collegiate High School Status Report

Richland Superintendent Donna Walker reflected on the TEA requirement for establishment of the School Health Advisory Council, as recommended in Policy Report #14, noting that an annual report will now be made to the Board in each subsequent academic year.

Citizens Desiring to Address the Board Regarding Agenda Items

Mrs. Dorothy Zimmerman commented on the details and costs associated with bid items including energy, trashcan liners, loan default aversion, and fuel.

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 Ferguson seconded a motion to approve Items #1 - #10. Motion passed.

In extended discussion, District Director of Financial Aid Cynthia Butler provided details on the default loan process, preventative actions, and penalties for excessive loss according to Federal guidelines. Provost Blackman will provide the dollar amount of defaulted loans (Ferguson) and the success rate on recovery/repayment (Compton).

Trustee Williams requested an individual follow-up with non-bidding entities on #9, district-wide fuel, voicing a concern that there was only one bidder, who has held similar DCCCD contracts for an extended time.

(See June 4, 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 Ferguson moved and Trustee Flores seconded a motion to approve Items #11-19 on the consent agenda. Motion passed.

(See June 4, 2013, Board Meeting Consent Agenda, Items #11-19, 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 Williams seconded a motion to approve Items #20-25. Motion passed.

(See June 4, 2013 Board Meeting, Agenda Items #20-25, 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 #26-#37.

Related to #27, Trustee Ferguson asked for a regular verbal report to be added to future agendas, comparable to the RCHS and student success “special reports,” to promote discussion and use in decision-making. Chancellor Lassiter acknowledged this request and confirmed that an extended discussion on the measures will be planned for the fall.

Related to #28, Trustee Flores asked for source of the footnote added to the plan. Legal Counsel Robert Young confirmed that he had worked with external legal counsel to develop the statement as a way of clarifying that race cannot be used as a qualifier for employment. Trustee Flores noted her concern that while interest in expanding diversity is part of the strategic plan, the operational commitment does not seem to support the effort.

Related to #29, Trustee Compton noted that the policy revision to meet TRS requirements on adjunct faculty had been approved as a part of #15 in this agenda. Citing concerns for the loss of long-term adjunct employees, Trustee Compton noted that the Board might want to consider its position for absorbing related increased costs while retaining such experienced faculty. To support this discussion, Executive Vice Chancellor DesPlas indicated that he would request the addition of a work session in July for the purpose of follow-up in this area, as well as in the broader area of compensation for 2013-2014.

(See June 4, 2013 Board Meeting, Agenda Items #26-37, 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

In Item #38, Trustee Compton asked that the item be tabled, and added to the July meeting agenda.

Citizens desiring to appear before the Board

Mrs. Dorothy Zimmerman addressed the Board on her perception of information needed to make informed decisions.

Executive Session

There was none.

Adjournment

Chair Prater adjourned the meeting at 5:42 p.m. with a motion from Trustee Compton and a second by Trustee Ferguson.

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