

CONSENT AGENDA NO. 8

Approval of Minutes of the January 6, 2009 Regular Meeting

It is recommended that the Board approve the minutes of the January 6, 2009 Board of Trustees Regular Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JANUARY 6, 2009**

Board Members and Officers Present:

Mrs. Kitty Boyle
Ms. Charletta Compton
Mr. Bob Ferguson
Ms. Diana Flores (Vice Chair)
Dr. Wright Lassiter (Secretary and Chancellor)
Mrs. Martha Sanchez Metzger
Mr. Jerry Prater (Chair)
Mr. JL Sonny Williams

Board Members and Officers Absent: None

Board Chair Jerry Prater convened the meeting at 4:20 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE JANUARY 6, 2009
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 24th day of December, 2008, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 24th day of December, 2008, to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the Frank Crowley Courts Building, all as required by the Texas Government Code, §551.054.



Wright L. Lassiter, Jr., Secretary

Citizens Desiring to Address the Board Regarding Agenda Items

There were no citizens desiring to address the board regarding agenda items.

Richland Collegiate High School Status Report

Dr. Steve Mittelstet presented the Richland Collegiate High School Status Report.

Declaration of Conflict of Interest

There were no declarations of conflict of interest.

Consideration of Bids

Mrs. Kitty Boyle moved and Vice Chair Diana Flores seconded a motion to approve all bids in the Consideration of Bids section of the agenda, with the notation that that award to TAC Americas is for the period through December 31, 2011 rather than 2012, as published. Motion passed. (See January 6, 2009, Board Meeting, Consideration of Bids, Agenda Items #1-7, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Vice Chair Flores moved and Mr. Bob Ferguson seconded a motion to approve all recommendations in the Consent Agenda. Motion passed. (See January 6, 2009, Board Meeting, Agenda Items #8-20, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Mr. Ferguson moved and Ms. Charletta Compton seconded a motion to approve all recommendations in the Individual Items section of the agenda. Motion passed. (See January 6, 2009, Board Meeting, Agenda Items #21-23, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

Executive Vice Chancellor Ed DesPlas reviewed the Informative Report, Agenda Items #24, 25 & 27. Mr. DesPlas advised the investment portfolio is in compliance with the Public Funds Investment Act but has been inadvertently moved out of compliance with DCCCD Board policy as to proportions in agency securities. Mr. DesPlas further advised the portfolio will be restored to full compliance by January 31, 2009. (See January 6, 2009, Board Meeting, Agenda Items #24-30, 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 and Chancellor

Dr. Lassiter will incorporate periodic special presentations from the early college high schools, similar to the monthly presentation from the Richland Collegiate

High School. He will also incorporate employees' reasons for resigning, prepare material for a Board conversation about income from leases, and re-schedule the meeting on February 3 so that Board members may attend TACHE and TACCTA conferences that overlap DCCCD Board's regular business meeting.

Citizens Desiring to Appear Before the Board

There were no citizens desiring to appear before the Board.

Executive Session

There was no Executive Session.

Adjournment

Vice Chair Flores moved and Mrs. Martha Sanchez Metzger seconded a motion to adjourn the meeting. Motion passed. Board Chair Jerry Prater adjourned the meeting at 5:20 PM.

Approved:

A handwritten signature in blue ink, appearing to read "Wright L. Lassiter Jr.", written in a cursive style.

Wright L. Lassiter Jr., Secretary