

CONSENT AGENDA NO. 7

Approval of Minutes of the December 1, 2009 Regular Meeting

It is recommended that the Board approve the minutes of the December 1, 2009 Board of Trustees Regular Meeting.

Board Members and Officers Present:

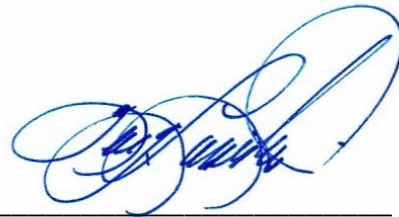
Mrs. Kitty Boyle
Mr. Bob Ferguson
Ms. Diana Flores (Vice Chair)
Dr. Wright Lassiter (Secretary and Chancellor)
Mrs. Martha Sanchez Metzger
Mr. Jerry Prater (Chair)
Mr. JL Sonny Williams

Board Members and Officers Absent: Ms. Charletta Compton

Board Chair Jerry Prater convened the meeting at 4:21 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE DECEMBER 1, 2009
REGULAR MEETING OF THE DALLAS COUNTY COMMUNITY
COLLEGE DISTRICT AND RICHLAND COLLEGIATE HIGH SCHOOLS
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 November, 2009, 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 November, 2009, 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

Citizens Desiring to Address the Board Regarding Agenda Items

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

Recognition of the NJCAA Division III National Championship Richland College Women's Soccer Team – Dr. Tony Summers, vice president and athletic director

Dr. Tony Summers presented the NJCAA Division III National Championship Richland College Women's Soccer Team and trophy.

Recognition of the NJCAA Division III National Championship Brookhaven College Women's Volleyball Team – Dr. Richard McCrary, interim president

Dr. Richard McCrary presented the NJCAA Division III National Championship Brookhaven College Women's Volleyball Team and trophy.

Enrollment, Budget, and Related Operational Updates about Richland Collegiate High School of Mathematics, Science, and Engineering (opened Fall 2006) and Planning Update about Richland Collegiate High School for Visual, Performing and Digital Arts (opening Fall 2010) – Donna Walker, deputy superintendent

Ms. Donna Walker, deputy superintendent, provided a status report about RCHS of Mathematics, Science, and Engineering and a planning update about the RCHS for Visual, Performing and Digital Arts.

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

There were no declarations of conflict of interest.

Consideration of Bids

Mrs. Boyle moved and Mr. Ferguson seconded a motion to approve all bids, except agenda item #3, to be considered separately, and agenda item #9, to be tabled, in the Consideration of Bids section of the agenda. Motion passed. (See December 1, 2009, Board Meeting, Consideration of Bids, Agenda Items #1-10, minus agenda items #3 and #9, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mrs. Boyle moved and Mr. Ferguson seconded a motion to approve agenda item #3 in the Consideration of Bids section of the agenda. Motion failed. Ms. Flores moved and Mr. Ferguson seconded a motion to revoke the action taken on agenda item #3. Motion passed. Mrs. Boyle moved and Mr. Ferguson seconded a motion to approve agenda item #3 in the Consideration of Bids section of the agenda. Motion passed. (See December 1, 2009, Board Meeting, Consideration of Bids, Agenda Item #3, which is 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 Mrs. Sanchez Metzger seconded a motion to approve recommendations #11-29 in the Consent Agenda. Motion passed. (See December 1, 2009, Board Meeting, Agenda Items #11-29, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Vice Chair Flores moved and Mrs. Boyle seconded a motion to approve recommendations #30-31, in the Individual Items section of the agenda. Motion passed. (See December 1, 2009, Board Meeting, Agenda Items #30-31, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

(See December 1, 2009, Board Meeting, Agenda Items #32-40, 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

Trustee Flores asked that M/WBE participation per project and overall average be added to future iterations of Informative Report No. 40, Facilities Management Project Report.

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

Mr. Ferguson moved and Mrs. Sanchez Metzger seconded a motion to adjourn the meeting. Motion passed. Board Chair Prater adjourned the meeting at 5:39 PM.

Approved:



Wright L. Lassiter, Jr., Secretary