

CONSENT AGENDA NO. 11

Approval of Minutes of the April 1, 2014 Work Session

It is recommended that the Board approve the minutes of the April 1, 2014 Board of Trustees Work Session.

Board Members and Officers Present:

Ms. Charletta Rogers Compton
Mr. Bob Ferguson
Ms. Diana Flores
Mr. Wesley Jameson
Dr. Joe May (secretary and chancellor)
Mr. Bill Metzger (arrived at 3:22 p.m.)
Mr. JL Sonny Williams

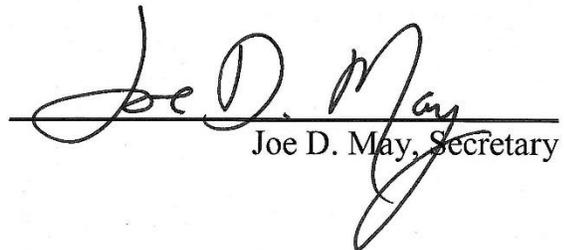
Members Absent:

Mr. Jerry Prater

Acting Chair Ferguson convened the meeting at 3:07 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE APRIL 1, 2014
WORK SESSION OF THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES**

I, Joe D. May, 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 28th day of March 2014, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 28th day of March 2014, 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.



Joe D. May, Secretary

Certification of Notice Posted for the Meeting

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

Quarterly Planning Update

Vice Chancellor Justin Lonon provided opening remarks, briefly highlighting the progress to be shared in the expanded business intelligence model in support of student success and the thematic priorities as previously adopted by the Board. Dr. Richard Plott, District Director of Institutional Research, summarized strategic initiatives and demonstrated the online dashboard, with thanks to the District Information Technology staff for their assistance. Future trending will be based on three and five years of data, and additional consideration will be given to targets and goals. A reference copy of the slide presentation has been posted online to appear with the meeting agenda.

Referring to a handout, entitled “Thematic Priorities, FY2013 Updates,” progress on measures was reviewed. A reference copy of this handout has been posted online to appear with the meeting agenda. In related discussion,

1. Trustee Jameson noted good progress on the Board’s request for a dashboard, with a comment that additional measures might need to be considered by the Board. Trustee Ferguson agreed, and suggested that “employee satisfaction” might be considered in Priority #4 – Employee Success. Trustee Compton commented that the presentation had prompted some good questions.
2. Expanded definitions will be included in future installments.
3. Trustee Flores asked about the capacity of the STEM Institute, and Trustee Compton asked for clarification of the apprenticeship programs as referenced in 2.2.1. The Chancellor confirmed that he will follow-up with the Board with additional details regarding the STEM Institute.
4. Trustee Flores asked to know the sources for the ISD references related to dual credit/early college high school.
5. Numbers as reported for “Community and Social Services” reflect district-only contacts.

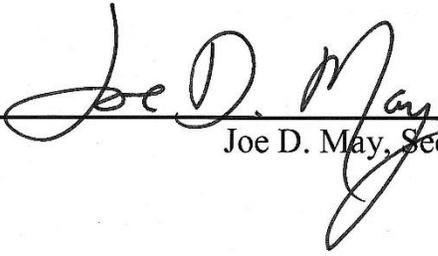
Executive Session

Citing Texas Government Code Sections 551.071, 551.072, and 551.074, Acting Chair Ferguson called the Board to Executive Session beginning at 3:42 p.m., and returning to the public meeting at 4:01 p.m.

Adjournment

Acting Chair Ferguson adjourned the meeting at 4:02 p.m. with a motion from Trustee Flores and a second by Trustee Jameson.

Approved:



Joe D. May, Secretary