

CONSENT AGENDA NO. 4

Approval of Minutes of the August 29, 2006 Special Board Meeting

It is recommended that the Board approve the minutes of the August 29, 2006 Board of Trustees Special Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT AND RICHLAND
COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES MEETING
SPECIAL MEETING MINUTES
AUGUST 29, 2006**

Attendees: Mrs. Kitty Boyle, Ms. Charletta Compton (arrived 3:53 p.m.), Mr. Bob Ferguson, Mrs. Martha Sanchez Metzger, Mr. Jerry Prater (Board Chair), Mr. JL Sonny Williams

Absent: Ms. Diana Flores (due to prior business commitments)

Staff: Dr. Wright Lassiter, Mr. Denys Blell, Dr. Andrew Jones, Mr. Justin Lonon, Mrs. Christa Slejko, Mrs. Kathryn Tucker, and Mr. Robert Young

Board Chair Mr. Jerry Prater convened the Special Meeting at 3:40 p.m. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE
AUGUST 29, 2006
DCCCD 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 reposted on the 28th day of August, 2006 in a place convenient to the public in the R. L. Thornton Jr. Administration Building, and a copy of this notice was provided on the 28th day of August, 2006 to Cynthia Figueroa Calhoun, 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

Public Hearing

The public hearing on the tax rate was convened at 3:41 p.m. There were no citizens to address the Board. The motion to close the public hearing was made by Mrs. Kitty Boyle. Mrs. Martha Sanchez Metzger made the second. Motion passed unanimously. (See August 29, 2006, Board Meeting, Public Hearing, which is made a part of and

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incorporated into the approved minutes as though fully set out in the minutes.) Chair Jerry Prater stated for the record “that the meeting to adopt the tax rate will be held September 5, 2006, at 4:00 p.m. in the Board room of the Dallas County Community College District at 701 Elm Street.”

Citizens Desiring to Address the Board Regarding Agenda Items

There were no citizens to address the Board.

Recommendation for Emergency Repairs at Richland College

The motion to approve the emergency repairs was made by Mrs. Kitty Boyle. Mr. Bob Ferguson made the second. Motion passed unanimously. (See August 29, 2006, Board Meeting, Consideration of Bid, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Financial Report

The motion to approve Financial Report #1 was made by Mrs. Kitty Boyle. Mrs. Martha Sanchez Metzger made the second. Motion passed unanimously. (See August 29, 2006, Board Meeting, Agenda Item #1, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Report

Dr. Wright Lassiter updated the Board on the proposed use of increased revenues related to debt service and building and physical plant maintenance.

Questions/Comments from the Board and Chancellor

A request was made for a report at the October Board meeting on all campus temporary buildings and plans for eliminating the need for the temporary buildings.

A question was raised about the change in meetings times from 3:30 p.m. to 4:00 p.m. It was noted that the two August Special Meetings were scheduled at 3:30 p.m. due to the open government training classes that were held prior to the special meeting. This time change is not a permanent change and regular Board meetings will continue to be scheduled for 4:00 p.m.

Executive Session

There was not an Executive Session.

Adjournment

With no other business before the Board, the motion to adjourn the meeting was made by Mrs. Martha Sanchez Metzger. The second was made by Ms. Charletta Compton. Chair Jerry Prater adjourned the meeting at 3:54 p.m.

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Approved:

A handwritten signature in blue ink, consisting of several loops and flourishes, positioned above a horizontal line.

Wright L. Lassiter Jr., Secretary