

CONSENT AGENDA NO. 4

Approval of Minutes of the December 15, 2006 Special Meeting

It is recommended that the Board approve the minutes of the December 15, 2006 Board of Trustees Special Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL  
BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
DECEMBER 15, 2006**

**Attendees:** Mrs. Kitty Boyle, Ms. Charletta Compton, Mr. Bob Ferguson, Mr. Jerry Prater, and Mr. JL Sonny Williams

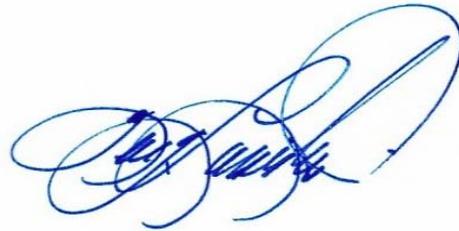
**Absent:** Ms. Diana Flores and Mrs. Martha Sanchez Metzger

**Staff:** Dr. Wright Lassiter, Mr. Ed DesPlas, Dr. Andrew Jones, Mrs. Kathryn Tucker, and Mr. Robert Young

Audit Committee Chair Compton convened the meeting at 1:13p.m. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE DECEMBER 15, 2006  
SPECIAL MEETING OF THE DCCCD BOARD OF TRUSTEES  
AND RICHLAND COLLEGIATE HIGH SCHOOL**

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 12<sup>th</sup> day of December, 2006 in a place convenient to the public in the R. L. Thornton Jr. Building, and a copy of this notice was provided on the 12<sup>th</sup> day of December, 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.



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Wright L. Lassiter Jr., Secretary

### **Citizens Desiring to Address the Board Regarding Agenda Items**

There were no citizens to address the Board.

### **Individual Items**

1. Approval of Audited Annual Financial Statements. Mr. Prater moved and Mr. Ferguson seconded a motion to accept the audited annual financial statements and associated reports prepared by Grant Thornton LLP. Motion passed. (See December 15, 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.).

2. Approval of Special Education Policies for Richland Collegiate High School. Mrs. Boyle moved and Mr. Prater seconded a motion to approve special education policies for Richland Collegiate High School. Motion passed. (See December 15, 2006, Board Meeting, Agenda Item #2, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.).

3. Approval of Sale of the Universities Center of Dallas to University of North Texas System

Mr. Ferguson moved and Mr. Williams seconded a motion to approve sale of the Universities Center of Dallas to University of North Texas System. Responding to a question from Mr. Prater, Dr. Lassiter advised he will bring the matter before the Board again after all the terms of the sale are negotiated with UNT. Motion passed. (See December 15, 2006, Board Meeting, Agenda Item #3, 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**

Mr. Prater extended his wishes for a joyous and safe holiday to the Trustees, Dr. Lassiter and members of the audience. Mr. DesPlas reported the District realized a \$1.2 million benefit from re-funding the Series 2001 revenue bonds.

For the Board retreat on January 17, Dr. Lassiter suggested a tour of 1601 S. Lamar be part of the agenda. Mrs. Boyle expressed interest in facilities for the Board, particularly in improving line-of-sight and audio amplification for speakers. She also suggested that the January 17 agenda allow time for topics that come up during their discussion of agenda items. Dr. Lassiter asked Trustees to send him their suggestions for agenda items by the end of the first week in January.

### **Citizens Desiring to Appear Before the Board**

There were no citizens to appear before the Board.

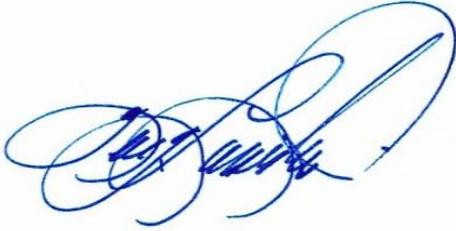
**Executive Session**

There was no Executive Session.

**Adjournment**

Mr. Prater moved and Mr. Ferguson seconded a motion to adjourn the meeting.  
Audit Committee Chair Compton adjourned the meeting at 1:31 PM.

Approved:

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

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Wright L. Lassiter Jr., Secretary