

CONSENT AGENDA NO. 1

Approval of Minutes of the July 11, 2006 Work Session Meeting

It is recommended that the Board approve the minutes of the July 11, 2006 Board of Trustees Work Session Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
WORK SESSION MINUTES
JULY 11, 2006**

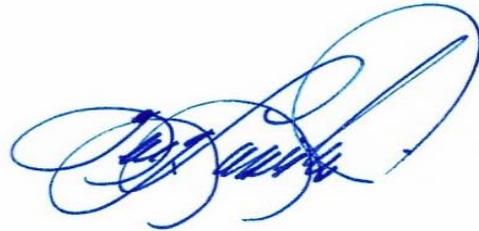
Attendees: Mrs. Kitty Boyle, Ms. Charletta Compton, Mr. Bob Ferguson (via telephone call), Ms. Diana Flores, Mrs. Martha Sanchez Metzger, Mr. Jerry Prater (Board Chair), Mr. Sonny Williams

Staff: Dr. Wright Lassiter, Mr. Denys Blell, Mrs. Barbara Corvey, Mrs. Susan Hall, Dr. Andrew Jones, Mr. Justin Lonon, Mrs. Christa Slejko, and Mr. Robert Young

Board Chair Mr. Jerry Prater convened the Work Session meeting at 2:15 p.m. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE
JULY 11, 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 posted on the 7th day of July, 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 7th day of July, 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

Dr. Wright Lassiter reviewed the Capital Improvement Program including information on Maintenance Tax Note projects and General Obligation Bond projects. As the General Obligation Bonds for each college were discussed, the Chancellor gave the presidents a chance to answer any questions that the Board had related to their campus.

The Board was also briefed on the Construction Manager-at-Risk, Start-up Funding Plan for College Operating Budgets, State Funding for Community Campuses, and the Long Range Financial Plans.

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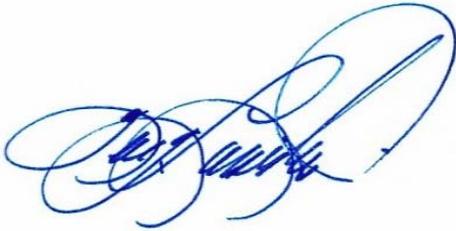
As follow-up to this meeting, Trustees asked the chancellor to provide information about anticipated operating revenues and expenses in the educational centers, amount of awards to construction program managers, potential special funding from the state for educational centers, current candle power and the standard for lighting in college parking lots, and size of temporary buildings on the Richland campus.

The Board members stated their appreciation to the staff for the work and information that was provided in this meeting.

Adjournment

The meeting was adjourned at 3:36 p.m.

Approved:

A handwritten signature in blue ink, appearing to read "Wright L. Lassiter Jr.", is written over a horizontal line.

Wright L. Lassiter Jr., Secretary