

CONSENT AGENDA NO. 3

Approval of Minutes of the Special Board Meeting, September 26, 2006

It is recommended that the Board approve the minutes of the September 26, 2006 Board of Trustees Special Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL  
BOARD OF TRUSTEES MEETING  
SPECIAL MEETING MINUTES  
SEPTEMBER 26, 2006**

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

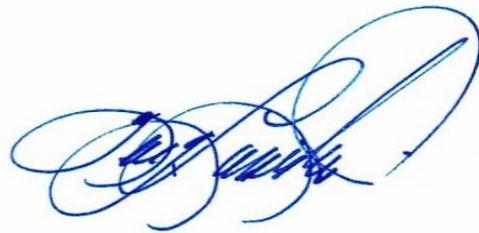
**Absent:** none

**Staff:** Dr. Wright Lassiter

Chairman Prater convened the meeting at 9:05 AM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE  
SEPTEMBER 26, 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 22<sup>nd</sup> day of September, 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 22<sup>nd</sup> day of September, 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.

**Report from the Chancellor on the State of the District, Proposed Plan of Operations, and Timetable**

The Chancellor presented a detailed verbal report to the Board on the state of the District, the proposed plan of operations and timetable. After discussion, the Board asked

Chancellor Lassiter to develop a four or five point list of priorities based on his presentation.

**Review of the Work of the Chancellor with the Trustees**

The Board and chancellor discussed frequency and length of meetings, professional development for trustees, using a self-assessment questionnaire as part of an annual evaluation, and related topics for planning their work together.

**Questions and Comments from the Board and Chancellor**

None.

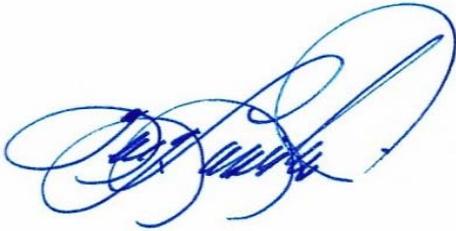
**Citizens Desiring to Appear Before the Board**

There were no citizens to address the Board.

**Adjournment**

Chairman Prater adjourned the meeting at 2:27 PM.

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