

CONSENT AGENDA NO. 1

Approval of Minutes of the August 7, 2007 Work Session

It is recommended that the Board approve the minutes of the August 7, 2007 Board of Trustees Work Session.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
WORK SESSION MINUTES
AUGUST 7, 2007**

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

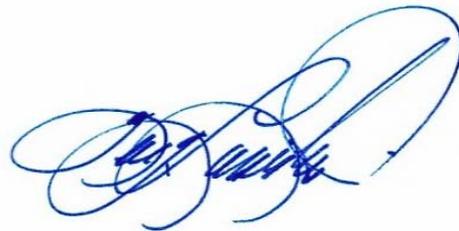
Absent: None

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

Board Chair Mr. Jerry Prater convened the meeting at 3:02 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE AUGUST 7, 2007
WORK SESSION OF 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 3rd day of August, 2007, 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 3rd day of August, 2007, to John F. Warren, 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

Bond Program Projects at Brookhaven College and the District Office at 1601 South Lamar

The Brookhaven College bond program project was presented by Dr. Sharon Blackman. Dr. Andrew Jones presented the District Office at 1601 South Lamar project.

Dr. Lassiter will arrange for Board members to tour the building at 1601 South Lamar after Labor Day, follow up with presidents at colleges that offer automotive programs about blending returning veterans into these programs, assure that estimated cost per square foot and estimated cost per project is part of bond program presentations, look further into how expansion of the automotive tech facility at Brookhaven will impact ongoing classes, and assemble additional information about sources for referrals to Brookhaven's automotive tech program.

Dr. Lassiter will also advise the architect for 1601 South Lamar there should be provision for more than seven trustees, ask for more options for design of the room for the Board's regular business meetings (particularly more windows), and ask for handicapped parking in back of the building to be as accessible to the entry as is possible.

Executive Session

There was no Executive Session.

Adjournment

The meeting was adjourned at 4:29 PM.

Approved:

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

Wright L. Lassiter Jr., Secretary