

CONSENT AGENDA NO. 10

Approval of Minutes of the December 18, 2007 Special Meeting

It is recommended that the Board approve the minutes of the December 18, 2007 Board of Trustees Special Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
DECEMBER 18, 2007**

Attendees: Mrs. Kitty Boyle, Ms. Charletta Compton (Audit Committee Chair), Mr. Bob Ferguson, Mrs. Martha Metzger, and Mr. JL Sonny Williams

Absent: Ms. Diana Flores and Mr. Jerry Prater (Board Chair)

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

Audit Committee Chair Charletta Compton convened the meeting at 5:03 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE DECEMBER 18, 2007
SPECIAL MEETING OF THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
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 14th day of December, 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 14th day of December, 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

Public Hearing on Resolution to Tax Goods-in-Transit

There were no citizens desiring to speak concerning the Resolution to Tax Goods-in-Transit.

Citizens Desiring to Address the Board Regarding Agenda Items

There were no citizens desiring to address the board regarding agenda items.

Declaration of Conflict of Interest

There were no declarations of conflict of interest.

Individual Items

Mr. Sonny Williams moved and Mrs. Martha Metzger seconded a motion to approve recommendation #1 in the Individual Items section of the agenda. Motion passed. (See December 18, Special Board Meeting, Individual Item #1, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mrs. Metzger moved and Mr. Williams seconded a motion to approve recommendation #2 in the Individual Items section of the agenda. Motion passed. (See December 18, Special Board Meeting, Individual Item #2, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mr. Bob Ferguson moved and Mrs. Boyle seconded a motion to approve recommendation #3 in the Individual Items section of the agenda. Motion passed. (See December 18, Special Board Meeting, Individual Item #3, which is 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

Dr. Lassiter will follow-up on Board members' requests to assure DCCCD administration and others use precise language when describing eligibility for the DCCCD Foundation, Inc. Rising Star program. Specifically, publications and comments will indicate that participation in Rising Star is limited to graduates of public high schools in Dallas County and the Richland Collegiate High School (not to all graduates as stated in a recent opinion editorial in the Dallas Morning News).

Citizens Desiring to Appear Before the Board

There were no citizens desiring to appear before the board.

Executive Session

There was no Executive Session.

Adjournment

Mrs. Metzger moved and Mr. Ferguson seconded a motion to adjourn the meeting.
Ms. Charletta Compton adjourned the meeting at 5:12 PM.

Approved:

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

Wright L. Lassiter Jr., Secretary