

CONSENT AGENDA NO. 2

Approval of Minutes of the July 10, 2007 Work Session

It is recommended that the Board approve the minutes of the July 10, 2007 Board of Trustees Work Session.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL  
BOARD OF TRUSTEES  
WORK SESSION MINUTES  
JULY 10, 2007**

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

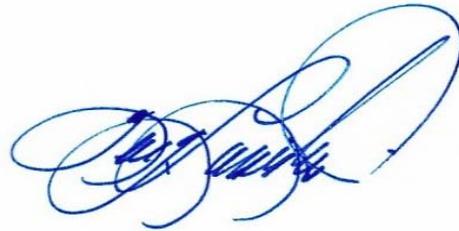
**Absent:** None

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

Board Chair Mr. Jerry Prater convened the meeting at 3:13 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE JULY 10, 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 6<sup>th</sup> day of July, 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 6<sup>th</sup> day of July, 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.



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Wright L. Lassiter Jr., Secretary

**Presentation of Briefing on Bond Program Projects at Eastfield and North Lake Colleges**

Eastfield and North Lake College Presidents Brown and Glasscock, along with Steve Park, presented information about bond program projects at their campuses.

**Other Notes from the Meeting**

Chancellor Lassiter will provide Board members with information about current operations of the child care facility at Eastfield College along with a *pro forma* financial plan for the new facility. He will also provide an answer to the question of whether administration asked Corgan Associates, consultants for capital improvement planning that resulted in the May 2004 bond election, to compare their estimates for cost per square foot with those now being projected by the bond program staff.

**Executive Session**

There was no Executive Session.

**Adjournment**

Board Chair Mr. Jerry Prater adjourned the meeting at 4:20 PM.

Approved:

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

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Wright L. Lassiter Jr., Secretary