

CONSENT AGENDA NO. 3

Approval of Minutes of the June 22, 2007 Special Meeting

It is recommended that the Board approve the minutes of the June 22, 2007 Board of Trustees Special Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL  
BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
JUNE 22, 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

Board Chair, Mr. Jerry Prater convened the meeting at 9:15 AM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE JUNE 22, 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 18<sup>th</sup> day of June, 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 18<sup>th</sup> day of June, 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

Mr. Jason Joyce, campus newspaper editor at North Lake College was introduced by the chairman.

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

The Chancellor gave the trustees a detailed review of actions taken, and planned, following the veto of the health insurance benefits by the governor. The Chancellor answered questions from board members.

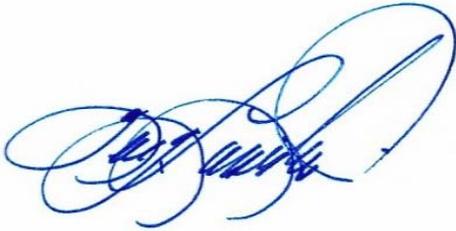
**Executive Session**

The Board went into executive session at 10:07 AM as authorized under §551.074 of the Texas Government Code to deliberate on personnel matters, including evaluating the Chancellor. At approximately 1:17 PM the Board re-convened in its special meeting.

**Adjournment**

Mr. Prater adjourned the meeting at 1:17PM.

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