

CONSENT AGENDA NO. 3

Approval of Minutes of the March 13, 2007 Special Meeting

It is recommended that the Board approve the minutes of the March 13, 2007 Board of Trustees Special Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
MARCH 13, 2007**

Attendees via Conference Call: 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

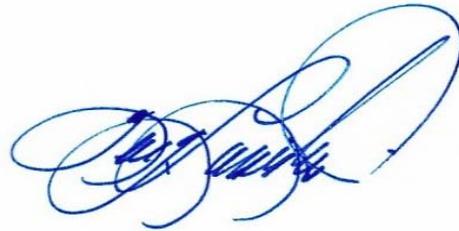
Absent: None

Staff: Dr. Wright Lassiter, Mr. Philip Todd, Ms. Barbara Corvey, Mr. Clyde Porter, Mr. Quinn Jenkins, Ms. Theresa Rose, and Mr. Robert Young

Board Chair, Mr. Jerry Prater convened the meeting at 10:04 AM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE MARCH 13, 2007
SPECIAL MEETING OF THE 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 9th day of March, 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 9th day of March, 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

Citizens Desiring to Address the Board Regarding Agenda Items

There were no citizens to address the Board regarding agenda items.

Consideration of Bids

Mrs. Kitty Boyle moved and Mr. Bob Ferguson seconded a motion to approve Bid No. 11209, in the Consideration of Bids section of the agenda. Motion passed. (See March 13, 2007, Special Board Meeting, Consideration of Bids, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consideration of Bids

Ms. Charletta Compton moved and Mrs. Martha Sanchez Metzger seconded a motion to approve Building and Grounds Report No. 1. Mr. Clyde Porter responded that the paperwork was not ready at that time. Motion passed. (See March 13, 2007, Special Board Meeting, Building and Grounds Report No. 1, which are 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

All trustees send their congratulations to Ms. Compton and hopes that she does well on her District 3 City Council race.

Citizens Desiring to Appear Before the Board

There were no citizens to appear before the Board.

Adjournment

Ms. Flores moved and Mrs. Metzger seconded a motion to adjourn the meeting. Mr. Prater adjourned the meeting at 10:17AM.

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