

CONSENT AGENDA NO. 11

Approval of Minutes of the June 3, 2008 Work Session Meeting

It is recommended that the Board approve the minutes of the June 3, 2008 Board of Trustees Work Session.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
WORK SESSION MINUTES
JUNE 3, 2008**

Attendees: Mrs. Kitty Boyle, Ms. Charletta Compton (arrived at 4:05 PM), Mr. Bob Ferguson, Ms. Diana Flores, Mrs. Martha Sanchez Metzger, Mr. Jerry Prater (Board Chair) and Mr. JL Sonny Williams

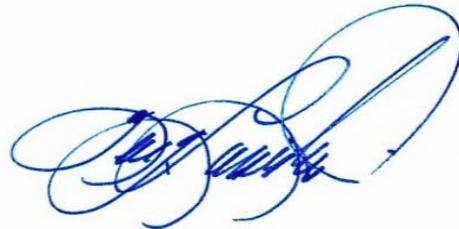
Absent: None

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

Board Chair Jerry Prater convened the meeting at 3:07 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE JUNE 3, 2008
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 30th day of May, 2008, 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 30th day of May, 2008, 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

Status Report about El Centro College/Bill Priest Campus – Plans and Directions for Bill J. Priest Campus

El Centro College President Paul McCarthy presented a status report about El Centro College - Bill Priest Campus. Dr. McCarthy will follow-up on Trustee Flores' observation that the facility is not always as clean as perhaps it should be.

Status Report about LeCroy Center for Educational Telecommunications (LCET)

Vice Chancellor of Educational Affairs Andrew Jones presented a status report about the LeCroy Center for Educational Telecommunications.

General Obligation Bonds, Series 2008

Vice Chancellor of Business Affairs Ed DesPlas discussed the next anticipated issue of general obligation bonds and announced credit rating presentations would take place on June 25.

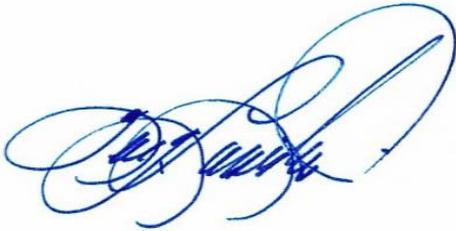
Executive Session

There was no Executive Session.

Adjournment

Mr. Bob Ferguson moved and Mrs. Martha Sanchez Metzger seconded a motion to adjourn the meeting. Motion passed. Mr. Jerry Prater adjourned the meeting at 4:06 PM.

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