

CONSENT AGENDA NO. 19

Approval of Minutes of the August 18, 2009 Special Meeting

It is recommended that the Board approve the minutes of the August 18, 2009 Board of Trustees Special Meeting.

**Board Members and Officers Present:**

Ms. Charletta Compton  
Ms. Diana Flores (Vice Chair)  
Dr. Wright Lassiter (Secretary and Chancellor)  
Mr. Jerry Prater (Chair)  
Mr. JL Sonny Williams

**Board Members and Officers Absent:** Mrs. Kitty Boyle, Mr. Bob Ferguson and Mrs. Martha Sanchez Metzger

Board Chair Jerry Prater convened the meeting at 4:07 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE AUGUST 18, 2009  
SPECIAL MEETING OF THE DALLAS COUNTY COMMUNITY  
COLLEGE DISTRICT AND RICHLAND COLLEGIATE HIGH SCHOOLS  
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 14<sup>th</sup> day of August, 2009, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 14<sup>th</sup> day of August, 2009, 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

### **Public Hearing on Tax Increase for Fiscal Year 2009-2010**

There were no citizens desiring to address the Board concerning the tax increase for fiscal year 2009-10. Trustee Compton shared an email she received from Mr. David Tuthill containing the following message:

*“With the economy in recession (that some have compared to the 1930's, with record decline in the housing industry with many loosing their homes to foreclosure (a trend that some say that up to 50 percent of normal mortgage holders may experience in the not too distant future) many local governments are struggling to reduce overhead as so they will not increase their tax rate! I noted that the DCCCD does not feel that the taxpayers deserve any respite from the ever-increasing property taxes during these trying times and want to raise the tax rate! It seems that local governments are intent on taxing us out of our houses!”*

Chair Jerry Prater announced that the meeting to adopt the tax rate will be held September 1, 2009 at 4:00 PM in the Board Room of the Dallas County Community College District at 1601 South Lamar Street, Dallas, Texas.

### **Executive Session**

There was no Executive Session.

### **Adjournment**

Vice Chair Flores moved and Mr. Williams seconded a motion to adjourn the meeting. Motion passed. Board Chair Prater adjourned the meeting at 4:09 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