

CONSENT AGENDA NO. 6

Approval of Minutes of the December 1, 2009 Work Session Meeting

It is recommended that the Board approve the minutes of the December 1, 2009 Board of Trustees Work Session.

**Board Members and Officers Present:**

Mrs. Kitty Boyle (arrived 3:24 PM)  
Mr. Bob Ferguson  
Ms. Diana Flores (Vice Chair)  
Dr. Wright Lassiter (Secretary and Chancellor)  
Mrs. Martha Sanchez Metzger  
Mr. Jerry Prater (Chair)  
Mr. JL Sonny Williams

**Board Members and Officers Absent:** Ms. Charletta Compton

Board Chair Jerry Prater convened the meeting at 3:12 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE DECEMBER 1, 2009  
WORK SESSION 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 24<sup>th</sup> day of November, 2009, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 24<sup>th</sup> day of November, 2009, to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the George Allen Sr. Courts Building, all as required by the Texas Government Code, §551.054.



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Wright L. Lassiter, Jr., Secretary

**Final GO Bond Sale and Build America Bonds presentation**

Mr. Bob Estrada and Mr. Jason Hughes briefed the board about applicability of debt ratios to public entities and the final sale from the \$450 million bond program.

**Executive Session**

There was no executive session.

**Adjournment**

Board Chair Prater adjourned the meeting at 4:05 PM.

Approved:

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

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Wright L. Lassiter, Jr., Secretary