

CONSENT AGENDA NO. 9

Approval of Minutes of the December 15, 2009 Special Meeting

It is recommended that the Board approve the minutes of the December 15, 2009 Board of Trustees Special Meeting.

Board Members and Officers Present:

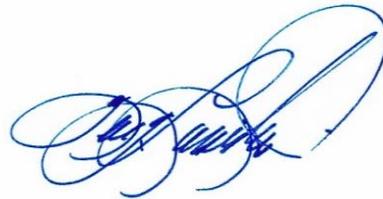
Ms. Charletta Compton
Mr. Bob Ferguson
Ms. Diana Flores (Vice Chair)
Dr. Wright Lassiter (Secretary and Chancellor)
Mr. Jerry Prater (Chair)
Mr. JL Sonny Williams

Board Members and Officers Absent: Mrs. Kitty Boyle and Mrs. Martha Sanchez Metzger

Board Chair Jerry Prater convened the meeting at 4:33 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE DECEMBER 15, 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 11th day of December, 2009, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 11th day of December, 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.



Wright L. Lassiter, Jr., Secretary

Citizens Desiring to Address the Board Regarding Agenda Items

There were no citizens desiring to address the board regarding agenda items.

Opportunity for Chancellor and Board Members to Declare Conflicts of Interest Specific to this Agenda

There were no declarations of conflict of interest.

Consent Agenda

Vice Chair Flores moved and Mr. Ferguson seconded a motion to approve recommendation #1 in the Consent Agenda. Motion passed. (See December 15, 2009, Board Meeting, Agenda Item #1, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Citizens Desiring to Appear Before the Board

There were no citizens desiring to appear before the board.

Executive Session

There was no executive session.

Other Notes from the Meeting

Trustee Compton ask when repairs will be made to McKee Street.

Adjournment

Vice Chair Flores moved and Mr. Ferguson seconded a motion to adjourn the meeting. Motion passed. Board Chair Prater adjourned the meeting at 4:36 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