

CONSENT AGENDA NO. 9

Approval of Minutes of the May 5, 2009 Work Session Meeting

It is recommended that the Board approve the minutes of the May 5, 2009 Board of Trustees Work Session.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
WORK SESSION MINUTES
MAY 5, 2009**

Board Members and Officers Present:

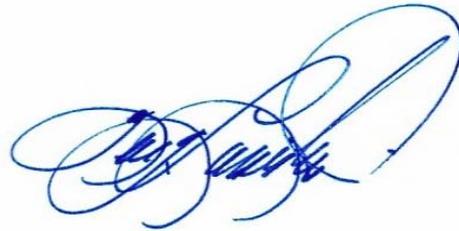
Mrs. Kitty Boyle (arrived at 3:10 PM)
Ms. Charletta Compton
Ms. Diana Flores (Vice Chair)
Mr. Bob Ferguson
Dr. Wright Lassiter (Secretary and Chancellor)
Mr. Jerry Prater (Chair)
Mr. JL Sonny Williams

Board Members and Officers Absent: Mrs. Martha Sanchez Metzger

Board Chair Jerry Prater convened the meeting at 3:06 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE MAY 5, 2009
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 1st day of May, 2009, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 1st day of May, 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.



Wright L. Lassiter Jr., Secretary

Statement from the presiding officer concerning compliance with the Open Meetings Act

Board Chair Jerry Prater read the Attorney General Opinion No. GA-0668 concerning specificity of agendas and compliance with the Open Meetings Act.

Progress Report from Mr. Denys Blell, vice chancellor, concerning the Strategic Plan for Human and Organizational Development

Mr. Blell provided a status report on actions taken to advance the strategic plan for human and organizational development.

Other Notes from the Meeting

Regional Director of the Census Bureau Gabe Sanchez and his associate, Mr. Jerome Garza, presented information about the 2010 census. Dr. Lassiter added that he was chair of the Census Complete Count Committee in 1990 and a member of the committee in 2000. For 2010, Dr. Lassiter announced that DCCCD will have its own version of the “complete count” committee.

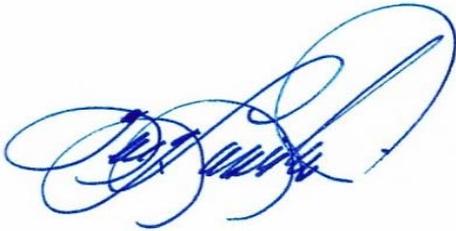
Executive Session

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 "Wright L. Lassiter, Jr.", written in a cursive style.

Wright L. Lassiter, Jr., Secretary