

CONSENT AGENDA NO. 11

Approval of Minutes of the November 3, 2009 Work Session Meeting

The chancellor recommends approval of the minutes of the November 3, 2009 Board of Trustees Work Session.

Board Members and Officers Present:

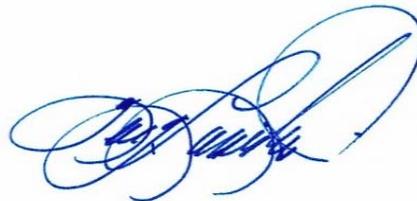
Mrs. Kitty Boyle
Ms. Charletta Compton
Mr. Bob Ferguson
Dr. Wright Lassiter (Secretary and Chancellor)
Mrs. Martha Sanchez Metzger
Mr. Jerry Prater (Chair)
Mr. JL Sonny Williams

Board Members and Officers Absent: Ms. Diana Flores (Vice Chair)

Board Chair Jerry Prater convened the meeting at 3:10 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE NOVEMBER 3, 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 30th day of October, 2009, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 30th day of October, 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

Transfer and Articulation Services presentation by Dr. Andrew Jones, executive vice chancellor for educational affairs

Dr. Andrew Jones, executive vice chancellor for educational affairs, provided a briefing about transfer and articulation services.

Executive Session

There was no executive session.

Other Notes from the Meeting

Dr. Lassiter will provide follow-up responses to questions concerning programs which DCCCD students transfer into at area universities and recent high school graduation data by ethnicity.

Adjournment

Board Chair Prater adjourned the meeting at 3:49 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