

CONSENT AGENDA NO. 7

Approval of Minutes of the December 21, 2010 Special Meeting

It is recommended that the Board approve the minutes of the December 21, 2010 Board of Trustees Special Meeting.

Board Members and Officers Present:

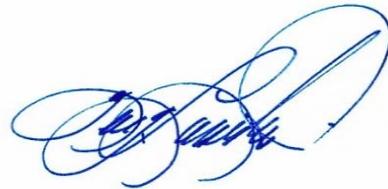
Mr. Jerry Prater (chair)
Ms. Charletta Rogers Compton (vice chair)
Mrs. Kitty Boyle
Mr. Bob Ferguson
Dr. Wright Lassiter (secretary and chancellor)
Mr. Bill Metzger
Mr. JL Sonny Williams

Board Members and Officers Absent: Ms. Diana Flores

Board Chair Jerry Prater convened the meeting at 4:08 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE DECEMBER 21, 2010
SPECIAL MEETING OF THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
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 17th day of December, 2010, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 17th day of December, 2010, 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.

Acceptance of Audited Annual Financial Statements

Mr. Ferguson moved and Ms. Compton seconded a motion to accept the audited financial statements and reports. Motion passed.

Questions/Comments from the Board and Chancellor

Chancellor Lassiter reported he is following through with the Board Chair's direction to evaluate and amend (if indicated) the District's emergency procedures to include emergencies that may occur during meetings of the Board of Trustees, including but not limited to presence of commissioned police officers and access to the gated parking lot. Chancellor Lassiter also pointed out material for the trustees concerning DCCCD's compensation review and positions taken by higher education institutions concerning carrying concealed weapons on college campuses. Ms. Compton expressed appreciation to fellow trustees and staff for their many expressions of sympathy for the loss of her mother. Mr. Williams conveyed his position, and asked that it be placed in the record, that it should be unnecessary to have a meeting the week of Christmas.

Citizens Desiring to Appear Before the Board

There were no citizens desiring to appear before the Board.

Adjournment of Special Meeting

Mr. Ferguson adjourned the special meeting at 4:20 PM.

Approved:

A handwritten signature in blue ink, appearing to read 'Wright L. Lassiter, Jr.', written over a horizontal line.

Wright L. Lassiter, Jr., Secretary