

CONSENT AGENDA NO. 7

Approval of Minutes of the June 1, 2010 Special Meeting

It is recommended that the Board approve the minutes of the June 1, 2010 Board of Trustees Special Meeting.

Board Members and Officers Present:

Mrs. Kitty Boyle
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. Martha Sanchez Metzger

Board Chair Jerry Prater convened the meeting at 1:00 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE JUNE 1, 2010
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 28th day of May, 2010, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 28th day of May, 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

Micromanagement, Governance, and Trustees Placing Items on Agendas and Requesting Customized Information

Board members discussed each agenda item and asked the chancellor to provide written definitions for each of the employee councils.

Adjournment

Board Chair Prater adjourned the special meeting at 3:35 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