

CONSENT AGENDA NO. 6

Approval of Minutes of the March 2, 2010 Special Meeting

It is recommended that the Board approve the minutes of the March 2, 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 9:34 AM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE MARCH 2, 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 25<sup>th</sup> day of February, 2010, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 25<sup>th</sup> day of February, 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.



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Wright L. Lassiter, Jr., Secretary

**Legal Issues in Community Colleges – a trustee development seminar conducted by Vice Chancellor and Legal Counsel for Texas State University System, Dr. Fernando Gomez**

Dr. Gomez and members of the Board discussed duties and ethics of public sector board members under Texas law.

**Executive Session**

The Board recessed to an executive session 12:50 – 1:15 PM to discuss a legal matter with its attorneys.

**Adjournment**

Board Chair Prater adjourned the special meeting at 1:15 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