

CONSENT AGENDA NO. 6

Approval of Minutes of the May 19, 2010 Special Meeting

It is recommended that the Board approve the minutes of the May 19, 2010 Board of Trustees Special Meeting.

**Board Members and Officers Present:**

Ms. Charletta Compton  
Mr. Jerry Prater (Chair)

**Board Members and Officers Absent:** Mrs. Kitty Boyle, Mr. Bob Ferguson, Ms. Diana Flores (Vice Chair), Dr. Wright Lassiter (Secretary and Chancellor), Mrs. Martha Sanchez Metzger, and Mr. JL Sonny Williams

Board Chair Jerry Prater convened the meeting at 12:31 PM. Acting in place of Dr. Lassiter, Executive Vice Chancellor Ed DesPlas certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE MAY 19, 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 14<sup>th</sup> 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 14<sup>th</sup> 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.



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Wright L. Lassiter, Jr., Secretary

**Approval of Resolution Canvassing Returns and Declaring Election Results of the May 8, 2010 Election in Trustee District 4**

Ms. Compton moved and Mr. Prater seconded a motion to approve the resolution canvassing returns and declaring election results of the May 8, 2010 election in Trustee District 4. Motion passed.

**Adjournment**

Board Chair Prater adjourned the special meeting at 12:35 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