

CONSENT AGENDA NO. 7

Approval of Minutes of the April 5, 2011 Work Session

It is recommended that the Board approve the minutes of the April 5, 2011 Board of Trustees Work Session.

Board Members and Officers Present:

Mr. Jerry Prater (chair)

Ms. Charletta Rogers Compton (vice chair) (arrived 2:10 p.m.)

Mr. Bob Ferguson

Ms. Diana Flores

Dr. Wright Lassiter (secretary and chancellor)

Mr. Bill Metzger

Mr. JL Sonny Williams

Board Members and Officers Absent: Mrs. Kitty Boyle

Guests: Mr. David Mendez and Ms. Sherry McCall

Board Chair Jerry Prater convened the meeting at 2 p.m. Dr. Wright Lassiter certified the meeting notice had been posted.

**CERTIFICATION OF NOTICE POSTED
FOR THE
APRIL 5, 2011
WORK SESSION 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 1st of April 2011, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 1st of April 2011, 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

Presentation and discussion of initial assessment regarding the need to redistrict the trustee districts based on recently issued 2010 census data

Discussion of traditional redistricting criteria and possible adoption of criteria to be utilized by the DCCCD for the 2011 redistricting process

Discussion and possible action to adopt redistricting guidelines which control the process and schedule for the 2011 redistricting

Mr. Mendez advised that census data indicate imbalance of population among the seven trustee districts and suggested the following timeline for redistricting: May - presentation of preliminary plan, June – public hearing, July and August – finalize the plan with intent to submit to the Department of Justice by the end of August, which will enable elections in May 2012.

Citizens desiring to appear before the board

There were none.

Executive Session

The Board went into executive session at 3:10 p.m. to receive advice from counsel regarding the District's redistricting obligations, and returned to the work session at 3:30 p.m..

Adjournment

Board Chair Prater adjourned the work session at 3:30 p.m.

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