

CONSENT AGENDA NO. 2

Approval of Minutes of the December 6, 2011 Special Meeting

The Chancellor recommends that the Board approve the minutes of the December 6, 2011 Board of Trustees special meeting.

**Board Members and Officers Present:**

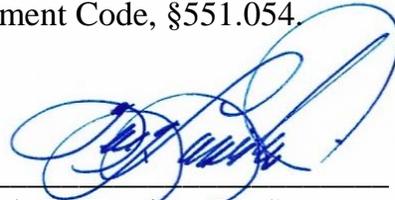
Mr. Jerry Prater (chair)  
Ms. Charletta Rogers Compton (vice chair)  
Mr. Bob Ferguson  
Ms. Diana Flores (departed 3:52 p.m.)  
Mr. Bill Metzger (arrived 10:20 a.m.)  
Mr. JL Sonny Williams

**Board Members and Officers Absent:** Mrs. Kitty Boyle

Chairman Prater convened the meeting at 10:03 a.m. Dr. Wright Lassiter certified the meeting notice had been posted.

**CERTIFICATION OF NOTICE POSTED  
FOR THE DECEMBER 6, 2011  
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 2nd day of December 2011, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 2nd day of December 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.



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Wright L. Lassiter, Jr., Secretary

**Executive Session**

Chairman Prater recessed the special meeting to an executive session under provision of §551.074 of the Texas Government Code.

**Adjournment**

Chairman Prater adjourned the special meeting at 3:58 p.m.

Approved:

A handwritten signature in blue ink, appearing to read "Wright L. Lassiter, Jr.", written in a cursive style.

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Wright L. Lassiter, Jr., Secretary