

CONSENT AGENDA NO. 3

Approval of Minutes of the January 4, 2011 Work Session Meeting

It is recommended that the Board approve the minutes of the January 4, 2011 Board of Trustees Work Session.

Board Members and Officers Present:

Mr. Jerry Prater (chair)
Ms. Charletta Rogers Compton (vice chair) arrived 1:52 PM
Mrs. Kitty Boyle
Mr. Bob Ferguson
Ms. Diana Flores
Dr. Wright Lassiter (secretary and chancellor)
Mr. Bill Metzger
Mr. JL Sonny Williams

Board Members and Officers Absent: None

Guests: Bob Heath, Sherry McCall, Doug Hawthorne and Hunter Hunt

Board Chair Jerry Prater convened the meeting at 1:46 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE JANUARY 4, 2011
WORK SESSION 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 23rd day of December, 2010, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 23rd day of December, 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

Re-districting briefing from Bob Heath (Bickerstaff, Heath, Delgado)

Mr. Heath and Ms. McCall presented general information about the redistricting process. Chancellor Lassiter will send the Board Mr. Heath's PowerPoint presentation and the firm's list of current re-districting clients.

Special presentations from Doug Hawthorne, Hunter Hunt and Betheny Reid about DCCCD Foundation, Inc. and DCCCD Resource Development

Mr. Hawthorne, Mr. Hunt and Ms. Reid presented information about the Foundation's priorities and plans. Chancellor Lassiter will send the Board a copy of the PowerPoint presentation and the Foundation staff's analysis of college - readiness of charter school graduates, compared to public school graduates.

Citizens Desiring to Appear Before the Board

None

Executive Session

There was no Executive Session.

Adjournment

Board Chair Prater adjourned the meeting at 3:51 PM.

Approved:



Wright L. Lassiter, Jr., Secretary