

CONSENT AGENDA NO. 26

Approval of Minutes of the July 5, 2011 Special Meeting (1 of 2)

It is recommended that the Board approve the minutes of the July 5, 2011 Board of Trustees special meeting.

Board Members and Officers Present:

Ms. Charletta Rogers Compton (vice chair)

Mrs. Kitty Boyle

Mr. Bob Ferguson

Mr. Bill Metzger (arrived 1:10 p.m.)

Dr. Wright Lassiter (secretary and chancellor)

Mr. JL Sonny Williams

Board Members and Officers Absent: Ms. Diana Flores, Mr. Jerry Prater

Vice Chair Charletta Compton convened the meeting at 12:20 p.m. Dr. Wright Lassiter certified the meeting notice had been posted.

**CERTIFICATION OF NOTICE POSTED
FOR THE
JULY 5, 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 1st day of July 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 day of July 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

Executive Session

Vice Chair Compton recessed the meeting at 12:20 p.m. to an executive session to continue annual evaluation of the chancellor.

Adjournment

Vice Chair Compton adjourned the special meeting at 2:20 p.m.

Approved:

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

Wright L. Lassiter, Jr., Secretary