

CONSENT AGENDA NO. 7

Approval of Minutes of the June 7, 2011 Special Meeting (1 of 2)

It is recommended that the Board approve the minutes of the June 7, 2011 Board of Trustees special meeting (mini-retreat).

**Board Members and Officers Present:**

Mr. Jerry Prater (chair, arrived 10:15 a.m.)  
Ms. Charletta Rogers Compton (vice chair)  
Mrs. Kitty Boyle  
Mr. Bob Ferguson  
Ms. Diana Flores  
Mr. Bill Metzger (arrived 10:07 a.m.)  
Dr. Wright Lassiter (secretary and chancellor)  
Mr. JL Sonny Williams

**Board Members and Officers Absent:** None

**Guests:** Dr. Belle Wheelan

Vice Chair Charletta Compton convened the meeting at 9:27 a.m. Dr. Wright Lassiter certified the meeting notice had been posted.

**CERTIFICATION OF NOTICE POSTED  
FOR THE  
JUNE 7, 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 3<sup>rd</sup> day of June 2011, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 3<sup>rd</sup> day of June 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

**Regional accreditation**

Dr. Wheelan, president of Southern Association of Colleges and Schools - Commission on Colleges, described accreditation in national and regional contexts. She also discussed specific core requirements and comprehensive standards with trustees.

When it becomes available, Chancellor Lassiter will send trustees the newly revised SACSCOC committee resource manual. The manual will have additional information about Core Requirement 2.2 and Comprehensive Standard 3.2.4.

He will also provide a list of individual program accreditations at the colleges (requested by Vice Chair Compton) and a description of how articulation agreements are developed (requested by Trustee Flores).

### **Executive Session**

Board Chair Prater recessed the meeting at 12:10 p.m. for lunch and an executive session to deliberate on personnel matters.

### **Adjournment**

Chairman Prater adjourned the special meeting at 1:45 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