

CONSENT AGENDA NO. 8

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

It is recommended that the Board approve the minutes of the June 7, 2011 Board of Trustees special meeting.

**Board Members and Officers Present:**

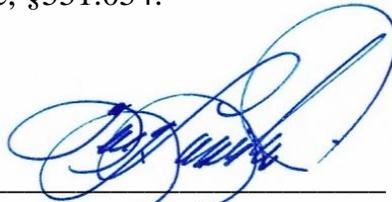
Mr. Jerry Prater (chair)  
Ms. Charletta Rogers Compton (vice chair)  
Mrs. Kitty Boyle  
Mr. Bob Ferguson  
Ms. Diana Flores  
Dr. Wright Lassiter (secretary and chancellor)  
Mr. Bill Metzger  
Mr. JL Sonny Williams

**Board Members and Officers Absent:** None

Chairman Prater convened the meeting at 2:00 p.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 3rd 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 3rd 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

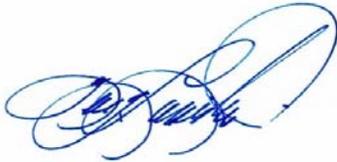
**Executive Session**

Board Chair Prater recessed the meeting at 2:00 p.m. to go into an executive session for the chancellor's annual evaluation.

**Adjournment**

Chairman Prater adjourned the special meeting at 3:10 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