

CONSENT AGENDA NO. 2

Approval of Minutes of the May 3, 2011 Work Session

It is recommended that the Board approve the minutes of the May 3, 2011 Board of Trustees work session.

Board Members and Officers Present:

Mr. Jerry Prater (chair)

Ms. Charletta Rogers Compton (vice chair)

Mr. Bob Ferguson

Ms. Diana Flores

Mr. Bill Metzger (arrived 2:50 p.m.)

Dr. Wright Lassiter (secretary and chancellor)

Mr. JL Sonny Williams

Board Members and Officers Absent: Mrs. Kitty Boyle

Guests: Mr. David Mendez and Mr. Rick Ortiz

Board Chair Jerry Prater convened the meeting at 1:24 p.m. Dr. Wright Lassiter certified the meeting notice had been posted.

**CERTIFICATION OF NOTICE POSTED
FOR THE
MAY 3, 2011
WORK SESSION 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 29th day of April 2011, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 29th day of April 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

Presentation and discussion of illustrative plans for redistricting and timeline for public outreach and public hearings for redistricting process

Mr. Mendez displayed and described illustrative plans for seven and nine member districts. The plan for a seven member district brought districts 4 and 6 into balance mostly by making adjustments to district 7. For the meeting in June, he will re-draw 4 and 6 to bring them into balance with less impact on 7.

Mr. Mendez suggested a timeline that provides for selection of a preliminary plan at the June meeting, public hearing at the July meeting, and voting on a final plan at the August meeting.

Citizens desiring to appear before the board

There were none.

Executive Session

The Board went into executive session at 2:20 p.m. to receive advice from counsel regarding the District's redistricting obligations and returned to the work session at 3:03 p.m.

Adjournment

Board Chair Prater adjourned the work session at 3:03 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