

CONSENT AGENDA NO. 8

Approval of Minutes of the November 1, 2011 Work Session

It is recommended that the Board approve the minutes of the November 1, 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

Dr. Wright Lassiter (board secretary and chancellor)

Mr. Bill Metzger (arrived 2:39 p.m.)

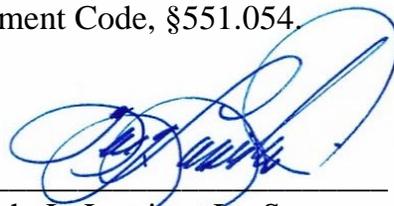
Mr. JL Sonny Williams

Board Members and Officers Absent: Mrs. Kitty Boyle

Chairman Prater convened the meeting at 1:13 p.m. Dr. Wright Lassiter certified the meeting notice had been posted.

**CERTIFICATION OF NOTICE POSTED
FOR THE NOVEMBER 1, 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 28th day of October 2011, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 28th day of October 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

Completion by Design

Cedar Valley College President Jennifer Wimbish and Vice President Anna Mays provided an overview of the national project, of which DCCCD is a part, funded by the Bill and Melinda Gates Foundation.

Informative report about financial aid services including but not limited to performance of Global Financial Aid Services (1 of 3 scheduled reports)

Senior Associate Vice Chancellor for Educational Affairs Sharon Blackman presented status reports about 1) the recent reorganization of financial aid offices, and 2) the District's experience thus far with verification processing performed by Global Financial Aid Services. She also gave trustees a memorandum on these subjects.

Executive Session

Mr. Prater recessed the work session at 3:04 p.m. for an executive session. Mr. Prater reconvened the work session at 4:48 p.m.

Adjournment

Chairman Prater adjourned the work session 4:49 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