

CONSENT AGENDA NO. 4

Approval of Minutes of the September 6, 2011 Special Meeting

It is recommended that the Board approve the minutes of the September 6, 2011 Board of Trustees regular meeting.

**Board Members and Officers Present:**

Ms. Charletta Rogers Compton (vice chair)

Mrs. Kitty Boyle

Mr. Bob Ferguson

Ms. Diana Flores

Dr. Wright Lassiter (secretary and chancellor)

Mr. Bill Metzger (arrived 3:10 p.m.)

Mr. JL Sonny Williams (arrived 2:47 p.m.)

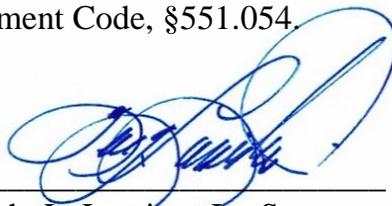
**Board Members and Officers Absent:** Mr. Jerry Prater (chair)

**Guests:** None

Vice Chair Charletta Rogers Compton convened the meeting at 2:45 p.m. Dr. Wright Lassiter certified the meeting notice had been posted.

**CERTIFICATION OF NOTICE POSTED  
FOR THE SEPTEMBER 6, 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 2<sup>nd</sup> day of September 2011, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 2<sup>nd</sup> day of September 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.



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Wright L. Lassiter, Jr., Secretary

**Proposed priorities, strategic objectives, measures, definitions and timelines**

Chancellor Lassiter, Associate Vice Chancellor-Chief Learning Officer Susan Hall, and Richland College Interim President Kay Eggleston provided information about proposed priorities, strategic objectives, measures, definitions and timelines. Dr. Lassiter will give trustees a copy of Commissioner Paredes' progress report on Closing the Gaps and will add a definition for sustainability to materials routinely sent with meeting agendas.

**Executive Session**

Vice Chair Compton recessed the meeting for an executive session to consider personnel matters at 3:30 p.m.

**Adjournment**

The special meeting re-convened at 3:50 p.m. Mr. Ferguson moved and Mrs. Boyle seconded a motion to adjourn. Vice Chair Compton adjourned the special meeting at 3:50 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