

CONSENT AGENDA NO. 13

Approval of Minutes of the August 21, 2012 Special Meeting

It is recommended that the Board approve the minutes of the August 21, 2012 Board of Trustees special meeting.

Board Members and Officers Present:

Mr. Jerry Prater (chair)
Mr. Bob Ferguson
Mr. Wesley Jameson
Dr. Wright Lassiter (board secretary and chancellor)
Mr. Bill Metzger
Mr. JL Sonny Williams

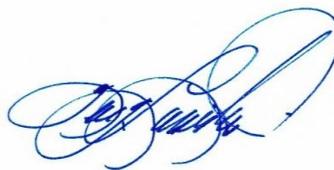
Absent:

Ms. Charletta Rogers Compton
Ms. Diana Flores

Chairman Prater convened the meeting at 4:02 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR AUGUST 21, 2012
SPECIAL MEETING OF THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOLS
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 17th day of August, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 17th day of August, 2012, 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

Certification of Notice Posted for the Meeting

Dr. Lassiter certified the notice had been posted as required.

Public Hearing on Tax Increase for Fiscal Year 2012-2013

Chair Prater opened the public hearing, recognizing the following speakers who had registered to speak on the topic:

1. Larry Jeffus (against)
2. Bill Burris (against)
3. Adriana Liberto (against)
4. Paul Zimmerman (against)
5. David Fincher (against)
6. Paul Mayer (for)
7. Jimmy Shields (against)
8. Mike Slayton (against)
9. Marilyn Burris (against)
10. Dorothy Zimmerman (against)
11. Kyle Barron (for)
12. Wayne Martin (against)
13. Angela Swann (against)
14. Cleo Holden (against)
15. Philip Todd (for)
16. Joann Shields (against)

Chair Prater thanked the speakers for their input and confirmed that the formal vote will occur during the regular meeting of the Board on Tuesday, September 4, 2012.

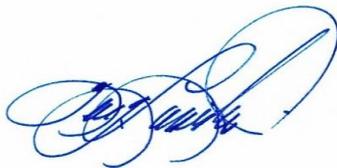
Executive Session

There was none.

Adjournment

Trustee Williams moved and Trustee Jameson seconded a motion to adjourn the meeting. Motion passed. Board Chair Prater adjourned the meeting at 4:59 p.m.

Approved:



Wright L. Lassiter, Jr., Secretary