

CONSENT AGENDA NO. 7

Approval of Minutes of the December 11, 2012 Special Meeting

It is recommended that the Board approve the minutes of the December 11, 2012 Board of Trustees Special Meeting.

Board Members and Officers Present:

Mr. Jerry Prater, Chair
Ms. Charletta Rogers Compton
Mr. Bob Ferguson
Ms. Diana Flores
Mr. Wesley Jameson
Dr. Wright Lassiter (secretary and chancellor)
Mr. JL Sonny Williams

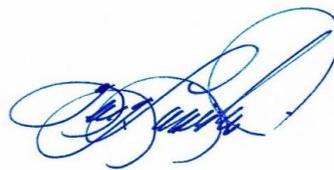
Members Absent:

Mr. Bill Metzger

Chair Prater convened the meeting at 5:25 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE DECEMBER 11, 2012
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 7th day of December 2012, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 7th day of December 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.

Citizens Desiring to Address the Board Regarding Agenda Items

There were none.

Approval of Audited Annual Financial Statements

Trustee Ferguson moved and Trustee Compton seconded a motion to approve the audited annual financial statements as presented in the audit committee meeting. Motion passed.

Questions/Comments from the Board/Chancellor

There were none.

Citizens desiring to appear before the Board

There were none.

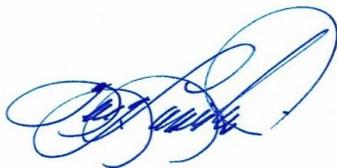
Executive Session

There was none.

Adjournment

Trustee Flores moved and Trustee Jameson seconded a motion to adjourn. Chair Prater adjourned the special meeting at 5:27 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