

CONSENT AGENDA NO. 9

Approval of Minutes of the May 23, 2012 Special Meeting

It is recommended that the Board approve the minutes of the May 23, 2012 Board of Trustees Special Meeting

Board Members and Officers Present:

Mr. Jerry Prater (chair)

Mr. Wesley Jameson

Dr. Wright Lassiter (board secretary and chancellor)

Mr. JL Sonny Williams

Absent:

Ms. Charletta Rogers Compton

Mr. Bob Ferguson

Ms. Diana Flores

Mr. Bill Metzger

Chairman Prater convened the meeting at 4:10 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR MAY 23, 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 18th day of May, 2012, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 18th day of May, 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.

Approval of Resolution Canvassing Returns and Declaring Election Results of the May 12, 2012 Election in Trustee District 5 & 7

Trustee Prater read the resolution. Robert Young, DCCCD Legal Counsel, stated votes were unofficial until Board acts and details of totals were attached to the resolution. Trustees Jameson & Williams reviewed the votes. Chair Prater congratulated all three newly elected trustees (Compton, Jameson, Williams). Trustee Jameson moved and Trustee Williams seconded a motion to approve the resolution. (See May 23, 2012 Special Board Meeting agenda for resolution, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes)

Executive Session

There was no Executive Session.

Adjournment

Chairman Prater adjourned the special meeting at 4:15 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