

CONSENT AGENDA NO. 6

Approval of Minutes of the September 4, 2012 Work Session

It is recommended that the Board approve the minutes of the September 4, 2012 Board of Trustees Work Session.

Board Members and Officers Present:

Mr. Bob Ferguson
Mr. Wesley Jameson
Dr. Wright Lassiter (secretary and chancellor)
Mr. Bill Metzger (joined the meeting at 3:28 p.m.)
Mr. JL Sonny Williams

Members Absent:

Mr. Jerry Prater, Chair
Ms. Charletta Rogers Compton
Ms. Diana Flores

Trustee Ferguson convened the meeting at 2:32 p.m. Dr. Wright Lassiter certified the meeting notice had been posted.

**CERTIFICATION OF NOTICE POSTED
FOR THE SEPTEMBER 4, 2012
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 31st day of August 2012, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 31st 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

Special presentation on upcoming SACS 2012 reaffirmation site visits

Don Perry, Executive District Director, Educational Planning, was joined by Presidents Zamora and Wimbish in providing details on the fall visits of the SACSCOC. Other presidents were included in the discussion with the Board. Chancellor Lassiter encouraged the trustees to use the details to refresh themselves on the process and requirements, as he expects some teams to ask to visit with one or more members of the trustees during site visits, as has already occurred for Cedar Valley College. Short briefings for each college, similar to the Cedar Valley example used in the presentation, will be provided to the Board.

Citizens desiring to appear before the board

There were none.

Executive Session

There was none.

Adjournment

Trustee Jameson moved and Williams seconded a motion to adjourn. Trustee Ferguson adjourned the Work Session at 3:30 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