

Individual Item No. 3

Approval of Minutes of the April 29, 2013 Special Board Meeting

It is recommended that the Board approve the minutes of the April 29, 2013 Board of Trustees Special Board Meeting.

Board Members and Officers Present:

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

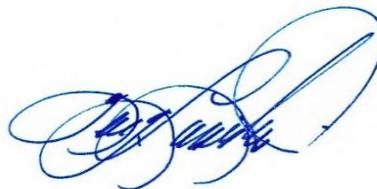
Members Absent:

Mr. Wesley Jameson
Mr. Bill Metzger

Committee Chair Ferguson convened the meeting at 8:27 a.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE APRIL 29, 2013
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 25th of April 2013, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 25th day of April 2013 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 Minutes of the April 1, 2013 Special Session

Trustee Williams moved and Trustee Compton seconded a motion to approve Item III. Motion passed.

(See April 29, 2013, Special Board Meeting, Item III, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Review and discuss search actions occurring since April 1

The trustees reviewed the flow chart documenting current search status. No changes were requested.

(See April 29, 2013, Special Board Meeting, Item IV, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Interviews of executive search consultants

The Board heard presentations and engaged in question/answer with the following presenters:

- Dr. Jan Greenwood, President, Greenwood/Asher & Associates, Inc.
- Jacqueline Woods, Senior Consultant, Academic Search

A presentation by Michelle Williams, Vice President of Issacson, Miller was canceled due to travel difficulties. It was the decision of the Board that additional interviews would not be necessary at this time.

Review, discuss and take action on other search related details

Staff was directed to:

- Perform reference checks.
- Clarify confidentiality considerations for candidates in the search process.
- Begin contractual negotiations.
- Prepare for the presentation of a formal agenda item to be considered at the May 7 regular Board meeting if needed.

Question/Comments from the Board and Chancellor

Chair Ferguson reiterated his interest in more formal succession planning for the future, citing a recent article shared with the Board.

Citizens Desiring to Appear Before the Board

There were none.

Executive Session

There was none.

Adjournment

Trustee Prater moved and Trustee Williams seconded a motion to adjourn.
Committee Chair Ferguson adjourned the special meeting at 12:30 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