

CONSENT AGENDA NO. 8

Approval of Minutes of the August 1, 2013 Special Meeting

It is recommended that the Board approve the minutes of the August 1, 2013 Board of Trustees Special Meeting (Chancellor's Search Committee).

**Board Members and Officers Present:**

Mr. Jerry Prater, Chair  
Ms. Charletta Rogers Compton  
Mr. Bob Ferguson, Search Committee Chair  
Mr. Wesley Jameson (arrived at 3:09 p.m.)  
Mr. Bill Metzger (arrived at 4:00 p.m.)  
Dr. Wright Lassiter (secretary and chancellor)  
Mr. JL Sonny Williams

**Members Absent:**

Ms. Diana Flores

Consultants Jan Greenwood and Mary Konovsky were on site throughout the meeting.

Committee Chair Ferguson convened the meeting at 3:00 p.m.

**CERTIFICATION OF NOTICE POSTED  
FOR THE AUGUST 1, 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 29<sup>th</sup> day of July 2013, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 29<sup>th</sup> day of July 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.



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Wright L. Lassiter, Jr., Secretary

**Certification of Notice Posted for the Meeting**

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

**Executive Session**

Committee Chair Ferguson adjourned the group to executive session at 3:01 p.m. to discuss the selection of candidates to be invited for interview. The public meeting was re-opened at 6:05 p.m.

**Review, discuss and take action on other search related details**

There were no other comments.

**Adjournment**

Committee Chair Ferguson adjourned the special session at 6:07 p.m. with a motion by Trustee Prater and a second by Trustee Jameson.

Approved:



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Wright L. Lassiter, Jr., Secretary