

CONSENT AGENDA NO. 8

Approval of Minutes of the August 27, 2013 Special Meeting (Public Hearing)

It is recommended that the Board approve the minutes of the August 27, 2013 Board of Trustees Special Meeting.

Board Members and Officers Present:

Mr. Jerry Prater, Chair
Mr. Bob Ferguson
Mr. Wesley Jameson
Dr. Wright Lassiter (secretary and chancellor)
Mr. Bill Metzger
Mr. JL Sonny Williams (arrived at 4:30 p.m.)

Members Absent:

Ms. Charletta Rogers Compton
Ms. Diana Flores

Chair Prater convened the meeting at 4:09 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE AUGUST 27, 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 23rd day of August 2013, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 23rd day of August 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

Susan Hall, acting as Assistant Secretary to the Board, certified the notice had been posted as required.

Public Hearing on Tax Increase for Fiscal Year 2013-2014

Chair Prater opened the public hearing at 4:11 p.m.

The following individuals addressed the Board:

1. Adriana Liberto
2. Dorothy Zimmerman
3. Mary Ann Harper
4. Paul Zimmerman
5. Robert Stankiewicz
6. Paul Hoffman
7. Dorina Demay
8. Glenda Sample

Chair Prater closed the public hearing at 4:37 p.m. and the special session of the Board continued.

Questions/comments from members of the Board and chancellor

There were none.

Executive Session

Chair Prater adjourned the Board to an executive session at 4:40 p.m. and returned to the public meeting at 5:42 p.m.

Adjournment

Chair Prater immediately adjourned the meeting with a motion from Trustee Ferguson and a second by Trustee Jameson.

Approved:



Wright L. Lassiter, Jr., Secretary