

CONSENT AGENDA NO. 9

Approval of Minutes of the August 28, 2013 Special Meeting  
(Chancellor's Search)

It is recommended that the Board approve the minutes of the August 28, 2013 Board of Trustees Special Meeting.

**Board Members and Officers Present:**

Mr. Jerry Prater  
Ms. Charletta Rogers Compton  
Mr. Bob Ferguson, Committee Chair  
Ms. Diana Flores  
Mr. Wesley Jameson  
Dr. Wright Lassiter (secretary and chancellor)  
Mr. Bill Metzger (arrived at 4:25 p.m.)  
Mr. JL Sonny Williams

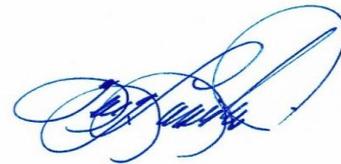
**Members Absent:**

See above.

Chair Ferguson convened the meeting at 4:15 p.m.

**CERTIFICATION OF NOTICE POSTED  
FOR THE AUGUST 28, 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.



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Wright L. Lassiter, Jr., Secretary

**Certification of Notice Posted for the Meeting**

The Chancellor certified the notice had been posted as required.

**Executive Session**

Chair Ferguson adjourned the Board to an executive session immediately and returned to the public meeting at 9:05 p.m.

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

There was none.

**Questions/comments from members of the Board and chancellor**

There was none.

**Adjournment**

Chair Ferguson adjourned the meeting at 9:07 p.m. with a motion from Trustee Flores and a second by Trustee Metzger.

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