

CONSENT AGENDA NO. 10

Approval of Minutes of the August 29, 2013 Special Meeting
(Chancellor's Search)

It is recommended that the Board approve the minutes of the August 29, 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) (Arrived at 8:15 a.m.)

Mr. Bill Metzger (Arrived at 3 PM)

Mr. JL Sonny Williams

Members Absent:

See above.

Chair Ferguson convened the meeting at 7:15 a.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE AUGUST 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 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.

Executive Session

Chair Ferguson adjourned the Board to an executive session at 7:18 a.m. and returned to the public meeting at 6:05 p.m.

Review, discuss and take action on other search related details

There was no discussion.

Questions/comments from members of the Board and chancellor

There were no questions.

Adjournment

Chair Ferguson adjourned the meeting at 6:08 with a motion from Trustee Flores and a second by Trustee Prater.

Approved:

A handwritten signature in blue ink, appearing to read "Wright L. Lassiter, Jr.", written in a cursive style.

Wright L. Lassiter, Jr., Secretary