

CONSENT AGENDA NO. 1

Approval of Minutes of the May 7, 2013 Special Meeting

It is recommended that the Board approve the minutes of the May 7, 2013 Board of Trustees Special Meeting (Chancellor's Search Committee).

**Board Members and Officers Present:**

Mr. Jerry Prater, Chair  
Ms. Charletta Rogers Compton (arrived at 2:45 p.m.)  
Mr. Bob Ferguson, Search Committee Chair  
Ms. Diana Flores  
Mr. Wesley Jameson  
Dr. Wright Lassiter (secretary and chancellor)  
Mr. JL Sonny Williams

**Members Absent:**

Mr. Bill Metzger

Committee Chair Ferguson convened the meeting at 2:39 p.m.

**CERTIFICATION OF NOTICE POSTED  
FOR THE MAY 7, 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 3<sup>rd</sup> day of May 2013, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 3<sup>rd</sup> day of May 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.

**Citizens desiring to address the board regarding agenda items**

There were none.

**Finalize selection of Executive Search Consultant**

Based on the positive reference results and negotiated contract pricing of \$90,000, with other direct reimbursable expenses not to exceed \$25,000 without approval of the Executive Vice Chancellor of Business Affairs, Trustee Prater moved and Trustee Williams seconded a motion to place a contractual recommendation with Greenwood/Asher & Associates, Inc. on the regular Board agenda. The motion passed.

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

The updated flow chart was reviewed, and pending schedule confirmations, the Board agreed that a special meeting would be posted for May 14 to begin more formal work with the consultant.

**Adjournment**

Committee Chair Ferguson adjourned the special session at 2:55 p.m. with a motion by Trustee Williams and a second by Trustee Jameson.

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