

CONSENT AGENDA NO. 4

Approval of Minutes of the October 1, 2013 Special Meeting  
(Chancellor's Search)

It is recommended that the Board approve the minutes of the October 1, 2013 Board of Trustees Special Meeting.

**Board Members and Officers Present:**

Ms. Charletta Rogers Compton  
Mr. Bob Ferguson, committee chair  
Ms. Diana Flores (arrived at 3:45 PM)  
Mr. Wesley Jameson  
Mr. Bill Metzger (arrived at 3:55 PM)  
Dr. Wright Lassiter (secretary and chancellor)  
Mr. JL Sonny Williams

**Members Absent:**

Mr. Jerry Prater

Chair Ferguson convened the meeting at 3:34 PM.

**CERTIFICATION OF NOTICE POSTED  
FOR OCTOBER 1, 2013  
SPECIAL MEETING OF THE  
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOLS  
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 27<sup>th</sup> day of September 2013, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 27<sup>th</sup> day of September 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**

The Board adjourned to an executive session at 3:35 PM and returned to public session at 4:23 PM. Search consultants Jan Greenwood and Marion Frenche participated in the session by phone.

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

There were none.

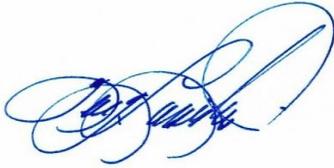
**Questions/comments from members of the Board and chancellor**

There were none.

**Adjournment**

Chair Ferguson adjourned the meeting at 4:25 PM.

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