

CONSENT AGENDA NO. 6

Approval of Minutes of the October 7, 2013 Special Meeting

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

Board Members and Officers Present:

Mr. Jerry Prater, Chair
Ms. Charletta Rogers Compton (departed at 6:40 p.m.)
Mr. Bob Ferguson, Search Committee Chair
Ms. Diana Flores
Mr. Wesley Jameson (arrived at 1:35 p.m.)
Mr. Bill Metzger (arrived at 12:43 p.m.)
Dr. Wright Lassiter (secretary and chancellor)
Mr. JL Sonny Williams

Members Absent:

See above.

Consultants Jan Greenwood and Marion Frenche were on site throughout the executive session.

Committee Chair Ferguson convened the meeting at 12:17 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE OCTOBER 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 3rd day of October 2013, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 3rd day of October 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

Dr. Lassiter certified the notice had been posted as required.

Executive Session

Committee Chair Ferguson adjourned the group to executive session at 12:19 p.m. to discuss the selection of candidates to be invited for interview. The public meeting was re-opened at 6:52 p.m.

Review, discuss and take action on other search related details

Noting the diligent work of the entire Board and Search Committee Chair Bob Ferguson, Board Chair Jerry Prater moved, and Trustee Wesley Jameson seconded, the nomination of Dr. Joe D. May to become the next Chancellor of the Dallas County Community College District. The nomination received approval of all present. This nomination is subject to a formal vote of the Board, scheduled for November 5, 2013.

Adjournment

Committee Chair Ferguson adjourned the special session at 7:00 p.m. with a motion by Trustee Flores and a second by Trustee Prater.

Approved:



Wright L. Lassiter, Jr., Secretary