

CONSENT AGENDA NO. 12

Approval of Minutes of the September 17, 2013 Special Meeting
(Chancellor's Search)

It is recommended that the Board approve the minutes of the September 17, 2013 Board of Trustees Special Meeting.

Board Members and Officers Present:

Mr. Jerry Prater (arrived at 4:02 PM)
Ms. Charletta Rogers Compton (arrived at 4:06 PM)
Mr. Bob Ferguson, Committee Chair
Ms. Diana Flores
Mr. Wesley Jameson
Dr. Wright Lassiter (secretary and chancellor)
Mr. Bill Metzger (arrived at 4:01 PM)
Mr. JL Sonny Williams

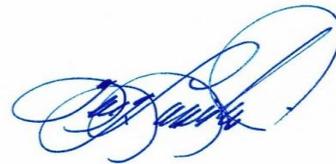
Members Absent:

none

Chair Ferguson convened the meeting at 4:00 PM.

**CERTIFICATION OF NOTICE POSTED
FOR THE SEPTEMBER 17, 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 13th 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 13th 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.



Wright L. Lassiter, Jr., Secretary

Certification of Notice Posted for the Meeting

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

Executive Session

Chair Ferguson adjourned the Board to an executive session at 4:04 PM and returned to the public meeting at 7:27 PM.

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 7:28 PM with a motion from Trustee Compton and a second by Trustee Flores.

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