

CONSENT AGENDA NO. 8

Approval of Minutes of the March 1, 2011 Work Session

It is recommended that the Board approve the minutes of the March 1, 2011 Board of Trustees Work Session.

Board Members and Officers Present:

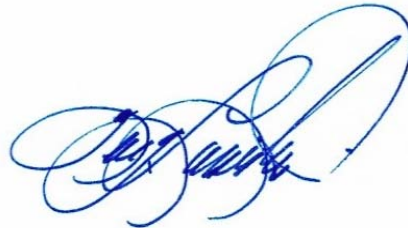
Mr. Jerry Prater (chair)
Ms. Charletta Rogers Compton (vice chair)
Mrs. Kitty Boyle – arrived 3:14 PM
Mr. Bob Ferguson
Ms. Diana Flores
Dr. Wright Lassiter (secretary and chancellor)
Mr. Bill Metzger
Mr. JL Sonny Williams

Board Members and Officers Absent: None

Board Chair Jerry Prater convened the meeting at 3:09: PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE MARCH 1, 2011
WORK SESSION 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 25th day of February, 2011, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 25th day of February, 2011, 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

Developments in the Texas 82nd Legislative Session

Chancellor Lassiter read a prepared statement, which was followed by discussion about the proposed Voluntary Retirement Incentive, bills that would allow guns on college campuses, and arrangements for a joint meeting of representatives from the Faculty Council and Presidents Conway, Glasscock and McCarthy concerning cost-cutting measures that may be substituted for reduction to formula pay, with their report being due to the chancellor in mid-May. Dr. Lassiter confirmed administrative and professional support staff employees have opportunity for input concerning cost-cutting measures that pertain to them.

Citizens Desiring to Appear Before the Board

None.

Executive Session

There was no executive session.

Adjournment

Ms. Flores moved and Mr. Ferguson seconded a motion to adjourn the meeting at 3:48 P.M. Motion passed.

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