

CONSENT AGENDA NO. 7

Approval of Minutes of the December 20, 2011 Special Meeting

The Chancellor recommends that the Board approve the minutes of the December 20, 2011 Board of Trustees special meeting.

**Board Members and Officers Present:**

Mr. Jerry Prater (chair)

Ms. Charletta Rogers Compton (vice chair)

Mr. Bob Ferguson

Ms. Diana Flores Dr. Wright Lassiter (secretary and chancellor)

Mr. Bill Metzger

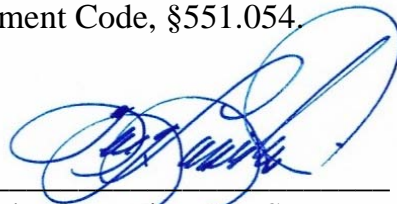
Mr. JL Sonny Williams

**Board Members and Officers Absent:** Mrs. Kitty Boyle

Chairman Prater convened the meeting at 4:43 p.m. Dr. Wright Lassiter certified the meeting notice had been posted.

**CERTIFICATION OF NOTICE POSTED  
FOR THE DECEMBER 20, 2011  
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 16<sup>th</sup> day of December 2011, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 16<sup>th</sup> day of December 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

**Resolution authorizing Richland Collegiate High School to apply for exemption from Texas Education Agency School Breakfast Program**

Vice Chair Compton moved and Trustee Metzger seconded a motion for approval. Motion passed.

**Acceptance of audited annual financial statements**

Trustee Ferguson moved and Vice Chair Compton seconded a motion for acceptance. Motion passed.

**Executive Session**

Chairman Prater recessed the special meeting at 4:49 p.m. to commence an executive session as provided by Texas Government Code, §551.071, §551.072, §551.074, and §551.076. Chairman Prater re-convened the special meeting at 6:10 p.m.

**Approval of settlement agreement with Michael Daily**

Trustee Metzger moved and Trustee Ferguson seconded a motion for approval. Motion passed.

**Appointment to DCCCD Board of Trustees District V Seat**

Trustee Metzger moved and Vice Chair Compton seconded a motion to appoint Mr. Wesley Jameson to Trustee District V Seat. Motion passed.

**Adjournment**

Chairman Prater adjourned the meeting at 6:14 p.m.

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