

CONSENT AGENDA NO. 12

Approval of Minutes of the March 4, 2008 Work Session

It is recommended that the Board approve the minutes of the March 4, 2008 Board of Trustees Work Session.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
WORK SESSION MINUTES
MARCH 4, 2008**

Attendees: Mrs. Kitty Boyle, Ms. Charletta Compton (arrived at 3:21 PM), Mrs. Martha Sanchez Metzger, Mr. Jerry Prater (Board Chair) and Mr. JL Sonny Williams

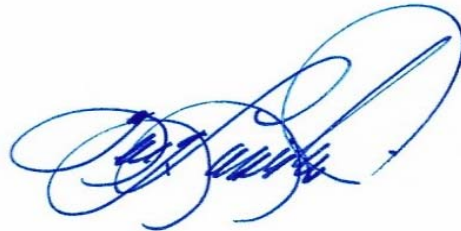
Absent: Ms. Diana Flores (out of town on business) and Mr. Bob Ferguson

Staff: Dr. Wright Lassiter, Mr. Ed DesPlas, Mr. Denys Blell, Mr. Justin Lonon, Mrs. Kathryn Tucker, and Mr. Robert Young

Board Chair Mr. Jerry Prater convened the meeting at 3:12 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE MARCH 4, 2008
WORK SESSION OF DCCCD BOARD OF TRUSTEES
AND RICHLAND COLLEGIATE HIGH SCHOOL**

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 29th day of February, 2008, in a place convenient to the public in the R.L. Thornton, Jr. Administration Building, and a copy of this notice was provided on the 29th day of February, 2008, to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the Frank Crowley Courts Building, all as required by the Texas Government Code, §551.054.



Wright L. Lassiter Jr., Secretary

Report from ACCT's National Legislative Summit – Justin Lonon

Executive Director of Marketing and Government Relations Justin Lonon briefed Board members about ACCT's 2008 National Legislative Summit, conducted February 10-13 in Washington, DC. Student delegates to the summit – Albert Palmer (Richland), Michael Sorrells (Cedar Valley), and Vicki Riley (North Lake) – shared stories of how they came to enroll in DCCCD colleges and what they experienced at the summit.

Board members congratulated and thanked each student for representing DCCCD.

Executive Session

There was no Executive Session.

Adjournment

Mr. Prater adjourned the work session at 3:36 PM.

Approved:

A handwritten signature in blue ink, appearing to be 'Wright L. Lassiter Jr.', written in a cursive style.

Wright L. Lassiter Jr., Secretary