

CONSENT AGENDA NO. 9

Approval of Minutes of the August 19, 2008 Special Meeting

It is recommended that the Board approve the minutes of the August 19, 2008 Board of Trustees Special Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
AUGUST 19, 2008**

Attendees: Ms. Charletta Compton, Mr. Bob Ferguson, Ms. Diana Flores (Board Vice Chair), Mrs. Martha Sanchez Metzger, and Mr. Jerry Prater (Board Chair)
Mr. JL Sonny Williams

Absent: Mrs. Kitty Boyle

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

Chair Jerry Prater convened the meeting at 4:10 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE AUGUST 19, 2008
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 15th day of August, 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 15th day of August, 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

Public Hearing on Tax Increase for Fiscal Year 2008-2009

There were no citizens desiring to address the Board concerning the tax increase for fiscal year 2008-09. Chair Jerry Prater announced that the meeting to adopt the tax rate will be held September 2, 2008 at 4:00 PM in the Board Room of the Dallas County Community College District at 701 Elm Street, Dallas, Texas.

Vice Chair Diana Flores moved and Mr. Bob Ferguson seconded a motion to adjourn the public hearing on the tax increase for fiscal year 2008-2009. Motion passed. Chair Prater adjourned the public hearing.

Citizens Desiring to Address the Board Regarding Agenda Items

There were no citizens desiring to appear before the Board regarding agenda items.

Declaration of Conflict of Interest

Vice Chair Flores and Mrs. Martha Sanchez Metzger declared a conflict of interest.

Consideration of Bids

Mr. JL Sonny Williams moved and Mr. Ferguson seconded a motion to approve bid #1 in the Consideration of Bids section of the agenda. Ms. Charletta Compton abstained. Motion passed. (See August 19, 2008, Board Meeting, Consideration of Bids, Agenda Item #1, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mr. Ferguson moved and Mr. Williams seconded a motion to approve bid #2 in the Consideration of Bids section of the agenda. Vice Chair Flores and Mrs. Metzger abstained. Motion passed. (See August 19, 2008, Board Meeting, Consideration of Bids, Agenda Item #2, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Vice Chair Flores moved and Mr. Ferguson seconded a motion to approve the recommendation in the Consent Agenda. Motion passed. (See August 19, 2008, Board Meeting, Agenda Item #3, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Questions/Comments from the Board and Chancellor

Trustee Williams asked for a year-end report of enrollment and paid advertising.

Citizens Desiring to Appear Before the Board

There were no citizens desiring to appear before the Board.

Executive Session

There was no Executive Session.

Adjournment of Special Meeting

Vice Chair Flores moved and Mrs. Metzger seconded a motion to adjourn the meeting. Motion passed. Chair Prater adjourned the meeting at 4:30 PM.

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