

CONSENT AGENDA NO. 10

Approval of Minutes of the August 26, 2008 Special Meeting

It is recommended that the Board approve the minutes of the August 26, 2008 Board of Trustees Special Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
AUGUST 26, 2008**

Attendees: Mrs. Kitty Boyle, Ms. Charletta Compton (arrived at 4:20 PM), Mr. Bob Ferguson, Mrs. Martha Sanchez Metzger, Mr. Jerry Prater (Board Chair) and Mr. JL Sonny Williams

Absent: Ms. Diana Flores (Board Vice Chair)

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

Chair Jerry Prater convened the meeting at 4:04 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE AUGUST 26, 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 22nd 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 22nd 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.

Mr. JL Sonny Williams moved and Mrs. Martha Sanchez Metzger 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.

Executive Session

There was no Executive Session.

Adjournment of Special Meeting

Mrs. Metzger moved and Ms. Charletta Compton seconded a motion to adjourn the meeting. Motion passed. Chair Prater adjourned the meeting at 4:46 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