

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOLS**

**District Office
1601 South Lamar Street
Lower Level, Room 007
Dallas, TX 75215
Wednesday, May 23, 2012
4:00 PM**

AGENDA

- I. Certification of Posting of Notice of the Meeting
- II. Approval of Resolution Canvassing Returns and Declaring Election Results of the May 12, 2012 Election in Trustee District 5 & 7
- III. Adjournment

Board Agenda with item description is available for viewing at the District Office (1601 South Lamar Street, Dallas, TX 75215).

**CERTIFICATION OF NOTICE POSTED
FOR MAY 23, 2012
SPECIAL MEETING OF THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOLS
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 18th day of May, 2012, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 18th day of May, 2012, 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

II. Approval of Resolution Canvassing Returns and Declaring Election Results of the May 12, 2012 Election in Trustee Districts 5 & 7

It is recommended that the Board of Trustees of the Dallas County Community College District adopt the attached resolution. This resolution evidences the Board's canvass of the election returns for the May 12, 2012 election and declares the election results as required by law.

Effective Date: May 23, 2012

Policy Reminders

Board policies pertinent to evaluating a recommendation for authorizing canvassing election returns include:

Except as provided below, the Board shall canvass the returns at the time set by the presiding officer not earlier than the eighth day or later than the 11th day after election day. For an election held on the uniform election date in May, the local canvass must occur not later than the 11th day after election day and not earlier than the later of:

- 1. The third day after election day;*
- 2. The date on which the early voting ballot board has verified and counted all provisional ballots, if a provisional ballot has been cast in the election; or*
- 3. The date on which all timely received ballots cast from addresses outside of the United States are counted, if a ballot to be voted by mail in the election was provided to a person outside of the United States.*

Two members of the Board constitute a quorum for purposes of canvassing an election. BBB (LEGAL), BOARD MEMBERS ELECTIONS: CANVASS RETURNS

Note: (LEGAL) denotes the subject is regulated by federal or state authority. (LOCAL) denotes a policy that DCCCD's Board of Trustees has adopted and may amend or eliminate at its discretion.

RESOLUTION
CANVASSING RETURNS
AND
DECLARING ELECTION RESULTS
OF THE
MAY 12, 2012 ELECTION
IN TRUSTEE DISTRICTS 5 & 7

WHEREAS, a trustees election was held within Dallas County on May 12, 2012 to elect two (2) members of the Board of Trustees in District 5 & 7; and

WHEREAS, the returns and accompanying records of the election have been delivered to the Chairman and presiding officer of the Board of Trustees; and

WHEREAS, Section 67.002(a), Election Code, requires the Board of Trustees to canvass the final returns of the election and Section 67.003(b), Election Code, requires the canvass not earlier than the third day nor later than the eleventh day after election day; and

WHEREAS, the Board of Trustees, after review and examination of the returns of the election, is of the opinion that the returns are in all respects proper and legal; and

WHEREAS, it appears from the records that the votes cast in Trustee Districts 5 and 7 are as shown on the tabulation of votes attached hereto and incorporated herein; NOW THEREFORE:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF DALLAS COUNTY COMMUNITY COLLEGE DISTRICT:

Section 1. That the returns of the trustees election held on May 12, 2012 for Trustee Districts 5 and 7 are canvassed and approved.

Section 2. That the persons who are listed below with the most votes are declared elected, unless challenged as permitted by law or unless a runoff is indicated, as a member of the Board of Trustees for Districts 5 and 7, subject to their further qualifications as provided by law:

Resolution, Canvassing Returns &
Declaring Election Results
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Trustee District 5:	W. Wesley Jameson	6,638 votes
	Trini Gonzalez	3,050 votes
Trustee District 7:	Charletta Rogers Compton	3,444 votes
	Kevin Houston	3,039 votes

Section 3. That after the canvass of votes by the Board and completion of election certification, the Chairman of the Board of Trustees shall promptly prepare and issue to the person named in Section 2. of this resolution a Certificate of Election, and after this person makes the required statement disavowing bribery which is filed with the Secretary to the Board of Trustees and takes the required oath of office, this person shall occupy their respective district as indicated in Section 2., as a member of the Board of Trustees of Dallas County Community College District, and this person is entitled to serve for a period of six years.

Section 4. That this resolution is effective upon adoption by the Board of Trustees of Dallas County Community College District.

DALLAS COUNTY COMMUNITY COLLEGE
DISTRICT

By: _____
Jerry Prater, Chairman
Board of Trustees

ATTEST

By: _____
Wright L. Lassiter, Jr. Secretary
to the Board of Trustees

Adopted: May 23, 2012