CONSENT AGENDA NO. 2

Approval of Minutes of the October 3, 2006 Work Session Meeting

It is recommended that the Board approve the minutes of the October 3, 2006 Board of Trustees Work Session.

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT AND RICHLAND COLLEGIATE HIGH SCHOOL BOARD OF TRUSTEES WORK SESSION MINUTES OCTOBER 3, 2006

Attendees: Mrs. Kitty Boyle, Ms. Charletta Compton (arrived at 3:17 PM), Mr. Bob Ferguson, Ms. Diana Flores, Mrs. Martha Sanchez Metzger, Mr. Jerry Prater (Board Chair), Mr. Sonny Williams

Absent: none

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

Board Chairman Mr. Jerry Prater convened the work session at 3:13 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

CERTIFICATION OF POSTING OF NOTICE October 3, 2006 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 29th day of September, 2006 in a place convenient to the public in the R. L. Thornton Jr. Building, and a copy of this notice was provided on the 29th day of September, 2006 to Cynthia Figueroa Calhoun, 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

Program Plans for New Centers in Coppell, Garland, Irving and Pleasant Grove

College Presidents Carol Brown, Herlinda Glasscock and Steve Mittelstet presented information about plans for the new centers.

<u>Richland Collegiate High School (status report)</u>

RCHS Superintendent Steve Mittelstet briefed the Board about discussions with the Texas Education Agency concerning terms and conditions in the contract with Richland College to provide services.

Executive Session

There were no discussions for Executive Session.

Adjournment

Chairman Prater adjourned the meeting at 4:29 PM.

Approved:

Wright L. Lassiter Jr., Secretary