CONSENT AGENDA NO.11

Approval of Minutes of the September 4, 2007 Work Session

It is recommended that the Board approve the minutes of the September 4, 2007 Board of Trustees Work Session.

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT AND RICHLAND COLLEGIATE HIGH SCHOOL BOARD OF TRUSTEES WORK SESSION MINUTES SEPTEMBER 4, 2007

Attendees: Mrs. Kitty Boyle (arrived at 3:13p.m.), Ms. Charletta Compton, Mr. Bob Ferguson, Ms. Diana Flores, Mr. Jerry Prater (Board Chair) and Mr. JL Sonny Williams

Absent: Mrs. Martha Sanchez Metzger

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

Board Chair Mr. Jerry Prater convened the meeting at 3:05 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

CERTIFICATION OF POSTING OF NOTICE SEPTEMBER 4, 2007 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 31ST day of August, 2007, 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 31ST day of August, 2007, 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

Bond Program Projects at Richland College and El Centro College-West Campus

El Centro College Interim President Micheal Jackson and Richland College President Steve Mittelstet presented plans for bond program projects for their respective colleges.

Executive Session

There was no Executive Session.

Adjournment

Mr. Prater adjourned the work session at 4:10 PM.

Approved:



Wright L. Lassiter Jr., Secretary