

CONSENT AGENDA NO. 14

Approval of Minutes of the March 18, 2008 Special Meeting

It is recommended that the Board approve the minutes of the March 18, 2008 Board of Trustees Special Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
MARCH 18, 2008**

Attendees: Mrs. Kitty Boyle, Ms. Charletta Compton, Mr. Bob Ferguson, Mr. Jerry Prater (Board Chair) and Mr. JL Sonny Williams

Absent: Ms. Diana Flores and Mrs. Martha Metzger

Staff: Dr. Wright Lassiter, Mr. Ed DesPlas, Mrs. Kathryn Tucker and Mr. Robert Young

Board Chair Jerry Prater convened the meeting at 2:17 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE MARCH 18, 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 13th day of March, 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 13th day of March, 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

Citizens Desiring to Address the Board Regarding Agenda Items

There were no citizens desiring to address the board regarding agenda items.

Richland Collegiate High School Status Report

There was no information to add to the status report presented at the March 4, 2008, regular business meeting.

Approval of Resolution Authorizing Cancellation of the Election for Trustee Districts 5 and 6 and Declaring the Unopposed Candidates Elected

Ms. Charletta Compton moved and Mr. Bob Ferguson seconded a motion authorizing cancellation of the election and declaring the unopposed candidates elected. Motion passed. (See March 18, 2008, Special Board Meeting, Agenda Item IV, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Approval of Warrants of Appointment for Security Personnel

Mrs. Kitty Boyle moved and Mr. Bob Ferguson seconded a motion to approve the warrants of appointment. Motion passed. (See March 18, 2008, Special Board Meeting, Agenda Item V, 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

There were no questions or comments.

Citizens Desiring to Appear Before the Board

There were no citizens desiring to appear before the board.

Adjournment

Mr. Ferguson moved and Ms. Compton seconded a motion to adjourn the meeting. Mr. Jerry Prater adjourned the meeting at 2:52 PM.

Approved:



Wright L. Lassiter Jr., Secretary