

CONSENT AGENDA NO. 11

Approval of Minutes of the April 29, 2008 Special Meeting

It is recommended that the Board approve the minutes of the April 29, 2008 Board of Trustees Special Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
APRIL 29, 2008**

Attendees: Mrs. Kitty Boyle, Ms. Charletta Compton, Mr. Bob Ferguson, Ms. Diana Flores, Mrs. Martha Sanchez Metzger and Mr. JL Sonny Williams

Absent: Mr. Jerry Prater (Board Chair)

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

Trustee Diana Flores convened the meeting at 2:53 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE APRIL 29, 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 25th day of April, 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 25th day of April, 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

Approval of Amendments to the Interlocal Agreements with Irving Independent School District regarding the Academy High School

Ms. Charletta Compton moved and Mrs. Kitty Boyle seconded a motion to approve recommendations #II in the Agenda. Motion passed. (See April 29, 2008, Board Meeting, Agenda Item #II, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Adjournment

Trustee Flores adjourned the meeting at 2:54 PM.

Approved:

A handwritten signature in blue ink, appearing to read "Wright L. Lassiter Jr.", written in a cursive style.

Wright L. Lassiter Jr., Secretary