

CONSENT AGENDA NO. 20

Approval of Minutes of the August 25, 2009 Special Meeting

It is recommended that the Board approve the minutes of the August 25, 2009 Board of Trustees Special Meeting.

Board Members and Officers Present:

Mrs. Kitty Boyle
Mr. Bob Ferguson
Ms. Diana Flores (Vice Chair)
Dr. Wright Lassiter (Secretary and Chancellor)
Mrs. Martha Sanchez Metzger
Mr. Jerry Prater (Chair)
Mr. JL Sonny Williams

Board Members and Officers Absent: Ms. Charletta Compton

Board Chair Jerry Prater convened the meeting at 4:07 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE AUGUST 25, 2009
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 21st day of August, 2009, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 21st day of August, 2009, 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

Public Hearing on Tax Increase for Fiscal Year 2009-2010

There were no citizens desiring to address the Board concerning the tax increase for fiscal year 2009-10. Chair Jerry Prater announced that the meeting to adopt the tax rate will be held September 1, 2009 at 4:00 PM in the Board Room of the Dallas County Community College District at 1601 South Lamar Street, Dallas, Texas.

Executive Session

There was no Executive Session.

Adjournment

Mrs. Boyle moved and Mr. Ferguson seconded a motion to adjourn the meeting. Motion passed. Board Chair Prater adjourned the meeting at 4:14 PM.

Approved:

A handwritten signature in blue ink, appearing to read "Wright L. Lassiter, Jr.", is written over a horizontal line.

Wright L. Lassiter, Jr., Secretary