

CONSENT AGENDA NO. 10

Approval of Minutes of the October 5, 2010 Special Meeting

It is recommended that the Board approve the minutes of the October 5, 2010 Board of Trustees Special Meeting.

**Board Members and Officers Present:**

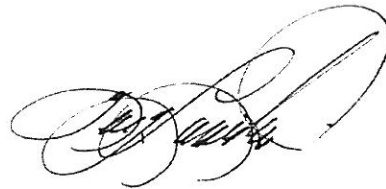
Mrs. Kitty Boyle  
Ms. Charletta Rogers Compton (vice chair)  
Mr. Bob Ferguson  
Ms. Diana Flores  
Dr. Wright Lassiter (secretary and chancellor)  
Mr. Bill Metzger  
Mr. JL Sonny Williams

**Board Members and Officers Absent:** Jerry Prater (chair)

Vice Chair Charletta Compton convened the meeting at 3:46 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE OCTOBER 1<sup>ST</sup>, 2010  
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 1<sup>st</sup> day of October, 2010, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 1<sup>st</sup> day of October, 2010, to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the George Allen Sr. Courts Building, all as required by the Texas Government Code, §551.054.



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Wright L. Lassiter, Jr., Secretary

**Executive Session**

The Board went into executive session at 3:46 PM as provided by §551.074 of the Texas Government Code to seek the advice of its attorney.

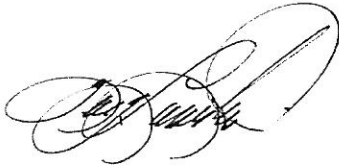
Vice Chair Rogers Compton concluded the Executive Session on October 5<sup>th</sup> 2010 at approximately 4:28 PM.

At approximately 4:32 PM, the Board re-convened in its special meeting.

**Adjournment**

Vice Chair Compton adjourned the special meeting at 4:32 PM.

Approved:



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Wright L. Lassiter, Jr., Secretary