CONSENT AGENDA NO. 29

Approval of Minutes of the July 5, 2011 Special Meeting (2 of 2)

It is recommended that the Board approve the minutes of the July 5, 2011 Board of Trustees special meeting (public hearing on redistricting).

Board Members and Officers Present:

Mr. Jerry Prater (chair)

Ms. Charletta Rogers Compton (vice chair)

Mrs. Kitty Boyle

Mr. Bob Ferguson

Dr. Wright Lassiter (secretary and chancellor)

Mr. Bill Metzger

Mr. JL Sonny Williams

Board Members and Officers Absent: Ms. Diana Flores

Guests: Mr. David Mendez, Mr. Rick Ortiz, Mr. Michael A. Gonzales, Mr.

Ramiro Luna, Mr. John Zapata Gonzales

Chairman Prater convened the meeting at 4:55 p.m. Dr. Wright Lassiter certified the meeting notice had been posted.

CERTIFICATION OF NOTICE POSTED FOR THE JULY 5, 2011 WORK SESSION 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 1st day of July 2011, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 1st day of July 2011, 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.

Wright L. Lassiter, Jr., Secretary

Public Hearing on Redistricting

Mr. Mendez stated this meeting is an opportunity for persons to address the Board concerning the illustrative plan for redistricting. He positioned the map in front of the dais.

Mr. Prater recognized Mr. Michael Gonzales, Mr. Ramiro Luna, and Mr. John Gonzales, each of whom addressed the Board and each of whom asked to be placed on record supporting increased representation of Latinos.

Mr. Mendez advised the Board that he and DCCCD Legal Counsel Robert Young will prepare a summary of comments for the Board's next meeting.

Adjournment

Chairman Prater adjourned the special meeting at 5:13 p.m.

Approved:

Wright L. Lassiter, Jr., Secretary