#### CONSENT AGENDA NO. 9

#### Approval of Minutes of the June 7, 2011 Work Session

It is recommended that the Board approve the minutes of the June 7, 2011 Board of Trustees work session.

#### **Board Members and Officers Present:**

Mr. Jerry Prater (chair)
Ms. Charletta Rogers Compton (vice chair)
Mrs. Kitty Boyle
Mr. Bob Ferguson
Ms. Diana Flores
Dr. Wright Lassiter (secretary and chancellor)
Mr. Bill Metzger
Mr. JL Sonny Williams
Board Members and Officers Absent: None
Guest: Mr. David Mendez (Bickerstaff Heath Delgado Acosta LLP)

Chairman Prater convened the meeting at 3:15 p.m. Dr. Wright Lassiter certified the meeting notice had been posted.

# CERTIFICATION OF NOTICE POSTED FOR THE JUNE 7, 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 3rd day of June 2011, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 3rd day of June 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

## <u>Presentation and discussion of illustrative plans for redistricting and timeline</u> for public outreach and public hearings for redistricting process

Mr. Mendez displayed and discussed a revised plan that, contrasted to the previous one, restored District 7 to its present configuration and balanced all other districts within municipal boundaries, to the extent possible.

Mr. Mendez asked trustees to provide him with names and contact information for anyone they know who needs to give feedback about this illustrative plan. He advised his company will issue a press release about the public hearing to be held July 5.

Mr. Mendez will send large maps in canisters for delivery to trustees.

# <u>Adjournment</u>

Chairman Prater adjourned the work session at 3:50 p.m.

Approved:

Wright L. Lassiter, Jr., Secretary