

CONSENT AGENDA NO. 23

Approval of Minutes of the June 10, 2009 Special Meeting

It is recommended that the Board approve the minutes of the June 10, 2009 Board of Trustees Special Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL  
BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
JUNE 10, 2009**

**Board Members and Officers Present:**

Ms. Charletta Compton  
Mr. Bob Ferguson  
Ms. Diana Flores (Vice Chair)  
Dr. Wright Lassiter (Secretary and Chancellor)  
Mr. Jerry Prater (Chair)  
Mr. JL Sonny Williams

**Board Members and Officers Absent:** Mrs. Kitty Boyle and Mrs. Martha Sanchez Metzger

Board Chair Jerry Prater convened the meeting at 12:17 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE JUNE 10, 2009  
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 5<sup>th</sup> day of June, 2009, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 5<sup>th</sup> day of June, 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.



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Wright L. Lassiter, Jr., Secretary

**Statement from the presiding officer concerning compliance with the Open Meetings Act**

Board Chair Prater read the Attorney General Opinion No. GA-0668 concerning specificity of agendas and compliance with the Open Meetings Act.

**Approval of Resolution Supporting the DART Orange Line that Terminates Between Terminals A and B at Dallas/Fort Worth International Airport**

Ms. Compton moved and Mr. Ferguson seconded a motion to approve item #3 of the agenda. Motion passed. (See June 10, 2009, Board Meeting, Agenda Item #3, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

**Approval of Resolution in Support of Proposed Federal Legislation Entitled the *Development, Relief and Education for Alien Minors Act (DREAM Act)***

Vice Chair Flores moved and Mr. Ferguson seconded a motion to approve item #4 of the agenda. Motion passed. (See June 10, 2009, Board Meeting, Agenda Item #4, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

**Executive Session**

There was no Executive Session.

**Adjournment of Special Meeting**

Mr. Ferguson moved and Ms. Compton seconded a motion to adjourn the meeting. Motion passed. Board Chair Prater adjourned the meeting at 12:43 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