

CONSENT AGENDA NO. 3

Approval of Minutes of the August 21, 2007 Special Meeting

It is recommended that the Board approve the minutes of the August 21, 2007 Board of Trustees Special Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
AUGUST 21, 2007**

Attendees: Mrs. Kitty Boyle, Mr. Bob Ferguson, Ms. Diana Flores and Mr. Jerry Prater (Board Chair)

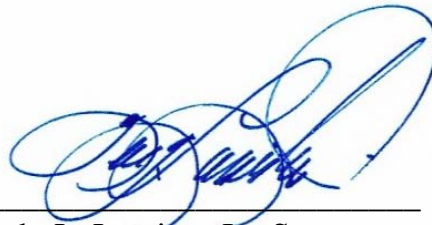
Absent: Ms. Charletta Compton, Mrs. Martha Sanchez Metzger and Mr. JL Sonny Williams

Staff: Dr. Wright Lassiter and Mrs. Kathryn Tucker

Board Chair, Mr. Jerry Prater convened the meeting at 4:10 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE AUGUST 21, 2007
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 17th day of August, 2007, in a place convenient to the public in the R.L. Thornton, Jr. Administration Building, and a copy of this notice was provided on the 17th day of August, 2007, 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 2007-2008

Chairman Jerry Prater announced that the meeting to adopt the tax rate will be held September 4, 2007 at 4:00 PM in the Board Room of the Dallas County Community College District at 701 Elm Street, Dallas, Texas.

Citizens Desiring to Address the Board Regarding Agenda Items

There were no citizens desiring to address the board regarding agenda items.

Questions/Comments from the Board and Chancellor

There were no questions/comments from the board and chancellor.

Citizens Desiring to Appear Before the Board

There were no citizens desiring to appear before the board.


Executive Session

There was no Executive Session.

Adjournment

Mrs. Boyle moved and Mr. Ferguson seconded a motion to adjourn the meeting. The meeting was adjourned at 4:13 PM.

Approved:

A handwritten signature in blue ink, appearing to read "Wright L. Lassiter Jr.", written in a cursive style.

Wright L. Lassiter Jr., Secretary