

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL**

R.L. Thornton, Jr. Administration Building

701 Elm Street, 4th Floor

Dallas, TX 75202

Tuesday, March 18, 2008

2:30 PM

AGENDA

- I. Certification of Posting of Notice of the Meeting
- II. Citizens Desiring to Address the Board Regarding Agenda Items
- III. Richland Collegiate High School Status Report
- IV. Approval of Resolution Authorizing Cancellation of the Election for Trustee Districts 5 and 6 and Declaring the Unopposed Candidates Elected
- V. Approval of Warrants of Appointment for Security Personnel
- VI. Questions and Comments from the Board and Chancellor
- VII. Citizens Desiring to Appear Before the Board
- VIII. Executive Session: The Board may conduct an executive session as authorized under §551.074 of the Texas Government Code to deliberate on personnel matters, including any prospective employee who is noted in Employment of Contractual Personnel.

As provided by §551.072 of the Texas Government Code, the Board of Trustees may conduct an executive session to deliberate regarding real property since open deliberation would have a detrimental effect upon negotiations with a third person.

The Board may conduct an executive session under §551.071 of the Texas Government Code to seek the advice of its attorney and/or on a matter in which the duty of the attorneys under the Rules of Professional Conduct clearly conflict with the Open Meetings Act. The Board may seek or receive its attorney's advice on other legal matters during this executive session.

- IX. Adjournment of Special Meeting

**CERTIFICATION OF POSTING OF NOTICE MARCH 18, 2008
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 13th day of March, 2008, 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 13th day of March, 2008, 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

POLICY REPORT NO. 1

Approval of Resolution Authorizing Cancellation of the Election for
Trustee Districts 5 and 6 and Declaring the Unopposed Candidates Elected

It is recommended that the Board of Trustees of the Dallas County Community College District adopt the attached resolution, including the Certification of Unopposed Status that provides for canceling the election for Trustee Districts 5 and 6 in the May 10, 2008 election and declaring the unopposed candidates elected.

Effective Date: March 18, 2008

Background

The Texas Election Code allows most political subdivisions to cancel an election for candidates who are unopposed.

Submitted by Robert Young, legal counsel, and David Hay, election administrator

RESOLUTION
CANCELING THE ELECTION FOR TRUSTEE DISTRICTS 5 AND 6 AND
DECLARING THE UNOPPOSED CANDIDATES ELECTED

WHEREAS, the Board of Trustees of Dallas County Community College District has previously ordered an election to elect two members of the Board of Trustees on May 10, 2008 in Trustee Districts 5 and 6; and

WHEREAS, the District meets the requirements for unopposed status in Districts 5 and 6 pursuant to section 2.051, et. seq., of the Texas Election Code; and

WHEREAS, the Board of Trustees of Dallas County Community College District has received the Board Secretary's written certification of unopposed status (attached) for Districts 5 and 6; and

WHEREAS, in these circumstances, section 2.051, et. seq., of the Texas Election Code, authorizes a governing body to declare each unopposed candidate elected to office and cancel the election thereby avoiding the expenses related to holding an election and saving public funds; NOW THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF DALLAS COUNTY COMMUNITY COLLEGE DISTRICT:

Section 1. That the certification of unopposed status from the Board Secretary is accepted.

Section 2. That the election on May 10, 2008 is canceled for Trustee Districts 5 and 6.

Section 3. That the following candidates who are unopposed for the May 10, 2008 election are declared elected to office and the Board Chairman shall issue a certificate of election to:

Marion (Kitty) Boyle, Board Member, District 5

Diana L. Flores, Board Member, District 6

Section 4. That in accordance with section 2.053 of the Texas Election Code, on election day the Dallas County Elections Department shall post a copy of this resolution at each polling location that would have been used in the election.

Canceling the Election for Trustee Districts 5 and 6 and
Declaring the Unopposed Candidates Elected Resolution
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Section 5. That simultaneously with the adoption of this resolution, there is adopted a Spanish version of this resolution.

Section 6. That this resolution is effective upon adoption by the Board of Trustees of Dallas County Community College District and that the Chairman of the Board of Trustees shall sign this resolution.

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT

By: _____
Jerry Prater, Chairman
Board of Trustees

ATTEST

By: _____
Wright L. Lassiter, Secretary
Board of Trustees

Adopted: March 18, 2008

RESOLUCIÓN
CANCELACIÓN DE LA ELECCION PARA DISTRITOS 5 Y 6 Y
DECLARACIÓN LAS CANDIDATAS SIN OPOSICIÓN ELEGIDO

POR TANTO la Junta de Síndicos del Distrito del Colegio Comunitario del Condado de Dallas ha ordenado previamente una elección para elegir dos miembros de la Junta Síndicos el 10 de Mayo del 2008 en los Distritos de Síndicos 5 y 6; y

POR TANTO, el Distrito cumple los requisitos para el estado sin oposición en Distritos 5 y 6 de conformidad con el artículo 2.051, et. seq., del Código Electoral de Texas; y

POR TANTO, la Junta de Síndicos del Distrito del Colegio Comunitario del Condado de Dallas recibió una certificación escrita sobre el estado sin oposición (adjunta) de parte del Secretario de la Junta para el Distritos 5 y 6; y

POR TANTO, en estas circunstancias, el artículo 2.051, et. seq., del Código Electoral de Texas, autoriza a un organismo gobernante a declarar a cada candidato sin oposición electo para ejercer el cargo y cancelar la elección. De esta manera se evitan los gastos relacionados con el proceso de elecciones y se ahorran fondos públicos; ASI ENTONCES,

LA JUNTA DE SINDICOS DEL DISTRITO DEL COLEGIO COMUNITARIO DEL CONDADO DE DALLAS RESUELVE QUE:

Sección 1. Que se acepte la certificación de estado sin oposición del Secretario de la Junta de Síndicos.

Sección 2. Que se cancelan la elección del 10 de Mayo del 2008 para la Junta de Síndicos de Distritos 5 y 6.

Sección 3. Que las siguiente candidatas sin oposición para la elección del 10 de Mayo del 2008, sea declarado electo para ejercer el cargo y el Presidente de la Junta emita un certificado de elección para:

Marion (Kitty) Boyle, Miembro de la Junta de Síndicos de Distrito 5 y

Diana L. Flores, Miembro de la Junta de Síndicos de Distrito 6.

Sección 4. Que de acuerdo con el artículo 2.053 del Código Electoral de Texas, en el día de las elecciones, el Departamento de Elecciones del Condado de Dallas

Cancelación de la Elección para Distritos 5 y 6, y
Declaración al Candidatas Sin Oposición Elegido
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colocará una copia de esta resolución en cada lugar de votación que podría haberse usado en las elecciones.

Sección 5. Que simultáneamente con la aprobación de esta resolución, se adoptara una versión en español de la misma.

Sección 6. Que esta resolución entrará en efecto después de su adopción por la Junta Síndicos del Distrito del Colegio Comunitario del Condado de Dallas y será firmada por el Presidente de la Junta de Síndicos.

DISTRITO DEL COLEGIO COMUNITARIO DEL CONDADO
DE DALLAS

Por: _____
Jerry Prater, Presidente, de la
Junta de Síndicos

ATESTIGUADO

Por: _____
Wright L. Lassiter, Jr., Secretario
de la Junta de Síndicos

Adoptada: el 18 de marzo de 2008

Certification of Unopposed Status

STATE OF TEXAS

COUNTY OF DALLAS

I, Wright L. Lassiter, Jr., Secretary to the Board of Trustees for the Dallas County Community College District, certify that I am the authority responsible for having the official ballot prepared for the May 10, 2008 Board of Trustees election; and further, certify that:

1. there are no declared write-in candidates.
2. there are no propositions appearing on the ballot; and
3. Marion (Kitty) Boyle is an unopposed candidate in Trustee District 5
and
Diana L. Flores is an unopposed candidate in Trustee District 6.

ATTEST

Wright L. Lassiter, Jr., Secretary
Board of Trustees

March 18, 2008
Date

Section 2.052, Election Code

Certificación de Estado Sin Oposición

ESTADO DE TEJAS

CONDADO DE DALLAS

Yo, Wright L. Lassiter, Jr., Secretario de la Junta de Síndicos del Colegio Comunitario del Distrito del Condado de Dallas, certifico que yo soy la autoridad responsable para tener la votación oficial preparada para la elección de la Junta de Síndicos el 10 de mayo de 2008; y además certifico que:

1. no hay declarado candidatos inscritos.
2. no hay proposiciones colocadas en la urna; y
3. Marion (Kitty) Boyle es una candidata sin oposición en el Distrito 5 y
Diana L. Flores es una candidata sin oposición en el Distrito 6.

ATESTIGUADO

Wright L. Lassiter, Jr., Secretario
de la Junta de Síndicos

18 de marzo de 2008

Fecha

Sección 2.052, código de elección

PERSONNEL REPORT NO. 2

Approval of Warrants of Appointment for Security Personnel

It is recommended that warrants of appointment be approved for the following College Police/Peace Officers for the periods indicated:

<u>NAME</u>	<u>PERIOD OF APPOINTMENT</u>
Alcala, Jr., Antonio (Brookhaven) (Full-time)	From 8:00 a.m., March 19, 2008, through termination of DCCCD employment
Lester, Olen (Mountain View) (Part-time)	From 8:00 a.m., March 19, 2008, through termination of DCCCD employment
Young, LaRhonda (Mountain View) (Part-time)	From 8:00 a.m., March 19, 2008, through termination of DCCCD employment
Anderson, Gerrye (North Lake) (Part-time)	From 8:00 a.m., March 19, 2008, through termination of DCCCD employment
Ramirez, Jose (North Lake) (Part-time)	From 8:00 a.m., March 19, 2008, through termination of DCCCD employment

Submitted by Denys Blell, Vice Chancellor, Human & Organizational Development