

## CONSENT AGENDA NO. 6A-5

### Approval of Minutes of the August 27, 2019 Special Meeting

It is recommended that the Board approve the minutes of the August 27, 2019 Special Meeting.

The Board of Trustees of Dallas County Community College District held a Special Meeting on Tuesday, August 27, 2019, beginning at 4:08 p.m. in the lower level, room 007. This meeting was convened by Chair Diana Flores.

### Board Members and Officers Present

Ms. Monica Lira Bravo  
Ms. Charletta Rogers Compton  
Ms. Diana Flores (chair)  
Mr. Wesley Jameson (vice chair)  
Dr. Joe May (secretary and chancellor)  
Mr. Phil Ritter  
Mr. JL Sonny Williams  
Ms. Dorothy Zimmermann

### Members Absent

None.

1. **Certification of Notice** posted for the meeting by Joe May.
2. **Public Hearing on the Proposed Tax Rate**  
The Public hearing was opened at 4:09 p.m. and closed at 4:11 p.m. with no speakers.
3. **Executive Session**  
Executive Session was held at 4:12 p.m. and adjourned at 4:35 p.m.
4. **Adjournment**  
The Special Meeting adjourned at 4:36 p.m.

*Captioned video and transcripts for DCCCD Board Committee Meetings, Work Session and Regular Board Meetings are available at our website, [www.dcccd.edu/boardmeetingslive](http://www.dcccd.edu/boardmeetingslive), under the Archived Videos section.*