

**SPECIAL MEETING OF BOARD OF TRUSTEES
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
701 ELM STREET – 4TH FLOOR
BOARD ROOM**

**TUESDAY, APRIL 18, 2006
2:00 P.M.**

A G E N D A

The Board will meet in Executive Session to discuss the following:

- I. Certification of Posting of Notice of the Meeting
- II. Executive Session

The Board will conduct an Executive Session as authorized under §551.074 of the Texas Government Code to deliberate on personnel matters, including an evaluation of the Chancellor.

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.

- III. Adjournment

**CERTIFICATION OF POSTING OF NOTICE APRIL 18, 2006
SPECIAL MEETING OF DCCCD BOARD OF TRUSTEES**

I, Jesus Carreon, 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 14th day of April, 2006 in a place convenient to the public in the R. L. Thornton, Jr. Building, and a copy of this notice was provided on the 14th day of April, 2006 to Cynthia Figueroa Calhoun, 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.

A handwritten signature in black ink that reads "Jesus Carreon". The signature is written in a cursive style with a long horizontal stroke at the end.

Jesus Carreon, Secretary