

**SPECIAL MEETING OF BOARD OF TRUSTEES  
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
STONELEIGH HOTEL  
TERRACE ROOM  
2927 MAPLE AVENUE  
DALLAS, TX 75201  
MONDAY, FEBRUARY 13, 2006  
2:00 P.M.**

**A G E N D A**

The Board will meet in a Special Meeting at 2:00 p.m. and will conclude at approximately 5:00 p.m. to discuss and take any action desired during the discussion on the following:

- I. Certification of Posting of Notice of the Meeting
- II. Executive Session  
Under §551.074 of the Texas Government Code, the Board may evaluate the Chancellor by seeking the assistance of Hilliard Resources as consultants who the Board selected at their November 14, 2005, meeting for this purpose. In addition, the Trustees will meet with their attorneys to discuss evaluation of the Chancellor and related matters under §551.074 of the Texas Government Code.
- III. Adjournment

**CERTIFICATION OF POSTING OF NOTICE FEBRUARY 13, 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 10<sup>th</sup> day of February 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 10<sup>th</sup> day of February, 2006 to Cynthia Figueroa Calhoun, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the George Allen Courts Building, all as required by the Texas Government Code, §551.054.

---

Jesus Carreon, Secretary