

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
RETREAT
WEDNESDAY JANUARY 18, 2006
8:30 A.M. – 4:30 P.M.**

Imprimis Group, Inc.
4835 LBJ Freeway, Suite 1000
10th Floor - Conference Room
Dallas, TX 75244

R E V I S E D A G E N D A

The Board will meet at approximately 8:30 a.m. and will conclude at approximately 4:30 p.m. to discuss and take any action desired during the discussion on the following items.

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| 8:30 A.M. – 9:00 A.M. | Continental Breakfast |
| 9:00 A.M. – 9:10 A.M. | Certification of Posting of Meeting Notice |
| | Citizens Desiring to Address Board |
| 9:10 A.M. – 9:20 A.M. | Overview of Agenda and Retreat Objectives |
| | <ul style="list-style-type: none">• Review the Board of Trustees Strategic Plan with the 2004-2005 Performance Measures including Desired Revisions• Discuss the Proposed DCCCD Strategic Financial Model• Discuss the Advertising Branding - DCCCD• Trustee Fund for Innovation• Review the Proposed Calendar for Board of Trustee Meetings for 2006-2007 |
| 9:20 A.M. – 10:30 A.M. | Board of Trustees Strategic Plan |
| 10:30 A.M. – 10:45 A.M. | Break |
| 10:45 A.M. – Noon | Board of Trustees Strategic Plan |
| Noon – 12:45 P.M. | Lunch |

12:45 P.M. – 2:15 P.M.	Proposed DCCCD Strategic Financial Model
2:15 P.M. – 2:45 P.M.	Advertising Branding – DCCCD
2:45 P.M – 3:00 P.M.	Break
3:15 P.M. – 3:30 P.M.	Trustee Fund for Innovation
3:30 P.M. – 3:45 P.M.	Proposed Board of Trustees Calendar for 2006-2007
3:45 P.M. – 4:00 P.M.	Other Items
4:00 P.M. – 4:15 P.M.	Summary, Next Steps, and Adjournment

Executive Session: The Board will conduct an Executive Session as authorized under §551.074 of the Texas Government Code to deliberate on personnel matters and may conduct 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.

**CERTIFICATION OF POSTING OF NOTICE JANUARY 18, 2006
RETREAT 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 13th day of January, 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 13th day of January, 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.

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

Jesus Carreon, Secretary