

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

**Bill Priest Institute  
1402 Corinth Street  
Room 1530  
(Hoblitzelle Auditorium)  
Dallas, TX 75215  
Tuesday, June 6, 2006  
4:00 p.m.**

**AGENDA**

- I. Certification of Posting of Notice of the Meeting
- II. Administrating Oath of Office for the Newly Elected Board Members in Trustee Districts 1 and 7
- III. Recess: The Board will take a brief recess for a reception to honor the outgoing and incoming Board Members.
- IV. Reconvene at approximately 4:30 p.m. - Regular Meeting of the Board of Trustees
- V. Special Presentations: The Hidden Curriculum - North Lake College  
President Herlinda Glasscock  
  
Eastfield College Baseball Team - NJCAA Champions  
President Carol Brown
- VI. Citizens Desiring to Address the Board Regarding Agenda Items
- VII. Consideration of Bids
- VIII. Consent Agenda: If a Trustee requests an item to be removed from the Consent Agenda, it will be considered at this time.

Minutes

1. Approval of Minutes of the May 2, 2006, Work Session Meeting
2. Approval of Minutes of the May 2, 2006, Regular Meeting
3. Approval of Minutes of the May 8, 2006, Special Meeting
4. Approval of Minutes of the May 24, 2006, Special Meeting

Policy Reports

5. Acceptance of Gifts
6. Approval of Trustee Travel
7. Appeal by Coffey's Landscape Services, Inc., Regarding Irrigation Improvements at Cedar Valley, Eastfield and Mountain View Colleges
8. Approval of Richland Collegiate High School 2006-2007 Calendar
9. Approval of Richland Collegiate High School Handbook

Building and Grounds Report

10. Approval of Amendment to Agreement with Watkins Hamilton Ross Architects, Inc.
11. Approval of Easements to City of Farmers Branch

## Financial Reports

12. Approval of Expenditures for April 2006
13. Presentation of Budget Report for April 2006
14. Approval of District Corporate Resolution Relating to Check Signatures
15. Approval of District Corporate Resolution Relating to Depository and Check Signatures
16. Authorization to Purchase Property for El Centro College-West Campus
17. Approval of Interlocal Agreement with City of Farmers Branch
18. Approval of Agreement with Zerion Group, LLC
19. Approval of Interlocal Agreement with Dallas County Adult Probation
20. Approval of Lease Agreement with Grant State, L.P.
21. Approval of Interlocal Agreement with Education Service Center-Region 10

## IX. Individual Items

22. Approval of Resolution Naming Mrs. Pattie Powell Trustee Emeritus
23. Election of Board Officers
24. Approval of Warrants of Appointment for Security Personnel
25. Consideration of Retirements and Resignations
26. Employment of Contractual Personnel

## X. Informative Reports

27. Receipt of Business and Corporate Contracts by the Dallas County Community College District
28. Acceptance of Awards by the Dallas County Community College District
29. Monthly Award and Change Order Summary
30. Progress Report on Construction Projects
31. Firms and Persons Considered for Awards

## XI. Questions/Comments from the Board and Chancellor

## XII. Citizens Desiring to Appear Before the Board

- XIII. 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 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. This Executive Session will involve the appeal of Coffey's Landscape Services, Inc. to the Board of Trustees. The Board may seek or receive its attorney's advice on other legal matters during this executive session.

## XIV. Adjournment of Regular Meeting

**CERTIFICATION OF POSTING OF NOTICE JUNE 6, 2006  
REGULAR 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 2<sup>nd</sup> day of June, 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 2<sup>nd</sup> day of June, 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.



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Wright Lassiter, Jr., Secretary