

SPECIAL MEETING OF BOARD OF TRUSTEES

BY TELEPHONE CONFERENCE CALL

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
701 ELM STREET – 4TH FLOOR
BOARD ROOM**

**MONDAY, MAY 8, 2006
10 A.M.**

A G E N D A

This is a special called meeting and requires immediate action by the Board of Trustees. It is difficult or impossible to convene a quorum of the Board at one location; therefore, this meeting will be held by telephone conference call.

The Board will discuss and vote on the following item:

- I. Certification of Posting of Notice of the Meeting
- II. Appointment of Interim Chancellor
- III. Adjournment

**CERTIFICATION OF POSTING OF NOTICE MAY 8, 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 5th day of May, 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 5th day of May, 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