

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

R.L. Thornton, Jr. Administration Building

701 Elm Street

Dallas, TX 75202

Tuesday, April 29, 2008

2:45 PM

AGENDA

- I. Certification of Posting of Notice of the Meeting
- II. Approval of Amendments to the Interlocal Agreements with Irving Independent School District regarding the Academy High School
- III. Executive Session: The Board may 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. The Board may seek or receive its attorney's advice on other legal matters during this executive session.

- IV. Adjournment of Special Meeting

**CERTIFICATION OF POSTING OF NOTICE APRIL 29, 2008
SPECIAL 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 25th day of April, 2008, in a place convenient to the public in the R.L. Thornton, Jr. Administration Building, and a copy of this notice was provided on the 25th day of April, 2008, to John F. Warren, 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.



Wright L. Lassiter, Jr., Secretary

FINANCIAL REPORT NO. II

Approval of Amendments to the Interlocal Agreements with Irving Independent School District regarding the Academy High School.

It is recommended that the Board authorize execution of two agreements with Irving Independent School District regarding the Academy High School. These amendments authorize expansion of the high school and further define North Lake College's use of Irving Independent School District's facilities.

Effective Date: April 29, 2008

Background

The Irving Independent School District seeks to expand the Academy High School which is located on real property owned by the Dallas County Community College District, North Lake College campus. The first agreement is the second amendment to the Ground Lease Agreement between the Irving Independent School District and Dallas County Community College District. This amendment allows the Academy High School to be expanded by one or more buildings of approximately 66,000 square feet. The second agreement is an amendment of the Intergovernmental Agreement Use and Rental Agreement between Irving Independent School District and Dallas County Community College District. This interlocal agreement defines the parameters of North Lake College's use of Irving Independent School District Facilities in exchange for the Ground Lease allowances referenced above.

This recommendation has undergone the following administrative review:

- Approval of the form of the agreement from DCCCD's legal counsel;
- Assurance from the chief business officer, Christa Slejko, that relevant provisions of the *Board Policy Manual* have been observed;
- Approval of the substance of the agreement by Dr. Herlinda Glasscock.

The Ground Lease amendment represents no additional land for the Irving Independent School District. The expansion is within the footprint originally included in the initial agreement. New facilities will include additional instructional spaces in a three story structure, including a 500 seat auditorium. The second amendment to the Use and Rental agreement expands North Lake's access to Irving Independent School District facilities for instructional purposes to include all secondary facilities. The amendment also calls for quarterly partners meetings. No exchange of financial resources is involved in either agreement. The initial ground lease term of 50 years is unchanged.

Submitted by Dr. Herlinda Glasscock, president, North Lake College