

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

**El Centro College
801 Main Street
Room B269
Dallas, TX 75202
Tuesday, May 20, 2008
8:30a.m. – 3:00p.m.**

AGENDA

- I. Certification of Posting of Notice of the Meeting
- II. Citizens Desiring to Address the Board Regarding Agenda Items
- III. Richland Collegiate High School Status Report
- IV. Policies and Initiatives
 1. New Texas Trustee Association
 2. ACCT's Governance Institute
 3. Equipment on Loan to Trustees
 4. Election Code
 5. Proposed Indicator Report: Part-time Employee Diversity
 6. Proposed Indicator Report: Full-time Employee Diversity
 7. Status Report: Visiting Scholar Program
 8. Proposed Indicator Report: Student Retention Within Courses
 9. Status Report: DCCCD Foundation, Inc. Comprehensive Campaign
 10. Ten Very Large Community Colleges in Texas
 11. Context for Tax Policy in Texas Community Colleges
 12. Context for Tuition Policy in Texas Community Colleges

13. Community Use of Facilities Including Leases

- V. Various Student Matters
- VI. Various Personnel Matters
- VII. Questions and Comments from the Board and Chancellor
- VIII. Citizens Desiring to Appear Before the Board
- IX. 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.

- X. Adjournment of Special Meeting

**CERTIFICATION OF POSTING OF NOTICE MAY 20, 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 16th day of May, 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 16th day of May, 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.

A handwritten signature in blue ink, appearing to read "Wright L. Lassiter, Jr.", is positioned above a horizontal line.

Wright L. Lassiter, Jr., Secretary