

**BOARD OF TRUSTEES WORK SESSION  
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL  
R.L. Thornton, Jr. Administration Building  
701 Elm Street  
Dallas, TX 75202  
Board Room (4<sup>th</sup> floor)  
Tuesday, June 3, 2008  
3:00 PM**

**AGENDA**

- I. Certification of Posting of Notice of the Meeting
- II. Status Report about El Centro College/Bill Priest Campus – *Plans and Directions for Bill J. Priest Campus*
- III. Status Report about LeCroy Center for Educational Telecommunications (LCET)
- IV. General Obligation Bonds, Series 2008
- V. Executive Session: The Board may conduct an executive session as authorized under §551.074 of the Texas Government Code to deliberate on personnel matters.

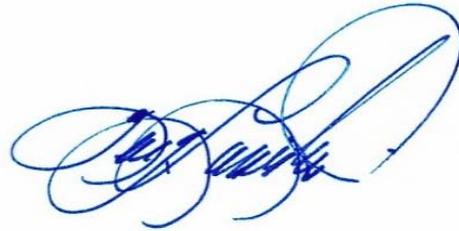
As provided by §551.072 of the Texas Government Code, the Board of Trustees may conduct an executive session to deliberate regarding real property since open deliberation would have a detrimental effect upon negotiations with a third person.

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.

- VI. Adjournment of Work Session

**CERTIFICATION OF POSTING OF NOTICE JUNE 3, 2008  
WORK SESSION OF DCCCD BOARD OF TRUSTEES  
AND RICHLAND COLLEGIATE HIGH SCHOOL**

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 30<sup>th</sup> 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 30<sup>th</sup> 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. The signature is stylized and cursive.

Wright L. Lassiter Jr., Secretary

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
General Obligation Bonds, Series 2008

It is recommended that the Dallas County Community College District sell a volume of \$175 million to \$220 million in bonds. The exact amount will be determined in the next few weeks as the overall analysis is completed.

To date, the DCCCD has sold \$70 million in bonds and \$125 million in Commercial Paper in support of the \$450 million General Obligation Bond Program approved by the voters in May 2004.

The District's Financial Advisors (First Southwest Co. & Estrada, Hinojosa) and the District's Bond Counsel (McCall, Parkhurst & Horton L.L.P. & West & Associates) are working with the staff in document preparation and rating presentations.

The framework for the sale is reflected in the calendar below:

- June 3, 2008            DCCCD Board Meeting – Discussion with the Board of Trustees in Work Session
  
- Week of June 16<sup>th</sup>    Conduct Calls or Meetings with Rating Agencies
  
- July 8, 2008            Print and Distribute Preliminary Official Statement
  
- July 11, 2008          Receive Ratings
  
- August 5, 2008        Price Bonds  
                                 DCCCD Regular Board Meeting – Approve Sale of Bonds and Sign Bond Purchase Agreement
  
- August 6, 2008        Submit Bonds to Attorney General
  
- August 8, 2008        Distribute Final Official Statement and distribution list to printer
  
- August 27, 2008      Obtain Texas Attorney General's Approval of the Bonds
  
- August 28, 2008      Close, deliver bonds, receive funds and invest proceeds

Submitted by Mr. Ed DesPlas, vice chancellor of business affairs