

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

**El Centro College – Bill J. Priest Campus**

**1402 Corinth Street**

**Rooms 202 A-B**

**Dallas, TX 75215**

**Tuesday, October 21, 2008**

**8:30 a.m. – 3:00 p.m.**

**AGENDA**

- I. Certification of Posting of Notice of the Meeting
- II. Citizens Desiring to Address the Board Regarding Agenda Items
- III. Review of the Work of the Board
- IV. Report from the Chancellor on Various Initiatives and Policies
- V. Questions and Comments from the Board and Chancellor
- VI. Citizens Desiring to Appear Before the Board
- VII. 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 commencement of annual evaluation of the chancellor, election of Board officers, and 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 on an investigation of an alleged ethics violation 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.

- VIII. Adjournment of Special Meeting
- IX. Tour Building at 1601 South Lamar

**CERTIFICATION OF POSTING OF NOTICE OCTOBER 21, 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 17<sup>th</sup> day of October, 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 17<sup>th</sup> day of October, 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