

**BOARD OF TRUSTEES WORK SESSION
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL**

**District Office
1601 South Lamar Street
Dallas, TX 75215
Board Room (007)
Monday, February 16, 2009
2:00 PM**

AGENDA

- I. Certification of Posting of Notice of the Meeting
- II. Economic Climate and its Implications for DCCCD – Mr. Bob Estrada
- III. Three-year Financial Plan - Ed DesPlas
- IV. Student Retention Initiative - Andrew Jones and Sharon Blackman
- 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, including commencement of annual evaluation of the chancellor, election of Board officers, and any prospective employee who is noted in Employment of Contractual Personnel.

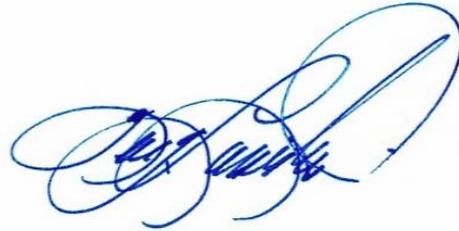
As provided by §551.072 of the Texas Government Code, the Board of Trustees may conduct an executive session to deliberate regarding real property since open deliberation would have a detrimental effect upon negotiations with a third person.

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.

- VI. Adjournment of Work Session

**CERTIFICATION OF POSTING OF NOTICE FEBRUARY 16, 2009
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 12th day of February, 2009, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 12th day of February, 2009, 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