

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

**District Office
1601 South Lamar Street
Dallas, TX 75215
Lower Level, Room 007
Friday, February 11, 2011
2:30 P.M.**

Agenda

- I. Certification of Posting of Notice of the Meeting
- II. Legislative Budget Update (HB1 and SB1)
- III. Current Approaches to Funding (Formula funding vs. Benefits funding)
- IV. Measures to Meet Financial Challenges
- V. Voluntary Retirement Proposal
- VI. Comprehensive Compensation Plan Report
- VII. Financial Aid Centralization Plan
- VIII. Marketing and Communications Plan
- IX. Human Resources Plan
- X. Amount of Decrease in State Funding - preliminary proposal to address the 2010 state fund reduction of 2% to 3% and the 10% state fund reduction for the 2011-12 and 2012-13 fiscal plan
- XI. Citizens Desiring to Appear Before the Board
- XII. 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.

XIII. Adjournment of Meeting

=====

CERTIFICATION OF POSTING OF NOTICE FEBRUARY 11, 2011

**WORK SESSION 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 7th day of February 2011, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 7th day of February 2011, to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the George Allen Sr. Courts Building, all as required by the Texas Government Code, §551.054.



Wright L. Lassiter, Jr., Secretary