

**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)
Tuesday, April 7, 2009
3:15 PM**

AGENDA

- I. Certification of Posting of Notice of the Meeting
- II. Statement from the presiding officer concerning compliance with the Open Meetings Act:

Fellow trustees and members of the audience, at this time I remind each of us of Attorney General Opinion No. GA-0668 concerning specificity of agendas and compliance with the Open Meetings Act.

As indicated in the Board meeting brochure, "Citizens desiring to address the board are advised that the board may not take formal action on matters that are not part of the meeting agenda."

Further, trustees may not discuss or deliberate on any topic that is not specifically named in the agenda that was posted, 72 hours in advance of the meeting today, at the Frank Crowley Courts Building and at this address.

For any non-agenda topic that is introduced during this meeting, each of us is reminded there are only three permissible responses: 1) to provide a factual answer to a question, 2) to cite specific Board of Trustees policy relevant to the topic, or 3) to place the topic on the agenda of a subsequent meeting.

- III. Follow-up to the December 16, 2008, work session on the subject of DCCCD's \$1.65 million student retention initiative focused on students enrolled in developmental courses and particularly in developmental math (presented by Dr. Andrew Jones, executive vice chancellor for educational affairs, and Dr. Sharon Blackman, senior associate vice chancellor for educational affairs)

- IV. 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 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 a matter in which the duty of the attorney under the Rules of Professional Conduct clearly conflict with the Open Meetings Act.

- V. Adjournment of Work Session

**CERTIFICATION OF POSTING OF NOTICE APRIL 7, 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 3rd day of April, 2009, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 3rd day of April, 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