

Persons who address the board are reminded that the board may not take formal action on matters that are not part of the meeting agenda, and, 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. For any non-agenda topic that is introduced during this meeting, 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.

Speakers shall direct their presentations ONLY to the Board Chair or the Board as a whole.

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

**District Office
1601 South Lamar Street
Lower Level, Room 007
Dallas, TX 75215
Tuesday, August 20, 2013
4:00 PM**

AGENDA

- I. Certification of Posting of Notice of the Meeting Wright Lassiter
- II. Public Hearing on Tax Increase for Fiscal Year 2013 - 2014
- III. Citizens desiring to address the Board regarding agenda items
- IV. Individual Items
Personnel Report for Individual Action
 1. Re-employment of Administrators for 2013-2014
- V. Questions/comments from members of the Board and chancellor
- VI. Citizens desiring to appear before the Board
- VII. Executive Session

As authorized under 551.074 of the Texas Government Code, the Board may conduct an executive session to deliberate on personnel matters, including the selection of candidates to be invited for interview and/or interviews of potential candidates for the position of Chancellor, and any employee or prospective employee who is noted in the agenda. The Board may conduct an executive session under 551.071 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. The Board may seek or receive its attorney's advice on other legal matters during this executive session.

VIII. Adjournment

**CERTIFICATION OF NOTICE POSTED
FOR AUGUST 20, 2013
SPECIAL MEETING OF THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOLS
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 16th day of August, 2013, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 16th day of August, 2013, 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

PERSONNEL REPORT NO. 1

Re-employment of Administrators for 2013-2014

It is recommended that the Chancellor, on behalf of the DCCCD, be authorized to enter into written contracts of employment with currently employed administrators listed below who have been recommended for one-year re-employment contracts for the period of September 1, 2013 through August 31, 2014.

Last	First	Location	Title
Cook	Kathleen	DO	Director, Advertising/Promotions
Whitten	Wanda	NLC	Program Director Career and Continuing Education