

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

**Omni Dallas
555 South Lamar Street
Victory Park 2
Dallas, TX 75202
Wednesday, August 28, 2013
4:00 PM**

AGENDA

- I. Certification of notice posted for the meeting
- II. Executive Session – including representatives of the Greenwood/Asher & Associates firm.

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.

- III. Review, discuss and take action on other search related details
- IV. Questions/comments from members of the Board and chancellor
- V. Adjournment

**CERTIFICATION OF NOTICE POSTED
FOR AUGUST 28, 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 23rd 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 23rd 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