

**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
Monday, April 21, 2014
5:00 PM**

AGENDA

I. Certification of notice posted for the meeting Dr. Joe D. May

II. Executive Session

Recess to Executive Session Pursuant to Texas Government Code,
Chapter 551

A. Consultation with Attorney Regarding Legal Matters or Pending
and/or Contemplated Litigation or Settlement Offers – Section
551.071

1. Proposed Settlement with Angela Thompson

B. Personnel Matters Relating to Appointment, Employment,
Evaluation, Assignment, Duties, Discipline, or Dismissal of
Officers or Employees –Section 551.074

1. Proposed Retirement of Felix A. Zamora

III. Reconvene in open session to consider action, if any, on executive
session items

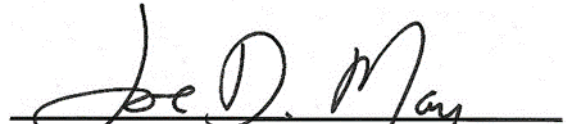
A. Accept resignation of Angela Thompson and authorize the
Chancellor to take all actions in connection therewith

B. Accept retirement of Felix A. Zamora and authorize the
Chancellor to take actions in connection therewith

IV. Adjournment

**CERTIFICATION OF NOTICE POSTED
FOR THE APRIL 21, 2014
SPECIAL MEETING OF THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOLS
BOARD OF TRUSTEES**

I, Joe D. May, 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 17th day of April 2014, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 17th day of April 2014, 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.



Joe D. May, Secretary