SPECIAL MEETING OF THE DALLAS COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

BY TELEPHONE CONFERENCE CALL

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT 701 ELM STREET – 4TH FLOOR BOARD ROOM

MONDAY, JUNE 12, 2006 10 A.M.

AGENDA

This is a special called meeting and requires immediate action by the Board of Trustees. It is difficult or impossible to convene a quorum of the Board at one location; therefore, this meeting will be held by telephone conference call.

The Board will discuss and vote on the following item:

- I. Certification of Posting of Notice of the Meeting
- II. Recommendation to Change the Title for Dr. Wright L. Lassiter, Jr. from Interim Chancellor to Chancellor.
- III. Adjournment

Individual Report

Approval of Title Change for Dr. Wright L. Lassiter, Jr.

It is recommended by the Board Chairman that the Board of Trustees approve the change in job title for Dr. Wright L. Lassiter, Jr. from Interim Chancellor to Chancellor of the Dallas County Community College District.

Effective Date: June 12, 2006.

CERTIFICATION OF POSTING OF NOTICE JUNE 10, 2006 SPECIAL MEETING OF DCCCD BOARD OF TRUSTEES VIA TELEPHONE CONFERENCE CALL

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 8th day of June, 2006 in a place convenient to the public in the R. L. Thornton, Jr. Building, and a copy of this notice was provided on the 8th day of June, 2006 to Cynthia Figueroa Calhoun, 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