DALLAS COUNTY COMMUNITY COLLEGE DISTRICT PLANNING AND BUDGET COMMITTEE MEETING

TUESDAY, JULY 18, 2006 9:00 A.M.-3:00 P.M. R.L. THORNTON, JR. BUILDING 701 ELM STREET FOURTH FLOOR, BOARD ROOM DALLAS, TX 75202

<u>AGENDA</u>

1. Certification of Posting of Notice of the Meeting Wright Lassiter 2. Citizens Desiring to Address Board 3. **Individual Presentations** Wright Lassiter Presidents and **Executive Staff** 4. Working Lunch 5. Wright Lassiter 2006-07 Proposed Budget Christa Slejko

6. Executive Session: The Board may conduct an Executive Session as authorized under §551.074 of the Texas Government Code to deliberate on personnel matters.

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 and/or on a matter in which the duty of the attorneys 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.

7. Adjournment

CERTIFICATION OF POSTING OF NOTICE JULY 18, 2006 PLANNING & BUDGET COMMITTEE MEETING DALLAS COUNTY COMMUNITY COLLEGE DISTRICT 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 14th day of July, 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 14th day of July, 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.

Test and

Wright L. Lassiter, Jr., Secretary