Special Meeting of the Board of Trustees
Dallas County Community College District
and Richland Collegiate High School
El Centro College - Bill J. Priest Campus
1402 Corinth Street
Rooms 202 A-B
Dallas, TX 75215
Tuesday, September 26, 2006
8:30 a.m.-3:30 p.m.

## AGENDA

- I. Certification of Posting of Notice of the Meeting
- II. Citizens Desiring to Address the Board Regarding Agenda Items
- III. Report from the Chancellor on the State of the District, Proposed Plan of Operations, and Timetable
- IV. Review of the Work of the Chancellor with the Trustees
- V. Questions and Comments from the Board and Chancellor
- VI. Citizens Desiring to Appear Before the Board
- VII. Executive Session

The Board may conduct an executive session as authorized under §551.074 of the Texas Government Code to deliberate on personnel matters including the chancellor and chancellor's staff.

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.

VIII. Adjournment of Special Meeting

## Certification of Posting of Notice September 22, 2006 Special Meeting of the Dallas County Community College District and Richland Collegiate High School 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 22<sup>nd</sup> day of September, 2006, in a place convenient to the public in the R.L. Thornton Jr. Administration Building, and a copy of this notice was provided on the 22<sup>nd</sup> day of September, 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