

**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  
Hoblitzelle Auditorium  
Dallas, TX 75215  
Wednesday, January 17, 2007  
9:00 a.m.**

**AGENDA**

- I. Certification of Posting of Notice of the Meeting
- II. Citizens Desiring to Address the Board Regarding Agenda Items
- III. Opening Remarks – Chairman of the Board
  
- IV. Review of Retreat Working Materials - Chancellor
  
- V. Discussion of Board Interest Topics
  - 1. 1601 S. Lamar Trustee Space Needs
  - 2. Labor Market Availability Date
  - 3. Hiring Policies – Adjunct Faculty
  
- VI. Discussion of Related Interest Topics
  - 1. Board Training/Orientation Proposal
  - 2. Operating Expenses Policy Guidance
  - 3. Rising Star Financial Review
  
- 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.

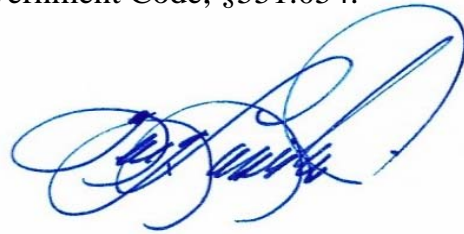
As provided by §551.072 of the Texas Government Code, the Board of Trustees may conduct an executive session to deliberate regarding real property since open deliberation would have a detrimental effect upon negotiations with a third person.

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. Chancellor's Update and Directions to Chancellor
- IX. Questions/Comments from the Board and Chancellor
- X. Citizens Desiring to Appear Before the Board
- XI. Tour of 1601 South Lamar
- XII. Adjournment of Special Meeting

**CERTIFICATION OF POSTING OF NOTICE JANUARY 17, 2007  
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 12<sup>th</sup> day of January, 2007, 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 12<sup>th</sup> day of January, 2007, to John F. Warren, 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.



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Wright L. Lassiter Jr., Secretary