

**BOARD OF TRUSTEES WORK SESSION
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
R.L. Thornton, Jr. Administration Building
701 Elm Street
Dallas, TX 75202
Board Room (4th floor)
Tuesday, July 10, 2007
3:00 PM**

AGENDA

- I. Certification of Posting of Notice of the Meeting
- II. Presentation of Briefing on Bond Program Projects Ed DesPlas
at Eastfield and North Lake Colleges
- III. 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.

- IV. Adjournment of Work Session

**CERTIFICATION OF POSTING OF NOTICE JULY 10, 2007
WORK SESSION OF DCCCD BOARD OF TRUSTEES
AND RICHLAND COLLEGIATE HIGH SCHOOL**

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 6th day of July, 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 6th day of July, 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.

A handwritten signature in blue ink, appearing to read "Wright L. Lassiter Jr.", is positioned above a horizontal line. The signature is highly stylized and cursive.

Wright L. Lassiter Jr., Secretary

TO: Chairman Prater and Members of the Board of Trustees

FROM: Wright Lassiter

SUBJECT: Bond Program Briefing

On two occasions in the recent past, college presidents with assistance from Steve Park and Clyde Porter have presented an update on the current status of the bond program projects at the five education centers, as well as the projects at Cedar Valley College and Mountain View College. At the Board Work Session on July 10, 2007, representatives from Eastfield College and North Lake College assisted by the Bond Program Management Team will present an informative briefing on those campus projects.

The presentations of Eastfield College and North Lake College will include the following:

1. Overall campus site plan.
2. Individual project elements.
3. Individual project site plans, floor plans, elevations, and/or perspectives.
4. Updated information on construction time frame, size, and cost.

Following the pattern established at previous meetings, the presentation will include an electronic format projected in the meeting room which will match a color handout given to each of you.

We look forward to sharing these exciting new projects with you on July 10, 2007.

Cc Ed DesPlas
Steve Park
Clyde Porter