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, February 5, 2008 3:00 PM

AGENDA

- I. Certification of Posting of Notice of the Meeting
- II. District Office of Educational Affairs: What We Do, Who We Serve Dr. Andrew Jones
- 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 FEBRUARY 5, 2008 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 1st day of February, 2008, 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 1st day of February, 2008, 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.

Wright L. Lassiter Jr., Secretary