Persons who address the board are reminded that the board may <u>not</u> take formal action on matters that are not part of the meeting agenda, and, may <u>not</u> discuss or deliberate on any topic that is not specifically named in the agenda that was posted 72 hours in advance of the meeting today. For any non-agenda topic that is introduced during this meeting, there are only three permissible responses: 1) to provide a factual answer to a question, 2) to cite specific Board of Trustees policy relevant to the topic, or 3) to place the topic on the agenda of a subsequent meeting.

Speakers shall direct their presentations ONLY to the Board Chair or the Board as a whole.

BOARD OF TRUSTEES WORK SESSION DALLAS COUNTY COMMUNITY COLLEGE DISTRICT AND RICHLAND COLLEGIATE HIGH SCHOOL District Office 1601 South Lamar Street Dallas, TX 75215-1816 Lower Level, Room 007 Tuesday, April 5, 2011 1:45 P.M.

Agenda

- I. Certification of posting of notice of the meeting
- II. Presentation and discussion of initial assessment regarding the need to redistrict the trustee districts based on recently issued 2010 census data (David Mendez, Bickerstaff Heath Delgado)
- III. Discussion of traditional redistricting criteria and possible adoption of criteria to be utilized by the DCCCD for the 2011 redistricting process (David Mendez)
- IV. Discussion and possible action to adopt redistricting guidelines which control the process and schedule for the 2011 redistricting (David Mendez)
- V. Citizens desiring to appear before the board
- VI. 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 any prospective employee who is noted in Employment of Contractual Personnel.

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 go into executive session to receive advice from counsel regarding the District's redistricting obligations. As provided by §551.071 of the Texas Government Code, the Board of Trustees may conduct an executive session 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.

VII. Adjournment

CERTIFICATION OF NOTICE POSTED FOR THE APRIL 5, 2011 WORK SESSION 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 1st day of April 2011, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 1st day of April 2011, to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the George Allen, Sr. Courts Building, all as required by the Texas Government Code §551.054.

Wright L. Lassiter, Jr., Secretary