

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOLS**

**District Office
1601 South Lamar Street
Lower Level, Room 007
Dallas, TX 75215
Monday, April 1, 2013
4:00 PM**

AGENDA

- I. Certification of Posting of Notice of the Meeting
- II. Citizens Desiring to Address the Board Regarding Agenda Items
- III. Review, discuss and take action on the profile for position of Chancellor
- IV. Review, discuss and take action on the succession process flow chart and consider timelines
- V. External Consulting:
 - A. Review, discuss and take action on the expectations and responsibilities to be assigned to external consultant
 - B. Review, discuss and take action on the process for identifying an external consultant
- VI. Review, discuss and take action on other search related details
- VII. Question/Comments from the Board and Chancellor
- VIII. Citizens Desiring to Appear Before the Board
- IX. 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 a discussion of the Chancellor's performance, his retirement date, and any prospective employee who is noted in Employment of Contractual Personnel.

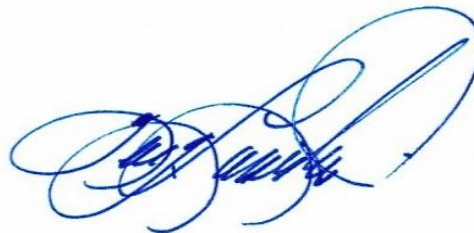
The Board may conduct an executive session under 551.071 of the Texas Government Code to seek the advice of its attorney and/or on a matter in

which the duty of the attorneys under the Rules of Professional Conduct clearly conflict with the Open Meetings Act.

X. Adjournment

**CERTIFICATION OF NOTICE POSTED
FOR APRIL 1, 2013
SPECIAL MEETING OF THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOLS
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 28th day of March, 2013, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 28th day of March, 2013, 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.

A handwritten signature in blue ink, appearing to read 'Wright L. Lassiter, Jr.', is written over a horizontal line.

Wright L. Lassiter, Jr., Secretary