

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 Wednesday, March 26, 2014 5:00 PM

AGENDA

I. Certification of notice posted for the meeting

Dr. Joe D. May

II. Executive Session

The Board may conduct an executive session as authorized under §551.074 of the Texas Government Code to deliberate on personnel matters.

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 attorney under the Rules of Professional Conduct clearly conflict with the Open Meetings Act.

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.

- III. Questions/comments from members of the Board and chancellor
- IV. Adjournment

CANCELED

CERTIFICATION OF NOTICE POSTED FOR THE MARCH 26, 2014 SPECIAL MEETING OF THE DALLAS COUNTY COMMUNITY COLLEGE DISTRICT AND RICHLAND COLLEGIATE HIGH SCHOOLS BOARD OF TRUSTEES

I, Joe D. May, 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 21st day of March 2014, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 21st day of March 2014, 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.

Joe D. cretary