BOARD OF TRUSTEES WORK SESSION
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
District Office
1601 South Lamar Street
Dallas, TX 75215
Lower Level, Room 007
Tuesday, November 6, 2012
1:00 p.m.

Agenda

I. Certification of notice posted for the meeting

II. Introduction of President Emeritus David Ponitz and opening remarks
    Wright Lassiter

III. Planning Discussion
    A. Discussion of advance questionnaire and results
    B. Planning expectations
    C. Constituency examples
    D. Next steps
    Dr. Ponitz

IV. 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 commencement of annual evaluation and/or consideration of contract of the Chancellor 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.

V. Adjournment
CERTIFICATION OF NOTICE POSTED
FOR THE NOVEMBER 6, 2012
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 2\textsuperscript{nd} day of November 2012, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 2\textsuperscript{nd} day of November 2012, 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