

FILED

*This Open Meeting of the Board of Trustees is authorized in accordance with the Texas Government Code, §§ 551.001 through 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Chancellor. Per Texas Government Code § 551.1282, this meeting is being broadcast over the Internet in the manner prescribed by Texas Government Code, § 551.128.*

2017 NOV 19 AM 11:05  
COUNTY CLERK  
DALLAS COUNTY

**WORK SESSION OF THE  
BOARD OF TRUSTEES  
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL**

**District Office  
1601 South Lamar Street  
Lower Level, Room 036  
Dallas, TX 75215  
Tuesday, November 14, 2017  
9:00 AM**

**AGENDA**

1. Certification of Notice Posted for the Meeting
2. Welcome and Introduction  
Charletta Compton, Board Chair
3. Discussion of Board's Goals with Chancellor
4. Discussion of the District's Strategic Plan
  - A. Review the Challenges of Meeting 60X30TX
  - B. Discuss Issues and Implications for Board Strategic Priorities
  - C. Affirm and Strengthen Board Strategic Priorities
5. Executive Session (if required)

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2017 NOV 10 AM 11:05

A. Consultation with Attorney Regarding Legal Matters or Pending  
and/or Contemplated Litigation or Settlement Offers - Section  
551.071

COUNTY CLERK  
DALLAS COUNTY

B. Personnel Matters Relating to Appointment, Employment,  
Evaluation, Assignments, Duties, Discipline, or Dismissal of  
Officers or Employees - Section 551.074

C. Deliberate Regarding Real Property Since Open Deliberation  
would have a Detrimental Effect Upon Negotiations with a Third  
Person - Section 551.072

D. Deliberate Regarding Security Devices or Security Audits-  
Sections 551.076 and 551.089

6. Adjournment

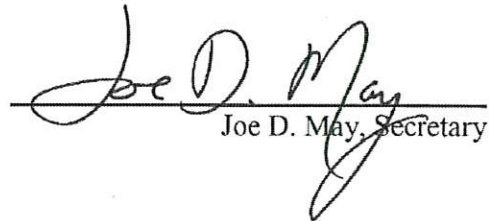
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2017 NOV 10 AM 11:05

COUNTY CLERK  
DALLAS COUNTY

**CERTIFICATION OF NOTICE POSTED  
FOR THE NOVEMBER 14, 2017  
WORK SESSION OF THE  
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL  
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 10th day of November 2017, 1) in a place convenient to the public in the District Office Administration Building, 2) to John F. Warren, County Clerk of Dallas County, Texas, and 3) on the bulletin board at the George Allen, Sr. Courts Building, all as required by the Texas Government Code §551.054.

  
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Joe D. May, Secretary