

*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.*

**FINANCE COMMITTEE MEETING  
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, October 2, 2018  
2:30 PM**

**AGENDA**

1. Certification of Notice Posted for the Meeting
2. Committee Presentations
  - A. Removing the Learning Materials Barriers  
Implementation Plan  
Presenter: John Robertson
  - B. Facility Improvement Plan  
Presenter: John Robertson
3. Overview of Regular Agenda Items
  - A. Financial Items

- 1) Order Authorizing the Issuance of General Obligation Refunding Bonds
- 2) Approval of Assignment of Ground Lease for the Four Seasons Resort Property Adjacent to North Lake College to Extell Acquisitions, LLC

4. Item for Review

- A. September 4, 2018 Finance Committee Notes

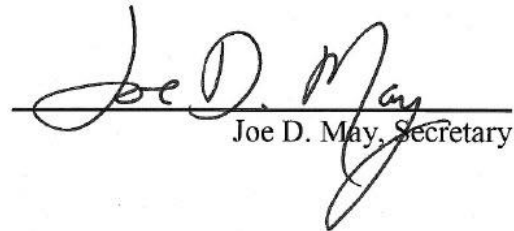
5. Executive Session (if required)

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

**CERTIFICATION OF NOTICE POSTED  
FOR THE OCTOBER 2, 2018  
FINANCE COMMITTEE MEETING 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 28th day of September 2018, 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.

  
Joe D. May, Secretary