

*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, December 4, 2018  
12:00 PM**

**AGENDA**

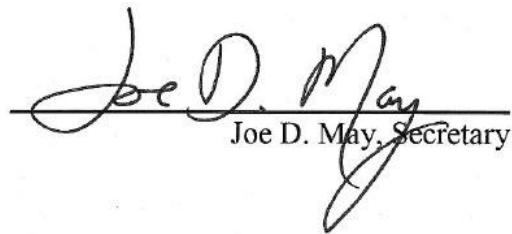
1. Certification of Notice Posted for the Meeting
2. Committee Presentations
  - A. Gateway Concept Planning: DCCCD Eastfield Campus  
Presenters: John Robertson, Martha O'Mara (Colliers),  
Paris Rutherford (Catalyst)
  - B. Post Amazon Briefing  
Presenter: Joe May
3. Items for Review
  - A. Finance Committee Notes for November 6, 2018

4. Executive Session (if required)

5. Adjournment

**CERTIFICATION OF NOTICE POSTED FOR  
THE DECEMBER 4, 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 30th day of November 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