

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.

**EDUCATION WORKFORCE 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
2:30 PM**

AGENDA

1. Certification of Notice Posted for the Meeting

2. Committee Presentations

A. Legislative Update

Presenters: Justin Lonon, Isaac Faz

B. Guided Pathways & Curriculum Management Technology
Solutions

Presenters: Justin Lonon, Tim Marshall, Anna Mays

3. Overview of Regular Agenda Items

A. Purchasing Item: Approval to Engage Change Management
Consulting Services, Boston Consulting Group,

Districtwide, Best Proposal, Funding Source: Annual
Operating Budget

B. Policy Item - First Reading: TASB Cumulative Updates 32-
34

4. Items for Review

A. Education Workforce Committee Notes for November 6,
2018

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

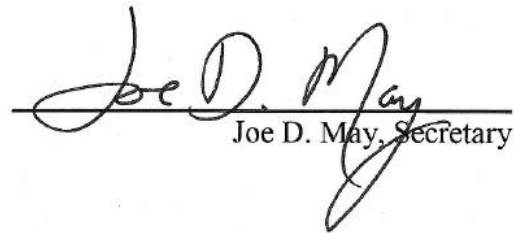
C. Deliberate Regarding Real Property Since Open
Deliberation would have a Detrimental Effect Upon
Negotiations with a Third Person - Section 551.072

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

6. Adjournment

**CERTIFICATION OF NOTICE POSTED FOR
THE DECEMBER 4, 2018
EDUCATION WORKFORCE 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