

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.

**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
Thursday, January 17, 2019
9:00 AM**

AGENDA

1. Certification of Notice Posted for the Meeting
2. Master Plan and General Obligation Bonds
Presenters:
DCCCD - John Robertson; Tiska Thomas
Bond Counsel - Jeff Leuschel, McCall, Parkhurst & Horton, L.L.P.;
Tonya Tarpeh, West & Associates, L.L.P.
Financial Advisors - Jason Hughes, Hilltop Securities; Robert Estrada, Estrada Hinojosa & Co. Inc.
3. Compression Planning Session: Exploring the Opportunities and Obstacles of a General Obligation Bond Election for DCCCD in May 2019
Presenter: Mary Brumbach
4. Discussion and Action Regarding Direction from the Board of Trustees to Staff to Continue Planning and Preparation for a May 2019 Bond Election to Include Preparation of an Order Calling the

Election for Consideration at the February Regular Board Meeting
and Other Matters Related to Said Election

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

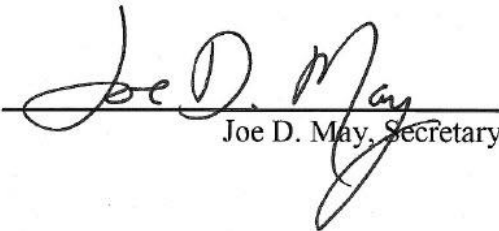
C. Deliberate Regarding Real Property Since Open Deliberation
would have a Detrimental Effect Upon Negotiations with a Third
Person - Section 551.072

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

6. Adjournment

**CERTIFICATION OF NOTICE POSTED
FOR THE JANUARY 17, 2019
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 11th day of January 2019, 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