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
Tuesday, February 5, 2019
9:30 AM

AGENDA

1. Certification of Notice Posted for the Meeting

2. Dimensions of Diversity and Inclusion

   A. Exploring the Dimensions of Diversity and Inclusion
      Presenters: Beth Gerwe, Deloitte and Scott Friedman, Deloitte

   B. Compression Planning Session: Providing Direction on Addressing Diversity and Inclusion in DCCCD
      Presenter: Mary Brumbach

3. Compression Planning Session: Review and Reaffirmation of Strategic Priorities
   Presenter: Mary Brumbach

4. 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

5. Adjournment

CERTIFICATION OF NOTICE POSTED
FOR THE FEBRUARY 5, 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 1st day of February 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