

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 FOR THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL**

**District Office
1601 South Lamar Street
Lower Level, Room 036
Dallas, TX 75215
Tuesday, May 7, 2019
3:00 PM**

AGENDA

1. Certification of Notice Posted for the Meeting
2. Committee Presentations
 - A. Industry Update - IT Cluster
Presenters: Justin Lonon, Mark Hays, Ben Magill
 - B. Student-Centric Network: Policies for First Reading
Presenters: Justin Lonon, Tricia Horatio, Mike Walker, Shaun Gilligan
3. Overview of Regular Agenda Items
 - A. Policy Items - First Reading
 - 1) Approval of Amendment to Policy Concerning Course Capacity: DD (LOCAL) Personnel Positions
 - 2) Approval of Amendment to Policy Concerning Compensation

and Benefits/Salaries and Wages: DEA
(LOCAL) Compensation for Course Size

3) Approval of Amendment to Policy Concerning Faculty Load:
DJ (LOCAL) Assignment, Work Load, and Schedules

4) Approval of Amendment to Policy Concerning Course
Capacity: EE (LOCAL) Curriculum Development

4. Items for Review

A. Committee Notes

1) Education Workforce Committee Notes for April 2, 2019

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

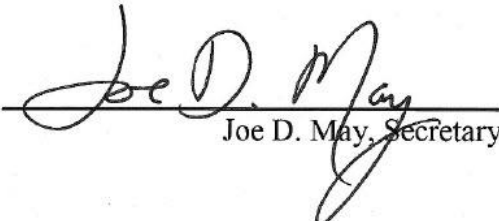
C. Deliberate Regarding Real Property Since Open Deliberation
would have a Detrimental Effect Upon Negotiations with a Third
Person - Section 551.072

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

6. Adjournment

**CERTIFICATION OF NOTICE POSTED
FOR THE MAY 7, 2019
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 3rd day of May 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