

*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.*

**SPECIAL 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 007  
Dallas, TX 75215  
Tuesday, August 20, 2019  
4:00 PM**

**AGENDA**

1. Certification of Notice Posted for the Meeting
2. Public Hearing on the Proposed Tax Rate
3. Consent Agenda  
*(Consent Agenda items may be approved by a single motion and vote or, alternatively, upon request of a Trustee(s); any listed item can be removed and considered individually.)*

**A. Audit Item**

- 1) Approval of the Annual Audit Plan for FY2019-20

**B. Education Workforce Items**

- 1) Approval of Resolution Authorizing the Move to One College
- 2) Approval of the Brookhaven College Mission and Vision

## Statements

### C. Special Request

- 1) Acceptance of Gift of Travel Expenses for Planet P-TECH Conference, hosted by IBM Corporate Citizenship

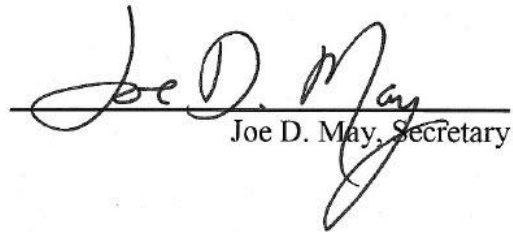
### 4. Executive Session (if required)

- 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  
AUGUST 20, 2019 SPECIAL 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 16th of August 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.

  
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Joe D. May, Secretary