

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.

**FINANCE 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, October 1, 2019
3:00 PM**

AGENDA

1. Certification of Notice Posted for the Meeting
2. Committee Presentations
 - A. IncludEd: Follett Learning Materials
Presenter: John Robertson
3. Overview of Regular Agenda Items
 - A. Approval of Order Authorizing the Issuance of General Obligation Refunding Bonds, Series 2019; Delegating the Sale of the Bonds to the Designated Financial Officer Named in this Order; Establishing Parameters Regarding the Sale of the Bonds; and Approving and Authorizing Instruments and Procedures Relating Thereto
 - B. Approval of Amendment to Agreement with Follett Higher Education Group, Inc. to Provide Digital and Print Course Material to Students

C. Approval of Amendment to Policy Concerning Tuition and Fees – FD (LOCAL) to Fund the Implementation of the All-Inclusive Learning Materials by Increasing Current Tuition Rates

D. Approval of Resolution to Transfer Funds to Institutional Scholarships to Better Meet the Financial Need of Students with Limited Financial Resources

4. Items for Review

A. Committee Notes

1) Finance Committee Notes for September 10, 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

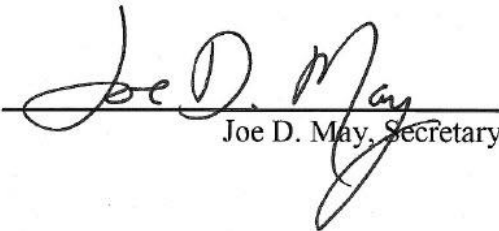
C. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072

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

6. Adjournment

**CERTIFICATION OF NOTICE POSTED FOR THE
OCTOBER 1, 2019 FINANCE 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 27th day of September 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