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.

Persons who address the Board are reminded that the Board may not take formal action on matters that are not part of the meeting agenda and may not discuss or deliberate on any topic that is not specifically named in the agenda. For any non-agenda topic introduced during this meeting, there are three (3) permissible responses: 1) to provide a factual answer to a question; 2) to cite specific Board Policy relevant to a topic; or 3) the topic may, at a later date, be placed on a Board Agenda for a subsequent meeting.

Speakers shall direct their presentations to the Board Committee Chair, or the Board Committee, as a whole.

CHANCELLOR PERFORMANCE REVIEW 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, March 3, 2020
11:00 AM

AGENDA

1. Certification of Notice Posted for the Meeting

2. Citizens Desiring to Address the Board

3. Items for Review

   A. Committee Notes

      1) Chancellor Performance Review Committee Notes for February 19, 2020

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 MARCH 3, 2020 CHANCELLOR PERFORMANCE REVIEW 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 28th of February 2020, 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