

*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.*

**NOTICE OF FINANCE COMMITTEE MEETING BY  
VIDEOCONFERENCE OR TELEPHONE CALL OF THE BOARD OF  
TRUSTEES FOR DALLAS COLLEGE AND RICHLAND  
COLLEGIATE HIGH SCHOOL**

**<http://www.dcccd.edu/boardmeetingslive>**

**Tuesday, August 4, 2020**

**2:00 PM**

**DUE TO HEALTH AND SAFETY CONCERNS RELATED TO THE COVID-19 CORONAVIRUS, THIS MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE OR TELEPHONE CALL. AT LEAST A QUORUM OF THIS BOARD COMMITTEE WILL BE PARTICIPATING BY VIDEOCONFERENCE OR TELEPHONE CALL IN ACCORDANCE WITH THE PROVISIONS OF SECTIONS 551.125 OR 551.127 OF THE TEXAS GOVERNMENT CODE THAT HAVE NOT BEEN TEMPORARILY SUSPENDED BY ORDER OF GOVERNOR ABBOTT ON MARCH 16, 2020.**

**AGENDA**

1. Roll Call - Announcement of a Quorum
2. Certification of Notice Posted for the Meeting
3. Citizens Desiring to Address the Board
4. Committee Presentations

**A. Tax Notes for Facilities Improvement Plan**

**Presenters: John Robertson, Jason Hughes, Hilltop Securities and  
Robert Estrada, Estrada Hinojosa**

B. GO Bonds Phase 1, Next Six Months

Presenter: John Robertson

C. Dallas College Budget 2020-2021

Presenter: Tiska Thomas

D. Update on Organization Design and Staffing

Presenter: Sherri Enright

5. Overview of Regular Agenda Items

A. Financial Items

1) Approval of Educational Agreement between Dallas College and Forney Independent School District (FISD) to Maximize Resources and Offer Training on Multiple Disciplines

2) Approval of 2020-2021 Brokers-Dealers List

6. Items for Review

A. Committee Notes

1) Finance Committee Notes for June 2, 2020

2) Finance Committee Notes for June 23, 2020

7. 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

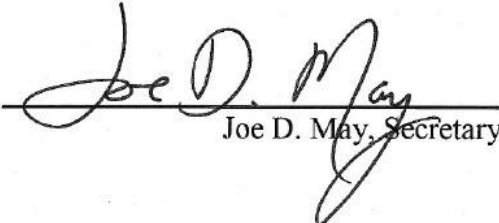
C. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072

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

8. Adjournment

**CERTIFICATION OF NOTICE POSTED FOR THE AUGUST 4, 2020 FINANCE COMMITTEE MEETING OF DALLAS COLLEGE AND RICHLAND COLLEGIATE HIGH SCHOOL BOARD OF TRUSTEES**

I, Joe D. May, Secretary of the Board of Trustees of the Dallas College, do certify that a copy of this notice was posted on the 31st of July 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