

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

**District Office  
1601 South Lamar Street  
Lower Level, Room 036  
Dallas, TX 75215  
Monday, June 25, 2018  
9:00 AM**

**AGENDA**

1. Certification of Notice Posted for the Meeting
2. Committee Presentations
  - A. Guiding Principles  
Presenter: Mary Brumbach
  - B. Optimizing Faculty Load and Course Scheduling  
Presenters: Kelsey Clark & J Puckett, Boston Consulting Group
3. 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

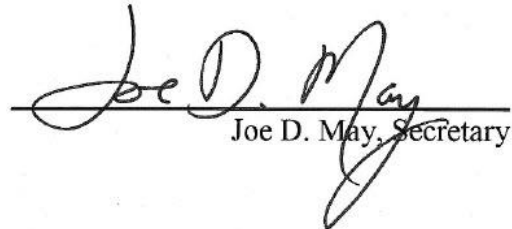
C. Deliberate Regarding Real Property Since Open Deliberation would  
have a Detrimental Effect Upon Negotiations with a Third Person -  
Section 551.072

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

4. Adjournment

**CERTIFICATION OF NOTICE POSTED  
FOR THE JUNE 25, 2018  
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 22nd day of June 2018, 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