This Open Meeting of the Board of Trustees is authorized in accordance night Trustees is authorized in accordance night Trustees Trustees is authorized in accordance night Trustees Trustees is authorized in accordance night Trustees and Agenda are on file in the Office of the Chancellor. Per Texas Government Code § 551.1282, this meeting RREN is being broadcast over the Internet in the manner prescribed by Texas Government Office of LERK 551.128.

EDUCATION WORKFORCE 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 Tuesday, August 7, 2018 1:30 PM

#### **AGENDA**

- 1. Certification of Notice Posted for the Meeting
- 2. Committee Presentations
  - A. Early Childhood Baccalaureate Program Update Presenters: Dr. Justin Lonon, Anna Mays, John Robertson
  - B. Summer Enrollment Update
    Presenters: Dr. Justin Lonon and Giles Hawkins
  - C. Education Workforce & Economic Development Overview Presenters: Dr. Justin Lonon and Mark Hays
  - D. Dallas Promise Update
    Presenters: Dr. Pyeper Wilkins, Dr. Justin Lonon, Chemene
    Crawford

## FILED

### 2018 AUG -3 AM 11: 43

#### 3. Items for Review

COUNTY CLERK
DALLIAG COUNTY

Abril 3. 2018-DEPUTY

A. Education Workforce Committee Notes for April 3, 2018

- 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

## FILED

# CERTIFICATION OF NOTICE FOR THE AUGUST 7, 2018 HN F. WARREN EDUCATION WORKFORCE COMMITTEE THE DEPUTY

#### 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 3rd day of August 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.