

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL  
701 ELM STREET  
DALLAS, TX 75202  
4<sup>TH</sup> FLOOR BOARD ROOM**

**PLANNING AND BUDGET COMMITTEE MEETING  
AGENDA**

**TUESDAY, NOVEMBER 28, 2006  
3:00 P.M.**

1. Certification of Posting of Meeting Wright Lassiter
  
2. Fall Revision of the 2006-07 Budget Ed DesPlas  
Committee Action: Motion for approval and submission at the December 5, 2006 Board of Trustees meeting.
  
3. Budget Planning for 2007-08 Ed DesPlas
  
4. Revenue Bond Refunding Ed DesPlas
  
5. Commercial Paper Program Ed DesPlas
  
6. Executive Session: The Board may conduct an executive session as authorized under §551.074 of the Texas Government Code to deliberate on personnel matters, including any prospective employee who is noted in Employment of Contractual Personnel.

As provided by §551.072 of the Texas Government Code, the Board of Trustees may conduct an executive session to deliberate regarding real property since open deliberation would have a detrimental effect upon negotiations with a third person.

The Board may conduct an executive session under §551.071 of the Texas Government Code to seek the advice of its attorney and/or on a matter in which the duty of the attorneys under the Rules of Professional Conduct clearly conflict with the Open Meetings Act. The Board may seek or receive its attorney's advice on other legal matters during this executive session.

7. Adjournment

**CERTIFICATION OF POSTING OF NOTICE NOVEMBER 22, 2006  
PLANNING & BUDGET COMMITTEE MEETING OF THE DALLAS  
COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL  
BOARD OF TRUSTEES**

I, Wright L. Lassiter, Jr., 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 22<sup>nd</sup> day of November, 2006 in a place convenient to the public in the R.L. Thornton, Jr. Administration Building, and a copy of this notice was provided on the 22<sup>nd</sup> day of November, 2006 to Cynthia Figueroa Calhoun, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the Frank Crowley Courts Building, all as required by the Texas Government Code, §551.054.



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Wright L. Lassiter, Jr., Secretary