

CONSENT AGENDA NO. 3

Approval of Minutes of the December 6, 2011 Planning and Budget  
Committee Meeting

The Chancellor recommends that the Board approve the minutes of the December 6, 2011 Board of Trustees Planning and Budget Committee Meeting.

**Committee Members Present:**

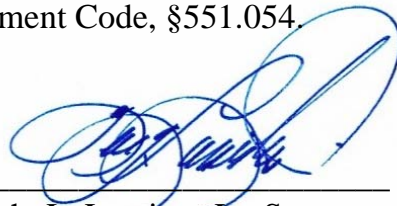
Mr. Jerry Prater (chair)  
Mr. Bob Ferguson  
Dr. Wright Lassiter (board secretary and chancellor)  
Mr. Bill Metzger  
Mr. JL Sonny Williams

**Committee Members Absent:** Mrs. Kitty Boyle, Ms. Charletta Rogers Compton,  
Ms. Diana Flores

Chairman Prater convened the meeting at 3:58 p.m. Dr. Wright Lassiter certified the meeting notice had been posted.

**CERTIFICATION OF NOTICE POSTED  
FOR THE DECEMBER 6, 2011  
PLANNING AND 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 2<sup>nd</sup> day of December 2011, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 2<sup>nd</sup> day of December 2011, to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the George Allen Sr. Courts Building, all as required by the Texas Government Code, §551.054.



\_\_\_\_\_  
Wright L. Lassiter, Jr., Secretary

**Fall Revision to Fiscal Year 2011-12 Budgets**

Executive Vice Chancellor for Business Affairs Ed DesPlas presented proposed revisions to the budgets.

**Financial Planning for Fiscal Years 2012-2014**

This item was re-scheduled to December 20, 2011.

**Question/Comments from the Board and Chancellor**

There was no discussion.

**Citizens desiring to appear before the Board**

There were none.

**Executive Session**

There was no Executive Session.

**Adjournment**

Chairman Prater adjourned the meeting at 4:07 p.m.

Approved:

A handwritten signature in blue ink, appearing to read 'Wright L. Lassiter, Jr.', is written over a horizontal line.

Wright L. Lassiter, Jr., Secretary