

CONSENT AGENDA NO. 30

Approval of Minutes of the July 19, 2011 Planning & Budget Committee Meeting

It is recommended that the Board approve the minutes of the July 19, 2011 Board of Trustees Planning & Budget Committee meeting.

**Committee Members and Trustees Present:**

Ms. Charletta Rogers Compton (vice chair)

Mrs. Kitty Boyle

Mr. Bob Ferguson (departed 10:30 a.m., returned 2 p.m.)

Ms. Diana Flores (departed 2:05 p.m.)

Dr. Wright Lassiter (secretary and chancellor)

Mr. Bill Metzger (arrived 2:25 p.m.)

Mr. Jerry Prater (arrived 11:05 a.m.)

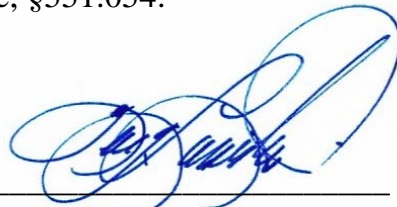
Mr. JL Sonny Williams (arrived 2:25 p.m.)

**Committee Members Absent:** None

Vice Chair Compton convened the meeting at 9:23 a.m. Dr. Wright Lassiter certified the meeting notice had been posted.

**CERTIFICATION OF NOTICE POSTED  
FOR THE JULY 19, 2011  
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 15<sup>th</sup> day of July 2011, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 15<sup>th</sup> day of July 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.



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Wright L. Lassiter, Jr., Secretary

### **Opening Remarks from the Chancellor**

Dr. Lassiter read from prepared remarks and took questions and suggestions from committee members.

### **Multi-Year Financial Plan**

Executive Vice Chancellor for Business Affairs Ed DesPlas presented the current multi-year financial plan.

### **2011-12 Proposed Budgets**

Mr. DesPlas presented proposed budgets for DCCCD. Presidents Glasscock, Conway, Zamora, Eggleston, McCarthy, Wimbish and Herring presented proposed budgets for their respective colleges.

### **Questions/Comments from the Board and Chancellor**

Dr. Lassiter will provide the following information:

- 1) A copy of the chancellor's opening remarks
- 2) An report of student retention in developmental math courses, requested by Trustee Flores
- 3) An evaluation of Trustee Flores' suggestion to institute a \$1 fee to students in lieu of increasing tuition rates
- 4) Texas Association of Community Colleges (TACC) informal survey of contemplated changes to tax and tuition rates
- 5) Scenarios for funding varying levels of salary increases with changes to the tax rate, requested by Trustee Flores (for example, a 2% salary increase would require how much change to the tax rate?)
- 6) Estimates of fund balance at the end of fiscal years 2010-11, 2011-12 and 2012-13, requested by Trustee Flores
- 7) The criteria for evaluating whether to reinstate the formula pay component of faculty compensation and if decision is to eliminate it permanently, how to work it into salaries, requested by Trustee Flores
- 8) Projected savings from efficiency measures identified in connection with Operational Issues (5<sup>th</sup> bullet, p. 12 in agenda), requested by Trustee Flores
- 9) The number of signatures needed on a petition for a tax rollback election, requested by Trustee Flores
- 10) The proportion of enrollment that is out-of-district, out-of-state and out-of-country, requested by Chairman Prater
- 11) An explanation of where "earmarks" are reported in the budget, requested by Trustee Flores
- 12) Scenarios (including but not limited to issuance of more maintenance tax notes) for funding planned maintenance so that facilities do not fall into disrepair, requested by Vice Chair Compton and Trustee Flores
- 13) Additional information about the recently announced grant to Mountain View College, requested by Trustee Compton

- 14) Whether it is possible to count “hits” from “QR” cards being used by Eastfield College, requested by Chairman Prater
- 15) Missing headcount enrollment data for El Centro College – Bill Priest Campus, requested by Trustee Compton
- 16) Purpose and current utilization for each of the community campuses, requested by Trustee Ferguson
- 17) Contact hour and headcount enrollments displayed by main campus and related community campuses rather than aggregated, requested by Trustee Flores
- 18) Number of GED tests administered at Cedar Valley College – Cedar Hill Campus, requested by Trustee Boyle
- 19) Number of full-time employees assigned by main campus and related community campuses, requested by Trustee Williams

Chairman Prater recessed the committee meeting at 3:50 p.m. for the Board to seek the advice of its attorney in executive session.

**Adjournment**

Chairman Prater adjourned the Planning & Budget Committee meeting at 4:57 p.m.

Approved:

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

Wright L. Lassiter, Jr., Secretary