

CONSENT AGENDA NO. 3

Approval of Minutes of the December 4, 2012 Planning & Budget
Committee Meeting

It is recommended that the Board approve the minutes of the December 4, 2012 Board of Trustees Planning & Budget Committee Meeting.

Board Members and Officers Present:

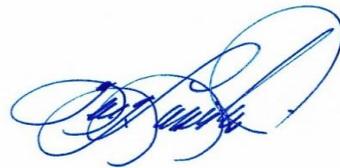
Mr. Jerry Prater, Chair
Ms. Charletta Rogers Compton
Mr. Bob Ferguson
Ms. Diana Flores
Mr. Wesley Jameson
Dr. Wright Lassiter (secretary and chancellor)
Mr. Bill Metzger
Mr. JL Sonny Williams

Members Absent: None

Chair Prater convened the meeting at 3:19 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE DECEMBER 4, 2012
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 30th day of November 2012, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 30th day of November 2012 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

Certification of Notice Posted for the Meeting

Dr. Lassiter certified the notice had been posted as required.

Fall Revision to Fiscal Year 2012-2013 Budgets

Executive Vice Chancellor DesPlas reviewed revisions as presented on pages 3-22 of the agenda. Two other handouts which detailed the unrestricted and discretionary fund balance and the preliminary listing of college fund balance expenditures planned during 2012-2013 were shared with the Board.

In discussion related to the overall cost of the recent SACs recertification activities, Dr. Lassiter confirmed that a summary of the costs would be included in the planned follow-up report currently being developed by the college presidents, with an expected delivery date of February 28.

Regarding the expected decrease in auxiliary service income, Vice Chancellor DesPlas will identify specific areas and share in the weekend packet.

Spring 2013 enrollment is on target to meet projections.

Multi-Year Financial Outlook and Plan FY 2013-2015

Vice Chancellor DesPlas reviewed the key considerations in the multi-year plan as presented on pages 23-29 of the agenda.

Additional review and analysis of faculty salaries will be provided after the release of the state-wide information from the TCCTA annual survey later in the month.

Citizens desiring to appear before the Board

None

Executive Session

There was none.

Adjournment

Chair Prater adjourned the planning & budget committee meeting at 4:10 p.m.

Approved:



Wright L. Lassiter, Jr., Secretary