

CONSENT AGENDA NO. 12

Approval of Minutes of the April 29, 2008 Planning and Budget Committee Meeting

It is recommended that the Board approve the minutes of the April 29, 2008 Board of Trustees Planning and Budget Committee Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
PLANNING AND BUDGET COMMITTEE MEETING MINUTES
APRIL 29, 2008**

Attendees: Ms. Kitty Boyle (left at 3:20 PM), Ms. Diana Flores (Committee Chair), Ms. Charletta Compton (left at 5:05 PM), Mr. Bob Ferguson, Mrs. Martha Sanchez Metzger (Committee Member) and Mr. JL Sonny Williams (Committee Member)

Absent: Mr. Jerry Prater (Board Chair)

Staff: Dr. Wright Lassiter, Mr. Ed DesPlas, Dr. Andrew Jones, Mr. Justin Lonon, Mr. Robert Young and Mrs. Kathryn Tucker

Committee Chair Ms. Diana Flores convened the meeting at 2:55 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE APRIL 29, 2008
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 25th day of April, 2008 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 25th day of April, 2008 to John F. Warren, 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.



Wright L. Lassiter, Jr., Secretary

Correction to Agenda

Committee Chair Diana Flores asked that the front agenda page be corrected to indicate the topic is Spring revision of the 2007-08 (not 2008-09) budget.

Spring Revision of the 2007-08 Budget

Chancellor Wright Lassiter and Vice Chancellor Ed DesPlas reviewed proposed adjustments to the 2008-08 budget. Mrs. Martha Sanchez Metzger moved and Mr. JL Sonny Williams seconded a motion to place the proposed revisions on the agenda of the May 6, 2008, Board meeting. Motion passed.

Update on Planning Assumptions for 2008-09 Budget

Trustees discussed 2008-09 budget planning assumptions.

Other Notes from the Meeting

Dr. Lassiter will take steps to include lists of projects or other items proposed for financing with fund balance in the body of future agendas, and, to publish college and district budgets to the Board before the Planning and Budget Committee meeting in July.

Dr. Lassiter will also provide follow-up information about factors causing a decrease in unrestricted student services expenditures in 2007-08, and, original tax-related assumptions and final amounts related to the 2007-08 budget.

For the next retreat, Dr. Lassiter will include items on proportions of revenue by source (including local taxes and restricted revenue from contracts and grants) for now and in the future, approaches to improve front-end planning of facilities projects, the role that fund balance has played in DCCCD's operations historically, trends in Dallas County's assessed valuation, student retention indicators, and naming the five new centers.


Executive Session

There was no Executive Session.

Adjournment

Committee Chair Flores adjourned the meeting at 5:25 PM.

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