

Board Meeting 08/08/2006

CONSENT AGENDA NO. 3

Approval of Minutes of the July 18, 2006 Planning and Budget Committee Meeting

It is recommended that the Board approve the minutes of the July 18, 2006 Planning and Budget Committee meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
PLANNING & BUDGET COMMITTEE MEETING
MINUTES
JULY 18, 2006**

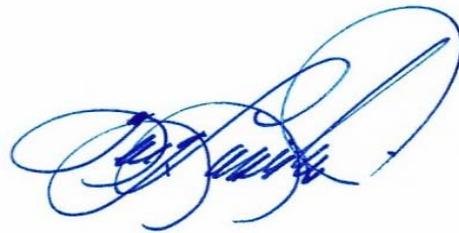
Attendees: Mr. Jerry Prater, Mrs. Kitty Boyle, Ms. Charletta Compton, Mr. Bob Ferguson (via telephone call??), Ms. Diana Flores, Mrs. Martha Sanchez Metzger, and Mr. JL Sonny Williams

Staff: Dr. Wright Lassiter, Mr. Denys Blell, Mr. Robb Dean, Mrs. Kim Green, Mrs. Susan Hall, Dr. Andrew Jones, Mr. Justin Lonon, Mrs. Christa Slejko, Mrs. Kathryn Tucker

Board Chair Mr. Jerry Prater convened the meeting at _____ a.m. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE
JULY 18, 2006
DCCCD 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 14th day of July, 2006 in a place convenient to the public in the R. L. Thornton Jr. Building, and a copy of this notice was provided on the 14th day of July, 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.



Wright L. Lassiter Jr., Secretary

Approved:

A handwritten signature in blue ink, appearing to read "Wright L. Lassiter Jr.", written in a cursive style.

Wright L. Lassiter Jr., Secretary

Dr. White Lassiter introduced the order of presentations concerning the proposed budgets for fiscal year 2006-07. In the context of 2006-07 budget plans, campus presidents and members of the chancellor's executive staff provided information about their respective operations. Interim Vice Chancellor of Business Affairs Christa Slejko reviewed proposed budgets for all the operating and non-operating funds. Dr. Lassiter expressed his desire that these presentations afforded trustees insight into the quality of operations, scope of planning, fiscal soundness, teamwork and collaboration that occurs across the district's colleges and central administrative offices.

As follow-up to this meeting, Trustees asked the chancellor to provide information about enrollments in dual credit courses, findings from environmental scanning, central administration budget, linking www.dcccd.edu to daily updates during the upcoming 80th Legislature, DCCCD's ranking in Texas community colleges if tuition is increased in Spring 2006, comparing college enrollment projections to population trends in the county, and history of the lease agreement with Las Colinas.