

CONSENT AGENDA NO. 2

Approval of Minutes of the November 28, 2006 Planning and Budget
Committee Meeting

It is recommended that the Board approve the minutes of the November 28, 2006 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
NOVEMBER 28, 2006**

Attendees: Mrs. Kitty Boyle, Mr. Bob Ferguson, Ms. Diana Flores (Committee Chair), Mr. Jerry Prater (Board Chair), Mr. JL Sonny Williams, and Mrs. Martha Sanchez Metzger

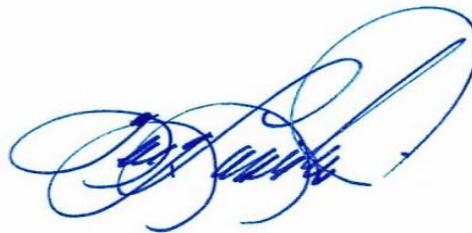
Absent: None

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

Committee Chair Ms. Diana Flores convened the meeting at 3:00p.m. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE NOVEMBER 22, 2006
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 22nd day of November, 2006 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 22nd day of November, 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

Fall Revision of the 2006-07 Budget

Vice Chancellor Ed DesPlas presented a PowerPoint titled, "Fall Budget Revision, November 28, 2006."

Budget Planning for 2007-08

Trustee Metzger moved that the Fall Revision of the 2006-07 Budget be recommended for approval to the Board at its regular meeting on December 5, 2006. Trustee Williams seconded the motion. Motion passed unanimously.

Revenue Bond Refunding

Vice Chancellor Ed DesPlas presented a PowerPoint titled, "Revenue Bond Refunding, November 28, 2006."

Commercial Paper Program

Vice Chancellor Ed DesPlas presented a PowerPoint titled, "Commercial Paper Program, November 28, 2006."

Other Notes from the Meeting

Dr. Lassiter will provide trustees with additional information about closing accounting at the end of one fiscal year and carrying forward encumbrances to the next fiscal year, what programs or services are in the auxiliary fund Student Activities line item, current status and projected date for fully funding the Rising Star endowment, projects to be addressed with the proposed next issue of \$27 million in general obligation bonds, how financial and other activities will be reported relative to their main campus connection, a report of lease revenue including unit to which the revenue is credited, history of the new program development fund, status of the proposal for a trustees fund for innovation, DCCCD's starting salaries for positions that require bachelor's degrees compared to competitors, cost per student, implications of establishing a Board policy on ratio of full-time to part-time faculty, cost of District operations, looking into whether there are college and District operations that overlap unnecessarily, trends in fund balance, and funding facilities maintenance in a manner that does not build up debt.

Dr. Lassiter will identify a date for a Planning and Budget Committee meeting in February to continue discussion about planning assumptions for the 2007-08 budget.

Adjournment

Committee Chair Flores adjourned the meeting at 5:10p.m.

Approved:

A handwritten signature in blue ink, consisting of several loops and flourishes, positioned above a horizontal line.

Wright L. Lassiter, Jr., Secretary