

CONSENT AGENDA NO. 1

Approval of Minutes of the June 5, 2007 Work Session

It is recommended that the Board approve the minutes of the June 5, 2007 Board of Trustees Work Session.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
WORK SESSION MINUTES
JUNE 5, 2007**

Attendees: Mrs. Kitty Boyle, Ms. Charletta Compton, Mr. Bob Ferguson, Ms. Diana Flores, Mr. Jerry Prater (Board Chair) and Mr. JL Sonny Williams

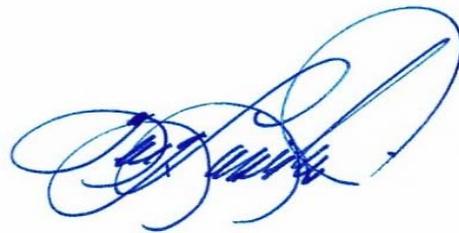
Absent: Mrs. Martha Sanchez Metzger

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

Board Chair Mr. Jerry Prater convened the meeting at 2:08 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE JUNE 5, 2007
WORK SESSION OF DCCCD BOARD OF TRUSTEES
AND RICHLAND COLLEGIATE HIGH SCHOOL**

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 1st day of June, 2007, 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 1st day of June, 2007, 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.

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

Wright L. Lassiter Jr., Secretary

Budget Workshop

Vice Chancellor of Business Affairs Ed DesPlas presented information about budget development, fund balance and assumptions for 2007-08. Mr. DesPlas deferred discussion about allocated charges and Trustee Flores' questions to the Planning and Budget Committee meeting on July 17-18.

Dr. Lassiter will provide Board members with a separate enumeration of funds, descriptors for identical lines on the college budget allocation that Mr. DesPlas distributed at the meeting, the criteria for establishing the amount of the allocation based on contact hours, and the percent of compensation that is for benefits (contrasted with salary).

Dr. Lassiter will also address the suggestion to increase the landscaping and maintenance allowance lines items in the college budget allocation, and will talk with the Board at a later date about the language for a policy about proportion of funding assigned to colleges and district offices.

Richland Collegiate High School Status Report

There was no Richland Collegiate High School Status report.

Executive Session

There was no Executive Session.

Adjournment

Board Chair Mr. Jerry Prater adjourned the meeting at 4:03 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