

CONSENT AGENDA NO. 5

Approval of Minutes of the March 27, 2007 Audit Committee Meeting

It is recommended that the Board approve the minutes of the March 27, 2007 Board of Trustees Audit Committee Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
AUDIT COMMITTEE MEETING MINUTES
MARCH 27, 2007**

Attendees: Mrs. Kitty Boyle and Ms. Charletta Compton (Committee Chair)

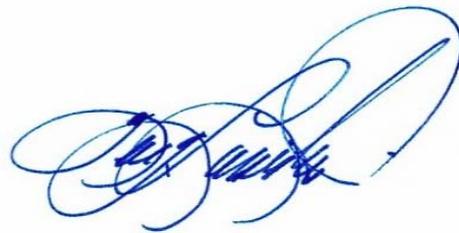
Absent: Mr. Bob Ferguson

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

Committee Chair Ms. Charletta Compton convened the meeting at 2:19 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE MARCH 27, 2007
AUDIT COMMITTEE MEETING OF THE DALLAS COUNTY
COMMUNITY COLLEGE DISTRICT 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 23rd day of March, 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 23rd day of March, 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

2nd Quarter Report from Internal Audit

Mr. Rafael Godinez presented the *Quarterly Summary of Activities for the Quarter Ended February 28, 2007*.

2nd Quarter Report of Investment Transactions

Vice Chancellor Ed DesPlas presented the 2nd *Quarter Investment Transactions* to the Audit Committee. The Audit Committee reviewed the report of 2nd *Quarter Investment Transactions*.

2nd Quarter Financial Report

Vice Chancellor DesPlas presented the 2nd *Quarter Financial Statements* to the Audit Committee. The Audit Committee reviewed the 2nd *Quarter Financial Statements*. Mrs. Kitty Boyle moved and Ms. Charletta Compton seconded a motion to present the investment transactions report and financial statements to the Board of Trustees. The motion passed.

2nd Quarter M/WBE Report

Vice Chancellor Ed DesPlas presented the 2nd *Quarter M/WBE Report* to the Audit Committee. The Audit Committee reviewed the 2nd *Quarter M/WBE Report*.

Review of Chancellor's Travel

The committee received the chancellor's travel report.

Other Notes from the Meeting

Dr. Lassiter will 1) work with college presidents to strengthen procedures for reporting employee leave, 2) develop a document supporting legislation that directs training to community colleges, for consideration by the Board at its meeting on April 3, 3) determine if the legislative alert system used by Children's Medical Center can be implemented by DCCCD, and 4) talk with college presidents about how non-credit, non-reimbursable courses put the "community" in community college and are often an entry point for people who are hesitant to enroll in college.

Adjournment

Committee Chair Compton adjourned the meeting at 3:15 PM.

Approved:

A handwritten signature in blue ink, featuring a large, stylized initial 'W' followed by several loops and a long, sweeping tail that curves back towards the left.

Wright L. Lassiter, Jr., Secretary