

CONSENT AGENDA NO. 4

Approval of Minutes of the March 27, 2007 Planning and Budget
Committee Meeting

It is recommended that the Board approve the minutes of the March 27,
2007 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
MARCH 27, 2007**

Attendees: Ms. Diana Flores (Committee Chair) and Ms. Charletta Compton (guest)

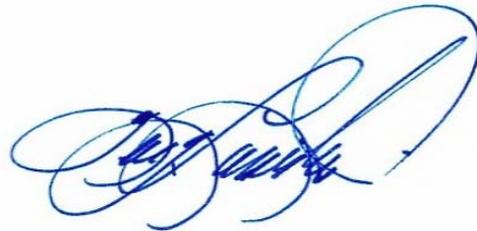
Absent: Mrs. Martha Metzger and Mr. JL Sonny Williams

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

Committee Chair Ms. Diana Flores convened the meeting at 12:30 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE MARCH 27, 2007
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 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.



Wright L. Lassiter, Jr., Secretary

Discussion of 2007-2008 Budget Assumptions

Vice Chancellor Ed DesPlas presented updated planning assumptions for the 2007-08 operating budget.

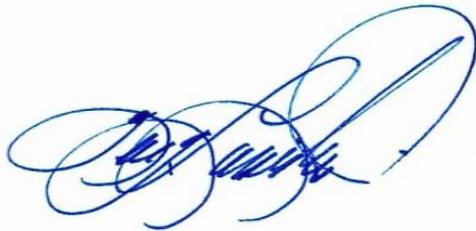
Other Notes from the Meeting

Dr. Lassiter will 1) continue follow-up with the Coordinating Board on the matter of dual credit enrollment for students in early college high school programs, 2) oversee creation of another budget scenario that addresses Trustee Flores' request to restore the traditional college budget allocation calculation as soon as possible, and 3) evaluate the implications of Trustee Flores' suggestion for a Board policy that establishes three months of operating expenses as the target rather than the minimum amount of fund balance to be maintained.

Adjournment

Committee Chair Flores adjourned the meeting at 1:31 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