

CONSENT AGENDA NO. 33

Approval of Minutes of the July 21, 2009 Planning & Budget Committee Meeting

It is recommended that the Board approve the minutes of the July 21, 2009 Board of Trustees Planning & Budget Committee Meeting.

Board Members and Officers Present:

Mrs. Kitty Boyle (arrived 10:30 AM)
Ms. Charletta Compton
Mr. Bob Ferguson
Ms. Diana Flores (Vice Chair)
Dr. Wright Lassiter (Secretary and Chancellor)
Mrs. Martha Sanchez Metzger
Mr. Jerry Prater (Chair)
Mr. JL Sonny Williams

Board Members and Officers Absent: None

Board Chair Jerry Prater convened the meeting at 10:28 AM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE JULY 21, 2009
PLANNING AND 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 17th day of July, 2009, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 17th day of July, 2009, 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

Statement from the presiding officer concerning compliance with the Open Meetings Act

Board Chair Prater read the Attorney General Opinion No. GA-0668 concerning specificity of agendas and compliance with the Open Meetings Act.

Chancellor Presentation

Chancellor Lassiter introduced information to be discussed throughout the meeting.

Executive Vice Chancellor of Business Affairs Presentation

Mr. DesPlas presented planning assumptions and the proposed budgets for FY 2009-10. He also gave trustees a document about the three-year financial plan.

Other Notes from the Meeting

Chancellor Lassiter will provide trustees with additional information about the following: 1) his reference to “human resource advances” on page 8 of 207 in the agenda, 2) Trustee Flores’ proposal to enact a policy requiring that there be an annual transfer to Auxiliary Enterprises Fund – Student Activities that corresponds to the percent change in enrollment, 3) a report of external funding for student activities, 4) percent out-of-district and out-of-state students this year and last, 5) data underlying contribution ratio graph, 6) a graphic for the past few years of fund balance, 7) results of the 2008-09 and 2009-10 investments in the retention initiative, 8) proposed indicators for trustees to evaluate progress against the Board’s goals related to student retention, 9) percent of DCCCD students earning baccalaureate in six years, 10) an updated report about DCCCD colleges meeting criteria to be identified as Hispanic Serving Institutions (HSIs), and 11) jobs for students in air traffic control programs such as proposed at Mountain View College.

He will also provide periodic reports about 1) sustainability initiatives related to physical plant such as improvements to facilities including costs and projected payoffs, and 2) space utilization now that most of the new facilities are coming into service, and, he will provide an opportunity for trustees to review planning assumptions for 2010-11 in the fall.

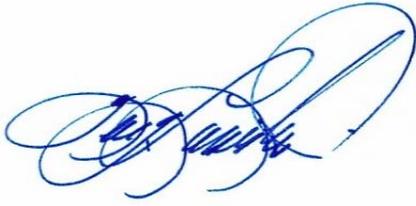
Executive Session

There was no Executive Session.

Adjournment

Board Chair Jerry Prater adjourned the meeting at 3.22 PM.

Approved:

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

Wright L. Lassiter, Jr., Secretary