

CONSENT AGENDA NO. 13

Approval of Minutes of the November 17, 2009 Planning & Budget
Committee Meeting

It is recommended that the Board approve the minutes of the November 17, 2009 Board of Trustees Planning & Budget Committee Meeting.

Board Members and Officers Present:

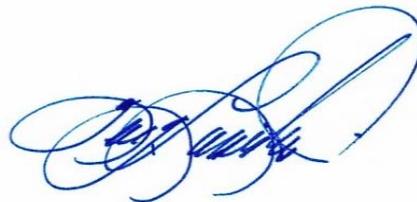
Mrs. Kitty Boyle (departed at 4:35 PM)
Mr. Bob Ferguson
Ms. Diana Flores (Vice Chair)(arrived at 2:44 PM)
Dr. Wright Lassiter (Secretary and Chancellor)
Mr. Jerry Prater (Chair)
Mr. JL Sonny Williams

Board Members and Officers Absent: Ms. Charletta Compton and Mrs. Martha Sanchez Metzger

Board Chair Jerry Prater convened the meeting at 2:21 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE NOVEMBER 17, 2009
PLANNING AND BUDGET COMMITTEE MEETING OF THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOLS
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 13th day of November, 2009, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 13th day of November, 2009, to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the George Allen Sr. Courts Building, all as required by the Texas Government Code, §551.054.



Wright L. Lassiter, Jr., Secretary

College Allocations

Executive Vice Chancellor DesPlas presented information about how resources are allocated to colleges for their operating budgets.

Fall Revision of the 2009-10 Budget

Executive Vice Chancellor DesPlas presented information about proposed Fall revisions to the budgets.

Planning Assumptions for 2010-11 Budget - deferred

Three-year Financial Plan as Provided for in Board Policy BAA (LOCAL) - deferred

Other Notes from the Meeting

Dr. Lassiter will respond to the following inquiries and requests:

- How do you gauge the financial impact of enrollment increases (or decreases) that are greater than anticipated? (Trustee Boyle)
- What needs to be done so that lease income, such as from the contract with Las Colinas and tenants at the Paramount Building, accrues to colleges in the same manner? In other words, should the quasi-endowment established for the Las Colinas revenue be amended? (Trustee Boyle) Can the amount of income from each of these sources be identified in budget reports in the future? (Trustee Flores)
- What is the status of the Foundation's need for continued underwriting of the Rising Star Program? (Board Chair Prater)
- Is central administration evaluated in a manner comparable to educational program review at the colleges? (Trustee Flores)
- Can the Board be given objectives or anticipated outcomes for centralizing various functions rather than "just doing it to do it." (Trustee Flores)
- How much of fund balance is designated, i.e., not available if it were needed for an emergency? (Trustee Prater)
- Is there a Board policy concerning authority to make internal loans to colleges? (Trustee Flores)

Executive Session

There was no Executive Session.

Adjournment

Board Chair Jerry Prater adjourned the meeting at 4:57 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