

CONSENT AGENDA NO. 13

Approval of Minutes of the August 3, 2010 Planning & Budget  
Committee Meeting

It is recommended that the Board approve the minutes of the August 3, 2010 Board of Trustees Planning & Budget Committee Meeting.

**Board Members and Officers Present:**

Mrs. Kitty Boyle (seated 1:17 PM)  
Ms. Charletta Compton (vice chair)(seated 9:47 AM)  
Mr. Bob Ferguson  
Ms. Diana Flores  
Dr. Wright Lassiter (secretary and chancellor)  
Mr. Bill Metzger  
Mr. Jerry Prater (chair)  
Mr. JL Sonny Williams

**Board Members and Officers Absent:** None

Board Chair Jerry Prater convened the meeting at 9:21 AM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE AUGUST 3, 2010  
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 30<sup>th</sup> day of July, 2010, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 30<sup>th</sup> day of July, 2010, 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.



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Wright L. Lassiter, Jr., Secretary

### **Chancellor's Presentation**

Chancellor Lassiter introduced information to be discussed throughout the meeting.

### **Executive Vice Chancellor of Business Affairs' Presentation**

Mr. DesPlas presented an update of the three year financial plan, recommended budgets for FY 2010-11, and options for balancing the current funds budget with additional tax or tuition revenue.

### **Senior Executive Staffs' Presentations**

Senior executive staff presented information about plans and budgets for their respective operations.

### **Next Steps Toward Budget Adoption**

For the current funds budget, Dr. Lassiter will identify reductions to proposed expenditures in order to balance to revenue. He will also provide the Board with information comparing DCCCD's student performance data to other community colleges, amount of outstanding debt on the general obligation bonds, adjustments to salaries that are unrelated to an annual cost-of-living adjustment, number of students enrolled at new campuses as well as at the colleges, current enrollment goal related to the state plan for higher education – Closing the Gaps, and status of contributions toward DCCCD Foundation, Inc.'s \$90 million capital campaign goal. Additionally, he will add "grant-funded" where appropriate to recommendations for action in the agenda for the regular business meeting and re-schedule the 2010 meeting for budget presentation to a date approximately two weeks prior to the regular business meeting in August.

### **Executive Session**

There was no Executive Session.

### **Adjournment**

Board Chair Jerry Prater adjourned the meeting at 4:28 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