

CONSENT AGENDA NO. 5

Approval of Minutes of the December 20, 2011 Planning & Budget
Committee Meeting

The Chancellor recommends that the Board approve the minutes of the December 6, 2011 Board of Trustees planning & budget committee meeting.

Committee Members Present:

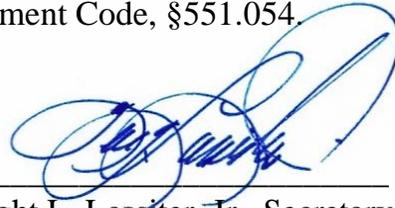
Mr. Jerry Prater (chair)
Ms. Charletta Rogers Compton (vice chair)
Mr. Bob Ferguson
Ms. Diana Flores (arrived 3:30 p.m.)
Dr. Wright Lassiter (secretary and chancellor)
Mr. Bill Metzger
Mr. JL Sonny Williams

Committee Members Absent: Mrs. Kitty Boyle

Chairman Prater convened the meeting at 2:32 p.m. Dr. Wright Lassiter certified the meeting notice had been posted.

**CERTIFICATION OF NOTICE POSTED
FOR THE DECEMBER 20, 2011
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 16th day of December 2011, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 16th day of December 2011, 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

Financial Planning for Fiscal Years 2012-2014

Executive Vice Chancellor for Business Affairs Ed DesPlas reviewed the three-year financial plan.

Chancellor Lassiter will look into whether Spring 2012 enrollment is lagging at other community colleges as it is for DCCCD and advise Board of his finding (requested by Chairman Prater), re-evaluate assumptions for funding Visiting Scholars and faculty formula pay rather than cost-of-living-adjustments for all employees (requested by Chairman Prater, Vice Chair Compton and Trustee Metzger), re-evaluate assumption that tuition rate will remain unchanged (requested by Trustee Williams and Chairman Prater), add election expense to expenditures provisions in 2014 (requested by Trustee Williams), and look into instituting user-based fees (requested by Trustee Metzger).

Chancellor Lassiter will also schedule a briefing on DCCCD's debt, either in conjunction with the regular business meeting in February or at the next Audit Committee meeting (requested by Vice Chair Compton).

Executive Session

There was none.

Adjournment

Chairman Prater adjourned the meeting at 3:49 p.m.

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