

CONSENT AGENDA NO. 3

Approval of Minutes of the May 3, 2011 Planning & Budget Committee Meeting

It is recommended that the Board approve the minutes of the May 3, 2011 Board of Trustees Planning & Budget Committee meeting.

Board Members and Officers Present:

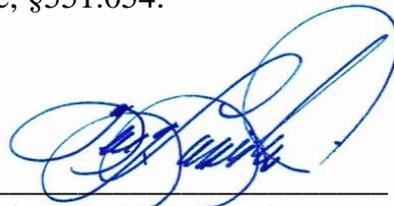
Mr. Jerry Prater (chair)
Ms. Charletta Rogers Compton (vice chair)
Mrs. Kitty Boyle (arrived 3:10 p.m.)
Mr. Bob Ferguson
Ms. Diana Flores
Dr. Wright Lassiter (secretary and chancellor)
Mr. Bill Metzger
Mr. JL Sonny Williams

Board Members and Officers Absent: None

Chairman Prater convened the meeting at 3:08 p.m. Dr. Wright Lassiter certified the meeting notice had been posted.

**CERTIFICATION OF NOTICE POSTED
FOR THE
MAY 3, 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 29th day of April 2011, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 29th day of April 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

Recommendations for revisions to the 2010-11 budgets

Trustees reviewed proposed adjustments to the budgets.

Presentation of updated three-year financial plan

Trustees reviewed elements of the plan, which Vice Chancellor DesPlas will amend to indicate "TBD" on the tax line for fiscal years 2013 and 2014. Vice Chancellor DesPlas gave trustees a summary of changes in the State appropriation and benefits funding for the period FY 2008 projected through FY 2012.

Chancellor Lassiter will provide the Audit Committee with a report on performance of investments in municipal bonds. He will also provide the Board with 1) an explanation for the increase to the category of expenditures titled Institutional Support; 2) a status report about the Rising Star Program, including trends in numbers of students receiving scholarships through their participation in the Program; and 3) a location-by-location report of budget reductions that have already been made.

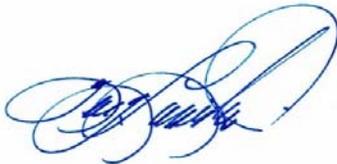
Executive Session

There was no executive session.

Adjournment

Mr. Prater adjourned the meeting at 4:32 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