

CONSENT AGENDA NO. 11

Approval of Minutes of the August 7, 2012 Planning & Budget  
Committee Meeting

It is recommended that the Board approve the minutes of the August 7,  
2012 Board of Trustees Planning & Budget Committee meeting

**Committee Members and Trustees Present:**

Mr. Jerry Prater, Chair  
Ms. Charletta Rogers Compton  
Mr. Bob Ferguson  
Ms. Diana Flores  
Mr. Wesley Jameson  
Dr. Wright Lassiter (secretary and chancellor)  
Mr. Bill Metzger (arrived 3:17 p.m.)  
Mr. JL Sonny Williams

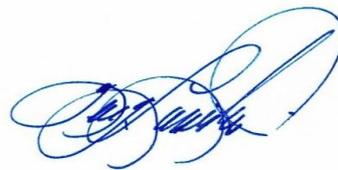
**Committee Members Absent:**

None

Chair Prater convened the meeting at 3:12 p.m. Dr. Wright Lassiter certified the  
meeting notice had been posted.

**CERTIFICATION OF NOTICE POSTED  
FOR THE AUGUST 7, 2012  
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 3<sup>rd</sup> day of August 2012, in a place convenient to the public in the District  
Office Administration Building, and a copy of this notice was provided on the 3<sup>rd</sup>  
day of August 2012, 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

**Wrap Up for Tuition, Taxes and Compensation 2012-2013**

Executive Vice Chancellor DesPlas summarized compensation proposal expansions and funding models as requested in the July 17 Planning & Budget Committee Meeting.

Based on discussion and questions, the Chancellor will provide the Board with a summary of changes in staffing or other planning actions, if any, considered by the colleges, as a result of tuition and/or tax increases to be adopted in September 2012.

**Questions/Comments from the Board and Chancellor**

Informally, the Board confirmed their support for the consideration of the expanded compensation proposal, a \$7 per credit hour tuition increase (effective Spring 2013) and a tax increase (to be formally identified as a part of the regular August 7 Board meeting).

**Citizens desiring to appear before the Board**

There were none.

**Executive Session**

There was none.

**Adjournment**

Trustee Flores moved and Trustee Jameson seconded a motion to adjourn. Trustee Prater adjourned the Planning & Budget Committee meeting at 4:15 p.m.

Approved:



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Wright L. Lassiter, Jr., Secretary