

CONSENT AGENDA NO.

Approval of Minutes of the April 3, 2012 Audit Committee Meeting

It is recommended that the Board approve the minutes of the April 3, 2012 Audit Committee Meeting.

Board Members and Officers Present:

Mr. Jerry Prater (returned to the meeting at 3:30 p.m.)

*Charletta Rogers Compton

*Mr. Bob Ferguson (Chair)

Ms. Diana Flores

Mr. Wesley Jameson

Dr. Wright Lassiter (board secretary and chancellor)

*JL Sonny Williams

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denotes actual voting committee members while other members were observers

Absent: Mr. Bill Metzger

Chair Ferguson convened the meeting at 3:10 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE APRIL 3, 2012
AUDIT 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 30th day of March 2012, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 30th day of March 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.



Wright L. Lassiter, Jr., Secretary

2nd Quarter Report from Internal Audit

Executive Director of Internal Audit Rafael Godinez presented the quarterly report as documented in his March 8 memo.

Related to the Tuition/Education Enhancement Program, Trustee Compton asked that a copy of the policy be provided so that the committee could review prior to continuing discussion about semester limitations for noncredit courses and strengthening monitoring requirements.

Review of Chancellor's Travel

The Audit Committee reviewed the quarterly report of the chancellor's travel.

Actions taken in response to the external audit report presented on December 20, 2011

As requested by Trustee Compton in the December 2011 meeting of the Audit Committee, Executive Vice Chancellor Ed DesPlas provided the trustees with a written report, documenting actions taken to correct the findings presented in the 2011 management letter and the A-133 audit.

Executive Session

There was no Executive Session.

Adjournment

Chairman Ferguson adjourned the audit committee meeting at 3:47 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