

CONSENT AGENDA NO. 12

Approval of Minutes of the May 7, 2013 Planning & Budget Committee Meeting

It is recommended that the Board approve the minutes of the May 7, 2013 Board of Trustees Planning & Budget Committee meeting.

Board Members and Officers 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. JL Sonny Williams

Members Absent:

Mr. Bill Metzger

Chair Prater convened the meeting at 3 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE MAY 7, 2013
PLANNING & BUDGET COMMITTEE 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 3rd day of May 2013, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 3rd day of May 2013 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

Certification of Notice Posted for the Meeting

Dr. Lassiter certified the notice had been posted as required.

2012-2013 Budget: Spring Revision

Executive Vice Chancellor Ed DesPlas summarized the spring budget revision as included on pages 3-18 of the posted agenda, noting that the majority of change occurred in the college use of fund balance. An additional handout providing details on the use of fund balance was shared with the trustees.

Multi-Year Financial Outlook and Plan FY 2013-2015

Executive Vice Chancellor Ed DesPlas reviewed details as presented on pages 19-24 of the posted agenda. In addition, and confirming compliance with Board Policy BAA(Local), a ten-year summary of unrestricted fund balance was provided.

As a part of the discussion on TRS adjunct faculty load definitions,

- Trustee Flores requested the current ratio of part/full-time faculty.
- Trustee Compton requested a briefing on TRS, including adjunct load rule, retirement and benefits considerations.

Questions/Comments from the Board and Chancellor

There were none.

Citizens desiring to address the Board regarding agenda items

There were none.

Adjournment

Chair Prater adjourned the planning & budget committee at 4:12 p.m.

Approved:



Wright L. Lassiter, Jr., Secretary