

CONSENT AGENDA NO. 30

Approval of Minutes of the July 15-16, 2008 Planning and Budget
Committee Meeting

It is recommended that the Board approve the minutes of the July 15-16,
2008 Board of Trustees Planning and Budget Committee Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
PLANNING AND BUDGET COMMITTEE MEETING MINUTES
JULY 15-16, 2008**

Attendees: Mrs. Kitty Boyle, Ms. Diana Flores (Board Vice Chair), Ms. Charletta Compton (arrived at 10:24 AM on July 15), Mr. Bob Ferguson, Mr. Jerry Prater (Board Chair), Mrs. Martha Sanchez Metzger and Mr. JL Sonny Williams

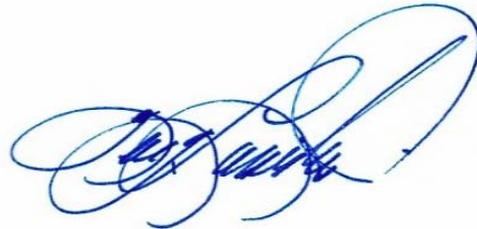
Absent: None

Staff: Dr. Wright Lassiter, Mr. Ed DesPlas, Mr. Denys Blell, Dr. Andrew Jones, Mr. Justin Lonon, Mrs. Kathryn Tucker, and Mr. Robert Young

Board Chair Jerry Prater convened the meeting at 9:15 AM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE JULY 15-16, 2008
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 11th day of July, 2008 in a place convenient to the public in the R.L. Thornton, Jr. Administration Building, and a copy of this notice was provided on the 11th day of July, 2008 to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the Frank Crowley Courts Building, all as required by the Texas Government Code, §551.054.



Wright L. Lassiter, Jr., Secretary

2008-09 Proposed Budgets

Vice Chancellor Ed DesPlas presented a summary report of proposed budgets for fiscal year 2008-09.

Presidents McCarthy, Blackman, Wimbish, Brown and Zamora presented information about plans and accomplishments at their respective colleges.

Mr. Prater adjourned the first day of the meeting at 3:30 PM.

On Wednesday, July 16, Mr. Prater reconvened the meeting at 10:08 AM.

Vice Chancellor DesPlas presented a summary of compensation adjustments for 2008-09.

President Glasscock and Vice President Eggleston presented information about plans and accomplishments at their respective colleges.

Presidents Glasscock, Brown, McCarthy and Vice President Eggleston presented information about their respective community campus.

Dr. Lassiter will provide additional information to the Board on the following subjects:

- A three-year financial plan, including cost for operating the new centers, will be presented at the Planning and Budget Committee meeting in Fall 2008.
- Expenditures per DCCCD student compared to expenditures per RCHS student and expenditures per DISD student.
- Fund names and numbers.
- Activities and diversity of participants in the Center for Formation.
- # of nursing graduates each year.
- A presentation about continuing education.
- Status of moving Richland's horticulture program to Cedar Valley.
- A list of energy conservation (sustainability, green) efforts underway including location of each.
- Additional investigation into how to cause more students to apply for financial aid.
- # of students entering each college from a high school (by high school, for example, 50 from Thomas Jefferson enrolling at Brookhaven).
- Information from Valencia and any other community colleges concerning their cost for a web site, for purposes of comparison.
- Additional explanation about salary administration procedures including annual surveys to compare with peer institutions.

- A report about the Cedar Valley College center in Cedar Hill.
- Additional information about Tarrant's philosophy for its M&O tax rate.
- A list of tuition and fees for senior colleges and universities that is similar to TACC's list for community colleges.
- Additional information about the proportion of in-district and out-of-district students.

Additionally, Dr. Lassiter will direct staff to include baselines when stating a desire to increase by X%, so that actual numbers can be computed, and, he will order copies of The Autobiography of a Face for all Board members. The staff has noted requests for reports about 1) use of the \$1 million set-aside for retention and 2) a short answer to "How much will my taxes change?" at the July 2009 Planning and Budget Committee meeting

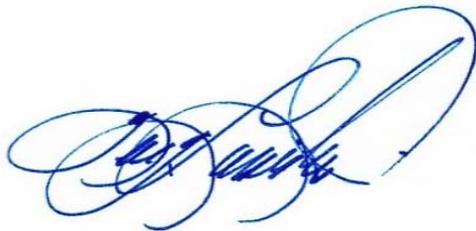
Executive Session

There was no executive session.

Adjournment

Mrs. Martha Sanchez Metzger moved and Mrs. Kitty Boyle seconded a motion to adjourn the meeting. Motion passed. Mr. Prater adjourned the meeting at 1:00 PM on Wednesday, July 16.

Approved:

A handwritten signature in blue ink, appearing to read "Wright L. Lassiter, Jr.", with a large, stylized flourish extending from the end of the signature.

Wright L. Lassiter, Jr., Secretary