

CONSENT AGENDA NO. 14

Approval of Minutes of the November 18, 2008 Planning and Budget
Committee Meeting

It is recommended that the Board approve the minutes of the November 18, 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
NOVEMBER 18, 2008**

Attendees: Mrs. Kitty Boyle, Ms. Charletta Compton (arrived at 3:45 PM), Mr. Bob Ferguson (arrived at 3:50 PM), Ms. Diana Flores (Board Vice Chair), Mrs. Martha Sanchez Metzger and Mr. JL Sonny Williams

Absent: Mr. Jerry Prater (Board Chair)

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

Vice Chair Diana Flores convened the meeting at 3:30 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE NOVEMBER 18, 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 14th day of November, 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 14th day of November, 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

Fall Revision of the 2008-09 Budget

Mrs. Kitty Boyle moved and Mrs. Martha Sanchez Metzger seconded a motion to place the proposed revisions on the agenda of the December 16, 2008, Board meeting. Motion passed.

Planning Assumptions for 2009-10 Budget

Vice Chancellor DesPlas presented planning assumptions for the 2009-10 budget.

Three-year Financial Plan

Vice Chancellor DesPlas gave Board members a document titled, "First Draft, Multi-Year Financial Outlook and Plan, FY 2009 – FY 2011." As there would not be sufficient time to discuss the plan in this meeting, discussion was deferred to a later date.

Other Notes from the Meeting

Chancellor Lassiter will follow-up with additional information about rate per square foot for space leased to Corner Bakery and FBI compared to other properties in the vicinity; estimated amount of designated college funds balances after the Fall revision; how student activity budgets are adjusted relative to changes in enrollment; history of changes in property valuation, M&O and I&S tax rates, and collections; repayment schedules for the various debt issues; a background piece about how DCCCD has managed "belt-tightening" (including the dramatic mid-year 7% rescission in state appropriation in January 2003), and a status report on the Governor's veto of funding for employee insurance in 2007.

Mrs. Boyle noted that lease revenue is managed inconsistently, in some cases accruing to a college and in other cases not.

Executive Session

There was no Executive Session.

Adjournment

Mr. Bob Ferguson moved and Mrs. Metzger seconded a motion to adjourn the meeting. Motion passed. Vice Chair Diana Flores adjourned the meeting at 5:15 PM.

Approved:

A handwritten signature in blue ink, featuring a large, stylized initial 'W' followed by several loops and a long horizontal stroke extending to the right.

Wright L. Lassiter, Jr., Secretary