MEETING OF THE PLANNING AND BUDGET COMMITTEE BOARD OF TRUSTEES DALLAS COUNTY COMMUNITY COLLECT DISTRICT

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT

701 ELM STREET

4TH FLOOR

BOARD ROOM

DALLAS, TX

THURSDAY, APRIL 20, 2006 1:00 p.m.

This will be a meeting in which the Planning and Budget Committee of the Board of Trustees will review the items listed below. The meeting will begin at 1:00 p.m. in the Board Room and conclude at approximately 2:30 p.m.

1. Certification of Posting of Notice of the Meeting

Jesus Carreon

2. Strategic Plan Update/Overview

Jesus Carreon

3. Spring Revision to the 2005-06 Budget

Bob Brown

Committee Action: Motion to recommend approval by the Board of Trustees at its regular meeting on May 2, 2006

4. Planning Assumptions for 2006-07 Budget **Committee Action:** No action required.

Bob Brown

5. Adjournment of Meeting

CERTIFICATION OF POSTING OF NOTICE APRIL 20, 2006 PLANNING & BUDGET COMMITTEE MEETING OF DCCCD BOARD OF TRUSTEES

I, Jesus Carreon, 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 17th day of April, 2006 in a place convenient to the public in the R. L. Thornton, Jr. Building, and a copy of this notice was provided on the 17th day of April, 2006 to Cynthia Figueroa Calhoun, 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.

Jesus Carreon, Secretary