

**BOARD OF TRUSTEES  
PLANNING AND BUDGET COMMITTEE MEETING  
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL  
R.L. Thornton, Jr. Administration Building  
701 Elm Street  
Dallas, TX 75202  
Board Room (4<sup>th</sup> floor)  
Tuesday, March 27, 2007  
12:00 PM**

**Agenda**

1. Certification of Posting of Meeting Wright Lassiter
2. Discussion of 2007-2008 Budget Assumptions Ed DesPlas
3. Executive Session: The Board may conduct an executive session as authorized under §551.074 of the Texas Government Code to deliberate on personnel matters, including any prospective employee who is noted in Employment of Contractual Personnel.

As provided by §551.072 of the Texas Government Code, the Board of Trustees may conduct an executive session to deliberate regarding real property since open deliberation would have a detrimental effect upon negotiations with a third person.

The Board may conduct an executive session under §551.071 of the Texas Government Code to seek the advice of its attorney and/or on a matter in which the duty of the attorneys under the Rules of Professional Conduct clearly conflict with the Open Meetings Act. The Board may seek or receive its attorney's advice on other legal matters during this executive session.

4. Adjournment

**CERTIFICATION OF POSTING OF NOTICE MARCH 27, 2007  
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 23<sup>rd</sup> day of March, 2007 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 23<sup>rd</sup> day of March, 2007 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.

A handwritten signature in blue ink, appearing to read "Wright L. Lassiter, Jr.", is positioned above a horizontal line.

Wright L. Lassiter, Jr., Secretary

**Dallas County Community College District**  
**Planning Assumptions for 2007-08 Operating Budget**  
March 27, 2007

*Information added since November 28, 2006, appears in italics.*

**Revenue**

- Assume flat funding from the State
  - *Outlook is better*
- Assume 5% increase in property valuation for an approximate increase of \$5,339,308
- Assume no increase in tuition rate for 2007-08
  - *However, administration estimates enrollment revenue will increase by \$2.5 million due to 1) full year at the current tuition rate and 2) a 2% projected increase in enrollment*

**Expenditures**

- Consideration of \$1 million for New Program Development
- Consideration of increase to faculty minimum salaries to remain competitive and correction of resulting salary compression issues
  - *Study underway for current faculty*
  - *Cost to be determined for market disparity subsidy*
  - *Cost-of-living-adjustment (COLA) to be determined; 1% COLA = approximately \$1.7 million*
- Consideration of financial plan to provide for major facility rehabilitation and repair
  - *Provision each year for planned maintenance amount for each college; minimum target for 2007-08 is \$5 million*
- Consideration of budget provision to support colleges with enrollment increases
  - *Additional \$883,000 put into base allocation*
- Continue to assess distance learning infrastructure capacity relative to growth
  - *An initial \$545,000 need has been identified for new servers, software and technical support*