

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOLS**

**District Office
1601 South Lamar Street
Lower Level, Room 007
Dallas, TX 75215
Tuesday, March 6, 2012
1:00 p.m.**

AGENDA

- I. Certification of notice posted for the meeting
- II. Developmental Education/Student Success Initiative Update Sharon Blackman
- III. DCCCD Board Planning Model Dr. Lassiter
 - BAA (Local)
 - 2012 and 2013 Calendars
- IV. Interim update to Multi-Year Financial Outlook and Plan FY 2012-2014 Ed DesPlas
 - Compensation
 - Planned Maintenance
- V. Executive Session

The Board may conduct an executive session as authorized under §551.074 of the Texas Government Code to deliberate on personnel matters.

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.

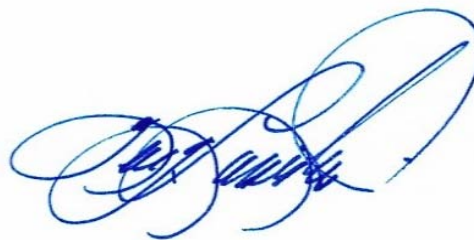
The Board may conduct an executive session under §551.071 of the Texas Government Code to seek the advice of its attorney and/or on a matter in which the duty of the attorneys under the Rules of Professional Conduct clearly conflict with the Open Meetings Act. The Board may seek or receive its attorney's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

The Board may conduct an executive session under section 551.076 of the Texas Government Code to deliberate regarding the deployment or specific occasions for implementation of security personnel or devices.

VI. Adjournment

**CERTIFICATION OF THE NOTICE POSTED
FOR THE
MARCH 6, 2012
SPECIAL 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 2nd of March 2012, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 2nd of March 2012, 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

DCCCD Board Planning Model Discussion

DRAFT 2/28/12

BOARD LEGAL STATUS
POWERS, DUTIES, RESPONSIBILITIES

BAA
(LOCAL)

“ESTABLISH GOALS
AND PRIORITIES

In addition to goals enumerated in the Coordinating Board’s plan for higher education, *Closing the Gaps by 2015*, the Board establishes these priorities and strategic objectives (goals) for the College District:

1. Meet the educational needs of Dallas County by:
 - a. Increasing participation in higher education for Dallas County.
 - b. Increasing workforce readiness to enhance the economy and competitive advantage of Dallas County and the North Texas region.
 - c. Increasing diversity of workforce to provide models and mentors for the diverse DCCCD student population.
2. Empower students to meet success milestones by improving student learning success.
3. Demonstrate leadership in the national student success agenda by participating in collaborations and developing practices that result in student success advancement for key areas of national emphasis (as identified in frameworks including Achieving the Dream, President’s Completion Agenda, Completion by Design, Voluntary Framework for Accountability, Carnegie Collaboratory, and Online Community

Colleges.org).

4. Empower employees for success by improving employee engagement and effectiveness.
 5. Achieve organizational effectiveness by:
 - a. Demonstrating institutional commitment to serve the community through sound and transparent fiscal policies and practices.
 - b. Improving efficient and effective use of resources with emphasis on process improvements, technology and support of all location facilities.
 - c. Promoting practices supporting sustainability including social, environmental and economic vitality.
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- ~~1. Students will demonstrate competencies in courses below 100 level (reading, mathematics, English) that prepare them for success in college level courses.~~
 - ~~2. Students will experience a seamless transfer to baccalaureate degree granting institutions.~~
 - ~~3. The College District's rate of student retention within courses—the proportion of students who successfully complete will increase.~~
 - ~~4. The College District will apply and continuously improve a systematic approach to facilitating successful course completion for students enrolling the first time in fall semesters.~~
 - ~~5. Students who transfer to a baccalaureate degree granting institution will be prepared~~

to attain their educational goals.

6. ~~Students will complete occupational programs or courses with skills sought by themselves or employers.~~
7. ~~Students will have opportunities to participate in extra and co-curricular programs and services that support accomplishment of their learning, educational, employment, and career goals.~~
8. ~~Students will have opportunities to participate in extra and co-curricular programs and services that facilitate personal growth and citizenship development.~~
9. ~~The College District will collaborate with private, public, and community partners to identify and respond to recruitment, training, and educational needs.~~
10. ~~The College District will have programs with kindergarten grade 12 schools and other higher education institutions to increase the number of students who matriculate to the college level.)”~~

DCCCD Board Planning Model Discussion

DCCCD Board Calendar 2012 (Revised) and 2013 (Proposed)

Calendar Year 2012		Calendar Year 2013			
Date	Time	Date	Time	Meeting Type	Planning Focus
January 3	4 p.m.	January 8	4 p.m.	Regular Business	
February 7	4 p.m.	February 5	4 p.m.	Regular Business	
March 6	1-4 p.m.	March 5	1-4 p.m.	Retreat	2012 - Proposed Planning Model Overview 2013 – Board Priority #1 – Meeting the educational needs of Dallas County Board Priority #2 – Empowering students to meet success milestones.
	4 p.m.		4 p.m.	Regular Business	
April 3	2-3 p.m. 3-4 p.m.		April 2	3-4 p.m.	
	4 p.m.		4 p.m.	Regular Business	2012 – Special Presentation on Early College High Schools and Other Alternative Models in the DCCCD by College Presidents
May 1	1-3 p.m.	May 7	1-3 p.m.	Work Session	Board Priority #3 – Leadership in national student success agenda Board Priority #4 – Empowering employees for success.
	3-4 p.m. 4 p.m.		3-4 p.m. 4 p.m.	Budget Committee Regular Business	
May 23 (Wednesday)	4 p.m.			Special Meeting (Election 2012 canvas)	
June 5	1-4 p.m.	June 4	1-4 p.m.	Special Meeting (Chancellor’s Evaluation)	

Calendar Year 2012		Calendar Year 2013			
Date	Time	Date	Time	Meeting Type	Planning Focus
	4 p.m.		4 p.m.	Regular Business	
July 3	3-4 p.m. 4 p.m.	July 2	3-4 p.m. 4 p.m.	Audit Committee Regular Business	
July 17	9 a.m. – 4 p.m.	July 16	9 a.m. – 4 p.m.	Budget Committee	Annual budget presentations including Board Priority 5.1 Achieving organizational effectiveness through demonstrated institutional commitment to serve the community through sound and transparent fiscal policies and practices.
August 7	4 p.m.	August 6	4 p.m.	Regular Business	
August 14 or 21	4 p.m.	August 13 or 20	4 p.m.	Special Meeting (Public Hearing #1 on Tax Rate)	
August 21 or 28	4 p.m.	August 20 or 27	4 p.m.	Special Meeting (Public Hearing #2 on Tax Rate)	
September 4	1-4 p.m. 4 p.m.	September 3	1-4 p.m. 4 p.m.	Work Session Regular Business Meeting	Special Board update on SACS Fall 2012 visits. Annual review of priorities and objectives in consideration of revision to be effective in January
October 2	3-4 p.m. 4 p.m.	October 1	3-4 p.m. 4 p.m.	Audit Committee Regular Business Meeting	
November 6	1-4 p.m. 4 p.m.	November 5	1-4 p.m. 4 p.m.	Work Session Regular Business Meeting	Board Priority #5.2 – Achieving organizational effectiveness through improved efficient and effective use of resources, and Board Priority #5.3 – Practices Supporting Sustainability

Calendar Year 2012		Calendar Year 2013			
Date	Time	Date	Time	Meeting Type	Planning Focus
December 4	3-4 p.m.	December 3	3-4 p.m.	Budget Committee	
	4 p.m.		4 p.m.	Regular Business Meeting	
December 18	3-4 p.m.	December 17	3-4 p.m.	Audit Committee	
	4 p.m.		4 p.m.	Special Meeting (Review of audited financial statements)	