

CONSENT AGENDA NO. 11

Approval of Minutes of the November 20, 2007 Planning and Budget
Committee Meeting

It is recommended that the Board approve the minutes of the November 20, 2007 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 20, 2007**

Attendees: Ms. Diana Flores (Committee Chair), Mr. Bob Ferguson and Mr. JL Sonny Williams

Absent: Mrs. Martha Sanchez Metzger


Guest: Mayra Fuentes (DBU graduate student)

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

Committee Chair Ms. Diana Flores convened the meeting at 3:08 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE NOVEMBER 20, 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 16th day of November, 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 16th day of November, 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.



Wright L. Lassiter, Jr., Secretary

Fall Revision of the 2007-08 Budget

Mr. JL Sonny Williams moved and Ms. Diana Flores seconded a motion to place the proposed revisions on the agenda of the December 4, 2007, Board meeting. Motion passed.

Recommendation to Continue to Tax Goods-in-Transit in the Tax Year 2008

Trustees discussed the recent change in the tax code that precipitates administration's recommendation for a resolution to continue to tax goods-in-transit. With the Board's consent, there will be a public hearing and action taken at the Audit Committee meeting in December 2007.

Budget Planning for 2008-09

Trustees discussed 2008-09 budget planning assumptions (see slides 29-32 in the materials provided for this meeting).

Other Notes from the Meeting

Dr. Lassiter will provide Board members with 1) amounts allocated to each college for enrollment increases in Fall 2007, 2) results from the last facilities audit (a prioritized list of maintenance projects with associated scheduling and cost estimates), 3) a status report on lighting in parking lots, 4) a recommendation for a standard (percent of budget or something similar) that will enable Board members to evaluate adequacy of support for maintaining facilities in a state of good repair, 5) findings from inquiry about whether DCCCD's early college high schools are eligible for the college readiness \$275/student that public schools will receive, 6) feasibility of instituting an evaluation of central operations that is patterned after the educational program review and renewal process, 7) recommendations for special funding for enrollment and retention initiatives, and 8) updated financial plans for the new community campuses. Dr. Lassiter suggested that several of these topics be addressed at the next Board retreat.


Executive Session

The Board went into executive session at 4:43 PM as authorized 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. This Executive Session involved discussions concerning the beverage contract. At approximately 5:38 PM, the Board re-convened in its regular meeting.

Adjournment

Committee Chair Flores adjourned the meeting at 5:38 PM.

Approved:

A handwritten signature in blue ink, appearing to be 'Wright L. Lassiter, Jr.', written in a cursive style.

Wright L. Lassiter, Jr., Secretary