

CONSENT AGENDA NO. 7

Approval of Minutes of the January 6, 2009 Work Session Meeting

It is recommended that the Board approve the minutes of the January 6, 2009 Board of Trustees Work Session.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
WORK SESSION MINUTES
JANUARY 6, 2009**

Board Members and Officers Present:

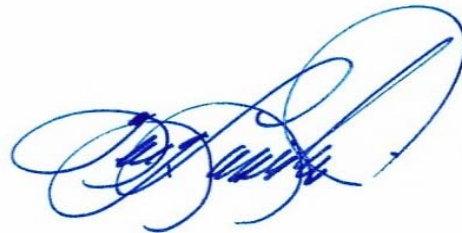
Mrs. Kitty Boyle
Ms. Charletta Compton
Mr. Bob Ferguson
Ms. Diana Flores (Vice Chair)
Dr. Wright Lassiter (Secretary and Chancellor)
Mrs. Martha Sanchez Metzger
Mr. Jerry Prater (Chair)
Mr. JL Sonny Williams

Board Members and Officers Absent: None

Board Chair Jerry Prater convened the meeting at 2:48 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE JANUARY 6, 2009
WORK SESSION OF DCCCD BOARD OF TRUSTEES
AND RICHLAND COLLEGIATE HIGH SCHOOL**

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 23rd day of December, 2008, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 23rd day of December, 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

Three-Year Financial Plan [Board Policy BAA (LOCAL), Management of College District Funds, #6]

Executive Vice Chancellor Ed DesPlas presented the *Multi-Year Planning Model* and *First Draft Multi-Year Financial Outlook and Plan FY 2009-FY 2011*.

Other Notes from the Meeting

Dr. Lassiter will send Board members full-time to part-time faculty ratio data.

Executive Session

There was no Executive Session.

Adjournment

Board Chair Jerry Prater adjourned the meeting at 4:01 PM.

Approved:

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

Wright L. Lassiter Jr., Secretary