

CONSENT AGENDA NO. 7

Approval of Minutes of the May 1, 2012 Planning and Budget Committee Meeting

It is recommended that the Board approve the minutes of the May 1, 2012 Planning and Budget Committee Meeting.

Board Members and Officers Present:

Mr. Jerry Prater (Chair)
Ms. Charletta Rogers Compton (rejoined the meeting at 3:00 p.m.)
Mr. Bob Ferguson
Ms. Diana Flores
Mr. Wesley Jameson
Dr. Wright Lassiter (board secretary and chancellor)

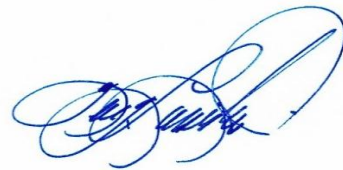
Absent:

Mr. Bill Metzger
Mr. JL Sonny Williams

Chair Prater convened the meeting at 2:32 p.m. Dr. Wright Lassiter certified the meeting notice had been posted.

**CERTIFICATION OF NOTICE POSTED
FOR THE MAY 1, 2012
PLANNING AND 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 27th day of April 2012, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 27th day of April 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

Presentation of updated three-year financial plan (FY2012-2014) as provided by Board Policy BAA (Local)

Executive Vice Chancellor DesPlas provided information, including an overview of the assumptions, provisions, and a prioritized listing of outstanding needs totaling \$40.8 million.

Presentation of recommendations for revisions to the 2011-2012 budgets as provided by Board Policies BFA1 (Local) and CC (Local)

The trustees reviewed proposed adjustments to the budget.

Citizens desiring to appear before the Board

There were none.

Executive Session

There was no Executive Session.

Adjournment

Chairman Prater adjourned the planning and budget committee meeting at 3:55 p.m.

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