

CONSENT AGENDA NO. 11

Approval of Minutes of the April 21, 2009 Planning & Budget Committee Meeting

It is recommended that the Board approve the minutes of the April 21, 2009 Board of Trustees Planning & Budget Committee Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
PLANNING AND BUDGET COMMITTEE MEETING MINUTES
APRIL 21, 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)
Mr. Jerry Prater (Chair)
Mr. JL Sonny Williams

Board Members and Officers Absent: Mrs. Martha Sanchez Metzger

Board Chair Jerry Prater convened the meeting at 3:05 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE APRIL 21, 2009
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 17th day of April, 2009, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 17th day of April, 2009, 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

Statement from the presiding officer concerning compliance with the Open Meetings Act

Board Chair Jerry Prater read the Attorney General Opinion No. GA-0668 concerning specificity of agendas and compliance with the Open Meetings Act.

Presentation of recommendations for revising FY 2008-09 budgets to reflect current estimates of revenues and expenditures

Board Vice Chair Diana Flores asked for a memorandum from each college president speaking to whether the 2008-09 budget is adequate for their needs. Trustee Boyle asked if it is possible to know what portion of the enrollment increases are attributable to addition of space from bond program projects, and, specifically what have been the enrollments at the new campuses that have opened. Trustee Compton asked if enrollments at the new campuses will be reported separately or as part of the college to which the campus is attached. Mr. Prater suggested a work session about the budget process along the lines of that presented by former VCBA Bob Brown. Trustees Boyle and Flores inquired about rental income from the Paramount Building and asked that the amount be footnoted in future reports.

Presentation of recommendations for allocating remaining \$15 million of the \$450 million general obligation bond program for an eight-month extension of bond program management firms and employees, and, for additional projects at the colleges and possibly at the District Service Center

Mr. Williams asked for delineation of what is included in the \$500,000 line item for bond program management team operating expenses for an 8-month extension. Trustees Flores, Boyle and Compton asked for consideration of Board members' feedback and suggestions for the meeting room. With the understanding that the \$1.5 million "if unused, could be considered for District Service Center expansion and remodeling" would remain undesignated pending further discussion, Mrs. Boyle moved and Ms. Flores seconded a motion to present the proposed projects to the Board of Trustees. Motion passed.

Validation of assumptions for planning revenues and expenditures in FY 2009-10 budgets

The committee discussed the assumptions.

Discussion about components of the three-year financial plan including an update on governmental and private initiatives relevant to community colleges and DCCCD

Dr. Lassiter suggested this item be deferred. Trustee Flores asked to be reminded of when the Board examines its strategic plan.

Executive Session

There was no Executive Session.

Adjournment

Ms. Charletta Compton moved and Mr. Bob Ferguson seconded a motion to adjourn the meeting. Motion passed. Board Chair Jerry Prater adjourned the meeting at 4:41 PM.

Approved:

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

Wright L. Lassiter, Jr., Secretary