

CONSENT AGENDA NO. 5

Approval of Minutes of the December 3, 2013 Planning & Budget
Committee Meeting

It is recommended that the Board approve the minutes of the December 3, 2013 Board of Trustees Planning & Budget Committee meeting.

Board Members and Officers Present:

Mr. Bob Ferguson
Ms. Diana Flores
Mr. Wesley Jameson
Dr. Wright Lassiter (secretary and chancellor)
Mr. Bill Metzger (arrived at 4:12 p.m.)
Mr. Jerry Prater, Chair
Mr. JL Sonny Williams (arrived at 3:42 p.m.)

Members Absent:

Ms. Charletta Rogers Compton

Chair Prater convened the meeting at 3:15 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE DECEMBER 3, 2013
PLANNING & BUDGET COMMITTEE 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 26th day of November 2013, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 26th day of November 2013, 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

Certification of Notice Posted for the Meeting

Dr. Lassiter certified the notice had been posted as required.

Multi-Year Financial Outlook and Plan FY 2014-2016

Executive Vice Chancellor Ed DesPlas presented details and discussion occurred:

- Regarding revenue assumptions, Chair Prater asked if an increase in state funding could be expected, and Vice Chancellor Lonon advised that there were competing K-12 priorities that would probably receive earlier consideration if funding was identified. Trustee Flores encouraged continuing efforts in promotion – in order to recruit and retain students, and noted her concern that a “no change in tax rate for 2016” might result in delays for planned building maintenance.
- Related to expenditure assumptions and provisions,
 - Trustee Flores noted concerns for starting salaries of advisors.
 - Trustee Flores requested a five year comparison of District vs. College budget cuts.
 - Trustee Williams requested that future data as presented on page 5 include actuals from the two previous years for comparison purposes.
 - Related to “internal momentum points,” EVC DesPlas indicated that new terminology is “student success factors.” Trustee Jameson noted that he was interested in seeing the dollars devoted to this area be increased and Trustee Flores agreed. Trustee Flores also requested the methodology for allocating these funds.

(See November 5, 2013 Work Session, Agenda Item II, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Quarterly Planning Review

Vice Chancellor Justin Lonon and District Director of Institutional Research Richard Plott presented updated information on thematic priority #1 – student success, highlighting the related accountability measures.

It was noted that there are 8 measures, with 5 defined, at this time. The DCCCD data confirms improvements in 4 out of 5 of the defined measures.

In related discussion,

- Trustee Flores requested a report be generated to identify the college-readiness of incoming freshman (demonstrated through assessment requiring a developmental course), entering DCCCD from a Dallas County high school. Dr. Plott indicated that this would be available in Spring 2014.

- Trustee Jameson, reflecting on Measure 3, asked if additional data confirming the success rate of those students participating in a college level reading/writing could be generated.
- Trustee Flores asked that a footnote, regarding recent TSI changes be added to Measure 6.
- Trustee Ferguson congratulated the staff on positive efforts to implement the scorecard, and noted his continuing interest in using the data to effectively inform decision-making.

Presentation materials used have been posted online to appear with the agenda for this meeting.

Extending the planning discussion, Trustee Flores noted her interest in ensuring that college allocations include support for the community campuses. Mr. DesPlas confirmed that the college allocations include specific support for the community campuses, but will provide an analysis of support vs. costs, asking presidents to discuss needs not yet addressed or other pertinent details.

Executive Session

The Board adjourned to executive session to discuss the pending employment contract for Chancellor with legal counsel at 3:12 p.m., and returned to the public work session at 4:03.

Adjournment

Chair Prater adjourned the meeting at 4:04 p.m.

Approved:

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

Wright L. Lassiter, Jr., Secretary