

CONSENT AGENDA NO. 3

Approval of Minutes of the December 6, 2011 Planning and Budget
Committee Meeting

The Chancellor recommends that the Board approve the minutes of the December 6, 2011 Board of Trustees Planning and Budget Committee Meeting.

Committee Members Present:

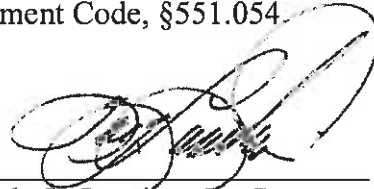
Mr. Jerry Prater (chair)
Mr. Bob Ferguson
Dr. Wright Lassiter (board secretary and chancellor)
Mr. Bill Metzger
Mr. JL Sonny Williams

Committee Members Absent: Mrs. Kitty Boyle, Ms. Charletta Rogers Compton,
Ms. Diana Flores

Chairman Prater convened the meeting at 3:58 p.m. Dr. Wright Lassiter certified the meeting notice had been posted.

**CERTIFICATION OF NOTICE POSTED
FOR THE DECEMBER 6, 2011
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 2nd day of December 2011, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 2nd day of December 2011, 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

Fall Revision to Fiscal Year 2011-12 Budgets

Executive Vice Chancellor for Business Affairs Ed DesPlas presented proposed revisions to the budgets.

Financial Planning for Fiscal Years 2012-2014

This item was re-scheduled to December 20, 2011.

Question/Comments from the Board and Chancellor

There was no discussion.

Citizens desiring to appear before the Board

There were none.

Executive Session

There was no Executive Session.

Adjournment

Chairman Prater adjourned the meeting at 4:07 p.m.

Approved:



Wright L. Lassiter, Jr., Secretary

Richland Collegiate High School

Revenue and Expenditures

- State Funding is projected to increase \$648,144 for increased Average Daily Attendance
- \$390,054 of the increase will go to Instruction and Public Service expenses
- Other expenses are projected to increase accordingly



Richland Collegiate HS

Revenues and Additions

	Current Budget	Proposed Change	Fall Revision
State Funding	\$ 2,298,731	\$ 648,144	\$ 2,946,875
Investment Income	8,000	-	8,000
Total	\$ 2,306,731	\$ 648,144	\$ 2,954,875

Expenditures and Uses

	Current Budget	Proposed Change	Fall Revision
Instruction	\$ 1,125,926	\$ 330,054	\$ 1,455,980
Public Service	220,000	60,000	280,000
Academic Support	62,527	14,999	77,526
Student Services	333,787	91,613	425,400
Institutional Support	564,491	106,478	670,969
Operation & Maintenance of Plant	-	45,000	45,000
Total	\$ 2,306,731	\$ 648,144	\$ 2,954,875

