

CONSENT AGENDA NO. 10

Approval of Minutes of the February 16, 2009 Work Session Meeting

It is recommended that the Board approve the minutes of the February 16, 2009 Board of Trustees Work Session.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
WORK SESSION MINUTES
FEBRUARY 16, 2009**

Board Members and Officers Present:

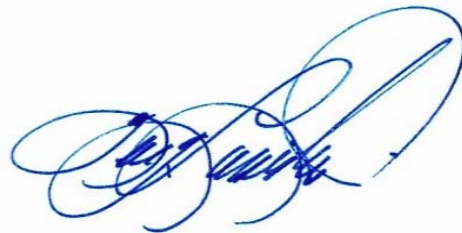
Mrs. Kitty Boyle
Mr. Bob Ferguson
Ms. Diana Flores (Vice Chair)
Dr. Wright Lassiter (Secretary and Chancellor)
Mrs. Martha Sanchez Metzger
Mr. Jerry Prater (Chair)
Mr. JL Sonny Williams

Board Members and Officers Absent: Ms. Charletta Compton

Board Chair Jerry Prater convened the meeting at 2:20 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE FEBRUARY 16, 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 12th day of February, 2009, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 12th day of February, 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

Economic Climate and its Implications for DCCCD

Mr. Bob Estrada with Southwest Securities, one of DCCCD's current financial advisors, discussed a handout titled "Economic Overview and Market Update," which is published at www.dcccd.edu/About+DCCCD/Board+of+Trustees/.

Three-year Financial Plan

Executive Vice Chancellor for Business Affairs Ed DesPlas discussed PowerPoint and handouts titled "Dallas County Community College District Multi-Year Financial Outlook and Plan FY 2009 – FY 2011 – First Draft" and "Dallas County Community College District Multi-Year Financial Outlook and Plan FY 2009 – FY 2011 – Second Draft," both of which are also published at www.dcccd.edu/About+DCCCD/Board+of+Trustees/.

Student Retention Initiative

This item was deferred to a subsequent meeting.

Other Notes from the Meeting

Dr. Lassiter will review data previously supplied concerning enrollment and increases to plant size, update as indicated, and re-send to Trustees. He will also elevate belt-tightening to be the #1 strategy for balancing budgets in the three-year financial plan, and he will follow-up with the presidents and vice chancellors to make the priority goal of improving student retention a part of normal operations as quickly as possible. Additionally, he will incorporate "If we weren't doing it today, would we start doing it now?" as a key question during the next budget development period.

Executive Session

There was no Executive Session.

Adjournment

Board Chair Jerry Prater adjourned the meeting at 3:59 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