

**REGULAR MEETING OF BOARD OF TRUSTEES  
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
701 Elm Street  
Board Room, 4<sup>th</sup> Floor  
Dallas, TX 75202  
Tuesday, April 4, 2006  
4:00 p.m.**

**AGENDA**

- I. Certification of Posting of Notice of the Meeting
- II. Citizens Desiring to Address the Board Regarding Agenda Items
- III. Special Presentation:       Partnerships – Cedar Valley College  
  President Jennifer Wimbish  
  
  Introduction of North Lake College Men’s Basketball Team  
  President Herlinda Glasscock
- IV. Consideration of Bids
- V. Consent Agenda: If a Trustee requests an item to be removed from the Consent Agenda, it will be considered at this time.

Minutes

- 1. Approval of Minutes of the Board Retreat Meeting, January 18, 2006
- 2. Approval of Minutes of the Work Session Board Meeting, March 7, 2006
- 3. Approval of Minutes of the Regular Board Meeting, March 7, 2006
- 4. Approval of Minutes of the Audit Committee Meeting, March 22, 2006

Curriculum Report

- 5. Approval of Associate in Applied Sciences in Nanotechnology for Richland College
- 6. Approval of Residential Building Performance Technology for Cedar Valley College
- 7. Approval of Conflict Management/Dispute Resolution for El Centro College and North Lake College

Policy Reports

- 8. Acceptance of Gifts
- 9. Approval of Resolution Authorizing the Cancellation of the Election for Trustee District 7 and Declaring the Unopposed Candidate Elected
- 10. Approval of El Centro College Mission Statement
- 11. Approval of Revision of CR (LOCAL) Regarding Information Privacy and Security (IPS)

Building & Grounds Reports

- 12. Approval of Change Order with Decker Mechanical

Financial Reports

- 13. Approval of Expenditures for February 2006
- 14. Presentation of Budget Report for February 2006
- 15. Presentation of 2<sup>nd</sup> Quarter Investment Transactions
- 16. Presentation of 2<sup>nd</sup> Quarter Financial Statements
- 17. Approval of Revision to Contract Amount with RMC Moline, LP, formerly RMC/HF Portfolio, LP

18. Approval of Resolution to Establish a Scholarship Fund for the Bill J. Priest Institute for Economic Development
  19. Approval of Agreement with International Schools
  20. Approval of Agreement with Dallas Independent School District
  21. Approval of Interlocal Agreement with City of Coppell
- VI. Individual Items
22. Appeal by Ratcliff Constructors, L.P., Regarding Eastfield College New Science Building and Related Remodeling Project
  23. Consideration of Resignations, Retirements, Phased Faculty Retirement and Termination
  24. Employment of Contractual Personnel
- VII. Informative Reports
25. Receipt of Business and Corporate Contracts by the Dallas County Community College District
  26. Acceptance of Awards by the Dallas County Community College District
  27. Monthly Award and Change Order Summary
  28. Progress Report on Construction Projects
  29. Firms and Persons Considered for Awards
- VIII. Questions/Comments from the Board and Chancellor
- IX. Citizens Desiring to Appear Before the Board
- X. Executive Session: The Board may conduct an Executive Session as authorized under §551.074 of the Texas Government Code to deliberate on personnel matters, including any prospective employee who is noted in Employment of Contractual Personnel and may conduct an evaluation of the Chancellor.
- As provided by §551.072 of the Texas Government Code, the Board of Trustees may conduct an Executive Session to deliberate regarding real property since open deliberation would have a detrimental effect upon negotiations with a third person.
- The Board may conduct an Executive Session under §551.071 of the Texas Government Code to seek the advice of its attorney and/or on a matter in which the duty of the attorneys under the Rules of Professional Conduct clearly conflict with the Open Meetings Act. This Executive Session will involve the appeal of Ratcliff Constructors to the Board of Trustees.
- XI. Adjournment of Regular Meeting

**CERTIFICATION OF POSTING OF NOTICE APRIL 4, 2006  
REGULAR MEETING OF DCCCD BOARD OF TRUSTEES**

I, Jesus Carreon, 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 31<sup>st</sup> day of March, 2006 in a place convenient to the public in the R. L. Thornton, Jr. Building, and a copy of this notice was provided on the 31<sup>st</sup> day of March, 2006 to Cynthia Figueroa Calhoun, 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.

A handwritten signature in black ink that reads "Jesus Carreon". The signature is written in a cursive style with a long, sweeping underline that extends to the right.

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Jesus Carreon, Secretary