

**MEETING OF THE BOARD OF TRUSTEES
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL**

**Bill Priest Institute
1402 Corinth Street
Room 1530
(Hoblitzelle Auditorium)
Dallas, TX 75215
Tuesday, July 11, 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. Consideration of Bids
- IV. 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 June 6, 2006, Work Session Meeting
2. Approval of Minutes of the June 6, 2006, Regular Board Meeting
3. Approval of Minutes of the June 12, 2006, Special Board Meeting
4. Approval of Minutes of the June 27, 2006, Audit Committee Meeting

Policy Reports

5. Acceptance of Gifts
6. Approval of Recommendation to Change Date of August 2006 Board Meeting
7. Approval of Resolution to Adopt the Mason Tillman Availability and Disparity Study for Dallas County Community College District

Building and Grounds Report

8. Approval of Change Order with FAC Services, Inc.
9. Approval of Agreement with HDR Architecture, Inc.
10. Approval of Agreement with Hellmuth, Obata + Kassabaum, Inc.
11. Approval of Agreement with HKS Inc.
12. Approval of Agreement with PSA-Dewberry Inc.
13. Approval of Agreement with Perkins & Will – CRA, LP
14. Approval of Agreement with Perkins & Will – CRA, LP

Financial Reports

15. Approval of Expenditures for May 2006
16. Presentation of Budget Report for May 2006
17. Approval of Agreement with Success Through Excellence, Inc.
18. Approval of District Corporate Resolution Relating to Depository and Check Signatures
19. Approval of National Incident Management System (NIMS) and Incident Command System (ICS) Resolution
20. Approval of Schedule for Tax Rate and Budget Adoption
21. Approval of Amendment to Interlocal Agreement with Dallas County Adult Probation
22. Approval of Agreement with Construction Education Foundation

23. Approval of Agreement with Dallas Joint Apprentice Committee for the Plumbing and Pipefitting Industry
24. Approval of Agreement with North Texas Electrical Joint Apprenticeship Training Center
25. Approval of Memorandum of Agreement with Dominion Training & Support Center, Inc.
26. Approval of Agreement with Continental Truck Driver Training & Education School
27. Approval of Lease Agreement with The Federation of North Texas Area Universities
28. Approval of License and Services Agreement with Blackboard, Inc.
29. Approval of Amendment to Agreement with Coast Community College District

V. Individual Items

30. Renewal of Adjunct Faculty
31. Reemployment of Alternative Contract Faculty
32. Consideration of Resignations, Retirement, Phased Faculty Retirement & Termination
33. Approval of Warrants of Appointment for Security Personnel
34. Employment of Contractual Personnel

VI. Informative Reports

35. Receipt of Business and Corporate Contracts by the Dallas County Community College District
36. Acceptance of Awards by the Dallas County Community College District
37. Monthly Award and Change Order Summary
38. Progress Report on Construction Projects
39. Firms and Persons Considered for Awards

VII. Questions/Comments from the Board and Chancellor

VIII. Citizens Desiring to Appear Before the Board

- IX. Executive Session: The Board will 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.

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. The Board may seek or receive its attorney's advice on other legal matters during this executive session.

X. Adjournment of Regular Meeting

**CERTIFICATION OF POSTING OF NOTICE JULY 11, 2006
REGULAR 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 7th day of July, 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 7th day of July, 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.



Wright Lassiter, Jr., Secretary