

**REGULAR MEETING OF BOARD OF TRUSTEES  
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT**

**Bill J. Priest Institute  
1402 Corinth Street  
Dallas, TX 75215  
Hoblitzelle Auditorium  
Tuesday, May 2, 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: Mountain View College Meeting Critical Workforce Needs  
Felix Zamora, President
- 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 Work Session Board Meeting, April 4, 2006
2. Approval of Minutes of the Regular Board Meeting, April 4, 2006
3. Approval of Minutes of the Planning and Budget Committee Meeting, April 20, 2006

Policy Reports

4. Acceptance of Gifts
5. Approval of Contract with the Texas State Board of Education to Authorize the Richland Collegiate High School
6. Approval of Trustee Travel

Curriculum Report

7. Approval of Accounting Advanced Technology Certificate for Mountain View College

Building & Grounds Reports

8. Approval of Change Orders with McClung Contracting, Inc.
9. Approval of Change Order with SCM Construction, Inc.

Financial Reports

10. Approval of Expenditures for March 2006
11. Presentation of Budget Report for March 2006
12. Approval of Adjustments to the Budget for Fiscal Year 2005-06
13. Approval of Tuition for Continuing Education Courses
14. Approval of Agreement with Grant Thornton
15. Approval of Agreement with The University of Texas at Arlington

16. Approval of Interlocal Agreement with City of Garland
17. Approval of Interlocal Agreement with City of Plano
18. Approval of Agreement with Distribution ACCESS
19. Approval of Agreement with WGBH Educational Foundation
20. Approval of Agreement with WGBH Educational Foundation

VI. Individual Items

21. Non-Renewal of Temporary Faculty and Visiting Scholar Faculty
22. Reemployment of Visiting Scholars-Faculty
23. Reemployment of Faculty for One-Year and Three-Year Contracts
24. Approval of Warrants of Appointment for Security Personnel
25. Consideration of Resignations, Retirements, and Phased Faculty Retirement
26. Employment of Contractual Personnel
27. Action on Settlement Agreement/Employment Agreement with the Chancellor

VII. Informative Reports

28. Receipt of Business and Corporate Contracts by the Dallas County Community College District
29. Acceptance of Awards by the Dallas County Community College District
30. Monthly Award and Change Order Summary
31. Progress Report on Construction Projects
32. Bond Program Report for Period Ended 3/31/2006
33. 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.

XI. Adjournment of Regular Meeting

**CERTIFICATION OF POSTING OF NOTICE MAY 2, 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 28<sup>th</sup> day of April, 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 28<sup>th</sup> day of April, 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