

**MEETING OF THE BOARD OF TRUSTEES
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
R.L. Thornton, Jr. Administration Building
701 Elm Street
Board Room (4th floor)
Dallas, TX 75202
Tuesday, November 7, 2006
4:00 p.m.**

AGENDA

- I. Certification of Posting of Notice of the Meeting
- II. Special Presentation: *Video, Audio and Webinar Conferences for DCCCD Professional Development - R. Jan LeCroy Center for Educational Telecommunications*
- III. Citizens Desiring to Address the Board Regarding Agenda Items
- 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 October 3, 2006 Audit Committee Meeting
2. Approval of Minutes of the October 3, 2006 Work Session Meeting
3. Approval of Minutes of the October 3, 2006 Regular Meeting

Policy Reports

4. Acceptance of Gifts
5. Approval of Recommendation to Change Date of January 2007 Board Meeting

Buildings and Grounds Reports

6. Approval of Change Order with Dodson Construction
7. Approval of Change Order with Dodson Construction
8. Approval of Change Order with McClung Contracting
9. Approval of Change Order with RAM Mechanical
10. Approval of Change Order with Weldon Contractors, LTD.
11. Approval of Agreement with PwrSolutions, Inc.

Financial Reports

12. Approval of Expenditures for September 2006
13. Presentation of Budget Report for September 2006
14. Approval of Second Amendment to Interlocal Agreement of July 2004 with the City of Dallas, County of Dallas, Dallas County Hospital

District, Dallas Independent School District, and Dallas County Schools District

15. Approval of Membership in American Association of Community Colleges
16. Approval of Membership in North Central Texas Regional Certification Agency
17. Approval of Resolutions Authorizing Cash Accounts
18. Approval of Agreement with Ed2Go/Thomson Course Technology
19. Approval of Interlocal Agreement with City of Dallas Water Utilities Department

VI. Individual Items

20. Consideration of Resignations, Termination and Retirement
21. Approval of Warrants of Appointment for Security Personnel
22. Employment of Contractual Personnel

VII. Informative Reports

23. Notice of Grant Awards
24. Receipt of Business and Corporate Contracts
25. Monthly Award and Change Order Summary
26. Progress Report on Construction Projects
27. Bond Program Report on Projects
28. 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.

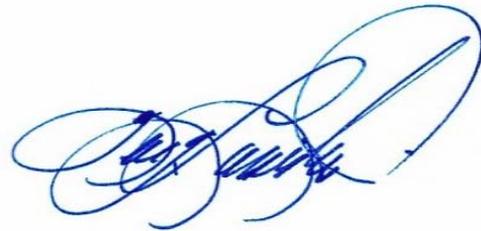
As provided by §551.072 of the Texas Government Code, the Board of Trustees may conduct an executive session to deliberate regarding real property since open deliberation would have a detrimental effect upon negotiations with a third person.

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.

XI. Adjournment of Regular Meeting

**CERTIFICATION OF POSTING OF NOTICE NOVEMBER 7, 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 3rd day of November, 2006 in a place convenient to the public in the R.L. Thornton, Jr. Administration Building, and a copy of this notice was provided on the 3rd day of November, 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 L. Lassiter, Jr., Secretary



MEMORANDUM

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT

Purchasing Department

Telephone (972) 860-4004

TO: Ed DesPlas
Vice Chancellor of Business Affairs

DATE: October 19, 2006

FROM: Philip Todd

SUBJECT: Consideration of Bids
Board Meeting of November 7, 2006

The consideration of bids agenda includes 11 items.

In the opinion of the evaluators, the companies recommended to receive awards are competent and qualified to provide the specified goods or services.

I am not aware of anyone planning to contest any of the recommendations.

The monthly M/WBE participation reports for consideration of bids and professional services pools are attached.

CONSIDERATION OF BIDS

Bid No.	Title and Vendor(s)	Location	Amount
10886	Construction Program Manager Services DMJM Management	D-W	(40-mo. estimate) \$168,000
10914	Armed Security Guard Services Texas Industrial Security, Inc.	EFC	(2-year estimate) \$54,000
11119	Water Treatment Service Chemcal, Inc.	D-W	(5-year estimate) \$300,000
11146	Armored Car Services Dunbar Armored, Inc.	D-W	(3-year estimate) \$135,000
11147	Construction Managers at Risk For Twelve Projects		
	Adolfson & Peterson Construction	EFC	\$7,152,700
	Rogers-O'Brien Construction Co.	EFC	\$10,995,000
	Turner Construction Company	CVC	\$22,552,200
	Hisaw & Associates	CVC	\$10,428,800
	3i-J.E. Dunn, Joint Venture	BHC	\$30,293,900
	Joe Funk Construction Engineers, INC.	RLC	\$7,152,700
	Gilbane Building Company	RLC	\$38,059,700
	Starling Richardson Construction, INC.	NLC	\$7,152,700
	Cadence McShane Corporation	NLC	\$7,152,700
	Satterfield & Pontikes Construction	NLC	\$8,765,600
	Steele & Freeman/Pegasus, Joint Venture	MVC	\$12,622,500
	Charter Builders, Ltd.	MVC	\$10,729,100
		Total	\$173,057,600
11157	Automotive Oil Changes Dwight & Don's Auto Care, Inc. Kwik Kar Lube & Tune, Dallas & Mesquite Pro Car Care Texas Oil X-Change, Inc. Tire Man, Inc.	D-W	(58-mo. estimate) \$75,000

11165	Irrigation Supplies and Equipment Ewing Irrigation Horizon Distributors Irrigators Supply, Inc. John Deere Landscapes Longhorn, Inc.	D-W	(5-year estimate) \$150,000
11171	Scanning Electron Microscopes Hitachi High Technologies America, INC.	EFC	\$158,000
11172	On-Site Athletic Trainer Services Presbyterian Sports Network	D-W	(34-mo. estimate) \$264,000
---	Advertising, Newspaper Media Dallas Morning News	D-W	(2-year estimate) \$2,400,000
---	Professional Services for Grant Writing & Consultation	MVC	(10-mo. estimate) \$105,000

RESOURCE: Philip Todd
Director of Purchasing
(972) 860-4004

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AMENDING AWARD – RFP NO. 10886
CONSTRUCTION PROGRAM MANAGER SERVICES
DECEMBER 1, 2006 THROUGH FEBRUARY 28, 2010

RECOMMENDATION FOR ADDENDUM TO AWARD:

	(40-month estimate)
DMJM MANAGEMENT	\$168,000

COMMENTS: On July 12, 2005, the Board of Trustees awarded a contract to DMJM and two other companies for program management services and certain other supplemental services. The supplemental services to be provided by DMJM were to set up and manage the project tracking system. The services included approximately one (1) year of system support, after which, the District planned to take over the operation of the tracking system and acquire file servers and software licenses for multiple users. Additional personnel would also be engaged to provide system support for the project tracking and reporting system.

As an alternative to the District assuming the planned responsibilities, DMJM has proposed to continue to provide system support and provide up to 30 licenses for the project tracking and reporting program for the amount of this recommended award. By using DMJM's grand-fathered license agreement with the software vender, DMJM can provide the services and licenses for over 150 users for approximately the amount it would cost the District to purchase just the 30 licenses. Approval of this recommendation will result in substantial cost avoidance for the District. The District's informational technology department supports this recommendation.

Administration further recommends the director of purchasing be authorized to execute contracts for this project.

FUNDING: Funds are budgeted from 2004 Bond Program.

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AMENDING AWARD - RFP NO. 10914
ARMED SECURITY GUARD SERVICES
PRICE AGREEMENT, EASTFIELD COLLEGE
NOVEMBER 8, 2006 THROUGH OCTOBER 31, 2009

RECOMMENDATION FOR ADDENDUM TO AWARD:

	(2-year estimate)
TEXAS INDUSTRIAL SECURITY, INC.	\$54,000

COMMENTS: On March 1, 2005, the Board of Trustees awarded a contract to Texas Industrial Security, Inc., and one other company for armed security guard services. This recommendation is to extend coverage for the Eastfield College Talent Search Program located at 426 South Buckner Boulevard. Eastfield College has determined it is necessary to provide armed security guard services to this address where its Talent Search Program is located, due to the continued increase in student traffic generated by the successful program. The recommended vendor is agreeable to the same hourly rate of \$12.33 for this site as is currently being charged at the District Service Center and UCD.

The recommendation is to add this new location for an annual estimated expenditure of \$27,000. If construction of Eastfield College's new south campus is delayed beyond the anticipated two year period, it is further recommended that this amendment be extended until such time as construction is completed when the Talent Search Program will be relocated to the new Buckner site.

Administration further recommends the director of purchasing be authorized to execute contracts for this project.

FUNDING: Funds are budgeted in other contracted services account #22321 in division #11-04-109000.

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – RFP NO. 11119
WATER TREATMENT SERVICE
PRICE AGREEMENT, DISTRICT-WIDE
NOVEMBER 8, 2006 THROUGH OCTOBER 31, 2011

RESPONSE: Of seven vendors who satisfied the mandatory site visit requirements,
six proposals were received from:

ANCO	Chemical, Inc.
Aquatech	Fort Bend Services, Inc.
Buckman Laboratories, Inc.	Wesco Chemicals, Inc.

RECOMMENDATION FOR AWARD:

CHEMCAL, INC.	(5-year estimate)
	\$300,000

BEST PROPOSAL

COMMENTS: This award is for a full-service water treatment program to maintain all of the District's HVAC boiler systems, cooling towers, hot water loops and chilled water loops. In addition to providing all of the necessary water treatment chemicals and on-going training of campus personnel in usage of those chemicals, the contractor will also provide routine water and systems testing plus associated consulting services required for peak performance of the systems District-wide.

The most critical element of the respondent's proposals was related to the consulting, chemical consumption reporting capabilities and general customer-support services offered. It is essential that the awardee have full-time staff available to regularly consult with each of the campuses, not only for routine maintenance, but also for the immediate resolution of any problems or issues related to water treatment chemicals. In the opinion of the evaluation team, the recommended company was identified as the most competent and qualified to meet the requirements of this service contract. In addition, the recommended vendor provided

excellent service and products as the District's contractor on a prior bid award.

Administration further recommends the director of purchasing be authorized to execute contracts for this project.

FUNDING: Funds are budgeted in water treatment chemicals account #24492 in various divisions.

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – RFP NO. 11146
ARMORED CAR SERVICES
PRICE AGREEMENT, DISTRICT-WIDE
NOVEMBER 8, 2006 THROUGH SEPTEMBER 30, 2009

RESPONSE: Request for proposals were sent to four companies, and two responses were received from:

AT Systems Southwest, Inc.
Dunbar Armored, Inc.

RECOMMENDATION FOR AWARD:

DUNBAR ARMORED, INC.	(3-year estimate)
	\$135,000

BEST PROPOSAL

COMMENTS: Daily armored car service for all District locations. In the opinion of the evaluators, the proposal from the recommended company represents the best value and will best serve the interest of the District. The estimated amount shown is for existing locations and additional sites may be added as needed.

Administration further recommends the director of purchasing be authorized to execute contracts for this project.

FUNDING: Funds are budgeted in other contracted services account #22321 in various divisions.

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – RFP NO. 11147
 CONSTRUCTION MANAGERS AT RISK FOR 12 PROJECTS
 BROOKHAVEN, CEDAR VALLEY, EASTFIELD, MOUNTAIN
 VIEW, NORTH LAKE AND RICHLAND COLLEGES

RESPONSE: Request for proposals were sent to 33 companies, and 16 responses were received which yielded a total of 112 proposals for the 12 projects.

RECOMMENDATION FOR AWARD:

<u>Company</u>	<u>Project</u>	Contract not to <u>exceed:</u>
ADOLFSON & PETERSON CONSTRUCTION	EFC South Campus	\$7,152,700
ROGERS-O'BRIEN CONSTRUCTION CO.	EFC General Classroom	\$10,995,000
TURNER CONSTRUCTION CO.	CVC Science & Vet Tech	\$22,552,200
HISAW & ASSOCIATES	CVC Industrial Tech	\$10,428,800
3i-J.E. DUNN, JOINT VENTURE	BHC Science	\$30,293,900
JOE FUNK CONSTRUCTION ENGINEERS, INC.	RLC Garland Campus	\$7,152,700
GILBANE BUILDING CO.	RLC Science	\$38,059,700
STARLING RICHARDSON CONSTRUCTION, INC.	NLC North Campus	\$7,152,700
CADENCE MCSHANE CORP.	NLC South Campus	\$7,152,700
SATTERFIELD & PONTIKES CONSTRUCTION	NLC Science – Medical	\$8,765,600
STEELE & FREEMAN/PEGASUS, JOINT VENTURE	MVC Student Ctr & Services	\$12,622,500
CHARTER BUILDERS, LTD.	MVC Science & Health	<u>\$10,729,100</u>
	Total of all awards	\$173,057,600

BEST PROPOSALS

BACKGROUND:

The methodology for soliciting proposals included advertising in the *Dallas Morning News* and *Daily Commercial Record* and by giving notice to approved plan rooms, the Asian, Black, and Hispanic Chambers of Commerce, and the Black and Hispanic Contractors Associations. Additionally, notice was sent to all 216 companies registered as construction contractors in the District's online bidder registration system.

All the companies that expressed interest in receiving the RFP were invited to a pre-proposal conference where the project scope, general RFP requirements and business diversity subcontracting requirements were discussed.

The 16 bidders responded with a low of only two proposals to a high of 12 proposals for the various projects. The respondents and the projects for which they submitted proposals are listed on the attached sheet entitled "RFP 11147 Bidder / Proposal Matrix".

As required by the Texas Education Code, for each of the 12 projects, the project evaluators rated and ranked the companies. The evaluators exercised their best judgment as to which proposals best matched the individual project requirements and would best serve the interest of the District. As per the Education Code, only the criteria published in the RFP was used to rate and rank the bidders and only the companies that were rated the highest were selected to enter into contract negotiations.

The construction contract amount shown on this board document is comprised of the phase I preconstruction fee, phase II management fee, cost for the contractor to perform the general conditions and the cost of the work. At end of phase I, if the GMP submitted by the contractor exceeds the project budget, unless otherwise approved by the Board, the contract will be terminated and advertised sealed bids will be solicited and recommendations submitted to the Board for approval.

In phase I, the contractor, at specific milestones for each project, will prepare project cost estimates and work with the project team to recommend ways and means to keep the project costs within the budget and on schedule.

During phase I, each contractor is required to actively work with the District's business diversity department to maximize subcontracting opportunities and to establish aspirational goals for M/WBE participation for each element of the schedule of values.

During phase II, advertised sealed bids will be solicited for subcontractors for work specified in the schedule of values. Each contractor must make a good faith effort to actively seek participation by M/WBE's as subcontractors by advertising and contacting minority and woman owned construction trade associations and Chambers of Commerce in Dallas County.

ADDITIONAL RECOMMENDATIONS:

At the end of phase I preconstruction, each contractor is to provide a guaranteed maximum price ("GMP") to construct the awarded project. Provided that the GMP does not exceed the construction contract amount shown on this board document, it is recommended that the chancellor or vice chancellor of business affairs be given authority to authorize the director of purchasing to issue a notice to proceed with construction to the applicable contractor.

A ten percent (10%) contingency fund based on the construction contract amount for each project is recommended for unforeseen changes to the projects. It is further recommended that the chancellor or vice chancellor of business affairs be authorized to approve change orders in an amount not to exceed the contingency funds for each project.

When a contractor's GMP is less than the construction contract amount shown in this board document, it is further recommended that the chancellor or vice chancellor of business affairs be authorized to approve change orders in an amount not to exceed the difference between the GMP and the construction contract amount shown in this board document.

Administration further recommends the director of purchasing be authorized to execute contracts for these projects.

FUNDING: Funds are budgeted from the 2004 Bond Program.

RFP 11147 BIDDER / PROPOSAL MATRIX

	# of Proposals	EFC S/C	EFC G.C.	CVC S/V	CVC IT	BHC SCI	RLC SCI	RLC GAR	NLC N/C	NLC S/C	NLC S/H	MVC S/CTR	MVC S/H
3I-J E DUNN	12	X	X	X	X	X	X	X	X	X	X	X	X
AZTECA	3	X							X	X			
ADOLFSON	10	X	X	X	X			X	X	X	X	X	X
CADENCE McSHANE	12	X	X	X	X	X	X	X	X	X	X	X	X
CHARTER	7		X		X	X	X				X	X	X
GILBANE	3			X		X	X						
HISHAW	3		X		X							X	
HUNT DIKITA	2					X	X						
JOE FUNK	8	X	X		X			X	X	X	X		X
M J HARRIS	3			X							X		X
MERIDAN	10	X	X	X	X			X	X	X	X	X	X
ROGERS O'BRIEN	6		X	X	X	X						X	X
SATTERFIELD	6		X	X		X	X	X			X		
STARLING	5	X						X	X	X	X		
STEELE & FREEMAN	12	X	X	X	X	X	X	X	X	X	X	X	X
TURNER	10	X	X	X	X	X	X	X			X	X	X
TOTAL PROPOSALS	112	9	11	10	10	9	8	9	8	8	11	9	10

TABULATION OF PROPOSALS

	Duration Cal Days	Phase I Fee	Phase II Fee	General Conditions	Cost of Work Not To Exceed:	Total Not To Exceed:
EFC - South Campus						
Adolfson & Peterson Construction	424	\$20,000	\$285,678	\$434,000	\$6,413,022	\$7,152,700
EFC - General Classroom						
Rogers-O'Brien Construction Company	365	\$20,000	\$360,000	\$818,503	\$9,796,497	\$10,995,000
CVC - Science & Vet Tech – Silver LEED						
Turner Construction Company	426	\$56,000	\$731,000	\$1,471,000	\$20,294,200	\$22,552,200
CVC - Industrial Technology						
Hisaw & Associates	365	\$18,000	\$338,910	\$640,000	\$9,431,890	\$10,428,800
Brookhaven - Science Building						
3i-JE Dunn, Joint Venture	590	\$65,000	\$895,000	\$2,545,000	\$26,788,900	\$30,293,900
Richland - Garland - Gold LEED						
Joe Funk Construction Engineers, Inc.	434	\$30,000	\$338,000	\$675,000	\$6,109,700	\$7,152,700
Richland - Science Bldg - Gold LEED						
Gilbane Building Company	486	\$225,000	\$949,948	\$2,200,501	\$34,684,251	\$38,059,700
NLC - North Campus						
Starling Richardson Construction, Inc.	395	\$14,300	\$214,450	\$739,120	\$6,184,830	\$7,152,700
NLC - South Campus						
Cadence McShane Corporation	360	\$10,000	\$244,549	\$690,013	\$6,208,138	\$7,152,700
NLC - Science & Medical						
Satterfield & Pontikes Construction	390	\$13,238	\$284,005	\$551,036	\$7,917,321	\$8,765,600
MVC - Student Center						
Steele & Freeman, Inc./Pegasus, Joint Venture	476	\$30,000	\$503,700	\$971,300	\$11,117,500	\$12,622,500
MVC - Science & Allied Health						
Charter Builders, Ltd.	395	\$50,000	\$373,769	\$837,242	\$9,468,089	\$10,729,100
TOTALS		\$551,538	\$5,519,009	\$12,572,715	\$154,414,338	\$173,057,600

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – BID NO. 11157
AUTOMOTIVE OIL CHANGES
PRICE AGREEMENT, DISTRICT-WIDE
NOVEMBER 8, 2006 THROUGH AUGUST 31, 2011

RESPONSE: Requests for bids were sent to 10 companies, and five bids were received.

COMPARISON OF BIDS:

Tabulation of bids attached.

RECOMMENDATION FOR AWARD:

DWIGHT & DON’S AUTO CARE, INC.)	
KWIK KAR LUBE & TUNE, DALLAS	
& MESQUITE) (58-month estimate)
PRO CAR CARE) \$75,000
TEXAS OIL X-CHANGE, INC.)
TIRE MAN, INC.)

BEST BIDS

COMMENTS: This agreement provides discounted fleet pricing on routine vehicle minor maintenance services such as oil changes and chassis lubrication, changing transmission fluid and radiator flushing. These vendors perform annual vehicle state inspections at state-mandated prices and also provide and install replacement wiper blades, lamps, etc.

Award is recommended to all five bidders to provide maximum flexibility to the campuses regarding the contractor’s locations.

Administration further recommends the director of purchasing be authorized to execute contracts for this project.

FUNDING: Funds are budgeted in repairs-vehicles account #23631 and vehicle operating expense account #23941 in various divisions.

Bid Tabulation - Bid No. 11157
Pricing Agreement – Automotive Oil Changes & Vehicle Inspections
District-Wide

	Dwight & Don's AutoCare	Kwik Kar	Pro Car Care	Texas Oil X-change	Tire Man, Inc.
Inspection sticker at state-mandated price	Yes	Yes	Yes	Yes	Yes
State prices for inspections	yes	Yes	Yes	Yes	Yes
Oil change/ lubrication	39.73	29.99	32.95	30.99	24.38
Transmission fluid change	94.95	109.99	85-120	39.99	87.16
Air filter change	20.00	Posted price	8.95 – 22.95	14.99	6.54
Radiator flush	94.95	59.99 – 79.99	60-75	59.99	46.96
Labor charge/hr for unlisted services	80.00	72.00	73.45	Posted price	69.00
Unlisted parts markup	25%	50%	60%	Posted price	30%

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – BID NO. 11165
 IRRIGATION SUPPLIES AND EQUIPMENT
 PRICE AGREEMENT, DISTRICT-WIDE
 NOVEMBER 8, 2006 THROUGH OCTOBER 31, 2011

RESPONSE: Requests for bids were sent to eight companies, and five bids were received.

COMPARISON OF BIDS:

Tabulation of bids attached.

RECOMMENDATION FOR AWARD:

EWING IRRIGATION)	
HORIZON DISTRIBUTORS)	(5-year estimate)
IRRIGATORS SUPPLY, INC.)	\$150,000
JOHN DEERE LANDSCAPES)	
LONGHORN, INC.)	

BEST BIDS

COMMENTS: This award is for a price agreement for routine irrigation supplies, parts and associated equipment as needed to replace or repair existing equipment and for new minor irrigation projects. The bidders quoted varying percentages of discount from list prices for irrigation supplies, parts, and equipment. All bidders are recommended for award to provide the campuses with maximum flexibility regarding the awardees' locations and the specific product brands.

Administration further recommends the director of purchasing be authorized to execute contracts for this project.

FUNDING: Funds are budgeted in maintenance supplies account #24401 and plumbing supplies account #24421 in various divisions.

BID # 11165
IRRIGATION SUPPLIES AND EQUIPMENT

	Ewing Irrigation	Horizon Distributors	Irrigators Supply	John Deere Landscapes	Longhorn, Inc.
	% Discount	% Discount	% Discount	% Discount	% Discount
Irrigation controllers/parts					
Hardie	54	n/b	n/b	40	n/b
Hunter	55	55	55	40	57
Rainbird	53	50	57	40	51
Telsco-Weathermatic	n/b	55	55	35	50
Toro	53	50	55	35	49
Irritrol	n/b	n/b	50	n/b	20-52
Electrovalves & parts					
Hardie	54	n/b	n/b	35	n/b
Hunter	55	55	55	35	57
Rainbird	53	50-55	57	40	51
Telsco-Weathermatic	n/b	53	55	35	50
Toro	53	50	55	35	49
Irritrol	n/b	n/b	50	n/b	52
Sprinkler Heads & Parts					
Hunter	55	50-60	55	40	50
Nelson	54	50	n/b	35	48 – 50
Rainbird	53	50-60	57	40	51
Richdel	54	50	n/b	40	n/b
Telsco-Weathermatic	54	50-65	55	40	50
Toro	53	50-65	55	35	49
Irritrol	n/b	n/b	50	n/b	52
Miscellaneous items					
Back flow preventers	40	70-75	50	50	37
Manual Valves	40	80-85	50	15	15
Valve boxes	32	70-75	50	60	70
Rain Sensors	40	50-60	55	35	36
Wire/Splices	20	50-55	50	47	55
Pipe Cutters	20	40-45	55	20	20
Digging implements	25	50-55	60	20	75
PVC pipe/fittings/glue/etc.	60	30-70	50	40 - 60	70
Drainage parts/supplies	50	20-60	65	25 - 52	25
Other	n/b	n/b	80	n/b	40
Labor charge	n/b	\$65 / hr	\$45 / hr	n/b	\$20 / hr
Delivery charge	20	0	0	0 over \$500	0

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – BID NO. 11171
SCANNING ELECTRON MICROSCOPES
EASTFIELD COLLEGE

RESPONSE: Requests for bids were sent to 44 companies, and three bids were received.

COMPARISON OF BIDS:

	Hitachi	JEOL, USA	Tescan USA, Inc.
tabletop microscope	\$49,872.10	\$69,500	no bid
stationary microscope	\$108,127.90	\$114,100	\$129,500

RECOMMENDATION FOR AWARD:

HITACHI HIGH TECHNOLOGIES
AMERICA, INC. \$158,000

LOW BID

COMMENTS: This award is for one variable-pressure tabletop model and one stationary model scanning electron microscope. These units use a beam of highly energetic electrons to examine objects on a very fine scale. Students will use them in the science lab to determine the shape and size of particles making up an object, element composition, how atoms are arranged in the object, etc.

Administration further recommends the director of purchasing be authorized to execute contracts for this project.

FUNDING: Funds are budgeted in equipment-instructional-inventoriable account #27401 in division #13-04-134960.

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – RFP NO. 11172
ON-SITE ATHLETIC TRAINER SERVICES
PRICE AGREEMENT, DISTRICT-WIDE
NOVEMBER 8, 2006 THROUGH AUGUST 31,2009

RESPONSE: Request for proposals were sent to three companies, and one proposal was received.

RECOMMENDATION FOR AWARD:

PRESBYTERIAN SPORTS NETWORK (34-month estimate)
\$264,000

BEST PROPOSAL

COMMENTS: This award is to establish a price agreement for certified athletic trainers to provide training to prevent injuries, pre-season physicals, first aid services and sports injury evaluation and assessment. The services will be provided for all campus-sponsored games. Treatment and rehabilitation services will be provided as needed.

Rebidding is not expected to yield an improved level of bidder response due to the highly specialized nature of the required services.

Administration further recommends the director of purchasing be authorized to execute contracts for this project.

FUNDING: Funds are budgeted in miscellaneous account #86400 in division #24-10-934205.

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD
ADVERTISING, NEWSPAPER MEDIA
PRICE AGREEMENT, DISTRICT-WIDE
NOVEMBER 8, 2006 THROUGH OCTOBER 31, 2008

BACKGROUND:

This request is for authorization to purchase mass marketing advertising from *The Dallas Morning News*. The District will use the newspaper for its human resources' personnel advertisements, legal advertising of bids and official notices, college marketing, promotional advertising for potential students and special distribution services. This award also includes the purchase of subscriptions for instructional purposes. *The Dallas Morning News* is the most widely distributed newspaper in Dallas County.

To serve and reach the most constituents and/or potential students, it is recommended that authorization be given to the vice chancellor of business affairs or his designee(s) to contract with *The Dallas Morning News* for various newspaper advertising services that require widespread distribution. Because advertisements are ordered and run on an as-needed basis, the exact number of advertisements and expenditures cannot be determined. Furthermore, the cost of each advertisement will vary due to the size and category of the advertisement.

RECOMMENDATION FOR AWARD:

DALLAS MORNING NEWS	(2-year estimate) \$2,400,000
---------------------	----------------------------------

SOLE SOURCE

COMMENTS: Administration further recommends the director of purchasing be authorized to execute contracts for this project.

FUNDING: Funds are budgeted in printing-brochures account #23312, printing-schedules/newspaper account #23314, advertising account #23961 and periodicals & newspapers account #24311 in various divisions.

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD FOR PROFESSIONAL SERVICES CONTRACTS FOR GRANT WRITING, EVALUATION AND CONSULTATION SERVICES MOUNTAIN VIEW COLLEGE NOVEMBER 8, 2006 THROUGH AUGUST 31, 2007

BACKGROUND:

In order to provide public grant funds for the students, faculty, staff and service areas of Mountain View College, its Resource Development Office submits proposals for funding to various governmental agencies and foundations as listed in Appendix A.1. These proposals are specifically written for selected solicitations for awards to help meet the needs of students and provide services related but not limited to instructions and student support, community and business training and development of innovative programs designed to serve the Mountain View College service area. Independent consultants for grant writing and consultation services are necessary to sustain current grant funded services and programs and acquire new grants.

SELECTION PROCESS:

The Resource Development Office under the senior leadership at Mountain View College identified known consultants for proposal writing. Notices of solicitation for independent consultants were sent to the area chambers of commerce, including Dallas Black Chamber, Greater Dallas Hispanic Chamber, Greater Dallas Chamber of Commerce, Greater Asian American Chamber of Commerce and Center for Nonprofit Management. The internet list service for the Council for Resource Development, a national organization for the resource development profession, was solicited and newspaper advertising was posted in the Dallas/Fort Worth area local and community publications.

In accordance with the DCCCD Business and Procedures Manual, Purchasing Section 4.7.0 Professional Service Contracts, companies and independent consultants were invited to submit resumes, samples of

written proposals, and successful funding records with dates, fee schedules and professional references. All submitted materials were evaluated with criteria being a successful funding record.

The recommended consultants listed on Appendix A-1 meet and/or exceed all of the requirements and are qualified to provide resources development services.

Inclusion of a business entity/individual on the list does not mean that each contractor will be used in the course of the fiscal year. Use of a contractor's services will be determined by an appropriate matching of expertise to the needs, budget and availability for each specific project.

Exclusion of a business entity from the present list does not mean that a business entity will be excluded from consideration for future approval lists. As experience and funding success increases, a business entity/individual may revise its profile on file with the Resource Development Office at Mountain View College and request to be reconsidered during the next annual evaluation period. During the fiscal year, independent consultants will be encouraged to submit resumes and funding profiles to be included in the next review. For unique funding opportunities, a separate competitive proposal process may be used to select a consultant. The award of any contract arising from the competitive process will follow the District's routine award process.

COMPENSATION:

On each project, the independent contractor will be required to quote a fixed fee or hourly rate on project requirements and submittal deadlines. A not-to-exceed fee may be used with some but not all contractors. Travel and incidental costs will be reimbursed with prior approval and with receipts depending on the fee structure.

COST ESTIMATE:

The estimated annual cost is not to exceed \$105,000 for grant writing and consultation services. The potential award for all proposals written is estimated to be \$1,000,000. The funds to support these expenditures are included in the Mountain View College annual budget, or in the case of program evaluation, will be written into the specific grant budget.

CONTRACT AUTHORIZATION:

Administration recommends that the president of Mountain View College or designee be authorized to execute contracts with or issue work orders to applicable independent consultants from this list as needed for various jobs throughout the term of the agreement.

Administration further recommends the director of purchasing be authorized to execute contracts for this project.

FUNDING: Funds are budgeted in consultant account #22201 in division #11-06-107026.

APPENDIX A.1
Mountain View College
Resource Development
Proposal Writing and Grant Solicitation

FY 2006-2007

Mountain View College plans to submit proposals to federal, state and local agencies as well as foundation offices for grant funding during the fiscal year. These proposals will respond to particular solicitations, but are not limited to:

U.S. DEPARTMENT OF EDUCATION:

- Title III – Strengthening Institutions
- Title V – Hispanic Serving Institutions
- FIPSE – Comprehensive and International Programs
- NSF – National Science Foundation STEP, SEMS
- Strengthening International Education – National Resource Center for Language
- ABE – Adult Basic Education
- TRIO – Student Support Services, Education Opportunity Centers, Talent Search, Upward Bound
- Department of Commerce
- WorkSource for Dallas County
- Department of Labor
- National Endowment for the Humanities
- Private Foundations
- Corporate Foundations

APPENDIX B.1
Mountain View College
Resource Development
Independent Consultants for
Proposal Writing and Grant Solicitation

11/08/06 – 08/31/07

Tom Stevenson, CFRE dba The Stevenson Co.
(\$85/hour or negotiated based upon project design)

Dr. William Baker dba Baker Grant Consulting, Inc.
(Negotiated “not to exceed” budget)

Katherine L. Buck
(\$65/hour or \$800/day plus travel expense or flat rate negotiated)

Gail Chancey
(\$50/hour or \$400 daily)

Robert P. Stewart
(\$80-\$100/hour or negotiated based upon project design)

**Summary of Recommendations for Awards
With Minority and Woman Owned Businesses**

Recommendations for Awards in the Consideration of Bids Section of This Agenda

	# awards	% awards	\$ amount	% amount
MBE	0	0	0	0
WBE	0	0	0	0
Not classified	1	100	158,000	100
Total	1	100	158,000	100

Bidders and Proposers from Which Recommendations for Awards
in the Consideration of Bids Section of This Agenda Were Derived

	#	%
MBE	0	0
WBE	0	0
Not classified	3	100
Total	3	100

Recommendations for Awards in the Consideration of Bids Sections
September 5, 2006 – November 7, 2006

	# awards	% awards	\$ amount	% amount
MBE	0	0	0	0
WBE	0	0	0	0
Not classified	4	100	10,870,412	100
Total	4	100	10,870,412	100

Notes: This report excludes government agencies, state supported institutions, municipalities, non-profit organizations, price agreements, publicly traded companies, civic and other organizations not logically classified as minority or woman owned businesses. This report also excludes amendments because they attach to previously authorized awards. Classification of an individual or company as minority or women owned may be according to self-report or personal knowledge rather than on registration with a certification agency. An individual or company that is both a minority and woman owned business has MBE status in this report. "Not classified" includes firms known to be neither minority nor woman owned as well as firms for which ethnicity and gender of ownership is not known.

**Summary of Recommendations for Professional Services Pools
With Minority and Woman Owned Businesses**

Recommendations for Professional Service Pools
in the Consideration of Bids Section of This and Previous Agendas

	This Agenda		Sept. 5, 2006 – Nov. 7, 2006	
	# entities	% entities	# entities	% entities
MBE	0	0	8	5
WBE	0	0	49	27
Not classified	7	100	121	68
Total	7	100	178	100

Notes: This report excludes government agencies, state supported institutions, municipalities, non-profit organizations, publicly traded firms, civic and other organizations not logically classified as minority or woman owned businesses. Classification of an individual or company as minority or women owned may be according to self-report or personal knowledge rather than on registration with a certification agency. An individual or company that is both a minority and woman owned business has MBE status in this report. "Not classified" includes firms known to be neither minority nor woman owned as well as firms for which ethnicity and gender of ownership is not known.

CONSENT AGENDA NO. 1

Approval of Minutes of the October 3, 2006 Audit Committee Meeting

It is recommended that the Board approve the minutes of the October 3, 2006 Board of Trustees Audit Committee meeting.

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES AUDIT COMMITTEE
MINUTES
OCTOBER 3, 2006

Attendees: Mrs. Kitty Boyle, Ms. Charletta Compton (Committee Chair), Mr. Bob Ferguson (Having arrived early for a work session at 3:00 PM, Trustees Flores, Metzger and Williams joined the Audit Committee meeting before it adjourned)

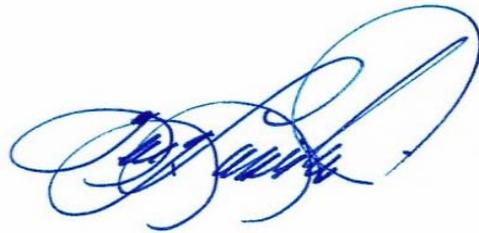
Absent: none

Staff: Dr. Wright Lassiter, Mr. Ed DesPlas, Dr. Andrew Jones, Mr. Justin Lonon, Mrs. Christa Slejko, Mrs. Kathryn Tucker, and Mr. Robert Young

Committee Chair Ms. Charletta Compton convened the meeting at 1:44 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

CERTIFICATION OF POSTING OF NOTICE
October 3, 2006
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 29th day of September, 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 29th day of September, 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 L. Lassiter Jr., Secretary

Pre-Audit Presentation by Grant Thornton

Concerning Grant Thornton's engagement to conduct the audit of annual financial statements, Mr. Ben Kohnle, Ms. Melissa Henderson and committee members discussed reports to be issued, estimated fees and expenses, the audit approach, and timeline and expectations.

4th Quarter Report from Internal Audit

Director of Internal Audit Rafael Godinez and committee members reviewed the 4th quarter internal audit report.

Special Internal Audit report on Control Self-Assessment Study

Director of Internal Audit Rafael Godinez and committee members reviewed results of the annual control self assessment survey.

Annual Internal Audit Plan

Director of Internal Audit Rafael Godinez and committee members reviewed the plan for 2006-07.

Review of Investment Policy and Strategy

Trustee Boyle moved that a resolution be presented to the Board at its regular meeting on October 3, 2006, evidencing the Board had reviewed the investment policy and strategy as provided by Board Policies CAK (LEGAL and LOCAL). Trustee Ferguson seconded the motion. Motion passed unanimously.

Report from Investment Officers on Training

Interim Vice Chancellor of Business Affairs Christa Slejko and committee members reviewed the report from investment officers on training.

List of Qualified Brokers/Dealers

Trustee Ferguson moved that the list for 2006-07 be recommended for approval to the Board at its regular meeting on October 3, 2006. Trustee Boyle seconded the motion. Motion passed unanimously.

4th Quarter Report on Investment Transactions

Trustee Ferguson moved that the report be presented as an informative report to the Board at its regular meeting on October 3, 2006. Trustee Boyle seconded the motion. Motion passed unanimously.

4th Quarter M/WBE Report

Director of Diversity Business Program John Lopez and committee members discussed the 4th quarter M/WBE report.

Review of Chancellor's Travel

Committee members reviewed the report of the chancellor's travel.

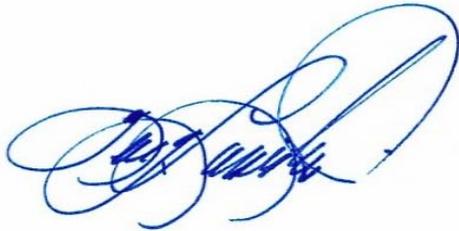
Other Notes from the Meeting

- Approximately 70% of the unrestricted fund in the District's operating budget is for compensation (salary and benefits).
- The internal audit staff reviews student financial aid, return of funds, each year because the District has a liability if guidelines are not followed carefully.
- In the past, employee turnover rate was 2%-3%. The chancellor will inform trustees of the current rate.
- In the future, column titles will repeat on each page of data in the control self assessment report.
- Concerning the challenges to smaller firms competing for projects in the first phase of the District's bond program, Vice Chancellor of Business Affairs Ed DesPlas, members of his staff, and representatives from the Hispanic Contractors Association (HCA) met during the week of September 25 to discuss opportunities with smaller projects in phase two and phase three. Vice Chancellor DesPlas and his staff also encouraged HCA representatives to pursue partnerships as a strategy for improving their competitiveness.
- The chancellor will advise the Board after looking into Trustee Metzger's suggestion that, to make opportunities more accessible to M/WBEs, the District manage its procurement process for bond projects in a manner similar to the way the Dallas Independent School District is administering its bond program.

Adjournment

Committee Chair Compton adjourned the meeting at 3:08 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

CONSENT AGENDA NO. 2

Approval of Minutes of the October 3, 2006 Work Session Meeting

It is recommended that the Board approve the minutes of the October 3, 2006 Board of Trustees Work Session.

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES WORK SESSION
MINUTES
OCTOBER 3, 2006

Attendees: Mrs. Kitty Boyle, Ms. Charletta Compton (arrived at 3:17 PM), Mr. Bob Ferguson, Ms. Diana Flores, Mrs. Martha Sanchez Metzger, Mr. Jerry Prater (Board Chair), Mr. Sonny Williams

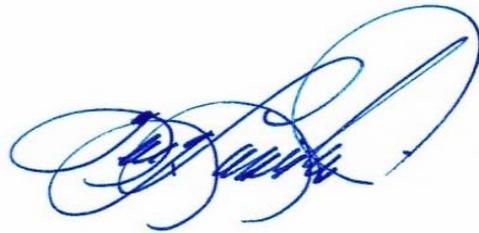
Absent: none

Staff: Dr. Wright Lassiter, Mr. Ed DesPlas, Dr. Andrew Jones, Mr. Justin Lonon, Mrs. Christa Slejko, Mrs. Kathryn Tucker, and Mr. Robert Young

Board Chairman Mr. Jerry Prater convened the work session at 3:13 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

CERTIFICATION OF POSTING OF NOTICE
October 3, 2006
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 29th day of September, 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 29th day of September, 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 L. Lassiter Jr., Secretary

Program Plans for New Centers in Coppell, Garland, Irving and Pleasant Grove
College Presidents Carol Brown, Herlinda Glasscock and Steve Mittelstet presented information about plans for the new centers.

Richland Collegiate High School (status report)

Richland Superintendent Steve Mittelstet briefed the Board about discussions with the Texas Education Agency concerning terms and conditions in the contract with Richland College to provide services.

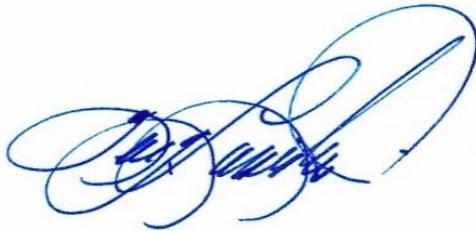
Executive Session

There were no discussions for Executive Session.

Adjournment

Chairman Prater adjourned the meeting at 4:29 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

CONSENT AGENDA NO. 3

Approval of Minutes of the October 3, 2006 Regular Meeting

It is recommended that the Board approve the minutes of the October 3, 2006 Board of Trustees Regular Meeting.

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES REGULAR MEETING
MINUTES
OCTOBER 3, 2006

Attendees: Mrs. Kitty Boyle, Ms. Charletta Compton, Mr. Bob Ferguson, Ms. Diana Flores, Mrs. Martha Sanchez Metzger, Mr. Jerry Prater (Board Chair), Mr. JL Sonny Williams

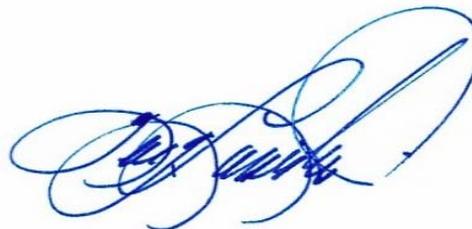
Absent: none

Staff: Dr. Wright Lassiter, Mr. Ed DesPlas, Dr. Andrew Jones, Mr. Justin Lonon, Mrs. Christa Slejko, Mrs. Kathryn Tucker, and Mr. Robert Young

Board Chair Mr. Jerry Prater convened the meeting at 4:43 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

CERTIFICATION OF POSTING OF NOTICE
OCTOBER 3, 2006
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 29th day of September, 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 29th day of September, 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 L. Lassiter Jr., Secretary

Special Presentation

Mr. Ed DesPlas, interim president of El Centro College, presented *Putting It Together—El Centro/BJP*. The chancellor will update the Board when BJP has completed transition to a campus of El Centro College. The chancellor will also inform the Board about diversity of clients of the Small Business Development Center.

Citizens Desiring to Address the Board Regarding Agenda Items

There were no citizens to address the Board.

Consideration of Bids

Trustee Compton moved that the Board approve the recommendations. Trustee Boyle seconded the motion. Motion passed unanimously. (See October 3, 2006, Board Meeting, Consideration of Bids, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.) The chancellor will provide the Board with information about design-build methodology.

Consent Agenda

Trustee Boyle asked that agenda item #8 be removed from consideration. Trustee Compton moved that the Board approve recommendations in agenda items #1-#7 and #9-#22. Trustee Ferguson seconded the motion. Motion passed unanimously. (See October 3, 2006, Board Meeting, Agenda Items #1-#22 which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.) The chancellor will inform the Board about diversity of broker-dealers.

Individual Items

Trustee Compton moved that the Board approve agenda items #23-#26. Trustee Flores seconded the motion. Motion passed unanimously. (See October 3, 2006, Board Meeting, Agenda Item #21 which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

Dr. Wright Lassiter reviewed the monthly informative reports, agenda items #27-#33. (See October 3, 2006, Board Meeting, Agenda Items #27-#33 which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Questions/Comments from the Board and Chancellor

Pursuant to a complaint received by Trustee Flores, the chancellor will inform the Board about terms and conditions in the District's contract with City of Mesquite for joint use of soccer fields at Eastfield College. The chancellor will also inform the Board about the process for reviewing educational programs, progress toward establishing a new center in West Dallas, and assimilating Early College High School students into the culture at Mountain View College. The chancellor recognized the good work done by Christa Slejko, Denise Zackery and Ed DesPlas, each of whom filled interim positions during the search for a new vice chancellor of business affairs.

Citizens Desiring to Appear Before the Board

There were no citizens to appear before the Board.

Executive Session

There were no discussions for Executive Session.

Adjournment

Chairman Prater adjourned the meeting at 5:44 PM.

Approved:

A handwritten signature in blue ink, appearing to be "Wright L. Lassiter Jr.", written in a cursive style.

Wright L. Lassiter Jr., Secretary

POLICY REPORT NO. 4

Acceptance of Gifts

The following gifts have been offered to the DCCC District as indicated below. It is recommended that the gifts be accepted under the donors' conditions and that appropriate acknowledgment be sent to the donors.

1. Through the Development Office (equipment):
 - a. From David Bullock Photography, photography equipment for use by Eastfield College, in the amount of \$700.
 - b. From Brian Dubin, photography equipment for use by Brookhaven College, in the amount of \$900.
 - c. From Southern Methodist University – Chemistry Department, a Perkin Elmer Infrared Spectrophotometer for use by Brookhaven College, in the amount of \$1,000.
 - d. From Southern Methodist University – Chemistry Department, a Water HPLC System for use by Brookhaven College, in the amount of \$30,000.
 - e. From UT Southwestern University Hospital at St. Paul, surgical equipment for the Surgical Technologist Program at El Centro College, in the amount of \$4,000.

2. From the Dallas County Community College District Foundation, Inc. (DCCCD Foundation), actual expenditures on behalf of the DCCCD:
 - a. Grant from the Chancellor's Fund in support of TACHE 32nd Annual Conference, in the amount of \$1,500.
 - b. Grant from the Chancellor's Fund in support of the Association of Community College Trustees reception honoring Kitty Boyle, in the amount of \$2,833.

- c. Grant from the African American Read-In Fund in support of the African American Read-In Program, in the amount of \$8,453.
 - d. Grant from the McDermott Fund in support of the purchase of orchid plants for District locations, in the amount of \$1,860.
 - e. Grant from the Achieving the Dream Fund in support of the Achieving the Dream Program at Brookhaven College, in the amount of \$30,058.
 - f. Grant from the Eastfield College Guitar Festival Fund in support of the 2006 Eastfield College Guitar Festival, in the amount of \$4,987.
 - g. Grant from the Ellison Miles Geotechnology Institute Outreach Fund in support of the More! Rocks in Your Head workshop at area schools, in the amount of \$6,160.
3. From the Dallas County Community College District Foundation, Inc. (DCCCD Foundation), gifts that will be expended in the future:
- a. Grant from the American Automobile Association in support of the Gulf State Toyota Scholarship, in the amount of \$2,500.
 - b. Grant from Assured Business Parks in support of the Cedar Valley College Leadership Program Scholarship, in the amount of \$500.
 - c. Grant from W.P. Carr in support of the Chancellor's Council, in the amount of \$500.
 - d. Grant from W.P. Carr in support of the Rising Star Program, in the amount of \$500.
 - e. Grant from The Dallas Foundation, in support of the Rising Star Program, in the amount of \$2,055.
 - f. Grant from Patricia P. Ewert, in support of the Pat Ewert Scholarship, in the amount of \$800.

- g. Grant from the Family History Club Network, in support of the Business Office System & Support Program (“BOSS”) at Richland College, in the amount of \$2,754.
- h. Grant from the Horchow Family Charitable Trust, in support of the Chancellor’s Council, in the amount of \$1,000.
- i. Grant from Horizon Bay Management, in support of the Richland College Emeritus Program, in the amount of \$500.
- j. Grant from Kenneth A. Mayfield, in support of the Cedar Valley College Leadership Program, in the amount of \$500.
- k. Grant from the Mesquite Lions Club, in support of the Mesquite Host Lions Club Scholarship, in the amount of \$2,000.
- l. Grant from the Mesquite Lions Club, in support of the Mesquite Host Lions Club Endowment, in the amount of \$4,000.
- m. Grant from the Miles Foundation, in support of the Mountain View College 35th Anniversary Scholarship, in the amount of \$10,000.
- n. Grant from the Miles Foundation, in support of the Ellison Miles Geotechnology Institute Fund, in the amount of \$2,000.
- o. Grant from North Texas Energy Council, Inc., in support of the Ellison Miles Geotechnology Institute Outreach Fund, in the amount of \$5,000.
- p. Grant from Presbyterian Village North, in support of the Richland College Emeritus Program, in the amount of \$500.
- q. Grant from Toyota Motor Sales, U.S.A., Inc., in support of the Toyota Automotive Technology T-Ten Scholarship, in the amount of \$2,253.
- r. Grant from Toyota Motor Sales, U.S.A., Inc., in support of the Toyota Automotive Technology T-Ten Scholarship, in the amount of \$519.
- s. Grant from Bernard R. Trubisky, in support of the Marge Trubisky Memorial Scholarship, in the amount of \$500.

- t. Grant from Walmart, in support of the E-Cop Program at Eastfield College, in the amount of \$1,000.
- u. Grant from Mavis Williams, in support of the Foundation's Universal Scholarship, in the amount of \$800.

TOTAL AMOUNT IN THIS REPORT: \$132,632

POLICY REVISION NO. 5

Approval of Recommendation to Change Date of January 2007 Board Meeting

It is recommended that the January meeting of the DCCCD Board of Trustees be changed from Tuesday, January 9, 2007 at 4:00p.m. to Tuesday, January 16, 2007 at 4:00p.m.

I. Board Date: 11/07/2006

II. Agenda Item Title: Approval of Recommendation to Change Date of January
2007 Board Meeting

III. Background:

The recommended change in meeting date is related to accommodating
schedule and travel needs for attendance at the opening date of Texas' 80th
Legislative Session.

V. Resource: Wright Lassiter
Chancellor
District Office
(214) 860-2125

BUILDING AND GROUNDS REPORT NO. 6

Approval of Change Order with Dodson Construction

It is recommended that authorization be given to approve change order No. 4 with Dodson Construction in an amount not to exceed \$5,978, for additional construction services at Eastfield College.

Original agreement	\$112,951
Previous change order(s)	16,936
Change order No. 4	<u>5,978</u>
Revised agreement	\$135,865

I. Board Date: 11/07/2006

II. Agenda Item Title: Approval of Change Order with Dodson Construction

III. Background:

The Board approved the recommendation for award for bid No. 11034 to Dodson Construction on December 6, 2005. Original contract amount was \$112,951 plus 15% contingency for unforeseen changes to the project. The vice chancellor of business affairs was authorized to approve change orders in an amount not to exceed the contingency fund.

The project was to remodel the kitchen. This project was reported as completed as of August 31, 2006.

As provided by Board Policy CF (LOCAL), change orders Nos. 1, 2 and 3 were approved as follows:

<u>Board Approved</u>	<u>VCBA Approved</u>	<u>Change Order No.</u>	<u>Amount</u>	<u>Revised Contract</u>
	10/06/2006	1	\$4,610	\$117,561
	10/06/2006	2	\$3,409	\$120,970
	10/06/2006	3	\$8,917	\$129,887
Pending		4	\$5,978	\$135,874

Change order No. 4 provides an additional two 20 amps volt circuits from new panel (currently supplying power to Subway outlets) to the two existing receptacles serving microwave ovens. Also, it provides a duplex receptacle behind the ice cream machine and installs metal studs, gypsum board, FRP paneling and quarry base at existing CMU wall and concrete column to the east of new walk in refrigeration units. It re-circuits light fixtures and provides three additional light switches as indicated.

IV. Analysis:

This recommendation increases the project cost to \$135,865 which is \$22,014 (20%) over the original amount. Financial resources are budgeted in repairs-buildings account #23641 in division # 11-04-809000.

V. Resource: Edward M. DesPlas
Vice Chancellor of Business Affairs
District Service Center
(972) 860-7752

Clyde Porter
Associate Vice Chancellor of Facilities Management
District Architect
District Service Center
(972) 860-7760

BUILDING AND GROUNDS REPORT NO. 7

Approval of Change Order with Dodson Construction

It is recommended that authorization be given to approve change order No. 3 with Dodson Construction in an amount not to exceed \$1,292.50, for additional construction services at El Centro College.

Original agreement	\$433,018.00
Previous change order(s)	93,625.60
Change order No. 3	<u>1,292.50</u>
Revised agreement	\$527,936.10

I. Board Date: 11/07/2006

II. Agenda Item Title: Approval of Change Order with Dodson Construction

III. Background:

This is ECC project #2, *Progress Report on Construction Projects* (Informative Reports section of this agenda). The project is for restroom renovations at El Centro College.

The Board approved the recommendation for award for bid No. 10938 to Dodson Construction on July 12, 2005. Original contract amount was \$433,019 plus 10% contingency for unforeseen changes to the project. The vice chancellor of business affairs was authorized to approve change orders in an amount not to exceed the contingency fund.

The project is to be completed on November 15, 2006. Change order No. 3 does not add days or change the date of substantial completion.

As provided by Board Policy CF (LOCAL), change orders Nos. 1 and 2 were approved as follows:

<u>Board Approved</u>	<u>VCBA Approved</u>	<u>Change Order No.</u>	<u>Amount</u>	<u>Revised Contract</u>
11/01/2005		1	\$59,409.00	\$492,427.00
02/01/2006		2	\$34,216.60	\$526,643.60
Pending		3	\$1,292.50	\$527,936.10

Change order No. 3 provides installation and removal of ceramic tile and mirror.

IV. Analysis:

This recommendation increases the project cost to \$527,936.10, which is \$94,918.10 (22%) over the original amount. Financial resources are budgeted in renovation construction account #27203 in divisions #92-05-964512 and #92-05-964532.

V. Resource: Edward M. DesPlas
Vice Chancellor of Business Affairs
District Service Center
(972) 860-7752

Clyde Porter
Associate Vice Chancellor of Facilities Management
District Architect
District Service Center
(972) 860-7760

BUILDING AND GROUNDS REPORT NO. 8

Approval of Change Order with McClung Contracting

It is recommended that authorization be given to approve change order No. 9 with McClung Contracting in an amount not to exceed \$26,953 for additional construction services at El Centro College.

Original agreement	\$743,000
Previous change order(s)	80,549
Change order No. 9	<u>26,953</u>
Revised agreement	\$850,502

I. Board Date: 11/07/2006

II. Agenda Item Title: Approval of Change Order with McClung Contracting

III. Background:

The project was for exterior improvements at El Centro College, Universities Center at Dallas, Bill J. Priest, the District Office and District Service Center.

The Board approved the recommendation for award for bid No. 10892 to McClung Contracting on April 5, 2005. Original contract amount was \$743,000 plus 10% contingency for unforeseen changes to the project. The vice chancellor of business affairs was authorized to approve change orders in an amount not to exceed the contingency fund.

Change order No. 9 increased the contract time by 15 days. These projects were reported as completed as of June 30, 2006.

As provided by Board Policy CF (LOCAL), change orders Nos. 1-8 were approved as follows:

<u>Board Approved</u>	<u>VCBA Approved</u>	<u>Change Order No.</u>	<u>Amount</u>	<u>Revised Contract</u>
	02/16/2006	1	\$15,349	\$758,349
	02/16/2006	2	2,200	760,549
	02/16/2006	3	5,259	765,808
	03/21/2006	4	11,055	776,863
05/02/2006		5	87,000	863,863
05/02/2006		6	9,769	873,632
05/02/2006		7	3,303	876,935
	09/27/2006	8	(53,386)	823,549
<i>Pending</i>		9	26,953	850,502

Change order No. 9 repairs and provides wet glazing and sealant to surround the seating areas in building A at El Centro College.

V. Resource: Edward M. DesPlas
Vice Chancellor of Business Affairs
District Service Center
(972) 860-7752

Clyde Porter
Associate Vice Chancellor of Facilities Management
District Architect
District Service Center
(972) 860-7760

BUILDING AND GROUNDS REPORT NO. 9

Approval of Change Order with RAM Mechanical

It is recommended that authorization be given to approve change order No. 4 with RAM Mechanical in an amount of \$2,595 for additional construction services at Mountain View College.

Original agreement	\$166,573.00
Previous change order(s)	15,592.18
Change order No. 3	<u>\$2,595.00</u>
Revised agreement	\$184,760.18

I. Board Date: 11/07/2006

II. Agenda Item Title: Approval of Change Order with RAM Mechanical

III. Background:

These projects were reported as completed as of June 30, 2006. The project was to rebuild condenser water pumps, tear down and inspect a chiller, replace roof-mounted exhaust fans and air compressors, rebuild chilled water pumps and change water valve actuators.

The Board approved the recommendation for award for bid No. 10858 for RAM Mechanical on July 12, 2005. Original contract amount was \$166,573 plus 10% contingency for unforeseen changes to the project. The vice chancellor of business affairs was authorized to approve change orders in an amount not to exceed the contingency fund.

As provided by the contract, the project was to be completed within 140 calendar days following receipt of the Owner's written Notice to Proceed. Change Order No. 4 does not add days to substantial completion.

As provided by Board Policy CF (LOCAL), change orders Nos. 1-3 were approved as follows:

<u>Board Approved</u>	<u>VCBA Approved</u>	<u>Change Order No.</u>	<u>Amount</u>	<u>Revised Contract</u>
07/12/2005			\$166,573.00	
	03/22/2006	1	4,413.68	\$170,986.68
	05/16/2006	2	5,953.50	176,940.18
	05/16/2006	3	5,225.00	182,165.18
Pending		4	2,595.00	184,760.18

Change Order No. 4 provides and replaces one hot water return nozzle on boiler.

IV. Analysis:

This recommendation increases the project cost to \$184,760.18 which is \$18,187.18 (11%) over the original amount. Financial resources are budgeted in renovation construction account #27203 in division #92-06-964630.

V. Resource: Edward M. DesPlas
Vice Chancellor of Business Affairs
District Service Center
(972) 860-7752

Clyde Porter
Associate Vice Chancellor of Facilities Management/District
Architect
District Service Center
(972) 860-7760

BUILDING AND GROUNDS REPORT NO. 10

Approval of Change Order with Weldon Contractors, LTD.

It is recommended that authorization be given to approve change order No. 1 with Weldon Contractors, LTD in an amount not to exceed \$88,827, for additional construction services at El Centro College.

Original agreement	\$621,572
Previous change order(s)	0
Change order No. 1	<u>88,827</u>
Revised agreement	\$710,399

I. Board Date: 11/07/2006

II. Agenda Item Title: Approval of Change Order with Weldon Contractors, LTD.

III. Background:

This project was for mechanical upgrades at El Centro College. This project was reported completed as of June 30, 2006.

The Board approved the recommendation for award for bid No. 10939 to Weldon Contractors on July 12, 2005. Original contract amount was \$621,572 plus 10% contingency for unforeseen changes to the project. The vice chancellor of business affairs was authorized to approve change orders in an amount not to exceed the contingency fund.

The Contract time will be increased 90 days. The date of substantial completion as of the date of this change order is November 30, 2006.

Change Order No. 1 is to furnish and install a combined total of 938 fixtures of new lamps ballasts where indicated on referenced drawings per proposal dated August 16, 2006.

IV. Analysis:

This recommendation increases the project cost to \$710,399 which is \$88,827 (14%) over the original amount. Financial resources are budgeted in renovation construction account #27203 in division #92-05-964521.

V. Resource: Edward M. DesPlas
Vice Chancellor of Business Affairs
District Service Center
(972) 860-7752

Clyde Porter
Associate Vice Chancellor of Facilities Management
District Architect
District Service Center
(972) 860-7760

BUILDING AND GROUNDS REPORT NO. 11

Approval of Agreement with PwrSolutions, Inc.

It is recommended that authorization be given to approve an agreement with PwrSolutions, Inc. in an amount not to exceed \$48,500 to provide engineering services at North Lake College.

I. Board Date: 11/07/2006

II. Agenda Item Title: Approval of Agreement with PwrSolutions, Inc.

III. Background:

This is NLC project #7, *Progress Report on Construction Projects* (Informative Reports section of this agenda). The project is for the evaluation, preparation and reporting of technical plans and specifications for the replacement of one chiller and auxiliaries at North Lake College.

The facilities management staff pre-qualifies architectural and engineering firms and selected PwrSolutions, Inc. from its pool of pre-qualified firms. The agreement was made as of September 26, 2006. The agreement provides for Basic compensation of \$48,500, no reimbursable expense, for a total contract amount not to exceed \$48,500.

IV. Analysis:

Financial resources are budgeted in consultant account #22201 in division #11-07-809000.

V. Resource: Edward M. DesPlas
Vice Chancellor of Business Affairs
District Service Center
(972) 860-7752

Clyde Porter
Associate Vice Chancellor for Facilities Management
District Architect
District Service Center
(972) 860-7760

**Summary of Recommendations for Agreements
With Minority and Woman Owned Businesses**

Recommendations in the Building and Grounds Reports Section of This Agenda
Architects and Engineers

	# agreements	% agreements	\$ amount	% amount
MBE	1	100	48,500	100
WBE	0	0	0	0
Not classified	0	0	0	0
Total	1	100	48,500	100

Pre-Qualified Pools from Which Recommendations for Agreements
In the Building and Grounds Reports Section of This Agenda Were Derived
Architects and Engineers

	# in pool	% in pool
MBE	26	49
WBE	5	9
Not classified	22	42
Total	53	100

Recommendations in the Building and Grounds Reports Sections
Architects and Engineers
September 5, 2006 – November 7, 2006

	# agreements	% agreements	\$ amount	% amount
MBE	1	14	48,500	2
WBE	0	0	0	0
Not classified	6	86	2,724,777	98
Total	7	100	2,773,277	100

Notes: This report excludes amendments and change orders because they attach to previously authorized engagements. Classification of an individual or company as a minority or women owned business may be according to self-report or personal knowledge rather than on registration with a certification agency. An individual or company that is both a minority and woman owned business has MBE status in this report. "Not classified" includes firms known to be neither minority nor woman owned as well as firms for which ethnicity and gender of ownership are not known.

FINANCIAL REPORT NO. 12

Approval of Expenditures for September 2006

It is recommended that expenditures for September 2006 be approved. The detailed expenditure report is located in the business affairs office at the District Service Center.

FINANCIAL REPORT NO. 13

Presentation of Budget Report for September 2006

The budget report for September 2006 is presented as a matter of record (see attached).

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2006-07 CURRENT FUNDS OPERATING BUDGET

REVENUES & ADDITIONS

Year-to-Date September 30, 2006
8.3% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget	Control Limits	Notes
UNRESTRICTED FUND						
State Appropriations	\$ 84,766,610	\$ 10,197,634	\$ 74,568,976	12.0%	11.6-12.7%	
Tuition	60,981,591	23,898,968	37,082,623	39.2%	34.7-39.8%	
Taxes for Current Operations	110,791,496	259,921	110,531,575	0.2%	0-.32%	
Federal Grants & Contracts	1,332,653	33,755	1,298,898	2.5%	0-11.4%	
State Grants & Contracts	131,292	-	131,292	0.0%	n/a	
General Sources:						
Investment Income	4,750,978	449,906	4,301,072	9.5%	7.0-10.0%	
General Revenue	2,321,836	250,180	2,071,656	10.8%	n/a	
Subtotal General Sources	7,072,814	700,086	6,372,728	9.9%	1.0-23.1%	
SUBTOTAL UNRESTRICTED	265,076,456	35,090,364	229,986,092	13.2%	n/a	
Use of Fund Balance & Transfers-in	138,662	-	138,662	0.0%	n/a	
TOTAL UNRESTRICTED	265,215,118	35,090,364	230,124,754	13.2%	10.6-16.2%	
AUXILIARY FUND						
Sales & Services	7,174,852	308,481	6,866,371	4.3%	1.0-9.4%	
Investment Income	444,233	27,098	417,135	6.1%	2.5-18.3%	
Transfers-in	3,998,797	-	3,998,797	0.0%	n/a	
Use of Fund Balance	-	-	-	0.0%	n/a	
TOTAL AUXILIARY	11,617,882	335,579	11,282,303	2.9%	0-7.2%	
RESTRICTED FUND						
State Appropriations:						
Insurance & Retirement Match	20,959,931	1,894,320	19,065,611	9.0%	n/a	
SBDC State Match	1,365,210	-	1,365,210	0.0%	n/a	
Subtotal State Appropriations	22,325,141	1,894,320	20,430,821	8.5%	n/a	
Grants, Contracts & Scholarships:						
Federal	63,652,450	2,244,323	61,408,127	3.5%	n/a	
State	5,924,624	159,708	5,764,916	2.7%	n/a	
Local	5,425,565	310,815	5,114,750	5.7%	n/a	
Transfers-in	903,745	-	903,745	0.0%	n/a	
Subtotal Grants, Contracts & Scholarships	75,906,384	2,714,846	73,191,538	3.6%	n/a	
TOTAL RESTRICTED	98,231,525	4,609,166	93,622,359	4.7%	n/a	
TOTAL REVENUES & ADDITIONS	\$ 375,064,525	\$ 40,035,109	\$335,029,416	10.7%	n/a	

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2006-07 CURRENT FUNDS OPERATING BUDGET

EXPENDITURES & USES BY FUNCTION

Year-to-Date September 30, 2006
8.3% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget	Control Limits	Notes
UNRESTRICTED FUND						
Instruction	\$ 113,423,076	\$ 11,307,560	\$ 102,115,516	10.0%	8.7-10.8%	
Public Service	5,640,321	410,402	5,229,919	7.3%	7.0-11.6%	
Academic Support	15,631,432	1,872,081	13,759,351	12.0%	7.8-13.8%	
Student Services	24,224,954	2,100,371	22,124,583	8.7%	8.0-9.6%	
Institutional Support	47,218,106	7,565,494	39,652,612	16.0%	9.6-15.9%	(1)
Staff Benefits	10,086,728	670,313	9,416,415	6.6%	4.8-7.6%	
Operations & Maintenance of Plant	25,368,333	5,845,326	19,523,007	23.0%	8.3-38.4%	
Repairs & Rehabilitation	1,187,012	1,250,338	(63,326)	105.3%	0-43.7%	(2)
Special Items:						
Reserve - Campus	1,716,448	-	1,716,448	0.0%	n/a	
Reserve - Compensation	6,234,375	-	6,234,375	0.0%	n/a	
Reserve - Operating	1,317,833	-	1,317,833	0.0%	n/a	
Reserve - New Campuses	1,000,000	-	1,000,000	0.0%	n/a	
Reserve - Non-operating	445,595	-	445,595	0.0%	n/a	
TOTAL UNRESTRICTED	253,494,213	31,021,885	222,472,328	12.3%	9.2-14.0%	
AUXILIARY FUND						
Student Activities	5,673,892	687,014	4,986,878	12.1%	7.3-14.1%	
Sales & Services	5,185,857	678,268	4,507,589	13.1%	5.7-34.8%	
Reserve - Campus	244,900	-	244,900	0.0%	n/a	
Reserve - District	408,233	-	408,233	0.0%	n/a	
Transfers-out	105,000	-	105,000	0.0%	0-11.8%	
TOTAL AUXILIARY	11,617,882	1,365,282	10,252,600	11.8%	5.3-22.5%	
RESTRICTED FUND						
State Appropriations	20,959,931	1,894,320	19,065,611	9.0%	7.0-9.6%	
Grants & Contracts	31,355,580	1,490,082	29,865,498	4.8%	n/a	
Scholarships	45,916,014	1,224,764	44,691,250	2.7%	n/a	
TOTAL RESTRICTED	98,231,525	4,609,166	93,622,359	4.7%	n/a	
SUBTOTAL EXPENDITURES & USES	363,343,620	36,996,333	326,347,287	10.2%	n/a	
TRANSFERS & DEDUCTIONS:						
Mandatory Transfers:						
Tuition to Debt Service Fund	1,894,389	621,135	1,273,254	32.8%	0-57.4%	
LoanStar Loan to Debt Service Fund	208,281	-	208,281	0.0%	n/a	
Institutional Matching-Contracts/Grants	63,000	-	63,000	0.0%	0-5.0%	
Non-Mandatory Transfers & Deductions:						
Auxiliary Fund	3,092,777	-	3,092,777	0.0%	n/a	
Unexpended Plant Fund	2,000,000	-	2,000,000	0.0%	n/a	
Debt Service Fund	4,462,458	-	4,462,458	0.0%	n/a	
TOTAL TRANSFERS & DEDUCTIONS	11,720,905	621,135	11,099,770	5.3%	n/a	
TOTAL EXPENDITURES & USES	\$ 375,064,525	\$ 37,617,468	\$ 337,447,057	10.0%	n/a	

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2006-07 CURRENT FUNDS OPERATING BUDGET

EXPENDITURES & USES BY ACCOUNT CLASSIFICATION

Year-to-Date September 30, 2006
8.3% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget
UNRESTRICTED FUND				
Salaries & Wages	\$ 175,723,849	\$ 15,513,085	\$ 160,210,764	8.8%
Staff Benefits	10,086,728	670,313	9,416,415	6.6%
Purchased Services	10,964,232	1,632,240	9,331,992	14.9%
Operating Expenses	47,465,742	8,436,454	39,029,288	17.8%
Supplies & Materials	7,077,648	2,988,969	4,088,679	42.2%
Minor Equipment	1,305,220	1,405,323	(100,103)	107.7%
Capital Outlay	3,737,863	1,027,158	2,710,705	27.5%
Charges	(13,581,320)	(651,657)	(12,929,663)	4.8%
SUBTOTAL UNRESTRICTED	242,779,962	31,021,885	211,758,077	12.8%
Reserve - Campus	1,716,448	-	1,716,448	0.0%
Reserve - Compensation	6,234,375	-	6,234,375	0.0%
Reserve - Operating	1,317,833	-	1,317,833	0.0%
Reserve - New Campuses	1,000,000	-	1,000,000	0.0%
Reserve - Non-operating	445,595	-	445,595	0.0%
Transfers & Deductions:				
Mandatory Transfers:				
Tuition to Debt Service Fund	1,894,389	621,135	1,273,254	32.8%
LoanStar Loan to Debt Service Fund	208,281	-	208,281	0.0%
Institutional Matching - Contracts/Grants	63,000	-	63,000	0.0%
Non-Mandatory Transfers & Deductions:				
Auxiliary Fund	3,092,777	-	3,092,777	0.0%
Unexpended Plant Fund	2,000,000	-	2,000,000	0.0%
Debt Service Fund	4,462,458	-	4,462,458	0.0%
TOTAL UNRESTRICTED	265,215,118	31,643,020	233,572,098	11.9%
AUXILIARY FUND	11,617,882	1,365,282	10,252,600	11.8%
RESTRICTED FUND	98,231,525	4,609,166	93,622,359	4.7%
TOTAL EXPENDITURES & USES	\$ 375,064,525	\$ 37,617,468	\$ 337,447,057	10.0%

NOTES

A column titled “Control Limits” appears in the two spreadsheets, *Revenues & Additions* and *Expenditures & Uses by Function*, to illustrate the method of analysis. This column contains plus and minus two standard deviations of the mean for each line item. If the entry is “n/a”, this is a line item that aggregates differently in the new format for the budget report and/or there is no historical data yet available.

- (1) – (2) Actual *Institutional Support* and *Repairs & Rehabilitation* reflect encumbrances associated with prior year activities. During the Fall budget revision, administration will request adjustments to the budget for prior year encumbrances.

I. Board Date: 11/07/2006

II. Agenda Item Title: Presentation of Budget Report for September 2006

III. Background:

Board of Trustees Policy CDA (LOCAL) requires that “*Periodic financial reports shall be submitted to the Board outlining the progress of the budget to that date....*” This is accomplished through the Board’s Planning and Budget Committee meetings held throughout the year and also through this informative report that appears on the Board of Trustees agenda each month.

Statistically based exception reporting for the monthly budget reports was implemented November 5, 1991, and has been in continuous use since then. In 1991, the business affairs staff had observed two patterns: (1) a repetition one year to the next of similar questions from trustees about various line items, and, (2) a repetition of similar conditions in the budget reports occurring at predictable points during the fiscal year. These patterns, combined with the District’s history of always operating within its revenues, indicated the District’s budget management processes were stable. Stable processes are amenable to exception reporting based on statistical analysis.

As a general rule, line items in the unrestricted fund have the smallest standard deviations and line items in the restricted fund have the largest. The restricted fund is also prone to have more exceptions than the unrestricted fund. This is because the fiscal year for contracts and grants is almost always different from DCCCD’s fiscal year, and, because there is greater variability in awards of contracts and grants to DCCCD than exists with, for example, collection of tuition and taxes or expenses for instruction. These are normal business conditions for institutions of higher education.

Trustees are asked to approve the budget at the start of each fiscal year, usually at the September Board meeting after review in July and August, and to approve revisions to the budget in the Fall and Spring semesters. The revisions recognize use of fund balance for significant equipment purchases and maintenance projects, enrollments that exceed or fall short of projections, and other changes that arise during the course of business.

At the end of the fiscal year, August 31, the business affairs staff begins the process of closing the books. This involves recognizing encumbrances that will be carried forward to the next fiscal year and making various other entries in what is called “13th month accounting.” The budget report for month ending August 31 should be viewed differently compared to the other monthly reports

because the activities of 13th month accounting and closing the books begin immediately and culminate with publication of the audited annual financial statements in December. The Board's Audit Committee reviews the audited financial statements, in concert with the independent auditor, before they are presented to the Board of Trustees.

IV. Analysis:

In most cases, receipts and expenditures do not accumulate at the same rate as the fiscal year elapses. For example, whereas many salaries are paid at the rate of 1/12 per month, library books and classroom equipment are not purchased evenly throughout the year. Utility bills vary according to the season. Nonetheless, when reviewing a budget report it is normal to compare percent of receipts and expenditures to percent of fiscal year elapsed and to ask, "Why the difference? Is this normal?" The statistical calculation of means and standard deviations for each line item, based on a minimum of data from the seven preceding years, answers the question—"Is this normal?" In terms of statistical analysis, differences greater than plus or minus three standard deviations are exceptions and always warrant investigation. For purposes of the District's monthly review of the budget, the business affairs staff provides an explanation for line items with differences greater than two standard deviations.

Since implementing this methodology in 1991, none of the exceptions have occurred as an attempt to defraud the District. Most often, exceptions in the unrestricted and auxiliary funds have been caused by changes in account classifications or schedules for recording certain expenses. Occasionally employee error or oversight has caused a line item to appear as an exception.

V. Resource: Edward M. DesPlas
Vice Chancellor of Business Affairs
District Service Center
(972) 860-7752

FINANCIAL REPORT NO. 14

Approval of Second Amendment to Interlocal Agreement of July 2004
with the City of Dallas, County of Dallas, Dallas County Hospital District,
Dallas Independent School District, and Dallas County Schools District

It is recommended that authorization be given to approve a second amendment to an interlocal agreement with the City of Dallas, County of Dallas, Dallas County Hospital District, Dallas Independent School District, and Dallas County Schools District to participate in the land bank established by the City of Dallas. The City established the land bank for the purpose of acquiring, holding and transferring vacant real property acquired in a tax foreclosure sale for the development of single-family housing affordable to low-income households. This amendment will refer up to 300 parcels prior to March 31, 2007.

I. Board Date: 11/07/2006

II. Agenda Item Title: Approval of Second Amendment to Interlocal Agreement of July 2004 with the City of Dallas, County of Dallas, Dallas County Hospital District, Dallas Independent School District, and Dallas County Schools District

III. Background:

The 2003 Texas Urban Land Bank Demonstration Program Act:

- Permits direct sale of qualified tax-foreclosed properties to a municipally created Land Bank;
- Authorizes the Land Bank to assemble tax-foreclosed properties and sell those properties at below market prices to nonprofit and for-profit affordable housing developers; and
- Provides community housing developers with a limited right of first refusal on properties in neighborhoods where they are actively building housing.

The goal of the Dallas Urban Land Bank Demonstration Program is to develop a significant quantity of affordable single-family homes on vacant, tax-delinquent properties within Dallas neighborhoods. During 2006-07, the objective is to acquire up to 300 unproductive, vacant and developable lots in the inner city to be “banked” for affordable housing development. Development of these lots will provide housing for low- and moderate-income homeowners and stabilize distressed communities.

This initiative has been made possible by means of aggressive foreclosure on tax delinquent vacant lots and land banking. With cooperation and assistance from the Dallas taxing entities, including DCCCD, the City of Dallas proposes to continue this local Urban Land Bank Demonstration project to address the dual needs of insufficient affordable housing and older neighborhoods at risk.

This recommendation has undergone the following administrative review:

- Approval of the form of the agreement from DCCCD’s legal counsel;
- Assurance from the chief business officer, Robb Dean, that relevant provisions of the Board Policy Manual have been observed;
- Approval of the substance of the agreement by Edward M. DesPlas, vice chancellor of business affairs.

IV. Analysis:

There are no expenditures to the District for this amendment. Long-term, development of these properties is expected to increase assessed valuation,

which will favorably impact the District's revenue from local taxes.

V. Resource: Edward M. DesPlas
Vice-Chancellor of Business Affairs
District Service Center
(972) 860-7752

FINANCIAL REPORT NO. 15

Approval of Membership in American Association of Community Colleges

It is recommended that authorization be given to renew membership in the American Association of Community Colleges in an amount not to exceed \$48,310.00.

I. Board Date: 11/07/2006

II. Agenda Item Title: Approval of Membership in American Association of
Community Colleges

III. Background:

Annual membership dues in AACCC are based on credit enrollment.

IV. Analysis:

Funds are budgeted in the institutional memberships account #23951 in division
#11-11-107020.

V. Resource: Edward M. DesPlas
Vice Chancellor of Business Affairs
District Service Center
(972) 860-7752

FINANCIAL REPORT NO. 16

Approval of Membership in North Central Texas Regional Certification Agency

It is recommended that authorization be given to renew membership in the North Central Texas Regional Certification Agency in an amount not to exceed \$36,180 for the period January 1, 2007 through December 31, 2007.

I. Board Date: 11/07/2006

II. Agenda Item Title: Approval of Membership in North Central Texas Regional Certification Agency

III. Background:

In 1985, The Board of Trustees adopted a simple policy declaration on the subject of outreach to minority, disadvantaged, and woman-owned business enterprises. The statement recognized certification of eligible firms through the Dallas Regional Minority Purchasing Council. This organization became the Dallas/Fort Worth Minority Business Development Council. In 1991, this agency and also the City of Dallas, which had been the principal certifying agency for the public sector in Dallas County, discontinued certification programs.

In November 1991, the Board of Trustees approved an interlocal agreement for establishing a North Central Texas Regional Certification Agency with responsibility for performing certification services for participating public entities. DCCCD has been a member each subsequent year.

The annual membership fee for 2007 is a 10% increase over 2006. Payment is due December 1, 2006.

IV. Analysis:

Funds are budgeted in the institutional memberships account #23951 in division #11-11-107020.

V. Resource: Edward M. DesPlas
Vice Chancellor of Business Affairs
District Service Center
(972) 860-7752

FINANCIAL REPORT NO. 17

Approval of Resolutions Authorizing Cash Accounts

It is recommended that authorization be given for resolutions authorizing cash accounts with Banc of America Securities L.L.C.; Cantor Fitzgerald L.P.; Coastal Securities, L.P.; Deutsche Bank Securities Inc.; Lehman Brothers Inc.; Muriel Siebert & Co., Inc.; RBC Dain Rauscher Corporation; Sterne, Agee & Leach, Inc.; TexPool; TexSTAR; and Walton Johnson & Company.

I. Board Date: 11/07/2006

II. Agenda Item Title: Approval of Resolutions Authorizing Cash Accounts

III. Background:

This recommendation is related to the Board of Trustees' guideline for keeping the District in a positive financial condition.

The Board approved each of these firms on October 3, 2006 (Financial Report No. 15). The resolutions enumerate and present authorized signatures for the following persons: Wright L. Lassiter, Jr., Edward M. DesPlas, Kim Green, Robb Dean and David Chan.

IV. Analysis:

Board action is required on the resolutions because the signatures of Wright L. Lassiter and Edward M. DesPlas have not been previously authorized.

V. Resource: Edward M. DesPlas
Vice Chancellor of Business Affairs
District Service Center
(972) 860-7752

FINANCIAL REPORT NO. 18

Approval of Agreement with Ed2Go/Thomson Course Technology

It is recommended that authorization be given to approve an agreement with Ed2Go/Thomson Course Technology for the period December 1, 2006 through December 31, 2007, to provide on-line computer courses for North Lake College.

I. Board Date: 11/07/2006

II. Agenda Item Title: Approval of Agreement with Ed2Go/Thomson Course Technology

III. Background:

This partnership between North Lake and Ed2Go/Thomson Course Technology will provide on-line computer courses. Ed2Go/Thomson Course Technology will provide course descriptions, instructor statements of qualifications and all internet hosting for the courses. North Lake College will register students, collect tuition payments and maintain student records.

Copies of 1) the invitation to prospective parties for statements of qualifications, price and availability, and 2) the rating instrument for evaluating respondents' competency, experience and capability relative to the assignment, are available from the cabinet resource named below. Parties who responded to the invitation are the following:

Development Dimensions International (DDI)
Ed2Go/Thomson Course Technology
Empowered Training Centre, LLC

This recommendation has undergone the following administrative review:

- Approval of the form of the agreement from DCCCD's legal counsel;
- Assurance from the chief business officer, Denise Zackery, interim vice-president of business services, that relevant provisions of the *Board Policy Manual* have been observed;
- Approval of the substance of the agreement by Herlinda M. Glasscock, president.

IV. Analysis:

North Lake College will pay Ed2Go/Thomson Course Technology an amount not to exceed \$69,150. Actual student enrollment and tuition receipts will determine the exact amount of payment. There is no additional financial obligation on North Lake College for any canceled courses or additional activities.

V. Resource: Herlinda M. Glasscock
President
North Lake College
(972) 273-3010

FINANCIAL REPORT NO. 19

Approval of Interlocal Agreement with City of Dallas Water Utilities
Department

It is recommended that authorization be given to approve an interlocal agreement with City of Dallas Water Utilities Department in an amount not to exceed \$7,800 for the period September 1, 2006 through August 31, 2007 for employee training provided by Eastfield College.

I. Board Date: 11/07/2006

II. Agenda Item Title: Approval of Interlocal Agreement with City of Dallas
Water Utilities Department

III. Background:

This is a contract for educational services. Board Policy CF (LOCAL), Delegation of Contractual Authority, 2. Educational Services, provides the following: *The Chancellor (or designee) is authorized to enter into contracts to provide educational services, provided the contract is less than \$250,000. In this policy, "educational services" means providing classroom instruction, testing development of curriculum, counseling, and similar activities to business, industry, and other institutions.*

This is also an interlocal cooperation contract and as such, must be approved by the Board irrespective of any dollar threshold. Board Policy GG (LEGAL) provides this direction: *An interlocal contract must be authorized by the Board and the governing body of each contracting party; must state the purpose, terms rights, and duties of the contracting parties; and must specify that each party paying for the performance of governmental functions or services shall make those payments from current revenues available to the paying party. The payment must be an amount that fairly compensates the performing party for the services, and the contract may be renewed annually.*

This contract is being submitted with request for retroactive approval due to the City's request that the class start immediately.

This recommendation has undergone the following administrative review:

- Approval of the form of the agreement from DCCCD's legal counsel;
- Assurance from the chief business officer, Jim Jones, vice president of business services, that relevant provisions of the *Board Policy Manual* have been observed;
- Approval of the substance of the agreement by Carol Brown, president

IV. Analysis:

Estimated revenues are \$7,800.

V. Resource: Carol Brown
President
Eastfield College
(972) 860-7001

**Summary of Recommendations for Agreements
With Minority and Woman Owned Businesses**

Recommendations in the Financial Reports Section of This Agenda

	# agreements	% agreements	\$ amount	% amount
MBE	0	0	0	0
WBE	0	0	0	0
Not classified	1	100	69,150	100
Total	1	100	69,150	100

Respondents from Which Recommendations for Agreements
In the Financial Section of This Agenda Were Derived

	#	%
MBE	0	0
WBE	1	33
Not classified	2	67
Total	3	100

Recommendations in the Financial Reports Sections
September 5, 2006 – November 7, 2006

	# agreements	% agreements	\$ amount	% amount
MBE	0	0	0	0
WBE	0	0	0	0
Not classified	2	100	316,601	100
Total	2	100	316,601	100

Notes: This report excludes government agencies, state supported institutions, municipalities, non-profit organizations, publicly traded firms, individuals or organizations written into grant proposals, civic and other organizations not logically classified as minority or woman owned businesses. This report also excludes amendments because they attach to previously authorized engagements. Classification of an individual or company as minority or woman owned may be according to self-report or personal knowledge rather than on registration with a certification agency. An individual or company that is both a minority and woman owned business has MBE status in this report. "Not classified" includes firms known to be neither minority nor woman owned as well as firms for which ethnicity and gender of ownership is not known.

PERSONNEL REPORT NO. 20

Consideration of Resignations, Termination and Retirement

RESIGNATIONS

Hutchins, Bettye (District Office)	Tech Prep Coordinator	October 27, 2006
Fallett, Stanley (Cedar Valley)	Campus Peace Officer	October 14, 2006
Guy, Fay (Cedar Valley)	Interim, College Director, Human Resources	October 20, 2006
Huff, William (Cedar Valley)	Campus Peace Officer	September 4, 2006
Samford, Galen (Cedar Valley)	Campus Peace Officer	September 29, 2006
Cardinali, Keith (Richland)	Campus Peace Officer	September 30, 2006

TERMINATION

Jones, Harold (El Centro)	Campus Peace Officer	July 26, 2006
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RETIREMENT

Eishen, Ines (Cedar Valley)	Instructor, English	December 31, 2006
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I. Board Date: 11/07/2006

II. Agenda Item Title: Consideration of Resignations, Termination and Retirement

III. Background:

Resignations

Ms. Bettye Hutchins (District Office) is resigning to accept a position at Tarrant County College-Southeast Campus. Mr. Stanley Fallett (Cedar Valley) is resigning for personal reasons. Ms. Fay Guy (Cedar Valley) is resigning the position of Interim College Director to accept a position with the District Staff and Organizational Development department. Mr. William Huff (Cedar Valley) is resigning to accept a position with the Police Department in Paris, TX. Mr. Galen Samford (Cedar Valley) is resigning for personal reasons. Mr. Keith Cardinali (Richland) is resigning to accept a position with the city of Lake Dallas Police Department in Denton County.

Termination

Mr. Harold Jones (El Centro) has been terminated.

Retirement

Ms. Ines Eishen (Cedar Valley) is retiring after serving the District for twenty-nine years.

IV. Resource: Denys Blell
Vice Chancellor, Human and Organizational Development
District Office
(214) 860-2757

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
 ADJUNCT FACULTY TEACHING CREDIT CLASSES
 BY ETHNICITY & LOCATION
 PAID ON SEPTEMBER 30, 2005**

	Brookhaven		Cedar Valley		Eastfield		El Centro	
Paid On 08/31/05	#	% Loc.	#	% Loc.	#	% Loc.	#	% Loc.
White Not Hispanic	340	82.93%	83	66.40%	215	79.04%	150	65.50%
African American	33	8.05%	30	24.00%	30	11.03%	54	23.58%
Hispanic	9	2.20%	3	2.40%	14	5.15%	13	5.68%
Asian/Pacific Islander	20	4.88%	4	3.20%	9	3.31%	9	3.93%
American Indian	0	0.00%	0	0.00%	3	1.10%	1	0.44%
Non Res. Alien	4	0.98%	0	0.00%	1	0.37%	0	0.00%
Other/Not Reported	4	0.98%	5	4.00%	0	0.00%	2	0.87%
Total	410	100.00%	125	100.00%	272	100.00%	229	100.00%
	Mountain View		North Lake		Richland		Grand Total	
Paid On 08/31/05	#	% Loc.	#	% Loc.	#	% Loc.	#	% Loc.
White Not Hispanic	144	67.92%	245	77.78%	466	80.21%	1,643	76.63%
African American	33	15.57%	29	9.21%	43	7.40%	252	11.75%
Hispanic	14	6.60%	13	4.13%	21	3.61%	87	4.06%
Asian/Pacific Islander	14	6.60%	27	8.57%	41	7.06%	124	5.78%
American Indian	3	1.42%	1	0.32%	4	0.69%	12	0.56%
Non Res. Alien	0	0.00%	0	0.00%	0	0.00%	5	0.23%
Other/Not Reported	4	1.89%	0	0.00%	6	1.03%	21	0.98%
Total	212	100.00%	315	100.00%	581	100.00%	2,144	100.00%

PAID ON SEPTEMBER 30, 2006

	Brookhaven		Cedar Valley		Eastfield		El Centro	
Paid On 09/30/06	#	% Loc.	#	% Loc.	#	% Loc.	#	% Loc.
White Not Hispanic	337	82.60%	85	59.86%	198	77.34%	148	63.25%
African American	28	6.86%	46	32.39%	32	12.50%	58	24.79%
Hispanic	18	4.41%	5	3.52%	14	5.47%	12	5.13%
Asian/Pacific Islander	23	5.64%	2	1.41%	11	4.30%	14	5.98%
American Indian	0	0.00%	0	0.00%	1	0.39%	2	0.85%
Non Res. Alien	1	0.25%	1	0.70%	0	0.00%	0	0.00%
Other/Not Reported	1	0.25%	3	2.11%	0	0.00%	0	0.00%
Total	408	100.00%	142	100.00%	256	100.00%	234	100.00%
	Mountain View		North Lake		Richland		Grand Total	
Paid On 09/30/06	#	% Loc.	#	% Loc.	#	% Loc.	#	% Loc.
White Not Hispanic	137	64.62%	231	73.33%	402	76.28%	1,538	73.45%
African American	46	21.70%	41	13.02%	50	9.49%	301	14.37%
Hispanic	13	6.13%	13	4.13%	25	4.74%	100	4.78%
Asian/Pacific Islander	9	4.25%	28	8.89%	40	7.59%	127	6.06%
American Indian	2	0.94%	2	0.63%	6	1.14%	13	0.62%
Non Res. Alien	1	0.47%	0	0.00%	1	0.19%	4	0.19%
Other/Not Reported	4	1.89%	0	0.00%	3	0.57%	11	0.53%
Total	212	100.00%	315	100.00%	527	100.00%	2,094	100.00%

PERSONNEL REPORT NO. 21

Approval of Warrants of Appointment for Security Personnel

It is recommended that warrants of appointment be approved for the following College Police/Peace Officers for the periods indicated:

<u>NAME</u>	<u>PERIOD OF APPOINTMENT</u>
Frias, Guadalupe (Brookhaven) (Full-time)	From 8:00 a.m., November 8, 2006, through termination of DCCCD employment
Scott, Bart (Brookhaven) (Full-time)	From 8:00 a.m., November 8, 2006, through termination of DCCCD employment
Yarley, Joanne (Brookhaven) (Full-time)	From 8:00 a.m., November 8, 2006, through termination of DCCCD employment
Conley, Jon (North Lake) (Part-time)	From 8:00 a.m., November 8, 2006, through termination of DCCCD employment
Fowlks, III, Kermit (North Lake) (Part-time)	From 8:00 a.m., November 8, 2006, through termination of DCCCD employment
Perez, Jr., George (North Lake) (Full-time)	From 8:00 a.m., November 8, 2006, through termination of DCCCD employment
Reymundo, Elias (North Lake) (Full-time)	From 8:00 a.m., November 8, 2006, through termination of DCCCD employment

PERSONNEL REPORT NO. 22

Employment of Contractual Personnel

It is recommended that the Chancellor, on behalf of the DCCCD, be authorized to enter into written contracts of employment with the persons named below on the terms and at the compensation stated:

REGULAR APPOINTMENT ADMINISTRATORS

CYNTHIA BROWN (Cedar Valley) -- \$65,503 per year from November 8, 2006 through August 31, 2007, plus \$132.50 per month for business and travel allowance
College Director, Human Resources III

Biographical Sketch: M.S., Amberton University, Garland, TX; B.S., Prairie View A&M University, Prairie View, TX

Experience: Process Analyst, District Service Center, Project Leader and College Director, Compensation and Benefits, Richland College

MONTY FRANCIS, SR. (El Centro) -- \$44,850 per year from November 8, 2006 through August 31, 2007, plus \$107.50 per month for business and travel allowance
Director of Testing II

Biographical Sketch: M.A., Southwestern Baptist Theological Seminary, Fort Worth, TX; B.A., Baylor University, Waco, TX

Experience: Assessment Specialist and GED Chief Examiner/Coordinator of Testing, McLennan Community College, Waco, TX; GED Chief Examiner, North Lake College

TEMPORARY APPOINTMENT ADMINISTRATOR

JUANITA HANCOCK-DICKEY (El Centro) -- \$40,100 per year from November 8, 2006 through August 31, 2007, plus \$82.50 per month business and travel allowance

Director, Career Services

Biographical Sketch: M.S., East Texas State University, Commerce, TX; B.S., Texas College, Tyler, TX

Experience: Director, Career Placement, Wiley College, Marshall, TX; Director, Resident Life, Texas College, Tyler, TX; Coordinator, Career Services, El Centro College

ADMINISTRATORS RETURNING TO ORIGINAL POSITIONS

MARION DOUGLAS (District Service Center)

Senior Financial Analyst

Note: Mr. Douglas is returning to his original position effective November 1, 2006 after serving as Interim District Director, Business Services.

DENISE ZACKERY (District Service Center)

District Director, Business Services

Note: Ms. Zackery is returning to her original position effective November 1, 2006 after serving as Interim Vice President, Business Services at North Lake College.

CHRISTA SLEJKO (North Lake)

Vice President, Business Services

Note: Ms. Slejko is returning to her original position effective November 1, 2006 after serving as Interim Vice Chancellor, Business Affairs and the hiring of Ed DesPlas.

EXTENSION OF TEMPORARY CONTRACT FACULTY

JEFFERY SIRES (Brookhaven)

Instructor, Geospatial Technology Program

Note: Mr. Sires is recommended for an extension to his temporary contract from December 2006 through May 2007.

RESCISSION OF SABBATICAL

CARLA RANGER (District Office)

District Director, Educational Partnerships

Note: Ms. Ranger is recommended to rescind her approved sabbatical agreement effective September 1, 2006 due to extenuating circumstances.

I. Board Date: 11/07/2006

II. Agenda Item Title: Employment of Contractual Personnel

III. Background:

Regular Appointment Administrators

Ms. Cynthia Brown (Cedar Valley) (African-American) is recommended to fill a new position created by the contractual non-renewal of Linda Williams and a subsequent department reorganization. Mr. Monty Francis, Sr. (El Centro) (African-American) is recommended to fill a position created due to the retirement of Dr. William Wilkins.

Temporary Appointment Administrator

Ms. Juanita Hancock-Dickey (El Centro) (African-American) is recommended to fill a temporary appointment to assist with student placement at the El Centro Bill J. Priest Campus.

Administrators Returning to Original Position

Mr. Marion Douglas (District Service Center) (Hispanic) is returning to his original position effective November 1, 2006 after serving as Interim District Director, Business Services. Ms. Denise Zackery (District Service Center) (African-American) is returning to her original position effective November 1, 2006 after serving as Interim Vice President, Business Services at North Lake College. Ms. Christa Slejko (North Lake) (Anglo-American) is returning to her original position effective November 1, 2006 after serving Interim Vice Chancellor, Business Affairs.

Extension of Temporary Contract Faculty

Mr. Jeffery Sires (Brookhaven) (Anglo-American) is recommended for an extension to his temporary contract from December 2006 through May 2007.

Rescission of Sabbatical

Ms. Carla Ranger (District Office) (African-American) has requested a rescission of her approved sabbatical agreement effective September 1, 2006 due to extenuating circumstances, in the Educational Partnership office.

IV. Resource: Denys Blell
Vice Chancellor, Human and Organizational Development
District Office
(214) 860-2757

NEW HIRES ETHNICITY INFORMATION

September 2006 through November 2006

Regular Administrators & Faculty

<u>November 2006</u>	<u>Anglo-Am</u>	<u>African-Am</u>	<u>Hispanic</u>	<u>Asian</u>	<u>Am Indian</u>	<u>Other</u>	<u>Total</u>
ADMINISTRATORS	0	2	0	0	0	0	2
FACULTY	0	0	0	0	0	0	0
TOTAL TO DATE	4	5	1	1	0	0	11

Visiting Administrators & Faculty

<u>November 2006</u>	<u>Anglo-Am</u>	<u>African-Am</u>	<u>Hispanic</u>	<u>Asian</u>	<u>Am Indian</u>	<u>Other</u>	<u>Total</u>
ADMINISTRATORS	0	0	0	0	0	0	0
FACULTY	0	0	0	0	0	0	0
TOTAL TO DATE	1	1	0	0	1	0	3

Non Grant Temporary and Alternative Administrators & Faculty

<u>November 2006</u>	<u>Anglo-Am</u>	<u>African-Am</u>	<u>Hispanic</u>	<u>Asian</u>	<u>Am Indian</u>	<u>Other</u>	<u>Total</u>
ADMINISTRATORS	0	1	0	0	0	0	1
FACULTY	0	0	0	0	0	0	0
TOTAL TO DATE	4	1	0	1	0	0	6

Grant Funded Administrators & Faculty

<u>November 2006</u>	<u>Anglo-Am</u>	<u>African-Am</u>	<u>Hispanic</u>	<u>Asian</u>	<u>Am Indian</u>	<u>Other</u>	<u>Total</u>
ADMINISTRATORS	0	0	0	0	0	0	0
FACULTY	0	0	0	0	0	0	0
TOTAL TO DATE	1	0	2	0	0	0	3

GRAND TOTAL: 23

INFORMATIVE REPORT NO. 23

Notice of Grant Awards

Awards in this informative report are usually funded by local, state, or federal public agencies and are budgeted in DCCCD's restricted fund. (Occasionally, private grants managed through Fund 13 are also included in this report.) The fiscal year for each award is defined by the grantor and often will not correspond to DCCCD's fiscal year. In addition to guidelines established by the funding agency, administration of grant awards is subject to all DCCCD policies and procedures.

As provided by Board Policy CAB (Regulation), Grant Receipt Process, the chancellor advises trustees that DCCCD has received notice of the following grant awards.

- The Lumina Foundation has awarded the DCCCD, Brookhaven College, an increase in the amount of \$107,330, bringing the new total to \$241,630 to help support the Achieving the Dream grant, which includes expenses incurred and supports college-wide student success initiatives. The funding period is from July 1, 2005, to June 30, 2009.
- The National Science Foundation, through a subcontract with the University of Tulsa, has awarded the DCCCD, Richland College, \$21,500 for the Oklahoma Center for Information Assurance and Forensics Education program. The funding period is from September 1, 2006, to August 31, 2007. (NOTE: Documentation for this subcontract award was received subsequent to the October Board of Trustees meeting.)
- The Texas Community College Education Initiative (a division of the Texas Association of Community Colleges), has awarded the DCCCD, R. Jan LeCroy Center for Educational Telecommunications, an increase in the amount of \$110,000, bringing the new total to \$220,000 to support the State of Texas Academic Resources Link (STARLINK) program.
- The Texas Higher Education Coordinating Board has awarded the DCCCD, R. Jan LeCroy Center for Education Telecommunications, an increase in the amount of \$210,834, bringing the new total to \$421,668 to support the State of Texas Academic Resources Link (STARLINK) program.

- The U.S. Department of Education has awarded the DCCCD, El Centro College, the following increases for a total of \$1,250,000 in supplemental funds for its two Title V projects, one a cooperative venture with North Lake College. The goal of these Title V programs is to assist eligible Hispanic-Serving Institutions of higher education in expanding capacity to serve Hispanic and low-income students. The funding period is from October 1, 2006, to September 30, 2007:

<u>College/Location</u>	<u>Increase</u>	<u>New Total</u>
El Centro (Title V)	\$550,000	\$1,100,000
El Centro (Title V Co-Op with North Lake)	\$700,000	\$1,400,000

- The U.S. Department of Education has awarded the DCCCD, Richland College, an increase in the amount of \$364,880, bringing the new total to \$1,081,414 for supplemental funds to support its Title III grant. The goal of this program is to assist eligible institutions of higher education to become self-sufficient by providing funds to improve and strengthen academic quality and institutional, management, and fiscal stability. The funding period is from October 1, 2006, to September 30, 2007.
- The U.S. Department of Education has awarded the DCCCD the following awards for a total of \$94,587 for the Child Care Access Means Parents in School (CCAMPIS) program, which provides child care while parents are attending classes on campus. The funding period is from October 1, 2006, to August 31, 2010.

<u>College/Location</u>	<u>Amount</u>
Eastfield	\$48,387
El Centro	\$46,200

- The U.S. Department of Education Fund for the Improvement of Postsecondary Education (FIPSE) has awarded the DCCCD, \$184,140 (Year 1) for the Family-Centered, Community-Based Approach to Latino Student Access, Persistence, and Retention program. This first-year award includes the following colleges: Brookhaven College, El Centro College, Mountain View College (project lead), and Richland College. The funding period is from October 1, 2006, to September 30, 2007.
- The U.S. Department of Health and Human Services has awarded the DCCCD, Eastfield College, \$150,000 to support the Head Start Partnerships with Hispanic-Serving Institutions of Higher Education program. The goal of this program is to provide scholarships for Head Start Teachers to obtain AAS and Bachelor's

degrees. The funding period is from September 30, 2006, to September 29, 2007.

The amounts of awards reported, to date, in fiscal year 2006-2007, and the amounts of awards for seven fiscal years, 1999-2000 through 2005-2006, appear in tables below.

Amounts of Awards Reported in Fiscal Year 2006-2007

<u>Month Reported</u>	<u>Amount</u>
September 2006	\$ 847,986
October 2006	\$ 5,821,837
November 2006	\$ 2,493,271
December 2006	
January 2007	
February 2007	
March 2007	
April 2007	
May 2007	
June 2007	
July 2007	
August 2007 ¹	
<u>Total To Date</u>	<u>\$ 9,163,094</u>

Amounts of Awards Reported in Fiscal Years 1999-2000 through 2005-2006

<u>Type</u>	<u>1999-00</u>	<u>2000-01</u>	<u>2001-02</u>	<u>2002-03</u>	<u>2003-04</u>	<u>2004-05</u>	<u>2005-06</u>
Competitive	22,450,972	24,959,783	11,917,647	20,264,070	18,750,094	22,137,173	17,679,698
Pell Grants ¹	11,017,287	13,407,492	19,658,023	26,199,861	29,899,662	31,449,815	31,467,783
Total	<u>33,468,259</u>	<u>38,367,275</u>	<u>31,575,670</u>	<u>46,463,931</u>	<u>48,649,756</u>	<u>53,586,988</u>	<u>49,147,481</u>

¹ The annual notice of Pell grants almost always appears in the August report. Pell grants are not awarded based on competitive applications; they are a component of Title IV student financial aid.

I. Board Date: 11/07/2006

II. Agenda Item Title: Notice of Grant Awards

III. Background:

The DCCCD received five new awards and six award increases as reported in the Informative Report for a total of \$2,493,271.

IV. Resource: Betheny Reid
Executive District Director DCCCD Foundation
District Administration
(214) 860-2474

INFORMATIVE REPORT NO. 24

Receipt of Business and Corporate Contracts

The DCCCD colleges have contracted services with the following companies:

BROOKHAVEN COLLEGE

Companies:

Carlisle Real Estate Interests
Navarro Regional Hospital
Paulson & Paulson
Ford
Ford
Ford
GM
GM
GM
GM
GM
GM
North Texas Municipal Alliance
Paulson & Paulson

Types of Training Provided:

Spanish for Managers
Pediatric Advanced Life Support
Tax Preparation Course
Automatic Transmission Diagnosis
Automatic Transaxle Repair
Transfer Case and 4x4 Repair
Automatic Transmission Repair
Power Train Repair
4180e Transmission Repair
Aisin Transmission Repair
Vibration Correction
HVAC Repair
Employment Law
Tax Preparation Course

BHC TOTAL: \$30,248

CEDAR VALLEY COLLEGE

Companies:

American Ace Motorcycle Company
American Animal Hospital Association
American Animal Hospital Association
American Animal Hospital Association
American Animal Hospital Association
Best Southwest Cities Employee
Development Program
Best Southwest Cities Employee
Development Program
DeSoto Chamber of Commerce

Types of Training Provided:

Basic Rider
Veterinary Medical Terminology
Veterinary Office Management
Canine & Feline Clinical Management
Veterinary Clinical Pathology I
How to Supervise Performance

Coordination Fee

Project Management

CEDAR VALLEY COLLEGE

Federal Correctional Institute

Federal Correctional Institute
Federal Correctional Institute
Louisiana Technical College
Louisiana Technical College
Louisiana Technical College
McGraw Hill Companies
McGraw Hill Companies
McGraw Hill Companies
Methodist Health System
Texas Department of Criminal Justice
WNA Comet South, Inc.

Automotive Technology
Construction Technology
Spanish GED
Horticulture Technology
Heating, Ventilation and Air
Conditioning Technology
Computer Technology
Commercial Sewing Technology
Canine & Feline Clinical Management
Veterinary Office Management
Veterinary Clinical Pathology I
Conversational Spanish I
Cooperative Education
Decision Making and Problem Solving
Immediate Access
Customer Service
Principles of Retailing
Principles of Marketing
Personal Selling
Principles of Advertising
Motivating Employees for Productivity

CVC TOTAL: \$163,058

EASTFIELD COLLEGE

Companies:
CC Young
CC Young
City of Mesquite
International Training Consultants

Mesquite Independent School District
Motorcycle Training Center, Inc.
Snap-On-Diagnostic
Texas Star Express
Youth Achievement Foundation

Types of Training Provided:
Art An Expression For All
Memoirs: Record Your Life
Workplace Spanish
Training in Safety and Equipment
Operation
Spanish
Motorcycle Rider
Various Automotive Topics (TBD)
Team Building
English Fundamentals for the
Workplace

EFC TOTAL: \$12,270

EL CENTRO COLLEGE

Companies:
UT Southwestern Medical Center
Medical City

Types of Training Provided:
Paramedic
Baldrige Activities

ECC TOTAL: \$1,196

MOUNTAIN VIEW COLLEGE

Companies:
Lockheed Martin
VECTA
Community Education
Camp Fire

Types of Training Provided:
Professional Development
Language
Welding Technology
Home and Health Care

MVC TOTAL: \$9,725

NORTH LAKE COLLEGE

Company:
Construction Education Foundation

Type of Training Provided:
Career

NLC TOTAL: \$4,728

RICHLAND COLLEGE

Companies:
Alliance for Employee Growth
Development
Alliance for Employee Growth
Development
City of Garland
City of Garland
City of Plano
City of Plano
Chambrel at Club Hill
Dallas County
Dallas County
Montclair Estates
Presbyterian Village North
Sherwin Williams

Types of Training Provided:
Computer

Fiber Optics

Leadership
Spanish
Leadership
Teambuilding
Emeritus
Leadership
Diversity
Emeritus
Emeritus
Leadership

RICHLAND COLLEGE
Texas Health Resources

ESL

RLC TOTAL: \$21,554

TOTAL AMOUNT THIS REPORT: \$242,779

PREVIOUS YEAR: \$330,646

TOTAL AMOUNT THIS REPORT SINCE SEPTEMBER 2006: \$616,986

TOTAL AMOUNT FOR SAME PERIOD FOR PREVIOUS YEAR: \$792,308

I. Board Date: 11/07/2006

II. Agenda Item Title: Receipt of Business and Corporate Contracts by the
DCCC District

III. Background:

The DCCCD received awards totaling \$242,779

IV. Resource: Andrew Jones
Vice Chancellor of Educational Affairs
District Office
(214) 860-2129

INFORMATIVE REPORT NO. 25

Monthly Award and Change Order Summary

Attached is the informative report summarizing awards and change orders approved by the vice chancellor of business affairs in September 2006.

5D43752	ESL GRAMMAR ANNUAL LICENSE (ECC) Pearson Education	\$10,057.90
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This award consists of new site network licenses and maintenance for ESL software.

CHANGE ORDERS:

Carcon Industries & Construction, LLC – BID #10691
Fire Alarm System Replacement – EFC
Purchase Order No. B7697
Change Order No. 3

Change: This change order is for a credit for costs of fire alarm modifications to satisfy the City of Mesquite inspection.

Original Contract Amount	\$365,826.03
Change Order Limit/Contingency	54,874.00
Prior Change Order Total Amounts	29,427.00
Net Decrease this Change Order	-5,641.00
Revised Contract Amount	\$389,612.03

Board approved original award 04/06/2004. This project was completed as of July 31, 2006.

Engineering and Fire Investigations
Asbestos Abatement Management Program – D-W
Purchase Order No. B5041
Change Order No. 4

Change: This change order is for additional services for mold remediation at NLC.

Original Contract Amount	\$322,200
Change Order Limit/Contingency	0
Prior Change Order Total Amounts	556,486
Net Increase this Change Order	3,745
Revised Contract Amount	\$882,431

Board approved original award 03/07/2000. This is for D-W project #1, *Progress Report on Construction Projects*.

Engineering and Fire Investigations
Asbestos Abatement Management Program – D-W
Purchase Order No. B5041
Change Order No. 5

Change: This change order is for additional services for asbestos survey for the Center for Allied Health and Nursing, Paramount Building at El Centro College.

Original Contract Amount	\$322,200
Change Order Limit/Contingency	0
Prior Change Order Total Amounts	560,231
Net Increase this Change Order	9,325
Revised Contract Amount	\$891,756

Board approved original award 03/07/2000. This is for D-W project #1, *Progress Report on Construction Projects*.

McClung Contracting, Inc. – BID #10892
Exterior Improvements – ECC, BPI, UCD, DO, DSC
Purchase Order No. B8960
Change Order No. 8

Change: This change order is for a credit for removal of 4,800 square feet of tile demolition and replacement from the scope of work at ECC.

Original Contract Amount	\$743,000
Change Order Limit/Contingency	74,300
Prior Change Order Total Amounts	133,935
Net Decrease this Change Order	-53,386
Revised Contract Amount	\$823,549

Board approved original award 04/05/2005. This project was completed as of June 30, 2006.

**Summary of Recommendations for Awards
With Minority and Woman Owned Businesses**

VCBA Awards in the Informative Reports Section of This Agenda

	# awards	% awards	\$ amount	% amount
MBE	0	0	0	0
WBE	0	0	0	0
Not classified	11	100	406,004.85	100
Total	11	100	406,004.85	100

Bidders and Proposers from Which VCBA Awards
in the Informative Reports Section of This Agenda Were Derived

	#	%
MBE	2	7
WBE	1	4
Not classified	24	89
Total	27	100

VCBA Awards in the Informative Reports Sections
September 5, 2006 – November 7, 2006

	# awards	% awards	\$ amount	% amount
MBE	4	13	95030.00	14
WBE	1	3	10,307.50	1
Not classified	27	84	648,129.86	85
Total	32	100	347,462.51	100

Notes: This report excludes government agencies, state supported institutions, municipalities, non-profit organizations, pricing agreements, publicly traded firms, civic and other organizations not logically classified as minority or woman owned businesses. This report also excludes amendments and change orders because they attach to previously authorized engagements. Classification of an individual or company as a minority or woman owned business may be according to self-report or personal knowledge rather than on registration with a certification agency. An individual or company that is both minority and woman owned has MBE status in this report. "Not classified" includes firms known to be neither minority nor woman owned as well as firms for which ethnicity and gender of ownership is not known. As provided by DCCCD policy and procedure, these awards were based on lowest and best bid or proposal.

INFORMATIVE REPORT NO. 26

Progress Report on Construction Projects

The status of all construction projects for the month ending September 30, 2006, is shown on the attached charts. This is the first report where the bond projects are integrated with the on-going maintenance projects.

PROGRESS REPORT ON CONSTRUCTION PROJECTS

Status Report as of September 30, 2006

PROJECTS		DESIGN							CONSTRUCTION					Final Completion Acceptance					
		Board Review	A & E Selection	Feasibility Study	Programming	Concept Review	Schematic Rev	30%	65%	95%	100%	Bidding	Board Approval		Construction Start	30%	65%	95%	100%
	BHC																		
1	Upgrade HVAC system Bldg. S	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	★
2	Remodel Bldg. G	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	
	Bond Program																		
3	Expand mechanical infrastructure	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	
4	Construct Science bldg	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	
5	Expand automotive tech	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	
6	Construct Workforce & Continuing Ed bldg with expanded classrooms	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	
	CVC																		
1	Replace storm window Phase 2	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	★
2	Replace storm window Phase 3	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	★
	Bond Program																		
3	Expand mechanical infrastructure	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	
4	Construct Science bldg	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	
5	Construct Industrial Tech bldg	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	
6	Construct Performing Arts bldg	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	
7	Expand Athletic fields & facility	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	
	DO																		
1	Build & install new display case 4th floor	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	
	Bond Program																		
2	Expand/Relocate 701 Elm	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	
	D-W																		
1	Perform asbestos abatement	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	★
	ECC																		
1	Anchor toilets and repair walls in all restrooms	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	★
2	Replace ceramic tile restrooms basement Bldg. A	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	★
3	Replace HW & CW valves cent. plant	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	
4	Replace domestic HW pipes Bldg. A	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	
	Bond Program																		
5	Develop West Campus	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	
6	Build Center for Allied Health & Nursing	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	
	EFC																		
1	Replace signage	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	★
2	Install security surveillance system	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
	Bond Program																		
3	Develop South campus	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	
4	Develop North campus	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	
5	Expand parking	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	
6	Expand mechanical infrastructure	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	
7	Build General Classroom	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	
8	Construct Fine Arts bldg	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	
9	Remodel vacated space	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	
10	Construct Workforce bldg	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	
	MVC																		
1	Remodel President's suite	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	★
2	Create ADA access to performance hall	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	
	Bond Program																		

PROGRESS REPORT ON CONSTRUCTION PROJECTS

Status Report as of September 30, 2006

PROJECTS		DESIGN							CONSTRUCTION					Final Completion Acceptance					
		Board Review	A & E Selection	Feasibility Study	Programming	Concept Review	Schematic Rev	30%	65%	95%	100%	Bidding	Board Approval		Construction Start	30%	65%	95%	100%
	■ Work in Progress □ Next Activity To Be Accomplished ★ Project Completed ■ Activity Not Required																		
3	Build soccer fields & community recreation complex	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
4	Expand mechanical infrastructure	■	■	■	□	■	■	■	■	■	■	■	■	■	■	■	■	■	■
5	Construct Science bldg	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
6	Construct Performing Arts bldg	■	□	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
7	Remodel vacated space	■	□	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
8	Construct Economic & Workforce Center	■	□	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
9	Construct Student Center	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
NLC																			
1	Replace signage	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
2	Restore slope Bldg. T	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
3	Remodel & convert old library	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
4	Assess Library Learning Communities Center	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
5	Repair electrical system on natatorium	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
6	Update floor plans & convert to Auto CAD	■	■	□	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
7	Replace chiller	■	■	□	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
8	Test and balance HVAC systems	■	□	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
Bond Program																			
9	Develop South campus	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
10	Develop North campus	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
11	Expand parking	■	□	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
12	Expand mechanical infrastructure	■	□	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
13	Construct Science bldg	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
14	Construct Fine Arts bldg	■	□	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
15	Build General Classroom	■	□	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
16	Remodel vacated space	■	□	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
17	Repair structural/waterproofing	■	□	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
RLC																			
1	Develop softball complex	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
2	Develop Graduation site improvements	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
3	Replace restroom partitions	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
4	Install new handrails in Fannin Perf. Hall	■	■	□	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
Bond Program																			
5	Construct Science bldg & expand parking/mechanical infrastructure	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
6	Develop Fine Arts addition	■	□	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
7	Upgrade Guadalupe Hall	■	□	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
8	Expand Student Food Service	■	□	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
UCD																			
1	Remodel classroom to office	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■

COMPLETED PROJECTS²

Upgrade HVAC system Bldg. S (BHC)
Replace storm window Phase 2 (CVC)
Replace storm window Phase 3 (CVC)
Perform asbestos abatement (D-W)
Anchor toilets and repair walls in all restrooms (ECC)
Replace ceramic tile restrooms basement Bldg. A (ECC)
Replace signage (EFC)
Remodel President's suite (MVC)

² This is the last report on which these projects will appear.

INFORMATIVE REPORT NO. 27

Bond Program Report on Projects

The status of planning as of October 18, 2006 for projects assigned to contracted construction program managers and other bond funded projects.

I. Board Date: 11/07/2006

II. Agenda Item Title: Bond Program Report on Projects

III. Background:

The Bond Program Management Team has begun publishing a status report at www.dcccd.edu that includes site photographs, Gantt charts for each project, upcoming deadlines and persons to contact for submitting proposals and bids. The primary audiences for the Internet report are taxpayers in Dallas County and local businesses that are interested in participating in the District's bond program.

The primary audience for this report is the District's Board of Trustees. In this report, Trustees are informed about program design for new buildings, potential and actual impacts on campus operations and surrounding neighborhoods, and other matters that may affect student learning, operational productivity, public safety, and constituents' perceptions about use of public funds. Also listed are projects managed through DCCCD Facilities Management as part of the 2004 bond program.

IV. Resource: Edward M. DesPlas
Vice Chancellor of Business Affairs
District Services Center
(972) 860-7752

Steven M. Park
Executive Director
Bond/Program Management Team
2004 Bond Program Office
(972) 860-5130

Clyde Porter
Associate Vice Chancellor of Facilities Management/District
Architect
District Service Center
(972) 860-7760

	Brookhaven			Scope / Budget Comments	Estimated Construction Start / Finish
	Original \$	Revised \$	Awarded \$		
Campus		3,030,342	2,845,298 Program manager fee		
Mechanical Infrastructure	2,306,840	3,191,498		Increased dollars for mechanical infrastructure.	Jan 08 / Aug 08
Science Building	29,200,000	39,738,500	2,499,379 Architect fee	Budget adjusted to reflect increased programmed size and current estimated cost of science building	Dec 07 / Jun 09
Automotive Tech Expansion	4,000,000	3,800,000	303,500	Architect's contract scheduled for October agenda	Jan 08 / Dec 08
Music Hall	7,000,000			Project cancelled; budget moved to science building	N/A
Adaptive Remodel	2,000,000			Scope and budget combined with science building	Dec 07 / Jun 09
Library / Classroom Addition	7,900,000			\$1,724,250 moved to science building, remainder combined with CE, will move forward as one building	Oct 08 / Oct 09
Workforce & Continuing Ed Building	8,200,000	11,846,500		\$1,724,250 moved to science building, remainder	Oct 08 / Oct 09

				combined with library addition, will move forward as one building	
Total	60,606,840	61,606,840	5,648,177	Increase of \$1M to budget.	
<p>November 2006</p>					

	Cedar Valley			Scope / Budget Comments	Estimated Construction Start / Finish
	Original \$	Revised \$	Awarded \$		
Campus		2,585,342	2,427,471 Program manager fee		
Mechanical Infrastructure	4,306,840	4,091,498			Jan 08 / Aug 08
Science Building	30,600,000	29,070,000	1,895,346 Architect fee		Nov 07 / Feb 09
Industrial Tech	6,600,000	13,856,521	902,900 Architect fee	Budget adjusted to reflect campus direction	Dec 08 / Feb 10
Performing Arts	10,200,000	2,103,479		Budget adjusted to reflect campus direction	Mar 09 / Mar 10
Total	51,706,840	51,706,840	5,225,717		
Managed by Facilities Management					
	Cedar Valley			Scope / Budget Comments	Estimated Construction Start / Finish
	Original \$	Revised \$	Awarded \$		
Expanded Athletic Fields and Facility	1,800,000	1,800,000		Not yet defined by campus	Sept 07/ Sept 08
Total	1,800,000	1,800,000			
Grand Total	53,506,840	53,506,840			
November 2006					

	Eastfield			Scope / Budget Comments	Estimated Construction Start / Finish
	Original \$	Revised \$	Awarded \$		
Campus		3,085,342	2,896,939 Program manager fee		
South Campus	10,200,000	9,690,000	726,590 Architect fee		Sept 07 / Nov 08
North Campus	10,200,000	9,690,000	729,575 Architect fee	Project reassigned to Richland College	May 07 / Jul 08
Expanded Parking	1,500,000	1,425,000			Feb 08 / Aug 08
Mechanical Infrastructure	2,306,840	3,191,498		Increased dollars for infrastructure.	Jan 08 / Apr 08
General Classroom	17,400,000	16,530,000	1,051,100 Architect fee		Nov 07 / Feb 09
Fine Arts Building	8,400,000	7,980,000			Oct 08 / Dec 09
Adaptive Remodel	4,600,000	4,370,000			Feb 09 / Dec 09
Workforce Building	7,100,000	6,745,000			May 08 / July 09
Expanded workforce and other projects		*5,000,000			
Total	61,706,840	58,016,840	4,674,629		

- The allocation of *5,000,000 is the maximum amount available for the expanded workforce and other projects.

November
2006

	El Centro			Scope / Budget Comments	Estimated Construction Start / Finish
	Original \$	Revised \$	Awarded \$		
Campus		802,034	753,057 Program manager fee		
West Campus of El Centro	10,200,000	9,690,000			Apr 07 / Aug 08
Adaptive Remodel	3,850,000				N/A
Mechanical Infrastructure	1,990,680	1,000,000			N/A
Total	16,040,680	11,492,034	753,057		
Managed by Facilities Management					
	El Centro			Scope / Budget Comments	Estimated Construction Start / Finish
	Original \$	Revised \$	Awarded \$		
Allied Health and Nursing	16,100,000	20,300,000	933,000	Pre-Const. Meeting Held 10/16/2006	Jan 06 / Aug 07
Adaptive Remodel	3,850,000	3,998,646			
Paramount Building/Land Acquisition	11,000,000	11,200,000			Completed
Total	30,950,000	35,498,646	933,000		
Grand Total	46,990,680	46,990,680	1,686,057		
November 2006					

	Mountain View			Scope / Budget Comments	Estimated Construction Start / Finish
	Original \$	Revised \$	Awarded \$		
Campus		2,594,564	2,436,130 Program manager fee		
Mechanical Infrastructure	4,491,280	4,266,716			Nov 07 / May 08
Science Building	15,300,000	14,535,000	889,050 Architect fee		Jan 08 / Jun 09
Performing Arts	5,700,000	5,415,000			May 08 / Sep 08
Adaptive Remodel	2,300,000	2,185,000		Scope and schedule dependent on completion of students center and extent of spaces being vacated	Mar 09 / Sep 09
Economic and Workforce	7,600,000	7,220,000			May 08 / Jul 09
Student Center	16,500,000	15,675,000	1,038,090 Architect fee		Nov 07 / Mar 09
Total	51,891,280	51,891,280	4,363,270		
Managed by Facilities Management					
	Mountain View			Scope / Budget Comments	Estimated Construction Start / Finish
	Original \$	Revised \$	Awarded \$		

Athletic and Community Recreation Complex	5,300,000	7,550,000	309,075	Pending A/E Recommendation and Selection of Low Bidder	Dec 06/ Dec 07
Total	5,300,000	*7,550,000	309,075		
Grand Total	57,191,280	*59,441,280	4,672,345		
<ul style="list-style-type: none"> • 1,250,000 are from Mountain View College funds not 2004 bond funds. 					
November 2006					

	North Lake			Scope / Budget Comments	Estimated Construction Start / Finish
	Original \$	Revised \$	Awarded \$		
Campus		2,789,534	2,619,193 Program manager fee		
South Campus	10,200,000	9,690,000	559,370 Architect fee		Sept 07 / Nov 08
North Campus	10,200,000	9,690,000	707,131 Architect fee		May 07 / Jul 08
Expanded Parking	1,500,000	1,425,000			Oct 08 / May 09
Mechanical Infrastructure	1,990,680	2,891,146		Increased dollars for mechanical infrastructure	Jun 07 / Aug 08
Science Building	6,800,000	11,875,000	724,913 Architect fee	\$5,700,000 reprogrammed from fine arts	Nov 07 / Jul 09
Fine Arts	12,500,000	6,460,000		\$5,700,000 moved to science and medical professions	May 08 / Aug 09
General Classroom	6,500,000	6,175,000			Dec 07 / Dec 08
Adaptive Remodel	4,100,000	3,895,000			Jun 07 / Jan 10
Structural Repairs	2,000,000	1,900,000			Feb 07 / Oct 07
Total	55,790,680	56,790,680	4,610,607	Increase for mechanical infrastructure	
November 2006					

	Richland			Scope / Budget Comments	Estimated Construction Start / Finish
	Original \$	Revised \$	Awarded \$		
Campus	-	2,800,342	2,629,340 Program manager fee		
Garland Workforce Development Center		9,690,000	729,575	Project reassigned from Eastfield College to Richland College	May 07/ Jul 08
Expanded Parking	3,800,000			Scope and budget combined with science building	
Mechanical Infrastructure	2,306,840			Scope and budget combined with science building	
Science Building	31,600,000	49,881,498	3,250,000 Architect fee	Budget adjusted to reflect programmed size and current estimated cost	Dec 07 / Jun 09
Fine Arts Addition	10,000,000	475,000		Project scope significantly reduced. Budget moved to science building	Aug 08 / Sept 09
Guadalupe Hall	2,200,000	950,000		\$1,140,000 moved to science building	Aug 08 / Sept 09
Library Expansion	4,100,000			Cancelled; budget moved to science building	
Student Food Service	2,000,000	1,900,000			Aug 08 / Sept 09
Adaptive Remodel		1,000,000		Increased dollars for	

				adaptive remodeling	
Total	56,006,840	66,696,840	6,608,915		
November 2006					

	District Office Relocation 701 Elm to 1601 S. Lamar			Scope / Budget Comments	Estimated Construction Start / Finish
	Original \$	Revised \$	Awarded \$		
Campus		510,000	478,858 Program Manager fee		
Expansion	10,200,000	9,690,000			
Total	10,200,000	10,200,000	478,858		

Project Development

There is also \$10,000,000 designated of program development costs as needed for project contingencies, particularly those associated with site development for the new campuses.

Property Acquisition

\$28,000,000 Designated in Revised Program

Location	Actual		Projected Additional		Total	
	Expenditures	Acres	Expenditures	Acres	Expenditures	Acres
Coppell	\$9,049,747	37.04			\$9,049,747	37.04
Garland	\$2,579,051	20.50	\$1,130,000	4.38	\$3,709,051	24.88
Pleasant Grove	\$2,471,300	10.50			\$2,471,300	10.50
South Irving	\$111,384		\$4,200,000	15.62	\$4,311,384	15.62
West Dallas	\$1,029,162	4.01	2,985,170	3.28	\$4,014,332	7.29
Corinth/Lamar	\$1,566,173	2.22	\$1,683,827	2.34	\$3,250,000	2.56
Total	\$16,806,817	74.27	\$9,998,997	25.62	\$26,805,814	97.89

November
2006

INFORMATIVE REPORT NO. 28

Firms and Persons Considered for Awards

Firms and persons considered for awards, including those recommended for awards, that appear in this agenda are listed below.

3i-J.E. Dunn, Joint Venture
Adolfson & Peterson Construction
Americas Computer Company
Analytical Computer Services
ANCO
Aquatech
AT Systems Southwest, Inc.
Benz Microscope
Buckman Laboratories, Inc.
Cadence McShane Corp.
Canon Usa, Inc.
Charter Builders, LTD.
Chemical, Inc.
City of Dallas Water Utilities Department
Competitive Cameras, Ltd.
Computerland Texas
Dallas Morning News
Development Dimensions International
DMJM Management
Dr. William Baker dba Baker Grant Consulting, Inc.
Dunbar Armored, Inc.
Dwight & Don's Auto Care, Inc.
Ed2Go/Thomson Course Technology
Electronix Express
Empowered Training Center, LLC
Enpointe Technologies, Inc.
Ewing Irrigation
Fisher Scientific
Fort Bend Services, Inc.
Fox Scientific, Inc.
Gail Chancey
Gilbane Building Co.
Global Test Supply, LLC
Hisaw & Associates

Hitachi High Technologies America, Inc.
Horizon Distributors
Hunter Knepshield
Irrigators Supply, Inc.
JB Systems, Inc.
JEOL, USA
Joe Funk Construction Engineers, Inc.
John Deere Landscapes
Johnson Scientific
Katherine L. Buck
Kwik Kar Lube & Tune, Dallas & Mesquite
Leeds Instruments, Inc.
Longhorn, Inc.
Microscope World
Norman Camera Company
North Central Texas Regional Certification Agency
Pearson Education
Penn Camera Exchange, Inc.
PO Express
Presbyterian Sports Network
Pro Car Care
PwrSolutions, Inc.
Robert P. Stewart
Robinson Industries, Inc.
Rogers-O'Brien Construction Co.
Satterfield & Pontikes Construction
Science Kit, LLC
SPSS, Inc.
Starling Richardson Construction, Inc.
Steele & Freeman/Pegasus, Joint Venture
Tescan USA, Inc.
Texas Industrial Security, Inc.
Texas Oil X-Change, Inc.
Thermo Electron North America, LLC
Tire Man, Inc.
Tom Stevenson, CFRE dba The Stevenson co.
Turner Construction Co.
United Mechanical
Varian, Inc.
VWR International
Wenger Corporation
Wesco Chemicals, Inc.

I. Board Date: 11/07/2006

II. Agenda Item Title: Firms and Persons Considered for Awards

III. Background:

House Bill 914 added Chapter 176 to the Local Government Code and took effect January 1, 2006. Chapter 176 provides that local government officers, such as DCCCD's chancellor and trustees, shall file conflict disclosure statements in certain defined circumstances. It also provides that persons contracting or desiring to contract with DCCCD shall file conflict of interest questionnaires.

Local government officers, persons contracting and persons desiring to contract are required to file information on forms approved by the Texas Ethics Commission. See http://www.ethics.state.tx.us/whatsnew/conflict_forms.htm for current versions of each form. The forms must be submitted to DCCCD records administrator, Vice Chancellor Edward DesPlas.

IV. Analysis:

This report contains the names of all parties who were considered and/or recommended for awards in this agenda. This report is not intended or represented to be inclusive of all firms and persons contracting or desiring to contract with the Dallas County Community College District.

The penalty for violating Chapter 176 accrues to the individual who failed to file a disclosure, not to DCCCD.

V. Resource: Edward M. DesPlas
Vice Chancellor of Business Affairs
District Service Center
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