

**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, June 5, 2007

4:00 p.m.

AGENDA

- I. Certification of Posting of Notice of the Meeting
- II. Citizens Desiring to Address the Board Regarding Agenda Items
- III. Consideration of Bids
- IV. Consent Agenda: If a trustee requests an item to be removed from the consent agenda, it will be considered at this time.

Minutes

1. Approval of Minutes of the May 1, 2007 Work Session
2. Approval of Minutes of the May 1, 2007 Regular Meeting

Policy Reports

3. Acceptance of Gifts
4. Approval of Appeal in DCCCD v. Clear Channel
5. Approval of Revision to CLA (LOCAL) Regarding Naming of Facilities and Programs

Buildings and Grounds Reports

6. Approval of Amendment to Agreement with Dimensions Architects
7. Approval of Amendment to Agreement with M. Arthur Gensler Jr. & Associates

Financial Reports

8. Approval of Expenditures for April 2007
9. Presentation of Budget Report for April 2007
10. Approval of Agreement with Grant Thornton
11. Approval of Agreement with Dallas Area Rapid Transit (DART)

V. Individual Items

12. Consideration of Resignations, Retirements and Phased Faculty Retirements
13. Approval of Warrants of Appointments for Security Personnel

14. Employment of Contractual Personnel

VI. Informative Reports

- 15. Notice of Grant Awards
- 16. Receipt of Business and Corporate Contracts
- 17. Monthly Award and Change Order Summary
- 18. Progress Report on Construction Projects
- 19. Bond Program Report on Projects
- 20. Firms and Persons Considered for Awards

VII. Questions/Comments from the Board and Chancellor

VIII. Citizens Desiring to Appear Before the Board

- IX. Executive Session: The Board 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, including the Clear Channel case, during this executive session.

X. Adjournment of Regular Meeting

**CERTIFICATION OF POSTING OF NOTICE JUNE 5, 2007
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 1st day of June, 2007, 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 1st day of June, 2007, to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the Frank Crowley Courts Building, all as required by the Texas Government Code, §551.054.



Wright L. Lassiter, Jr., Secretary



MEMORANDUM

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT

Purchasing Department

Telephone (972) 860-4004

TO: Edward M. DesPlas
Vice Chancellor of Business Affairs

DATE: May 22, 2007

FROM: Philip Todd

SUBJECT: Consideration of Bids
Board Meeting of June 5, 2007

The consideration of bids agenda includes 11 recommendations.

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
11147	Construction Managers At Risk Charter Builders, Ltd. Steele & Freeman, Inc.	MVC	\$13,705,212.00 \$12,997,500.00
11217	Depository Bank Services J.P. Morgan Chase	D-W	(2-year estimate) \$40,000.00
11220	Gasoline and Diesel Fuel Jack Ray & Sons Oil Company, Inc. Lucky Lady Oil Company	D-W	(6-year estimate) \$575,000.00
11221	Storm Water Drainage Modifications Accord Construction, Inc.	ECC	\$395,000.00
11223	Medical Supplies Alko Alliance Atlas Medical Cardinal Cowman Associates Henry Schein Med Electronic Moore Medical Pedigo Pocket Nurse Products Unlimited	ECC	\$415.50 \$2,054.00 \$4,285.00 \$95,206.49 \$1,234.10 \$177.84 \$7,115.00 \$8,623.68 \$7,373.00 \$13,958.21 \$5,464.70
11224	Medical Manikins and Simulators Armstrong Medical Industries, Inc. Moore Medical, LLC Pocket Nurse	ECC	\$137,808.00 \$81,675.09 \$4,345.00
11225	Medical Ventilators Nellcor Puritan Bennett, LLC Draeger Medical, Inc. Maquet, Inc. McKesson Corporation Viasys Healthcare	ECC	\$26,222.87 \$86,147.76 \$21,876.60 \$2,004.34 \$59,631.25

11226	Surgical Table System Gettinge USA, Inc.	ECC	\$33,351.60
11227	Ultrasound System GE Healthcare	ECC	\$69,591.50
11229	Hospital/Surgical Beds Hill-Rom Company, Inc.	ECC	\$237,300.00
1D52530	Computerized Virtual Intravenous Trainers Laerdal Medical Corporation	ECC	\$377,219.79

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

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AMENDMENT AWARDS –
RFP NO. 11147
CONSTRUCTION MANAGERS AT RISK FOR TWO OF THE 12
PROJECTS
MOUNTAIN VIEW COLLEGE

RECOMMENDATION FOR AMENDMENT AWARDS:

See attached

COMMENTS: At the November 7, 2006 meeting, the Board approved the “not to exceed” construction amounts for 12 projects and Board approval is required for any change. For two of the projects administration recommends increasing the “not to exceed” construction amount for additional requirements as noted on the attached sheet titled “Summary of Additional Work”. The construction managers-at-risk will base their phase I Guaranteed Maximum Price (GMP) on the new amount. The amended construction contract amount shown on this Board document is comprised of the original and amended phase I preconstruction fee, phase II management fee, cost for the contractor to perform the general conditions and the cost of the work.

SUMMARY OF ADDITIONAL WORK:

Mountain View College

The amendment award to Charter Builders, Ltd. provides for additional construction related to incorporating the campus mechanical infrastructure upgrades within the science and allied health building project. The proposed infrastructure upgrades, include but are not limited to improvements to existing water, sanitary sewer, storm, heating and chilled water system, energy management system, electrical distribution system, telephone infrastructure, natural gas piping, technology relocation and reassignment of existing easement and major upgrades to the existing fire alarm system at the college.

The amendment award to Steele & Freeman, Inc. provides for the incorporation of the construction related to campus mechanical infrastructure upgrades within the student center and services building project. The proposed infrastructure upgrades, include but are not limited to water main relocation (city easement re-assignment), medium voltage power and required HVAC and chilled water lines.

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

FUNDING: Funds are budgeted in the 2004 Bond Program.

RECOMMENDATION FOR AMENDMENT TO AWARDS

Company	College	Project	Original Award	Amended Award	Increase
Charter Builders, Ltd.	MVC	Sci. & Allied Health Bldg.	\$10,729,100	\$13,705,212	\$2,976,112
Steele & Freeman, Inc.	MVC	Stu. Ctr. & Svcs. Bldg.	\$12,622,500	\$12,997,500	\$375,000

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – RFP NO. 11217
DEPOSITORY BANK SERVICES
PRICE AGREEMENT, DISTRICT-WIDE
SEPTEMBER 1, 2007 THROUGH AUGUST 31, 2009

RESPONSE: Requests for proposals were sent to eight companies, and three proposals were received.

Bank of America
J.P. Morgan Chase
Comerica

RECOMMENDATION FOR AWARD:

	(2- year estimate)
J.P. MORGAN CHASE	\$40,000

BEST PROPOSAL

COMMENTS: This award will provide bank depository services for the District for a two-year term. The estimated monthly fees were based upon historical usage of the various depository services required by the District.

FUNDING: Funds are budgeted in bank service charge account #23975 in division #11-11-102948.

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – BID NO. 11220
 GASOLINE AND DIESEL FUEL
 JULY 1, 2007 THROUGH JUNE 30, 2013

RESPONSE: Requests for bids were sent to 15 companies, and two bids were received.

COMPARISON OF BIDS:

	<u>Gasoline</u>	<u>Diesel</u>
Jack Ray & Sons Oil Company	OPIS plus .14	OPIS plus .14
Lucky Lady Oil Company	OPIS plus .20	OPIS plus .20

RECOMMENDATION FOR AWARD:

JACK RAY & SONS OIL COMPANY, INC.	(6-year estimate) \$575,000
Primary Vendor	
LUCKY LADY OIL COMPANY	
Secondary Vendor	

LOW BID

COMMENTS: Due to the volatile and seasonal nature of oil prices and unpredictable availability, it is recommended that the District award to a primary vendor and a secondary vendor to assure uninterrupted, stable sources of fuel products for the campuses.

Pricing is based on benchmarks established by the worldwide comprehensive petroleum organization Oil Price Information Service (OPIS), plus a markup by local bidders.

Diesel fuel is used primarily in grounds maintenance equipment while unleaded gasoline is routinely used in vehicles operated by campus police, building and grounds maintenance personnel, District-wide mail delivery service, etc.

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

FUNDING: Funds are budgeted in various campus divisions.

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – BID NO. 11221
STORM WATER DRAINAGE MODIFICATIONS
EL CENTRO COLLEGE

RESPONSE: Of three general contractors who attended the mandatory prebid meeting, one bid was received.

COMPARISON OF BIDS:

Accord Construction, Inc.	\$395,000
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RECOMMENDATION FOR AWARD:

ACCORD CONSTRUCTION, INC.	\$395,000
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LOW AND ONLY BID

COMMENTS: This recommendation is for the replacement of various mechanical components including actuator control valves, duplex sewage ejectors, pumps, valve and pump controls, plus the reconnection of area storm drains. These equipment upgrades and the reconfiguring of associated storm water drainage piping are expected to eliminate recurrent flooding in the ground-level book store during heavy rains.

This is the second bidding of this project; rebidding for a third time is not expected to yield an improved level of bidder response due to the highly complex nature of the mechanical and civil work to be performed.

A fifteen percent (15%) contingency fund based on the awarded amount is recommended for unforeseen changes to this project. It is further recommended that the vice chancellor of business affairs be authorized to approve change order(s) in an amount not to exceed the contingency fund.

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

FUNDING: Funds are budgeted in renovation construction account #27203 in division #92-05-964536.

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – BID NO. 11223
MEDICAL SUPPLIES
EL CENTRO COLLEGE

RESPONSE: Requests for bids were sent to 60 companies, and 13 bids were received.

COMPARISON OF BIDS:

Tabulation of bids attached.

RECOMMENDATION FOR AWARD:

ALKO	\$415.50
item 2	
ALLIANCE	\$2,054.00
item 28	
ATLAS MEDICAL	\$4,285.00
item 32	
CARDINAL	\$95,206.49
items 3, 4, 12, 13, 16, 17, 31	
COWMAN ASSOCIATES	\$1,234.10
item 24	
HENRY SCHEIN	\$177.84
item 26	
MED ELECTRONIC	\$7,115.00
items 1, 29	
MOORE MEDICAL	\$8,623.68
items 14, 15, 21, 23	
PEDIGO	\$7,373.00
items 10, 30	
POCKET NURSE	\$13,958.21
items 5, 6, 9, 11, 20, 22	
PRODUCTS-UNLIMITED	\$5,464.70
items 18, 19, 25, 27	
TOTAL	\$145,907.52

LOW BID: ITEMS 1-3, 5, 6, 12, 20, 22-27, 29-32
LOW BID MEETING SPECIFICATIONS: ITEMS 4, 9-11, 13-19, 21, 28
NO AWARD: ITEMS 7 & 8

JUSTIFICATION:

Item 4. Hydraulic Transfer Stretcher. 8 each.

The low bidder is not recommended because it does not meet specifications in that trendelenburg and reverse patient positioning adjustments are not included.

Item 9. Wall Mounted Aneroid Sphygmomanometer. 55 each.

The low bidder is not recommended because it does not meet specifications in that it is not latex free, has no jewel movement, storage basket, luer lock, and has a smaller face.

Line 10. Infusion Stand. 29 each.

The four lowest bidders are not recommended because none are designed to hold infusions pumps and all are standard lightweight models which are not comparable to the heavy duty tip-resistant model specified.

Line 11. Wheelchair. 9 each.

The low bidder is not recommended as it has a narrower seat and a lighter weight capacity than that specified.

Line 13. Flo-Gard Volumetric Infusion Pump. 29 each.

The two lowest bidders offered refurbished pumps rather than new ones as specified.

Line 14. WA Spot Vital Signs Device. 8 each.

Line 15. Stand for above. 8 each.

These items were evaluated as a package and awarded on an overall low bid basis.

Line 16. Bedside Commode w/o pail. 9 each.

Line 17. Bedside Commode Pail w/lid. 9 each.

These items were evaluated as a package and awarded on an overall low bid basis.

Line 18. Bedside Linen Hamper. 11 each.

Line 19. Bedside Linen Hamper Bags. 11 each.

These items were evaluated as a package and awarded on an overall low bid basis.

Line 21. Mobile Aneroid. 4 each.

The low bidder is not recommended because it does not meet specifications in that it is not latex free, has no jewel movement, storage basket, luer lock, and has a smaller face. The next three low bidders are not recommended because each offered a charcoal faced aneroid which, in the opinion of campus evaluators, is not acceptable due to inconsistency with, and failure to match, the wall-mounted aneroid sphygmomanometer recommended on line 9 of this recommendation.

Line 28. Pulse Oximeter. 4 each.

The three lowest bidders are not recommended because none meet specifications in that they do not include a sensor, all of the required displays and indicators, and are not, in the opinion of evaluators, standard instruments for use in a clinical environment.

No bids were received for items 7 and 8 and they will be rebid at a later date.

COMMENTS: Products for use in the Paramount Building by the Allied Health Program.

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

FUNDING: Funds are budgeted in other supplies account #24495, minor equipment account #26101 and equipment-instructional-inventoriable account #27401 in division #40-05-970501.

	Description		Alko Enterprises	Bound Tree	Cardinal Health	Henry Schein	Products Unlimited	Pedigo Products
Ln.		Qty	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price
1	Audio Scope 3 screening- Welch/Allen	1	544.85	no bid	608.56	596.13	634.40	no bid
			Welch Allyn #92680	No bid	Welch Allyn #92680	no bid	Welch Allyn #92680	no bid
2	Electronic Thermometer Welch/Allyn #690	2	207.75	228.57	213.45	209.07	216.86	no bid
			Welch Allyn #01690-300	no bid	no bid	no bid	Welch Allyn #01690-200	no bid
3	General Hospital stretcher	11	no bid	no bid	947.10	no bid	1,251.00	962.75
			no bid	no bid	Gendron #GN1050	no bid	Gendron #1000	Pedigo P-171;P-170-2; P-170-8: P-170-3
4	Hydraulic Transfer Stretcher	8	no bid	no bid	2,752.95	no bid	2,982.50	3,281.00
			no bid	no bid	Gendron #GN890A		Gendron #890	Pedi540-1;5828002; 5991001; 59158001
5	Physician Scale Detecto #439	1	173.75	no bid	169.30	173.98	175.00	no bid
			no bid	no bid	SECA 700	no bid	no bid	no bid
6	Wall Transformer with Clock & Kleen Spec Welch/Allyn	1	699.77	no bid	897.52	no bid	889.17	no bid
			Welch Allyn #79720; 11720; 25020	no bid	no bid	no bid	Welch Allyn #76792-M plus clock	no bid
7	IV Hanger Only	105	no bid	no bid	no bid	no bid	no bid	no bid
8	Hanging TV with 4 Hooks	105	no bid	no bid	no bid	no bid	no bid	no bid
9	Wall Mounted Aneroid Sphygmomanometer-Welch Allyn	55	108.43	124.30	121.12	95.48	59.90	no bid
			Welch Allyn #7670-01	Welch Allyn #7670-01	Welch Allyn #7670-01	no bid	ADC #750W	no bid
10	IV Stands MobileHeavy Weight Infusion Stand	29	no bid	no bid	105.30	68.20	no bid	24no bid
			no bid	no bid	Steelcraft #63810-020	no bid	no bid	Pedigo #P1080-6
11	Wheelchair. Regency XL. 2002	9	no bid	no bid	879.36	no bid	698.75	no bid
			no bid	no bid	Invacare 9000 Topaz	no bid	no bid	no bid
12	Trash container, steel step-on. Red. 7 gal.	56	no bid	no bid	67.95	no bid	no bid	no bid
			no bid	no bid	United Receptacle #ST7ERB-RD	no bid	no bid	no bid
13	Flo-Guard volumetric, Infusion Pump. Baxter	29	no bid	no bid	1,882.35	no bid	1,989.75	no bid
			no bid	no bid	B. Braun Vista #637-202	no bid	no bid	no bid
14	WA Spot Vital Sign. Welch/Allyn	8	1,636.00	1,872.73	1,246.94	1,750.20	2,074.00	no bid
			Welch Allyn #42NTB-E1	Welch Allyn #2612-42014	no bid	no bid	no bid	no bid

	Description		Alko Enterprises	Bound Tree	Cardinal Health	Henry Schein	Products Unlimited	Pedigo Products
15	WA Spot Vital Sign device stand	8	168.67	193.35	no bid	180.35	no bid	no bid
			WelchAllyn #4200-60	Welch Allyn 2613-060	Included w/In. 14	no bid	no bid	no bid
16	Bedside Commode. Graham Filed #7103	9	27.25	no bid	25.24	no bid	94.00/4/cs.	no bid
17	Bedside Commode Pailw/Lid Graham Field	9	no bid	no bid	2no bid	no bid	no bid	no bid
			Included w/ In. 16	no bid	Graham Field #6691	no bid	no bid	no bid
18	Bedside Linen Hamper. J.B. Call/Blickham #2010	11	no bid	no bid	98.65	102.89	8no bid	no bid
				no bid	no bid	no bid	Graham Field #5532B	no bid
19	Bedside Linen Hamper Bags. J.B. Call/Blickman #2012	11	no bid	no bid	22.20	no bid	22.00	no bid
				no bid	J.B. Call #0962012000	no bid	Graham Field #5532B-bags	no bid
20	Kangaroo Enteral Feeding Pump. Kendall	2	no bid	no bid	no bid	no bid	540.60	no bid
				no bid	no bid	no bid	Kendall #224#8884-322444	no bid
21	Mobile Aneroid. Welch/Allyn Tycos	4	19no bid	198.52	193.42	247.14	117.50	no bid
			Welch Allyn #5091-41 w/basket #5091-47	Welch Allyn #5091-41	Welch Allyn #5091-41	no bid	ADC #752M	no bid
22	IVPole-4 w/4 hooks	34	69.75	no bid	247.20	no bid	no bid	120.25
			Clinton #IV-314	no bid	Pedigo #P10764	no bid	no bid	Pedigo #P5716-4
23	Double Post Mayo Stand.	8	72.25	no bid	462.25	no bid	95.23	93.00
			Clinton #M-22	no bid	no bid	no bid	PSS Select #66240	Pedigo #P66
24	Oxygen Flowmeter. Allie Healthcare	35	no bid	90.97	no bid	no bid	no bid	no bid
				Precision Medical#381001 ; 020637; 381006	no bid	no bid	no bid	no bid
25	Overbed Tables Deluxe-Graham Field #8905-1A Deluxe Tilt Top	45	55.82	no bid	5no bid	48.55	39.06	no bid
				no bid	no bid	no bid	Graham Field #8905-1A	no bid
26	Overbed Tables-Invacare 6417 Auto Touch	3	no bid	no bid	62.38	59.28	no bid	no bid
27	Worktable S.S. 24" x 60" w/under shelf. AERO #3TS-2460	5	no bid	no bid	747.40	no bid	517.00	no bid
			no bid	no bid	Pedigo #SG99SS	no bid	no bid	no bid
28	Pulse Oximeter. Nucor Oximax NPB-65	4	no bid	481.71	469.41	no bid	446.00	no bid
				Nellcor #2711-65014	Datex Ohmeda TuffStaf #6051-0000-160	no bid	GE Healthcare #6051 tuffsat Pulse Oximeter	no bid
29	Hand Held Capnograph/Pulse Oximeter. Nellcour Puritain Bennett Oximax Model #NBO-85	2	no bid	3,890.24	no bid	3,625.00	no bid	no bid
				Nellcor #2721-85014	no bid	no bid	no bid	no bid

	Description		Alko Enterprises	Bound Tree	Cardinal Health	Henry Schein	Products Unlimited	Pedigo Products
30	Stacking Stool. Medline MPH08127	4	no bid	no bid	161.31	no bid	no bid	103.25
				no bid	Pedigo #P-1015	no bid	no bid	Pedigo #P-1015
31	Suction Regulator Surgical Unit. Vacutron GMC 22121106	4	no bid	no bid	212.42	255.90	no bid	no bid
32	EKG with Spirometry. Futuremed #P8000	1	no bid	no bid	6,617.95	no bid	no bid	no bid
			no bid	no bid	Welch Allyn # WACP2AS1E1	no bid	no bid	no bid

	Description		Alliance Med	Atlas Medical	Cowman & Assoc.	Med Electronic	Moore Medical	Pocket Nurse	School Health
Ln.		Qty	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price
1	Audio Scope 3 screening- Welch/Allen	1	665.81	625.17	no bid	525.00	588.69	707.00	639.00
			no bid	Welch Allyn #92600	no bid	no bid	Welch Allyn 92680	Welch Allyn 92680	no bid
2	Electronic Thermometer Welch/Allyn #690	2	243.66	258.41	no bid	215.00	215.44	269.00	190.58
			no bid	Welch Allyn 01690	no bid	no bid	Welch Allyn 690 Sure Temp Plus	no bid	no bid
3	General Hospital stretcher	11	no bid	no bid		1,195.00	1,299.70	1,389.00	no bid
			no bid	no bid	no bid	Gendron #650-116-123-119	Gendron #1150	no bid	no bid
4	Hydraulic Transfer Stretcher	8	no bid	no bid	no bid	3,33no bid	2,711.69	3,569.00	no bid
			no bid	no bid	no bid	Gendron #890	Gendron Easy Access #880	no bid	no bid
5	Physician Scale Detecto #439	1	no bid	59no bid	no bid	225.00	160.37	149.95	213.72
6	Wall Transformer with Clock & Kleen Spec Welch/Allyn	1	no bid	no bid	no bid	756.56	1,419.05	649.00	1,560.94
			no bid	no bid	no bid	no bid	Welch Allyn 76791-22MP	no bid	Welch Allyn 76791-22MPX
7	IV Hanger Only	105	no bid	no bid	no bid	no bid	no bid	no bid	no bid
8	Hanging IV with 4 Hooks	105	no bid	no bid	no bid	no bid	no bid	no bid	no bid
			no bid	no bid	no bid	no bid	no bid	no bid	no bid
9	Wall Mounted Aneroid Sphygmomanometer	55	132.51	112.47	no bid	124.30	118.52	82.59	no bid
			no bid	no bid	no bid	no bid	Welch Allyn #7670-01CB	no bid	no bid
10	IV Stands MobileHeavy Weight Infusion Stand	29	no bid	no bid	no bid	10no bid	58.02	369.00	no bid
			no bid	no bid	no bid	Clinton IV-374	Techmed #69253	no bid	no bid
11	Wheelchair. Regency XL. 2002	9	no bid	525.49	no bid	1,299.00	816.75	958.00	no bid
			no bid	Gendron #5424-18-61-33	no bid	no bid	no bid	no bid	no bid
12	Trash container, steel step-on. Red. 7 gal.	56	no bid	no bid	no bid	109.00	no bid	90.88	no bid
			no bid	no bid	no bid	no bid	no bid	no bid	no bid
13	Flo-Guard volumetric, Infusion Pump. Baxter	29	no bid	no bid	no bid	1,695.00	no bid	1,659.00	no bid
			no bid	no bid	no bid	Baxter #6201-Refurbished	no bid	no bid	no bid
14	WA Spot Vital Sign. Welch/Allyn	8	2,925.00	1,716.19	no bid	1,795.00	733.39	2,079.00	1,644.70
			no bid	Welch Allyn #4200B-E1	no bid	no bid	Welch Allyn #4200B-E1	no bid	no bid

	Description		Alliance Med	Atlas Medical	Cowman & Assoc.	Med Electronic	Moore Medical	Pocket Nurse	School Health
15	WA Spot Vital Sign device stand	8	no bid	218.16	no bid	175.00	184.36	219.00	196.07
			no bid	Welch Allyn #4200-60	no bid	Welch Allyn #4200-60	no bid	no bid	no bid
			no bid	no bid	no bid	no bid	Welch Allyn #4200-60	no bid	no bid
16	Bedside Commode. Graham Filed #7103	9	no bid	25.00	no bid	50.02	33.85	43.00	no bid
			no bid	Graham Field #7103A-4**	no bid	Graham Field #7103	Mabis Healthcare #123-1243-1900	no bid	no bid
17	Bedside Commode Pailw/Lid Graham Field	9	no bid	22.00	no bid	50.02	no bid	48.35	no bid
			no bid	no bid	no bid	Graham Field #7103	no bid	no bid	no bid
18	Bedside Linen Hamper. J.B. Call/Blickham #2010	11	no bid	no bid	no bid	97.75	108.60	149.00	no bid
			no bid	no bid	no bid	no bid	Clinton H-40 Squar tilt lid hamper	no bid	no bid
19	Bedside Linen Hamper Bags. J.B. Call/Blickman #2012	11	no bid	no bid	no bid	25.00	16.65	27.59	no bid
			no bid	no bid	no bid	Blickman #HB18	Clinton H-25 Cotton draw string hamper bag.	J.B. Call HB-18/9839777201	no bid
20	Kangaroo Enteral Feeding Pump. Kendall	2	no bid	no bid	no bid	no bid	no bid	525.00	no bid
21	Mobile Aneroid. Welch/Allyn Tycos	4	no bid	no bid	no bid	21no bid	207.78	275.00	no bid
			no bid	no bid	no bid	no bid	Welch Allyn #7670-03	no bid	no bid
22	IVPole-4 w/4 hooksl	34	no bid	no bid	no bid	10no bid	176.90	37.59	no bid
			no bid	no bid	no bid	Clinton IV-314	United Metal Fabrications #SS8342	no bid	no bid
23	Double Post Mayo Stand.	8	no bid	no bid	no bid	10no bid	56.32	115.89	no bid
			no bid	no bid	no bid	Clinton M22	Techmed #81461	no bid	no bid
24	Oxygen Flowmeter. Allie Healthcare	35	58.14	no bid	35.26	6no bid	no bid	74.05	no bid
25	Overbed Tables Deluxe-Graham Field #8905-1A Deluxe Tilt Top	45	no bid	no bid	no bid	57.38	104.35	81.00	no bid
					no bid		Brewer Co. #11650		

	Description		Alliance Med	Atlas Medical	Cowman & Assoc.	Med Electronic	Moore Medical	Pocket Nurse	School Health
26	Overbed Tables-Invacare 6417 Auto Touch	3	no bid	no bid	no bid	75.40	no bid	no bid	137.07
					no bid				
27	Worktable S.S. 24" x 60" w/under shelf. AERO #3TS-2460	5	no bid	no bid	no bid	no bid	no bid	no bid	no bid
28	Pulse Oximeter. Nucor Oximax NPB-65	4	513.50	no bid	901.25	525.00	no bid	no bid	no bid
			no bid	no bid	Smiths Medical Minicorr Digital 3402	no bid	no bid	no bid	no bid
29	Hand Held Capnograph/Pulse Oximeter. Nellcour Puritain Bennett Oximax Model #NBO-85	2	no bid	no bid	2,584.00	3,295.00	no bid	no bid	no bid
			no bid	no bid	Smiths Medical Capnocheck II 8400	no bid	no bid	no bid	no bid
30	Stacking Stool. Medline MPH08127	4	no bid	no bid		325.00	125.11	no bid	248.88
							United Metal Fabrications #SS8374		
31	Suction Regulator Surgical Unit. Vacutron GMC 22121106	4	no bid	no bid	299.87	275.00	no bid	no bid	no bid
32	EKG with Spirometry. Futuremed #P8000	1	no bid	4,285.00	4,99no bid	4,395.00	no bid	no bid	no bid

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – BID NO. 11224
MEDICAL MANIKINS AND SIMULATORS
EL CENTRO COLLEGE

RESPONSE: Requests for bids were sent to 58 companies, and six bids were received.

COMPARISON OF BIDS:

Tabulation of bids attached

RECOMMENDATION FOR AWARD:

ARMSTRONG MEDICAL INDUSTRIES, INC. items 1, 2, 8-12, 22, 28, 29, 36, 37	\$137,808.00
MOORE MEDICAL, LLC items 4-7, 13, 16-21, 23-27, 30-33	\$81,675.09
POCKET NURSE items 3, 14, 15, 35	\$4,345.00
TOTAL	\$223,829.09

LOW BID
NO AWARD: ITEM 34

JUSTIFICATION:

These items were evaluated as a package and awarded on an overall low bid basis.

Line 25 IM Hip Simulator, 5 each

Line 26 carrying case for above, 5 each

These items were evaluated as a package and awarded on an overall low bid basis.

Line 28 Chester Chest Simulator, 9 each

Line 29 carrying case for above, 9 each

The single bid received for item 34 exceeds budget estimate and will be rebid at a later date.

COMMENTS: Products for use in the Paramount Building by the Allied Health Program.

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

FUNDING: Funds are budgeted in other supplies account #24495, minor equipment account #26101 and equipment-instructional-inventoriable account #27401 in division #40-05-970501.

Ln.	Description	Qty	Alliance Medical	ArmStrong Medical Ind.	Moore Medical LLC	Now Machining & MFG. INC	Pocket Nurse	School Health
1	Vital Slim Control Unit	20	1,825.00	1,615.00	2,217.98	3,011.80	2,096.00	no bid
2	Nursing Anne (NoN-VitalSlim Capable)	9	no bid	1,874.00	1,955.91	3,969.00	2,433.00	no bid
3	Fundus Pelvis	18	189.15	172.50	646.16	no bid	165.00	no bid
4	Fundus Skills Module	18	377.33	339.00	317.10	545.38	387.00	no bid
5	Wound Care Assessment Set-Female	18	1,014.00	906.00	878.26	2,108.26	1,424.50	no bid
6	Mastectomy Module	18	377.32	339.00	332.51	545.38	387.00	no bid
7	Breast Exam Module	18	523.57	471.00	448.77	757.02	537.00	no bid
8	Nursing Kelly(Vital Slim Capable)	11	no bid	2,791.00	6,488.85	5,592.82	3,623.00	no bid
9	Nursing Kelly(Non- Vital Slim Capable)	9	no bid	1,708.00	1,784.83	5,592.82	2,217.00	no bid
10	Wound Care Assessment Set-Male	20	965.25	862.00	no bid	2,012.43	1,04no bid	no bid
11	Nursing Kid (VitalSlim Capable)	3	no bid	1,578.00	2,252.19	5,205.90	2,049.00	no bid
12	Nursing Baby (Vital Slim Capable)	3	no bid	1,541.00	2,195.00	2,874.90	2,001.00	no bid
13	Neonatal Resuscitation Baby	4	707.20	632.00	616.43	1,149.96	725.00	723.33
14	Male Newborn baby-White	2	no bid	no bid	no bid	no bid	35.00	no bid
15	Female Newborn baby-Black	1	no bid	no bid	no bid	no bid	35.00	no bid
16	Convalescent Kelly	1	1,102.72	989.00	886.64	1,625.48	1,131.00	1,060.31
17	Baby Arti	2	365.63	327.00	318.05	554.78	no bid	349.56
18	Arterial Stick Arm	2	397.80	362.00	345.26	585.85	377.00	379.50
19	Laerdal airway Management Trainer	2	1,294.84	1,19no bid	1,137.51	Withdrawn	1,509.00	1,279.65
20	Catheterization and Enema Simulator	10	417.30	379.00	344.84	614.33	428.00	399.25
21	Laerdal Infant Airway Management Trainer	2	459.46	425.00	413.22	769.23	535.00	451.75
22	Nita Newborn	3	no bid	466.00	577.20	769.60	545.00	no bid
23	Deluxe IV hand trainer	10	131.04	120.75	118.65	no bid	no bid	122.63
24	Blood Pressure Training Arm	18	916.50	822.00	772.26	1,351.24	913.00	879.25
25	IM HP Simulator	5	622.05	557.00	534.82	916.86	59no bid	595.13
26	IM Hip Carrying Case	5	no bid	88.55	85.75	138.38	7no bid	89.88
27	Intrademal Injection Simulator	50	141.12	124.85	121.06	no bid	16no bid	no bid
28	Chester Chest	9	no bid	517.00	609.65	924.63	581.18	no bid
29	Chester Chest Carrying Case	9	no bid	69.00	65.34	94.43	55.00	no bid
30	Sement Lung Reproduction	2	878.48	787.00	751.59	no bid	no bid	841.69
31	NG and Trach Care	4	991.58	885.00	851.34	1,461.89	1,017.00	950.44
32	Little Anne AED Training	8	507.00	46no bid	432.86	769.23	52no bid	484.50
33	Little Family Training Packs	6	434.85	391.00	375.38	739.92	446.25	415.13
34	Hill-Rom stabile P2000C Infant warmer	2	no bid	no bid	no bid	4,762.05	no bid	no bid
35	Bassinet (New)	2	no bid	no bid	no bid	no bid	635.00	no bid
36	Advanced Multipurpose Venous Training Arm/right	15	no bid	31no bid	374.85	55no bid	375.00	no bid
37	Advanced Multipurpose Venous training Arm/Left	15	no bid	31no bid	374.85	no bid	375.00	no bid

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – BID NO. 11225
MEDICAL VENTILATORS
EL CENTRO COLLEGE

RESPONSE: Requests for bids were sent to 18 companies, and six bids were received.

COMPARISON OF BIDS:

Tabulation of bids attached

RECOMMENDATION FOR AWARD:

NELLCOR PURITAN BENNETT, LLC	\$26,222.87
item 1	
DRAEGER MEDICAL, INC.	\$86,147.76
items 2 & 3	
MAQUET, INC.	\$21,876.60
item 4	
McKESSON CORP.	\$2,004.34
item 5	
VIASYS HEALTHCARE	\$59,631.25
items 7-9	
TOTAL	\$195,882.82

LOW BID: ITEMS 1, 3, 4, 5, 7

LOW BID MEETING SPECIFICATION: ITEMS 2, 8; 9

NO AWARD: ITEM 6

JUSTIFICATION:

The low bid for items 2 and 8 is not recommended because alternate adult ventilators were quoted rather than neonatal/pediatric models as specified.

The low bid for item 9 is not recommended because the alternate product offered does not include the specified Heliox delivery system for patients suffering from COPD and asthma.

The single bid received for item 6 does not meet specifications and is

not recommended for acceptance.

COMMENTS: Product for use in the Paramount Building by the Allied Health Program.

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

FUNDING: Funds are budgeted in minor equipment account #26101 and equipment-instructional-inventoriable account #27401 in division #40-05-970501.

Bid No. 11225
 Medical Ventilators
 El Centro College

Ln.	Qua.	Description	NellCor Puritan Bennett	Draeger Medical ,Inc	Maquet, Inc.	VIASYS Healthcare	Cowman & Associates	McKesson Corporation
1	1	Ventilator System. Puritan Bennett #840	\$26,222.87	No bid	No bid	No bid	No bid	No bid
2	2	Ventilator System. Dragger Babylog 8000 Plus	No bid	\$27,195.94	No bid	No bid	\$9,045.00 (alternate)	No bid
3	1	Ventilator System. Dragger Evita XL	No bid	\$31,755.88	No bid	No bid	No bid	No bid
4	1	Universal Ventilation Systems. Maquet Servo/Universal	No bid	No bid	\$21,876.60	No bid	No bid	No bid
5	1	Spirometry System. Puritan Bennett Renaissance II #P-00730-00 w/Flow Senors #P000263-00 - 50/bx	No bid	No bid	No bid	No bid	\$2,380.00	\$2,004.34
6	1	Ventilator, Pulmonetic System. LTV 1000 Ventilator	No bid	No bid	No bid	No bid	\$9045.00	No bid
7	5	Bird Mask 7 Respirator/07110A/W/Stand	No bid	No bid	No bid	\$2,865.20	\$9045.00	No bid
8	1	Ventilator, Peadiatric. VIASYS Bear Cub 750 psv	No bid	No bid	No bid	\$12,060.00	\$9,045.00	No bid
9	1	Ventilator Comprehensive, Compression. VIASYS AVEA	No bid	No bid	No bid	\$33,245.25	\$9,045.00	No bid

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – BID NO. 11226
SURGICAL TABLE SYSTEM
EL CENTRO COLLEGE

RESPONSE: Requests for bids were sent to 48 companies, and three bids were received.

COMPARISON OF BIDS:

Products Unlimited	(alternate)	\$18,500.00
Gettinge USA, Inc	(alternate)	\$33,351.60
Berchtold Corporation		\$36,489.00

RECOMMENDATION FOR AWARD:

GETTINGE USA, INC.	\$33,351.60
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BEST BID

JUSTIFICATION:

The low bid is not recommended because the alternate product offered does not meet specifications in that required attachment clamps are not included, plus the vertical articulation and various other table adjustments are not comparable to the specified product. The alternate product quoted by Gettinge USA, Inc., is comparable to the specified product and is recommended for acceptance.

COMMENTS: This award is to purchase a surgical table with full body imaging capabilities for most surgical procedures for the Allied Health Program for use in the Paramount Building.

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 #40-05-970501.

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – BID NO. 11227
ULTRASOUND SYSTEM
EL CENTRO COLLEGE

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

COMPARISON OF BIDS:

McKesson Ultrasound	(alternate) \$53,600.00
GE Healthcare	\$69,591.50

RECOMMENDATION FOR AWARD:

GE HEALTHCARE	\$69,591.50
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LOW BID MEETING SPECIFICATIONS

JUSTIFICATION:

The low bid is not recommended because the alternate product offered does not include B-Flow advanced imaging, does not store images in JPEG, or have an extended field of view as specified.

COMMENTS: This award is to purchase a radiology ultrasound system for the diagnostic medical sonography program to be used in the Paramount Building.

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 #40-05-970501.

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – BID NO. 11229
HOSPITAL/SURGICAL BEDS
EL CENTRO COLLEGE

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

COMPARISON OF BIDS:

Products Unlimited	(alternate) \$216,552
Hill-Rom Company, Inc.	\$237,300

RECOMMENDATION FOR AWARD:

HILL-ROM COMPANY, INC.	\$237,300
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LOW BID MEETING SPECIFICATIONS

JUSTIFICATION:

The low bid is not recommended because the alternate product quoted does not include IV poles, an audible alarm when bed brake system is not set, backup battery system for bed articulation when it is not plugged into an electrical outlet, and no indicator light to show when bed is not in its lowest position.

COMMENTS: This award is to purchase 42 beds at \$5,650 each for the Allied Health Program for use in the Paramount Building.

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 #40-05-970501.

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – REQUISITION NO. 1D52530
COMPUTERIZED VIRTUAL INTRAVENOUS TRAINERS
EL CENTRO COLLEGE

RECOMMENDATION FOR AWARD:

LAERDAL MEDICAL CORPORATION \$377,219.79

SOLE SOURCE

COMMENTS: This recommendation is for the purchase of six SimMan trainers and one SimBaby trainer for the Paramount Building. Laerdal is the manufacturer of these full-body universal patient simulators and does not offer these products through its normal distribution channels. In addition, the total award also includes a peripheral kit with link box, a laptop computer, compressor and annual software license, two-year extended warranty, preventive maintenance, loaner program and a two-day training class.

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 #40-05-97050.

**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	24	100	1,678,381.82	100
Total	24	100	1,678,381.82	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	36	100
Total	36	100

Recommendations for Awards in the Consideration of Bids Sections
September 5, 2006 – June 5, 2007

	# awards	% awards	\$ amount	% amount
MBE	1	2	7,776,000.00	37
WBE	0	0	0	0
Not classified	53	98	13,506,080.32	63
Total	54	100	21,282,080.32	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 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.

**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 – June 5, 2007	
	# entities	% entities	# entities	% entities
MBE	0	0	8	5
WBE	0	0	49	27
Not classified	0	0	121	68
Total	0	0	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 May 1, 2007 Work Session

It is recommended that the Board approve the minutes of the May 1, 2007 Board of Trustees Work Session.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
WORK SESSION MINUTES
MAY 1, 2007**

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

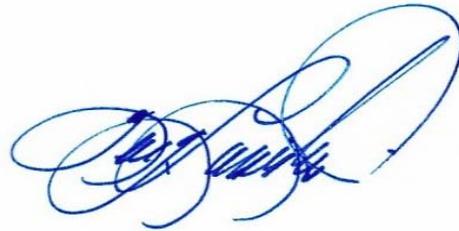
Absent: Mrs. Martha Sanchez Metzger

Staff: Dr. Wright Lassiter, Mr. Ed DesPlas, Dr. Andrew Jones, Mr. Denys Blell, Mrs. Kathryn Tucker, and Mr. Robert Young

Board Chair Mr. Jerry Prater convened the meeting at 3:11 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE MAY 1, 2007
WORK SESSION OF DCCCD BOARD OF TRUSTEES
AND RICHLAND COLLEGIATE HIGH SCHOOL**

I, Wright L. Lassiter, Jr., Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 27th day of April, 2007, 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 27th day of April, 2007, to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the Frank Crowley Courts Building, all as required by the Texas Government Code, §551.054.



Wright L. Lassiter Jr., Secretary

The Status of District Human and Organizational Development

Vice Chancellor for Human and Organizational Development Denys Blell presented *The Status of District Human and Organizational Development*. Points of interest and clarification included that Richland may be the only college that requires its HR staff to participate in professional development, that receiving a certificate from one of the proposed career institutes will allow non-degreed employees to advance, that plans are to implement in 2008 and have three years of data by 2011, that the plan will be updated at the end of every year, and that all employees will be eligible for nomination to a certificate program by their president.

Dr. Lassiter will provide information at a later date about the feasibility of DCCCD paying cost of fees for employees who desire to apply for certification, e.g., those who recently completed human resources training.

Richland Collegiate High School Status Report

There was no Richland Collegiate High School Status report.

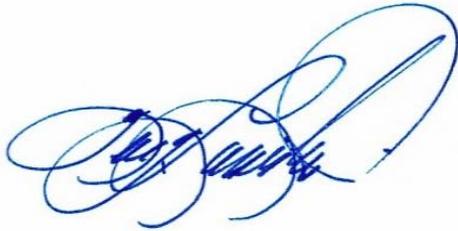
Executive Session

There was no Executive Session.

Adjournment

Board Chair Mr. Jerry Prater adjourned the meeting at 4:03 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 May 1, 2007 Regular Meeting

It is recommended that the Board approve the minutes of the May 1, 2007 Board of Trustees Regular Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MAY 1, 2007**

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

Absent: Mrs. Martha Sanchez Metzger

Staff: Dr. Wright Lassiter, Mr. Ed DesPlas, Dr. Andrew Jones, Mrs. Kathryn Tucker, Mr. Robert Young, and Mr. Denys Blell

Board Chair Mr. Jerry Prater convened the meeting at 4:22 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE MAY 1, 2007
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 27th day of April, 2007, 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 27th day of April, 2007, to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the Frank Crowley Courts Building, all as required by the Texas Government Code, §551.054.



Wright L. Lassiter, Jr., Secretary

Special Presentation

Mountain View College President Felix Zamora presented *Early College High School*. Points of interest and clarification included that applications are solicited from all middle schools in the vicinity of MVC, that the selection committee is comprised of high school and college employees – not community representatives, that MVC’s early college high school ranked among the highest of all DCCCD schools in this its first year of operation, as did El Centro’s Middle College where the focus has shifted from dropout prevention to student success. Dr. Lassiter will provide information at a later date that compares admissions criteria at DCCCD-sponsored early college high schools.

Citizens Desiring to Address the Board Regarding Agenda Items

There were no citizens desiring to address the Board regarding agenda items.

Consideration of Bids

Ms. Diana Flores moved and Mr. Bob Ferguson seconded a motion to approve all bids, in the Consideration of Bids section of the agenda. Motion passed. (See May 1, 2007, 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.) At a later date, Dr. Lassiter will provide information to the Board, perhaps in the form of a run chart, about changes to original bids and cost estimates for construction-related projects.

Consent Agenda

Mrs. Kitty Boyle moved and Ms. Charletta Compton seconded a motion to approve recommendations #1- 20, in the Consent Agenda. Motion passed. (See May 1, 2007, Board Meeting, Agenda Items #1-20, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mr. Prater advised of Mrs. Metzger’s concern that the Board approves expenditures it has not seen (Financial Report No. 13). Board members and the chancellor agreed 1) to add a sentence to future approval of expenditure reports indicating that expenditures appear in summary form in the monthly presentation of budget report, and 2) to begin displaying prior as well as current year income and expenditures in the monthly presentation of budget report.

Mrs. Boyle moved and Mr. Ferguson seconded a motion to approve recommendation #21, in the Consent Agenda, subject to change in wording to past tense. Motion passed. (See May 1, 2007, 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.)

Individual Items

Ms. Flores moved and Mr. Ferguson seconded a motion to approve recommendation #22 in the Individual Items section of the agenda. Motion passed. (See May 1, 2007, Board Meeting, Agenda Item #22, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Ms. Flores moved and Mr. JL Sonny Williams seconded a motion to approve recommendation #23 in the Individual Items section of the agenda. Motion passed. (See May 1, 2007, Board Meeting, Agenda Item #23, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Ms. Compton moved and Ms. Flores seconded a motion to approve recommendation #24 in the Individual Items section of the agenda. Motion passed. (See May 1, 2007, Board Meeting, Agenda Item #24, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.) With regard to the Visiting Scholar program established in 1999, Dr. Lassiter will take steps to clarify desired outcomes and procedures for accomplishing them.

Ms. Compton moved and Mr. Williams seconded a motion to approve recommendations #25–28 in the Individual Items section of the agenda. Motion passed. (See May 1, 2007, Board Meeting, Agenda Items #25-28, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.) With regard to Personnel Report No. 26, Consideration of Resignations, Retirements and Phased Faculty Retirements, Dr. Lassiter will look into the feasibility and talk with the Board at a later date about Mrs. Boyle's request that when employees have been here a long time and they leave, that the report indicate the reason for resignation.

Informative Reports

Dr. Wright Lassiter reviewed the informative reports. (See May 1, 2007, Board Meeting, Agenda Items #29-34, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.) At a later date, Dr. Lassiter will report to the Board the bond program staff's assessment of the Project Definition Rating Index (PDRI) recommended by Mr. Ferguson.

Questions/Comments from the Board and Chancellor

Dr. Lassiter announced 1) the League for Innovation board members approved DCCCD's self-study with commendations, 2) the League for Innovation site visit (phase 2 of the reaffirmation process) will involve a dinner with DCCCD's Board of Trustees following either the August or the September Board meeting, 3) on

April 29 Trustee Metzger brought greetings to over 700 El Centro College graduates, of whom 345 marched, 4) Trustee Flores recently took part in a Vigil of Honor for Latino war veterans at the Dallas Museum of Art, 5) DCCCD's current Perkins allocation of \$2.7 million will likely be reduced by \$1 million in 2007-08, 6) the veterinary technology program at Cedar Valley College has been reaffirmed for accreditation, 7) the accrediting team will visit CVC in September to evaluate the on-line portion of the program, 8) salaries for veterinary technology faculty are not competitive, 9) District Conference Day will continue to be for all employees in accordance with results of a recent opinion survey, 10) DCCCD will offer one of its campuses for a meeting of the select committee on higher education, chaired by Representative Dan Branch, 11) House and Senate conference committee members have been named, and 12) DCCCD has been recognized as the top contributor among educational institutions in the last SECC campaign.

Citizens Desiring to Appear Before the Board

Ms. Sandra Lugo-Camacho addressed the Board about the methodology used for student evaluations of instructors, accessibility of staff to students at Mountain View College, excessive noise in hallways outside classrooms, and college police search procedures.

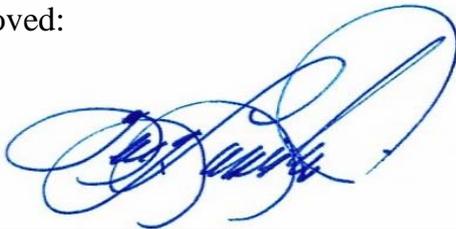
Executive Session

The Board went into executive session at 6:08 PM 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; §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; and §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. At approximately 6:51 PM the Board re-convened in its regular meeting.

Adjournment

Ms. Flores moved and Mr. Ferguson seconded a motion to adjourn. Motion passed. The meeting was adjourned at 6:51 PM.

Approved:



Wright L. Lassiter Jr., Secretary

POLICY REPORT NO. 3

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 the Texas Book Institute, a defibrillator and EKG machine for use by Brookhaven College, in the amount of \$1,500.

2. From the Dallas County Community College District Foundation, Inc. (DCCCD Foundation), actual expenditures on behalf of the DCCCD:
 - a. Grant from the Cedar Valley College Memorial Garden Fund in support of the Cedar Valley College Memorial Garden, in the amount of \$2,000.
 - b. Grant from the Richland College Art Institute of Dallas Fund in support of the purchase of books for the Richland College Library, in the amount of \$571.
 - c. Grant from the American Association of Women in Community Colleges (AAWCC) in support of the AAWCC Spring Fling Meeting, in the amount of \$587.
 - d. Grant from the Ellison Miles Geo-Technology Institute Outreach Fund in support of the More Rocks! Workshops in Abilene and San Antonio in the amount of \$10,959.
 - e. Grant from the Ellison Miles Geo-Technology Institute Outreach Fund in support of the purchase of sixty (60) GPS units for CMAP classes, in the amount of \$8,500.
 - f. Grant from the Ellison Miles Geo-Technology Institute Outreach Fund in support of the Conference for the Advancement of Science Teachers, in the amount of \$600.

- g. Grant from the Town North Bank Fund in support of the Brookhaven College Student Scholarship Celebration, in the amount of \$804.
 - h. Grant from the H. Paxton Moore Memorial Art Fund in support of dedication costs of the H. Paxton Moore Art Gallery at El Centro College, in the amount of \$3,073.
 - i. Grant from the Muse Family Katrina Scholars Program in support of the United Way of Metropolitan Dallas Destination Graduation Program, in the amount of \$100,000.
3. From the Dallas County Community College District Foundation, Inc. (DCCCD Foundation), gifts that will be expended in the future:
- a. Grant from various donors in support of the Chancellor's Fund, in the amount of \$4,500.
 - b. Grant from Brown, Reynolds, Watford Architect, Inc. in support of the El Centro College 40th Anniversary Scholarship Fund, in the amount of \$1,000.
 - c. Grant from various donors in support of the African American Read-In Fund, in the amount of \$5,000.
 - d. Grant from the various donors in support of the Ellison Miles Geo-Technology Institute Outreach Fund, in the amount of \$7,070.
 - e. Grant from various donors in support of the Raymond and Julia Martinez Memorial Scholarship, in the amount of \$500.
 - f. Grant from various donors in support of the Jake Stone Memorial Music Scholarship, in the amount of \$895.
 - g. Grant from the Miles Foundation in support of the Ellison Miles Geo-Technology Institute Fund, in the amount of \$2,000.
 - h. Grant from various donors in support of the Richland College Music "Viva La Voce" Scholarship, in the amount of \$500.

- i. Grant from the various donors in support of the El Centro College Math Society Scholarship, in the amount of \$1,000.
- j. Grant from Brian Dubin in support of the Rita Blasser Art Workshop Fund, in the amount of \$1,000.
- k. Grant from the ExxonMobil Foundation in support of the Bill Neal Scholarship, in the amount of \$500.
- l. Grant from First State Bank Mesquite in support of the Eastfield College Annual Senior Fest, in the amount of \$12,000.
- m. Grant from various donors in support of the Helen Monfrey Memorial Scholarship, in the amount of \$983.
- n. Grant from the North Texas Crime Commission in support of the Better Kids Better Dallas Law Enforcement Explorer Program, in the amount of \$1,000.
- o. Grant from the Richardson Woman's Club Charitable Foundation, Inc. in support Richland College Adelante Scholarship, in the amount \$2,300.
- p. Grant from Toyota Motor Sales, U.S.A., Inc. in support of the Toyota Automotive Technology T-Ten Scholarship, in the amount of \$3,383.
- q. Grant from United Way of Metropolitan Dallas, Inc. in support of the State Employee Charitable Campaign General Fund, in the amount of \$39,610.

TOTAL AMOUNT IN THIS REPORT: \$211,835

POLICY REPORT NO. 4

Approval of Appeal in DCCCD v. Clear Channel

It is recommended that the Board of Trustees authorize the filing of an appeal in DCCCD v. Clear Channel, Cause No. 05-11515, in the 192nd District Court, Dallas County, Texas.

Effective Date: June 5, 2007

Background

On May 11, 2007, the state court judge rendered a verdict against the District in the damages only trial of \$337,000 plus \$52,180 in attorneys' fees. The initial damages finding by the court of \$360,000 was offset by the District's claim of \$23,000 for Clear Channel's use of the signs during the pendency of the case.

This case will be discussed with the Board of Trustees in executive session.

Resource: Robert J. Young
District Legal Counsel
District Office
(214) 860-2470

POLICY REPORT NO. 5- Revised

Approval of Revision to CLA (LOCAL) Regarding Naming of
Facilities and Programs

It is recommended that the Board of Trustees adopt a new Board Policy CLA (LOCAL), as follows:

“The Board reserves the right to name a building or other District property including, but not limited to a college, campus, facility or major program, i.e. naming rights. With regard to naming rights for a philanthropic purpose, the Board may receive a recommendation from the Chancellor after review by the District Foundation Board under regulations promulgated by the Chancellor. Philanthropic purpose means a donation is required, but may also mean honoring an individual or entity with or without a donation.

The Board may remove or change a name for any reason at any time.”

Effective Date: June 5, 2007

Background

The Foundation Board and Chancellor recommend an update of the 1996 DCCCD policy and procedures as it relates to the naming of buildings, facilities and programs.

The recommended policy is consistent with practices of other community colleges and universities.

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

Robert J. Young
District Legal Counsel
(214) 860-2470

CLA (Regulation)

Purpose

The District believes that the naming of a building or other District property will enhance the mission of the District and strengthen the ties between the District and the community it serves. See in CLA (LOCAL).

General Principles

Although donations are important, the relationship between a donor and the District is paramount. Naming rights are assigned for functional and philanthropic purposes, but the planning process in this regulation applies to philanthropic naming rights only. Functional naming of a building or other District property may occur at each location as appropriate.

A substantial donation may result in a recommendation to name a building or other District property if submitted in accordance with the procedures in this regulation. Donations through pledges or other deferred giving may qualify for naming rights when the entire donation is received by the District Foundation.

The Board or the District Foundation Board, or both, may reject any gift for any reason as a matter of absolute discretion.

Solicitation

Approval by the Chancellor in consultation with the District Foundation Board shall occur before initiation of any proposed development campaign to solicit private donations to name a building or other District property. This proposed development campaign shall include elements of the campaign, property designated for naming, nature of the private donation, and other relevant information. Prior approval by the Chancellor in consultation with the Foundation Board is also required when donations are solicited from an individual who wishes to name a building or other District property.

Scope

Naming of a campus landscape item including, but not limited to a tree, bench, or brick is not governed by this regulation. But each college shall notify the District Foundation of any naming rights that are proposed to the college to ensure all efforts are made to maximize the relationship with each donor.

Procedures

The following procedures apply to a proposal for naming rights under this regulation:

1. A person may contact the Foundation Executive District Director with an initial idea to name a building or other District property, for preliminary review and clarification. This person must reduce the idea to a written proposal.

2. The Foundation Executive District Director forwards a written proposal to the Chancellor who may give preliminary approval to proceed with the naming proposal or reject it.

3. After receiving preliminary approval, the Foundation Executive District Director convenes the appropriate parties to finalize a recommendation for naming rights in concert with the donor. The parties may include, but are not limited to the Vice-Chancellor for Business Affairs, the College President or location chief administrator, the Foundation Chair or other Foundation Board members, or District Legal Counsel.

4. The Foundation Executive District Director obtains approval from the Foundation Board and the Chancellor.

5. The Chancellor or Foundation Board, or both, may accept, amend, or reject a recommendation. If the Chancellor or Foundation Board, or both, reject the recommendation, the process returns to step 2 above and incorporates the Chancellor's or Foundation Board's notes and commentary, or both, before being resubmitted to the Chancellor for another review, if appropriate. If the Chancellor and Foundation Board accept a recommendation, the recommendation is submitted to the Board for approval.

6. The decision of the Board is final.

Definition

“building or other District property” means a college, campus, wing of a building, major component of a building, large auditorium, concert hall and major performing spaces, atrium, prominent outdoor space, academic departments, non-academic departments, major academic centers and programs as well as institutes. This definition also includes a classroom, laboratory, exhibition space, small performance space, library room or space, administrative room or space, non-academic room or space, conference room, career placement room or space, small athletic room or space or facility, patient room, small centers or institutes and collections of art or books. The above designations are not exhaustive, but are for illustration purposes only.

BUILDING & GROUNDS REPORT NO. 6

Approval of Amendment to Agreement with Dimensions Architects

It is recommended that authorization be given to approve an amendment to the agreement with Dimensions Architects in an amount not to exceed \$32,700 for additional services for Brookhaven College.

Original Agreement	\$303,500
Previous Amendment (s)	0
Amendment	<u>32,700</u>
Revised Agreement	\$336,200

Background

The Board approved the original contract with Dimensions Architects on October 3, 2006 in the amount of \$303,500 for professional architectural and design services for the automotive technology expansion for Brookhaven College.

Board Approved	VCBA Approved	Change Order No.	Amount	Revised Contract
10/03/2006			\$303,500	
Pending		1	\$32,700	\$336,200

This amendment of \$32,700 provides for additional fee due to an increase of the project scope and budget of \$335,500, which increases the Construction Budget from \$2,805,000 to \$3,140,500. The scope increase is due to energy code compliance relating to the remodeled Q building instructional classroom areas. It requires equipment that uses more current technology than the existing equipment. The amendment includes clarification of agreement wording.

This recommendation has undergone administrative review and approval of the form of the agreement from DCCCD's legal counsel.

This recommendation increases the contract to \$336,200, which is \$32,700 (11%) over the original amount. This project is financed by General Obligation Bond Series 2004. Funds are budgeted in architects & engineers account #27211 in division #40-02-970203.

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

Steve Park
Executive Director
Bond Program Management Team
2004 Bond Program Office
(972) 860-5130

BUILDING & GROUNDS REPORT NO. 7

Approval of Amendment to Agreement with M. Arthur Gensler Jr. & Associates

It is recommended that authorization be given to approve an amendment to the agreement with M. Arthur Gensler Jr. & Associates in an amount not to exceed \$269,300 for additional services for Mountain View College.

Original Agreement	\$889,050
Previous Amendment (s)	13,000
Amendment	<u>269,300</u>
Revised Agreement	\$1,171,350

Background

The Board approved the original contract with M. Arthur Gensler Jr. & Associates on September 5, 2006 in the amount of \$889,050 for professional architectural and design services for the science and allied health building of Mountain View College. The following table contains information about prior amendments to the contract. Amendment No. 1 was a clarification of agreement wording and did not change the scope of work. Amendment No. 2 was for additional design services required to obtain escarpment permit from City of Dallas. The following table contains information about prior amendments to the contract.

Board Approved	VCBA Approved	Change Order No.	Amount	Revised Contract
09/05/2006			\$889,050	
	01/24/2007	1	\$ 0	\$889,050
	03/23/2007	2	\$13,000	\$902,050
Pending		3	\$269,300	\$1,171,350

This amendment of \$269,300 provides for additional design services due to the incorporation of the campus mechanical infrastructure as part of the science and allied health building design and construction. The scope includes several upgrades and improvements to existing infrastructure to support all existing and new buildings at the college. The amendment also includes additional design services for developing the composite site plan and landscape plan for all projects at Mountain View College, as required for the Special Use Permit (SUP) amendment submittal to the City of Dallas.

This recommendation has undergone administrative review and approval of the form of the agreement from DCCCD's legal counsel.

This recommendation increases the contract to \$1,171,350, which is \$282,300 (32%) over the original amount. This project is financed by General Obligation Bond Series 2004. Funds are budgeted in architects & engineers account #27211 in division #40-06-970603.

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

Steve Park
Executive Director
Bond Program Management Team
2004 Bond Program Office
(972) 860-5130

**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	0	0	0	0
WBE	0	0	0	0
Not classified	0	0	0	0
Total	0	0	0	0

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	0	0
WBE	0	0
Not classified	0	0
Total	0	0

Recommendations in the Building and Grounds Reports Sections
Architects and Engineers
September 5, 2006 – June 5, 2007

	# agreements	% agreements	\$ amount	% amount
MBE	6	26	2,314,930	30
WBE	2	9	103,900	1
Not classified	15	65	5,313,868	69
Total	23	100	7,732,698	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. 8

Approval of Expenditures for April 2007

It is recommended that expenditures for April 2007 be approved. A summary of expenditures is included in the FAB report. Detailed expenditure information is available in the business affairs office at the District Service Center.

FINANCIAL REPORT NO.9

Presentation of Budget Report for April 2007

The budget report for April 2007 is presented as a matter of record (see attached). Beginning with this report, comparative data are also presented for April 30, 2006.

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.

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.

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

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

REVENUES & ADDITIONS

Year-to-Date April 30, 2007
66.7% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget	Control Limits	Notes
UNRESTRICTED FUND						
State Appropriations	\$ 84,752,747	\$ 52,574,008	\$ 32,178,739	62.0%	59.6-66.4%	
Tuition	60,814,917	55,169,087	5,645,830	90.7%	82.6-90.5%	(1)
Taxes for Current Operations	110,791,496	110,544,430	247,066	99.8%	97.1-98.8%	(2)
Federal Grants & Contracts	1,133,870	681,169	452,701	60.1%	43.1-111.6%	
State Grants & Contracts	131,292	144,602	(13,310)	110.1%	n/a	
General Sources:						
Investment Income	4,925,543	4,433,186	492,357	90.0%	59.0-86.0%	(3)
General Revenue	2,256,630	1,723,858	532,772	76.4%	n/a	
Subtotal General Sources	7,182,173	6,157,044	1,025,129	85.7%	68.7-86.0%	
SUBTOTAL UNRESTRICTED	264,806,495	225,270,340	39,536,155	85.1%	n/a	
Use of Fund Balance & Transfers-in	10,251,852	-	10,251,852	0.0%	n/a	
TOTAL UNRESTRICTED	275,058,347	225,270,340	49,788,007	81.9%	75.8-80.7%	(4)
AUXILIARY FUND						
Sales & Services	7,227,730	3,857,947	3,369,783	53.4%	51.2-71.7%	
Investment Income	385,322	268,231	117,091	69.6%	57.5-103.9%	
Transfers-in	3,998,797	3,998,797	-	100.0%	n/a	
Use of Fund Balance	351,462	-	351,462	0.0%	n/a	
TOTAL AUXILIARY	11,963,311	8,124,975	3,838,336	67.9%	32.8-78.0%	
RESTRICTED FUND						
State Appropriations:						
Insurance & Retirement Match	20,959,931	14,787,183	6,172,748	70.5%	n/a	
SBDC State Match	1,365,210	928,681	436,529	68.0%	n/a	
Subtotal State Appropriations	22,325,141	15,715,864	6,609,277	70.4%	n/a	
Grants, Contracts & Scholarships:						
Federal	63,652,450	27,624,031	36,028,419	43.4%	n/a	
State	5,924,624	2,992,516	2,932,108	50.5%	n/a	
Local	5,425,565	3,731,210	1,694,355	68.8%	n/a	
Transfers-in	903,745	106,404	797,341	11.8%	n/a	
Subtotal Grants, Contracts & Scholarships	75,906,384	34,454,161	41,452,223	45.4%	n/a	
TOTAL RESTRICTED	98,231,525	50,170,025	48,061,500	51.1%	n/a	
TOTAL REVENUES & ADDITIONS	\$ 385,253,183	\$ 283,565,340	\$ 101,687,843	73.6%	n/a	

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

EXPENDITURES & USES BY FUNCTION

Year-to-Date April 30, 2007
66.7% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget	Control Limits	Notes
UNRESTRICTED FUND						
Instruction	\$ 119,358,286	\$ 83,499,478	\$ 35,858,808	70.0%	68.6-74.6%	
Public Service	5,621,001	3,277,503	2,343,498	58.3%	50.4-67.3%	
Academic Support	16,587,463	11,066,924	5,520,539	66.7%	58.0-68.9%	
Student Services	25,389,830	15,819,503	9,570,327	62.3%	63.4-67.1%	(5)
Institutional Support	49,492,311	32,818,650	16,673,661	66.3%	58.6-64.7%	(6)
Staff Benefits	10,106,751	5,583,396	4,523,355	55.2%	52.0-67.7%	
Operations & Maintenance of Plant	27,147,376	18,216,735	8,930,641	67.1%	58.9-71.5%	
Repairs & Rehabilitation	7,106,956	1,993,855	5,113,101	28.1%	28.9-59.8%	(7)
Special Items:						
Reserve - Campus	736,058	-	736,058	0.0%	n/a	
Reserve - Compensation	-	-	-	0.0%	n/a	
Reserve - Operating	1,382,500	-	1,382,500	0.0%	n/a	
Reserve - New Campuses	500,000	-	500,000	0.0%	n/a	
Reserve - Non-operating	658,910	-	658,910	0.0%	n/a	
TOTAL UNRESTRICTED	264,087,442	172,276,044	91,811,398	65.2%	63.3-69.0%	
AUXILIARY FUND						
Student Activities	6,054,509	4,060,437	1,994,072	67.1%	56.7-69.3%	
Sales & Services	5,317,752	3,237,327	2,080,425	60.9%	53.8-95.6%	
Reserve - Campus	158,234	-	158,234	0.0%	n/a	
Reserve - District	327,816	-	327,816	0.0%	n/a	
Transfers-out	105,000	116,198	(11,198)	110.7%	0-116.3%	(8)
TOTAL AUXILIARY	11,963,311	7,413,962	4,549,349	62.0%	46.3-81.9%	
RESTRICTED FUND						
State Appropriations	20,959,931	14,787,183	6,172,748	70.5%	61.2-74.9%	
Grants & Contracts	31,355,580	13,761,415	17,594,165	43.9%	n/a	
Scholarships	45,916,014	21,621,427	24,294,587	47.1%	n/a	
TOTAL RESTRICTED	98,231,525	50,170,025	48,061,500	51.1%	n/a	
SUBTOTAL EXPENDITURES & USES	374,282,278	229,860,031	144,422,247	61.4%	n/a	
TRANSFERS & DEDUCTIONS:						
Mandatory Transfers:						
Tuition to Debt Service Fund	1,894,389	1,816,995	77,394	95.9%	76.4-91.0%	(9)
LoanStar Loan to Debt Service Fund	208,281	208,281	-	100.0%	n/a	
Institutional Matching-Contracts/Grants	63,000	129,672	(66,672)	205.8%	55.5-121.9%	(10)
Non-Mandatory Transfers & Deductions:						
Auxiliary Fund	3,998,797	3,998,797	-	100.0%	n/a	
Unexpended Plant Fund	1,250,000	1,250,000	-	100.0%	n/a	
Debt Service Fund	3,556,438	1,778,219	1,778,219	50.0%	n/a	
TOTAL TRANSFERS & DEDUCTIONS	10,970,905	9,181,964	1,788,941	83.7%	n/a	
TOTAL EXPENDITURES & USES	\$ 385,253,183	\$ 239,041,995	\$ 146,211,188	62.0%	n/a	

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

EXPENDITURES & USES BY ACCOUNT CLASSIFICATION

Year-to-Date April 30, 2007
66.7% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget
UNRESTRICTED FUND				
Salaries & Wages	\$ 181,688,260	\$ 125,683,355	\$ 56,004,905	69.2%
Staff Benefits	10,106,751	5,583,396	4,523,355	55.2%
Purchased Services	11,658,334	7,710,032	3,948,302	66.1%
Operating Expenses	49,737,943	29,778,442	19,959,501	59.9%
Supplies & Materials	8,679,707	5,820,751	2,858,956	67.1%
Minor Equipment	2,987,856	3,097,230	(109,374)	103.7%
Capital Outlay	9,065,193	2,542,138	6,523,055	28.0%
Charges	(13,114,070)	(7,939,300)	(5,174,770)	60.5%
SUBTOTAL UNRESTRICTED	260,809,974	172,276,044	88,533,930	66.1%
Reserve - Campus	736,058	-	736,058	0.0%
Reserve - Compensation	-	-	-	0.0%
Reserve - Operating	1,382,500	-	1,382,500	0.0%
Reserve - New Campuses	500,000	-	500,000	0.0%
Reserve - Non-operating	658,910	-	658,910	0.0%
Transfers & Deductions:				
Mandatory Transfers:				
Tuition to Debt Service Fund	1,894,389	1,816,995	77,394	95.9%
LoanStar Loan to Debt Service Fund	208,281	208,281	-	100.0%
Institutional Matching - Contracts/Grants	63,000	129,672	(66,672)	205.8%
Non-Mandatory Transfers & Deductions:				
Auxiliary Fund	3,998,797	3,998,797	-	100.0%
Unexpended Plant Fund	1,250,000	1,250,000	-	100.0%
Debt Service Fund	3,556,438	1,778,219	1,778,219	50.0%
TOTAL UNRESTRICTED	275,058,347	181,458,008	93,600,339	66.0%
AUXILIARY FUND	11,963,311	7,413,962	4,549,349	62.0%
RESTRICTED FUND	98,231,525	50,170,025	48,061,500	51.1%
TOTAL EXPENDITURES & USES	\$ 385,253,183	\$ 239,041,995	\$ 146,211,188	62.0%

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

REVENUES & ADDITIONS

Year-to-Date - 66% of Fiscal Year Elapsed

	April 30, 2007			April 30, 2006		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
UNRESTRICTED FUND						
State Appropriations	\$ 84,752,747	\$ 52,574,008	62.0%	\$ 84,881,606	\$ 52,627,505	62.0%
Tuition	60,814,917	55,169,087	90.7%	58,223,846	50,919,032	87.5%
Taxes for Current Operations	110,791,496	110,544,430	99.8%	102,266,178	101,505,629	99.3%
Federal Grants & Contracts	1,133,870	681,169	60.1%	1,290,523	1,057,231	81.9%
State Grants & Contracts	131,292	144,602	110.1%	131,292	31,475	24.0%
General Sources:						
Investment Income	4,925,543	4,433,186	90.0%	3,328,940	3,439,859	103.3%
General Revenue	2,256,630	1,723,858	76.4%	2,273,447	1,646,982	72.4%
Subtotal General Sources	7,182,173	6,157,044	85.7%	5,602,387	5,086,841	90.8%
SUBTOTAL UNRESTRICTED	264,806,495	225,270,340	85.1%	252,395,832	211,227,713	83.7%
Use of Fund Balance & Transfers-in	10,251,852	-	0.0%	8,476,313	91,387	0.0%
TOTAL UNRESTRICTED	275,058,347	225,270,340	81.9%	260,872,145	211,319,100	81.0%
AUXILIARY FUND						
Sales & Services	7,227,730	3,857,947	53.4%	7,363,777	4,258,741	57.8%
Investment Income	385,322	268,231	69.6%	322,355	225,651	70.0%
Transfers-in	3,998,797	3,998,797	100.0%	3,967,181	3,998,797	100.8%
Use of Fund Balance	351,462	-	0.0%	1,428,620	-	0.0%
TOTAL AUXILIARY	11,963,311	8,124,975	67.9%	13,081,933	8,483,189	64.8%
RESTRICTED FUND						
State Appropriations:						
Insurance & Retirement Match	20,959,931	14,787,183	70.5%	20,959,931	14,508,167	69.2%
SBDC State Match	1,365,210	928,681	68.0%	1,365,210	824,058	60.4%
Subtotal State Appropriations	22,325,141	15,715,864	70.4%	22,325,141	15,332,225	68.7%
Grants, Contracts & Scholarships:						
Federal	63,652,450	27,624,031	43.4%	57,552,417	29,836,059	51.8%
State	5,924,624	2,992,516	50.5%	6,417,583	2,418,017	37.7%
Local	5,425,565	3,731,210	68.8%	6,663,650	2,492,335	37.4%
Transfers-in	903,745	106,404	11.8%	726,297	485,503	66.8%
Subtotal Grants, Contracts & Scholarships	75,906,384	34,454,161	45.4%	71,359,947	35,231,914	49.4%
TOTAL RESTRICTED	98,231,525	50,170,025	51.1%	93,685,088	50,564,139	54.0%
TOTAL REVENUES & ADDITIONS	\$ 385,253,183	\$ 283,565,340	73.6%	\$ 367,639,166	\$ 270,366,428	73.5%

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2006-07 CURRENT FUNDS OPERATING BUDGET
EXPENDITURES & USES BY FUNCTION

Year-to-Date - 66% of Fiscal Year Elapsed

	April 30, 2007			April 30, 2006		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
UNRESTRICTED FUND						
Instruction	\$ 119,358,286	\$ 83,499,478	70.0%	\$ 116,845,338	\$ 80,448,630	68.9%
Public Service	5,621,001	3,277,503	58.3%	5,262,664	3,222,170	61.2%
Academic Support	16,587,463	11,066,924	66.7%	16,093,709	10,709,034	66.5%
Student Services	25,389,830	15,819,503	62.3%	23,692,961	14,924,999	63.0%
Institutional Support	49,492,311	32,818,650	66.3%	46,232,216	29,904,528	64.7%
Staff Benefits	10,106,751	5,583,396	55.2%	10,149,075	5,636,169	55.5%
Operations & Maintenance of Plant	27,147,376	18,216,735	67.1%	24,176,888	16,576,840	68.6%
Repairs & Rehabilitation	7,106,956	1,993,855	28.1%	4,556,605	2,271,155	49.8%
Special Items:						
Reserve - Campus	736,058	-	0.0%	1,800,812	-	0.0%
Reserve - Compensation	-	-	0.0%	-	-	0.0%
Reserve - Operating	1,382,500	-	0.0%	1,714,190	-	0.0%
Reserve - New Campuses	500,000	-	0.0%	500,000	-	0.0%
Reserve - Non-operating	658,910	-	0.0%	194,370	-	0.0%
TOTAL UNRESTRICTED	264,087,442	172,276,044	65.2%	251,218,828	163,693,525	65.2%
AUXILIARY FUND						
Student Activities	6,054,509	4,060,437	67.1%	5,937,840	3,988,245	67.2%
Sales & Services	5,317,752	3,237,327	60.9%	5,482,897	3,064,972	55.9%
Reserve - Campus	158,234	-	0.0%	261,129	-	0.0%
Reserve - District	327,816	-	0.0%	277,609	-	0.0%
Transfers-out	105,000	116,198	110.7%	1,122,458	776,633	69.2%
TOTAL AUXILIARY	11,963,311	7,413,962	62.0%	13,081,933	7,829,850	59.9%
RESTRICTED FUND						
State Appropriations	20,959,931	14,787,183	70.5%	20,959,931	14,508,167	69.2%
Grants & Contracts	31,355,580	13,761,415	43.9%	27,134,202	12,721,744	46.9%
Scholarships	45,916,014	21,621,427	47.1%	45,590,955	23,334,228	51.2%
TOTAL RESTRICTED	98,231,525	50,170,025	51.1%	93,685,088	50,564,139	54.0%
SUBTOTAL EXPENDITURES & USES	374,282,278	229,860,031	61.4%	357,985,849	222,087,514	62.0%
TRANSFERS & DEDUCTIONS:						
Mandatory Transfers:						
Tuition to Debt Service Fund	1,894,389	1,816,995	95.9%	1,894,389	1,372,305	72.4%
LoanStar Loan to Debt Service Fund	208,281	208,281	100.0%	208,281	208,281	100.0%
Institutional Matching-Contracts/Grants	63,000	129,672	205.8%	65,000	201,589	310.1%
Non-Mandatory Transfers & Deductions:						
Auxiliary Fund	3,998,797	3,998,797	100.0%	3,967,181	3,393,681	85.5%
Unexpended Plant Fund	1,250,000	1,250,000	100.0%	38,466	38,466	100.0%
Debt Service Fund	3,556,438	1,778,219	50.0%	3,480,000	1,740,000	50.0%
TOTAL TRANSFERS & DEDUCTIONS	10,970,905	9,181,964	83.7%	9,653,317	6,954,322	72.0%
TOTAL EXPENDITURES & USES	\$ 385,253,183	\$ 239,041,995	62.0%	\$ 367,639,166	\$ 229,041,836	62.3%

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

EXPENDITURES & USES BY ACCOUNT CLASSIFICATION

Year-to-Date - 66% of Fiscal Year Elapsed

	April 30, 2007			April 30, 2006		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
UNRESTRICTED FUND						
Salaries & Wages	\$ 181,688,260	\$ 125,683,355	69.2%	\$ 175,367,218	\$ 120,007,323	68.4%
Staff Benefits	10,106,751	5,583,396	55.2%	10,149,075	5,636,169	55.5%
Purchased Services	11,658,334	7,710,032	66.1%	11,147,644	7,869,413	70.6%
Operating Expenses	49,737,943	29,778,442	59.9%	45,682,198	27,901,306	61.1%
Supplies & Materials	8,679,707	5,820,751	67.1%	8,313,272	5,190,821	62.4%
Minor Equipment	2,987,856	3,097,230	103.7%	3,491,030	2,413,991	69.1%
Capital Outlay	9,065,193	2,542,138	28.0%	5,486,490	2,521,722	46.0%
Charges	(13,114,070)	(7,939,300)	60.5%	(12,627,471)	(7,847,220)	62.1%
SUBTOTAL UNRESTRICTED	260,809,974	172,276,044	66.1%	247,009,456	163,693,525	66.3%
Reserve - Campus	736,058	-	0.0%	1,800,812	-	0.0%
Reserve - Compensation	-	-	0.0%	-	-	0.0%
Reserve - Operating	1,382,500	-	0.0%	1,714,190	-	0.0%
Reserve - New Campuses	500,000	-	0.0%	500,000	-	0.0%
Reserve - Non-operating	658,910	-	0.0%	194,370	-	0.0%
Transfers & Deductions:						
Mandatory Transfers:						
Tuition to Debt Service Fund	1,894,389	1,816,995	95.9%	1,894,389	1,372,305	72.4%
LoanStar Loan to Debt Service Fund	208,281	208,281	100.0%	208,281	208,281	100.0%
Institutional Matching - Contracts/Grants	63,000	129,672	205.8%	65,000	201,589	310.1%
Non-Mandatory Transfers & Deductions:						
Auxiliary Fund	3,998,797	3,998,797	100.0%	3,967,181	3,393,681	85.5%
Unexpended Plant Fund	1,250,000	1,250,000	100.0%	38,466	38,466	100.0%
Debt Service Fund	3,556,438	1,778,219	50.0%	3,480,000	1,740,000	50.0%
TOTAL UNRESTRICTED	275,058,347	181,458,008	66.0%	260,872,145	170,647,847	65.4%
AUXILIARY FUND	11,963,311	7,413,962	62.0%	13,081,933	7,829,850	59.9%
RESTRICTED FUND	98,231,525	50,170,025	51.1%	93,685,088	50,564,139	54.0%
TOTAL EXPENDITURES & USES	\$ 385,253,183	\$ 239,041,995	62.0%	\$ 367,639,166	\$ 229,041,836	62.3%

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) Actual *Tuition* revenue reflects a higher than budgeted enrollment increase at the credit hour tuition rate increase for spring. Current year activity was re-evaluated in Spring 2007 revision.
- (2) Actual *Taxes for Current Operations* reflects a higher percent of budget received due to a slightly higher than normal collection of taxes for this time of year.
- (3) Actual *Investment Income* reflects a higher percent of budget due to a combination of the unrestricted funds higher proportion of the investment pool and improved yields. Current year activity was re-evaluated in Spring 2007 revision.
- (4) *Total Unrestricted* shows a higher percent of budget received due to the reasons described in notes (1-3) above.
- (5) Actual *Student Services* reflects a lower than normal percent of budget due to delayed hiring of personnel.
- (6) Actual *Institutional Support* reflects increases in non-salary operating expenditures for ongoing business activities such as marketing initiatives, vehicles, and equipment purchases. Current year amounts were re-evaluated in Spring 2007 revision.
- (7) Actual *Repairs & Rehabilitations* reflects a higher percent of budget than normal due to the inclusion of a budget set aside for deferred repairs and maintenances.
- (8) Actual *Transfers-out* reflects an increase in transfers due to vending machine commissions being slightly higher than budgeted allowing for increased transfer amount. Current year amounts were re-evaluated in Spring 2007 revision.
- (9) The *Tuition to Debt Service Fund* amount is related to headcount. A

higher spring enrollment has resulted in a higher amount of transfer for this time of year than budgeted.

- (10) *Institutional Matching-Contracts/Grants* always show wide variation in rates of receipts, expenditures and transfers because the timing is based on the fiscal year unique to each contract and grant rather than based on DCCCD's fiscal year. However, current year budgets were re-evaluated in Spring 2007 revision.

FINANCIAL REPORT NO. 10

Approval of Agreement with Grant Thornton

It is recommended that authorization be given to approve an agreement with Grant Thornton in an amount not to exceed \$97,600 for fees plus \$3,904 for administrative expenses for a total amount of \$101,504 for auditing and reporting on DCCCD's financial statements for the year ending August 31, 2007.

Background

For the audit for the period ending August 31, 2007, Grant Thornton's engagement letter indicates the following financial terms:

Our billings for the services set forth in this Engagement Letter are estimated as follows and are due upon receipt:

<i>General purpose financial audit</i>	<i>\$65,900</i>
<i>OMB Circular A-133/State of Texas Single Audit</i>	<i>\$15,500</i>
<i>Review of Schedule of Current funds Expenses by Individual Campus and Central Administrative Function</i>	<i>\$ 6,200</i>
<i>Richland Charter School procedures</i>	<i>up to \$10,000</i>

(based on actual hours spent)

In addition, we bill for our expenses, including an administrative charge of four percent of fees to cover items such as copies, postage, supplies, computer and technology usage, software licensing, and research and library databases, and similar expense items.

This will be the first year auditing Richland Collegiate High School as part of the DCCCD's financial statements. This is the third year of the planned five years of engagement.

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

FINANCIAL REPORT NO. 11

Approval of Agreement with Dallas Area Rapid Transit (DART)

It is recommended that authorization be given to approve an agreement with Dallas Area Rapid Transit (DART) for the period August 4, 2007 through August 3, 2012.

Background

El Centro College does not provide public parking for its students. As an alternative measure, ECC negotiated with Dallas Area Rapid Transit (DART) to provide a pass program whereby ECC credit students enrolled in six or more credit hours per semester and non-credit students enrolled in at least 96 contact hours per quarter would be provided DART passes at the expense of the College. Last fiscal year almost 8,000 students took advantage of this program.

Dallas Area Rapid Transit (DART) is recommended under Special Contractor status as provided in DCCCD's *Business Procedures Manual*. The rationale for Special Contractor status is DART is the sole provider of regional mass transit services.

This recommendation has undergone the following administrative review:

- An assessment from the director of purchasing that this work was not suited to solicitation of formal bids or quotes;
- Approval of the form of the agreement from DCCCD's legal counsel;
- Assurance from the chief business officer, Huan Luong, vice president of business services, that relevant provisions of the *Board Policy Manual* have been observed;
- Approval of the substance of the agreement by Micheal Jackson, interim president.

The agreement provides that El Centro shall pay DART a fee of \$25.00 for each qualified student (enrolled in six or more credit hours for the Fall or Spring semesters and three or more credit hours for the Summer, or, enrolled in 96 or more non-credit hours in 1st, 2nd, or 3rd quarters and 48 hours for the 4th quarter. Estimated expenditures are \$350,000. Financial resources are budgeted in other contracted services account #22321 in division #12-05-300010.

Resource: Micheal Jackson
Interim President
El Centro College
(214) 860-2011

**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	0	0	0	0
Total	0	0	0	0

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

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

Recommendations in the Financial Reports Sections
September 5, 2006 – June 5, 2007

	# agreements	% agreements	\$ amount	% amount
MBE	0	0	0	0
WBE	0	0	0	0
Not classified	6	100	1,303,526.80	100
Total	6	100	1,303,526.80	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. 12

Consideration of Resignations, Retirements and Phased Faculty Retirements

RESIGNATIONS

Mpinga, Derek (Brookhaven)	Vice President of Instruction	June 30, 2007
Smith, Rosemary (Cedar Valley)	Instructor/Patient Care Technician Coordinator	May 31, 2007
Blair, Frank (Eastfield)	Associate Dean, Academic Advising and T.S.I.	May 3, 2007
Isa, Yamamah (El Centro)	Instructor, Nursing	May 14, 2007

RETIREMENTS

Gooding, Harry (District Office)	District Director, Staff and Organizational Development	August 31, 2007
Porchia, Mildred (North Lake)	Student Services Coordinator I	July 12, 2007

PHASED FACULTY RETIREMENTS

Palmer, Jeannette (Eastfield)	Instructor, Psychology	Academic Year 2007- 2008
Thorpe, Diane (North Lake)	Counselor/Instructor	Academic Year 2007- 2008

Background

Resignations

Mr. Derek Mpinga (Brookhaven), Ms. Rosemary Smith (Cedar Valley), Mr. Frank Blair (Eastfield) and Ms. Yamamah Isa (El Centro) are resigning for personal reasons.

Retirements

Mr. Harry Gooding (District Office) is retiring after serving the District for thirty-three years. Ms. Mildred Porchia (North Lake) is retiring after serving the District for seventeen years.

Phased Faculty Retirements

Dr. Jeannette Palmer (Eastfield) Dr. Palmer has declared her participation in the Phased Faculty Retirement program after serving the District for thirty-four years. Ms. Diane Thorpe (North Lake) has declared her participation in the Phased Faculty Retirement program after serving the District for twenty-nine years.

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 APRIL 30, 2006**

	Brookhaven		Cedar Valley		Eastfield		El Centro	
Paid On 04/30/06	#	% Loc.	#	% Loc.	#	% Loc.	#	% Loc.
White/Non-Hispanic	348	83.44%	87	63.05%	225	79.51%	162	63.78%
Black/Non-Hispanic	26	6.24%	37	26.81%	33	11.66%	65	25.59%
Hispanic/Mexican-American	13	3.12%	4	2.90%	16	5.65%	13	5.12%
Asian/Pacific Islander	24	5.76%	4	2.90%	9	3.18%	13	5.12%
American Indian/Alaskan Native	2	0.48%	1	0.72%	0	0.00%	1	0.39%
Non Res Alien/For. National	4	0.96%	1	0.72%	0	0.00%	0	0.00%
Other/Not Reported	0	0.00%	4	2.90%	0	0.00%	0	0.00%
Total	417	100.00%	138	100.00%	283	100.00%	254	100.00%
	Mountain View		North Lake		Richland		Grand Total	
Paid On 04/30/06	#	% Loc.	#	% Loc.	#	% Loc.	#	% Loc.
White/Non-Hispanic	140	64.22%	234	75.72%	442	78.94%	1,638	75.16%
Black/Non-Hispanic	42	19.27%	31	10.03%	47	8.39%	281	12.90%
Hispanic/Mexican-American	15	6.88%	10	3.24%	21	3.75%	92	4.22%
Asian/Pacific Islander	14	6.42%	32	10.36%	40	7.14%	136	6.24%
American Indian/Alaskan Native	3	1.38%	2	0.65%	4	0.71%	13	0.60%
Non Res Alien/For. National	0	0.00%	0	0.00%	1	0.18%	6	0.28%
Other/Not Reported	4	1.83%	0	0.00%	5	0.89%	13	0.60%
Total	218	100.00%	309	100.00%	560	100.00%	2,179	100.00%

PAID ON APRIL 30, 2007

	Brookhaven		Cedar Valley		Eastfield		El Centro	
Paid On 04/30/07	#	% Loc.	#	% Loc.	#	% Loc.	#	% Loc.
White/Non-Hispanic	333	83.67%	87	60.00%	204	75.84%	157	65.42%
Black/Non-Hispanic	26	6.53%	46	31.72%	34	12.64%	56	23.33%
Hispanic/Mexican-American	17	4.27%	3	2.07%	18	6.69%	15	6.25%
Asian/Pacific Islander	19	4.77%	5	3.45%	13	4.83%	10	4.17%
American Indian/Alaskan Native	0	0.00%	1	0.69%	0	0.00%	2	0.83%
Non Res Alien/For. National	1	0.25%	1	0.69%	0	0.00%	0	0.00%
Other/Not Reported	2	0.50%	2	1.38%	0	0.00%	0	0.00%
Total	398	100.00%	145	100.00%	269	100.00%	240	100.00%
	Mountain View		North Lake		Richland		Grand Total	
Paid On 04/30/07	#	% Loc.	#	% Loc.	#	% Loc.	#	% Loc.
White/Non-Hispanic	129	64.18%	224	73.44%	406	78.23%	1,540	74.15%
Black/Non-Hispanic	43	21.39%	40	13.11%	48	9.25%	293	14.11%
Hispanic/Mexican-American	13	6.47%	13	4.26%	23	4.43%	102	4.91%
Asian/Pacific Islander	8	3.98%	26	8.52%	36	6.94%	117	5.63%
American Indian/Alaskan Native	2	1.00%	2	0.66%	5	0.96%	12	0.58%
Non Res Alien/For. National	1	0.50%	0	0.00%	0	0.00%	3	0.14%
Other/Not Reported	5	2.49%	0	0.00%	1	0.19%	10	0.48%
Total	201	100.00%	305	100.00%	519	100.00%	2,077	100.00%

PERSONNEL REPORT NO. 13

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>
Walter, Toni (Cedar Valley) (Part-time)	From 8:00 a.m., June 5, 2007, through termination of DCCCD employment
Garcia, Nosheska (Mountain View) (Full-time)	From 8:00 a.m., June 5, 2007, through termination of DCCCD employment
McCoy, Jacqueline (Mountain View) (Part-time)	From 8:00 a.m., June 5, 2007, through termination of DCCCD employment
Young, LaRhonda (Mountain View) (Part-time)	From 8:00 a.m., June 5, 2007, through termination of DCCCD employment

PERSONNEL REPORT NO. 14

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

STEVEN GRUBBS (Cedar Valley) -- \$70,000 per year beginning June 6, 2007, through August 31, 2007, plus \$132.50 per month business and travel allowance
Director, Veterinary Technology
Biographical Sketch: D.V.M., Texas A&M University, College Station, TX; M.A. and B.A., University of North Texas, Denton, TX
Experience: Partner, Maestro Medical, LLC., Fort Worth, TX; Self-employed, Forney Animal Clinic, Forney, TX; Educational Consultant, Midas Rex, Fort Worth, TX

NANCY BREED (Mountain View) -- \$62,225 per year beginning June 6, 2007, through August 31, 2007, plus \$157.50 per month business and travel allowance
Director, Nursing and Allied Health Satellite Program
Biographical Sketch: M.S., Texas A&M University-Commerce, Commerce, TX; M.S., Texas Woman's University, Denton, TX; B.S., Dallas Baptist College, Dallas, TX
Experience: Teacher, DeSoto High School-DeSoto Independent School District, DeSoto, TX; Full-time Faculty, El Centro College

KIZUWANDA GRANT (Mountain View) -- \$71,185 per year beginning June 6, 2007, through August 31, 2007, plus \$157.50 per month business and travel allowance
Executive Dean, Communications and Teacher Education
Biographical Sketch: Ph.D., University of North Texas, Denton, TX; M.S., Columbia University Teachers College, New York, NY; B.S., Grambling State University, Grambling, LA
Experience: Interim Executive Dean, Communications and Teacher Preparation and Associate Dean, Instructional Support, Mountain View College

VISITING SCHOLAR APPOINTMENT ADMINISTRATORS

HEATHER MARSH (Mountain View) -- \$73,020 per year beginning June 6, 2007, through August 31, 2007, plus \$157.50 per month business and travel allowance
Dean, Resource Development
Biographical Sketch: M.B.A., University of Dallas, Dallas, TX; B.F.A., Southwest

Texas State University, San Marcos, TX

Experience: Executive Director, Las Colinas and Garland Symphony Orchestra, Irving and Garland, TX; Vice President of Development, Texas CAN! Inc., Dallas, TX

JON FELMET (Richland) -- \$41,916 per year beginning June 6, 2007, through August 31, 2007, plus \$107.50 per month business and travel allowance

College Director, Athletic Program

Biographical Sketch: B.A., St. Edward's University, Austin, TX

Experience: Graduate Assistant Basketball Coach, Centenary College, Shreveport, LA; Assistant Coach and Instructional Associate, Richland College

GRANT-FUNDED APPOINTMENT ADMINISTRATORS

KARLA DAMRON (Richland) -- \$41,916 per year beginning June 11, 2007, through August 31, 2007, plus \$107.50 per month business and travel allowance

Instructional Designer

Biographical Sketch: M.S. and B.S., Texas A&M University-Commerce, Commerce, TX

Experience: Coordinator of Training and Technical Support, Global Mountain Communications, Snowflake, AZ; Technology Trainer/Teacher, Future Kids Inc., Dallas, TX; Software Trainer, LeCroy Center

MARY DONDLINGER (Richland) -- \$41,916 per year beginning June 11, 2007, through August 31, 2007, plus \$107.50 per month business and travel allowance

Instructional Designer

Biographical Sketch: M.A. and B.A., Arizona State University, Tempe, AZ

Experience: Instructor, Zane State College, Zanesville, OH; Adjunct Faculty, Richland College; Research Assistant, University of North Texas, Denton, TX

REGULAR APPOINTMENT FACULTY

MELODY GAMBLIN-BULLOCK (Brookhaven) -- \$45,697 (Range F03 – Masters Degree and 48 additional hours) Academic Year 2007-2008

Instructor, Music

Biographical Sketch: M.M.E., Texas Christian University, Fort Worth, TX; B.A., Grambling State University, Grambling, LA

Experience: Director of Music Education, Texas Christian University, Fort Worth, TX; Adjunct Instructor, Texas Tech University, Lubbock, TX; Full-time Temporary Faculty, Brookhaven College

GEOFFREY SAARI (Brookhaven) -- \$43,920 (Range F02 – Masters Degree and 24 additional hours) Academic Year 2007-2008

Instructor, English

Biographical Sketch: M.A., University of Chicago, Chicago, IL; B.A., Southern Methodist University, Dallas, TX

Experience: Instructor, University of California, Los Angeles, CA; Lecturer, Loyola Marymount University, Los Angeles, CA; Instructor, Orange County Community College, Middletown, NY

ALEXANDER DANIEL (Eastfield) -- \$41,829 (Range F01 – Masters Degree or equivalency) Academic Year 2007-2008

Instructor, Chemistry

Biographical Sketch: M.A., Sri Venkateswara University, Tirupati, India; M.S. and B.S., University of Kerala, Trivandrum, India

Experience: Lecturer, St. Mary's College, Kerala, India; Adjunct Faculty, Mountain View College and Eastfield Colleges

JOSE FLORES (Eastfield) -- \$38,787 (Range F01 – Masters Degree or equivalency) Academic Year 2007-2008

Instructor, Biology

Biographical Sketch: M.S., Michigan State University, East Lansing, MI; B.S., University of Puerto Rico, Mayaguez, PR

Experience: Teaching Assistant and Instructor, Michigan State University, East Lansing, MI; Adjunct Instructor, Lansing Community College, Lansing, MI

AHMED RASHED (Eastfield) -- \$46,116 (Range F03 – Masters Degree and 48 additional hours) Academic Year 2007-2008

Instructor, Math/Developmental Math Combo

Biographical Sketch: M.S. and B.S., University of North Texas, Denton, TX

Experience: Adjunct Instructor, North Central Texas College-Corinth Campus, Gainesville, TX; Adjunct Faculty, Richland College; Visiting Scholar-Faculty, Eastfield College

RICARDO RODRIGUEZ (Eastfield) -- \$45,068 (Range F03 – Masters Degree and 48 additional hours) Academic Year 2007-2008

Instructor, Math

Biographical Sketch: M.S., University of Houston, Houston, TX; M.S., New Mexico State University, Las Cruces, NM

Experience: Adjunct Instructor, Houston Community College, Houston, TX; Adjunct Faculty and Visiting Scholar-Faculty, Eastfield College

MICHAEL SANTIAGO (Eastfield) -- \$43,920 (Range F02 – Masters Degree and 24 additional hours) Academic Year 2007-2008

Instructor, Criminal Justice

Biographical Sketch: M.A. and B.A., University of Central Texas, Killeen, TX

Experience: Chair, Criminal Justice Department, Temple College, Temple, TX; Director of Specialized Law Enforcement Training, Del Mar College, Corpus Christi, TX; Police Sergeant, Killeen Police Department, Killeen, TX

ORALDO SAUCEDO (Eastfield) -- \$40,839 (Range F01 – Masters Degree or equivalency) Academic Year 2007-2008

Instructor, Developmental Math

Biographical Sketch: M.Ed., University of Texas at Arlington, Arlington, TX; B.S., Texas A&M University, College Station, TX

Experience: Visiting Scholar-Faculty, Brookhaven College; Teacher, Moises E. Molina High School-Dallas Independent School District, Dallas, TX; Instructor, Navarro College, Waxahachie, TX

DELIA SEAMAN (El Centro) -- \$43,729 (Range F01 – Masters Degree or equivalency) Academic Year 2007-2008

Instructor, Echocardiology Technology

Biographical Sketch: A.A.S., El Centro College

Experience: Cardiac Sonographer, Baylor Medical Center, Garland, TX; Adjunct Faculty, El Centro College

CHRISTOPHER McADAMS (North Lake) -- \$45,274 (Range F03 – Masters Degree and 48 additional hours) Academic Year 2007-2008

Instructor, Chemistry

Biographical Sketch: Ph.D. and M.A., University of Texas at Austin, Austin, TX; M.S., Texas Christian University, Fort Worth, TX

Experience: Teacher, Flower Mound High School and South Hills High School-Flower Mound Independent School District, Flower Mound, TX; Adjunct Instructor and Temporary Full-time Instructor, Tarrant County College-Southeast Campus, Arlington, TX; Adjunct Faculty, North Lake College

VISITING SCHOLAR APPOINTMENT FACULTY

TRACIE HERNANDEZ (North Lake) -- \$38,407 (Range F01 – Masters Degree or equivalency) Academic Year 2007-2008

Instructor, English

Biographical Sketch: M.A. and B.A., Texas Woman's University, Denton, TX

Experience: Tutor and Graduate Assistant, Texas Woman's University, Denton, TX; Adjunct Faculty, Tarrant County College-South Campus, Fort Worth, TX; Adjunct Faculty, North Lake College

MICHELLE MEYER (North Lake) -- \$41,829 (Range F01 – Masters Degree or equivalency) Academic Year 2007-2008

Instructor, Speech

Biographical Sketch: M.A and B.A., Southeast Oklahoma State University, Durant, OK

Experience: Adjunct Faculty, Collin County Community College-Spring Creek Campus, Plano, TX; Adjunct Faculty and Full-time Temporary Faculty, El Centro and North Lake Colleges

TEMPORARY APPOINTMENT FACULTY

JOYCE CURRY (El Centro) -- \$38,026 (Range F01 – Masters Degree or equivalency) Fall Semester only

Instructor, Biology

Biographical Sketch: B.S., Stephen F. Austin State University, Nacogdoches, TX

Experience: Teacher, Ursuline Academy, Arlington, TX; Adjunct Faculty, Collin County Community College District-Spring Creek Campus, Plano, TX; Adjunct Faculty, El Centro College

INTERIM APPOINTMENT ADMINISTRATORS

DON PERRY (District Office) -- \$107,000 per year beginning June 22, 2007, through August 31, 2007 or the return of Richard McCrary to his original position, whichever occurs first plus \$357.50 per month business and travel allowance

Interim Associate Vice Chancellor, Educational Affairs

Biographical Sketch: M.Ed. and B.S., Memphis State University, Memphis, TN

Experience: District Director, Workforce Development

JENNIE BANKS (Eastfield) -- \$48,102 per year beginning June 6, 2007, through December 31, 2007 or the hiring of a Director of Academic Advising and TSI, whichever occurs first plus \$107.50 per month business and travel allowance

Interim Director, Academic Advising and T.S.I.

Biographical Sketch: B.S., Lamar University, Beaumont, TX

Experience: Counseling Assistant, Counseling Associate and Academic Advisor, Eastfield College

SANDRA HAMPTON (Eastfield) -- \$36,684 per year to be retroactive beginning March 19, 2007, through September 1, 2007 or the hiring of a College Director, whichever occurs first plus \$82.50 per month business and travel allowance

Interim College Director, School Alliance and Institutional Outreach-Upward Bound

Biographical Sketch: A.A., Mountain View College

Experience: Department Assistant I, Mountain View College; Secretary I, Secretary II and Information Specialist-Upward Bound, Eastfield College

ZENA JACKSON (Eastfield) -- \$80,861 per year to be retroactive beginning May 16, through January 31, 2008 or the hiring of a Vice President of Instruction, whichever occurs first plus \$207.50 per month business and travel allowance
Interim, Vice President of Instruction
Biographical Sketch: M.A., University of Texas at Arlington, Arlington, TX; B.S., University of North Texas, Denton, TX
Experience: Director, Career/Planning and Adult Center, Dean, Business/Technology Program Development and Executive Dean, North Lake College

ADMINISTRATOR RETURNING TO ORIGINAL POSITIONS

ALLATIA HARRIS (District Office) -- \$83,381 plus \$157.50 per month business and travel allowance
Beginning May 4, 2007
District Director of Faculty Development and Core Curriculum Evaluation
Note: Dr. Harris is recommended to return to her original administrative position after serving in the Interim role of Vice President of Instruction at Eastfield College

SHARON GLENN (Mountain View) -- \$68,021 plus \$132.50 per month business and travel allowance
Beginning June 6, 2007
Associate Dean, Workforce Development
Note: Ms. Glenn is recommended to return to her original administrative position after serving in an Interim role of Executive Dean of C.A.T.E.

J.D. HAIGHT (North Lake) -- \$71,711 plus \$157.50 per month business and travel allowance
Beginning April 13, 2007
Dean, Educational and Administrative Technology
Note: Mr. Haight is recommended to return to his original administrative position after serving in an Interim role of Executive Dean

PROFESSIONAL SUPPORT STAFF RETURNING TO ORIGINAL POSITION

JAMES CASEY (North Lake) -- \$58,272
Beginning May 1, 2007
Information Systems/LAN Support Manager III
Note: Mr. Casey is recommended to return to his original administrative position after serving in an Interim role of Dean, Educational and Administrative Technology

CORRECTION TO MAY 1, 2007, PERSONNEL REPORT

JOHNNY CASTRO (Brookhaven)

Instructor, Early Childhood

Note: Mr. Castro was submitted and approved for a one-year Faculty contract. He is recommended for a three-year Faculty contract

DARISE ERROR (Brookhaven)

Instructor, Theatre

Note: Ms. Error was submitted and approved for a one-year Faculty contract. She is recommended for a three-year Faculty contract

MATTHEW WHITTEN (Brookhaven)

Instructor, Automotive

Note: Mr. Whitten was submitted and approved for a one-year Faculty contract. He is recommended for a three-year Faculty contract

KEVIN GILES (Eastfield)

Instructor, Automotive

Note: Mr. Giles was submitted and approved for a one-year Visiting Scholar-Faculty contract. He is recommended for a one-year Faculty contract

PATRICK PATTERSON (Eastfield)

Instructor, Criminal Justice

Note: Mr. Patterson was submitted and approved for a one-year Visiting Scholar-Faculty contract. He is recommended for a one-year Faculty contract

LARISSA WASHINGTON (Eastfield)

Instructor, Criminal Justice

Note: Ms. Washington was submitted and approved for a one-year Visiting Scholar-Faculty contract. She is recommended for a one-year Faculty contract

RALPH LOGAN (North Lake)

Instructor, Chemistry

Note: Mr. Logan is a participant in the DCCCD Phased Faculty Retirement Program. He was inadvertently listed on the faculty renewal list.

Background

Regular Appointment Administrators

Mr. Steven Grubbs (Cedar Valley) (Anglo-American) is recommended to fill a position created due to the resignation of Michael Mal. Ms. Nancy Breed (Mountain View) (Anglo-American) is recommended to fill a position created due the resignation of Patricia Flynn. Dr. Kizuwanda Grant (Mountain View) (African-American) is recommended to fill a position created due to the transfer of Karen Valencia to Science and Allied Health department.

Visiting Scholar Appointment Administrators

Ms. Heather Marsh (Mountain View) (Anglo-American) is recommended to fill a new upgraded position due to Sandy Hawkins transferring to Richland College. Mr. Jon Felmet (Richland) (Anglo-American) is recommended to fill a position created due to the promotion of Clark Buerk.

Grant-funded Appointment Administrators

Ms. Karla Damron (Richland) (Anglo-American) is recommended to fill a position due to the resignation of Christine Hilger. Ms. Mary Dondlinger (Richland) (Anglo-American) is recommended to fill a new position through the Title III grant.

Regular Appointment Faculty

Ms. Melody Gamblin-Bullock (Brookhaven) (African-American) is recommended to fill a position due to the retirement of Robert Austin. Mr. Geoffrey Saari (Brookhaven) (Anglo-American) is recommended to fill a position due to the retirement of Martha Smith. Mr. Alexander Daniel (Eastfield) (Asian) is recommended to fill new position due to increased enrollment. Mr. Jose Flores (Eastfield) (Hispanic) is recommended to fill a position due to the Phased Faculty participation of Ted Sherrill. Mr. Ahmed Rashed (Eastfield) (Asian) and Mr. Ricardo Rodriguez (Eastfield) (Hispanic) are recommended to fill new positions created to aid in location efforts to increase their Full-time to Adjunct Faculty ratio. Mr. Michael Santiago (Eastfield) (Hispanic) is recommended to fill new position due to increased enrollment. Mr. Oraldo Saucedo (Eastfield) (Hispanic) is recommended to fill a position due to the Phased Faculty participation of Vivian Monzingo. Ms. Delia Seaman (El Centro) (Anglo-American) is recommended to fill a new position created due to growth of the program. Mr. Christopher McAdams (North Lake) (Anglo-American) is recommended to fill a new position due to

increased enrollment.

Visiting Scholar Appointment Faculty

Ms. Tracie Hernandez (North Lake) (African-American) and Ms. Michelle Meyer (North Lake) (Anglo-American) are recommended to fill new positions due to increased enrollment.

Temporary Appointment Faculty

Ms. Joyce Curry (El Centro) (Anglo-American) is recommended to fill a temporary position due to Benja Allen on Faculty Leave Banking.

Interim Appointment Administrators

Mr. Don Perry (District Office) (Anglo-American) is recommended for an Interim appointment while Richard McCrary goes to Brookhaven College to assist Dr. Sharon Blackman.

Ms. Jennie Banks (Eastfield) (Anglo-American) is recommended for an Interim appointment due to the resignation of Frank Blair.

Ms. Sandra Hampton (Eastfield) (Anglo-American) is recommended for an Interim appointment due to the transfer of Romilio Castillo to the Rising Star Program through location reorganization.

Ms. Zena Jackson (Eastfield) (African-American) is recommended for an Interim Appointment due to the transfer of Diane Martin to the LeCroy Center.

Administrator Returning to Original Positions

Dr. Allatia Harris (District Office) (Anglo-American) Dr. Harris is recommended to return to her original administrative position after serving in an Interim role of Vice President of Instruction.

Ms. Sharon Glenn (Mountain View) (African-American) Ms. Glenn is recommended to return to her original administrative position after serving in an Interim role of Executive Dean of C.A.T.E.

Mr. J.D. Haight (North Lake) (Anglo-American) Mr. J.D. Haight is recommended to return to his original administrative position after serving in an Interim role of Executive Dean.

Professional Support Staff returning to Original position

Mr. James Casey (North Lake) (Anglo-American) Mr. Casey is recommended to return to his original professional support staff position after serving in an Interim role of Dean, Educational and Administrative Technology.

Correction to May 1, 2007, Personnel report

Mr. Johnny Castro (Brookhaven) (Hispanic) Mr. Castro was submitted and approved for a one-year Faculty contract and the recommendation is for a three-year Faculty contract. Ms. Darise Error (Brookhaven) (Anglo-American) Ms. Error was submitted and approved for a one-year Faculty contract and the recommendation is for a three-year Faculty contract. Mr. Matthew Whitten (Brookhaven) (Anglo-American) Mr. Whitten was submitted and approved for a one-year Faculty contract and the recommendation is for a three-year Faculty contract. Mr. Kevin Giles (Eastfield) (Anglo-American) Mr. Giles was submitted and approved for a one-year Visiting Scholar-Faculty contract and the recommendation is for a one-year Faculty contract. Mr. Patrick Patterson (Eastfield) (African-American) Mr. Patterson was submitted and approved for a one-year Visiting Scholar-Faculty contract and the recommendation is for a one-year Faculty contract. Ms. Larissa Washington (Eastfield) (African-American) Ms. Washington was submitted and approved for a one-year Visiting Scholar-Faculty contract and the recommendation is for a one-year Faculty contract. Mr. Ralph Logan (North Lake) (Anglo-American) Mr. Logan is a participant in the DCCCD Phased Faculty Retirement Program. He was inadvertently listed on the faculty renewal list.

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

NEW HIRES ETHNICITY INFORMATION
September 2006 through June 2007
Regular Administrators & Faculty

<u>June 2007</u>	<u>Anglo- Am</u>	<u>African- Am</u>	<u>Hispani c</u>	<u>Asia n</u>	<u>Am Indian</u>	<u>Other</u>	<u>Total</u>
ADMINISTRATORS	2	1	0	0	0	0	3
FACULTY	3	1	4	2	0	0	10
TOTAL TO DATE	28	17	12	10	0	0	67

Visiting Administrators & Faculty

<u>June 2007</u>	<u>Anglo- Am</u>	<u>African- Am</u>	<u>Hispani c</u>	<u>Asia n</u>	<u>Am Indian</u>	<u>Othe r</u>	<u>Total</u>
ADMINISTRATORS	2	0	0	0	0	0	2
FACULTY	1	1	0	0	0	0	2
TOTAL TO DATE	7	6	2	0	1	0	16

Non Grant Temporary and Alternative Administrators & Faculty

<u>June 2007</u>	<u>Anglo- Am</u>	<u>African- Am</u>	<u>Hispani c</u>	<u>Asia n</u>	<u>Am Indian</u>	<u>Other</u>	<u>Total</u>
ADMINISTRATORS	0	0	0	0	0	0	0
FACULTY	1	0	0	0	0	0	1
TOTAL TO DATE	10	1	0	1	0	0	12

Grant Funded Administrators & Faculty

<u>June 2007</u>	<u>Anglo- Am</u>	<u>African- Am</u>	<u>Hispani c</u>	<u>Asia n</u>	<u>Am Indian</u>	<u>Other</u>	<u>Total</u>
ADMINISTRATORS	2	0	0	0	0	0	2
FACULTY	0	0	0	0	0	0	0
TOTAL TO DATE	5	0	3	0	0	0	8

GRAND TOTAL: 103

INFORMATIVE REPORT NO. 15

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.

- WorkSource for Dallas County has awarded the DCCCD, Bill J. Priest Campus of El Centro, an increase of \$350,000, bringing the new total to \$550,000 for the Statewide Activity Fund Encouraging Employer Advancement program to provide training courses for employees at Corporate Express, Inc., Johnson Printing Service, J.O.Y. Foods, Inc., Manda Machine Company, Inc., Mapsco, Mary Kay Corporation, Morrison Products, Omega Environmental Technologies, On Target Supplies and Logistics, Ltd., Seimens, Retro 1951, Inc. and Securus Technologies. The funding period is from October 18, 2006, to June 30, 2007.

The amounts of awards reported, to date, in fiscal year 2006-2007, and the amounts of awards for the previous seven fiscal years, 1999-2000 through 2005-2006, are detailed in the tables on the next page.

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	\$ 1,087,474
January 2007	\$ 33,000
February 2007	\$ 587,841
March 2007	\$ 2,097,371
April 2007	\$ 482,810
May 2007	\$ 1,646,877
June 2007	\$ 350,000
July 2007	
August 2007 ¹	
<u>Total To Date</u>	<u>\$ 15,448,467</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>

Background

The DCCCD received one award increase as reported in the Informative Report for a total of \$350,000.

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

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.

INFORMATIVE REPORT NO. 16

Receipt of Business and Corporate Contracts

The DCCCD colleges have contracted services with the following companies:

BROOKHAVEN COLLEGE

Companies:	Types of Training Provided:
Carter Burgess	Business and Technical Writing
Carter Burgess	Business-Proofreading & Editing
Dart	HVAC Course
Dart	CNG Course
Ford	Automatic Transmission Diagnosis
Ford	Automatic Transaxle Repair
Ford	Transfer Case and 4X4 Repair
GM	Automatic Transmission Repair
GM	Power Train Repair
GM	4180e Transmission Repair
GM	Aisin Transmission Repair
GM	Vibration Correction
GM	HVAC Repair
North Texas Municipal Alliance	Time Management
PRN Surgical Services	PALS
Racetrac	Food Certification
Senior Adult Services	Time Management
Town North Bank	Business & Technical Writing
Tuesday Morning	Command Spanish for Industry, Manufacturing, & Warehousing
Tuesday Morning	Command Spanish for Industry, Manufacturing, & Warehousing

BHC TOTAL: \$33,607

CEDAR VALLEY COLLEGE

Companies:	Types of Training Provided:
American Ace Motorcycle Company	Basic Rider
Dolco Packaging, Inc.	Excel 2
Federal Correctional Institute	Organizational Behavior
Federal Correctional Institute	Principles of Management
Federal Correctional Institute	Introduction to Business

CEDAR VALLEY COLLEGE

Federal Correctional Institute
Methodist Health System
Methodist Health System
Texas Department of Criminal Justice
Texas Department of Criminal Justice

Business Math
Introduction to Computers
Business Correspondence
Customer Relations
Principles of Retailing
Principles of Selling
Introduction to PowerPoint
Excel I
Principles of Marketing
Advertising and Sales
Customer Relations
Principles of Marketing
Principles of Selling
Principles of Retailing

CVC TOTAL: \$24,310

EASTFIELD COLLEGE

Companies:
ChildCareGroup

Types of Training Provided:
The Learning Environment

EFC TOTAL: \$1,925

EL CENTRO COLLEGE

Companies:
Parkland Health & Hospital System
UT Southwestern Medical Center
UT Southwestern Medical Center
Dawson State Jail (Corrections Corp)
Corporate Express
Mary Kay, Inc

Mary Kay, Inc.
Morrison Products, Inc.
Siemens Energy & Automation, Inc.
Siemens Energy & Automation, Inc.
Southern Champion Tray Co.

Types of Training Provided:
Spanish for Medical Personnel
Emergency Medical Technician
Paramedic
Correctional Officer
ISO 9001
SMED (Quick Die Change Kaizen Event)
Becoming the Leader You Want to Be
Total Productive Maintenance
Lean Office
Value Stream Mapping
English as a Second Language (ESL)

ECC TOTAL: \$40,675

MOUNTAIN VIEW COLLEGE

Companies:
Lockheed Martin
DIAB Company
Lew Sterrett

Types of Training Provided:
Professional Development
AutoCAD I
GED Classes

MVC TOTAL: \$9,956

NORTH LAKE COLLEGE

Companies:
City of Coppell

Type of Training Provided:
Consulting/Coordination of Training

NLC TOTAL: \$5,250

RICHLAND COLLEGE

Companies:
Alliance for Employee Growth &
Development
Beck Group
Beck Group
Chambrel at Club Hill
City of Garland
City of Garland
City of Plano
City of Plano
Dallas County
Dallas County
Kraft Foods
Montclair Estates
Presbyterian Village North
Texas Health Resources

Types of Training Provided:
Computer

Command Spanish
Professional Development
Emeritus
Professional Development
ESL
Project Management
CPR/First Aid
Professional Development
Business Writing
Professional Development
Emeritus
Emeritus
ESL for Healthcare

RLC TOTAL: \$27,300

TOTAL AMOUNT THIS REPORT: \$143,023

PREVIOUS YEAR: \$206,035

TOTAL AMOUNT THIS REPORT SINCE SEPTEMBER 2006: \$1,980,676

TOTAL AMOUNT FOR SAME PERIOD FOR PREVIOUS YEAR:\$2,177,325

Background

The DCCCD received awards totaling \$143,023

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

INFORMATIVE REPORT NO. 17

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 April 2007.

VICE CHANCELLOR OF BUSINESS AFFAIRS
MONTHLY AWARD AND CHANGE ORDER SUMMARY FOR
April 2007

AWARDS:

11231	HVAC/SPEED DRIVE EQUIPMENT (D-W) Coyote Electronics, Inc.	2-yr estimate \$24,000
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This award is for a price agreement to purchase HVAC drives, motors, controls and peripheral parts based on percentage discounts from the entire Coyote Payback product line.

3D47236	INSTALLATION OF STOREFRONT ENTRANCE (CVC) Dallas Door & Supply Co.	\$11,519
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This award consists of labor and materials necessary to remove the old sliding glass door entrance to the library, which is beyond repair, and install a new storefront entrance.

4D51734	EMERGENCY REPLACEMENT AND REPAIR OF DOORS (EFC) Overhead Door Company of Dallas	\$23,439
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A severe storm on April 13, 2007 caused damage to the doors at the T building. The vendor contacted for this emergency replacement of eight doors and repairs to two doors has satisfactorily completed other projects for the District.

**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	2	100	34,958	100
Total	2	100	34,958	100

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

	#	%
MBE	0	0
WBE	1	25
Not classified	3	75
Total	4	100

VCBA Awards in the Informative Reports Sections
September 5, 2006 – June 5, 2007

	# awards	% awards	\$ amount	% amount
MBE	6	8	114,405.00	8
WBE	3	4	39,719.50	3
Not classified	65	88	1,236,911.19	89
Total	74	100	1,391,035.69	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. 18

Progress Report on Construction Projects

The status of all construction projects as of April 30, 2007 is shown on the attached charts.

PROGRESS REPORT ON CONSTRUCTION PROJECTS

Status Report as of April 30, 2007

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%
v	Work in Progress																		
π	Next Activity To Be Accomplished																		
H	Project Completed																		
■	Activity Not Required																		
	BHC																		
1	Renovate cafeteria	v	v	v	v	v	v	v	π										
2	Install gym bleachers	v	v	v	v	v	v	v	v	v	π								
3	Install access control system	v	v	v	v	v	v	v	π										
4	Recarpet Bldg. B,D,J,T	v	π																
	Bond Program																		
5	Construct Science bldg	v	v	v	v	v	v	v	π										
6	Expand automotive tech	v	v	v	v	v	v	π											
7	Construct Workforce & Continuing Ed bldg with expanded classrooms	v	v	v	π														
	CVC																		
1	Renovate library	v	v	v	v	v	v	v	v	π									
2	Install roof over kiln	v	v	v	v	v	v	v	v	v	v	v	v	v	v	v	v	v	H
3	Install steps & railing southside Bldg. L	v	v	v	v	v	v	v	v	v	π								
4	Replace main entrance signs	v	v	v	v	v	v	v	v	v	π								
5	Repair windscreen support on roof	v	v	v	v	v	v	v	v	v	v	v	π						
6	Install gate at Wintergreen Rd entrance	v	v	v	v	v	v	v	v	v	π								
	Bond Program																		
7	Expand mechanical infrastructure	v	v	π															
8	Construct Science bldg	v	v	v	v	v	v	π											
9	Construct Industrial Tech bldg	v	v	v	v	v	v	v	π										
10 ²	Expand Athletic fields & facility	v			π														
	DO																		
	Bond Program																		
1	District Office at 1601 Lamar	v	v	v	π														
	DSC																		
1	Install emergency generator	v	v	v	v	v	v	v	v	v	π								
	ECC																		
1	Replace HW & CW valves cent. plant	v	v			v	v	v	v	v	π								
2	Replace domestic HW pipes Bldg. A	v	v			v	v	v	v	v	π								
3	Modify storm drainage system	v	v			v	v	v	v	v	v	π							
	Bond Program																		
4	Develop West Campus	v	v	v	v	v	π												
5	Build Center for Allied Health & Nursing	v	v		v	v	v	v	v	v	v	v	v	v	π				
	EFC																		
1	Replace lower courtyard	v	v			v	v	v	v	v	π								
2	Reconstruct roadway	v	v			v	π												
	Bond Program																		
3	Develop South campus	v	v	v	v	v	v	π											
4	Expand parking	v	v	π															
5	Expand mechanical infrastructure	v	v	π															
6	Build General Classroom	v	v	v	v	v	v	v	π										
7	Construct Fine Arts bldg	v	π																
8	Remodel vacated space	v	π																
9	Construct Workforce Development/Industrial Tech Center	v	v	π															

¹Funding for this project, “expand Athletic fields & facility” at CVC, has been consolidated with “construct Science bldg.” This project will not appear on this report next month.

PROGRESS REPORT ON CONSTRUCTION PROJECTS

Status Report as of April 30, 2007

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%
	LCET																		
1	Renovate server room	v	v	v	v	v	v	π											
	MVC																		
1	Create ADA access to performance hall	v	v	v	v	v	v	v	v	v	π								
2	Replace KIVA lighting	v	v	v	v	v	v	v	v	v	π								
3	Replace access control	v	v	π															
	Bond Program																		
4	Build soccer fields & community recreation complex	v	v		v	v	v	v	v	v	v	v	π						
5	Expand mechanical infrastructure	v	v	v	π														
6	Construct Science bldg	v	v	v	v	v	v	π											
7	Construct Performing Arts bldg	v	π																
8	Remodel vacated space	v	π																
9	Construct Economic & Workforce Center	v	v	v	π														
10	Construct Student Center	v	v	v	v	v	v	π											
	NLC																		
1	Replace signage	v	v	v		v	v	v	v	v	v	v	v	π					
2	Restore slope Bldg. T	v	v			v	v	v	v	v	π								
3	Remodel & convert old library	v	v	v	v	v	v	v	v	π									
4	Assess Library Learning Communities Center	v	v	v	v	v	v	v	v	v	v							v	v
5	Update floor plans & convert to Auto CAD	v	v	v	v	v	v	v	v	v	v	v	v	v	v	v	v	v	v
6	Replace chiller	v	v	v	v	v	v	π											
7	Test and balance HVAC systems	v	v	v	v	v	v	π											
8	Modify HVAC Bldg. A	v	v	v	v	v	v	π											
9	Install CCTV system	v	v	v	v	v	v	π											
10	Retrofit interior lighting	v	v	v	v	v	v	π											
11	Replace sidewalk lighting	v	v	v	v	v	v	v	v	v	π								
12	Replace temporary sidewalk Bldg. A	v	v	v	v	v	v	π											
13	Install 2 digital signs at main entrances	v	v	v	v	v	v	v	v	v	π								
	Bond Program																		
14	Develop South campus	v	v	v	v	v	v	π											
15	Develop North campus	v	v	v	v	v	v	v	π										
16	Expand parking	v	v	π															
17	Expand mechanical infrastructure	v	v	v	π														
18	Construct Science bldg	v	v	v	v	v	v	π											
19	Construct General Purpose bldg	v	v	v	v	π													
20	Build General Classroom	v	π																
21	Remodel vacated space	v	π																
22	Repair structural/waterproofing	v	π																
	RLC																		
1	Develop softball complex	v	v	v	v	v	v	v	v	v	π								
2	Develop Graduation site improvements	v	v	v	v	v	v	v	v	v	π								
3	Replace restroom partitions	v	v			v	v	v	v	v	v	π							
4	Install new handrails in Fannin Perf. Hall	v	v	v	v	v	v	v	v	v	π								
5	Improve soccer field	v	v	v	v	v	v	v	v	v	v	v	π						
6	Change door swing	v	v	v	v	v	v	v	v	v	v	v	π						
7	Replace AHU Hondo bldg	v	v	v	v	v	v	v	v	v	v	π							

PROGRESS REPORT ON CONSTRUCTION PROJECTS

Status Report as of April 30, 2007

PROJECTS									DESIGN				CONSTRUCTION						
		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%	Final Completion Acceptance
v	Work in Progress																		
π	Next Activity To Be Accomplished																		
H	Project Completed																		
■	Activity Not Required																		
8	Install stop signs & speed bumps	v	v	v	v	v	v	v	v	v	v	v	v	v	v	v	v	v	π
9	Replace fire alarms campus-wide	v	π																

Bond Program																			
10	Construct Science bldg & expand parking/mechanical infrastructure	v	v	v	v	v	v	v	v	π									
11	Renovate Sabine Hall	v	π																
12	Develop Garland Workforce Training Center	v	v	v	v	v	v	π											

COMPLETED PROJECTS³

Install roof over kiln (CVC)

³ This is the last report on which these projects will appear.

INFORMATIVE REPORT NO. 19

Bond Program Report on Projects

The status of planning as of April 30, 2007 for projects assigned to contracted construction program managers and other bond funded projects.

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.

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	2,923,233 Program manager fee	Increased for Austin Commercial / Con-Real supplemental contract.	
Mechanical Infrastructure	2,306,840	0		Scope and budget combined with science building.	
Science Building	29,200,000	47,203,153	3,339,639 Architect fee 30,293,900 CMAR 29,000 Engineer fee	Budget adjusted to reflect increased programmed size and current estimated cost of science building	Nov 07 / Jul 09
Automotive Tech Expansion	4,000,000	3,799,200	303,500 Architect fee		Jan 08 / Dec 08
Music Hall	7,000,000	0		Project cancelled; budget moved to science building	
Adaptive Remodel	2,000,000	0		Scope and budget combined with science building	

	Brookhaven (cont.)			Scope / Budget Comments	Estimated Construction Start / Finish
	Original \$	Revised \$	Awarded \$		
Library / Classroom Addition	7,900,000	0		\$1,724,250 moved to science building, remainder combined with CE, moves as one building	
Workforce & Continuing Ed Building	8,200,000	7,574,145		\$1,724,250 moved to science building, remainder combined with library addition, will move forward as one building. \$4,272,355 moved to science building.	Jun 08 / Jul 09
Total	60,606,840	61,606,840	36,889,272	Increase of \$1M to college allocation for mechanical infrastructure.	
April 30, 2007					

	Cedar Valley			Scope / Budget Comments	Estimated Construction Start / Finish
	Original \$	Revised \$	Awarded \$		
Campus		2,585,342	2,493,960 Program manager fee	Increased for Austin Commercial / Con-Real supplemental contract.	
Mechanical Infrastructure	4,306,840	4,091,498	77,810 Engineer fee		Jan 08 / Aug 08
Science Building	30,600,000	32,973,479	1,895,346 Architect fee 9,160 11,160 Engineer fee 22,552,200 CMAR	Budget adjusted to reflect campus direction	Nov 07 / Mar Jan 09
Industrial Tech	6,600,000	13,856,521	902,900 Architect fee 17,624 Engineer fee 10,428,800 CMAR	Budget adjusted to reflect campus direction	Oct 07 / Dec 08
Performing Arts	10,200,000	0		Budget combined with science building	
Total	51,706,840	53,506,840	38,360,176 38,379,800		

	Cedar Valley (cont).			Scope / Budget Comments	Estimated Construction Start / Finish
	Original \$	Revised \$	Awarded \$		
Managed by Facilities Management					
Expanded Athletic Fields and Facility	1,800,000	0		Funding consolidated with science building	
Total	1,800,000	0			
Grand Total	53,506,840	53,506,840	38,360,176 38,379,800		
April 30, 2007					

	Eastfield			Scope / Budget Comments	Estimated Construction Start / Finish
	Original \$	Revised \$	Awarded \$		
Campus		3,085,342	2,976,287 Program manager fee	Increased for Austin Commercial / Con-Real supplemental contract.	
South Campus	10,200,000	9,690,000	731,053 Architect fee 7,152,700 CMAR		Aug 07 / Oct 08
North Campus	10,200,000	0		Project reassigned to Richland College	Oct 07 / Dec 08
Expanded Parking	1,500,000	1,425,000			Feb 08 / Aug 08
Mechanical Infrastructure	2,306,840	3,191,498	94,433 Engineer fee	Increased \$1M to college allocation.	Jan 08 / Aug 08
General Classroom	17,400,000	16,530,000	1,051,100 Architect fee 7,800 Engineer fee 10,995,000 CMAR		Sep 07 / Oct 08
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 Jul 08 / Jul Sep 09
Expanded workforce and other projects		5,000,000			

	Eastfield (cont.)			Scope / Budget Comments	Estimated Construction Start / Finish
	Original \$	Revised \$	Awarded \$		
Total	61,706,840	58,016,840	23,008,373		
<p>April 30, 2007</p>					

	El Centro			Scope / Budget Comments	Estimated Construction Start / Finish
	Original \$	Revised \$	Awarded \$		
Campus		802,034	773,683 Program manager fee	Increased for Austin Commercial / Con-Real supplemental contract.	
West Campus of El Centro	10,200,000	9,690,000	582,429 Architect fee		Mar Jan 08 / Feb Jan 09
Adaptive Remodel	3,850,000	0		Budget combined with allied health and nursing.	
Mechanical Infrastructure	1,990,680	1,000,000		Increased \$1M dollars to college allocation. Partial budget combined with allied health and nursing.	
Total	16,040,680	11,492,034	1,356,112		
Managed by Facilities Management					
Allied Health and Nursing	16,100,000	*20,592,600	933,000	Construction in progress	Jan 06 / Aug 07
Adaptive Remodel	3,850,000	3,998,646			
Paramount Building/Land Acquisition	11,000,000	11,309,880	11,243,117		Completed
Total	30,950,000	35,901,126	933,000		
Grand Total	46,990,680	47,393,160	2,289,112		
*292,600 have been added from non-bond dollars.					
April 30, 2007					

	Mountain View			Scope / Budget Comments	Estimated Construction Start / Finish
	Original \$	Revised \$	Awarded \$		
Campus		2,594,564	2,502,856 Program manager fee	Increased for Austin Commercial / Con-Real supplemental contract.	
Mechanical Infrastructure	4,491,280	4,266,716	74,000 Engineer fee		Feb 08 / Aug 08
Science Building	15,300,000	14,535,000	889,050 902,050 Architect fee 13,940 Engineer fee 10,729,100 CMAR		Nov 07 / Dec 08
Performing Arts	5,700,000	5,415,000 3,990,000	9,500 Engineer fee	\$1,425,000 moved to student center project	May 08 / Sep 08
Adaptive Remodel	2,300,000	2,185,000		Scope and schedule dependent on completion of student center and extent of spaces being vacated	Feb Mar 09 / Oct Nov 09
Economic and Workforce	7,600,000	7,220,000	525,407 Architect fee		Jun Aug 08 / Nov-09 Jan 10

	Mountain View (cont.)			Scope / Budget Comments	Estimated Construction Start / Finish
	Original \$	Revised \$	Awarded \$		
Student Center	16,500,000	15,675,000 17,100,000	1,038,090 Architect fee 12,900 Engineer fee 12,622,500 CMAR	\$1,425,000 moved from performing arts project	Nov 07 / Mar 09
Total	51,891,280	51,891,280	27,882,436 28,430,343		

Managed by Facilities Management					
Athletic and Community Recreation Complex	5,300,000	7,550,000	309,075		Mar 07 / Apr 08
Total	5,300,000	*7,550,000	309,075		
Grand Total	57,191,280	*59,441,280	28,191,511 28,739,418		

* 1,250,000 are from Mountain View College funds not 2004 bond funds.

April 30, 2007

	North Lake			Scope / Budget Comments	Estimated Construction Start / Finish
	Original \$	Revised \$	Awarded \$		
Campus		2,789,534	2,690,934 Program manager fee	Increased for Austin Commercial / Con-Real supplemental contract.	
South Campus	10,200,000	9,690,000	638,350 Architect fee 2,850 Engineer fee 7,152,700 CMAR	\$78,980 Amendment: Haz mat survey/abatement docs, haz mat abatement bidding/construction administration, demolition docs, demolition bidding/construction administration	Oct 07 / Dec 08
North Campus	10,200,000	9,690,000	707,131 Architect fee 15,060 Engineer fee 7,152,700 CMAR		Jul 07 / Aug 08

	North Lake (cont.)			Scope / Budget Comments	Estimated Constructio n Start / Finish
	Original \$	Revised \$	Awarded \$		
Expanded Parking	1,500,000	1,500,000 1,425,000		\$1,425,000 moved to general purpose building project	Oct 08 / Apr 09
Mechanical Infrastructure	1,990,680	2,891,146 76,795	76,795 Engineer fee	Increased \$1M dollars to college allocation. \$2,814,351 moved to science building project. \$76,795 balance remaining to fund campus assessments.	Mar 08 / Sep 08
Science Building	6,800,000	11,875,000 14,689,351	724,913 Architect fee 8,750 Engineer fee 8,765,600 CMAR	\$5,700,000 reprogrammed from fine arts. \$2,814,351 moved from mechanical infrastructure project.	Oct Jul 07 / Dec Sep 08
Fine Arts	12,500,000	0		\$6,460,000 moved to general purpose building; \$340,000 moved to campus budget; \$5,700,000 moved to science and medical professions	

	North Lake (cont.)			Scope / Budget Comments	Estimated Construction Start / Finish
	Original \$	Revised \$	Awarded \$		
General Purpose Building		11,035,000 12,460,000	851,285 Architect fee	Scope and budget adjusted to reflect combined fine arts building and general classroom building. \$1,425,000 moved from expanded parking project.	Jan May 08 / Sept Jul 09
General Classroom	6,500,000	0		Scope and budget combined with fine arts building to create general purpose building	
Workforce Development Center		1,600,000	133,261 Architect fee	Budget re-allocated from general classroom building	Jan 08 / Jul 08
Adaptive Remodel	4,100,000	3,895,000			May 08 / Dec 09
Structural Repairs	2,000,000	1,900,000			Feb 09 / Aug 09
Total	55,790,680	56,790,680	28,920,329		
April 30, 2007					

	Richland			Scope / Budget Comments	Estimated Construction Start / Finish
	Original \$	Revised \$	Awarded \$		
Campus		2,800,342	2,701,359 Program manager fee	Increased for Austin Commercial / Con-Real supplemental contract.	
Garland Workforce Development Center		9,690,000	746,425 Architect fee 14,850 Engineer fee 7,152,700 CMAR	Project reassigned from Eastfield College to Richland College	Oct 07 / Dec 08
Expanded Parking	3,800,000	0		Scope and budget combined with science building	
Mechanical Infrastructure	2,306,840	0		Scope and budget combined with science building	
Science Building	31,600,000	49,881,498	3,534,900 Architect fee 9,398 Engineer fee 38,059,700 CMAR 207,340 LEED	Budget adjusted to reflect programmed size and current estimated cost. \$284,900 Amendment: Acoustical consulting, A-V/multimedia design, furniture & equipment consulting, scientific prin- ciple learning art design, surveillance system design.	May Jun 07 / Jun 09

	Richland (cont.)			Scope / Budget Comments	Estimated Construction Start / Finish
	Original \$	Revised \$	Awarded \$		
Fine Arts Addition	10,000,000	0		Budget combined with science building and adaptive remodel.	
Guadalupe Hall	2,200,000	0		Budget combined with science building and adaptive remodel.	
Library Expansion	4,100,000	0		Cancelled; budget moved to science building	
Student Food Service	2,000,000	0		Budget combined with science building and adaptive remodel.	
Adaptive Remodel		4,325,000		Increased dollars for adaptive remodeling from other campus projects. Increase of \$1M to college allocation.	Jun Apr 09 / Feb 10 Dec 09
Total	56,006,840	66,696,840	52,204,482 52,426,672		
April 30, 2007					

	District Office Relocation 701 Elm to 1601 S. Lamar			Scope / Budget Comments	Estimated Construction Start / Finish
	Original \$	Revised \$	Awarded \$		
Campus		510,000	491,974 Program Manager fee	Increased for Austin Commercial / Con-Real supplemental contract.	
Bill Priest Expansion	10,200,000	0		Budget re- assigned to District office relocation	
District Office Relocation		9,690,000	22,000 Architect fee 7,930,000 Design- Build		Oct Dec 07 / Oct 08
Total	10,200,000	10,200,000	513,974 8,443,974		

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						
*\$27,890,120 Designated in Revised Program						
	Actual		Projected Additional		Total	
<u>Location</u>	<u>Expenditures</u>	<u>Acres</u>	<u>Expenditures</u>	<u>Acres</u>	<u>Expenditures</u>	<u>Acres</u>
Coppell	\$9,049,733	37.04			\$9,049,733	37.04
Garland	\$2,572,721	20.50	\$847,000	4.38	\$3,419,721	24.88
Pleasant Grove	\$2,492,602	10.73			\$2,492,602	10.73
South Irving	\$4,447,329	15.62			\$4,447,329	15.62
West Dallas	\$1,429,111	4.56	\$2,065,000	2.73	\$3,494,111	7.29
Corinth/Lamar	\$1,798,439	2.34			\$1,798,439	2.34
Demolition			\$650,000		\$650,000	
Total	\$21,789,935	90.79	\$3,562,000	7.11	\$25,351,935	97.90
<p>*109,880 are expenses related to land acquisition of Paramount building now listed under El Centro. April 30, 2007</p>						

INFORMATIVE REPORT NO. 20

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.

Accord Construction, Inc.
Alko Enterprises
Alliance Med
Armstrong Medical Industries, Inc.
Atlas Medical
Bank of America
Berchtold Corporation
Bound Tree
Cardinal Health
Comerica
Cowman Associates
Coyote Electronics, Inc.
Dallas Area Rapid Transit
Dallas Door & Supply Company
Draeger Medical, Inc.
GE Healthcare
Gettinge USA, Inc.
Henry Schein
Hill-Rom Company, Inc.
Jack Ray & Sons Oil Company
J.P. Morgan Chase
JPon Glass Company, Inc.
Laerdal Medical Corporation
Luck Lady Oil Company
Maquet, Inc.
McKesson Corp.
McKesson Ultrasound
Med Electronic
Moore Medical
Nelcor Puritan Bennett, LLC
Now Machining & Manufacturing, Inc.
Overhead Door Company of Dallas
Pedigo Products
Pocket Nurse
Products Unlimited
School Health

SCM Construction, Inc.
Viasys Healthcare

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 M. DesPlas.

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.

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