

**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, May 1, 2007

4:00 p.m.

AGENDA

- I. Certification of Posting of Notice of the Meeting
- II. Special Presentation: *Early College High School – Mountain View College*
- III. Citizens Desiring to Address the Board Regarding Agenda Items
- IV. Consideration of Bids
- V. Consent Agenda: If a trustee requests an item to be removed from the consent agenda, it will be considered at this time.

Minutes

1. Approval of Minutes of the April 3, 2007 Work Session
2. Approval of Minutes of the April 3, 2007 Regular Meeting
3. Approval of Minutes of the April 24, 2007 Planning and Budget Committee Meeting

Policy Reports

4. Acceptance of Gifts

Buildings and Grounds Reports

5. Approval of Amendment to Agreement with Hellmuth, Obata + Kassabaum, L.P.
6. Approval of Amendment to Agreement with Jonathan Bailey Design, LLC
7. Approval of Amendment to Agreement with Perkins & Will - CRA, LP
8. Approval of Amendment to Agreement with VAI Architects, Inc.
9. Approval of Agreement with SHW Group LLP
10. Approval of Agreement with Booth Architecture, LLC
11. Approval of Agreement with Halff Associates
12. Approval of Agreement with Johnson-McKibben Architects, Inc.

Financial Reports

13. Approval of Expenditures for March 2007

14. Presentation of Budget Report for March 2007
15. Approval of Adjustments to the Budget for Fiscal Year 2006-2007
16. Approval of Tuition for Continuing Education Courses
17. Authorization to Purchase Property for El Centro College-West Campus
18. Authorization to Purchase Property for Garland Workforce Training Center
19. Approval of Amendment to Agreement with Texwood Industries, Inc.
20. Approval of Amendment to Agreement with New View Publications, Inc.
21. Approval of Agreement with The Fairmont Hotel in Dallas

VI. Individual Items

22. Non-Renewal of Temporary Faculty and Visiting Scholar Faculty
23. Reemployment of Alternative Contract Faculty
24. Reemployment of Visiting Scholars--Faculty
25. Reemployment of Faculty for One-Year and Three-Year Contracts
26. Consideration of Resignations, Retirements and Phased Faculty Retirements
27. Approval of Warrants of Appointments for Security Personnel
28. Employment of Contractual Personnel

VII. Informative Reports

29. Notice of Grant Awards
30. Receipt of Business and Corporate Contracts by the DCCC District
31. Monthly Award and Change Order Summary
32. Progress Report on Construction Projects
33. Bond Program Report on Projects
34. Firms and Persons Considered for Awards

VIII. Questions/Comments from the Board and Chancellor

IX. Citizens Desiring to Appear Before the Board

- X. Executive Session: The Board may conduct an executive session as authorized under §551.074 of the Texas Government Code to deliberate on personnel matters, including any prospective employee who is noted in Employment of Contractual Personnel.

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

negotiations with a third person.

The Board may conduct an executive session under §551.071 of the Texas Government Code to seek the advice of its attorney and/or on a matter in which the duty of the attorneys under the Rules of Professional Conduct clearly conflict with the Open Meetings Act. The Board may seek or receive its attorney's advice on other legal matters during this executive session.

XI. Adjournment of Regular Meeting

**CERTIFICATION OF POSTING OF NOTICE 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



MEMORANDUM

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT

Purchasing Department

Telephone (972) 860-4004

TO: Edward M. DesPlas
Vice Chancellor of Business Affairs

DATE: April 18, 2007

FROM: Philip Todd

SUBJECT: Consideration of Bids
Board Meeting of May 1, 2007

The consideration of bids agenda includes nine 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
10886	Construction Program Manager Supplemental Services Austin Commercial/Con-Real	D-W	(54-mo. estimate) \$300,000
11147	Construction Managers at Risk 3i-JE Dunn, Joint Venture Gilbane Building Company Satterfield & Pontikes Construction Turner Construction	BHC RLC NLC CVC	\$37,000,000 \$40,300,000 \$11,326,584 \$29,852,547
11200	Industrial Uniform Clothing Regali, Inc.	D-W	(28-mo. estimate) \$100,000
11202	Professional Service Contracts for LEED Commissioning Services for Bond Program Projects	D-W	\$188,690
11213	Medical Manikins, Equipment and Supplies American 3B Scientific Armstrong Medical Industries, Inc. Atlas Medical Supply, Inc. Moore Medical, LLC NASCO Pocket Nurse Products Unlimited	MVC	\$819.00 \$35,254.70 \$2,450.00 \$3,992.88 \$1,452.80 \$1,494.00 \$2,880.00
11215	Concrete Repairs Accord Construction	RLC	\$109,000
11218	Soccer Field Bleachers Mart, Inc.	RLC	\$214,500
11219	Construction Managers at Risk for Seven Projects Adolfson & Peterson Construction Charter Builders, Ltd. Phillips/May Corporation Rogers-O'Brien Construction Satterfield & Pontikes Construction	EFC MVC BHC EFC NLC	\$7,752,179 \$5,329,499 \$5,494,587 \$4,617,898 \$8,145,570

	Starling Richardson Construction	EFC	\$5,293,958
	Thos. S. Bryne, Ltd.	ECC	\$7,152,700
---	Purchase of Proprietary Educational Video Materials	D-W	(28-mo. estimate)
	Concept Media		\$70,000
	Films Media Group		
	Insight-Media, Inc.		

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

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AMENDMENT OF AWARD
RFP NO. 10886
CONSTRUCTION PROGRAM MANAGER SUPPLEMENTAL
SERVICES
DISTRICT-WIDE
AUGUST 29, 2005 THROUGH FEBRUARY 26, 2010

RECOMMENDATION FOR AMENDMENT OF AWARD:

	(54-mo. estimate)
AUSTIN COMMERCIAL/CON-REAL	\$300,000

COMMENTS: On July 12, 2005, the Board of Trustees approved the awarding of three contracts for program management services for the 2004 bond program projects which also included each providing a supplemental service to the entire 2004 bond program. The contract awarded to Austin Commercial/Con-Real included a supplemental award of \$300,000 to provide safety monitoring and documentation services. This recommendation is to expand Austin Commercial/Con-Real's supplemental award by adding services costing \$300,000, making a total of \$600,000 for supplemental services.

The expanded services include review of each construction contractor's safety program, attending pre-construction meetings, serving as a safety resource for construction contractors and their subcontractors. When the initial supplemental contract was signed, it was contemplated that the bond program construction safety compliance requirements added by this amendment would be handled in a different manner. The recommended amendment will consolidate the affected safety requirements under a single contract.

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

FUNDING: 2004 Bond Program.

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AMENDMENT OF AWARDS
RFP NO. 11147
CONSTRUCTION MANAGERS AT RISK FOR FOUR OF THE 12
PROJECTS
BROOKHAVEN, CEDAR VALLEY, NORTH LAKE AND RICHLAND
COLLEGES

RECOMMENDATION FOR AMENDMENT TO AWARDS:

See attached.

COMMENTS:

At its 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 four 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.

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

FUNDING: 2004 Bond Program.

RECOMMENDATION FOR AMENDMENT TO AWARDS:

Company	College	Project	Original Award	Amended Award	Increase
3i-J.E. Dunn	BHC	Sci. Bldg	\$30,293,900	\$37,000,000	\$6,706,100
Gilbane Building Company	RLC	Sci. Bldg	\$38,059,700	\$40,300,000	\$2,240,300
Satterfield & Pontikes	NLC	Sci. & Med. Bldg.	\$8,765,600	\$11,326,584	\$2,560,984
Turner Construction Co.	CVC	Sci., Health, Vet Tech	\$22,552,200	\$29,852,547	\$7,300,347

Summary of Additional Work:

Brookhaven College

Increase the size of the science building by approximately 20,000 square feet as necessary to provide programmatic spaces to house the EMS and nursing classrooms, thereby allowing the adaptive remodel of the vacated K building space to address the campus general use classroom deficiencies presently housed off campus.

Increase the size of the science building by approximately 10,000 square feet as necessary to provide space for mechanical infrastructure including; a chiller room, boiler room and mechanical yard.

North Lake College

Re-roofing of building C and mechanical infrastructure upgrades to the existing campus proposed to include installation of secondary distribution pumps and piping, replacement of existing steam boiler, installation of new heater, storage tank and distribution pumps, installation of new underground primary and secondary feeders with upgraded transformer, switch gear and tap cans to serve buildings P, C, E and G, replacement of two existing cooling towers, replacement of 500 ton absorption chiller with 750 ton electric centrifugal chiller, sanitary sewer improvements and new fire line around the south side of the campus.

Cedar Valley College

Mechanical infrastructure improvements by increasing the chilled water capacity of the existing central utility plant to provide chilled water for the new science/allied health and veterinary technology building. This includes replacing the existing 420 ton chiller with a new 600 ton chiller and providing new underground chilled water lines from the central utility plant to the new building.

Add modular lab units and additional fixed case work not included in original project scope and other project scope changes incorporated during the scope to budget validation phase.

Richland College

Increase the size of the science building 10,000 square feet which will include a new conference room, revisions of the drive out to the intersection east of the Abrams Road signal light, add a new astronomy deck on the roof and include a second 900 ton chiller.

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – RFP NO. 11200
INDUSTRIAL UNIFORM CLOTHING
PRICE AGREEMENT, DISTRICT-WIDE
MAY 2, 2007 THROUGH AUGUST 31, 2009

RESPONSE: Requests for proposals were sent to 20 companies, and six proposals were received from:

A1 Promotions
ARAMARK Uniform Services
Cintas Corporation
Davis Apparel Shop
Regali, Inc.
Uniforms, Inc.

RECOMMENDATION FOR AWARD:

	(28-month estimate)
REGALI, INC.	\$100,000

BEST PROPOSAL

COMMENTS: This award is for a price agreement for industrial uniforms and clothing for facility, building, grounds, receiving and service personnel. Proposals were evaluated based on the following key criteria as set forth in the request for proposal: (a) quality and type of product, (b) service and technical capabilities, (c) reputation, (d) references, (e) economic considerations based on percentage discount off manufacturer's published price list and benchmark pricing and (f) compliance with provisions of the proposal. Regali will provide apparel from manufacturers (Red Kap, Dickies, Carhartt, Lee, Wrangler etc.) the District is currently using at a reasonable cost, on-site measurements if required, in-house alteration and embroidery services, on-line catalog to view product lines, customized web-base order placement service at no cost to the District and usage reports. Evaluators determined that the proposal from Regali best meets the District's requirements. Administration further recommends the director of purchasing be authorized to execute contracts for this project.

FUNDING: Funds are budgeted in various college divisions.

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AMENDMENT TO ESTIMATED COST
RFP NO. 11202
PROFESSIONAL SERVICES CONTRACTS FOR LEED
COMMISSIONING SERVICES FOR BOND PROGRAM PROJECTS
DISTRICT-WIDE

BACKGROUND:

On January 16, 2007, the Board of Trustees authorized the chancellor or vice chancellor of business affairs to award contracts for LEED commissioning services for four bond program projects. "LEED" is copyrighted by the U.S. Green Building Council and stands for "Leadership in Energy and Environmental Design Green Building Rating System".

The contract for the Richland College science building has been awarded. The contracts for the remaining three sites have been negotiated, but not awarded, because the actual cost exceeds the estimated cost previously approved by the Board. Since the original estimates were made, the scope of the construction requirements and thus the LEED commissioning service requirements have been more fully developed and actual costs identified.

RECOMMENDATION:

The actual costs for the LEED commissioning services is more than the original estimates and administration requests Board approval for increased cost for the remaining projects in the amount of \$188,690.

The present LEED projects and estimated commissioning costs are:

	Original Est.	Actual Cost
Richland Science & related work	\$350,000	\$207,340
Richland Garland Site	\$50,000	\$95,650
Cedar Valley Science & related work	\$75,000	\$269,800
North Lake Science	<u>\$75,000</u>	<u>\$165,900</u>
Total	\$550,000	\$738,690

As per the original Board document, administration recommends that the Board of Trustees authorize the chancellor or vice chancellor of business affairs to award LEED commissioning service contracts. Administration further recommends that the executive director of the bond program management team be authorized to execute contracts for the LEED services. The contracts would be in a standard format approved by the District's legal department. The awards will be reported in the informative report section of a regular board agenda.

FUNDING: 2004 Bond Funds.

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – BID NO. 11213
 MEDICAL MANIKINS, EQUIPMENT AND SUPPLIES
 MOUNTAIN VIEW COLLEGE

RESPONSE: Requests for bids were sent to 52 companies, and 12 bids were received.

COMPARISON OF BIDS:

Tabulation of bids attached.

RECOMMENDATION FOR AWARD:

AMERICAN 3B SCIENTIFIC item 16	\$819.00
ARMSTRONG MEDICAL INDUSTRIES, INC. items 1-4, 6-8, 10, 13, 14, 18	\$35,254.70
ATLAS MEDICAL SUPPLY, INC. item 19	\$2,450.00
MOORE MEDICAL, LLC items 5 & 17	\$3,992.88
NASCO item 15	\$1,452.80
POCKET NURSE items 9, 11, 12	\$1,494.00
PRODUCTS-UNLIMITED item 20	\$2,880.00
TOTAL	\$48,343.38

LOW BIDDERS

COMMENTS: This request is to purchase items for use as instructional aids in the Skills Lab for the Nursing Associate 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 classroom supplies account #24101 in grant funding division #13-06-133564.

Bid No. 11213
 Medical Manikin, Equipment & Supplies
 Mountain View College

Item/Description	Qty.	Alliance Medical	American 3B Scientific	Armstrong Medical	Atlas Medical Supply, Inc.	Bound Tree Medical, LLC	Dien, Inc.
1. Nursing Kelly, VitalSim Capable	4 ea.	no bid	3,200.93	2,974.00	3,289.55	no bid	3,198.00
2. Nursing Anne, VitalSim Capable	2 ea.	no bid	3,493.49	3,153.00	3,499.15	no bid	3,390.00
3. Nursing Kid, VitalSim Capable Noelle Maternal & Neonatal Birthing	2 ea.	no bid	1,807.03	1,680.00	1,865.65	no bid	1,806.00
4. Simulator (without resuscitation baby)	1 ea.	3,600.00	2,096.25	2,191.00	no bid	no bid	2,356.00
5. Fundus Skills and Assessment Trainer	1 ea.	761.00	941.85	644.00	706.85	784.70	678.00
6. Chester Chest, #VTno bid400P	1 ea.	no bid	551.76	504.00	663.00	718.85	531.00
7. Peter PICC Line, #VTno bid600	1 ea.	no bid	551.76	502.00	663.00	no bid	528.00
8. Deluxe Training IV Hands	10 ea	126.00	no bid	113.00	128.90	no bid	120.00
9. Male Multino bidVenous IV Training Arm	4 ea.	416.00	no bid	349.00	480.30	487.86	369.00
10. Deltoid Injection Pad	4 ea.	21.00	no bid	17.65	18.15	no bid	19.75
11. Thigh Injection Pad	4 ea.	29.00	no bid	24.40	25.90	no bid	27.25
12. Gluteal Male Injection	2 ea.	21.00	no bid	17.65	18.15	no bid	20.00
13. Gluteal Female Injection Pad	2 ea.	21.00	no bid	17.65	18.15	no bid	20.00
14. VitalSim Control Unit	5 ea.	2,035.00	1,851.85	1,725.00	1,896.16	1,892.55	1,855.00
15. Catheterization and Enema Trainer	4 ea.	401.25	no bid	370.00	398.80	no bid	390.00
16. Wound Care Assessment Set (Female)	1 ea.	no bid	819.00	883.00	1,200.45	no bid	930.00
17. Simulator – NG Tube and Trach/Care	4 ea.	1,017.00	no bid	866.00	930.45	no bid	912.00
18. Wall Aneroid Sphygmomanometer	12 ea	68.03	no bid	52.90	67.00	75.63	56.00
19. Hospital Stretcher Package	2 ea.	no bid	no bid	1,531.00	1,225.00	no bid	1,645.00
20. Medication Cart Package	2 ea.	no bid	no bid	1,530.00	2,035.00	no bid	1,646.00

Item/Description	Qty.	Laerdal Medical	Moore Medical, LLC	NASCO	Pocket Nurse	Products Unlimited	Thermo-Fisher
1. Nursing Kelly, VitalSim Capable	4 ea.	3,260.70	3,877.55	3,077.81	3,182.50	3,139.00	3,512.20
2. Nursing Anne, VitalSim Capable	2 ea.	3,455.10	4,107.35	3,261.56	3,372.50	3,427.00	4,558.54
3. Nursing Kid, VitalSim Capable	2 ea.	1,844.10	2,176.49	1,741.04	1,800.25	1,830.00	4,622.87
4. Noelle Maternal & Neonatal Birthing Simulator (without resuscitation baby)	1 ea.	3,600.00	3,638.55	No bid	2,277.11	2,810.00	2,454.63
5. Fundus Skills and Assessment Trainer	1 ea.	684.90	630.00	No bid	688.28	682.00	897.56
6. Chester Chest, #VTno bid400P	1 ea.	578.70	628.98	525.11	584.25	589.00	709.13
7. Peter PICC Line, #VTno bid600	1 ea.	578.70	608.52	525.11	565.25	589.00	691.51
8. Deluxe Training IV Hands	10 ea	120.60	444.89	No bid	190.00	1,29.50	448.78
9. Male Multino bidVenous IV Training Arm	4 ea.	374.40	344.07	440.09	342.00	467.00	no bid
10. Deltoid Injection Pad	4 ea.	no bid	18.02	No bid	19.00	No bid	24.71
11. Thigh Injection Pad	4 ea.	26.10	24.66	No bid	23.00	26.40	34.12
12. Gluteal Male Injection	2 ea.	18.90	18.02	No bid	17.00	19.10	24.71
13. Gluteal Female Injection Pad	2 ea.	18.90	22.19	No bid	51.00	19.10	24.71
14. VitalSim Control Unit	5 ea.	1,886.40	2,264.89	1,780.63	1,933.05	1,816.00	2,489.76
15. Catheterization and Enema Trainer	4 ea.	385.20	409.43	363.20	382.85	382.00	no bid
16. Wound Care Assessment Set (Female)	1 ea.	936.00	875.99	866.25	855.00	1,210.00	1,128.80
17. Simulator – NG Tube and Trach/Care	4 ea.	915.30	840.72	864.30	911.05	908.25	no bid
18. Wall Aneroid Sphygmomanometer	12 ea	no bid	97.60	No bid	99.00	62.28	102.40
19. Hospital Stretcher Package	2 ea.	no bid	1,624.98	No bid	1,589.00	1,570.00	no bid
20. Medication Cart Package	2 ea.	no bid	3,210.55	No bid	1,600.00	1,440.00	no bid

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – BID NO. 11215
CONCRETE REPAIRS
RICHLAND COLLEGE

RESPONSE: Of seven companies who satisfied the mandatory site visit requirement, four bids were received.

COMPARISON OF BIDS:

Emmanuel Pipe Supply	\$78,881.85
Accord Construction	\$109,000.00
Mart, Inc.	\$122,700.00
Copeland Contracting Co., Inc.	\$123,517.00

RECOMMENDATION FOR AWARD:

ACCORD CONSTRUCTION	\$109,000
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LOW BID MEETING SPECIFICATIONS

JUSTIFICATION:

The low bidder is not recommended because none of their references were of comparable value to this project, neither the insurance agent nor the bonding agent affidavit were signed or notarized, and they failed to submit with their bid any response regarding their M/WBE good faith effort as required in the bid documents.

COMMENTS: This recommendation is for the removal and replacement of broken or damaged areas in sidewalks, paving, curbs and gutters at numerous locations across the campus; also included is stabilization of an existing berm plus installation of a modular retaining wall.

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 repairs-grounds account #23651 in division #11-08-804000.

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – BID NO. 11218
SOCCER FIELD BLEACHERS
RICHLAND COLLEGE

RESPONSE: Of four companies who satisfied the mandatory site visit requirement, three bids were received.

COMPARISON OF BIDS:

Mart, Inc.	\$214,500
HCE Construction, Inc.	\$220,000
Gilbert Construction Group, Inc.	\$296,700

RECOMMENDATION FOR AWARD:

MART, INC.	\$214,500
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LOW BID

COMMENTS: This recommendation is for the installation of a 500-seat pre-engineered metal bleacher with a pre-engineered press box. This project includes all associated site work, concrete work and fencing.

A ten percent (10%) 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 construction account #27201 in division #45-08-949052.

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – RFP NO. 11219
 CONSTRUCTION MANAGERS AT RISK FOR SEVEN PROJECTS
 BROOKHAVEN, CEDAR VALLEY, EASTFIELD, MOUNTAIN VIEW
 AND NORTH LAKE COLLEGES

RESPONSE: Request for proposals were sent to 39 companies, and 13 responses were received which yielded a total of 64 proposals for the seven projects.

COMPARISON OF PROPOSALS:

Tabulation of proposals attached.

RECOMMENDATION FOR AWARD:

<u>Company</u>	<u>Project</u>	<u>Contract not to exceed:</u>
ADOLFSON & PETERSON	EFC Workforce Development	\$7,752,179
ROGERS-O'BRIEN	EFC Parent Child Study Ctr.	\$4,617,898
STARLING RICHARDSON	EFC Industrial Technology	\$5,293,958
SATTERFIELD & PONTIKES	NLC Building G	\$8,145,570
THOS. S. BYRNE, LTD.	ECC West Campus	\$7,152,700
PHILLIPS/MAY CORPORATION	BHC Continuing Education	\$5,494,587
CHARTER BUILDERS, LTD.	MVC Economic & Workforce	\$5,329,499
	Total	\$43,786,391

BEST PROPOSALS

BACKGROUND:

The methodology for soliciting proposals included publishing of the legal notice in the newspaper as well as by giving notice to approved plan rooms, the Asian, Black, and Hispanic Chambers of Commerce and the Black and Hispanic Contractors Associations. Additionally, notice was sent to all companies registered as construction managers-at-risk contractors in the District's online bidder registration system. All the companies were invited to a pre-proposal conference where the project scope, general RFP requirements and business diversity subcontracting requirements were discussed.

The 13 bidders responded with as few as only one proposal to as many as seven proposals for the various projects. The respondents and the projects for which they submitted proposals are listed on the attached sheet entitled "RFP 11219 Bidder / Proposal Matrix".

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

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

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

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

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

ADDITIONAL RECOMMENDATIONS:

At the end of phase I preconstruction, each contractor is to provide a

GMP to construct the awarded project. Provided that the GMP does not exceed the construction contract amount shown on this Board document, it is recommended that the chancellor or vice chancellor of business affairs be given authority to authorize the director of purchasing to issue a notice to proceed with construction to the applicable contractor.

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

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

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

FUNDING: Funds are budgeted from the 2004 Bond Program.

RFP 11219 BIDDER / PROPOSAL MATRIX

	# of Proposals	EFC WFD	EFC IT	EFC Child Study	ECC West Campus	BHC Corp CE	NLC Gen Purpose	MVC WFD
J E DUNN	4	X			X	X	X	
ADOLFSON	7	X	X	X	X		X	X
THOS. S. BYRNE	3	X			X		X	
CHARTER	3				X		X	X
HILL WILKERSON	7	X	X	X	X	X	X	X
JOE FUNK	7	X	X	X	X	X	X	X
PHILLIP / MAY	7	X	X	X	X	X	X	X
ROGERS O'BRIEN	5	X	X	X	X		X	
SATTERFIELD	3				X	X	X	
STARLING	4	X	X	X	X	X	X	X
STEELE & FREEMAN	3				X		X	X
TRIUNE LEMCO	1			X				
TURNER	7	X	X	X	X	X	X	X
TOTAL PROPOSALS	64	9	7	8	12	8	12	8

RFP 11219 TABULATION OF RECOMMENDED PROPOSALS

	Duration Cal Days	Phase I Fee	Phase II Fee	General Conditions	Cost of Work	Total
EFC – Workforce Development Building						
Adolfson & Peterson Construction	395	\$11,650	\$310,087	\$403,999	\$7,026,443	\$7,752,179
EFC – Parent Child Study Center						
Rogers-O'Brien Construction Company	304	\$40,000	\$219,900	\$649,293	\$3,708,705	\$4,617,898
EFC – Industrial Technology						
Starling Richardson Construction	365	\$12,500	\$198,510	\$784,933	\$4,298,015	\$5,293,958
BHC – Corporate Continuing Education Bldg.						
Phillips/May Corporation	388	\$30,000	\$302,202	\$608,300	\$4,554,085	\$5,494,587
MVC – Economic and Workforce Development						
Charter Builders, Ltd.	365	\$40,000	\$186,533	\$625,798	\$4,477,168	\$5,329,499
NLC – General Purpose Building (Bldg. G)						
Satterfield & Pontikes Construction	420	\$12,300	\$263,916	\$601,611	\$7,267,743	\$8,145,570
ECC – West Campus						
Thos. S. Byrne, Ltd.	365	\$49,500	\$275,379	\$800,067	\$6,027,754	\$7,152,700
TOTALS		\$195,950	\$1,756,527	\$4,474,001	\$37,359,913	\$43,786,391

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – PURCHASE OF PROPRIETARY EDUCATIONAL VIDEO MATERIALS PRICE AGREEMENT, DISTRICT-WIDE MAY 2, 2007 THROUGH AUGUST 31, 2009

RECOMMENDATION FOR AWARD:

CONCEPT MEDIA	(28-month estimate)
FILMS MEDIA GROUP	\$70,000
INSIGHT-MEDIA, INC.	

SOLE SOURCES

COMMENTS: Various academic departments purchase proprietary educational video program material from the referenced companies to enhance the learning process for a specified curriculum. Each company produces and distributes its video program material in a variety of formats (VHS, DVD, CD, etc.) and subjects (Nursing & Allied Health, Arts & Humanities, Social Sciences, etc.).

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

FUNDING: Funds are budgeted in departmental supplies account #24211, LRC supplies account #24222; classroom supplies account #24101; books booklets, tapes in account #24301; in various campus divisions.

**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	9	100	371,843.38	100
Total	9	100	371,843.38	100

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

	#	%
MBE	1	5
WBE	0	0
Not classified	18	95
Total	19	100

Recommendations for Awards in the Consideration of Bids Sections
September 5, 2006 – May 1, 2007

	# awards	% awards	\$ amount	% amount
MBE	1	3	7,776,000.00	40
WBE	0	0	0	0
Not classified	29	97	11,827,698.50	60
Total	30	100	19,603,698.50	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 – May 1, 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 April 3, 2007 Work Session

It is recommended that the Board approve the minutes of the April 3, 2007 Board of Trustees Work Session.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
WORK SESSION MINUTES
APRIL 3, 2007**

Attendees: Mrs. Kitty Boyle (present at 3:21 PM), Ms. Charletta Compton (present at 2:43 PM), Mr. Bob Ferguson, Ms. Diana Flores (present at 2:37 PM), Mrs. Martha Sanchez Metzger, Mr. Jerry Prater (Board Chair) and Mr. JL Sonny Williams

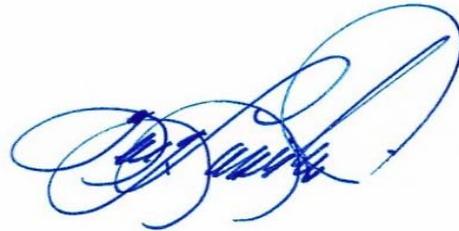
Absent: None

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 2:34 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE APRIL 3, 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 30th day of March, 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 30th day of March, 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.

A handwritten signature in blue ink, appearing to read "Wright L. Lassiter Jr.", is written over a horizontal line.

Wright L. Lassiter Jr., Secretary

Parkland Community Conversations

Richland College Vice President Tony Summers introduced Ms. Marcene Royster, who described Parkland's upcoming series of community conversations and ways that DCCCD may support and participate in them. Parkland is opening its eighth community health center soon, and expects to complete five community conversations by September 2007.

Richland and Parkland co-sponsor an annual men's health conference which has grown from 200 to 500 participants, some of whom are now enrolling for classes at Richland.

Board members commended Parkland's work in the community health arena.

Bond Projects at Cedar Valley and Mountain View Colleges

Dr. Jennifer Wimbish, president of Cedar Valley College, and Mr. Felix Zamora, president of Mountain View College, described bond program projects at their respective colleges. So that they may see the new buildings in relation to existing buildings, Dr. Lassiter will send Board members plan views of the entire campuses.

Dr. Lassiter will also follow up on questions concerning 1) financial planning for the additional space – projected new expenses for additional personnel, maintenance and other operating costs compared to projected new revenues, and 2) a look at how enrollment has fluctuated over the past several years related to addition of new buildings and conducting more classes afternoons and weekends.

Richland Collegiate High School Status Report

Richland College Vice President David Canine announced that RCHS students participated in Richland's annual Phi Theta Kappa induction ceremony the previous week. The current (and charter) class is now 162 students; 187 applications have been received for 2007-08.

Executive Session

There was no Executive Session.

Adjournment

Board Chair Mr. Jerry Prater adjourned the meeting at 3:53 PM.

Approved:

A handwritten signature in blue ink, consisting of several loops and flourishes, positioned above a horizontal line.

Wright L. Lassiter Jr., Secretary

CONSENT AGENDA NO. 2

Approval of Minutes of the April 3, 2007 Regular Meeting

It is recommended that the Board approve the minutes of the April 3, 2007 Board of Trustees Regular Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
APRIL 3, 2007**

Attendees: Mrs. Kitty Boyle, Ms. Charletta Compton (present at 4:13 PM), Mr. Bob Ferguson, Ms. Diana Flores, Mrs. Martha Sanchez Metzger, Mr. Jerry Prater (Board Chair) and Mr. JL Sonny Williams

Absent: None

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

Board Chair Mr. Jerry Prater convened the meeting at 4:09 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE APRIL 3, 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 30th day of March, 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 30th day of March, 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

Dr. Steve Mittelstet, Richland College president, presented *Richland Journalism at 35* – a description of Richland’s journalism program and recent collaborative initiatives with Mountain View’s journalism program. Students in the program used the presentation as if reporting on an event in progress, broadcasting audio over the Internet, videotaping the proceedings, and taking notes for follow-up print stories.

Citizens Desiring to Address the Board Regarding Agenda Items

Ms. Sandra Lugo-Camacho addressed the board concerning agenda items #7, #35 and #36.

Consideration of Bids

Ms. Diana Flores moved and Mrs. Martha Metzger seconded a motion to approve all bids, in the Consideration of Bids section of the agenda. Motion passed. (See April 3, 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.)

Consent Agenda

Mrs. Kitty Boyle moved and Mr. Bob Ferguson seconded a motion to approve recommendations #1- 34, with corrections to pages 16 and 73 of 177, in the Consent Agenda. Motion passed. (See April 3, 2007, Board Meeting, Agenda Items #1-34, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes, and, also corrected pages 16 and 73 of 177 attached to these minutes.)

Individual Items

Ms. Flores moved and Mr. JL Sonny Williams seconded a motion to approve recommendation #35 in the Individual Items section of the agenda. Motion passed. (See April 3, 2007, Board Meeting, Agenda Item #35, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mrs. Metzger moved and Ms. Flores seconded a motion to approve recommendation #36 in the Individual Items section of the agenda. Motion passed. (See April 3, 2007, Board Meeting, Agenda Item #36, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mrs. Boyle moved and Mr. Ferguson seconded a motion to approve recommendation #37, with correction to page 137 of 177, in the Individual Items section of the agenda. Motion passed. (See April 3, 2007, Board Meeting, Agenda Item #37, which is made a part of and incorporated into the approved

minutes as though fully set out in the minutes, and, also corrected page 137 of 177.)

Mrs. Boyle moved and Mrs. Metzger seconded a motion to approve recommendations #38 in the Individual Items section of the agenda. Motion passed. (See April 3, 2007, Board Meeting, Agenda Item #38, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

Dr. Wright Lassiter reviewed the informative reports. (See April 3, 2007, Board Meeting, Agenda Items #40-45, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Questions/Comments from the Board and Chancellor

Dr. Lassiter will follow up with information to the Board about costs for textbooks, pricing for food and beverages from college food services and vending machines, non-discrimination policies and practices related to sexual orientation, traffic ticketing practices at Mountain View College (especially point-of-origin for non-students who were ticketed as report in Policy Report #10), actions college presidents are taking to recruit Hispanic adjunct faculty (including a description of hiring processes and adopting one another's successful practices), follow-up to the internal audit report about employee leave reporting, and inclusion of community input in the El Centro College presidential search. He will also take steps to assure the district's name is presented in Board agendas as either DCCCD or Dallas County Community College District, not DCCC District, and to provide more than summary minutes for Board committee meetings.

Citizens Desiring to Appear Before the Board

Ms. Sandra Lugo-Camacho addressed the board about her experiences as a student at Mountain View College. She suggested that college officials should be more accessible, that more police surveillance is needed inside the campus, and that student input should be considered when making decisions about faculty re-employment.

Executive Session

The Board went into executive session at 5:50 PM to deliberate on agenda item #39, Employment of Contractual Personnel, as provided by §551.074 of the Texas Government Code. At approximately 6:15 PM the Board re-convened in its regular meeting. Mrs. Metzger moved and Mr. Ferguson seconded a motion to approve agenda item #39. Motion passed. (See April 3, 2007, Board Meeting, Agenda Item #39, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Adjournment

Mrs. Boyle moved and Mr. Ferguson seconded a motion to adjourn. Motion passed. The meeting was adjourned at 6:19 PM.

Approved:

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

Wright L. Lassiter Jr., Secretary

**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	1	11	7,776,000.00	98
WBE	0	0	0	0
Not classified	8	89	154,062.07	2
Total	9	100	7,930,062.07	100

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

	#	%
MBE	4	29
WBE	0	0
Not classified	10	71
Total	14	100

Recommendations for Awards in the Consideration of Bids Sections
September 5, 2006 – April 3, 2007

	# awards	% awards	\$ amount	% amount
MBE	1	5	7,776,000.00	40
WBE	0	0	0	0
Not classified	20	95	11,455,855.12	60
Total	21	100	19,231,855.12	100

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

BUILDING & GROUNDS REPORT NO. 16

Approval of Amendment to Agreement with F & S Partners, Inc.

It is recommended that authorization be given to approve an amendment to the agreement with F & S Partners, Inc. in an amount not to exceed \$78,980 for additional services for North Lake College.

Original Agreement	\$559,370
Previous Amendment (s)	0
Amendment	<u>\$78,980</u>
Revised Agreement	\$638,350

Background

The Board approved the original contract with F & S Partners, Inc. on September 5, 2006 in the amount of \$559,370 for professional architectural and design services for the south education campus for North Lake College. The following table contains information about prior amendments to the contract.

Board Approved	VCBA Approved	Change Order No.	Amount	Revised Contract
09/05/2006			\$559,370	
	01/29/2007	1	\$0	\$559,370
Pending		2	\$78,980	\$638,350

Change order No. 1 was a clarification of agreement wording and did not change the scope of the project.

This amendment of \$78,980 provides for additional design services due to the incorporation of 1) hazardous materials survey and abatement documents, 2) hazardous materials abatement bidding and construction administration services, 3) demolition documents, and 4) demolition bidding and construction administration services.

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

PERSONNEL REPORT NO. 37

Consideration of Resignations, Retirement and Phased Faculty Retirement

RESIGNATIONS

Rodríguez, Johnny (Eastfield) (Full-time)	Campus Peace Officer	February 9, 2007
Burross, Robert (Mountain View) (Part-time)	Campus Peace Officer	February 22, 2007
Aguilar, Maricela (Richland)	Visiting Scholar-Director Career Services	February 28, 2007

RETIREMENT

Warrick, Frances (El Centro)	Instructor, Nursing	August 31, 2007
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PHASED FACULTY RETIREMENT

McElveen, Jerry (Richland)	Instructor, English	Academic Year 2007- 2008
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Background

Resignations; Mr. Johnny Rodriguez (Eastfield) is resigning for personal reasons. Mr. Robert Burross (Mountain View) is resigning for personal reasons. Ms. Maricela Aguilar (Richland) is resigning her Visiting Scholar contract to accept a position outside the district.

Retirement: Ms. Frances Warrick (El Centro) is retiring after serving the District for fifteen years.

Phased Faculty Retirement: Mr. Jerry McElveen (Richland) has declared his participation in the Phased Faculty Retirement program after serving the District for thirty-eight years.

CONSENT AGENDA NO. 3

Approval of Minutes of the April 24, 2007 Planning and Budget Committee Meeting

It is recommended that the Board approve the minutes of the April 24, 2007 Board of Trustees Planning and Budget Committee Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
PLANNING AND BUDGET COMMITTEE MEETING MINUTES
APRIL 24, 2007**

Attendees: Ms. Diana Flores (Committee Chair), Ms. Charletta Compton, Mr. Bob Ferguson, Mrs. Martha Sanchez Metzger, and Mr. JL Sonny Williams

Absent: Mrs. Kitty Boyle and Mr. Jerry Prater (Board Chair)

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

Committee Chair Ms. Diana Flores convened the meeting at 12:16 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE APRIL 24, 2007
PLANNING & BUDGET COMMITTEE 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 20th 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 20th 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

Spring Budget Revision

Vice Chancellor Ed DesPlas presented proposed revisions to the 2006-07 budgets. Discussion topics during Mr. DesPlas' presentation included the following:

- DCCCD's fund balance is the surplus of revenues over expenditures at the end of the fiscal year. Professional college business officers' associations recommend maintaining a fund balance equivalent to a minimum of three months operating expenses (approximately \$75 million in the 2006-07 budget). DCCCD's Board has generally advised a minimum of three and not more than six month range.
- Although there are not legal restrictions on the size of fund balance, prudent management suggests a level that conveys stable, responsible financial management to credit rating agencies and also conveys careful stewardship of public funds to students and taxpayers.
- DCCCD has closed approximately \$12, \$21 and \$18 million to fund balance the past three years.
- Administrative practice in DCCCD has been to permit colleges to retain their budget surplus at the end of the fiscal year in the form of a subsidiary fund balance. Some colleges accumulate fund balance for planned, significant reinvestments in their physical plants or for equipping new programs.
- College subsidiary fund balances are approximately \$39 million, roughly one-third of DCCCD's total fund balance.
- In that DCCCD's seven colleges are separately accredited, there are certain regional accreditation requirements that influence DCCCD's administrative practices, including but not limited to permitting colleges to retain their budget surplus at the end of the fiscal year.
- Fund balance may not be used for operating expenses.
- Fund balance is similar to a savings account. The District fund balance may be thought of as a safety net for the colleges.
- Cost-per-student as a measure of productivity has limited value unless it is informed by student readiness, completion rates, retention rates and other variables. From a strictly financial perspective, a low cost-per-student compared to other colleges may be seen as positive. From an educational perspective, a high cost-per-student compared to other colleges might be interpreted favorably, as an investment rather than an expense.
- Historically, DCCCD's Board has looked at trends in percent of expenditures for instruction, student services, and institutional support (administration). More for instruction and student services, less for institutional support have been the goals.

- Of the \$1.5 million increase in non-mandatory transfers from the unrestricted fund, approximately \$1.3 million is a loan to Mountain View College for construction of its athletic complex.
- Providing laptops for students in the Richland College High School was part of the original plan since the curriculum is science and technology intensive.
- Most of the projected decrease in continuing education tuition is from El Centro College's Bill Priest Campus.
- Of the \$91,000 decrease in unrestricted general revenue, \$65,000 is due to there being fewer children enrolled in Eastfield's child care center.
- The LeCroy Center's revenue from national sales is shrinking because more and more colleges have and are using the capability to develop their own courseware.
- Dr. Lassiter will discuss organizational changes at El Centro's Bill Priest Campus and the LeCroy Center at the Board's Planning and Budget Committee meeting in July.
- Richland Collegiate High School budgeted for 200 students, enrolled 175 and have lost six to attrition. For 2007-08, RCHS has over 200 applicants and will accept 185.
- The \$45 million scholarship line in the operating budget is primarily Pell grants, not Rising Star.
- DCCCD is required to estimate and budget for uncollected taxes. The County Tax Assessor-Collector collects taxes for DCCCD.
- The Small Business Development Center (SBDC) received a bump in funding last biennium.

Mr. JL Sonny Williams moved and Mrs. Martha Sanchez Metzger seconded a motion to place the proposed revisions on the agenda of the May 1, 2007, Board meeting. Motion passed.

Update on Planning Assumptions for 2007-08 Budget

Vice Chancellor Ed DesPlas presented planning assumptions for the 2007-08 budgets. Discussion topics during Mr. DesPlas' presentation included the following:

- A corollary to the proposed K-12 teacher pay-for-performance legislation may be pay-for-retention.
- DCCCD's minimum salary for a master's degree faculty member is less than DISD's minimum salary for a bachelor's degree teacher.
- The difficulty in ascertaining what is fair when evaluating enrollment increases, since it is possible for enrollment to increase without the college doing anything, for example, if news homes are built in the neighborhood.

- 2007-08 budgets for District office and service center (central administration) are expected to be flat at best.
- Using fund balance to finance major repair and rehabilitation projects may be a strategy for the future.
- Marketing budgets were increased a few years ago and should be re-evaluated now to be certain they are adequate.

Other Notes from the Meeting

Dr. Lassiter will provide Board members with information about the trend in revenue from contracts and grants, a dashboard or shorthand explanation of fund balance (perhaps in the form of an insert for the Board's fact folder), a closer analysis of seemingly different pay rates for DISD and DCCCD faculty that includes looking at hours per work week and days per contract period, and an examination of factors affecting enrollment in the child care centers at Brookhaven and Eastfield Colleges.

Dr. Lassiter will send Board members a more readable 2007-08 college budget allocation in the April 27 weekend packet, and he will include looking at ways to cut waste as an agenda item for the next Board retreat.

Adjournment

Committee Chair Flores adjourned the meeting at 2:10 PM.

Approved:

A handwritten signature in blue ink, appearing to read "Wright L. Lassiter, Jr.", with a large, stylized flourish at the end.

Wright L. Lassiter, Jr., Secretary

POLICY REPORT NO. 4

Acceptance of Gifts

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

1. Through the Development Office (equipment):
 - a. None

2. From the Dallas County Community College District Foundation, Inc. (DCCCD Foundation), actual expenditures on behalf of the DCCCD:
 - a. Grant from the McDermott Fund in support of the purchase of orchid plants for District locations, in the amount of \$1,825.
 - b. Grant from the African American Read-In Fund in support of administrative expenses of the African American Read-In, in the amount of \$1,184.
 - c. Grant from the Chancellor's Fund in support of the ACE Mentor Program Awards Banquet, in the amount of \$1,000.
 - d. Grant from the Richland College Emeritus Program Fund in support of the Richland College Emeritus Program expenses, in the amount of \$998.
 - e. Grant from the BJP Dallas Small Business Development Center in support of the purchase of minor equipment, in the amount of \$1,020.

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 \$8,000.

- b. Grant from various donors in support of the El Centro College 40th Anniversary Scholarship Fund, in the amount of \$18,380.
- c. Grant from various donors in support of African American Read-In Fund, in the amount of \$6,250.
- d. Grant from the various donors in support of the Ellison Miles Geo-Technology Institute Outreach Fund, in the amount of \$2,476.
- e. Grant from various donors in support of the Richland College Angels of Richland Theatre, in the amount of \$1,062.
- f. Grant from various donors in support of the Helen Monfrey Memorial Scholarship, in the amount of \$1,073.
- g. Grant from various donors in support of the North Texas Ultrasound Scholarship Fund, in the amount of \$600.
- h. Grant from the Dallas County Community College District Faculty Association in support of the DCCCD Faculty Association Endowment Fund, in the amount of \$500.
- i. Grant from the DeSoto Economic Development Corporation in support of the "job training facility" located at 3030 North Dallas Avenue in Lancaster, in the amount of \$2,000.
- j. Grant from various donors in support of the Ellison Miles Geo-Technology Institute Fund, in the amount of \$9,000.
- k. Grant from the Erin Tierney Kramp Encouragement Foundation in support of the Erin Tierney Kramp Encouragement Endowment Fund, in the amount of \$30,000.
- l. Grant from the Erin Tierney Kramp Encouragement Foundation in support of the Erin Tierney Kramp Encouragement Program Fund, in the amount of \$10,000.
- m. Grant from the Metrocrest Medical Foundation in support of the Metrocrest Medical Foundation Radiologic Technology Scholarship Fund, in the amount of \$8,580.

- n. Grant from Peter O'Donnell in support of the Richland College Adelante Scholarship, in the amount of \$3,500.
- o. Grant from various donors in support of the Rising Star Program in the amount of \$950.
- p. Grant from the Pepsico Foundation, Inc. Matching Gifts Program in support of the Lance Grigsby Memorial Scholarship, in the amount of \$750.
- q. Grant from The Read & Pate Foundation in support of the Read & Pate Foundation Interior Design Scholarship, in the amount of \$1,000.
- r. Grant from Thomson Learning in support of the Mountain View College Course Technology Scholarship, in the amount of \$1,000.

TOTAL AMOUNT IN THIS REPORT: \$111,148

BUILDING & GROUNDS REPORT NO. 5

Approval of Amendment to Agreement with Hellmuth, Obata + Kassabaum, L.P.

It is recommended that authorization be given to approve an amendment to the agreement with Hellmuth, Obata + Kassabaum, L.P. in an amount not to exceed \$260,891 for additional services for Cedar Valley College.

Original Agreement	\$1,895,346
Previous Amendment (s)	0
Amendment	<u>260,891</u>
Revised Agreement	\$2,156,237

Background

The Board approved the original contract with Hellmuth, Obata + Kassabaum, L.P. July 11, 2006 in the amount of \$1,895,346 for professional architectural and design services for the Science/Allied Health and Veterinary Technology Building for Cedar Valley College. Amendment No. 1 was a clarification of agreement wording and did not change the scope of work. The following table contains information about prior amendments to the contract.

Board Approved	VCBA Approved	Change Order No.	Amount	Revised Contract
07/11/2006			\$1,895,346	
	04/02/2007	1	\$0	\$1,895,346
Pending		2	\$260,891	\$2,156,237

This amendment of \$260,891 provides for additional fees due to an increase of the project size and scope of work resulting in an overall increase to \$2,497,682 in the approved Construction Budget. This amendment also provides for additional design services related to the upgrade of the existing central utility plant, additional design services related to the demolition of the existing veterinary technology building, preparation of a facilities master plan to analyze existing space conditions and additional design services related to audio/visual/technology for the Cedar Valley College Science/Allied Health and Veterinary Technology Building.

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 \$2,156,237, which is \$260,891

(14%) over the original amount. This project is financed by General Obligation Bond Series 2004. Funds are budgeted in architects & engineers account #27211 in division #40-03-970302.

Resource: Edward M. DesPlas
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BUILDING & GROUNDS REPORT NO. 6

Approval of Amendment to Agreement with Jonathan Bailey Design, LLC

It is recommended that authorization be given to approve an amendment to the agreement with Jonathan Bailey Design, LLC in an amount not to exceed \$48,110 for additional services for Cedar Valley College.

Original Agreement	\$902,900
Previous Amendment (s)	0
Amendment	<u>48,110</u>
Revised Agreement	\$951,010

Background

The Board approved the original contract with Jonathan Bailey Design, LLC September 5, 2006 in the amount of \$902,900 for professional architectural and design services for the industrial technology building for Cedar Valley College. Amendment No. 1 was a clarification of agreement wording and did not change the scope of work. The following table contains information about prior amendments to the contract.

Board Approved	VCBA Approved	Change Order No.	Amount	Revised Contract
09/05/2006			\$902,900	
	04/09/2007	1	\$0	\$902,900
Pending		2	\$48,110	\$951,010

This amendment of \$48,110 provides for additional services to design a new central utility plant and lift station relocation and for extension of original survey lines to allow for the placing of the entry road on the west side of the existing tennis courts.

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 \$951,010, which is \$48,110 (5%) over the original amount. This project is financed by General Obligation Bond Series 2004. Funds are budgeted in architects & engineers account #27211 in division #40-03-970303.

Resource: Edward M. DesPlas
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BUILDING & GROUNDS REPORT NO. 7

Approval of Amendment to Agreement with Perkins & Will - CRA, LP

It is recommended that authorization be given to approve an amendment to the agreement with Perkins & Will - CRA, LP in an amount not to exceed \$169,500 for additional services for North Lake College.

Original Agreement	\$724,913
Previous Amendment (s)	0
Amendment	<u>169,500</u>
Revised Agreement	\$894,413

Background

The Board approved the original contract with Perkins & Will - CRA, LP on July 11, 2006 in the amount of \$724,913 for professional architectural and design services for the Science and Medical Professions Building of North Lake College. Amendment No. 1 was a clarification of agreement wording and did not change the scope of work. The following table contains information about prior amendments to the contract.

Board Approved	VCBA Approved	Change Order No.	Amount	Revised Contract
07/11/2006			\$724,913	
	02/26/2007	1	0	\$724,913
Pending		2	\$169,500	\$894,413

This amendment of \$169,500 provides for additional design services related to the incorporation of the campus Mechanical Infrastructure Upgrades proposed to include installation of secondary distribution pumps and piping, replacement of existing steam boiler, installation of new domestic water heater, storage tank and distribution pumps, installation of new underground primary and secondary feeders with upgraded transformer, switch gear and tap cans to serve buildings P, C, E and G, replacement of two existing cooling towers, replacement of 500 ton absorption chiller with 750 ton electric centrifugal chiller, sanitary sewer improvements, new fire line around the south side of the campus and building C re-roofing.

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

Resource: Edward M. DesPlas
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BUILDING & GROUNDS REPORT NO. 8

Approval of Amendment to Agreement with VAI Architects, Inc.

It is recommended that authorization be given to approve an amendment to the agreement with VAI Architects, Inc. in an amount not to exceed \$44,555 for additional services for Richland College.

Original Agreement	\$729,575
Previous Amendment (s)	16,850
Amendment	<u>44,555</u>
Revised Agreement	\$790,980

Background

The Board approved the original contract with VAI Architects, Inc. August 8, 2006 in the amount of \$729,575 for professional architectural and design services for the now DCCCD Richland College Garland Workforce Training Center facility. Amendment No. 1 for \$16,850 provided for additional design services due to the incorporation of “Gold” LEED certification and the development of the DCCCD Richland College Garland Workforce Training Center facility. Amendment No. 2 was a clarification of agreement wording and did not change the scope of work. The following table contains information about prior amendments to the contract.

Board Approved	VCBA Approved	Change Order No.	Amount	Revised Contract
08/08/2006			\$729,575	
01/16/2007		1	\$16,850	\$746,425
	04/10/2007	2	\$0	\$746,425
Pending		3	\$44,555	\$790,980

This amendment of \$44,555 provides for additional design services to secure a zoning change for the project, to prepare demolition bid documents for an existing structure on the property and to prepare additional title, topographic, and boundary surveys of the tax office building site to facilitate replatting.

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 \$790,980, which is \$61,405 (8%) over the original amount. This project is financed by General Obligation Bond Series 2004. Funds are budgeted in architects & engineers account

#27211 in division #40-08-970808.

Resource: Edward M. DesPlas
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BUILDING & GROUNDS REPORT NO. 9

Approval of Agreement with SHW Group LLP

It is recommended that authorization be given to approve an agreement with SHW Group LLP in an amount not to exceed \$541,118 to provide professional architectural and design services for Brookhaven College.

Background

The recommendation is for Brookhaven College, project #970207. The contract is to provide professional architectural and design services for the Continuing Education Building of Brookhaven College.

The facilities management staff pre-qualifies architectural and engineering firms. In conjunction with the college faculty and staff, the business diversity staff, and the bond program management team, SHW Group LLP was selected from the pool of pre-qualified firms. Contract negotiations were finalized as of March 29, 2007. Article 1.5 of the proposed agreement provides for compensation of basic and additional services in the amount of \$523,894 and reimbursables in the amount of \$17,224 for a total contract amount not to exceed \$541,118.

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

This project is financed by General Obligation Bond Series 2004. Funds are budgeted in architects & engineers account #27211 in division #40-02-970207.

Resource: Edward M. DesPlas
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BUILDING & GROUNDS REPORT NO. 10

Approval of Agreement with Booth Architecture, LLC

It is recommended that authorization be given to approve an agreement with Booth Architecture, LLC in an amount not to exceed \$407,301 to provide professional architectural and design services for Eastfield College.

Background

The recommendation is for Eastfield College, project #970409. The contract is to provide professional architectural and design services for the Parent Child Study Center of Eastfield College.

The facilities management staff pre-qualifies architectural and engineering firms. In conjunction with the college faculty and staff, the business diversity staff and the bond program management team, Booth Architecture, LLC was selected from the pool of pre-qualified firms. Contract negotiations were finalized as of April 11, 2007. Article 1.5 of the proposed agreement provides for compensation of basic and additional services in the amount of \$395,951 and reimbursables in the amount of \$11,350 for a total contract amount not to exceed \$407,301.

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

This project is financed by General Obligation Bond Series 2004. Funds are budgeted in architects & engineers account #27211 in division #40-04-970409.

Resource: Edward M. DesPlas
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BUILDING & GROUNDS REPORT NO. 11

Approval of Agreement with Halff Associates

It is recommended that authorization be given to approve an agreement with Halff Associates in an amount not to exceed \$705,994 to provide professional architectural and design services for Eastfield College.

Background

The recommendation is for Eastfield College, project #970408. The contract is to provide professional architectural and design services for the Workforce Development Building of Eastfield College.

The facilities management staff pre-qualifies architectural and engineering firms. In conjunction with the college faculty and staff, the business diversity staff, and the bond program management team, Halff & Associates was selected from the pool of pre-qualified firms. Contract negotiations were finalized as of April 11, 2007. Article 1.5 of the proposed agreement provides for compensation of basic and additional services in the amount of \$690,294 and reimbursables in the amount of \$15,700 for a total contract amount not to exceed \$705,994.

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

This project is financed by General Obligation Bond Series 2004. Funds are budgeted in architects & engineers account #27211 in division #40-04-970408.

Resource: Edward M. DesPlas
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BUILDING & GROUNDS REPORT NO. 12

Approval of Agreement with Johnson-McKibben Architects, Inc.

It is recommended that authorization be given to approve an agreement with Johnson-McKibben Architects, Inc. in an amount not to exceed \$446,607 to provide professional architectural and design services for Eastfield College.

Background

The recommendation is for Eastfield College, project #970410. The contract is to provide professional architectural and design services for the Industrial Technology Building of Eastfield College.

The facilities management staff pre-qualifies architectural and engineering firms. In conjunction with the college faculty and staff, the business diversity staff, and the bond program management team, Johnson-McKibben Architects, Inc. was selected from the pool of pre-qualified firms. Contract negotiations were finalized as of April 11, 2007. Article 1.5 of the proposed agreement provides for compensation of basic and additional services in the amount of \$415,607 and reimbursables in the amount of \$31,000 for a total contract amount not to exceed \$446,607.

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

This project is financed by General Obligation Bond Series 2004. Funds are budgeted in architects & engineers account #27211 in division #40-04-970410.

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**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	2	50	853,908	41
WBE	0	0	0	0
Not classified	2	50	1,247,112	59
Total	4	100	2,101,020	100

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

	# in pool	% in pool
MBE	27	18
WBE	13	7
Not classified	121	75
Total	161	100

Recommendations in the Building and Grounds Reports Sections
Architects and Engineers
September 5, 2006 – May 1, 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. 13

Approval of Expenditures for March 2007

It is recommended that expenditures for March 2007 be approved. The detailed expenditure report is located in the business affairs office at the District Service Center.

FINANCIAL REPORT NO. 14

Presentation of Budget Report for March 2007

The budget report for March 2007 is presented as a matter of record (see attached).

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

REVENUES & ADDITIONS

Year-to-Date March 31, 2007
58.3% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget	Control Limits	Notes
UNRESTRICTED FUND						
State Appropriations	\$ 84,752,747	\$ 44,529,323	\$ 40,223,424	52.5%	50.4-56.1%	
Tuition	60,814,917	50,786,475	10,028,442	83.5%	76.1-81.6%	(1)
Taxes for Current Operations	110,791,496	109,645,485	1,146,011	99.0%	96.1-98.6%	(2)
Federal Grants & Contracts	1,133,870	548,934	584,936	48.4%	35.0-99.8%	
State Grants & Contracts	131,292	131,252	40	100.0%	n/a	
General Sources:						
Investment Income	4,925,543	3,748,810	1,176,733	76.1%	51.5-75.2%	(3)
General Revenue	2,256,630	1,452,701	803,929	64.4%	n/a	
Subtotal General Sources	7,182,173	5,201,511	1,980,662	72.4%	59.2-78.4%	
SUBTOTAL UNRESTRICTED	264,806,495	210,842,980	53,963,515	79.6%	n/a	
Use of Fund Balance & Transfers-in	10,251,852	-	10,251,852	0.0%	n/a	
TOTAL UNRESTRICTED	275,058,347	210,842,980	64,215,367	76.7%	69.7-75.3%	(4)
AUXILIARY FUND						
Sales & Services	7,227,730	3,562,131	3,665,599	49.3%	43.2-62.5%	
Investment Income	385,322	233,276	152,046	60.5%	40.6-95.2%	
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	7,794,204	4,169,107	65.2%	31.9-72.3%	
RESTRICTED FUND						
State Appropriations:						
Insurance & Retirement Match	20,959,931	12,721,666	8,238,265	60.7%	n/a	
SBDC State Match	1,365,210	668,335	696,875	49.0%	n/a	
Subtotal State Appropriations	22,325,141	13,390,001	8,935,140	60.0%	n/a	
Grants, Contracts & Scholarships:						
Federal	63,652,450	26,278,519	37,373,931	41.3%	n/a	
State	5,924,624	2,719,756	3,204,868	45.9%	n/a	
Local	5,425,565	2,478,338	2,947,227	45.7%	n/a	
Transfers-in	903,745	471,491	432,254	52.2%	n/a	
Subtotal Grants, Contracts & Scholarships	75,906,384	31,948,104	43,958,280	42.1%	n/a	
TOTAL RESTRICTED	98,231,525	45,338,105	52,893,420	46.2%	n/a	
TOTAL REVENUES & ADDITIONS	\$ 385,253,183	\$ 263,975,289	\$ 121,277,894	68.5%	n/a	

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

EXPENDITURES & USES BY FUNCTION

Year-to-Date March 31, 2007
58.3% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget	Control Limits	Notes
UNRESTRICTED FUND						
Instruction	\$ 119,358,286	\$ 73,037,306	\$ 46,320,980	61.2%	59.1-64.9%	
Public Service	5,621,001	2,879,865	2,741,136	51.2%	45.4-57.7%	
Academic Support	16,587,463	9,741,179	6,846,284	58.7%	51.7-60.8%	
Student Services	25,389,830	13,784,684	11,605,146	54.3%	55.2-59.1%	(5)
Institutional Support	49,492,311	29,965,369	19,526,942	60.5%	52.0-57.8%	(6)
Staff Benefits	10,106,751	5,056,295	5,050,456	50.0%	45.7-57.9%	
Operations & Maintenance of Plant	27,147,376	16,729,823	10,417,553	61.6%	53.2-65.1%	
Repairs & Rehabilitation	7,106,956	1,734,423	5,372,533	24.4%	24.7-56.1%	(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	152,928,944	111,158,498	57.9%	54.9-61.0%	
AUXILIARY FUND						
Student Activities	6,054,509	3,642,781	2,411,728	60.2%	49.9-61.6%	
Sales & Services	5,317,752	2,946,976	2,370,776	55.4%	43.8-84.7%	
Reserve - Campus	158,234	-	158,234	0.0%	n/a	
Reserve - District	327,816	-	327,816	0.0%	n/a	
Transfers-out	105,000	111,444	(6,444)	106.1%	0-114.0%	(8)
TOTAL AUXILIARY	11,963,311	6,701,201	5,262,110	56.0%	38.9-74.61%	
RESTRICTED FUND						
State Appropriations	20,959,931	12,721,666	8,238,265	60.7%	53.7-65.2%	
Grants & Contracts	31,355,580	11,591,282	19,764,298	37.0%	n/a	
Scholarships	45,916,014	21,025,157	24,890,857	45.8%	n/a	
TOTAL RESTRICTED	98,231,525	45,338,105	52,893,420	46.2%	n/a	
SUBTOTAL EXPENDITURES & USES	374,282,278	204,968,250	169,314,028	54.8%	n/a	
TRANSFERS & DEDUCTIONS:						
Mandatory Transfers:						
Tuition to Debt Service Fund	1,894,389	1,816,995	77,394	95.9%	0-109.8%	
LoanStar Loan to Debt Service Fund	208,281	208,281	-	100.0%	n/a	
Institutional Matching-Contracts/Grants	63,000	130,151	(67,151)	206.6%	48.7-110.0%	(9)
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	9,182,443	1,788,462	83.7%	n/a	
TOTAL EXPENDITURES & USES	\$ 385,253,183	\$ 214,150,693	\$ 171,102,490	55.6%	n/a	

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

EXPENDITURES & USES BY ACCOUNT CLASSIFICATION

Year-to-Date March 31, 2007
58.3% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget
UNRESTRICTED FUND				
Salaries & Wages	\$ 181,688,260	\$ 109,567,427	\$ 72,120,833	60.3%
Staff Benefits	10,106,751	5,056,295	5,050,456	50.0%
Purchased Services	11,658,334	7,111,936	4,546,398	61.0%
Operating Expenses	49,737,943	27,318,204	22,419,739	54.9%
Supplies & Materials	8,679,707	5,425,721	3,253,986	62.5%
Minor Equipment	2,987,856	2,979,499	8,357	99.7%
Capital Outlay	9,065,193	2,392,788	6,672,405	26.4%
Charges	(13,114,070)	(6,922,926)	(6,191,144)	52.8%
SUBTOTAL UNRESTRICTED	260,809,974	152,928,944	107,881,030	58.6%
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	130,151	(67,151)	206.6%
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	162,111,387	112,946,960	58.9%
AUXILIARY FUND	11,963,311	6,701,201	5,262,110	56.0%
RESTRICTED FUND	98,231,525	45,338,105	52,893,420	46.2%
TOTAL EXPENDITURES & USES	\$ 385,253,183	\$ 214,150,693	\$ 171,102,490	55.6%

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, as well as the credit hour tuition rate increase for spring. Current year activity will be re-evaluated for 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 will be re-evaluated for 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 and equipment purchases. Current year amounts will be re-evaluated for Spring 2007 revision.
- (7) Actual *Repairs & Rehabilitations* reflects a lower percent of budget than normal due to the inclusion of \$2 million set aside for planned repairs and maintenances but not yet spent.
- (8) Actual *Transfers-out* has exceeded 100% because transfers from vending machine commissions has been higher than budgeted. Current year amounts will be re-evaluated for Spring 2007 revision.
- (9) *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 will be re-evaluated for Spring 2007 revision.

FINANCIAL REPORT NO. 15

Approval of Adjustments to the Budget for Fiscal Year 2006-2007

It is recommended that adjustments to the budget for fiscal year 2006-07 be approved and the budget be revised.

Background

Board Policy CC (LOCAL) provides the following: *The Budget may be amended during the fiscal year upon approval of the Board according to the Business Office Procedures Manual.* Normally, the administration proposes adjustments to the budget in Fall and Spring semesters.

The Planning and Budget Committee reviewed the proposed adjustments on April 24, 2007. Following a presentation and question/answer period, the committee approved submitting the proposed adjustments to the Board for formal action. Members of the committee are Trustee Flores (chair), Trustee Metzger and Trustee Williams.

Administration recommends increasing the operating budget (excluding Richland Collegiate High School) by 2.4% for the following expenditures and uses:

- expenses related to new contracts and grants (\$4.1 million),
- repairs and rehabilitation of facilities (\$2.4 million),
- institutional support (\$1.7 million),
- non-mandatory transfers (\$1.5 million),
- campus reserves (\$0.9 million), and
- miscellaneous other adjustments.

Administration also recommends Richland Collegiate High School's budget reflect an increase in grant funding of \$131,628 and a decrease in state funding of \$136,707.

Administration's budget recommendations also include a change to commercial paper from general obligation bonds for unexpended plant fund bond project financing and a reduction in interest expense for the debt service fund due to the recent bond refunding.

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

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2006-07 PROPOSED CURRENT FUNDS OPERATING BUDGET
Revenues & Additions

	2007		
	Fall Revision	Proposed Change	Spring Revision
Unrestricted Fund:			
State Appropriations	\$ 84,752,747	\$ -	\$ 84,752,747
Tuition	60,814,917	489,111	61,304,028
Taxes for Current Operations	110,791,496	-	110,791,496
Federal Grants and Contracts	1,133,870	-	1,133,870
State Grants and Contracts	131,292	13,350	144,642
Investment Income	4,925,543	152,000	5,077,543
General Revenue	2,256,630	(91,647)	2,164,983
Use of Fund Balance	10,251,852	4,715,281	14,967,133
Total	\$ 275,058,347	\$ 5,278,095	\$ 280,336,442
Auxiliary Fund:			
Sales & Services	\$ 7,227,730	\$ (605,757)	\$ 6,621,973
Investment Income	385,322	-	385,322
Transfers-in	3,998,797	4,642	4,003,439
Use of Fund Balance	351,462	235,032	586,494
Total	\$ 11,963,311	\$ (366,083)	\$ 11,597,228
Restricted Fund:			
Insurance/Retirement Match	\$ 20,959,931	\$ -	\$ 20,959,931
SBDC State Match	1,365,210	-	1,365,210
Subtotal State Appropriations	22,325,141	-	22,325,141
Grants & Contracts			
Federal	63,652,450	1,621,315	65,273,765
State	5,770,763	1,437,682	7,208,445
Local	5,425,565	1,062,616	6,488,181
Transfers-in	903,745	-	903,745
Total	\$ 98,077,664	\$ 4,121,613	\$ 102,199,277
Richland Collegiate High School	153,861	131,628	285,489
Grand Total	\$ 98,231,525	\$ 4,253,241	\$ 102,484,766
Richland Collegiate High School			
State Funding	1,117,127	(136,707)	980,420
Total	\$ 1,117,127	\$ (136,707)	\$ 980,420
TOTAL CURRENT FUNDS REVENUES & ADDITIONS	\$ 386,370,310	\$ 9,028,546	\$ 395,398,856

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2006-07 PROPOSED CURRENT FUNDS OPERATING BUDGET
Expenditures & Uses by Function

	2007		
	Fall Revision	Proposed Change	Spring Revision
Unrestricted Fund			
Instruction	\$ 119,358,286	\$ (1,019,104)	\$ 118,339,182
Public Service	5,621,001	30,346	5,651,347
Academic Support	16,587,463	347,102	16,934,565
Student Services	25,389,830	(216,425)	25,173,405
Institutional Support	49,492,311	1,725,778	51,218,089
Staff Benefits	10,106,751	64,468	10,171,219
Operations & Maintenance	27,147,376	91,609	27,238,985
Repairs & Rehabilitation	7,106,956	2,358,602	9,465,558
Reserve - Campus	736,058	932,130	1,668,188
Reserve - Compensation	-	-	-
Reserve - Operating	1,382,500	(219,000)	1,163,500
Reserve - New Campuses	500,000	-	500,000
Reserve - Non-operating	658,910	(428,794)	230,116
Mandatory Transfers	2,165,670	81,184	2,246,854
Non-mandatory Transfers	8,805,235	1,530,199	10,335,434
Total	\$ 275,058,347	\$ 5,278,095	\$ 280,336,442
Auxiliary Fund			
Student Activities	\$ 6,054,509	\$ 278,202	\$ 6,332,711
Sales & Services	5,317,752	(650,789)	4,666,963
Reserve - Campus	158,234	(29,296)	128,938
Reserve - District	327,816	-	327,816
Transfers-out	105,000	35,800	140,800
Total	\$ 11,963,311	\$ (366,083)	\$ 11,597,228
Restricted Fund			
State Appropriations	\$ 20,959,931	\$ -	\$ 20,959,931
Grants & Contracts	31,201,719	4,121,613	35,323,332
Scholarships	45,916,014	-	45,916,014
Total	\$ 98,077,664	\$ 4,121,613	\$ 102,199,277
Richland Collegiate High School	153,861	131,628	285,489
Grand Total	\$ 98,231,525	\$ 4,253,241	\$ 102,484,766
Richland Collegiate High School			
Instruction	\$ 376,003	53,036	\$ 429,039
Academic Support	276,056	(168,554)	107,502
Student Services	120,767	(14,538)	106,229
Institutional Support	344,301	(6,651)	337,650
Total	\$ 1,117,127	\$ (136,707)	\$ 980,420
TOTAL CURRENT FUNDS EXPENDITURES & USES	\$ 386,370,310	\$ 9,028,546	\$ 395,398,856

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2006-07 PROPOSED NON-OPERATING BUDGET
Revenues & Expenditures**

Unexpended Plant Fund

	2007		
	Fall Revision	Proposed Change	Spring Revision
Revenues & Additions:			
Investment Revenue	\$ 2,149,867	\$ -	\$ 2,149,867
General Obligation Bonds	27,000,000	(27,000,000)	-
Commercial Paper	-	27,000,000	27,000,000
Transfers-in	1,250,000	2,502,763	3,752,763
Use of Fund Balance	54,121,793	(400,000)	53,721,793
Total	\$ 84,521,660	\$ 2,102,763	\$ 86,624,423
Expenditures & Uses:			
Bldg & Physical Plant Repairs	\$ 9,491,479	\$ -	\$ 9,491,479
Construction & Land Purchases	53,462,722	1,984,147	55,446,869
Architects	17,430,423	(198,059)	17,232,364
Furniture & Equipment	3,337,036	716,675	4,053,711
Bond Cost of Issuance	800,000	(800,000)	-
Commercial Paper Cost of Issuance	-	400,000	400,000
Total	\$ 84,521,660	\$ 2,102,763	\$ 86,624,423

Debt Service Fund

	2007		
	Fall Revision	Proposed Change	Spring Revision
Revenues & Additions:			
Investment Revenue	\$ 91,478	\$ -	\$ 91,478
Taxes (Maintenance Tax Notes)	6,007,460	-	6,007,460
Taxes (General Obligation Bonds)	5,451,005	-	5,451,005
Transfers-in (Tuition)	1,894,389	-	1,894,389
Transfers-in (Auxiliary Fund)	-	-	-
Transfers-in (Unrestricted)	3,764,719	(977,206)	2,787,513
Total	\$ 17,209,051	\$ (977,206)	\$ 16,231,845
Expenditures & Uses:			
General Obligation Bonds (Principal & Interest)	\$ 5,304,125	\$ -	\$ 5,304,125
General Obligation Bonds (Debt Service Expense)	1,000	-	1,000
Revenue Bonds (Principal & Interest)	5,541,580	(977,556)	4,564,024
Revenue Bonds (Debt Service Expense)	725	350	1,075
Maintenance Tax Notes (Principal & Interest)	5,846,088	-	5,846,088
Maintenance Tax Notes (Debt Service Expense)	600	-	600
Uncollectible Tax Expense	79,064	-	79,064
Lone Star Notes (State of TX)	208,281	-	208,281
Tax Collection Fees	227,588	-	227,588
Total	\$ 17,209,051	\$ (977,206)	\$ 16,231,845

FINANCIAL REPORT NO. 16

Approval of Tuition for Continuing Education Courses

It is recommended that approval be given to the attached continuing education course tuitions. This recommendation is made to comply with the Texas Higher Education Coordinating Board guideline: "Tuition and fees for workforce continuing education courses offered for continuing education units (CEUs) must be established by the institution's governing board and be uniformly and consistently assessed."

Background

There are three attached lists compiled from information supplied by deans of continuing education at the colleges. The first list is *Retroactive Approval for Workforce Education CEU Reimbursable Courses* and contains courses not included on the February 2007 board agenda that need to be reported for 3rd quarter reimbursement. The second list is *New Tuition for Workforce Education CEU Reimbursable Courses* and represents changes in tuition costs beginning 4th quarter. The third list, *New Workforce Education CEU Courses*, contains courses being offered for the first time during 4th quarter. Because the Coordinating Board groups courses of similar content under generic course numbers, course numbers are repeated.

These courses are reimbursed at the same rate per contact hour as equivalent credit courses. Community colleges report CEU courses for contact hour reimbursement at the end of each reporting quarter (1st quarter: September – November, 2nd quarter: December – February, 3rd quarter: March – May, 4th quarter: June - August).

Tuition varies according to the following factors:

Direct Costs: Instructor salaries; materials, software and equipment for specialized courses; special marketing and recruitment efforts

Indirect Costs: Rental of off-campus facilities.

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

Don Perry
District Director of Workforce Education
District Office
(214) 860-2450

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
CONTINUING EDUCATION COURSE TUITION SCHEDULE
EFFECTIVE FOR 4th QUARTER (JUNE 1, 2007 – AUGUST 31, 2007)**

RETROACTIVE APPROVAL FOR WORKFORCE EDUCATION CEU REIMBURSABLE COURSES							
ID	College	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours	Comments/Explanatory Notes
1.	ECC	CHLT	1040	Community Health Advocacy	\$ 150	48	Setup after submission of last report.
2.	EFC	ABDR	2049	Advanced Refinishing	\$ 280	80	See ID #1
3.	EFC	ELPT	2000	Math for Electricians	\$ 40	4	See ID #1
4.	EFC	ELPT	2000	Grounding Basics I	\$ 40	4	See ID #1
5.	NLC	BMGT	1091	Six Sigma: Total Quality Applications	\$ 150	24	See ID #1
6.	NLC	CBFM	2013	Facilities Technician I	\$ 99	48	See ID #1
7.	NLC	CJCR	1091	Law School Admission Test Preparation - Part I	\$ 110	24	See ID #1
8.	NLC	CNBT	1001	Introduction to Basic Construction	\$ 49	32	See ID #1
9.	NLC	CNBT	1001	Introduction to Construction	\$ 50	45	See ID #1
10.	NLC	CNBT	1091	Supervisory Training Program 5 (STP 5)	\$ 104	20	See ID #1
11.	NLC	CNBT	1091	Decorative Concrete Flooring for the Workplace	\$ 129	12	See ID #1
12.	NLC	CNBT	1091	Ceramic Tile Hardware and Laminate Flooring Techniques	\$ 129	24	See ID #1
13.	NLC	CNBT	1091	Basic Commercial Blueprint Reading	\$ 33	30	See ID #1
14.	NLC	CNBT	1091	Introduction to Construction for Project Assistants	\$ 250	48	See ID #1
15.	NLC	CNBT	1091	Copper Training	\$ 33	8	See ID #1
16.	NLC	CNBT	1091	Communications with Supervisors	\$ 99	30	See ID #1
17.	NLC	CNBT	2032	Residential Project Scheduling	\$ 89	64	See ID #1
18.	NLC	CRPT	1091	Doors and Hardware	\$ 33	12	See ID #1
19.	NLC	CRPT	1091	Job Layout: Leveling and Angular	\$ 66	36	See ID #1
20.	NLC	DFTG	1014	Introduction to Building System Design - AutoCAD	\$ 33	30	See ID #1
21.	NLC	ELPT	1000	Introduction to Electrical Construction	\$ 33	16	See ID #1
22.	NLC	FRNL	1001	Speed Spanish for the Workplace	\$ 100	24	See ID #1

**RETROACTIVE APPROVAL FOR
WORKFORCE EDUCATION CEU REIMBURSABLE COURSES**

ID	College	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours	Comments/Explanatory Notes
23.	NLC	HPRS	1007	Natural Health and Healing, Introduction	\$ 99	24	See ID #1
24.	NLC	IMED	1002	Creating Web Pages	\$ 110	24	See ID #1
25.	NLC	MCHN	1091	TD Industries Technical Sheet Metal II	\$ 83	60	See ID #1
26.	NLC	MCHN	1091	Sheet Metal Advanced Shop and Layout	\$ 400	80	See ID #1
27.	NLC	PFPB	1091	Introduction to Plumbing	\$ 33	16	See ID #1
28.	NLC	PFPB	2000	Foreman Training Entry Level	\$ 133	24	See ID #1
29.	NLC	PFPB	2036	TD Industries Technical Phase III - Plumbing I	\$ 138	80	See ID #1
30.	NLC	SPNL	1091	Workplace Spanish - Entry Level	\$ 67	25	See ID #1
31.	NLC	SPNL	1091	Spanish for Construction Sites	\$ 42	16	See ID #1
32.	NLC	TECM	1001	Applied Construction Mathematics	\$ 155	48	See ID #1
33.	NLC	WLDG	1006	Welding Construction Doubletime II	\$ 138	80	See ID #1
34.	NLC	WLDG	1015	Welding Art for the Workplace	\$ 119	16	See ID #1
35.	RLC	POFT	1032	Employability Skills	\$ 150	24	See ID #1
36.	RLC	BMGT	1019	Principles of Leadership	\$ 640	16	See ID #1
37.	RLC	BMGT	1019	Principles of Leadership	\$ 800	20	See ID #1
38.	RLC	POFI	1003	Word I	\$ 120	8	See ID #1
39.	RLC	POFI	1042	Word II	\$ 120	8	See ID #1
40.	RLC	POFI	2037	Word III	\$ 120	8	See ID #1
41.	RLC	ITSW	1037	PowerPoint I	\$ 120	8	See ID #1
42.	RLC	ITSW	1037	PowerPoint II	\$ 120	8	See ID #1
43.	RLC	ITSW	1022	Excel I	\$ 120	8	See ID #1
44.	RLC	ITSW	1046	Excel II	\$ 120	8	See ID #1
45.	RLC	ITSW	2049	Excel III	\$ 120	8	See ID #1
46.	RLC	BMGT	1021	Project Management	\$ 640	40	See ID #1
47.	RLC	DFTG	1000	AutoCAD I	\$ 240	32	See ID #1
48.	RLC	DFTG	1000	AutoCAD II	\$ 240	32	See ID #1

**RETROACTIVE APPROVAL FOR
WORKFORCE EDUCATION CEU REIMBURSABLE COURSES**

ID	College	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours	Comments/Explanatory Notes
49.	RLC	INMT	1000	Principles of Lean Manufacturing	\$ 240	16	See ID #1
50.	RLC	FIRT	1006	Hazardous Materials Awareness	\$ 120	8	See ID #1
51.	RLC	OSHT	1003	Workplace Safety	\$ 80	8	See ID #1
52.	RLC	FRNL	1001	Spanish for Manufacturers	\$ 360	24	See ID #1

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
CONTINUING EDUCATION COURSE TUITION SCHEDULE
EFFECTIVE FOR 4th QUARTER (JUNE 1, 2007 – AUGUST 31, 2007)**

NEW TUITION FOR WORKFORCE EDUCATION CEU REIMBURSABLE COURSES						
ID	College	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours
53.	BHC	PHTC	1004	Basic 35mm Photography	\$ 80	21
54.	BHC	WLDG	1003	Oxy-flue and Gas Metal Arc Welding Techniques for the Craftsman	\$ 145	36
55.	BHC	WLDG	1009	Oxy-acetylene and Arc Welding Techniques for the Craftsman	\$ 135	33
56.	BHC	WLDG	1003	Oxy-flue and Arc Welding Techniques for the Craftsman	\$ 135	33
57.	BHC	HITT	1013	Insurance Coding CPT	\$ 250	48
58.	ECC	EMSP	1042	CPR Basic Life Support Instructor	\$ 80	12
59.	ECC	ITSC	1004	Introduction to Online Learning	\$ 55	8
60.	ECC	POFI	1024	Bilingual Introduction to Word Processing	\$ 70	30
61.	ECC	COMG	1006	ESL Conversation I for the Workplace	\$ 70	36
62.	ECC	HMSY	1091	Intermediate ICS-300 For Expanding Incidents and Supervisors	\$ 175	24
63.	ECC	HMSY	1091	Advanced ICS-400 For Command and General Staff, Complex Incidents and Macs for Operational First Responders	\$ 175	24
64.	EFC	OSHT	1015	Occupational Safety and Health Administration 10 Hour Construction Safety Course	\$ 60	10
65.	EFC	EECT	1003	Introduction to Telecommunications	\$ 156	96
66.	EFC	CJLE	2000	LE: OC Spray Certification	\$ 25	8
67.	MVC	NURA	1001	Certified Nurse Aide Training I	\$ 335	56
68.	MVC	NURA	1060	Certified Nurse Aide Training II - Clinical	\$ 140	24
69.	NLC	CBFM	2017	Heating, Ventilating, and Air Conditioning Commercial Service III	\$ 256	80
70.	NLC	COMG	1007	English as a Second Language V for the Workplace	\$ 158	48
71.	NLC	CRPT	1025	Carpentry II	\$ 154	80
72.	NLC	ELPT	1019	Electrical Double Time I	\$ 138	80
73.	NLC	ELPT	1021	Electrical I	\$ 138	80
74.	NLC	ELPT	1045	Electrical III	\$ 138	80
75.	NLC	ELPT	1057	Electrical IV	\$ 138	80

NEW TUITION FOR WORKFORCE EDUCATION CEU REIMBURSABLE COURSES						
ID	College	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours
76.	NLC	ELPT	1091	Electrical Accelerated I	\$ 409	80
77.	NLC	FIRT	1001	Fire Alarm I	\$ 138	80
78.	NLC	FIRT	1038	Fire Protection System Design II	\$ 99	48
79.	NLC	FIRT	1047	Fire Alarm II	\$ 138	80
80.	NLC	FIRT	1091	Fire Protection Design IV	\$ 278	48
81.	NLC	HART	1003	Heating, Ventilating, and Air Conditioning Commercial Service IV	\$ 256	80
82.	NLC	HART	1091	Heating, Ventilating, and Air Conditioning Commercial Service III	\$ 166	80
83.	NLC	ITSC	1012	Beginning Computers	\$ 33	16
84.	NLC	MCHN	1001	Sheet Metal Introduction	\$ 258	80
85.	NLC	OSHT	1015	Occupational Safety and Health Administration 10-Hour Construction Industry	\$ 56	10
86.	NLC	OSHT	1015	Occupational Safety and Health Administration 30-Hour Training	\$ 33	30
87.	NLC	PFPB	1007	Pipefitting Accelerated I	\$ 154	80
88.	NLC	PFPB	1011	Plumbing Maintenance Skills	\$ 89	16
89.	NLC	PFPB	1019	Plumbing II-A Spanish	\$ 256	80
90.	NLC	PFPB	1047	Backflow Prevention Assembly Tester Certificate	\$ 66	40
91.	NLC	PFPB	1055	Plumbing IV	\$ 400	80
92.	NLC	PFPB	1091	Sprinkler Fitter II	\$ 409	80
93.	NLC	PFPB	2031	TD Industries Technical Pre-season Plumbing	\$ 99	61
94.	NLC	PFPB	2032	Pipefitting Accelerated II	\$ 154	80
95.	NLC	WLDG	1015	Welding I	\$ 229	32
96.	NLC	WLDG	1015	Basic Welding Skills	\$ 33	16
97.	NLC	WLDG	2047	Welding Construction Doubletime IV	\$ 275	80
98.	NLC	WLDG	2051	Welding Construction Doubletime V	\$ 275	80

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
CONTINUING EDUCATION COURSE TUITION SCHEDULE
EFFECTIVE FOR 4th QUARTER (JUNE 1, 2007 – AUGUST 31, 2007)**

NEW WORKFORCE EDUCATION CEU REIMBURSABLE COURSES						
ID	Campus	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours
99.	BHC	PHTC	1091	Fashion, Editorial, Special Events, and Still Life Photography	\$ 75	18
100.	BHC	PHTC	1091	Wedding Photography Basics	\$ 75	18
101.	BHC	PHTC	1003	Low-Light Photography	\$ 90	21
102.	BHC	ECRD	1011	Electrocardiography	\$ 999	50
103.	BHC	POFT	1091	Business Communications in Chinese, Introductory	\$ 150	30
104.	EFC	ELPT	2000	Grounding Basics II	\$ 40	4
105.	EFC	EECT	1004	Electronic Solder	\$ 39	32
106.	EFC	ABDR	1007	Auto Body Welding	\$ 117	80
107.	EFC	DFTG	1025	Blueprint Reading and Sketching	\$ 117	96
108.	EFC	ITNW	1007	How to Start and Operate a Successful eBay Business	\$ 50	7
109.	EFC	ITNW	1050	eBay as a Successful Full-Time Business	\$ 50	7
110.	EFC	HITT	1011	Computers in the Medical Office	\$ 199	32
111.	EFC	HITT	1011	Computers in Health Care	\$ 199	32
112.	EFC	COMG	1002	English as a Second Language: Improving Communications Presentations	\$ 60	24
113.	EFC	COMG	1040	English as a Second Language: Enhancing Workplace Communications	\$ 60	24
114.	EFC	CJLE	2000	LE: Crisis Intervention	\$ 125	16
115.	EFC	CJLE	1059	LE: Spanish for Law Enforcement	\$ 150	24
116.	MVC	COMG	1007	English as a Second Language: Next Step Writing and Reading for Workforce	\$ 135	50
117.	MVC	OSHT	1015	OSHA: Construction Site Safety and Health	\$ 120	10
118.	MVC	RTVB	1091	Writing for Radio	\$ 45	12
119.	MVC	SPNL	1091	Spanish for Construction Site	\$ 75	16
120.	NLC	ITNW	1007	Introduction to the Internet	\$ 60	20
121.	NLC	ITNW	1092	Cisco Certified Network Associate (CCNA) Certification Bootcamp	\$ 450	112
122.	NLC	ITSW	1022	Introduction to Microsoft Excel 2003	\$ 90	20

NEW WORKFORCE EDUCATION CEU REIMBURSABLE COURSES						
ID	Campus	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours
123.	NLC	ITSW	1037	Introduction to Microsoft PowerPoint 2003	\$ 90	20
124.	NLC	ITSW	1053	Introduction to Microsoft Access 2003	\$ 90	20
125.	NLC	POFI	1003	Introduction to Microsoft Word 2003	\$ 90	20
126.	RLC	PLAB	2000	Phlebotomy Certification Review	\$ 75	8

FINANCIAL REPORT NO. 17

Authorization to Purchase Property for El Centro College-West Campus

It is recommended that authorization be given to purchase a tract of land for El Centro College-West Campus located at 3416 N. Hampton Road in Dallas, Texas, from Mary Lou Rodriguez, for an amount not to exceed \$550,000.

It is further recommended that the vice chancellor of business affairs be authorized to execute the contract of sale of real estate for this property and pay related closing costs.

Background

This property is a part of the assembling of properties that are anticipated for the West Campus of El Centro College. The property has two buildings of 2,668 square feet and is approximately .4591 acres of land. The property is currently used as a restaurant. The purchase by the District is contingent on the purchase by the owner of another vacant restaurant about two blocks to the north on Hampton.

Estimated expenditures are \$550,000 plus closing costs and will be paid from Series 2004 general obligation bonds account #27001 in division #40-05-970503.

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

FINANCIAL REPORT NO. 18

Authorization to Purchase Property for Garland Workforce Training Center

It is recommended that authorization be given to purchase an additional tract of land for the Dallas County Community College District Workforce Training Center for an amount not to exceed \$700,000. The property located at 675 Walnut Street in Dallas is currently owned by the City of Garland.

It is further recommended that the vice chancellor of business affairs be authorized to execute the contract of sale of real estate for this property and pay related closing costs.

Background

The District purchased 20 acres of unimproved land located at 500 N. Glenbrook, Garland, Texas on May 19, 2005.

This recommended property, which has a building previously used by Dallas County as a tax office substation, is an additional tract of about four acres of land situated at 675 Walnut Street. The property was acquired by the City of Garland from Dallas County in anticipation of this transaction and the downtown master plan. This property will provide additional needed frontage on Walnut Street and was part of the original acquisition plan.

Estimated expenditures are \$700,000 plus closing costs and will be paid from Series 2004 general obligation bonds account #27001 in division #40-08-970808.

Resource: Edward M. DesPlas
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(972) 860-7752

FINANCIAL REPORT NO. 19

Approval of Amendment to Agreement with Texwood Industries, Inc.

It is recommended that authorization be given to approve an amended agreement with Texwood Industries, Inc. in an amount not to exceed \$109,180 for the period May 19, 2006 through March 30, 2007, to provide in-house training through Cedar Valley College.

Background

Cedar Valley College and Texwood Industries, Inc. were awarded a Skills Development Fund grant on April 1, 2006 in the amount of \$188,839 to provide skills training to employees and new hires of Texwood Industries, Inc. The Board of Trustees approved a subcontract for Texwood Industries, Inc. for Texas Workforce Commission approved training on August 12, 2006, in an amount of \$86,085. Cedar Valley College is requesting an adjustment to reflect costs associated with additional training completed by Texwood Industries, Inc. (within the Texas Workforce Commission) in the amount of \$23,095. Upon approval, the total funds handled through Cedar Valley College under the terms of this grant will be \$109,180. Cedar Valley College is requesting that the reimbursement cost be adjusted from \$86,085 to \$109,180.

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, David Browning, vice president of business services, that relevant provisions of the *Board Policy Manual* have been observed;
- Approval of the substance of the agreement by Jennifer Wimbish, president.

Estimated revenues are \$188,839. Estimated expenditures are \$109,180. Financial resources are budgeted in instructional service contracts account #22301 in division #13-03-531561 and other contracted services account #22321 in division #13-03-531561.

Resource: Jennifer Wimbish
President
Cedar Valley College
(972) 860-8250

Rhonda Jackson
Dean, Continuing Education
Cedar Valley College
(972) 860-8021

FINANCIAL REPORT NO. 20

Approval of Amendment to Agreement with New View Publications, Inc.

It is recommended that authorization be given to approve an amendment to the agreement with New View Publications, Inc. The amendment is to increase the original contract amount by an additional \$10,100 and to add a new program. The contract period will remain the same January 8, 2007 through August 31, 2007.

Background

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

This is an amendment to an agreement with New View Publications to increase the contract amount from \$24,900 to \$35,000, and must be approved by the Board irrespective of any dollar threshold. Board Policy GG (LEGAL) provides the following direction: *A contract must be authorized by the Board and the governing body of each contracting party; must state the purpose, terms, rights, and duties of the contracting parties; and must specify that each party paying for the performance of governmental functions or services shall make these payments from current revenues available to the paying party. The payment must be an amount that fairly compensates the performing party for the services, and the contract may be reviewed annually.*

The original contract for an amount of \$24,900 was forecasted to meet customer needs identified at the first of the year. The planned needs were fully delivered to the customer through March 2007. In March, the customer determined a need for a new, follow-on program that further enhanced skills learned to date and also addressed specific areas with more hands-on leadership learning exercises. The increase requested will allow delivery of the additional requested training.

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

the invitation are the following:

AIM, Inc.
Hogan Center
New View Publications, Inc.

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 resident.

Estimated revenues are \$51,800. Estimated expenditures are \$35,000.
Financial resources are budgeted in other contracted services account #22321 in division #11-20-703010.

Resource: Micheal Jackson
Interim President
El Centro College
(214) 860-2010

Genie Dillon
Director of Solutions Development
Bill Priest Institute
(214) 860-5810

FINANCIAL REPORT NO. 21

Approval of Agreement with The Fairmont Hotel in Dallas

It is recommended that authorization be given to approve an agreement with The Fairmont Hotel in Dallas to provide banquet services for the 40th Anniversary Gala for El Centro College on March 30, 2007.

Background

El Centro College, celebrating its 40th anniversary this year, hosted a celebratory gala at The Fairmont Hotel in Dallas on March 30, 2007.

The 40th Anniversary Gala Planning Committee originally estimated gala attendance at 400 individuals. Based on this estimate, the total charges for banquet services provided by The Fairmont Hotel in Dallas would have been approximately \$22,000, well below the threshold requiring board approval. Exceeding our expectations, over 900 individuals attended the gala. Banquet services for this number of guests totaled \$49,845. We are seeking retroactive approval of the agreement with The Fairmont Hotel in Dallas for this reason. Copies of 1) the invitation to prospective parties for statements of qualifications, price and availability, and 2) the rating instrument for evaluating respondents' competency, experience and capability relative to the assignment, are available from the cabinet resource named below. Parties who responded to the invitation are the following:

The Adams Mark Hotel
The Fairmont Hotel in Dallas
The Meyerson
The "W"

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 Dr. Micheal Jackson, interim president.

Estimated revenues are \$88,000. Estimated expenditures are \$49,845. Financial resources are budgeted in account #24-05-939392-86900.

Resource: Dr. 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	1	100	49,845	100
Total	1	100	49,845	100

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

	#	%
MBE	0	0
WBE	0	0
Not classified	1	100
Total	1	100

Recommendations in the Financial Reports Sections
September 5, 2006 – May 1, 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. 22

Non-Renewal of Temporary Faculty and Visiting Scholar Faculty

It is recommended that the individuals listed below not be offered renewal of their Faculty contract. Employment in these instructional Job Titles listed will be concluded with the end of the current Academic Year (2006-2007).

Last Name	Title
Cowden, Liberty (El Centro)	Instructor, Visiting Scholar
Miranda, Sam (El Centro)	Instructor, Temporary Appointment
Heath, Angela (North Lake)	Instructor, Visiting Scholar
Meyer, Michelle (North Lake)	Instructor, Temporary Appointment
Stankunas, Edward (North Lake)	Instructor, Temporary Appointment

Background

Temporary Faculty

This item is to document the location recommendation for the non-renewal of contracts for the individuals listed who were employed on a temporary basis in order to fill emergency location needs ranging from extenuating circumstances to increased class enrollment.

Visiting Scholar Faculty

The DCCCD Visiting Scholar program provides individuals the opportunity to fill an instructional role for up to two years. This item documents the conclusion of this two-year period for the Visiting Scholar Faculty member listed.

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

PERSONNEL REPORT NO. 23

Reemployment of Alternative Contract Faculty

It is recommended that the Chancellor, on behalf of the DCCCD, be authorized to enter into written contracts of employment, subject to assignment, with those faculty listed below who hold either a 10.5 month Alternative Contract or an 11 month Alternative Contract. Please note that the period of employment for faculty serving on a 10.5 month alternative contract is August 1, 2007 through May 31, 2008. Eleventh month alternative contract is beginning on August 20, 2007.

Last Name	First Name	Campus	Range	Period of Employment
Adair	Carole	2	F01	August 1, 2007 through May 31, 2008
Carter	Christi	2	F01	August 1, 2007 through May 31, 2008
McLelland	Annetta Sue	2	F02	August 1, 2007 through May 31, 2008
Rowe	Elizabeth	2	F04	August 1, 2007 through May 31, 2008
Thornton	Jason	2	F01	August 1, 2007 through May 31, 2008
Davis	Mwauna	3	F01	August 1, 2007 through May 31, 2008 (Visiting Scholar)
Thompson	Shirley	7	F03	Eleven month contract to include 217 working days beginning August 20, 2007

Background

In January 2004, the Board adopted a recommendation from the Chancellor's Cabinet to adopt an alternative contract for Faculty. This recommendation was created by the Faculty Roles Committee in response to each location need to adapt to the varied offerings and options in course loads and curriculum needs. It provides the locations the flexibility to meet student needs through the options of offering interested faculty a 9 month, 10 month, 10.5 month or 11 month contract. This concept provided the locations additional salary schedule options that could be scheduled so that they are more suited to specific needs of programs, in particular those in the health/services areas.

It is recommended that the Chancellor, on behalf of the DCCCD, be authorized

to enter into written contracts of employment for the periods indicated, subject to assignment, with the persons named who currently hold alternative faculty contracts on the terms and at the compensation indicated.

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

PERSONNEL REPORT NO. 24

Reemployment of Visiting Scholars--Faculty

It is recommended that the Chancellor, on behalf of the DCCCD, be authorized to enter into written contracts of employment, subject to assignment, with the persons named below as Visiting Scholars for the period indicated.

Recommendation for Renewal of Visiting Scholar Contracts (Faculty Only)

Last Name	First Name	Campus	Range	Period of Employment
Bambrough	Claire	2	F04	Academic Year 2007-2008
Hobbs, Jr.	Marshall	2	F02	Academic Year 2007-2008
Paduch	Brenda	3	F04	Academic Year 2007-2008
Vega	Gerardo	3	F03	Academic Year 2007-2008
Collins	Otis	4	F01	Academic Year 2007-2008
Giles	Kevin	4	F01	Academic Year 2007-2008
Gonzales	Valentino	4	F01	Academic Year 2007-2008
Johnson	Charles	4	F01	Academic Year 2007-2008
Miller	Cynthia	4	F01	Academic Year 2007-2008
Patterson	Patrick	4	F01	Academic Year 2007-2008
Rashed	Ahmed	4	F03	Academic Year 2007-2008
Rodriguez	Ricardo	4	F03	Academic Year 2007-2008
Washington	Larissa	4	F03	Academic Year 2007-2008
Arumugam	Devarani	5	F01	Academic Year 2007-2008
Espinoza	Ceaser	5	F04	Academic Year 2007-2008
Griffin	Denise	5	F01	Academic Year 2007-2008
Kuklinski	Robert	5	F01	Academic Year 2007-2008
Martinez	Nilda	5	F01	Academic Year 2007-2008
Richard	Dwayne	5	F01	Academic Year 2007-2008
Thames	Mark	5	F01	Academic Year 2007-2008
Villa	Veronica	5	F01	Academic Year 2007-2008
Merrifield	John	6	F02	Academic Year 2007-2008
Nolan	Debra	6	F01	Academic Year 2007-2008
Rodriguez	Ulises	6	F01	Academic Year 2007-2008
Soto-Medina	Victor	6	F01	Fall 2007 Only
Sepulveda	Julie	6	F01	Fall 2007 Only
Aboloye	Pius	7	F04	Academic Year 2007-2008
Brown	Regina	7	F02	Academic Year 2007-2008
Johnson	Shawn	7	F01	Academic Year 2007-2008
Vu	Roy	7	F01	Academic Year 2007-2008
Bustillos	Diana	8	F01	Academic Year 2007-2008

Background

The DCCCD Visiting Scholar program provides the opportunity for participants to fill instructional vacancies for a period of up to two years. This recommendation is to authorize contracts of employment for this second year with persons who have been previously approved under the DCCCD Visiting Scholar program as full-time Faculty members by the Board.

Recommendation:

It is recommended that the Chancellor, on behalf of the DCCCD, be authorized to enter into written contracts of employment for the periods indicated, subject to assignment, with the persons named on the terms and at the compensation indicated.

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

PERSONNEL REPORT NO. 25

Reemployment of Faculty for One-Year and Three-Year Contracts

It is recommended that the Chancellor, on behalf of the DCCCD, be authorized to enter into written contracts of employment, subject to assignment, with the persons named below on the terms and at the compensation indicated. One-year contracts are for Academic Year 2007-2008. Three-year contracts are through Academic Year 2007-2010.

Background

This is a yearly recommendation from the College Presidents to authorize contracts of employment with persons who have been previously approved by the Board as full-time faculty members.

During the 2006-2007 Academic year, approximately 683 were recommended for renewal. Of these 545 were for 3 year contracts and 96 were for one year contracts. Broken down by percentage based on ethnicity 67% were Anglo-American, 14% were African-American, 13% were Hispanic, 5% were Asian-Pacific Islander and 1% were American Indian.

For the 2007-2008 Academic year, there are approximately 725 individuals recommended for renewal. Of these 578 are for 3 year contracts and 71 are for one year contracts. Broken down by percentage based on ethnicity 66.1% are Anglo-American, 14.2% are African-American, 12.8% are Hispanic, 5.9% are Asian-Pacific Islander and 1% are American Indian.

Recommendation:

It is recommended that the Chancellor, on behalf of the DCCCD, be authorized to enter into written contracts of employment, subject to assignment, with the persons named on the terms and at the compensation indicated. One-year contracts are for Academic Year 2007-2008. Three-year contracts are through Academic Year 2007-2010.

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

Last Name	First Name	Campus	Range	Contract
Abedin	Haven	2	F02	3
Allen, Jr.	Roy	2	F01	3
Ames	Lois	2	F02	3
Attner	Raymond	2	F03	3
Avera	Mary Lou	2	F02	3
Barlow	Nancy	2	F02	3
Baxter	Gerald	2	F01	3
Burks	Patti	2	F01	3
Burton	Hurshel	2	F03	3
Burton	Sharon	2	F02	3
Byars	Patricia	2	F01	3
Cadenhead	Charles	2	F01	3
Campbell	Richard	2	F01	3
Carlos	Hazel	2	F01	3
Castro	Johnny	2	F01	1
Chaney	Andrea	2	F01	1
Cheng-Kvanli	Elaine	2	F01	3
Chu	Chong	2	F01	3
Cinclair	Carol	2	F04	3
Cofer	Don	2	F03	3
Collins	Laurie	2	F02	3
Cuellar-McGuire	Virginia	2	F01	3
Cyriaque	Christopher	2	F02	3
Dodd	Patricia	2	F04	3
Drescher	Juanita	2	F04	3
Ehrich	Lisa	2	F03	3
Error	Darise	2	F04	1
Fleming	Delryn	2	F03	3
Gardner-Morales	Elaine	2	F01	3
Garza	Michael	2	F04	3
Gill-King	Harrell	2	F04	3
Goodwin	Randall	2	F01	1
Graff	Nancy	2	F01	3
Gutierrez	Octavio	2	F02	3
Hammerschlag	William	2	F04	3
Hanus	Deborah	2	F02	3
Hayaud-Din	Mian Ahad	2	F02	1
Hellmund	Roy	2	F01	1
Herd	Stephen	2	F03	3
Herring	Augustus	2	F03	3
Hill	Jerry	2	F01	3
Hueston	Robert	2	F03	3

Jackson	Mary	2	F01	3
Jackson	Sharon	2	F01	3
Jacobs	Stephen	2	F01	3
Johnson	Marvin	2	F01	3
Jones	Donald	2	F03	3
Kasparian	Glenn	2	F03	3
Knickel	Rebecca	2	F01	3
Link	Stephen	2	F04	3
Little	Robert	2	F03	3
Long	Kathleen	2	F02	3
Maness	Marie	2	F04	3
Mannering	Monique	2	F02	3
Martin	Valerie	2	F01	1
Mason	Peggy Ann	2	F04	1
Maxey	Susan	2	F03	3
Maxwell	Richard	2	F02	3
McAdams	Charles	2	F04	3
McClung	Brian	2	F03	3
McCoy	Clarice	2	F03	3
McNabb	David	2	F01	3
Meersman	Key	2	F01	3
Milligan	Mary	2	F01	3
Mills	Cynthia	2	F01	3
Moore	Michael	2	F02	3
Neal	John	2	F04	3
Neal	Leslie	2	F01	3
Nelson	Eileen	2	F03	3
Nolan	Patricia	2	F01	3
Paris	Kevin	2	F03	3
Pendleton	Julienne	2	F04	3
Perez	Julie	2	F04	3
Polite	Giraud	2	F03	3
Quetin	Jane	2	F02	3
Reeves	Ricky	2	F01	3
Reyes	Czarina	2	F02	3
Routh	Brenda	2	F02	3
Schmitt	Justine	2	F01	3
Schuster	Stephen	2	F04	3
Scott	Jerrold	2	F04	3
Scott	Ladan	2	F01	3
Shelp	Phillip	2	F03	3
Sidhwa	Anahita	2	F03	3
Sigsbee	Bill	2	F02	3

Simmons	Russell	2	F03	3
Stewart-Alexander	Selena	2	F01	3
Stock	Robert	2	F03	3
Stroman	Jamileh	2	F04	3
Sullivan	Lianne	2	F01	3
Taylor	Donald	2	F02	3
Thomas	Philip	2	F01	1
Thompson	H. Edleeca	2	F03	3
Ueoka	Travis	2	F04	3
Van Court	Sharifeh	2	F03	3
Vargas	Cheryl	2	F04	1
Venza	Jane	2	F03	3
Villarreal	Ramiro	2	F03	3
Walsdorf	Marisa	2	F01	3
Wells	Stephanie	2	F01	1
Westberry	Marjorie	2	F04	3
Whitten	Matthew	2	F01	1
Williams	John	2	F04	3
Zandvliet	Inske	2	F02	3
Ziegler	Marla	2	F01	3
Allen	Shaunte	3	F01	1
Aziz	Mohamed	3	F02	3
Brayden	Thomas	3	F01	3
Brodnax	Randall	3	F01	3
Brotherton	Janet	3	F01	3
Brown	Steven	3	F04	3
Burnett	Elsie	3	F04	3
Christman	Calvin	3	F04	3
Colquitt	Christopher	3	F01	3
Collmer	Judy	3	F04	3
Contreras	Fernando	3	F03	1
Crawford	William	3	F01	3
Daily	Michael	3	F01	3
Dacus	Judy	3	F04	1
Dawson	Claude	3	F01	3
Desai	Suryakant	3	F04	3
Dismore	Roger	3	F01	3
Earle	Brian	3	F03	3
Eishen	David	3	F01	3
Epstein	Mark	3	F02	1 60%
Fant	Milton	3	F01	3
Germany	Samuel	3	F04	3
Harper	Tryn	3	F01	3

Hester	Edward	3	F03	3
Jones	Arlington	3	F01	3
Leubitz	Lois	3	F03	3
Lineberry	William	3	F01	3
Lusk	Thomas	3	F01	3
Maples	Alan	3	F04	3
McCoy	David	3	F04	3
McDowell	Mikal	3	F01	3
Meachum	Bettie	3	F04	3
Minger	Diane	3	F04	3
Mungenast	Andrew	3	F01	3
Opolicky	Michael	3	F02	3
Paul	Duncan	3	F01	3
Pharr	John	3	F03	3
Ridgway	Linda	3	F01	3
Riley	Joel	3	F01	3
Rios-Harris	Rebekah	3	F02	3
Rogers	Dan	3	F01	3
Rolling	Lincoln	3	F04	3
Serrano	Ginnette	3	F01	3
Reeves-Shull	Christina	3	F01	1
Siemantel	Jennifer	3	F01	3
Simon	Sheila	3	F01	1
Slone	Jane	3	F03	3
Smith	Andrea	3	F02	3
Stewart	Milburn	3	F01	3
Stewart	SaRita	3	F01	3
Sullivan	Timothy	3	F04	3
Summers	Patricia	3	F04	3
Thompson	Tommy	3	F04	3
Tomczak	Christina	3	F04	3
Wolf	Charles	3	F01	3
Alba	Elias	4	F01	3
Aurand	Eric	4	F04	3
Balvin	Kenneth	4	F03	3
Beecham	Ronald	4	F03	3
Bradshaw-Ward	Danita	4	F01	3
Bowers	James	4	F01	3
Brown	Harryette	4	F04	3
Budd	Rose	4	F03	3
Burks	Mark	4	F02	3
Carpenter	Robert	4	F03	3
Carter	Courtney	4	F01	1

Carr	Laura	4	F03	3
Cate	Franklin	4	F01	3
Cho	Elaine	4	F01	1
Clayton	Glenn	4	F03	3
Dale	Charles	4	F04	3
Doroshow	Michael	4	F03	3
Dye	Arch	4	F03	3
Egedigwe	Eges	4	F03	3
Erwin	Robert	4	F01	3
Escobar	Leticia	4	F01	3
Felder	Robert	4	F03	3
Fernandes	Jennifer	4	F01	1
Flickner	Robert	4	F03	3
Forrest	Mary	4	F04	3
Fox-Balli	Christina	4	F02	3
Frisella	Salvatore	4	F01	3
Gammage	Judie	4	F04	3
Hellstern	Donald	4	F02	1
Henry	Robert	4	F03	3
Henson	Jerry	4	F04	3
Holman	Morris	4	F03	3
Hughes	Howard	4	F01	1
Huston	Elizabeth	4	F04	3
Hutchins	Micheal	4	F04	3
Jackson	Gloria	4	F01	3
Jacquez	Mary	4	F02	3
Jessen	Joel	4	F01	3
Johnson	Patrice	4	F01	3
Joseph	Elizabeth	4	F02	3
Jurhree	Stacey	4	F04	3
Justice	Mahlon	4	F04	3
Keenan	Donnelle	4	F01	3
Kelman	Alla	4	F01	3
Keylon	Dorothy	4	F01	1
Kirk	David	4	F01	3
Knight	Carl	4	F04	3
Larsen	Leonard	4	F01	3
Lazo	Elizabeth	4	F01	3
Leos	Camilo	4	F01	3
Lewis	Rita	4	F02	3
Lindsey	Paul	4	F02	3
Liston	Curtis	4	F01	3
Lo	Timothy	4	F04	3

Lucky	Harrell	4	F04	3
Massey	A.W.	4	F03	3
Mathus	Don	4	F03	3
McMahon	Jerry	4	F01	3
Mewhinney	Christina	4	F02	3
Millsap	Franklin	4	F03	3
Mitchell	Jeff	4	F01	3
Moorhead	Michael	4	F03	3
Morris	Michael	4	F03	3
Mouledous	Pierrette	4	F01	3
Newman	Glynn	4	F02	3
Ojeda	Carlos	4	F01	3
Oliver	Tammy	4	F01	3
Ortiz	Phillip	4	F01	3
Palmer	Jeannette	4	F04	3
Penney	Jane	4	F01	3
Piffardi	Ana	4	F02	3
Phillips	Jim	4	F04	3
Preston	David	4	F04	3
Ramos	Rufel	4	F03	3
Rawlins	John	4	F03	3
Richardson	Douglas	4	F03	3
Robinson	Yvonne	4	F04	3
Rodgers	Loretta	4	F01	3
Rousseau	Alice	4	F01	1
Schmitt	Allan	4	F04	3
Scott	Sandra	4	F02	3
Sharp	Robert	4	F02	3
Shilling	Gerald	4	F02	3
Smith	Bea	4	F02	3
Sorrells	William	4	F01	1
Swindling	James	4	F03	3
Wadhams	John	4	F03	3
Watral	James	4	F02	3
Whisnant	Robert	4	F03	3
Willburn	David	4	F02	3
Windrow	Kathy	4	F02	3
Winter	Sabine	4	F02	3
Wyatt	Susan	4	F04	3
Adegbola	Maxine	5	F01	3
Allen	Benja	5	F03	3
Anthony	Michael	5	F01	3
Arnold-Darensbourg	Brenda	5	F02	3

Bates	Barry	5	F02	3
Beasley	Mary	5	F04	3
Becker	Joan	5	F01	3
Beecham	Jessie	5	F01	3
Berry	John	5	F01	3
Bowell	Cassandra	5	F01	3
Branscome	Darlene	5	F04	3
Breed	Nancy	5	F02	3
Bryant	Jan	5	F02	3
Carolan	Catherine	5	F01	3
Chambers	Robert	5	F03	3
Chandler	Gwendolyn	5	F01	3
Chatman	Blossie	5	F03	3
Clayton	Alexis	5	F04	1
Conine	Randy	5	F03	3
Crawford	Pamela	5	F01	3
Crews	Harriet	5	F03	3
Currier	Glenn	5	F02	3
Darilek	Kande	5	F01	3
David	Billie	5	F01	3
Deng	Taihe	5	F04	3
Drury	Dianna	5	F01	3
Easter	Glenda	5	F01	3
Edson	Roberta	5	F01	3
Fields	Brenda	5	F02	3
Forrest	Luisa	5	F03	3
Furlough	Troy	5	F02	3
Galloway	Wende	5	F01	3
Gobar	Bernard	5	F03	3
Goff	Larry	5	F04	3
Gordon	Una	5	F02	3
Gray	Linda	5	F01	3
Grubbs	Sharon	5	F02	3
Henslee	Jimmie	5	F03	3
Herrnandez, Jr.	Edmundo	5	F02	3
Hodges	William	5	F01	3
Holden	Harry	5	F02	1
Ho	Van	5	F01	1
Idicula	Idichandi	5	F01	3
Isa	Yamamah	5	F01	1
Jackson	Jolayne	5	F01	3
Johnston	Rebecca	5	F01	3
Jones	Jerry	5	F03	3

Jones	Wanda	5	F01	3
Jutte	Melanie	5	F01	3
Kendall	Debra	5	F01	3
Key	Delores	5	F01	3
Knox	Dudley	5	F04	3
Lalonde	Christopher	5	F01	3
Lock	Lisa	5	F01	3
Mansour	Hassan	5	F03	3
Marshall	Linda	5	F01	1
Marquez	Juanita	5	F02	3
Martinez, Jr.	Eliazar	5	F01	3
Martin	Elizabeth	5	F01	3
Mattie	Lynn	5	F01	3
McCarty	James	5	F03	3
Melton	Patty	5	F01	3
Menchaca	Ricardo	5	F03	3
Meza	Rosemary	5	F01	3
Michele	Gay	5	F01	1
Minnett	John	5	F01	3
Minnis	Rosalinda	5	F02	3
Mongo	Karen	5	F01	3
Moore	Diana	5	F02	3
Morgan	Charles	5	F03	3
Neeley-Plog	Claudia	5	F04	3
Nelson	George	5	F01	3
Olson	Carole	5	F04	3
O'Meara	Netha	5	F03	1
Perez-Michael	Angela	5	F01	3
Pouncy	Gene	5	F02	3
Powers-Prather	B.A.	5	F04	3
Pritchett	Katherine	5	F01	3
Reding	Diana	5	F02	3
Rodriguez	Joan	5	F04	3
Rouze	Pamela	5	F03	3
Samuel	John	5	F01	3
Seaton	Norman	5	F04	3
Shrivastava	Manjula	5	F01	1
Smith	Deborah	5	F02	3
Sonnier	Beth	5	F03	3
Soto	Juan	5	F01	1
Speyerer	Carol	5	F04	3
Spiegel	Harold	5	F01	3
Stahl	Dana	5	F01	3

Stall	Sara	5	F01	3
Stanfield	Margaret	5	F04	3
Stanley	June	5	F01	1
Strain	Donna	5	F02	3
Sullivan	Marilyn	5	F01	3
Taylor-Yearwood	Jessie	5	F01	3
Tolentino	Albert	5	F03	3
Toranian	Tamar	5	F01	1
Trammell	Deborah	5	F01	3
Tully	Bettie	5	F04	3
Tunnell	Charlotte	5	F01	3
Vicente	Jimmy	5	F01	1
Ward	Janet	5	F03	1
Wilson	Doris	5	F02	3
Wyche	Sandy	5	F01	3
Alfers	Kenneth	6	F04	3
Barron	Carlos	6	F01	3
Battles	Fred	6	F04	3
Beaty	M. Cathy	6	F01	Fall Only
Behan	James	6	F02	3
Benson	Paul	6	F04	3
Berbarie	Dulce	6	F01	3
Billingslea	Steve	6	F01	3
Chancey	Frank	6	F01	3
Coad	Bruce	6	F04	3
Cole	Nathan	6	F01	1
Cortez	Lionel	6	F04	3
Dacus	David	6	F02	3
Dershem	Donald	6	F03	3
Diaz	Alexander	6	F01	1
Dixon	Taunya	6	F01	1
Drake	William	6	F01	3
Duvall	Johnny	6	F01	3
Ferguson	Susan	6	F04	3
Fernandez	Charles	6	F01	3
Fox	Jesse	6	F02	3
Franklin	Janice	6	F03	3
Freeman	Diane	6	F01	3
Fulton	Stanley	6	F04	3
Garcia	Azucena	6	F03	3
Godinez	Mariaelena	6	F01	1
Goss	Willie	6	F01	3
Green	Tommy	6	F01	3

Grimes	Geoffrey	6	F04	3
Grissom	Mary	6	F04	3
Guerra	Martin	6	F02	3
Hamilton	Ramona	6	F03	1
Harris	Ayre	6	F02	3
Heiskell	Rebecca	6	F03	3
Hettle	Mark	6	F03	3
Holland	Ronald	6	F03	3
Hutchings	Sarah	6	F04	3
Keenan	Douglas	6	F04	3
Legg	Larry	6	F04	3
Means	Richard	6	F03	3
Mikelk	Terris	6	F02	3
Millwood	Lynn	6	F04	3
Moreland	Debbie	6	F01	3
Nichols	Elizabeth	6	F03	3
Oliver	Gwendolyn	6	F04	3
Ortega	Diana	6	F01	1
Parra	Richard	6	F03	3
Payne	John	6	F04	3
Polk	Kent John	6	F04	1
Pool	Cecil	6	F03	3
Ranjbaran	Kumars	6	F01	3
Robinson	Wilma	6	F02	3
Rodgers	Samuel	6	F04	3
Roy	Lonnie	6	F01	3
Salter	M. Jo	6	F02	3
Sayers	Lew	6	F02	3
Schutte	David	6	F04	3
Silva	Margaret	6	F01	3
Singleton	Emma	6	F02	3
Sink	D. Michael	6	F04	3
Slider	Tamar	6	F01	3
Sokhansanj	Shahnaz	6	F01	3
Strain	Jimmie	6	F03	3
Sutton	Debra	6	F01	3
Tarpley	Joyce	6	F04	3
Terry	Joanne	6	F02	3
Thompson	Darrell	6	F02	3
Tydlaska	Michael	6	F03	3
Wickersham	Charles	6	F03	3
Williams	Michelle	6	F01	3
Wright	Quentin	6	F02	3

York	Jonathon	6	F01	3
Zouyousefain	Mohammad	6	F04	3
Agulefo	Uzo	7	F03	3
Alcala	Angelo	7	F04	1
Alegre	Ticiano	7	F04	1
Allen	Gemmy	7	F03	3
Amundsen	Christan	7	F02	3
Andrews	Allan	7	F01	1
Bach	Gabriel	7	F04	3
Baker	Keith. J	7	F01	3
Bishop	Joe	7	F02	3
Black	Byron	7	F02	3
Boyd	Sherry	7	F01	3
Bravo	Luis	7	F04	3
Briggs	Catherine	7	F04	3
Brink	Lynn	7	F04	3
Butler	Alice	7	F01	3
Castilla	Nancy	7	F04	3 80%
Chamberlain	Enrique	7	F04	3
Cherri	Mona	7	F04	3
Cherry	Grady	7	F04	3
Chiles	Andrew	7	F01	3
De la Garza	Felipe	7	F01	1
Desgraves	Sequetta	7	F01	3
Dole	Ivan	7	F01	3
Dulan	Brenda	7	F01	1
Durodoye	Raifu	7	F01	3
Elmore	Phyllis	7	F04	3
Forbess	Ulanda	7	F03	1
Fulmer	Chris	7	F02	3
Ghamasae	Rahman	7	F04	3
Gitonga	Suzanne	7	F04	3
Gottleber	Timothy	7	F04	3
Hambric	Tuesday	7	F02	3
Hayes	Ronda	7	F01	1
Hitt	John	7	F03	3
Hopkins	Sonya	7	F01	3
Horbovetz	Mark	7	F01	3
Howie	Douglas	7	F04	3
Huddleston	Mike	7	F03	3
Hunter	Paul	7	F03	3
Huston	Sharon	7	F01	3
Ice	Pamela	7	F01	3

James	Arthur	7	F01	1
Johnson	Ruben	7	F02	3
Johnston	Richard	7	F01	1 60%
Knowles	James	7	F04	3
Kouadio	Kay	7	F04	3
Kubicek	Leonard	7	F04	3
Logan	Ralph	7	F03	3
Long	Linda	7	F04	3
Madewell	V	7	F04	3
Magee	Paul	7	F04	3
Mayfield	Jerry	7	F02	3
Means	Nathaniel	7	F04	3
Mesquita	Geraldo	7	F01	3
Miller	Ellen	7	F01	3
Miller	Harvey	7	F03	3
Morman	Shelba	7	F04	3
Osentowski	Francis	7	F04	3
Otero	Enrique	7	F01	3
Parker	Brenda	7	F01	3
Parr	Lona	7	F01	3
Picchioni	Anthony	7	F04	3
Ramirez	Melodee	7	F03	3
Ray	Marty	7	F02	3
Redwine	Theda	7	F01	3
Reyes-Chinchilla	Leslie	7	F02	3
Rike	Charolotte	7	F03	3
Romero	Yolanda	7	F04	3
Ruck	Viola	7	F04	1
Rupert	Avis	7	F04	3
Seeley	Robert	7	F04	3
Serra	Maria	7	F01	1
Sexton	Kelly	7	F04	3
Sigua	Dane	7	F01	1
Smith-Brush	Lynne	7	F01	3
Snidow	Barry	7	F01	3
Su	Henry	7	F04	3
Thompson	Patricia	7	F01	1
Thompson	Shirley	7	F03	3
Thorpe	Diane	7	F01	3
Ugwuibe	June	7	F01	3
Villagra	Olivia	7	F04	3
Villarreal	Katherine	7	F01	3
Wheeler	Joe	7	F01	3

White	James	7	F03	3
Wilson	Roger	7	F01	3
Wortham	Fredella	7	F01	3
Anderson	Loretta	8	F02	3
Azpiroz	Ricardo	8	F04	1
Barber	Luke	8	F04	3
Barrett	John	8	F04	3
Beard	Kevin	8	F01	3
Bell	Michael	8	F03	3
Bennett	Robert	8	F01	3
Blackburn	Joanett	8	F02	3
Bookout	Dru	8	F01	3
Branks	Scott	8	F01	3
Branum	Barbara	8	F04	3
Brown	NeKeith	8	F01	1
Browne	Eleanor	8	F02	3
Burnham	Weldon	8	F04	3
Buettner	Jill	8	F01	3
Cadenhead	C.T.	8	F04	3
Carter	H. Dwayne	8	F02	3
Carter	James	8	F03	3 60%
Choi	Young	8	F01	3
Clements	Cynthia	8	F03	3
Cobo-Frenkel	Adriana	8	F04	3
Coder	Alice	8	F01	3
Coffman	Terah	8	F04	3
Comer-Hagans	DeLawnia	8	F02	3
Cortina	Joseph	8	F04	3
Darabadey	Saeid	8	F01	1
Dogger	Barbara	8	F04	3
Dolance	John	8	F02	3
Dryden	Irene	8	F04	3
Edwards	Angela	8	F03	3
Ellis	Sara	8	F02	3
Esparza	Ralph	8	F03	3
Espinosa	Genevieve	8	F02	1
Ezell	Vallye	8	F03	3 60%
Farinha	Mark	8	F04	3
Fleming	Brian	8	F01	3
Flores	Reynaldo	8	F01	1
Flowers	Jana	8	F04	3
Galindo	Robert	8	F02	1
Garcia	Fredrica	8	F01	3 80%

Gooch	Stephen	8	F03	3
Goode	Peggy	8	F03	3
Hanshaw	Mark	8	F03	1
Harwood	John	8	F01	3
Henderson	Thomas	8	F03	3
Henry	Matthew	8	F03	3
Hester	Gwendolyn	8	F04	3
Hill	Jada	8	F02	3
Hobson	Daryl	8	F01	3
Horne	John	8	F03	3
Hughes	Robert	8	F04	3
Irwin	Peter	8	F04	3
Jeser-Skaggs	Sharlee	8	F02	3
John	Gary	8	F04	3
Joiner	Byrne	8	F03	3
Jones	V. Sue	8	F04	3
Li	Zhujun	8	F04	3
Little	Peggy	8	F03	3
Lott	Kenneth	8	F03	3
Loucas	Wayne	8	F02	3
Luo	Ye	8	F04	3
Luter	Edward	8	F02	3
Marrero	Miguel	8	F03	3
Martinez	Federico	8	F01	3
Matlock	Jerry	8	F03	3
Matter	William	8	F04	3
Maverick	Rachel	8	F02	3
May	Gwen	8	F03	3
Methenitis	Randall	8	F01	3
Miles	John	8	F02	3
Miller	Susan	8	F01	3
Mims	Robert	8	F04	3
Mobley	Aaron	8	F01	1
Morable	Linda	8	F04	3
Motley	Thomas	8	F03	3
Murcherson	Royce	8	F04	3
Murphy	Patrick	8	F01	1
Neal	William	8	F03	3
Newbury	Fred	8	F04	3
Northcut	Mary	8	F04	3
Nunley	John	8	F04	3 60%
Obeid	Ossama	8	F04	3
O'Connor	Linda	8	F03	3

Osentowski	Mary	8	F04	3
Paez	Georgia	8	F04	3
Parrott	Lois	8	F04	3
Pascal	Nanette	8	F04	3 51%
Penner	Gary	8	F03	3
Perez-Ramos	Sara	8	F04	3
Perkins	Dan	8	F04	3
Peterson	Jane	8	F04	3
Pilcher	Rose	8	F03	3
Polk	Larry	8	F02	3
Poublan	Maurice	8	F03	3
Price	J. Randall	8	F04	3
Reynolds	Jackie	8	F03	3
Ricks	Gay	8	F02	3
Rojas	Maria	8	F03	3
Ruiz-Esparza	Deborah	8	F01	3
Samarth	Aditi	8	F02	1
Sandoval	Raymond	8	F04	3
Schroeder	Al	8	F03	3
Seekri	Raj	8	F03	3
Sheffield	Charles	8	F01	3
Shepard	M.	8	F04	3
Shorow	David	8	F03	3
Slonecker	William	8	F02	3
Song	Xiang-Ning	8	F04	3
Spence	Patricia	8	F02	3
Stanson	John	8	F03	3
Stone	Louis	8	F03	3
Stover	James	8	F03	3
Swedlund	Trudi	8	F03	3
Szabo	Zoltan	8	F01	1
Taulbee	Thomas	8	F04	3
Thomas	Curtis	8	F03	3
Thompson	Donald	8	F04	3
Thornton	Artist	8	F04	3
Tian	Jimin	8	F04	3
Tinnin	Joe	8	F02	3
Tinker	Minkyong	8	F01	1
Tinsley	Sammy	8	F04	3
Trickel	John	8	F04	3
Wallace	Jerry	8	F04	3
Walters	Jamie	8	F01	3
Warwick	Noreen	8	F03	3

Waterman	Randy	8	F02	3
Wilson	Douglas	8	F01	3
Williams	Rebecca	8	F01	3
Wright	LaQueta	8	F03	3
Yates	Kathryn	8	F03	3
Young	Gordon	8	F01	3

PERSONNEL REPORT NO. 26

Consideration of Resignations, Retirements and Phased Faculty Retirements

RESIGNATIONS

Maki, Jacqueline (District Office)	District Director, Planning and Resource Development	May 2, 2007
Beaty, Cathy (Mountain View)	Instructor, Health Information Management	December 31, 2007
Flynn, Patricia (Mountain View)	Instructor, Nursing	May 11, 2007
Perez, Jr., George (North Lake) (Full-Time)	Campus Peace Officer	April 26, 2007
Battle, Joel (Richland)	Librarian III	April 9, 2007

RETIREMENTS

English, Lauren (District Office)	Director, Consortium, North Central Texas Technical Preparation	August 31, 2007
Neil, Mary Lou (Eastfield)	Instructor, Reading	March 1, 2007
Calcaterra, Cindy (El Centro)	Instructor, Nursing	May 31, 2007

PHASED FACULTY RETIREMENTS

Garcia, Edward (Brookhaven)	Instructor, English	Academic Year 2007-2008
Mathus, Don (Eastfield)	Instructor, Physical Education	Academic Year 2007-2008

Background

Resignations

Ms. Jacqueline Maki (District Office) is resigning for personal and professional reasons. Ms. Cathy Beaty (Mountain View) and Ms. Patricia Flynn (Mountain View) are resigning for personal reasons. Mr. George Perez, Jr. (North Lake) is resigning to accept a position at Baylor Department of Public Safety. Dr. Joel Battle (Richland) is resigning to pursue a teaching career at the university level.

Retirements

Ms. Lauren English (District Office) is retiring after serving the District for two years. Ms. Mary Lou Neil (Eastfield) is retiring after serving the District for thirty-six years. Ms. Cindy Calcaterra (El Centro) is retiring after serving the District for seventeen years.

Phased Faculty Retirements

Mr. Edward Garcia (Brookhaven) has declared his participation in the Phased Faculty Retirement program after serving the District for thirty-three years. Mr. Don Mathus (Eastfield) has declared his participation in the Phased Faculty Retirement program after serving the District for thirty-seven 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 March 31, 2006**

	Brookhaven		Cedar Valley		Eastfield		El Centro	
Paid On 3/31/06	#	% Loc.	#	% Loc.	#	% Loc.	#	% Loc.
White/Non-Hispanic	349	83.89%	89	64.96%	228	79.72%	161	63.64%
Black/Non-Hispanic	26	6.25%	36	26.28%	31	10.84%	62	24.51%
Hispanic/Mexican-American	11	2.64%	3	2.19%	17	5.94%	14	5.53%
Asian/Pacific Islander	25	6.01%	4	2.92%	9	3.15%	14	5.53%
American Indian/Alaskan Native	1	0.24%	0	0.00%	1	0.35%	1	0.40%
Non Res Alien/For. National	4	0.96%	1	0.73%	0	0.00%	0	0.00%
Other/Not Reported	0	0.00%	4	2.92%	0	0.00%	1	0.40%
Total	416	100.00%	137	100.00%	286	100.00%	253	100.00%
	Mountain View		North Lake		Richland		Grand Total	
Paid On 3/31/06	#	% Loc.	#	% Loc.	#	% Loc.	#	% Loc.
White/Non-Hispanic	141	64.09%	233	75.40%	445	79.04%	1,646	75.37%
Black/Non-Hispanic	43	19.55%	32	10.36%	47	8.35%	277	12.68%
Hispanic/Mexican-American	15	6.82%	11	3.56%	21	3.73%	92	4.21%
Asian/Pacific Islander	14	6.36%	32	10.36%	40	7.10%	138	6.32%
American Indian/Alaskan Native	3	1.36%	1	0.32%	4	0.71%	11	0.50%
Non Res Alien/For. National	0	0.00%	0	0.00%	1	0.18%	6	0.27%
Other/Not Reported	4	1.82%	0	0.00%	5	0.89%	14	0.64%
Total	220	100.00%	309	100.00%	563	100.00%	2,184	100.00%

PAID ON March 31, 2007

	Brookhaven		Cedar Valley		Eastfield		El Centro	
Paid On 3/31/07	#	% Loc.	#	% Loc.	#	% Loc.	#	% Loc.
White/Non-Hispanic	321	83.38%	85	60.71%	200	76.92%	148	59.44%
Black/Non-Hispanic	25	6.49%	43	30.71%	31	11.92%	57	22.89%
Hispanic/Mexican-American	17	4.42%	4	2.86%	16	6.15%	16	6.43%
Asian/Pacific Islander	19	4.94%	5	3.57%	12	4.62%	26	10.44%
American Indian/Alaskan Native	0	0.00%	0	0.00%	1	0.38%	2	0.80%
Non Res Alien/For. National	1	0.26%	1	0.71%	0	0.00%	0	0.00%
Other/Not Reported	2	0.52%	2	1.43%	0	0.00%	0	0.00%
Total	385	100.00%	140	100.00%	260	100.00%	249	100.00%
	Mountain View		North Lake		Richland		Grand Total	
Paid On 3/31/07	#	% Loc.	#	% Loc.	#	% Loc.	#	% Loc.
White/Non-Hispanic	127	63.82%	225	74.01%	418	78.72%	1,524	73.69%
Black/Non-Hispanic	42	21.11%	37	12.17%	48	9.04%	283	13.68%
Hispanic/Mexican-American	14	7.04%	13	4.28%	22	4.14%	102	4.93%
Asian/Pacific Islander	9	4.52%	27	8.88%	37	6.97%	135	6.53%
American Indian/Alaskan Native	1	0.50%	2	0.66%	5	0.94%	11	0.53%
Non Res Alien/For. National	1	0.50%	0	0.00%	0	0.00%	3	0.15%
Other/Not Reported	5	2.51%	0	0.00%	1	0.19%	10	0.48%
Total	199	100.00%	304	100.00%	531	100.00%	2,068	100.00%

PERSONNEL REPORT NO. 27

Approval of Warrants of Appointments for Security Personnel

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

<u>NAME</u>	<u>PERIOD OF APPOINTMENT</u>
Mason, Danny (El Centro) (Full-time)	From 8:00 a.m., May 1, 2007, through termination of DCCCD employment
Zuniga, Erica (North Lake) (Part-time)	From 8:00 a.m., May 1, 2007, through termination of DCCCD employment

PERSONNEL REPORT NO. 28

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 ADMINISTRATOR

EDUARDO MIRANDA (District Office) -- \$56,714 per year beginning May 22, 2007, through August 31, 2007, plus \$132.50 per month business and travel allowance

Director, Marketing and Communications, DCCCD Development Office and Foundation

Note: Mr. Miranda has held positions of Senior Coordinator of Public Information at El Centro College, Manager of Communications, DCCCD Foundation, District Office and Director, Marketing and Public Relations, Mountain View College

GRANT-FUNDED APPOINTMENT ADMINISTRATOR

MICHELE PADILLA (District Office) -- \$42,119 per year beginning May 2, 2007, through August 31, 2007, plus \$82.50 per month business and travel allowance

Technical Preparation Coordinator

Biographical Sketch: M.Ed. and B.S., Pennsylvania State University, University Park, PA

Experience: School Counselor, Waianae Intermediate School-Waianae Independent School District, Waianae, HI; Project Coordinator, University of Texas at Arlington, Arlington, TX; Tech Prep Program Specialist, District Office

REGULAR APPOINTMENT FACULTY

LETITIA DAVIS (El Centro) -- \$43,293 (Range F01 – Masters Degree or equivalency) Academic Year 2007-2008

Instructor, Internet Development Technologies

Biographical Sketch: M.Ad.Ed., National-Louis University, Chicago, IL; B.A., Roosevelt University, Chicago, IL

Experience: Technical Trainer, Peoplesoft, Inc. Dallas, TX; Adjunct Faculty, Capella University, Minneapolis, MN; Visiting Scholar-Faculty, El Centro College

SWEE GOH (El Centro) -- \$43,293 (Range F01 – Masters Degree or equivalency) Academic Year 2007-2008

Instructor, Food and Hospitality Services

Biographical Sketch: M.S., Texas Tech University, Lubbock, TX; B.S., Kent State University, Kent, OH

Experience: Assistant Professor, Johnson and Wales University, Providence, RI; Resident Dining Manager, Marriott Education Services-Texas Woman's University, Denton, TX; Visiting Scholar-Faculty, El Centro College

MOHAMMAD-HASSAN KADJAR (El Centro) -- \$43,293 (Range F01 – Masters Degree or equivalency) Academic Year 2007-2008

Instructor, Geology

Biographical Sketch: M.S., University of Paris XI, Orsay, France; B.S., University of London, London, England

Experience: Instructor, Texas A&M University-Commerce, Commerce, TX; Associate Faculty, Collin County Community College-Spring Creek Campus, Plano, TX; Visiting Scholar-Faculty, El Centro College

KIRAN KAUR (El Centro) -- \$50,287 (Range F04 – Earned doctorate) Academic Year 2007-2008

Instructor, Biotechnology Program

Biographical Sketch: Ph.D., Southern Methodist University, Dallas, TX; M.S., University of Kentucky, Lexington, KY; B.A., Blackburn College, Carlinville, IL

Experience: Post Doctoral Fellow and Instructor, University of Texas Southwestern Medical Center, Dallas, TX; Visiting Scholar-Faculty, El Centro College

DERRICK PAYNE (El Centro) -- \$39,750 (Range F01 – Masters Degree or equivalency) Academic Year 2007-2008

Instructor, Speech

Biographical Sketch: M.A., Southern University, Baton Rouge, LA; B.A., Howard University, Washington, DC

Experience: Teacher, Shackelford Junior High School-Arlington Independent School District, Arlington, TX; Director of Public Affairs, Paul Quinn College, Dallas, TX; Visiting Scholar-Faculty, El Centro College

CRISTINA MEDINA (Mountain View) -- \$42,124 (Range F02 – Masters Degree and 24 additional hours) Academic Year 2007-2008

Instructor, Art

Biographical Sketch: M.F.A., University of North Texas, Denton, TX; B.F.A., Texas Tech University, Lubbock, TX

Experience: Adjunct Instructor, Tarrant County College-Southeast Campus, Arlington, TX; Visiting Scholar-Faculty, Mountain View College

MARCOS ARANDIA (North Lake) -- \$40,931 (Range F01 – Masters Degree or equivalency) Academic Year 2007-2008

Instructor, Philosophy/Government

Biographical Sketch: M.A. and B.A., University of Dallas, Irving, TX
Experience: High School Teacher, Lycee Jean-Baptiste Poquelin, St. Germain-en-Laye, France; Visiting Scholar-Faculty, North Lake College

MARIE VOGEL KOHRMANN (North Lake) -- \$40,688 (Range F01 – Masters Degree or equivalency) Academic Year 2007-2008

Instructor, Mathematics

Biographical Sketch: M.S., Texas Woman's University, Denton, TX; B.S., Saint Mary College, Lenexa, KS

Experience: Graduate Teaching Assistant and Adjunct Instructor, Texas Woman's University, Denton, TX; Adjunct Faculty, North Lake College

MARY ANN McGUIRK (North Lake) -- \$41,639 (Range F01 – Masters Degree or equivalency) Academic Year 2007-2008

Instructor, Human Development

Biographical Sketch: M.A., Kean University, Union, NJ; B.A., East Stroudsburg University, Stroudsburg, PA

Experience: Director of Career Services, DeVry University, Woodbridge, NJ; Director of Goucher II Program, Goucher College, Baltimore, MD; Senior Academic Advisor and Adjunct Faculty, North Lake College

ROBERT GALINDO (Richland) -- \$43,921 (Range F02 – Masters Degree and 24 additional hours) May 2, 2007 through May 10, 2007

Instructor, Photography

Biographical Sketch: M.F.A. and B.F.A., San Francisco Art Institute, San Francisco, CA

Experience: Adjunct Faculty, Collin County Community College-Spring Creek Campus, Plano, TX; Adjunct Faculty and Visiting Scholar-Administrator, Richland College

MARK HANSHAW (Richland) -- \$44,693 (Range F03 – Masters Degree and 48 additional hours) May 2, 2007 through May 10, 2007

Instructor, Religious Study

Biographical Sketch: J.D. and B.S., University of Tennessee-Knoxville, Knoxville, TN; M.T.S., Texas Christian University, Fort Worth, TX

Experience: Director, United Methodist Church, Hurst, TX; Adjunct Faculty, Southern Methodist University, Dallas, TX; Visiting Scholar-Faculty, Richland College

AARON MOBLEY (Richland) -- \$40,735 (Range F01 – Masters Degree or equivalency) May 2, 2007 through May 10, 2007

Instructor, Music

Biographical Sketch: M.M., Carnegie Mellon University, Pittsburg, PA; B.M., Southern Methodist University, Dallas, TX
 Experience: Teacher, White Rock North School, Dallas, TX; Adjunct Faculty and Visiting Scholar-Faculty, Richland College

ZOLTAN SZABO (Richland) -- \$44,909 (Range F01 – Masters Degree or equivalency) May 2, 2007 through May 12, 2007
 Instructor, Wireless Technology/Digital Forensics
 Biographical Sketch: B.S., University of Texas at Dallas, Richardson, TX
 Experience: Network Support Specialist III, Assistant Dean and Visiting Scholar-Faculty, Richland College

PROFESSIONAL SUPPORT STAFF RETURNING TO ORIGINAL POSITION

KATHERINE TAYLOR (Mountain View) -- \$38,921
 Beginning May 2, 2007
 Senior Academic Advisor
 Note: Ms. Taylor is recommended to return to her professional support staff position after serving in an Interim role of Director, Academic Advising & T.S.I.

TEMPORARY FACULTY RENEWAL

Last Name	First Name	Campus	Range	Period of Employment
Burgess	Norman	2	F01	Academic Year 2007-2008
Das	Anila	3	F01	Academic Year 2007-2008
Walter	Daniel	3	F01	Academic Year 2007-2008
Aplin	Jennifer	4	F01	Fall 2007 Only
Svatos	Michele	4	F01	Academic Year 2007-2008
Beaty	M. Cathy	6	F01	Fall 2007 Only

Background

Regular Appointment Administrator

Mr. Eduardo Miranda (District Office) (Hispanic) is recommended to fill a new position created to market new development/foundation fundraising initiatives.

Grant-funded Appointment Administrator

Ms. Michele Padilla (District Office) (Anglo-American) is recommended to fill a position created due to the resignation of Bettye Hutchins.

Regular Appointment Faculty

Ms. Letitia Davis (El Centro) (African-American), Ms. Swee Goh (El Centro) (Asian), Mr. Mohammad-Hassan Kadjar (El Centro) (Asian), Dr. Kiran Kaur (El Centro) (Asian) and Mr. Derrick Payne (El Centro) (African-American) are recommended to fill new positions due to growth of the program. Ms. Cristina Medina (Mountain View) (Hispanic) is recommended to fill a position due to increased enrollment. Mr. Marcos Arandia (North Lake) (Hispanic), Ms. Marie Vogel Kohrmann (North Lake) (Anglo-American) and Ms. Mary Ann McGuirk (North Lake) (Anglo-American) are recommended to fill new positions due to increased enrollment. Mr. Robert Galindo (Richland) (Hispanic), Dr. Mark Hanshaw (Richland) (Anglo-American), Mr. Aaron Mobley (Richland) (Hispanic) and Mr. Zoltan Szabo (Richland) (Anglo-American) are recommended to fill new positions created due to program growth and continued need for community outreach.

Professional Support Staff Returning to Original Position

Ms. Katherine Taylor (Mountain View) (African-American) Ms. Taylor is recommended to return to her professional support staff position after serving in an Interim role of Director, Academic Advising & T.S.I.

Temporary Faculty Renewal

The instructors listed are recommended for a renewal of their temporary contract for the periods listed. Note as a general rule temporary faculty are limited to no more than two years of service.

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

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

<u>May 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	1	0	0	0	1
FACULTY	4	2	4	3	0	0	13
TOTAL TO DATE	23	15	8	8	0	0	54

Visiting Administrators & Faculty

<u>May 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	0	0	0	0	0	0	0
FACULTY	0	0	0	0	0	0	0
TOTAL TO DATE	4	5	2	0	1	0	12

Non Grant Temporary and Alternative Administrators & Faculty

<u>May 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	0	0	0	0	0	0	0
TOTAL TO DATE	9	1	0	1	0	0	11

Grant Funded Administrators & Faculty

<u>May 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	1	0	0	0	0	0	1
FACULTY	0	0	0	0	0	0	0
TOTAL TO DATE	3	0	3	0	0	0	6

GRAND TOTAL: 83

INFORMATIVE REPORT NO. 29

Notice of Grant Awards

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

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

- The North Central Texas Council of Government has awarded the DCCCD, El Centro College/Bill J. Priest Campus, \$51,877 through a subcontract agreement for the Southern Champion Tray – Moving from Training to Performance project to provide customized training to upgrade and/or enhance the skill sets of currently employed workers and to train new employees who have been screened and selected by and through the North Central Texas Workforce Centers. The funding period is from March 23, 2007, to June 30, 2007.
- The Texas Higher Education Coordinating Board has awarded the DCCCD, R. Jan LeCroy Center for Educational Telecommunications (LCET), \$125,000 to support the Texas Course Redesign project. The purpose of this grant is to collaborate with Texas Tech University to pilot an English 1301 Composition course redesign. The funding period is from January 29, 2007, to June 30, 2008.
- The Texas Workforce Commission has awarded the DCCCD, El Centro College/Bill J. Priest Campus, \$1,350,000 for the Self-Sufficiency Fund program in partnership with Teamsters Union, Local 745 Dallas, Trans Am Trucking, CRST International and Cadbury Schweppes Bottling Group to provide training to new hires and incumbent workers in the trucking industry. The funding period is from May 1, 2007, to April 30, 2008.
- WorkSource for Dallas County has awarded the DCCCD, Richland College an increase of \$120,000, bringing the new total to \$366,245 for the Statewide Activity Fund Encouraging Employer Advancement to provide training for incumbent employees and new hires from Micropac Industries, Garrett Metal Detectors, KARLEE, SST Trucking Company, HATCO, Aguilar Forming, TAS Concrete, MSSI, BCA, and Gabino/Vortex Trevino.

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 below.

Amounts of Awards Reported in Fiscal Year 2006-2007

<u>Month Reported</u>	<u>Amount</u>
September 2006	\$ 847,986
October 2006	\$ 5,821,837
November 2006	\$ 2,493,271
December 2006	\$ 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	
July 2007	
August 2007 ¹	
<u>Total To Date</u>	<u>\$ 15,098,467</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 three new awards and one award increase as reported in the Informative Report for a total of \$1,646,877.

Resource: Betheny Reid
 Executive District Director, Development Office/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. 30

Receipt of Business and Corporate Contracts by the DCCC District

The DCCCD colleges have contracted services with the following companies:

BROOKHAVEN COLLEGE

Companies:	Types of Training Provided:
Capform, Inc.	Ingles Minimo/Minimum English
Capform, Inc.	Ingles Minimo/Minimum English
Farmers Branch Chamber	Diversity
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
Navarro Regional Hospital	PALS
Tuesday Morning	ESOL Level II
Tuesday Morning	ESOL Level I
Racetrac	Food Mgmt Protection Certification

BHC TOTAL: \$28,230

CEDAR VALLEY COLLEGE

Companies:	Types of Training Provided:
American Ace Motorcycle Company	Basic Rider
American Ace Motorcycle Company	Advanced Rider
Best Southwest Cities Professional Development Programs for Employees	Employment Law
Best Southwest Cities Professional Development Programs for Employees	Diversity form the Management Perspective
Best Southwest Cities Professional Development Programs for Employees	Building Teams
Best Southwest Cities Professional Development Programs for Employees	Now That I'm a Supervisor-Basic Supervisor Skills

CEDAR VALLEY COLLEGE

DW Distribution, Inc
DeSoto Fire Academy
DeSoto Fire Academy
Dolco Packaging, Inc
Federal Correctional Institute
Methodist Health System
Methodist Health System

English as a Second Language 1
Fire Fighting 1
Fire Fighting 2
Excel 1
Automotive Technology
Computer Technology
Commercial Building Trades
Commercial Sewing
GED (Spanish)
HVAC
Horticulture Technology
Intermediate Access
Intermediate Excel

CVC TOTAL: \$15,049

EASTFIELD COLLEGE

Companies:
Best Brands Corporation

Body Logic

Sencore, Inc.

Types of Training Provided:
English Fundamentals for the
Workplace I, II, IV
Teaching Strategies for Teachers of
Adult Learners
Digital Audio Seminar

EFC TOTAL: \$7,150

EL CENTRO COLLEGE

Companies:
Low Birth Weight Development Center
Low Birth Weight Development Center
Parkland health & Hospital System
UT Southwestern Medical Center
Corporate Express
Mary Kay Inc.
Medical City
Retro 1951

Types of Training Provided:
English as a Second Language
Pre-GED
Medical Terminology
Paramedic
ISO 9001
Lean Asset Management
Baldrige Application Activities
Macola Enterprise-Wise Resource
Planning

ECC TOTAL: \$65,685

MOUNTAIN VIEW COLLEGE

Companies:

Lockheed Martin
Shermco Industries
Shermco Industries
Open Enrollment
Open Enrollment
Open Enrollment
Lew Sterrett
Room Rental
Room Rental

Types of Training Provided:

Professional Development
Welding
DC Electronics
Welding
Machine Shop
Command Spanish
GED Testing
January
March

MVC TOTAL: \$8,857

NORTH LAKE COLLEGE

Companies:

City Coppell
Construction Education Foundation
Dallas Joint Electrical Training Center
Dallas Joint Plumbers and Pipefitters
Precise Land Surveying, Inc.
Tailored Catastrophe Services

Type of Training Provided:

Consulting/Coordination
Career
Career
Career
Career
Xactmate Basic/Property Claim

NLC TOTAL: \$146,789

RICHLAND COLLEGE

Companies:

Alliance for Employee Growth &
Development
Beck Group
Chambrel at Club Hill
City of Garland
City of Plano
Dallas County
Dallas County
Kraft Foods
Presbyterian Village North
Presco Products

Types of Training Provided:

Computer

Professional Development
Emeritus
Professional Development
Project Management
Professional Development
Business Writing
Professional Development
Emeritus
Train the Trainer

RLC TOTAL: \$10,495

TOTAL AMOUNT THIS REPORT: \$282,255

PREVIOUS YEAR: \$213,687

TOTAL AMOUNT THIS REPORT SINCE SEPTEMBER 2006: \$1,837,653

TOTAL AMOUNT FOR SAME PERIOD FOR PREVIOUS YEAR:\$1,971,290

Background

The DCCCD received awards totaling \$282,255

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

INFORMATIVE REPORT NO. 31

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 March 2007.

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

AWARDS:

11189	ANATOMICAL MODELS AND SKELETONS (BHC)		
	Wards Natural Science)	\$12,359.75
	Johnson Scientific)	\$3,820.00
	Science Kit & Boreal Laboratories)	\$4,913.22
	American 3B Scientific)	\$515.47
	Armstrong Medical Industries)	<u>\$2,110.00</u>
		TOTAL	\$23,718.44

This award is for the purchase of anatomical models to be used as teaching aids for instructors in the Biology Department

11207	DECK-TYPE GAS-FIRED OVEN (ECC)		
	Edward Don & Company		\$14,860

This award is for the purchase of an oven for the Culinary Department.

11212	AUTOMOTIVE REPAIR EQUIPMENT (CVC, EFC)		
	Body Loc, Inc.)	\$2,600.00
	Midway Auto Supply)	\$5,878.80
	Matco Tools)	<u>\$12,417.61</u>
		TOTAL	\$20,896.41

This award is for tools and equipment to be used for classroom instruction in the Automotive Technology Programs.

11552	REPLACE TRANSFER PUMP AND MOTOR (NLC)		
	M.P.S. Inc.		\$519

In December 2006, a blanket purchase order for \$9,660 was issued to M.P.S. Inc. to remove and replace a transfer pump and motor assembly. On January 22, 2007, an increase in the amount of \$2,773.52 was approved to replace a leaking check valve which was discovered when the pump and motor were being installed. This increase is to repair a crack in the flange on the transfer pump main line which occurred after the approval of the first increase. The repair work is complete and the pump station is operating as designed.

8D55606	CAMPUS QUALITY SURVEYS (RLC) Performance Horizons	\$13,177.40
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This award will allow continuance of an on-going Campus Quality Survey, which is used to provide data helpful in judging the institutional effectiveness of Richland College.

CHANGE ORDERS:

3i-JE Dunn Construction – BID #11124
Interior Renovations – ECC
Purchase Order No. B11283
Change Order No. 1

Change: This change order is for 100 furr downs at exterior windows.

Original Contract Amount	\$10,535,800.00
Change Order Limit/Contingency	1,053,580.00
Prior Change Order Total Amounts	0
Net Increase this Change Order	37,604.11
Revised Contract Amount	\$10,573,404.11

Board approved original award 09/05/2006. This is for ECC project #5, *Progress Report on Construction Projects*.

3i-JE Dunn Construction – BID #11124
Interior Renovations – ECC
Purchase Order No. B11283
Change Order No. 2

Change: This change order is for the roof drain/cooling tower drain and makeup water.

Original Contract Amount	\$10,535,800.00
Change Order Limit/Contingency	1,053,580.00
Prior Change Order Total Amounts	37,604.11
Net Increase this Change Order	4,060.89
Revised Contract Amount	\$10,577,465.00

Board approved original award 09/05/2006. This is for ECC project #5, *Progress Report on Construction Projects*.

3i-JE Dunn Construction – BID #11124
Interior Renovations – ECC
Purchase Order No. B11283
Change Order No. 3

Change: This change order is to insulate sanitary sewer line on the 5th floor.

Original Contract Amount	\$10,535,800.00
Change Order Limit/Contingency	1,053,580.00
Prior Change Order Total Amounts	41,665.00
Net Increase this Change Order	2,264.06
Revised Contract Amount	\$10,579,729.06

Board approved original award 09/05/2006. This is for ECC project #5, *Progress Report on Construction Projects*.

3i-JE Dunn Construction – BID #11124
Interior Renovations – ECC
Purchase Order No. B11283
Change Order No. 4

Change: This change order is for energy code compliance inspections.

Original Contract Amount	\$10,535,800.00
Change Order Limit/Contingency	1,053,580.00
Prior Change Order Total Amounts	43,929.06
Net Increase this Change Order	2,047.50
Revised Contract Amount	\$10,581,776.56

Board approved original award 09/05/2006. This is for ECC project #5, *Progress Report on Construction Projects*.

3i-JE Dunn Construction – BID #11124
Interior Renovations – ECC
Purchase Order No. B11283
Change Order No. 5

Change: This change order is for wall, corner guard, light fixture and ceiling revisions; switch gear changes, repair walls below windows and plumbing chase at freight elevator.

Original Contract Amount	\$10,535,800.00
Change Order Limit/Contingency	1,053,580.00
Prior Change Order Total Amounts	45,976.56
Net Increase this Change Order	13,707.00
Revised Contract Amount	\$10,595,483.56

Board approved original award 09/05/2006. This is for ECC project #5, *Progress Report on Construction Projects*.

**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	1	9	519.00	1
WBE	0	0	0	0
Not classified	11	91	72,652.25	99
Total	12	100	73,171.25	100

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

	#	%
MBE	1	5
WBE	1	5
Not classified	18	90
Total	20	100

VCBA Awards in the Informative Reports Sections
September 5, 2006 – May 1, 2007

	# awards	% awards	\$ amount	% amount
MBE	6	9	114,405.00	8
WBE	3	4	39,719.50	3
Not classified	63	87	1,201,953.19	89
Total	72	100	1,356,077.69	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. 32

Progress Report on Construction Projects

The status of all construction projects as of March 31, 2007 is shown on the attached charts.

PROGRESS REPORT ON CONSTRUCTION PROJECTS

Status Report as of March 31, 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																				
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	π											
2	Install roof over kiln	v	v	v	v	v	v	v	v	π										
3	Install steel mezzanine	v	v	■	■	v	v	v	v	v	v	v	v	v	v	v	v	v	v	H
4	Install steps & railing southside Bldg. L	v	v	v	v	v	v	v	v	v	π									
5	Replace main entrance signs	v	v	v	v	v	v	v	v	v	π									
6	Repair windscreen support on roof	v	v	v	v	v	v	v	v	v	v	π								
7	Install gate at Wintergreen Rd entrance	v	v	v	v	v	v	v	v	π										
Bond Program																				
8	Expand mechanical infrastructure	v	v	π																
9	Construct Science bldg	v	v	v	v	v	v	π												
10	Construct Industrial Tech bldg	v	v	v	v	v	v	π												
11	Expand Athletic fields & facility	v	■	■	π															
DO																				
Bond Program																				
1	District Office at 1601 Lamar	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	v	π								
2	Replace domestic HW pipes Bldg. A	v	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	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	π													
4	Expand parking	v	v	π																
5	Expand mechanical infrastructure	v	v	π																
6	Build General Classroom	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																
LCET																				
1	Renovate server room	v	v	v	v	v	v	π												

PROGRESS REPORT ON CONSTRUCTION PROJECTS

Status Report as of March 31, 2007

PROJECTS							DESIGN				CONSTRUCTION							
v Work in Progress π Next Activity To Be Accomplished H Project Completed ■ Activity Not Required	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

	MVC																		
1	Create ADA access to performance hall	v	v	v	v	v	v	v	v	v	v	π							
2	Replace KIVA lighting	v	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	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	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	π		
6	Replace chiller	v	v	v	v	v	π												
7	Test and balance HVAC systems	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	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	v	π										
19	Construct General Purpose bldg	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	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	■	■	π					

PROGRESS REPORT ON CONSTRUCTION PROJECTS

Status Report as of March 31, 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																		
7	Replace AHU Hondo bldg	v	v	v	v	v	v	v	v	v	v	π							
8	Install stop signs & speed bumps	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	v	π								
11	Renovate Sabine Hall	v	π																
12	Develop Garland Workforce Training Center	v	v	v	v	v	v	π											

COMPLETED PROJECTS²

Install steel mezzanine (CVC)

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

INFORMATIVE REPORT NO. 33

Bond Program Report on Projects

The status of planning as of March 31, 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.	
March 31, 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 Engineer fee 22,552,200 CMAR	Budget adjusted to reflect campus direction	Nov 07 / Mar 09
Industrial Tech	6,600,000	13,856,521	902,900 Architect 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		
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		
March 31, 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 dollars 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 08 / Jul 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>March 31, 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 08 / Feb 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.					
March 31, 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 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		\$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 09 / Oct 09
Economic and Workforce	7,600,000	7,220,000			Jun 08 / Nov 09

	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		

Managed by Facilities Management					
Athletic and Community Recreation Complex	5,300,000	7,550,000	309,075	Re-bid/ Pending A/E Recommendation and Selection of Low Bidder	Mar 07 / Apr 08
Total	5,300,000	*7,550,000	309,075		
Grand Total	57,191,280	*59,441,280	28,191,511		

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

March 31, 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 Construction Start / Finish
	Original \$	Revised \$	Awarded \$		
Expanded Parking	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 07 / Dec 08
Fine Arts	12,500,000	0		\$6,460,000 moved to general purpose building; \$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.	Jul 08 / Sept 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		
March 31, 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 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	Budget adjusted to reflect programmed size and current estimated cost. \$284,900 Amendment: Acoustical consulting, A-V/multimedia design, furniture & equipment consulting, scientific principal learning art design, surveillance system design.	May 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 09 / Feb 10
Total	56,006,840	66,696,840	52,204,482		
March 31, 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		Oct 07 / Oct 08
Total	10,200,000	10,200,000	513,974		

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**

Location	Actual		Projected Additional		Total	
	Expenditures	Acres	Expenditures	Acres	Expenditures	Acres
Coppell	\$9,049,733	37.04			\$9,049,733	37.04
Garland	\$2,569,151	20.50	\$847,000	4.38	\$3,416,151	24.88
Pleasant Grove	\$2,491,007	10.73			\$2,491,007	10.73
South Irving	\$4,445,385	15.62			\$4,445,385	15.62
West Dallas	\$1,418,525	4.56	\$2,065,000	2.73	\$3,483,525	7.29
Corinth/Lamar	\$1,798,439	2.34			\$1,798,439	2.34
Demolition			\$650,000		\$650,000	
Total	\$21,772,240	90.79	\$3,562,000	7.11	\$25,334,240	97.90

*109,880 are expenses related to land acquisition of Paramount building now listed under El Centro.

March 31, 2007

INFORMATIVE REPORT NO. 34

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.

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.

Analysis:

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

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

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

American 3B Scientific
Armstrong Medical Industries
Atlas Medical
Benz Microscope
Body Loc, Inc.
Booth Architecture, LLC
Carolina Biological

Edward Don & Company
Grant Thornton
Half Associates
Johnson Industries
Johnson-McKibben Architects, Inc.
Johnson Scientific
Laerdal
Matco Tools
Midway Auto Supply
Northstar Equipment
Performance Horizons
Sargent Welch
Science Kit & Boreal Laboratories
SHW Group LLP
Snap-on Industries
The Fairmont Hotel in Dallas
Thermo Fisher
Wards Natural Science