

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

R.L. Thornton, Jr. Administration Building

701 Elm Street

Board Room (4th floor)

Dallas, TX 75202

Tuesday, November 4, 2008

4:00 PM

AGENDA

- I. Certification of Posting of Notice of the Meeting
- II. Citizens Desiring to Address the Board Regarding Agenda Items
- III. Recognition of NCMPR Medallion Award Recipients
- IV. Richland Collegiate High School Status Report
- V. Declaration of Conflict of Interest (pp. 5-6)
- VI. Consideration of Bids
 1. Construction Manager at Risk
 2. Additional Internet Capacity
 3. Landscape Maintenance
 4. Kitchen Equipment Repair
 5. Stair Case Refurbishment
 6. Flight Simulator
 7. Ramp and Canopy Replacement
- VII. Consent Agenda: If a trustee wishes to remove an item from the consent agenda, it will be considered at this time.

Minutes

8. Approval of Minutes of the October 7, 2008 Work Session Meeting
9. Approval of Minutes of the October 7, 2008 Regular Meeting
10. Approval of Minutes of the October 21, Special Meeting

Buildings and Grounds Reports

11. Approval of Amendment to Agreement with VAI Architects, Inc.
12. Approval of Agreement with Conley Group, Inc.

Financial Reports

13. Approval of Expenditures for September 2008
14. Presentation of Budget Report for September 2008
15. Acceptance of Gifts
16. Notice of Grant Awards
17. Approval of Tuition for Continuing Education Courses
18. Approval of Subrecipient Agreement with Texas Tech University
19. Approval of Interlocal Agreement with City of Fort Worth
20. Approval of Interlocal Agreement with Dallas County Sheriff's Department
21. Approval of Interlocal Agreement with Dallas Independent School District

VIII. Individual Items

22. Consideration of Resignation and Phased Faculty Retirement
23. Employment of Contractual Personnel

IX. Informative Reports

24. Monthly Award and Change Order Summary
25. Payments for Goods and Services
26. Progress Report on Construction Projects
27. Bond Program Report on Projects

X. Questions/Comments from the Board and Chancellor

XI. Citizens Desiring to Appear Before the Board

- XII. 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 commencement of annual evaluation of the chancellor, election of Board officers, and 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 on an investigation of an alleged ethics violation 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.

XIII. Adjournment of Regular Meeting

**CERTIFICATION OF POSTING OF NOTICE NOVEMBER 4, 2008
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 31st day of October, 2008, 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 31st day of October, 2008, 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

Declaration of Conflict of Interest

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.

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

Listed below are the names of 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.

Abbott-Ipco, Inc.
Accord Construction, Inc.
Acorn Construction & Drainage Co.
City of Fort Worth
Conley Group, Inc.
Dallas County Sheriff's Department
Dallas Independent School District
Dove Seven Solutions, Inc.
Eason Horticultural Resources
Frasca International, Inc.
Good Earth
Greener Pastures
H.C.I. General Contractors, Inc.
Hagar Restaurant Service, LLC
Henneberger Construction, Inc.
Heritage Service Group-Texas
Identisys, Inc.
ISI Commercial Refrigeration, Inc.
Jordan's Weld Shop & Electronics
L. R. Richards Construction
Mart, Inc.

Paragon Roofing
RightNow Technologies
Seyforth Roofing
Skye Building Services, LLC.
Softchalk, LLC
Stazon Roofing, Inc.
Texas Tech University
The Bradshaw Group DBA Printer Medic
The Trevino Group, Inc.
Tru-Green
Valley Crest Landscape Maintenance
Vendigm Construction, LLC.

Submitted by Mr. Ed DesPlas, executive vice chancellor, business affairs

CONSIDERATION OF BIDS

Tab	Bid No.	Title and Vendor(s)	Location	Amount
1	11219	Construction Manager at Risk Starling Richardson Construction, Inc.	EFC	\$1,000,000
2	11326	Additional Internet Capacity AT&T	CET	(3-year estimate) \$529,000
3	11460	Landscape Maintenance Valley Crest Landscape Maintenance	multiple locations	(5-year estimate) \$3,800,000
4	11469	Kitchen Equipment Repair Hagar Restaurant Service, LLC. Heritage Service Group-Texas ISI Commercial Refrigeration, Inc.	D-W	(3-year estimate) \$90,000
5	11466	Stair Case Refurbishment Mart, Inc.	CVC	\$45,797
6	11472	Flight Simulator Frasca International, Inc.	MVC	\$99,500
7	11475	Ramp and Canopy Replacement Dove Seven Solutions, Inc.	RLC	\$119,000

Submitted by Mr. Philip Todd, district director of purchasing

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AMENDMENT OF AWARDS – RFP
(Tab 1) NO. 11219
CONSTRUCTION MANAGER AT RISK FOR THE EASTFIELD
COLLEGE INDUSTRIAL TECHNOLOGY CENTER

RECOMMENDATION FOR AMENDMENT TO AWARDS:

See attached

COMMENTS: The amended Construction Budget shown on this Board document includes the original and amended Phase I Preconstruction Fee, Phase II Fee, cost for the CMAR to perform the general conditions, and the Cost of the Work.

The funds for the amended Construction Budget for this project come from a transfer of savings within Eastfield's projects. This increase does not include any supplemental campus funding or program wide contingency funds and the adjusted contract totals remain within the Board approved allocations for Eastfield College.

This amendment will provide for fire lanes, storm drainage, earth work and vehicle storage space that will meet the requirements of the City of Mesquite. The amendment will also expand the Industrial Technology project scope to include a coordination study of new and existing circuit breakers to ensure reliable of service between the new and existing electrical distribution system. Additionally, the funds include provisions to offset inflation of construction cost due to delays arising from the City of Mesquite requiring a site plan that addressed all three new construction projects at the EFC site.

Establishing the full scope of the work requirements for the fire lanes, storm drainage, earth work for the Industrial Technology project had been delayed due to the City of Mesquite requirement for a single site plan for all of three new projects proposed for this previously undeveloped area of the campus. Two of these projects, the Workforce Development Building and the Parent Child Study Center, had amendments submitted and approved at a previous Board meeting (August 2008) and had their funding increased from a transfer of the

budget previously established for a separate paving and parking project at Eastfield College.

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

FUNDING: 2004 Bond Program

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AMENDMENT OF AWARD–RFP 11326
(Tab 2) ADDITIONAL INTERNET CAPACITY
PRICE AGREEMENT, LECROY CENTER FOR
TELECOMMUNICATIONS
JUNE 4, 2008 THROUGH MAY 31, 2011

RECOMMENDATION FOR AWARD:

	(3-year estimate)
AT&T	\$529,000

SOLE SOURCE

COMMENTS: On June 3, 2008, the board approved a three-year award for \$384,220 to AT&T for internet service. This recommendation is to increase the existing contract by \$145,000 for internet service by doubling the bandwidth provided through the LeCroy Center to 200Mb to handle expanded district-wide broadband requirements.

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

FUNDING: Funds are budgeted in account #23201 in division #14-11-105059.

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – BID NO. 11460
 (Tab 3) LANDSCAPE MAINTENANCE
 PRICE AGREEMENT, MULTIPLE LOCATIONS
 DECEMBER 1, 2008 THROUGH NOVEMBER 30, 2013

RESPONSE: Of 13 companies that attended the mandatory prebid meeting, four bids were received.

COMPARISON OF BIDS:

Tabulations of bids attached.

	annual estimate
Valley Crest Landscape Maintenance Groups A, B, C, plus alternate #2	\$758,000
Greener Pastures Groups A, B, and C (no response alternate #2)	\$1, 518,000
Good Earth Groups A, B, C, plus alternate #2	\$1,984,000
Tru-Green Groups A and C (no response Group B, C6 and alternate #2)	\$648,000

RECOMMENDATION FOR AWARD:

	(5-year estimate)
VALLEY CREST LANDSCAPE MAINTENANCE	\$3,800,000

LOW BID

COMMENTS: This award is for grounds maintenance services at 17 district sites, including the five new satellite locations as each comes on-line as construction is completed. All facets of routine landscape care are included such as mowing, irrigation system operation and repair, fertilizing, tree pruning, and planting of seasonal color in flowerbeds.

The annual estimated costs shown above are based on a formula contained within the bid specifications for equitable comparison of the responses. In addition to the flat-rate quoted for routine monthly maintenance for each site, the calculated amounts include district-wide out-of-scope contingencies for 650 hours of labor services beyond that required by the specifications or in case of emergency repairs, plus \$20,000 in repair parts/additional materials per year. For evaluation purposes, mathematical calculations shown are based on service for five full years at all sites even though some new locations have scheduled opening dates in 2009.

Group A includes North Lake College, North Lake College North Campus, North Lake College South Campus, and North Lake College West Campus.

Group B includes Brookhaven College, El Centro College West Campus, Bill J. Priest Institute, 1601 Lamar Street, Cedar Valley College Cedar Hill Center, Mountain View College Athletic Complex, and Mountain View College LaManna Center.

Group C includes Eastfield College, Eastfield College Pleasant Grove Campus, District Service Center, LeCroy Center, Richland College Garland Campus, and the Richland College Baseball Fields.

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

FUNDING: Funds are budgeted in various accounts.

Bid #11460 Landscape Maintenance

		Good Earth	Greener Pastures	Tru-Green	Valley Crest
A1	NLC	62,811	33,648	26,752.10	20,052
A2	NLC-North	10,210	2,277.66	3,922.63	2,188
A3	NLC-South	4,117	876.41	322.33	1,658
A4	NLC-West	2,587	946	704.31	704
	annual total Group A	\$956,700	\$452,976.84	\$380,416.44	\$295,224
B1	BHC	38,100	25,699	-	8,393
B2	ECC-West	2,573	510	-	1,499
B3	BJP	4,473	1,317	-	1,864.25
B4	1601 Lamar	1,544	376	-	600
B5	CVC-Cedar Hill	2,683	670	-	997
B6	MVC	24,792	10,911	-	7,845
B7	MVC-LaManna	1,095	1,015	-	699
	annual total Group B	\$903,120	\$485,976	no bid	\$262,767
C1	EFC-periphery	3,134	25,575	6,790.72	2,550
C2	EFC-P Grove	5,948	1,968	2,865.35	1,850
C3	DSC	5,645	3,059	3,163.15	2,661.75
C4	RLC-Garland	8,032	1,153	219.04	1,972
C5	CET	5,639	950	6,327.31	1,683
C6	RLC-baseball	3,542	12,800	no response	2,312.75
	annual total Group C	\$383,280	\$546,060	\$232,386.84 excludes C6	\$156,354
	alternate 2. EFC-full coverage	44,073	no response	no response	11,980
	undiscounted grand total/year	\$2,287,173	\$1,485,012.84	\$612,803.28	\$726,325.00
	alternate 1. A/B/C discount	15%	no response	n/a	1%
	RLC-Garland 1st year/mo	1,075	1,153	219.03	500
	labor/hr	30	20	22.15	28
	overtime/hr	35	27.50	22.15	42
	labor/emergency	35	47.50	22.15	42
	# hours response	4	.5-2	3	1
	parts markup	20%	12%	20%	20%
	GRAND TOTAL/yr includes discount, estimated labor and estimated parts	\$1,983,597.05	\$1,518,012.84	\$647,200.78	\$757,261.75

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – BID NO. 11469
(Tab 4) KITCHEN EQUIPMENT REPAIR
PRICE AGREEMENT, DISTRICT-WIDE
NOVEMBER 5, 2008 THROUGH OCTOBER 31, 2011

RESPONSE: Requests bid were sent to six companies, and three bids were received.

COMPARISON OF BIDS:

Tabulation of bids attached.

RECOMMENDATION FOR AWARD:

	(3-year estimate)
HAGAR RESTAURANT SERVICE, LLC.	\$90,000
HERITAGE SERVICE GROUP – TEXAS	
ISI COMMERCIAL REFRIGERATION, INC.	

BEST SOURCES

COMMENTS: This award will provide labor and materials as needed for the repair of kitchen equipment such as ranges, ovens, steamers, warming units, fryers, reach-in and walk-in refrigerators, freezers, slicers, mixers, choppers, etc. All three bidders are recommended for award to provide maximum schedule flexibility and brand coverage.

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

FUNDING: Funds are budgeted in various accounts.

11469 Kitchen Equipment Repair
 Price Agreement, District -Wide

	Hagar Restaurant Service, LLC.	Heritage Service Group- Texas	ISI Commercial Refrigeration, Inc.
Service rate, normal business hours	\$22.25/¼ hour \$128.50/min	\$85.00/¼ hour \$85.00/min	\$25.00/¼ hour \$128.00/min
Service rate, other than normal business hours	\$33.38/¼ hour \$150.76/min	\$127.50/¼ hour \$127.50/min	\$37.50/¼ hour \$195.00/min
parts discount from list price	Net	Net	25-50%
trip fee	\$79	\$85	\$78
fuel fee	\$5	\$20	none

Rates for ISI increase 10% for the third year.

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – BID NO. 11466
(Tab 5) STAIR CASE REFURBISHMENT
CEDAR VALLEY COLLEGE

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

COMPARISON OF BIDS:

Mart, Inc.	\$45,797.00
Jordan's Weld Shop & Electronics	\$47,999.95
Accord Construction, Inc.	\$78,700.00
The Trevino Group, Inc.	\$107,157.60
Skye Building Services, LLC.	\$130,900.00
Acorn Construction & Drainage Co.	\$158,000.00

RECOMMENDATION FOR AWARD:

MART, INC.	\$45,797
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LOW BID

COMMENTS: This project is for the refurbishment of a two-story exterior steel staircase in order to bring it into code compliance; it includes welding and concrete work plus the removal/cleaning/reinstallation of existing handrails.

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

FUNDING: Funds are budgeted in account #27203 in division #92-03-964336.

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – RFP NO. 11472
(Tab 6) FLIGHT SIMULATOR

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

RECOMMENDATION FOR AWARD:

FRASCA INTERNATIONAL, INC. \$99,500

BEST PROPOSAL

COMMENTS: This award will enable Mountain View College to be at the forefront of aviation simulation training for students and local area corporate, government and aircraft business/owner pilots. The simulator will provide transitional instruction from analog aircraft gauges to the current-technology digital computer screen cockpit found in new aircraft, and allow the campus to keep pace with the overwhelming demand for aviation graduates competent in digital cockpit and GPS procedures required by the airline industry.

In a follow-up to determine why only one response was received, inquiries revealed that two companies are not licensed manufacturers of this product, a third did not receive the bid documents, and a fourth did not provide any response at all. In the opinion of evaluators, the recommended equipment fully meets all requirements and, because of the specialized nature of the equipment, a rebid would not yield an improved bidder response.

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

FUNDING: Funds budgeted in account #27402 in division #11-06-505710.

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – BID NO. 11475
 (Tab 7) RAMP AND CANOPY REPLACEMENT
 RICHLAND COLLEGE

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

COMPARISON OF BIDS:

Dove Seven Solutions, Inc.	\$119,000.00
L.R. Richards Construction	\$127,560.00
Henneberger Construction, Inc.	\$128,800.00
H.C.I. General Contractors, Inc.	\$128,800.00
Vendigm Construction, LLC.	\$145,872.92
Mart, Inc.	\$149,800.00
The Trevino Group, Inc.	\$197,170.00

RECOMMENDATION FOR AWARD:

DOVE SEVEN SOLUTIONS, INC.	\$119,000
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LOW BID

COMMENTS: This project is for the installation of concrete ramps and steps at five entrances to the Verde and Uvalde Buildings to replace the existing ones made of wood, which are deteriorated and have become a safety hazard; included are associated handrails and canopies.

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

FUNDING: Funds are budgeted in account #23641 in division #11-08-809000.

CONSENT AGENDA NO. 8

Approval of Minutes of the October 7, 2008 Work Session Meeting

It is recommended that the Board approve the minutes of the October 7, 2008 Board of Trustees Work Session.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
WORK SESSION MINUTES
OCTOBER 7, 2008**

Attendees: Mrs. Kitty Boyle, Ms. Charletta Compton (arrived at 3:19 PM), Mr. Bob Ferguson, Ms. Diana Flores (Board Vice Chair) and Mrs. Martha Sanchez Metzger

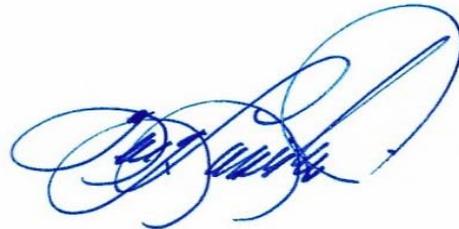
Absent: Mr. Jerry Prater (Board Chair) and Mr. JL Sonny Williams

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

Board Vice Chair Diana Flores convened the meeting at 3:07 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE OCTOBER 7, 2008
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 3rd day of October, 2008, in a place convenient to the public in the R.L. Thornton, Jr. Administration Building, and a copy of this notice was provided on the 3rd day of October, 2008, 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

Bond Program Status Report

The 2004 Bond Program status report was presented by Mr. Steve Park and questions answered by Executive Vice Chancellor Ed DesPlas.

Chancellor Lassiter will provide the Board with information about 1) when classes are scheduled to begin at each of the five new centers, 2) final cost for the Paramount Building, 3) status of the bond projects managed by Associate Vice Chancellor/District Architect Clyde Porter, and 4) a report by project of contractors names and contract amounts, sub-contractors names and estimated amounts (or percents), and ethnicity of all contractors and sub-contractors.

Recognition of 2008 RecycleMania Award Recipient

President Herlinda Glasscock introduced the students and faculty involved in the recycling program at North Lake College. They also displayed their national trophy for the board.

Executive Session

There was no Executive Session.

Adjournment

Vice Chair Flores adjourned the meeting at 4:02 PM.

Approved:

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

Wright L. Lassiter Jr., Secretary

CONSENT AGENDA NO. 9

Approval of Minutes of the October 7, 2008 Regular Meeting

It is recommended that the Board approve the minutes of the October 7, 2008 Board of Trustees Regular Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
OCTOBER 7, 2008**

Attendees: Mrs. Kitty Boyle, Ms. Charletta Compton, Mr. Bob Ferguson, Ms. Diana Flores (Board Vice Chair) and Mrs. Martha Sanchez Metzger

Absent: Mr. Jerry Prater (Board Chair) and Mr. JL Sonny Williams

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

Vice Chair Diana Flores convened the meeting at 4:15 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE OCTOBER 7, 2008
REGULAR MEETING OF THE DALLAS COUNTY COMMUNITY
COLLEGE DISTRICT AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES**

I, Wright L. Lassiter, Jr., Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 3rd day of October, 2008, in a place convenient to the public in the R.L. Thornton, Jr. Administration Building, and a copy of this notice was provided on the 3rd day of October, 2008, 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

Citizens Desiring to Address the Board Regarding Agenda Items

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

Richland Collegiate High School Status Report

Dr. Steve Mittelstet presented the Richland Collegiate High School Status Report. He also presented a short PowerPoint on the Tech Titans Award.

Declaration of Conflict of Interest

There were no declarations of conflict of interest.

Consideration of Bids

Mrs. Kitty Boyle moved and Mr. Bob Ferguson seconded a motion to approve all bids in the Consideration of Bids section of the agenda. Motion passed. (See October 7, 2008, Board Meeting, Consideration of Bids, Agenda Items #1-11, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Mrs. Martha Sanchez Metzger requested corrections to the minutes of the regular business meeting on September 2, 2008, to indicate she voted “no” on Policy Report #17 regarding tuition, “no” on Financial Report #23 regarding the I&S tax rate, and “no” on Financial Report #24 regarding the M&O tax rate. Legal Counsel Robert Young advised the Board these corrections could be entered in the record without a formal motion for approval.

Mrs. Metzger then moved and Mr. Ferguson seconded a motion to approve all recommendations, except #27, in the Consent Agenda. Motion passed. (See October 7, 2008, Board Meeting, Agenda Items #12-39, minus Agenda Item #27, which are 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 #27 in the Consent Agenda. Ms. Charletta Compton abstained. Motion passed. (See October 7, 2008, Board Meeting, Agenda Item #27, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Mrs. Boyle moved and Mr. Ferguson seconded a motion to approve recommendations #40-43, in the Individual Items section of the agenda. Motion passed. (See October 7, 2008, Board Meeting, Agenda Items #40-43, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

Chancellor Wright Lassiter reviewed the Informative Report, Agenda Items #44 and #48. Executive Vice Chancellor Ed DesPlas reviewed the Informative Report, Agenda Items #45-47 and #49-50. (See October 7, 2008, Board Meeting, Agenda Items #44-50, which are 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

Chancellor Lassiter will make it a practice to send Board members the “payments for goods and services” report as a separate electronic file. He will draft letters to state legislators from each of the Board members in advance of the 81st legislative session and provide information about SACS limitations on credit courses that may be offered at the new centers. Trustee Flores will provide information to Board members about how the National Community College Hispanic Council (NCCHC) plans to represent community colleges during Texas 81st legislative session.

Citizens Desiring to Appear Before the Board

There were no citizens desiring to appear before the Board.

Executive Session

There was no Executive Session.

Adjournment

Vice Chair Flores adjourned the meeting at 4:50 PM.

Approved:



Wright L. Lassiter Jr., Secretary

CONSENT AGENDA NO. 10

Approval of Minutes of the October 21, 2008 Special Meeting

It is recommended that the Board approve the minutes of the October 21, 2008 Board of Trustees Special Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
OCTOBER 21, 2008**

Attendees: Mrs. Kitty Boyle, Ms. Charletta Compton (arrived at 9:37 AM), Mr. Bob Ferguson, Ms. Diana Flores (Board Vice Chair), Mrs. Martha Sanchez Metzger and Mr. Jerry Prater (Board Chair)

Absent: Mr. JL Sonny Williams

Staff: Dr. Wright Lassiter and Mrs. Kathryn Tucker

Chair Jerry Prater convened the meeting at 9:30 AM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE OCTOBER 21, 2008
SPECIAL 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 17th day of October, 2008, 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 17th day of October, 2008, 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

Citizens Desiring to Address the Board Regarding Agenda Items

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

Review of the Work of the Board

Board members began an annual self-assessment of board processes.

Report from the Chancellor on Various Initiatives and Policies

Chancellor Lassiter and Board members discussed various initiatives and policies including the priority to be placed on student retention, consequences the economic recession may have on DCCCD, Governor Perry's recent request to state agencies to reduce their budgets, a revised ethics policy, off-premises use of District equipment, employee diversity, board orientation and training, and board travel policy. The Board deferred discussion of committee charters.

Questions and Comments from the Board and Chancellor

Chancellor Lassiter will provide the Board with the draft of a revised ethics policy; whether Board members may purchase PCs on the District's contract and/or at depreciated value; his response to Governor Perry's request for budget reductions; DCCCD's debt ratio (which will be in the three-year financial plan scheduled for presentation at the Planning & Budget Committee meeting on November 18); a report on the bond program that enumerates each project in the original plan, original budget, and current budget shown by source – GO bonds, DCCCD fund balance, college fund balance, or other; and copies of DCCCD's personnel assessment instruments for administrators, faculty and PSS.

Chancellor Lassiter will also work with all his direct reports to make communication with job applicants more timely and consistent. He will have the staff prepare an agenda item to add NCCHC and CCATT to the travel policy.

Citizens Desiring to Appear Before the Board

There were no citizens desiring to appear before the Board.

Executive Session

There was no Executive Session.

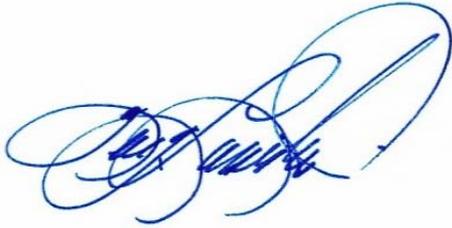
Adjournment of Special Meeting

Chair Prater adjourned the meeting at 3:00 PM.

Tour Building at 1601 South Lamar

Trustees Boyle, Ferguson, Flores, Metzger and Prater toured portions of the new district offices at 1601 S. Lamar.

Approved:

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

Wright L. Lassiter Jr., Secretary

BUILDING & GROUNDS REPORT NO. 11

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 \$5,480 for additional services for Richland College.

Original Agreement	\$729,575
Previous Amendment (s)	169,505
Amendment Amount	<u>5,480</u>
Revised Agreement	\$904,560

Background

The Board approved the original contract with VAI Architects, Inc. on August 8, 2006 in the amount of \$729,575 for professional architectural and design services for the now DCCCD Richland College Garland workforce Center. Amendment 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 2 was a clarification of agreement wording and did not change the scope of work. Amendment 3 for \$44,555 provided for additional design services related to city zoning change, surveys and demolition of existing structure on site. Amendment 4 for \$40,000 provided for additional design services due to an increase in the square footage and due to the incorporation of site, plaza, landscaping, and exterior finishes changes required by the City of Garland. Amendment 5 for \$30,500 provided for a number of revisions due to additional requirements from the City of Garland and changes requested by Richland College. Amendment 6 for \$36,700 provided for the architectural, structural and MEP design services required to add a new machine shop within the existing classroom wing space to accommodate the new Machining Program. Also included in this amendment were some civil engineering changes to the construction documents requested by the City of Garland to reflect changes to the underground drainage storage systems. 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
	04/10/07	2	\$0	\$746,425
05/01/2007		3	\$44,555	\$790,980
09/04/2007		4	\$40,000	\$830,980
03/04/2008		5	\$30,500	\$861,480
05/06/2008		6	\$37,600	\$899,080
Pending		7	\$5,480	\$904,560

This amendment of \$5,480 provides for the architectural, structural and MEP design services required to make revisions to the shipping/receiving room and to relocate the roll-up door to the exterior wall of the machine room. These building design changes and related work scope increases were made at the request of Richland College.

This amendment has undergone the following administrative review:

- Approval of the form of the agreement from DCCCD's legal counsel.

This recommendation increases the contract to \$904,560, which is \$174,985 (23.98%) 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.

Submitted by Mr. Ed DesPlas, executive vice chancellor, Business Affairs and Mr. Steve Park, executive director, Bond Program Management Team

BUILDING & GROUNDS REPORT NO. 12

Approval of Agreement with Conley Group, Inc.

It is recommended that authorization be given to approve an agreement with Conley Group, Inc. in an amount not to exceed \$115,900 to provide professional architectural, engineering and design services for North Lake College.

Background

This is NLC project #10, *Progress Report on Construction Projects* (Informative Reports section of this agenda). The contract is to provide professional architectural, engineering and design services for various waterproofing projects at North Lake College.

The facilities management staff pre-qualified architectural and engineering firms. In conjunction with the college staff, the business diversity staff and the bond program management team, Conley Group, Inc. was selected from the pool of pre-qualified firms. Contract negotiations were finalized as of September 24, 2008. Attachment 3 of the proposed agreement provides for compensation of basic and additional services in the amount of \$115,400. and reimbursables in the amount of \$500. for a total contract amount not to exceed \$115,900. The estimated construction value of the proposed work is approximately \$1,123,000.

This recommendation has undergone the following administrative review:

- 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 and engineers account #27212 in division #40-07-970709.

Submitted by Mr. Ed DesPlas, executive vice chancellor, Business Affairs and Mr. Steve Park, executive director, Bond Program Management Team

FINANCIAL REPORT NO. 13

Approval of Expenditures for September 2008

It is recommended that expenditures of \$43,706,009 for September 2008 be approved. A year to date summary of expenditures is included in the budget report. Detailed expenditure information is available in the business affairs office at the District Service Center.

Submitted by Mr. Ed DesPlas, executive vice chancellor, Business Affairs

FINANCIAL REPORT NO. 14

Presentation of Budget Report for September 2008

The budget report for September 2008 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.

Submitted by Mr. Ed DesPlas, executive vice chancellor, Business Affairs

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2008-09 CURRENT FUNDS OPERATING BUDGET

REVENUES & ADDITIONS

Year-to-Date September 30, 2009
8.3% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget	Control Limits	Notes
UNRESTRICTED FUND						
State Appropriations	\$ 89,473,204	\$ 12,105,423	\$ 77,367,781	13.5%	11.6-12.7%	(1)
Tuition	67,337,461	27,953,517	39,383,944	41.5%	35.7-40.7%	(2)
Taxes for Current Operations	126,851,795	-	126,851,795	0.0%	0.0-00.3%	
Federal Grants & Contracts	844,062	29,339	814,723	3.5%	0.7-10.7%	
State Grants & Contracts	148,520	-	148,520	0.0%	n/a	
General Sources:						
Investment Income	6,625,000	475,238	6,149,762	7.2%	7.7-10.0%	(3)
General Revenue	2,291,414	253,150	2,038,264	11.0%	n/a	
Subtotal General Sources	8,916,414	728,388	8,188,026	8.2%	6.9-11.3%	
SUBTOTAL UNRESTRICTED	293,571,456	40,816,667	252,754,789	13.9%	n/a	
Use of Fund Balance & Transfers-in	24,107,909	-	24,107,909	0.0%	n/a	
TOTAL UNRESTRICTED	317,679,365	40,816,667	276,862,698	12.8%	10.3-16.1%	
AUXILIARY FUND						
Sales & Services	6,694,212	288,178	6,406,034	4.3%	0.4-8.7%	
Investment Income	294,664	19,377	275,287	6.6%	1.6-15.2%	
Transfers-in	5,048,797	-	5,048,797	0.0%	n/a	
Use of Fund Balance	-	-	-	0.0%	n/a	
TOTAL AUXILIARY	12,037,673	307,555	11,730,118	2.6%	0.6-5.8%	
RESTRICTED FUND						
State Appropriations:						
Insurance & Retirement Match	23,758,341	1,968,907	21,789,434	8.3%	n/a	
SBDC State Match	1,551,288	311,476	1,239,812	20.1%	n/a	
Subtotal State Appropriations	25,309,629	2,280,383	23,029,246	9.0%	n/a	
Grants, Contracts & Scholarships:						
Federal	52,219,278	3,507,595	48,711,683	6.7%	n/a	
State	4,425,594	349,942	4,075,652	7.9%	n/a	
Local	5,911,446	267,833	5,643,613	4.5%	n/a	
Transfers-in	700,335	-	700,335	0.0%	n/a	
Subtotal Grants, Contracts & Scholarships	63,256,653	4,125,370	59,131,283	6.5%	n/a	
Richland Collegiate High School	-	-	-	n/a	n/a	
TOTAL RESTRICTED	88,566,282	6,405,753	82,160,529	7.2%	n/a	
RICHLAND COLLEGIATE HIGH SCHOOL						
State Funding	2,079,322	-	2,079,322	0.0%	n/a	
Investment Income	19,530	1,263	18,267	6.5%	n/a	
TOTAL COLLEGIATE HIGH SCHOOL	2,098,852	1,263	2,097,589	0.1%	n/a	
TOTAL REVENUES & ADDITIONS	\$ 420,382,172	\$ 47,531,238	\$372,850,934	11.3%	n/a	

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2008-09 CURRENT FUNDS OPERATING BUDGET

EXPENDITURES & USES BY FUNCTION

Year-to-Date September 30, 2009
8.3% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget	Control Limits	Notes
UNRESTRICTED FUND						
Instruction	\$ 119,685,646	\$ 12,363,213	\$ 107,322,433	10.3%	8.9-10.4%	
Public Service	5,797,545	553,395	5,244,150	9.5%	6.9-11.7%	
Academic Support	16,781,506	2,169,175	14,612,331	12.9%	9.0-13.5%	
Student Services	26,299,182	2,372,127	23,927,055	9.0%	8.2-9.3%	
Institutional Support	54,943,269	8,214,814	46,728,455	15.0%	9.5-16.2%	
Staff Benefits	10,310,363	595,161	9,715,202	5.8%	4.9-7.2%	
Operations & Maintenance of Plant	28,931,326	6,975,807	21,955,519	24.1%	5.3-37.6%	
Repairs & Rehabilitation	24,234,688	1,693,577	22,541,111	7.0%	6.9-28.2%	
Special Items:						
Reserve - Campus	2,518,022	-	2,518,022	n/a	n/a	
Reserve - Compensation	9,235,525	-	9,235,525	n/a	n/a	
Reserve - State Funding Reduction	-	-	-	n/a	n/a	
Reserve - Operating	6,186,883	-	6,186,883	n/a	n/a	
Reserve - New Campuses	-	-	-	n/a	n/a	
Reserve - New Buildings	500,000	-	500,000	n/a	n/a	
Reserve - Non-operating	1,960,223	-	1,960,223	n/a	n/a	
TOTAL UNRESTRICTED	307,384,178	34,937,269	272,446,909	11.4%	9.0-13.6%	
AUXILIARY FUND						
Student Activities	6,538,578	636,764	5,901,814	9.7%	8.8-13.7%	
Sales & Services	4,458,205	603,746	3,854,459	13.5%	8.0-23.2%	
Reserve - Campus	744,868	-	744,868	n/a	n/a	
Reserve - District	206,009	-	206,009	n/a	n/a	
Transfers-out	90,013	16,800	73,213	18.7%	n/a	
TOTAL AUXILIARY	12,037,673	1,257,310	10,780,363	10.4%	6.00-17.3%	
RESTRICTED FUND						
State Appropriations	23,758,341	1,968,907	21,789,434	8.3%	1.3-13.6%	
Grants & Contracts	25,489,134	2,384,116	23,105,018	9.4%	n/a	
Scholarships	39,318,807	2,052,730	37,266,077	5.2%	n/a	
Subtotal Grants, Contracts & Scholarships	88,566,282	6,405,753	82,160,529	7.2%	n/a	
Richland Collegiate High School	-	-	-	n/a	n/a	
TOTAL RESTRICTED	88,566,282	6,405,753	82,160,529	7.2%	n/a	
RICHLAND COLLEGIATE H.S.						
Expenditures	2,098,852	161,802	1,937,050	7.7%	n/a	
TOTAL COLLEGIATE HIGH SCHOOL	2,098,852	161,802	1,937,050	7.7%	n/a	
SUBTOTAL EXPENDITURES & USES	410,086,985	42,762,134	367,324,851	10.4%	n/a	
TRANSFERS & DEDUCTIONS:						
Mandatory Transfers:						
Tuition to Debt Service Fund	2,141,649	943,875	1,197,774	44.1%	0.0-64.3%	
LoanStar Loan to Debt Service Fund	52,071	-	52,071	0.0%	n/a	
Institutional Matching-Contracts/Grants	28,000	-	28,000	0.0%	0.0-3.1%	
Non-Mandatory Transfers & Deductions:						
Auxiliary Fund	5,048,797	-	5,048,797	0.0%	n/a	
Unexpended Plant Fund	-	-	-	n/a	n/a	
Debt Service Fund	3,024,670	-	3,024,670	0.0%	n/a	
TOTAL TRANSFERS & DEDUCTIONS	10,295,187	943,875	9,351,312	9.2%	n/a	
TOTAL EXPENDITURES & USES	\$ 420,382,172	\$ 43,706,009	\$ 376,676,163	10.4%	n/a	

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2008-09 CURRENT FUNDS OPERATING BUDGET

EXPENDITURES & USES BY ACCOUNT CLASSIFICATION

Year-to-Date September 30, 2009
8.3% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget
UNRESTRICTED FUND				
Salaries & Wages	\$ 192,635,672	\$ 17,381,868	\$ 175,253,804	9.0%
Staff Benefits	10,310,363	595,161	9,715,202	5.8%
Purchased Services	12,178,288	1,922,101	10,256,187	15.8%
Operating Expenses	76,588,362	10,827,907	65,760,455	14.1%
Supplies & Materials	7,043,156	3,146,047	3,897,109	44.7%
Minor Equipment	906,764	833,532	73,232	91.9%
Capital Outlay	4,756,013	1,364,586	3,391,427	28.7%
Charges	(17,435,093)	(1,133,933)	(16,301,160)	6.5%
SUBTOTAL UNRESTRICTED	286,983,525	34,937,269	252,046,256	12.2%
Reserve - Campus	2,518,022	-	2,518,022	n/a
Reserve - Compensation	9,235,525	-	9,235,525	n/a
Reserve - State Funding Reduction	-	-	-	n/a
Reserve - Operating	6,186,883	-	6,186,883	n/a
Reserve - New Campuses	-	-	-	n/a
Reserve - New Buildings	500,000	-	500,000	n/a
Reserve - Non-operating	1,960,223	-	1,960,223	n/a
Transfers & Deductions:				
Mandatory Transfers:				
Tuition to Debt Service Fund	2,141,649	943,875	1,197,774	44.1%
LoanStar Loan to Debt Service Fund	52,071	-	52,071	0.0%
Institutional Matching - Contracts/Grants	28,000	-	28,000	0.0%
Non-Mandatory Transfers & Deductions:				
Auxiliary Fund	5,048,797	-	5,048,797	0.0%
Unexpended Plant Fund	-	-	-	n/a
Debt Service Fund	3,024,670	-	3,024,670	0.0%
TOTAL UNRESTRICTED	317,679,365	35,881,144	281,798,221	11.3%
AUXILIARY FUND	12,037,673	1,257,310	10,780,363	10.4%
RESTRICTED FUND	88,566,282	6,405,753	82,160,529	7.2%
RICHLAND COLLEGIATE HIGH SCHOOL	2,098,852	161,802	1,937,050	7.7%
TOTAL EXPENDITURES & USES	\$ 420,382,172	\$ 43,706,009	\$ 376,676,163	10.4%

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2008-09 CURRENT FUNDS OPERATING BUDGET

REVENUES & ADDITIONS

Year-to-Date - 8.3% of Fiscal Year Elapsed

	September 30, 2008			September 30, 2007		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
UNRESTRICTED FUND						
State Appropriations	\$ 89,473,204	\$ 12,105,423	13.5%	\$ 89,473,204	\$ 10,772,530	12.0%
Tuition	67,337,461	27,953,517	41.5%	64,164,856	26,109,299	40.7%
Taxes for Current Operations	126,851,795	-	0.0%	119,889,500	226,671	0.2%
Federal Grants & Contracts	844,062	29,339	3.5%	1,048,090	68,453	6.5%
State Grants & Contracts	148,520	-	0.0%	131,292	-	0.0%
General Sources:						
Investment Income	6,625,000	475,238	7.2%	6,250,000	595,183	9.5%
General Revenue	2,291,414	253,150	11.0%	2,150,649	147,786	6.9%
Subtotal General Sources	8,916,414	728,388	8.2%	8,400,649	742,969	8.8%
SUBTOTAL UNRESTRICTED	293,571,456	40,816,667	13.9%	283,107,591	37,919,922	13.4%
Use of Fund Balance & Transfers-in	24,107,909	-	0.0%	5,000,000	-	0.0%
TOTAL UNRESTRICTED	317,679,365	40,816,667	12.8%	288,107,591	37,919,922	13.2%
AUXILIARY FUND						
Sales & Services	6,694,212	288,178	4.3%	6,104,397	143,975	2.4%
Investment Income	294,664	19,377	6.6%	432,000	25,147	5.8%
Transfers-in	5,048,797	-	0.0%	4,523,797	-	0.0%
Use of Fund Balance	-	-	0.0%	-	-	0.0%
TOTAL AUXILIARY	12,037,673	307,555	2.6%	11,060,194	169,122	1.5%
RESTRICTED FUND						
State Appropriations:						
Insurance & Retirement Match	23,758,341	1,968,907	8.3%	23,258,341	1,834,173	7.9%
SBDC State Match	1,551,288	311,476	20.1%	1,501,733	-	0.0%
Subtotal State Appropriations	25,309,629	2,280,383	9.0%	24,760,074	1,834,173	7.4%
Grants, Contracts & Scholarships:						
Federal	52,219,278	3,507,595	6.7%	63,601,103	3,319,107	5.2%
State	4,425,594	349,942	7.9%	7,032,507	238,490	3.4%
Local	5,911,446	267,833	4.5%	6,568,181	426,345	6.5%
Transfers-in	700,335	-	0.0%	942,019	-	0.0%
Subtotal Grants, Contracts & Scholarships	63,256,653	4,125,370	6.5%	78,143,810	3,983,942	5.1%
Richland Collegiate High School	-	-	n/a	-	28	n/a
TOTAL RESTRICTED	88,566,282	6,405,753	7.2%	102,903,884	5,818,143	5.7%
RICHLAND COLLEGIATE HIGH SCHOOL						
State Funding	2,079,322	-	0.0%	1,806,465	305	0.0%
Investment Income	19,530	1,263	6.5%	-	-	0.0%
TOTAL COLLEGIATE HIGH SCHOOL	2,098,852	1,263	0.1%	1,806,465	305	0.0%
TOTAL REVENUES & ADDITIONS	\$ 420,382,172	\$ 47,531,238	11.3%	\$ 403,878,134	\$ 43,907,492	10.9%

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2008-09 CURRENT FUNDS OPERATING BUDGET

EXPENDITURES & USES BY FUNCTION

Year-to-Date - 8.3% of Fiscal Year Elapsed

	September 30, 2008			September 30, 2007		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
UNRESTRICTED FUND						
Instruction	\$ 119,685,646	\$ 12,363,213	10.3%	\$ 108,595,822	\$ 11,482,010	10.6%
Public Service	5,797,545	553,395	9.5%	5,308,955	456,223	8.6%
Academic Support	16,781,506	2,169,175	12.9%	23,832,589	1,780,453	7.5%
Student Services	26,299,182	2,372,127	9.0%	24,914,859	2,103,834	8.4%
Institutional Support	54,943,269	8,214,814	15.0%	50,518,036	7,162,315	14.2%
Staff Benefits	10,310,363	595,161	5.8%	10,082,226	551,706	5.5%
Operations & Maintenance of Plant	28,931,326	6,975,807	24.1%	26,800,503	3,830,035	14.3%
Repairs & Rehabilitation	24,234,688	1,693,577	7.0%	5,992,591	1,743,821	29.1%
Special Items:						
Reserve - Campus	2,518,022	n/a	n/a	1,800,771	n/a	n/a
Reserve - Compensation	9,235,525	n/a	n/a	13,570,650	n/a	n/a
Reserve - State Funding Reduction	-	n/a	n/a	-	n/a	n/a
Reserve - Operating	6,186,883	n/a	n/a	4,209,167	n/a	n/a
Reserve - New Campuses	-	n/a	n/a	500,000	n/a	n/a
Reserve - New Buildings	500,000	n/a	n/a	-	n/a	n/a
Reserve - Non-operating	1,960,223	n/a	n/a	500,000	n/a	n/a
TOTAL UNRESTRICTED	307,384,178	34,937,269	11.4%	276,626,169	29,110,397	10.5%
AUXILIARY FUND						
Student Activities	6,538,578	636,764	9.7%	6,080,844	635,794	10.5%
Sales & Services	4,458,205	603,746	13.5%	3,929,815	557,738	14.2%
Reserve - Campus	744,868	n/a	n/a	567,459	n/a	n/a
Reserve - District	206,009	n/a	n/a	364,163	n/a	n/a
Transfers-out	90,013	16,800	18.7%	117,913	-	0.0%
TOTAL AUXILIARY	12,037,673	1,257,310	10.4%	11,060,194	1,193,532	10.8%
RESTRICTED FUND						
State Appropriations	23,758,341	1,968,907	8.3%	23,258,341	1,834,173	7.9%
Grants & Contracts	25,489,134	2,384,116	9.4%	33,691,255	2,355,363	7.0%
Scholarships	39,318,807	2,052,730	5.2%	45,954,288	1,628,579	3.5%
Subtotal Grants, Contracts & Scholarships	88,566,282	6,405,753	7.2%	102,903,884	5,818,115	5.7%
Richland Collegiate High School	-	-	n/a	-	28	n/a
TOTAL RESTRICTED	88,566,282	6,405,753	7.2%	102,903,884	5,818,143	5.7%
RICHLAND COLLEGIATE H.S.						
Expenditures	2,098,852	161,802	7.7%	1,806,465	45,349	2.5%
TOTAL COLLEGIATE HIGH SCHOOL	2,098,852	161,802	7.7%	1,806,465	45,349	2.5%
SUBTOTAL EXPENDITURES & USES	410,086,985	42,762,134	10.4%	392,396,712	36,167,421	9.2%
TRANSFERS & DEDUCTIONS:						
Mandatory Transfers:						
Tuition to Debt Service Fund	2,141,649	943,875	44.1%	2,134,765	912,810	42.8%
LoanStar Loan to Debt Service Fund	52,071	-	0.0%	208,281	-	0.0%
Institutional Matching-Contracts/Grants	28,000	-	0.0%	63,000	-	0.0%
Non-Mandatory Transfers & Deductions:						
Auxiliary Fund	5,048,797	-	0.0%	4,523,797	-	0.0%
Unexpended Plant Fund	-	-	n/a	1,500,000	-	0.0%
Debt Service Fund	3,024,670	-	0.0%	3,051,579	-	0.0%
TOTAL TRANSFERS & DEDUCTIONS	10,295,187	943,875	9.2%	11,481,422	912,810	8.0%
TOTAL EXPENDITURES & USES	\$ 420,382,172	\$ 43,706,009	10.4%	\$ 403,878,134	\$ 37,080,231	9.2%

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2008-09 CURRENT FUNDS OPERATING BUDGET

EXPENDITURES & USES BY ACCOUNT CLASSIFICATION

Year-to-Date - 8.3% of Fiscal Year Elapsed

	September 30, 2008			September 30, 2007		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
UNRESTRICTED FUND						
Salaries & Wages	\$ 192,635,672	\$ 17,381,868	9.0%	\$ 182,886,575	\$ 16,274,322	8.9%
Staff Benefits	10,310,363	595,161	5.8%	10,082,226	551,706	5.5%
Purchased Services	12,178,288	1,922,101	15.8%	11,236,628	2,324,589	20.7%
Operating Expenses	76,588,362	10,827,907	14.1%	53,853,262	6,432,380	11.9%
Supplies & Materials	7,043,156	3,146,047	44.7%	7,037,187	2,715,629	38.6%
Minor Equipment	906,764	833,532	91.9%	976,300	826,899	84.7%
Capital Outlay	4,756,013	1,364,586	28.7%	4,774,084	970,099	20.3%
Charges	(17,435,093)	(1,133,933)	6.5%	(14,800,681)	(985,227)	6.7%
SUBTOTAL UNRESTRICTED	286,983,525	34,937,269	12.2%	256,045,581	29,110,397	11.4%
Reserve - Campus	2,518,022	n/a	n/a	1,800,771	n/a	n/a
Reserve - Compensation	9,235,525	n/a	n/a	13,570,650	n/a	n/a
Reserve - State Funding Reduction	-	n/a	n/a	-	n/a	n/a
Reserve - Operating	6,186,883	n/a	n/a	4,209,167	n/a	n/a
Reserve - New Campuses	-	n/a	n/a	500,000	n/a	n/a
Reserve - New Buildings	500,000	n/a	n/a	-	n/a	n/a
Reserve - Non-operating	1,960,223	n/a	n/a	500,000	n/a	n/a
Transfers & Deductions:						
Mandatory Transfers:						
Tuition to Debt Service Fund	2,141,649	943,875	44.1%	2,134,765	912,810	42.8%
LoanStar Loan to Debt Service Fund	52,071	-	0.0%	208,281	-	0.0%
Institutional Matching - Contracts/Grants	28,000	-	0.0%	63,000	-	0.0%
Non-Mandatory Transfers & Deductions:						
Auxiliary Fund	5,048,797	-	0.0%	4,523,797	-	0.0%
Unexpended Plant Fund	-	-	n/a	1,500,000	-	0.0%
Debt Service Fund	3,024,670	-	0.0%	3,051,579	-	0.0%
TOTAL UNRESTRICTED	317,679,365	35,881,144	11.3%	288,107,591	30,023,207	10.4%
AUXILIARY FUND	12,037,673	1,257,310	10.4%	11,060,194	1,193,532	10.8%
RESTRICTED FUND	88,566,282	6,405,753	7.2%	102,903,884	5,818,143	5.7%
RICHLAND COLLEGIATE HIGH SCHOOL	2,098,852	161,802	7.7%	1,806,465	45,349	2.5%
TOTAL EXPENDITURES & USES	\$ 420,382,172	\$ 43,706,009	10.4%	\$ 403,878,134	\$ 37,080,231	9.2%

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 *State Appropriations* reflects a higher than normal percent of budget due to a change in the State’s funding method to provide cash flow for state insurance benefits until the Legislature can re-establish the vetoed funding in January.
- (2) Actual *Tuition* reflects a slightly higher than normal percent of budget due to a higher than projected growth in enrollment for the fall semester.
- (3) Actual *Interest Income* reflects a slightly lower than normal percent of budget due to changes in current market conditions resulting from the worldwide financial crisis.

FINANCIAL REPORT NO. 15

Acceptance of Gifts

Administration recommends the Board accept the gifts, summarized in the following table, under the donors' conditions.

<u>Gifts Reported in November 2008</u>				
<u>Beneficiary</u>	<u>Purpose</u>	<u>Quantity</u>	<u>Range</u>	<u>Total</u>
DCCCD	Equipment	1	\$100 – 5,000	3,800
	Equipment	1	\$5,001 – 50,000	7,078
	Chancellor's Council	1	\$100 - 5,000	500
	Programs and Services	16	\$100 - 5,000	9,313
	Programs and Services	1	\$5,001 - 250,000	250,000
	Scholarships ¹	13	\$100 - 5,000	2,455
	Rising Star Scholarship	1	\$100 - 5,000	2,297
Total	n/a	34	n/a	275,443

<u>Gifts Reported in Fiscal Year 2008-09</u>				
<u>Month Reported</u>	<u>Amount by Category</u>			
	<u>Equipment</u>	<u>Rising Star</u>	<u>Other Gifts</u>	<u>Total</u>
September 2008	\$669,921	\$175,000	\$89,000	\$933,921
October 2008	\$0	\$6,000	\$151,020	\$157,020
November 2008	\$10,878	\$2,297	\$262,268	\$275,443
December 2008				
January 2009				
February 2009				
March 2009				
April 2009				
May 2009				
June 2009				
July 2009				
August 2009				
Total To Date	\$680,799	\$183,297	\$502,288	\$1,366,384

<u>Type</u>	<u>2001-02</u>	<u>2002-03</u>	<u>2003-04</u>	<u>2004-05</u>	<u>2005-06</u>	<u>2006-07</u>	<u>2007-08</u>
Equipment	\$3,519,952	\$2,267,725	\$ 187,915	\$ 137,643	\$ 396,503	\$ 64,830	\$220,565
Rising Star	0	724,230	439,556	728,836	492,032	57,068	163,227
Other Gifts	221,703	734,917	1,135,653	939,058	1,432,358	972,010	879,876
Total	\$3,741,655	\$3,726,872	\$1,763,124	\$1,805,537	\$2,320,893	\$1,093,908	\$1,263,668

¹ The "Scholarships" category does not include gifts to the Rising Star program, which are reported as a separate line item.

In October 2008, DCCCD Foundation, Inc. made the following expenditures on behalf of DCCCD:

<u>Purpose</u>	<u>Quantity</u>	<u>Total</u>
Chancellor's Council	1	3,000
Programs and Services	6	5,820
Total	7	\$8,820

Submitted by Mrs. Betheny Reid, associate vice chancellor, DCCCD Foundation, Inc.

FINANCIAL REPORT NO. 16

Notice of Grant Awards

Grant Awards Reported in November 2008

Source: Arlington Chamber Foundation
Beneficiary: District Office - Subgrantee
Amount: \$50,000 award increase, new award total \$70,000
Term: May 1, 2008 – March 31, 2009
Purpose: To provide specific services to the Foundation in support of an Advanced Manufacturing grant funded by the Texas Workforce Commission which is to establish replicable, sustainable and scalable models of curriculum development by aligning educational and workforce training resources with the most pressing demands of area industry; to redefine the image of manufacturing by promoting the National Association of Manufacturers Dream It Do It Campaign; and to develop a regional employer consortium to build skills training curriculum and training capacity for advanced manufacturing, initially focused on CNC Machinists.

Source: International Longevity Center USA, LTD
Beneficiary: Brookhaven College – MetLife Foundation Program
Amount: \$25,000
Term: September 1, 2008 – August 31, 2009
Purpose: To fund the Home Health Care and Hospice Aide, and the Family Caregivers program.

Source: Kirkwood Community College on behalf of Community Colleges for International Development, Inc.

Beneficiary: District Office – Subgrantee
Amount: \$4,836 award increase, new award total \$540,416
Term: August 1, 2008 – July 31, 2009
Purpose: To provide Egyptian students the opportunity to receive educational opportunities, professional development, and exposure to American society and community-based education which enables them to return home with unique skills and particular exposure to freedom, democracy and personal responsibility to contribute to the development of their country's society.

Source: Texas Higher Education Coordinating Board
Beneficiary: El Centro College (College Readiness Special Advisors Program)
Amount: \$15,000 award increase, new award total \$30,000
Term: September 1, 2008 – August 31, 2010
Purpose: To develop programs which support the participation and success goals in the state's master plan for higher education.

Source: Texas Higher Education Coordinating Board
Beneficiary: Mountain View College (College Readiness Special Advisors Program)
Amount: \$15,000 award increase, new award total \$30,000
Term: September 1, 2008 – August 31, 2010
Purpose: To develop programs which support the participation and success goals in the state's master plan for higher education.

Source: Texas Higher Education Coordinating Board
Beneficiary: LeCroy Center for Educational Telecommunications (STARLINK State)
Amount: \$145,278 award increase, new award total \$290,556
Term: September 1, 2008 – August 31, 2009
Purpose: To provide community colleges with faculty development training.

Source: Texas Higher Education Coordinating Board
Beneficiary: LeCroy Center for Educational Telecommunications (STARLINK State Leadership)
Amount: \$114,110
Term: September 1, 2008 – August 31, 2009
Purpose: To assist with production and distribution of programming designed to maximize the use of existing telecommunications systems to serve higher education, state agencies, and other public entities.

Source: Texas Higher Education Coordinating Board
Beneficiary: LeCroy Center for Educational Telecommunications (STARLINK TACC)
Amount: \$40,000
Term: September 1, 2008 – August 31, 2009
Purpose: LeCroy Telecollege will deliver specified programs and services in FY 2008-09 to every TCCEI (Texas Community College Education Initiatives) member via satellite and internet connections.

Source: Texas Higher Education Coordinating Board
Beneficiary: Northlake College (Texas Career Clusters)
Amount: \$324,020
Term: September 1, 2008 - August 31, 2009
Purpose: Identify changes in TEKS that may impact current WECM end-of-course outcomes and to review recommendations for modifying existing and/or creating new dual credit and Tech Prep opportunities in CTE curriculum.

Source: Texas Higher Education Coordinating Board
Beneficiary: Richland College (College Readiness Special Advisors Program)
Amount: \$15,000 award increase, new award total \$30,000
Term: September 1, 2008 – August 31, 2010
Purpose: To develop programs which support the participation and success goals in

the state's master plan for higher education.

Source: U. S. Department of Education
Beneficiary: Eastfield College (Title III Strengthening Institutions)
Amount: \$362,754 award increase, new award total \$1,449,231
Term: October 1, 2008 – September 30, 2009
Purpose: Assist eligible institutions of higher education to become self-sufficient by providing funds to improve and strengthen their academic quality and institutional, management and fiscal stability.

Source: U. S. Department of Education
Beneficiary: El Centro College (Title V - Developing Hispanic-Serving Institutions)
Amount:

Grant	Increase	Total Award
Title V	\$550,000	\$2,200,000
Title V Co-op (ECC/NLC)	\$700,000	\$2,800,000

Term: October 1, 2008 – September 30, 2009
Purpose: To assist eligible Hispanic-serving institutions of higher education to expand their capacity to serve Hispanic and low-income students.

Source: U. S. Department of Education
Beneficiary: Richland College (Title III Strengthening Institutions)
Amount: \$360,624 award increase, new award total \$1,804,570
Term: October 1, 2008 – September 30, 2009
Purpose: Assist eligible institutions of higher education to become self-sufficient by providing funds to improve and strengthen their academic quality and institutional, management and fiscal stability.

Source: U. S. Small Business Administration
Beneficiary: Bill J. Priest campus of El Centro College & North Texas Small Business Development Centers. The award includes subcontract agreements with the following Centers: North Texas SBDC – Lead Center, International Business Center, Technology Assistance Center, Best Southwest Center for Government Contracting, Dallas Center, Risk Management, Collin County College, UTA Enterprise Excellence, Grayson County College, Kilgore College, McLennan Community College/Copperas Cove, Navarro College, North Central Texas College (Denton), Texas A&M University/Texarkana, Paris Jr. College, Tarrant County College District, Trinity Valley College and Tyler Jr. College.
Amount: \$2,155,293
Term: October 1, 2008 – September 30, 2009
Purpose: Provide guidance and support for business and economic development assistance, information, referrals, contacts and training to small businesses in order to promote business startups and overall business success and

growth across North Texas.

Grant Awards Reported in Fiscal Year 2008-09

September 2008	\$ 915,899
October 2008	7,375,409
November 2008	4,876,915
December 2008	
January 2009	
February 2009	
March 2009	
April 2009	
May 2009	
June 2009	
July 2009	
August 2009 ¹	
Total To Date	<u>13,168,223</u>

Grant Awards Reported in Fiscal Years 2001-02 through 2007-08

<u>Type</u>	<u>2001-02</u>	<u>2002-03</u>	<u>2003-04</u>	<u>2004-05</u>	<u>2005-06</u>	<u>2006-07</u>	<u>2007-08</u>
Competitive	\$11,917,647	\$20,264,070	\$18,750,094	\$22,137,173	\$17,679,698	\$17,168,910	\$21,334,592
Pell Grants ²	19,658,023	26,199,861	29,899,662	31,449,815	31,467,783	29,413,886	30,189,339
Total	<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>	<u>\$46,582,796</u>	<u>\$51,523,931</u>

Most of the grants in the *Notice of Grant Awards* report are from government agencies. Very occasionally, a private donor may direct a gift to DCCCD rather than to DCCCD Foundation, Inc., in which case the gift from the private donor is included in *Notice of Grant Awards*.

Funding agencies define fiscal years for each grant, which often do not align with DCCCD's fiscal year. DCCCD administers grants in accordance with requirements of the funding agency and its own policies and procedures.

Submitted by Mrs. Betheny Reid, associate vice chancellor, DCCCD Foundation, Inc.

² 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.

FINANCIAL REPORT NO. 17

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 August 2008 board agenda that need to be reported for 1st quarter reimbursement. The second list is *New Tuition for Workforce Education CEU Reimbursable Courses* and represents changes in tuition costs beginning 2nd quarter. The third list, *New Workforce Education CEU Courses*, contains courses being offered for the first time during 2nd 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.

Submitted by Dr. Andrew Jones, executive vice chancellor of Educational Affairs and Ms. Joyce Williams, district director of Workforce Development, Teacher Education and International Programs

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
CONTINUING EDUCATION COURSE TUITION SCHEDULE
EFFECTIVE FOR 2nd QUARTER (DECEMBER 1, 2008 – FEBRUARY 28, 2009)**

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	WLDG	1000	Introduction to Welding	\$ 150	48	Set up after submission of last report
2.	ECC	WLDG	1004	Fundamentals of Oxy-Fuel Welding and Cutting	\$ 150	48	See ID #1
3.	ECC	WLDG	1015	Welding Fundamentals	\$ 200	64	See ID #1
4.	ECC	WLDG	1030	Introduction to Gas Metal Arc Welding	\$ 450	144	See ID #1
5.	ECC	WLDG	1043	Intermediate Arc Welding	\$ 150	48	See ID #1
6.	ECC	WLDG	2013	Intermediate Welding Using Multiple Processes	\$ 200	64	See ID #1
7.	NLC	ELPT	1045	Electrical IA	\$ 138	80	See ID #1
8.	NLC	ELPT	2005	Electrical IIA	\$ 138	80	See ID #1
9.	NLC	FIRT	1011	Fire Protection Systems Design II	\$ 138	80	See ID #1
10.	NLC	FIRT	1038	Fire Protection Systems Design I	\$ 138	80	See ID #1
11.	NLC	HART	1005	HVAC IIA	\$ 138	80	See ID #1
12.	NLC	HART	1038	HVAC IA	\$ 138	80	See ID #1
13.	NLC	SPNL	1091	Spanish- Entry for Workforce	\$ 33	25	See ID #1
14.	NLC	SPNL	1091	Spanish - Spanish for Construction Sites	\$ 33	16	See ID #1
15.	NLC	WLDG	1000	Welding IA	\$ 138	80	See ID #1
16.	NLC	WLDG	1009	Welding IB	\$ 138	80	See ID #1
17.	RLC	POFT	1009	Administrative Office Procedures	\$ 300	70	See ID #1
18.	RLC	ITSC	1012	Beginning Computers	\$ 200	32	See ID #1
19.	RLC	POFT	1013	Professional Development	\$ 600	96	See ID #1
20.	RLC	POFT	1010	Keyboarding	\$ 50	16	See ID #1
21.	RLC	ITSC	1009	Computer Applications	\$ 200	48	See ID #1

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
CONTINUING EDUCATION COURSE TUITION SCHEDULE
EFFECTIVE FOR 2ND QUARTER (DECEMBER 1, 2008 – FEBRUARY 28, 2009)**

NEW TUITION FOR WORKFORCE EDUCATION CEU REIMBURSABLE COURSES						
ID	College	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours
22.	BHC	ACNT	1003	Introduction to Accounting I	\$ 123	48
23.	BHC	ACNT	1025	Principles of Accounting I	\$ 164	64
24.	BHC	ACNT	2009	Cost Accounting	\$ 123	48
25.	BHC	ARTC	1002	Digital Imaging I	\$ 123	48
26.	BHC	ARTV	1045	3-D Modeling and Rendering I	\$ 123	48
27.	BHC	ARTV	1051	Digital Video	\$ 123	48
28.	BHC	BUSG	1001	Introduction to Business	\$ 123	48
29.	BHC	BUSG	2017	Business Law	\$ 23	48
30.	BHC	IMED	1016	Web Design I	\$ 64	64
31.	BHC	IMED	1045	Interactive Multimedia I	\$ 123	48
32.	BHC	ITNW	1025	Fundamentals of Networking	\$ 164	64
33.	BHC	ITSC	1001	Computer Basics/Windows XP	\$ 123	48
34.	BHC	EMSP	1030	Emergency Medical Services Formal Recertification Course	\$ 220	48
35.	BHC	PHTC	1004	Portrait Photography	\$ 92	21
36.	CVC	ACNT	1025	Principles of Accounting I	\$ 164	80
37.	CVC	ACNT	1026	Principles of Accounting II	\$ 164	80
38.	CVC	ACNT	1029	Payroll and Business Tax Accounting	\$ 123	48
39.	CVC	ACNT	1031	Federal Income: Tax Individual	\$ 123	48
40.	CVC	DEMR	1029	Preventative Maintenance	\$ 82	64
41.	CVC	DEMR	1027	Tractor Trailer Service and Repair	\$ 123	96
42.	CVC	DEMR	1021	Power Train I	\$ 164	96
43.	CVC	DEMR	2031	Advanced Brake Systems	\$ 123	96
44.	CVC	POFI	2001	Microsoft Word	\$ 123	80
45.	CVC	POFT	1027	Introduction to Keyboarding	\$ 41	32

NEW TUITION FOR WORKFORCE EDUCATION CEU REIMBURSABLE COURSES						
ID	College	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours
46.	CVC	CJLE	1094	Crime Scene Evidence Gathering and Analysis	\$ 164	96
47.	CVC	HART	1001	Basic Electricity	\$ 164	96
48.	CVC	HART	1003	Air Conditioning Control Principles	\$ 164	96
49.	CVC	HART	1007	Refrigeration Principles	\$ 164	96
50.	CVC	HART	1041	Residential Air Conditioning	\$ 164	96
51.	CVC	HART	1045	Gas and Electric Heating	\$ 164	96
52.	CVC	HART	2049	Heat Pumps	\$ 164	96
53.	CVC	LMGT	1025	Warehouse and Distribution Center Management	\$ 164	96
54.	CVC	LMGT	1045	Economics of Transportation and Distribution	\$ 123	48
55.	CVC	LMGT	1019	Introduction to Business Logistics	\$ 123	48
56.	CVC	RELE	1001	Principles of Real Estate I	\$ 123	48
57.	CVC	RELE	1003	Real Estate Appraisal	\$ 123	48
58.	CVC	RELE	1007	Real Estate Investments	\$ 123	48
59.	CVC	RELE	1009	Real Estate Law	\$ 123	48
60.	CVC	RELE	1011	Law of Contracts	\$ 123	48
61.	CVC	RELE	1015	Property Management	\$ 123	48
62.	CVC	RELE	1019	Real Estate Finance	\$ 123	48
63.	CVC	RELE	1038	Principles of Real Estate II	\$ 123	48
64.	CVC	RELE	2001	Law of Agency	\$ 123	48
65.	CVC	ITSW	1022	Introduction to Excel	\$ 125	20
66.	CVC	LTCA	2000	Assisted Living Management	\$ 175	24
67.	CVC	GERS	1004	Nursing Home Activity Director	\$ 325	90
68.	CVC	DNTA	1015	Dental Assistant	\$ 1,199	126
69.	CVC	RELE	1001	Principles I Online	\$ 135	45
70.	CVC	RELE	1007	Investment Online	\$ 135	45
71.	CVC	RELE	1011	Law of Contracts	\$ 135	45
72.	CVC	RELE	1019	Finance Online	\$ 135	45

NEW TUITION FOR WORKFORCE EDUCATION CEU REIMBURSABLE COURSES						
ID	College	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours
73.	CVC	RELE	1038	Principles II Online	\$ 135	45
74.	CVC	RELE	2001	Law of Agency Online	\$ 135	45
75.	CVC	RELE	1021	Marketing Online	\$ 135	45
76.	CVC	RELE	1023	Computer Applications Online	\$ 135	45
77.	ECC	RNSG	1002	Associate Degree Nursing Skills	\$ 225	48
78.	ECC	DRCM	1072	Introduction to Mediation	\$ 123	48
79.	ECC	DRCM	1070	Introduction to Conflict Dynamics	\$ 123	48
80.	ECC	DRCM	1073	Introduction to Divorce Mediation	\$ 123	48
81.	ECC	DRCM	1071	Introduction to Negotiation	\$ 123	48
82.	ECC	CMDR	2003	Arbitration and Dispute Resolution	\$ 123	48
83.	ECC	DRCM	2077	Advanced Mediation	\$ 123	48
84.	ECC	DRCM	2079	Internship-Conflict Management	\$ 123	48
85.	ECC	WLDG	1000	Welding Fundamentals	\$ 200	64
86.	ECC	WLDG	1004	Fundamentals of Oxy-Fuel Welding and Cutting	\$ 384	48
87.	ECC	WLDG	1007	Introduction to Welding Using Multiple Processes	\$ 200	64
88.	ECC	WLDG	1007	Introduction to Welding Using Multiple Processes	\$ 150	48
89.	ECC	WLDG	1021	Introduction to Welding	\$ 200	64
90.	EFC	ARTC	1025	Introduction Computer Graphics	\$ 123	96
91.	EFC	ARTC	1002	Digital Imaging I	\$ 123	96
92.	EFC	PHTC	1000	Digital Photo I	\$ 123	96
93.	EFC	PHTC	2049	Digital Photo II	\$ 123	96
94.	EFC	ABDR	1007	Auto Body Welding	\$ 123	96
95.	EFC	INMT	1043	CAD/CAM	\$ 123	96
96.	EFC	DFTG	1005	Technical Drafting	\$ 164	96
97.	EFC	DFTG	1009	Basic Computer Aided Drafting	\$ 164	96
98.	EFC	DFTG	1015	Blueprint Reading/Architectural	\$ 82	64
99.	EFC	DFTG	1025	Blueprint Reading and Sketching	\$ 123	96

NEW TUITION FOR WORKFORCE EDUCATION CEU REIMBURSABLE COURSES						
ID	College	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours
100.	EFC	CETT	1003	DC Circuits	\$ 164	96
101.	EFC	CETT	1005	AC Circuits	\$ 164	96
102.	EFC	CETT	1025	Digital Fundamentals	\$ 164	96
103.	EFC	CETT	1041	Solid State Circuits	\$ 164	96
104.	EFC	CETT	1029	Solid State Devices	\$ 164	96
105.	EFC	LOTT	1001	Introduction to Fiber Optics	\$ 164	96
106.	EFC	CPMT	1049	Computer Networking Technology	\$ 164	96
107.	EFC	EECT	1004	Electronic Soldering	\$ 41	32
108.	EFC	HART	1007	Refrigeration Principles	\$ 164	96
109.	EFC	HART	1001	Basic Electricity for HVAC	\$ 164	96
110.	EFC	HART	1003	Air Conditioning Control Principles	\$ 164	96
111.	EFC	HART	1045	Gas and Electric Heating	\$ 164	96
112.	EFC	HART	1041	Residential Air Conditioning	\$ 164	96
113.	EFC	HART	2049	Heat Pumps	\$ 164	96
114.	NLC	BMGT	1001	Supervision	\$ 123	48
115.	NLC	BMGT	2003	Problem Solving and Decision Making	\$ 123	48
116.	NLC	BNKG	1040	Money and Banking	\$ 123	48
117.	NLC	BNKG	1053	Mortgage Lending	\$ 123	48
118.	NLC	BNKG	1058	Secondary Market	\$ 123	48
119.	NLC	BNKG	1059	Loan Servicing	\$ 123	48
120.	NLC	BNKG	1091	Loan Processing	\$ 123	48
121.	NLC	BNKG	1091	Loan Closing	\$ 123	48
122.	NLC	BNKG	1091	Loan Underwriting	\$ 123	48
123.	NLC	BNKG	1091	Mortgage Banking Ethics	\$ 123	48
124.	NLC	BNKG	1091	Loan Processing	\$ 41	16
125.	NLC	BNKG	1091	Review of Auto Underwriting	\$ 123	48
126.	NLC	BUSG	1001	Introduction to Business	\$ 123	48

NEW TUITION FOR WORKFORCE EDUCATION CEU REIMBURSABLE COURSES						
ID	College	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours
127.	NLC	BUSG	1003	Principles of Finance	\$ 123	48
128.	NLC	BUSG	1004	Personal Finance	\$ 123	48
129.	NLC	BUSG	2009	Small Business Management	\$ 123	48
130.	NLC	CNBT	1046	Estimating Ductwork	\$ 148	64
131.	NLC	COMG	1001	English as a Second Language (ESL) II for the Workplace	\$ 322	48
132.	NLC	CPMT	1009	Linux for Cisco Network Administration	\$ 164	112
133.	NLC	CPMT	1049	Computer Networking Technology	\$ 164	96
134.	NLC	CRPT	1015	Carpentry IV	\$ 266	80
135.	NLC	DNTA	1015	Dental Assisting	\$ 2,495	70
136.	NLC	EECT	1007	C Voice-Convergent Technologies	\$ 164	112
137.	NLC	EECT	2030	Cisco Internet Protocol Telephony (CIPT) 2: Call Manager Security	\$ 164	112
138.	NLC	EECT	2033	Cisco Voice Gateway, Gatekeeper	\$ 164	112
139.	NLC	EECT	2050	Cisco Quality of Service	\$ 164	112
140.	NLC	HAMG	1013	Front Office Procedures	\$ 123	48
141.	NLC	HAMG	1017	Recreational Services	\$ 123	48
142.	NLC	HAMG	1019	Computers in Hospitality	\$ 123	48
143.	NLC	HAMG	1021	Introduction to Hospitality Industry	\$ 123	48
144.	NLC	HAMG	1024	Hospitality Human Resources Management	\$ 123	48
145.	NLC	HAMG	1040	Hospitality Legal Issues	\$ 123	48
146.	NLC	HAMG	1042	Guest Room Maintenance	\$ 123	48
147.	NLC	HAMG	2001	Principles of Food and Beverage Operations	\$ 123	48
148.	NLC	HAMG	2005	Hospitality Management and Leadership	\$ 123	48
149.	NLC	HAMG	2007	Hospitality Marketing and Sales	\$ 123	48
150.	NLC	HAMG	2032	Hospitality Financial Management	\$ 123	48
151.	NLC	HAMG	2037	Hospitality Facilities Management	\$ 123	48
152.	NLC	HAMG	2030	Convention and Group Management and Services	\$ 123	48
153.	NLC	HRPO	2001	Human Resources Management	\$ 123	48

NEW TUITION FOR WORKFORCE EDUCATION CEU REIMBURSABLE COURSES						
ID	College	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours
154.	NLC	HRPO	2007	Organizational Behavior	\$ 123	48
155.	NLC	IMED	1016	Web Page Design Level I	\$ 164	96
156.	NLC	IMED	1091	Level Design I	\$ 164	96
157.	NLC	IMED	1091	Apache Installation Configuration	\$ 123	80
158.	NLC	IMED	2009	Electronic (E)- Commerce	\$ 164	96
159.	NLC	IMED	2015	Web Page Design Level II	\$ 164	96
160.	NLC	ITCC	1002	Cisco 1	\$ 164	112
161.	NLC	ITCC	1006	Cisco 2	\$ 164	112
162.	NLC	ITCC	1046	Cisco 4	\$ 164	112
163.	NLC	ITCC	2032	Cisco 5	\$ 164	112
164.	NLC	ITCC	2036	Cisco 6	\$ 164	112
165.	NLC	ITCC	2040	Cisco 7	\$ 164	112
166.	NLC	ITCC	2044	Cisco 8	\$ 164	112
167.	NLC	ITCC	1042	Cisco 3	\$ 164	112
168.	NLC	ITMC	1043	Server 2003 Active Directory	\$ 164	112
169.	NLC	ITMC	2003	Administering a Microsoft SQL Server	\$ 164	112
170.	NLC	ITMT	1000	Windows XP Professional	\$ 164	112
171.	NLC	ITMT	1000	Windows XP Professional	\$ 164	112
172.	NLC	ITMT	1003	Write Query With Transact - SQL 2005	\$ 164	112
173.	NLC	ITMT	1040	Windows Server 2003	\$ 164	112
174.	NLC	ITMT	1050	Implementing a Server 2003 Network Infrastructure	\$ 164	112
175.	NLC	ITMT	2040	Design and Secure Microsoft Networks	\$ 164	112
176.	NLC	ITMT	2050	Microsoft Exchange	\$ 164	112
177.	NLC	ITNW	1025	N+ Fundamentals	\$ 164	64
178.	NLC	ITNW	1025	Networking Essentials	\$ 164	112
179.	NLC	ITNW	1091	Web Animation	\$ 164	112
180.	NLC	ITNW	1092	XML (Extensible Markup Language)	\$ 164	112

NEW TUITION FOR WORKFORCE EDUCATION CEU REIMBURSABLE COURSES						
ID	College	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours
181.	NLC	ITNW	1092	Fundamentals of Network Security Pix	\$ 164	112
182.	NLC	ITNW	1092	Fundamentals of Network Security Router	\$ 164	112
183.	NLC	ITNW	1092	Maintenance SQL 2005 Database	\$ 164	112
184.	NLC	ITNW	1092	CCNA Test Review	\$ 164	112
185.	NLC	ITNW	2054	Server Management	\$ 164	112
186.	NLC	ITSC	1001	Introduction to Computers	\$ 164	112
187.	NLC	ITSC	1005	Introduction to PC Operating Systems	\$ 164	96
188.	NLC	ITSC	1007	UNIX Level I	\$ 164	96
189.	NLC	ITSC	1015	Microsoft Project	\$ 164	112
190.	NLC	ITSC	1025	Personal Computer Hardware	\$ 164	96
191.	NLC	ITSC	1091	Databases Using MYSQL	\$ 164	80
192.	NLC	ITSC	1091	Linux Installation Configuration	\$ 164	80
193.	NLC	ITSC	1091	Microsoft Project	\$ 164	112
194.	NLC	ITSC	1091	Microsoft Publisher	\$ 123	64
195.	NLC	ITSC	1091	Success Online	\$ 41	16
196.	NLC	ITSC	2021	Microsoft Office 2003	\$ 164	112
197.	NLC	ITSC	2035	Application Problem Solving	\$ 164	112
198.	NLC	ITSC	2037	UNIX Level II	\$ 164	96
199.	NLC	ITSE	1002	C++ for Video Games	\$ 164	112
200.	NLC	ITSE	1002	Game Programming I	\$ 164	112
201.	NLC	ITSE	1002	Programming with C#	\$ 164	112
202.	NLC	ITSE	1007	C++ Level I	\$ 164	112
203.	NLC	ITSE	1011	ActionScript Web Programming	\$ 164	112
204.	NLC	ITSE	1011	Flash Action Script	\$ 164	112
205.	NLC	ITSE	1011	JavaScript	\$ 164	112
206.	NLC	ITSE	1022	C Level I	\$ 164	112
207.	NLC	ITSE	1031	Introduction to Visual Basic.Net (VB.NET)	\$ 164	112

NEW TUITION FOR WORKFORCE EDUCATION CEU REIMBURSABLE COURSES						
ID	College	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours
208.	NLC	ITSE	1050	System Analysis and Design	\$ 164	96
209.	NLC	ITSE	1091	Database Programming Using C#	\$ 164	112
210.	NLC	ITSE	1091	.NET Programming	\$ 164	112
211.	NLC	ITSE	1091	Database Programming using C#	\$ 164	112
212.	NLC	ITSE	1091	Introduction to Perl	\$ 164	112
213.	NLC	ITSE	1091	Programming With Hypertext Preprocessor (PHP)	\$ 164	80
214.	NLC	ITSE	2002	Microsoft ASP.NET	\$ 164	112
215.	NLC	ITSE	2002	Extensible Markup Language (XML) Web Services	\$ 164	112
216.	NLC	ITSE	2009	Introduction to SQL	\$ 164	112
217.	NLC	ITSE	2017	Java Level I	\$ 164	112
218.	NLC	ITSE	2021	Introduction to C#	\$ 164	112
219.	NLC	ITSE	2031	Advanced Programming for 3D Games	\$ 164	112
220.	NLC	ITSE	2031	C++ for 3D Games	\$ 164	112
221.	NLC	ITSE	2031	Advanced C++ Programming	\$ 164	96
222.	NLC	ITSE	2033	Implementing SQL 2005 Database	\$ 164	112
223.	NLC	ITSE	2002	Web Programming with Hypertext Preprocessor (PHP)	\$ 164	112
224.	NLC	ITSW	1001	Microsoft Word Complete	\$ 164	112
225.	NLC	ITSW	1004	Microsoft Excel Complete	\$ 164	112
226.	NLC	ITSW	1007	Introduction to Relational Databases	\$ 123	64
227.	NLC	ITSW	1007	Microsoft Access Complete	\$ 164	112
228.	NLC	ITSW	1010	Microsoft PowerPoint Complete	\$ 164	112
229.	NLC	ITSW	1010	Microsoft Visio Complete	\$ 164	112
230.	NLC	ITSW	1010	Web Animation	\$ 164	112
231.	NLC	ITSW	1010	Web Multimedia	\$ 164	112
232.	NLC	ITSW	1010	Podcasting	\$ 164	112
233.	NLC	LMGT	1019	Introduction to Business Logistics	\$ 123	48
234.	NLC	LMGT	1021	Introduction to Materials Handling	\$ 123	48

NEW TUITION FOR WORKFORCE EDUCATION CEU REIMBURSABLE COURSES						
ID	College	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours
235.	NLC	LMGT	1023	Domestic and International Transport Management	\$ 123	48
236.	NLC	LMGT	1025	Warehouse and Distribution Center Management	\$ 123	48
237.	NLC	LMGT	1041	Freight Loss and Damage Claims	\$ 123	48
238.	NLC	LMGT	1045	Economics of Transportation and Distribution	\$ 123	48
239.	NLC	LMGT	1049	Materials Requirement Planning	\$ 123	48
240.	NLC	LMGT	2030	International Logistics Management	\$ 123	48
241.	NLC	LMGT	2034	Principles of Traffic Management	\$ 123	48
242.	NLC	LMGT	2059	Radio Frequency Identification (RFID) Theory and Operations	\$ 123	64
243.	NLC	MRKG	1011	Principles of Marketing	\$ 123	48
244.	NLC	NURA	1001	Nurse Aide Certification-Lecture/Lab	\$ 300	60
245.	NLC	OPTS	1001	Optician Training	\$ 1,895	80
246.	NLC	OPTS	2041	Ophthalmic Assisting	\$ 1,895	80
247.	NLC	OSHT	2011	30-Hour Occupational Safety and Health Administration	\$ 201	30
248.	NLC	PFPB	1013	Plumbing IA	\$ 372	80
249.	NLC	PFPB	1025	Plumbing IIIA	\$ 185	80
250.	NLC	PFPB	1053	Plumbing IIA	\$ 185	80
251.	NLC	PFPB	1053	Plumbing IIA	\$ 262	80
252.	NLC	POFI	1041	Microsoft Visio	\$ 123	80
253.	NLC	POFI	1049	Excel	\$ 123	80
254.	NLC	POFI	2001	Word	\$ 123	80
255.	NLC	POFI	2031	Adobe InDesign CS	\$ 123	64
256.	NLC	POFI	2031	Desktop Publishing	\$ 123	64
257.	NLC	POFI	2040	Advanced Microsoft Word	\$ 123	96
258.	NLC	POFT	1025	Business Math and Machine	\$ 123	64
259.	NLC	POFT	1028	PowerPoint	\$ 123	64
260.	NLC	POFT	1029	Beginning Keyboarding	\$ 123	64
261.	NLC	POFT	1029	Beginning Keyboarding	\$ 123	96

NEW TUITION FOR WORKFORCE EDUCATION CEU REIMBURSABLE COURSES						
ID	College	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours
262.	NLC	POFT	1093	PocketPC Mobile Computer	\$ 41	32
263.	NLC	POFT	1093	Excel Basics	\$ 123	48
264.	NLC	POFT	1093	Power Tools Office	\$ 123	48
265.	NLC	POFT	2001	Intermediate Keyboarding	\$ 123	64
266.	NLC	POFT	1093	Excel Basics	\$ 123	48
267.	NLC	RELE	1001	Principles of Real Estate I	\$ 123	48
268.	NLC	RELE	1003	Real Estate Appraisal	\$ 123	48
269.	NLC	RELE	1007	Real Estate Investments	\$ 123	48
270.	NLC	RELE	1009	Real Estate Law	\$ 123	48
271.	NLC	RELE	1011	Law of Contracts	\$ 123	48
272.	NLC	RELE	1015	Property Management	\$ 123	48
273.	NLC	RELE	1019	Real Estate Finance	\$ 123	48
274.	NLC	RELE	1021	Real Estate Marketing	\$ 123	48
275.	NLC	RELE	1023	Real Estate Computer Applications	\$ 123	48
276.	NLC	RELE	1024	Loan Origination	\$ 123	48
277.	NLC	RELE	1025	Real Estate Mathematics	\$ 123	48
278.	NLC	RELE	1038	Principles of Real Estate II	\$ 123	48
279.	NLC	RELE	1091	Title Insurance	\$ 41	16
280.	NLC	RELE	2001	Law of Agency	\$ 123	48
281.	NLC	TECM	1001	Applied Math I	\$ 322	48
282.	RLC	MDCA	1061	Medical Assisting Internship	\$ 300	160
283.	RLC	ARTC	1013	Digital Publishing	\$ 123	96
284.	RLC	IBUS	1005	Introduction to International Business and Trade	\$ 123	48
285.	RLC	IBUS	1073	Global Logistics Management	\$ 123	48
286.	RLC	IBUS	2039	International Banking and Trade Finance	\$ 123	48
287.	RLC	IBUS	1049	International Banking and Trade Finance	\$ 164	64
288.	RLC	IBUS	1054	International Marketing Management	\$ 123	48

NEW TUITION FOR WORKFORCE EDUCATION CEU REIMBURSABLE COURSES						
ID	College	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours
289.	RLC	IBUS	1001	Principles of Exports	\$ 123	48
290.	RLC	RELE	2001	Law Of Agency	\$ 123	48
291.	RLC	RELE	1011	Law of Contracts	\$ 123	48
292.	RLC	RELE	1091	Real Estate Appraisal Principles	\$ 82	32
293.	RLC	RELE	1091	Real Estate Appraisal Procedures	\$ 82	32
294.	RLC	RELE	1091	Real Estate Finance	\$ 123	48
295.	RLC	RELE	1007	Real Estate Investment	\$ 123	48
296.	RLC	RELE	1025	Real Estate Mathematics	\$ 123	48
297.	RLC	RELE	1034	Real Estate Principles	\$ 164	64
298.	RLC	RELE	1005	Uniform Standards of Professional Appraisal	\$ 41	16
299.	RLC	TRVM	1000	Introduction to Travel and Tourism	\$ 123	48
300.	RLC	TRVM	1091	Co-op Travel and Tourism	\$ 123	48
301.	RLC	TRVM	1023	Group Tour Operations	\$ 123	48
302.	RLC	TRVM	1002	Home-Based Travel	\$ 123	48
303.	RLC	TRVM	2041	International Convention Meeting Management	\$ 123	48
304.	RLC	TRVM	1008	Travel Destinations I	\$ 123	48
305.	RLC	TRVM	1041	Travel Destinations II	\$ 123	48
306.	RLC	TRVM	2301	Introduction to Convention and Meeting Management	\$ 123	48
307.	RLC	TRVM	2033	Applied Convention and Meeting Management	\$ 123	48
308.	RLC	TRVM	2031	Convention and Exposition Law and Ethics	\$ 123	48
309.	RLC	TRVM	1001	Customer Sales and Service	\$ 123	48
310.	RLC	TRVM	1031	Introduction to the Hospitality Industry	\$ 123	48
311.	RLC	HALT	2001	Arboriculture	\$ 123	80
312.	RLC	HALT	1003	Herbaceous Plants	\$ 123	80
313.	RLC	HALT	1020	Horticultural Calculations	\$ 123	48
314.	RLC	HALT	1024	Turfgrass Science Management	\$ 123	80
315.	RLC	HALT	1031	Woody Plant Materials	\$ 123	96

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
CONTINUING EDUCATION COURSE TUITION SCHEDULE
EFFECTIVE FOR 2ND QUARTER (DECEMBER 1, 2008 – FEBRUARY 28, 2009)**

NEW WORKFORCE EDUCATION CEU REIMBURSABLE COURSES						
	Campus	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours
317	BHC	HOMH	1001	Home Health Care & Hospice Aide	\$ 799	80
318	BHC	EMSP	1049	Pre-hospital Trauma Life Support	\$ 170	16
319	BHC	EMSP	2049	Emergency Medical Services-Instructor Development	\$ 100	8
320	BHC	EMSP	1007	Emergency Care Attendant Recertification	\$ 110	24
321	CVC	ITSE	1003	Visual Basic Essentials for Word, Excel and Access	\$ 225	20
322	CVC	BMGT	1012	Management Certificate	\$ 575	32
323	CVC	BMGT	1010	Supervision Certificate	\$ 425	32
324	CVC	POFT	1004	Communicating Effectively Using Email	\$ 125	7
325	CVC	IFWA	1051	Food Service Manager	\$ 125	15
326	CVC	BMGT	1014	Business Management: Fast Food Restaurants	\$ 200	45
327	CVC	BUSG	1002	Developing a Successful Internet Business	\$ 315	48
328	CVC	BUSG	1091	Business Management: Surviving in a Business Crisis	\$ 113	8
329	CVC	CNBT	1091	Guidelines to Continuous Commissioning	\$ 150	15
330	CVC	BMGT	1020	Preparing to Lead	\$ 139	7
331	CVC	COMG	1045	High Powered Interpersonal Relationships	\$ 139	7
332	CVC	BMGT	1022	Communication Skills for the Workplace	\$ 139	7
333	CVC	BMGT	1019	Team Work/Consensus Building	\$ 139	7
334	CVC	BMGT	1091	Work Ethics	\$ 139	7
335	CVC	BMGT	1004	Critical Thinking and Problem Solving in the Workplace	\$ 139	7
336	CVC	POFT	1010	Keyboarding Basics	\$ 113	20
337	CVC	ITSC	1022	Computer Literacy	\$ 135	24
338	CVC	IMED	1002	Introduction to Web Paging	\$ 99	16
339	CVC	IFWA	1050	Food Handling and Planning	\$ 30	8

NEW WORKFORCE EDUCATION CEU REIMBURSABLE COURSES						
	Campus	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours
340	EFC	ACNT	1002	Beginning Accounting	\$ 125	20
341	EFC	BMGT	1012	Fundamentals of Management	\$ 125	20
342	EFC	BUSG	1009	e-BAY: Starting an Internet Business	\$ 85	12
343	EFC	EMSP	1019	CPR For Healthcare Professionals	\$ 45	7
344	MVC	BMGT	1022	Persuasive Communication	\$ 99	16
345	NLC	ARCE	1003	Residential Materials and Methods of Construction	\$ 123	48
346	NLC	BMGT	1027	Management	\$ 123	48
347	NLC	CNBT	1018	Tools and Techniques of Basic Cabinet Making	\$ 123	80
348	NLC	CRPT	1015	Residential Wall Systems	\$ 123	80
349	NLC	CRPT	1025	Forms and Foundations	\$ 123	80
350	NLC	EEIR	1007	Introductory Security Systems	\$ 123	64
351	NLC	ELPT	1011	Basic Electrical Theory	\$ 164	96
352	NLC	ELPT	1015	Electrical Calculations I	\$ 82	48
353	NLC	ELPT	1021	Introduction to Electrical Safety and Tools	\$ 82	48
354	NLC	ELPT	1025	National Electrical Code I	\$ 123	64
355	NLC	ELPT	1029	Residential Wiring	\$ 123	96
356	NLC	ELPT	1045	Commercial Wiring	\$ 164	96
357	NLC	ELPT	1057	Industrial Wiring	\$ 123	96
358	NLC	ELPT	1091	Electrical Blueprint Reading	\$ 123	48
359	NLC	ELPT	2043	Electrical Systems Design	\$ 123	80
360	NLC	FRNL	1070	Workforce Spanish Level 1A	\$ 125	32
361	NLC	FRNL	1071	Workforce Spanish Level 1B	\$ 125	32
362	NLC	FRNL	1072	Workforce Spanish Level 2A	\$ 125	32
363	NLC	IEIR	1012	Distribution Systems	\$ 164	96
367	NLC	ITNW	1007	Introduction to Internet/Email	\$ 80	28
368	NLC	ITSC	1006	Introduction to Microsoft Windows	\$ 80	28

NEW WORKFORCE EDUCATION CEU REIMBURSABLE COURSES						
	Campus	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours
369	NLC	ITSC	1010	Introduction to Computers	\$ 80	28
370	NLC	ITSW	1053	Introduction to Microsoft Access	\$ 80	28
371	NLC	ITSW	1058	Microsoft Project	\$ 119	12
372	NLC	MCHN	1001	Sheet Metal IA	\$ 145	80
373	NLC	MCHN	1049	Sheet Metal IIB	\$ 145	80
374	NLC	MCHN	1053	Sheet Metal IIIA	\$ 145	80
375	NLC	MCHN	2030	Sheet Metal IIIB	\$ 145	80
376	NLC	OSHT	1015	Basic Construction Safety	\$ 41	10
377	NLC	PFPB	1019	Plumbing IB	\$ 145	80
378	NLC	PFPB	2036	Plumbing IIB	\$ 145	80
379	NLC	SPNL	1001	Immediate Spanish for Health Care Professions	\$ 99	28
380	NLC	WDWK	1013	Basic Cabinet Making	\$ 123	80
381	NLC	WDWK	2051	Advanced Cabinet Making	\$ 164	96
382	NLC	WLDG	1003	Welding IIA	\$ 145	80
383	NLC	WLDG	1035	Welding IIIA	\$ 145	80
384	NLC	WLDG	1043	Welding IIIB	\$ 145	80
385	NLC	WLDG	2013	Welding IIB	\$ 145	80
386	NLC	WLDG	2044	Welding IVB	\$ 145	80
387	NLC	WLDG	2053	Welding IVA	\$ 145	80
388	RLC	ITSW	1053	Access I	\$ 125	16
389	RLC	ITSW	1055	Access II	\$ 125	16
390	RLC	ITSW	1022	Excel I	\$ 125	16
391	RLC	ITSW	1046	Excel II	\$ 125	16
392	RLC	POFI	1024	Word I	\$ 125	16
393	RLC	POFI	1042	Word II	\$ 125	16
394	RLC	ITSW	1037	PowerPoint I	\$ 125	16

NEW WORKFORCE EDUCATION CEU REIMBURSABLE COURSES						
	Campus	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours
395	RLC	ITSW	1041	PowerPoint II	\$ 125	16
396	RLC	POFT	1009	Administrative Office Procedures I	\$ 123	48
397	RLC	DFTG	2032	Advanced Computer-Aided Drafting	\$ 123	64
398	RLC	IMED	1091	Art & Anime	\$ 41	16
399	RLC	ARTV	2041	Advanced Digital Video	\$ 123	96
400	RLC	POFT	2012	Business Correspondence and Communication	\$ 123	48
401	RLC	POFT	1001	Business English	\$ 123	48
402	RLC	POFT	1021	Business Math	\$ 123	48
403	RLC	ARTC	1017	Design Communication I	\$ 123	96
404	RLC	ARTC	1013	Digital Publishing	\$ 123	96
405	RLC	GAME	2059	Game and Simulation Programming I	\$ 123	96
406	RLC	MCHN	1052	Intermediate Machining I	\$ 123	64

FINANCIAL REPORT NO. 18

Approval of Subrecipient Agreement with Texas Tech University

It is recommended that authorization be given to approve a subrecipient agreement with Texas Tech University in an amount not to exceed \$1,359,914 for the period October 1, 2008 through September 30, 2010 to perform the activities approved by the U.S. Department of Education.

Background

El Centro College received a U. S. Department of Education Title V College Cost Reduction and Access Act Grant in partnership with Texas Tech University on October 1, 2008. Separate budgets for each institution were approved by the U.S. Department of Education. El Centro College is the fiscal agent. Texas Tech University will perform the activities listed in the proposal and request reimbursement for expenditures approved in PR/Award Number PO31C080006.

Retroactive approval is requested to align this agreement with the grant performance period of October 1, 2008 through September 30, 2010.

This recommendation has undergone the following administrative review:

- Approval of the form of the agreement from DCCCD's legal counsel;
- Assurance from the chief business officer, 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 Dr. Paul McCarthy, president

Reimbursement of approved expenditures to Texas Tech University will be paid through U. S. Department of Education PR/Award Number PO31C080006 and will not exceed \$1,359,914.

Submitted by Dr. Paul McCarthy, president, El Centro College and Ms. Pyeper Wilkins, executive dean, El Centro College

FINANCIAL REPORT NO. 19

Approval of Interlocal Agreement with City of Fort Worth

It is recommended that authorization be given to approve an agreement with City of Fort Worth in an amount not to exceed \$25,000 for the period October 1, 2008 through August 31, 2009, to provide employee training in a variety of non-credit courses through Mountain View College.

Background

The purpose of this agreement is to allow Mountain View College to provide training to employees of the City of Fort Worth. The training will consist of non-credit courses and will be held in the City of Fort Worth facilities. Board Policy GG (LEGAL) provides the following direction: *An interlocal agreement 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.*

This request is retroactive due to the inability to obtain signatures from the City of Fort Worth prior to the deadline for the October board meeting.

This recommendation has undergone the following administrative review:

- Approval of the form of the agreement from DCCCD's legal counsel;
- Assurance from the chief business officer, Sharon Davis, vice president of business services, that relevant provisions of the *Board Policy Manual* have been observed;
- Approval of the substance of the agreement by Felix A. Zamora, president.

Estimated revenues are \$25,000.

Submitted by Mr. Felix Zamora, president, Mountain View College

FINANCIAL REPORT NO. 20

Approval of Interlocal Agreement with Dallas County Sheriff's Department

It is recommended that authorization be given to approve an interlocal agreement with Dallas County Sheriff's Department in an amount not to exceed \$15,600 for the period January 1, 2009 through December 31, 2009, to provide GED Testing for inmates of Lew Sterrett through Mountain View College.

Background

The purpose of this agreement is to allow Mountain View College to provide GED Testing to inmates of Lew Sterrett. The testing will be held at the Dallas County Sheriff's Department. Board Policy GG (LEGAL) provides the following direction: *An interlocal agreement 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.*

This recommendation has undergone the following administrative review:

- Approval of the form of the agreement from DCCCD's legal counsel;
- Assurance from the chief business officer, Sharon Davis, vice president of business services, that relevant provisions of the *Board Policy Manual* have been observed;
- Approval of the substance of the agreement by Felix A. Zamora, president.

Estimated revenues are \$15,600.

Submitted by Mr. Felix Zamora, president, Mountain View College

FINANCIAL REPORT NO. 21

Approval of Interlocal Agreement with Dallas Independent School District

It is recommended that authorization be given to approve an interlocal agreement with the Dallas Independent School District to continue with the Early College High School (ECHS) on the Mountain View Campus for the period August 1, 2008 through July 31, 2009.

Background

This is a continuing partnership between Mountain View College and the Dallas Independent School District to continue with an Early College High School (ECHS) on the Mountain View College campus. The partnership began in the fall of 2006. As one of many Early Colleges being developed in Texas under the auspices of the Texas High School Project funded by Michael Dell and Bill and Melinda Gates Foundation through the Communities Foundation of Texas, the ECHS began with 105 9th grade students and a grade level is to be added each succeeding year. By 2009, the ECHS will have its maximum of 400 students, 100 at each grade level. The ECHS is a charter campus of the Dallas Independent School District.

Board Policy GG (LEGAL) provides the following direction: *An interlocal agreement 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 ECHS is targeted toward economically and educationally disadvantaged students who are unlikely to pursue postsecondary education. Students will be able to earn both a high school diploma and an Associates Degree, or alternatively, two years of college credit toward a Bachelor's Degree. The ECHS prepares high school students for successful careers and educational futures through seamless integration of high school, college, and the world of work, improve academic performance and self-concepts, and increase high school and college/university completion rates. It is part of the answer to the issues raised in "Closing the Gaps".

This request is retroactive due to the inability to receive the signatures from Dallas ISD prior to this time.

This recommendation has undergone the following administrative review:

- Approval of the form of the agreement from DCCCD's legal counsel;
- Assurance from the chief business officer, Sharon Davis, vice president of business services, that relevant provisions of the *Board Policy Manual* have been observed;
- Approval of the substance of the agreement by Felix A. Zamora, president.

Estimated revenues are \$25,000.

Submitted by Mr. Felix Zamora, president, Mountain View College

PERSONNEL REPORT NO. 22

Consideration of Resignation and Phased Faculty Retirement

RESIGNATION

Pendergrass, Toni (El Centro)	Executive Dean of Communications/Mathematics and Developmental Studies	October 17, 2008
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PHASED FACULTY RETIREMENT

Hill, Jerry (Brookhaven)	Instructor, Visual Communication	Academic Year 2009-2010
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Background

Resignation

Dr. Toni Pendergrass (El Centro) is resigning to accept a position as Vice President of Instruction at San Jacinto College in Houston, TX.

Phased Faculty Retirement

Mr. Jerry Hill (Brookhaven) has declared his participation in the phased faculty retirement program after serving the district for twenty years.

Submitted by Mr. Denys Blell, vice chancellor, Human and Organizational Development

PERSONNEL REPORT NO. 23

Employment of Contractual Personnel

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

REGULAR APPOINTMENT ADMINISTRATORS

CYNTHIA BROWN (District Office) -- \$70,498 per year from November 5, 2008 through August 31, 2009, plus \$150 per month business and travel allowance
Assistant District Director, Human Resources-Compensation and Benefits
Biographical Sketch: M.S., Amber University, Garland, TX; B.B.A., Prairie View A&M University, Prairie View, TX
Experience: Process Analyst, District Service Center; College Director, Compensation and Benefits, Richland College; College Director, Human Resources, Cedar Valley College

TIMOTHY BALDWIN (Mountain View) -- \$50,719 per year from November 5, 2008 through August 31, 2009, plus \$125 per month business and travel allowance
Director of Library Services
Biographical Sketch: M.A., University of Chicago, Chicago, IL; M.S., University of North Texas, Denton, TX; B.S., Yale University, New Haven, CT
Experience: Bookseller, Bruce McKittrick Rare Books, Narberth, PA; Librarian II, Mountain View College

SPECIAL ADMINISTRATIVE APPOINTMENT PROGRAM

LENORA MATHIS (El Centro) -- \$51,540 per year from November 5, 2008 through August 31, 2009, plus \$125 per month business and travel allowance
Instructional Designer
Biographical Sketch: M.A.T., Texas Woman's University, Denton, TX; B.A., Austin, College, Sherman, TX
Experience: Grant Manager, Fort Worth F.C., Fort Worth, TX; Adjunct Faculty and Instructional Designer, Cedar Valley College

INTERIM APPOINTMENT ADMINISTRATOR

LISA THERIOT (El Centro) -- \$77,902 per year from November 5, 2008 through August 31, 2009 or upon the hiring of an Executive Dean, Communications/Math and Student Support Services, plus \$180 per month business and travel allowance
Interim Executive Dean, Communications/Math and Student Support Services

Biographical Sketch: M.A., Amber University, Garland, TX; B.S., Illinois State University, Normal, IL
Experience: Dean, Resource Development, Adjunct Faculty and Executive Dean, Learning Support Services, El Centro College

TEMPORARY APPOINTMENT FACULTY

JANICE MacDONALD (El Centro) -- \$40,000 (Range F01 – Masters Degree or equivalency) Spring Semester 2009

Instructor, Culinary Arts

Biographical Sketch: Salary is based on certification and industry experience

Experience: Manager, Plaza Pub Inc., Dallas, TX; Owner and Operator, Annie's Restaurant, Dallas, TX; Instructional Support Associate, El Centro College

Background

Regular Appointment Administrators

Ms. Cynthia Brown (District Office) (African-American) is recommended to fill a new position created due to reorganization. Mr. Timothy Baldwin (Mountain View) (Anglo-American) is recommended to fill a position due to the retirement of Gwen Oliver.

Special Administrative Appointment Program

Ms. Lenora Mathis (El Centro) (Anglo-American) is recommended to fill a new Title V position through the Special Administrative Appointment Program. This is a grant-funded position.

Interim Appointment Administrator

Ms. Lisa Theriot (El Centro) (Anglo-American) is recommended to fill an interim position due to the resignation of Toni Pendergrass.

Temporary Appointment Faculty

Ms. Janice MacDonald (El Centro) (Anglo-American) is recommended to fill a vacancy created by the temporary leave of Chris LaLonde.

Submitted by Mr. Denys Blell, vice chancellor, Human and Organizational Development

INFORMATIVE REPORT NO. 24

Monthly Award and Change Order Summary

Attached is the informative report summarizing awards and change orders approved by the executive vice chancellor, business affairs in September 2008.

EXECUTIVE VICE CHANCELLOR, BUSINESS AFFAIRS
MONTHLY AWARD AND CHANGE ORDER SUMMARY FOR
September 2008

AWARDS:

11468	Price Agreement for Bedding Plants, Seeds & Bulbs – RLC Abbott-IPCO, Inc Eason Horticultural Resources	(1-year Estimate) \$24,000.00
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This award is for the purchase of bedding plants, seeds and bulbs for the Horticulture Department and Facilities Department at Richland College. Both bidders are recommended for award to provide variety and availability of plants.

1D49931/ 1D49932	OCE Laser Printer Maintenance & Supplies - DSC The Bradshaw Group DBA Printer Medic Monthly maintenance fees Click charges/supplies	(12 months) \$14,700.00 <u>9,000.00</u> Total \$23,700.00
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This award consists of maintenance and supplies for the OCE model 2140 high-volume printer in the DSC computer room.

Factory maintenance and spare support from OCE has been discontinued for this printer. Bradshaw Group has committed to continue maintenance at the current rate for the next several years. They assure us that they have sufficient spares and in-house repair facilities to respond to any District maintenance needs for the printer. A thorough search and discussions with OCE have confirmed that no other viable options for local support are available.

1D84324 RNT (RightNow Enterprise) Annual Support Renewal – D-W
RightNow Technologies \$15,063.00

This award consists of the annual web-hosting services and maintenance fees for the RNT (RightNow Enterprise) software used throughout the District. The vendor hosted web-based system stores and displays answers to FAQ's (frequently asked questions) on District websites and eConnect applications, for access by students, faculty, and staff. Approximately 20,000 pages of information are accessed monthly for these FAQ's. The system also provides navigation to the Presidium technical support site for service ticket actions.

LD87118 SoftChalk Annual Site License and Support - LCET
SoftChalk, LLC \$13,825.00

This award consists of the annual renewal of licenses and maintenance fees for the SoftChalk LessonBuilder (Version 3) system. The license may be freely distributed to faculty and staff across the District for delivering instruction to students.

This software has been used in conjunction with the Blackboard system used throughout the District. SoftChalk provides the user interface necessary to deliver graphics and highlighted text content. No other software has been found that will work with Blackboard and provide equivalent capability, in the opinion of the evaluators.

1D98187 Datacard ID Camera System - NLC
Identisys, Inc. \$13,892.16

Datacard is the manufacturer of id camera systems used by all locations to produce identification badges for students, faculty, and staff. System consists of a camera package, color laminating printer, and software. Also included in the price is installation, training, supplies, accessories and an one year on-site warranty. Identisys is the only authorized dealer for our area.

2D57270 Repair Leak at Building C/D Expansion Joint - BHC
Paragon Roofing \$17,890.00

Rescission of the original award to Seyforth Roofing is recommended because when the campus was finally able to reach this bidder, they requested to change the specifications. As this was not allowable, they would not honor their bid price.

Stazon Roofing, Inc., the next low bidder, will not honor their bid price.

Paragon Roofing will honor their bid price and is prepared to proceed within five days after receipt of a purchase order.

CHANGE ORDERS:

Azteca Enterprises, Inc. – BID #11203
Construction of Sports Complex – MVC
Purchase Order No. B11804
Change Order No. 2

Change: Per Owner’s request, delete running track around stadium field. Revise sod and rootzone for stadium field to match USGA specifications. Increase size of stadium field for international play, as indicated in CPR#9-R1. Area drains will be provided in lieu of slot drains along sidewalks.

Original Contract Amount	\$7,776,000.00
Change Order Limit/Contingency	777,600.00
Prior Change Order Total Amounts	169,758.00
Net Increase this Change Order	241,568.00
Revised Contract Amount	\$8,187,326.00

Board approved original award 04/03/2007. This is for MVC project #3, *Progress Report on Construction Projects*.

Azteca Enterprises, Inc. – BID #11203
Construction of Sports Complex – MVC
Purchase Order No. B11804
Change Order No. 3

Change: Clarification of brick shelf details, visitor stands elevation change. Provide & Install Conduit for Scoreboard Control and 110 Volt Power at Scorekeeper Table. Upgrade roof panel to premium color – Award Blue. Furnish and install Roof Drains and associated piping. Provide concrete end treatment and drainage assembly under jogging trail. Provide stone rip rap at headwall located northeast of stadium. Provide Testing Services for USGA root Zone Material. Delete Football Goalposts; Add 2 pair Soccer Goals. Provide IT Conduit to Marquis Signs.

Original Contract Amount	\$7,776,000.00
Change Order Limit/Contingency	777,600.00
Prior Change Order Total Amounts	411,326.00
Net Increase this Change Order	67,920.00
Revised Contract Amount	\$8,255,246.00

Board approved original award 04/03/2007. This is for MVC project #3, *Progress Report on Construction Projects*.

Phoenix 1 Restoration & Construction, LTD. – BID #11409
 Recoat Foam Roof – EFC
 Purchase Order No. B13460
 Change Order No. 1

Change: Wet substrate encountered during construction

Original Contract Amount	\$126,000.00
Change Order Limit/Contingency	0
Prior Change Order Total Amounts	0
Net Increase this Change Order	19,455.00
Revised Contract Amount	\$145,455.00

Board approved original award 07/01/2008. This is for EFC project #10, *Progress Report on Construction Projects*.

INFORMATIVE REPORT NO. 25

Payments for Goods and Services

This is an indicator report for the M/WBE participation provision in Policy BAA (LOCAL), which the Board of Trustees adopted on April 1, 2008. The policy statement is “The Board intends that the District, in the awarding of contracts for goods and services, shall make competitive opportunities available to all prospective suppliers including but not limited to new businesses, small businesses, and minority and woman-owned business enterprises (M/WBEs).”

Payments for Goods and Services
September 2008 Compared to 1st Quarter (September-November) 2007

<u>Ethnicity/Gender</u>	<u>September 2008</u>		<u>1st Quarter</u>	
	<u>Amount</u>	<u>%</u>	<u>2007</u>	<u>%</u>
Amer Indian/Alaskan Native	30,129	0.1	85,197	0.4
Black/African-American	4,069,594	17.9	632,982	2.6
Asian Indian	276,198	1.2	702,129	2.9
Anglo-American, Female	667,560	2.9	543,505	2.3
Asian Pacific	306	0.0	16,026	0.1
Hispanic/Latino/Mex-American	218,415	1.0	1,480,839	6.1
Other Female	251,365	1.1	184,804	0.8
Total M/WBE	5,513,567	24.2	3,645,482	15.1
Not Classified	17,249,501	75.8	20,554,331	85.0
Subtotal for Discretionary Payments	22,763,068	100.0	24,199,814	100.0
Non-discretionary Payments	3,568,720		5,493,388	
Total Payments	26,331,788		29,693,201	

Payments to M/WBEs in Fiscal Years 2001-02 Through 2007-08

<u>Ethnicity/Gender</u>	<u>2001-02</u>	<u>2002-03</u>	<u>2003-04</u>	<u>2004-05</u>	<u>2005-06</u>	<u>2006-07</u>	<u>2007-08</u>
Amer Indian/Alaskan Native	1,985	2,735,072	3,849,775	300,869	976,953	1,098,580	293,244
Black/African-American	1,777,088	2,292,519	3,205,921	4,404,239	4,706,496	3,125,284	14,934,516
Asian Indian	422,606	66,670	148,477	468,352	1,112,483	3,170,023	3,494,574
Anglo-American, Female	1,861,600	1,615,111	1,237,126	5,569,275	4,684,336	3,902,023	4,893,713
Asian Pacific	193,409	236,225	286,589	995,558	25,793	26,035	656,552
Hispanic/Latino/Mex-American	2,214,839	1,019,652	816,123	2,574,890	4,034,906	1,993,010	11,019,093
Other Female	14,602	13,991	11,092	33,805	712,096	695,800	940,788
HUB	N/A	N/A	N/A	1,363,959	N/A	N/A	N/A
Total paid to M/WBEs	6,486,128	7,979,240	9,555,103	14,346,989	16,253,063	14,010,757	36,232,479
% of all Payments	9.9	12.0	14.3	22.6	22.3	20.1	21.7

FORMATIVE REPORT NO. 26

Progress Report on Construction Projects

The status of all construction projects as of September 30, 2008 is shown on the attached charts.

PROGRESS REPORT ON CONSTRUCTION PROJECTS

Status Report as of September 30, 2008

PROJECTS		DESIGN						CONSTRUCTION					Final Completion Acceptance						
		Board Review	A & E Selection	Feasibility Study	Programming	Concept Review	Schematic Rev	30%	65%	95%	100%	Bidding		Board Approval	Construction Start	30%	65%	95%	100%
BHC																			
1	Renovate cafeteria																		
2	Install access control system																		
3	Recarpet Bldg. B,D,J,T																		
4	Provide acoustical study B304																		
5	Install Scene Shop fire protection																		
6	DCCCD Public Safety Comm Sys																		
7	Renovate Bldg. R; ADA/TAS																		
Bond Program																			
8	Construct Science bldg																		
9	Expand automotive tech																		
10	Construct Workforce & Continuing Ed bldg with expanded classrooms																		
CVC																			
1	Repair stairwell Bldg. A																		
2	Subsurface roof moisture																		
Bond Program																			
3	Expand mechanical infrastructure																		
4	Construct Science bldg																		
5	Construct Industrial Tech bldg																		
DO																			
Bond Program																			
1	District Office at 1601 Lamar																		
DSC																			
1	Install emergency generator																		
2	Diversity Renovation																		
3	Remodel Record Mgmt																		
ECC																			
Bond Program																			
1	Develop West Campus																		
2	Back Fill Adaptive Remodel																		
EFC																			
1	Reconstruct roadway																		
2	Renovate HVAC Bldg. A, 2 nd floor																		
3	Replace drain piping Central Plant floor																		
4	Replace paint booth Bldg. T																		
5	Repair concrete sidewalk																		
6	Repair structural crack in stairwell																		
7	Refurb Paint booth #2																		
8	Remodel Police Offices																		
9	Realign La Prada Drive																		
10	Replace Foam Roofs Bldgs. A & F																		
Bond Program																			
11	Develop South campus																		
12	Expand parking																		
13	Expand mechanical infrastructure																		
14	Build General Classroom																		
15	Remodel vacated space																		
16	Construct Workforce Development																		
17	Construct Parent Child Study Center																		
18	Construct Industrial Technology Center																		

PROGRESS REPORT ON CONSTRUCTION PROJECTS

Status Report as of September 30, 2008

PROJECTS		DESIGN							CONSTRUCTION				Final Completion Acceptance						
		Board Review	A & E Selection	Feasibility Study	Programming	Concept Review	Schematic Rev	30%	65%	95%	100%	Bidding		Board Approval	Construction Start	30%	65%	95%	100%
	LCET																		
1	Replace Emergency Generator																		
	MVC																		
1	Replace access control																		
2	Install security cameras																		
	Bond Program																		
3	Build soccer fields & community recreation complex																		
4	Expand mechanical infrastructure																		
5	Construct Science bldg																		
6	Construct Performing Arts bldg																		
7	Remodel vacated space																		
8	Construct Economic & Workforce Center																		
9	Construct Student Center																		
	NLC																		
1	Restore slope Bldg. T																		
2	Remodel & convert old library																		
3	Test and balance HVAC systems																		
4	Install CCTV system																		
5	Retrofit interior lighting																		
6	Replace temporary sidewalk Bldg. A																		
7	Replace existing main entrance signs with digital marquees																		
8	Construct new elevator for Bldg. A																		
9	Relocate above ground fuel tanks																		
10	Improve water filtration gym East wall																		
11	Improve drainage Bldg F entrance																		
	Bond Program																		
12	Develop South campus																		
13	Develop North campus																		
14	Expand mechanical infrastructure																		
15	Construct Science bldg																		
16	Construct General Purpose bldg																		
17	Workforce Development Center																		
18	Remodel vacated space																		
19	Repair structural/waterproofing																		
	RLC																		
1	Replace restroom partitions																		
2	Replace AHU Hondo bldg																		
3	Replace fire alarms campus-wide																		
4	Install security cameras																		
5	Install 3 solar light poles																		
6	Install new modular bldg																		
7	Revise east entryway Walnut St.																		
8	Replace storefront doors																		
9	Repair sinkhole south end of lake																		
10	Replace existing wood ADA w/concrete ADA ramps																		
11	Replace ADA Access																		
12	Replace tennis court fencing & gates																		

PROGRESS REPORT ON CONSTRUCTION PROJECTS

Status Report as of September 30, 2008

PROJECTS		DESIGN							CONSTRUCTION				Final Completion Acceptance						
		Board Review	A & E Selection	Feasibility Study	Programming	Concept Review	Schematic Rev	30%	65%	95%	100%	Bidding		Board Approval	Construction Start	30%	65%	95%	100%
 Project Status																			
Bond Program																			
13	Construct Science bldg & expand parking/mechanical infrastructure																		
14	Renovate Sabine Hall																		
15	Develop Garland Workforce Training Center																		

COMPLETED PROJECTS³

Renovate cafeteria (BHC)

Renovate HVAC Bldg. A, 2nd floor (EFC)

Replace existing main entrance signs with digital marquees (NLC)

¹ This is the last report on which these projects will appear.

INFORMATIVE REPORT NO.27

Bond Program Report on Projects

The status of planning as of September 30, 2008 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.

Submitted by Mr. Ed DesPlas, executive vice chancellor, Business Affairs and Mr. Steve Park, executive director, Bond/Program Management Team and Mr. Clyde Porter, associate vice chancellor of Facilities Management/
District Architect

Brookhaven College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Location Wide Original Budget: \$0 Revised Budget: \$3,030,342	2,973,192				
Science Building Original Budget: \$29,200,000 Revised Budget: \$46,542,573 Total Awarded: \$40,806,049	0	3,432,921	37,089,291	283,563	274
	Construction Start / Beneficial Occupancy: Dec 07 / Jul 09 Managed by Bond Program Management Team. \$37,089,291 CMAR Guaranteed Maximum Price 01/28/2008.				
Automotive Technology Expansion Original Budget: \$4,000,000 Revised Budget: \$4,534,780 Total Awarded: \$4,060,630	0	352,950	3,656,000	51,680	0
	Construction Start / Beneficial Occupancy: Aug 08 / Jul 09 Managed by Bond Program Management Team.				
Workforce & Continuing Education Building Original Budget: \$8,200,000 Revised Budget: \$7,799,145 Total Awarded: \$6,040,514	0	541,118	5,494,587	4,809	0
	Construction Start / Beneficial Occupancy: Nov 08 / Dec 09 Managed by Bond Program Management Team. September 30, 2008				
Location Summary	Original Budget: 60,606,840		Revised Budget: 61,906,840		Total Awarded: 53,880,385

BHC M/WBE Participation						
Location	Total Contracted Dollars	Dollars Allocated	Non-MWBE Dollars	Non-MWBE %	MWBE Dollars	MWBE %
Sub-total	54,926,334	44,210,066	25,291,824	57%	18,918,242	43%

Cedar Valley College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Location Wide Original Budget: \$0 Revised Budget: \$2,585,342	2,536,582				
Mechanical Infrastructure Original Budget: \$4,306,840 Revised Budget: \$77,810 Total Awarded: \$77,810	0	0	0	77,810	0
Construction Start / Beneficial Occupancy: Apr 08 / Sep 09 Managed by Bond Program Management Team. --Budget and scope included in science, allied health, and veterinary technology building.					
Science, Allied Health, and Veterinary Technology Building Original Budget: \$30,600,000 Revised Budget: \$38,021,487 * Total Awarded: \$33,015,384	0	2,341,837	30,194,547	454,540	24,460
Construction Start / Beneficial Occupancy: Apr 08 / Sep 09 Managed by Bond Program Management Team. \$30,194,547 CMAR Guaranteed Maximum Price 3/17/2008. * \$55,500 added from non-bond program dollars.					
Industrial Technology Building Original Budget: \$6,600,000 Revised Budget: \$13,177,701 Total Awarded: \$11,970,268	0	979,150	10,820,539	170,479	100
Construction Start / Beneficial Occupancy: Jan 08 / Mar 09 Managed by Bond Program Management Team. \$10,820,539 CMAR Guaranteed Maximum Price 12/13/2007. September 30, 2008					
Location Summary	Original Budget: 53,506,840		Revised Budget: 53,862,340		Total Awarded: 47,600,044

CVC M/WBE Participation						
Location	Total Contracted Dollars	Dollars Allocated	Non-MWBE Dollars	Non-MWBE %	MWBE Dollars	MWBE %
Sub-total	47,417,504	38,740,072	31,688,717	82%	7,051,355	18%

Eastfield College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Location Wide Original Budget: \$0 Revised Budget: \$2,825,342	2,565,107				
South Campus Original Budget: \$10,200,000 Revised Budget: \$13,298,137 * Total Awarded: \$9,049,875	0	755,999	7,916,356	132,894	244,626
	Construction Start / Beneficial Occupancy: May 08 / May 09 Managed by Bond Program Management Team. \$7,916,356 CMAR Guaranteed Maximum Price 4/24/2008. * \$2,420,039 land purchase and \$296,152 demolition. \$250,000 added from non-bond program dollars.				
Expanded Parking Original Budget: \$1,500,000 Revised Budget: \$0 Total Awarded: \$0	0	0	0	0	0
	Construction Start / Beneficial Occupancy: Sep 08 / Sep 09 Managed by Bond Program Management Team. --Budget and scope included in workforce development building and parent child study center.				
Mechanical Infrastructure Original Budget: \$2,306,840 Revised Budget: \$94,433 Total Awarded: \$94,433	0	0	0	94,433	0
	Construction Start / Beneficial Occupancy: Sep 08 / Sep 09 Managed by Bond Program Management Team. --Budget and scope included in workforce development building.				
Adaptive Remodel Original Budget: \$4,600,000 Revised Budget: \$3,697,599 Total Awarded: \$2,950,517	0	23,880	2,920,037	6,600	0
	Construction Start / Beneficial Occupancy: Jul 09 / Feb 10 Managed by Bond Program Management Team. --Budget transferred to workforce development building and parent child study center.				

Eastfield College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
General Classroom Building Original Budget: \$17,400,000 Revised Budget: \$14,986,078 Total Awarded: \$12,906,385	0	1,058,965	11,709,770	119,275	18,375
Construction Start / Beneficial Occupancy: Aug 07 / Nov 08 Managed by Bond Program Management Team. \$11,709,770 CMAR Guaranteed Maximum Price 8/9/2007. --Budget balance transferred to workforce development building and parent child study center.					
Workforce Development Building Original Budget: \$7,100,000 Revised Budget: \$11,309,641 Total Awarded: \$10,156,432	0	735,194	9,322,145	99,093	0
Construction Start / Beneficial Occupancy: Sep 08 / Sep 09 Managed by Bond Program Management Team. \$9,322,145 CMAR Guaranteed Maximum Price 8/15/2008.					
Parent Child Study Center Original Budget: \$0 Revised Budget: \$7,167,787 Total Awarded: \$6,634,648	0	440,712	6,148,188	45,748	0
Construction Start / Beneficial Occupancy: Sep 08 / Jul 09 Managed by Bond Program Management Team. \$6,148,188 CMAR Guaranteed Maximum Price 8/12/2008					
Industrial Technology Center Original Budget: \$0 Revised Budget: \$7,505,960 Total Awarded: \$6,297,250	0	446,607	5,793,958	56,685	0
Construction Start / Beneficial Occupancy: Nov 08 / Oct 09 Managed by Bond Program Management Team. September 30, 2008					
Location Summary	Original Budget: 61,706,840		Revised Budget: 60,884,977		Total Awarded: 50,654,647

EFC M/WBE Participation						
Location	Total Contracted Dollars	Dollars Allocated	Non-MWBE Dollars	Non-MWBE %	MWBE Dollars	MWBE %
Sub-total	48,432,172	29,890,489	21,328,859	71%	8,561,630	29%

El Centro College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Location Wide Original Budget: \$0 Revised Budget: \$802,034	786,906				
West Campus Original Budget: \$10,200,000 Revised Budget: \$13,665,239 * Total Awarded: \$8,728,098	0	599,729	7,952,700	173,486	2,183
Construction Start / Beneficial Occupancy: May 08 / Apr 09 Managed by Bond Program Management Team. \$7,952,700 CMAR Guaranteed Maximum Price 4/30/2008. * \$3,444,384 land purchase and \$530,855 demolition.					
Allied Health and Nursing Original Budget: \$16,100,000 Revised Budget: \$20,592,600 *	0	1,093,129	11,361,796	351,538	5,429,231
Construction Start / End: Jan 06 / Aug 08 Managed by Facilities Management. Awarded \$18,235,694 * \$292,600 added from non-bond program dollars.					
Adaptive Remodel Original Budget: \$3,850,000 Revised Budget: \$4,998,646 *	0	342,976	0	0	0
Managed by Facilities Management. * \$1,000,000 from mechanical infrastructure.					
Paramount Building / Land Acquisition Original Budget: \$11,000,000 Revised Budget: \$11,309,880	Construction: Completed Managed by Facilities Management. Awarded \$11,243,117 September 30, 2008				
Location Summary	Original Budget: 46,990,680	Revised Budget: 51,368,399		Total Awarded: 39,336,791	

ECC M/WBE Participation						
Location	Total Contracted Dollars	Dollars Allocated	Non-MWBE Dollars	Non-MWBE %	MWBE Dollars	MWBE %
Sub-total	28,433,573	21,715,624	12,384,743	57%	9,330,881	43%

Mountain View College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Location Wide Original Budget: \$0 Revised Budget: \$2,594,564	2,545,628				
Mechanical Infrastructure Original Budget: \$4,491,280 Revised Budget: \$74,000 Total Awarded: \$74,000	0	0	0	74,000	0
	Construction Start / Beneficial Occupancy: Dec 07 / Aug 09 Managed by Bond Program Management Team. --Budget and scope included in science building and student center and services building. Partial budget transferred to economic and workforce development building.				
Science Building Original Budget: \$15,300,000 Revised Budget: \$17,013,439 Total Awarded: \$15,828,818	0	1,171,350	14,305,212	352,106	150
	Construction Start / Beneficial Occupancy: Dec 07 / Jan 09 Managed by Bond Program Management Team. \$12,948,189 CMAR Guaranteed Maximum Price 11/19/2007.				
Performing Arts Center Original Budget: \$5,700,000 Revised Budget: \$4,435,777 Total Awarded: \$3,997,206	0	278,552	3,668,000	50,654	0
	Construction Start / Beneficial Occupancy: Jul 08 / Mar 09 Managed by Bond Program Management Team. --Partial budget transferred to student center and services building.				

Mountain View College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Adaptive Remodel Original Budget: \$2,300,000 Revised Budget: \$2,185,000 Total Awarded: \$1,795,006	0	16,050	1,778,956	0	0
Construction Start / Beneficial Occupancy: May 09 / Jan 10 Managed by Bond Program Management Team.					
Economic & Workforce Development Building Original Budget: \$7,600,000 Revised Budget: \$7,716,750 Total Awarded: \$6,667,655	0	525,407	6,079,499	62,749	0
Construction Start / Beneficial Occupancy: Aug 08 / Aug 09 Managed by Bond Program Management Team. \$6,079,499 CMAR Guaranteed Maximum Price 7/10/2008					
Student Center and Services Building Original Budget: \$16,500,000 Revised Budget: \$17,871,750 Total Awarded: \$15,452,671	0	1,068,265	14,247,500	136,906	0
Construction Start / Beneficial Occupancy: Jan 08 / Aug 09 Managed by Bond Program Management Team. \$14,247,500 CMAR Guaranteed Maximum Price 01/04/2008.					
Athletic and Community Recreation Complex Original Budget: \$5,300,000 Revised Budget: \$9,309,625 *	0	309,075	7,945,758	319,588	0
Construction Start / End: Mar 07 / Dec 08 Managed by Facilities Management. Awarded \$8,574,421 * \$3,009,625 added from non-bond program dollars. September 30, 2008					
Location Summary	Original Budget: 57,191,280		Revised Budget: 61,200,905		Total Awarded: 54,935,405

MVC M/WBE Participation						
Location	Total Contracted Dollars	Dollars Allocated	Non-MWBE Dollars	Non-MWBE %	MWBE Dollars	MWBE %
Sub-total	51,444,797	43,821,668	29,066,914	66%	14,754,754	34%

North Lake College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Location Wide Original Budget: \$0 Revised Budget: \$2,789,534	2,736,922				
South Campus Original Budget: \$10,200,000 Revised Budget: \$14,752,732 * Total Awarded: \$8,907,420	0	638,350	7,977,698	134,578	156,794
	Construction Start / Beneficial Occupancy: Dec 07 / Dec 08 Managed by Bond Program Management Team. \$7,977,698 CMAR Guaranteed Maximum Price 12/04/2007. * \$4,465,797 land purchase and \$596,935 demolition.				
North Campus Original Budget: \$10,200,000 Revised Budget: \$18,832,469 * Total Awarded: \$8,971,670	0	731,031	8,111,025	104,120	25,494
	Construction Start / Beneficial Occupancy: Aug 07 / Aug 08 Managed by Bond Program Management Team. \$8,111,025 CMAR Guaranteed Maximum Price 08/08/2007. * \$8,968,631 land purchase and related cost of \$23,900.				
Mechanical Infrastructure Original Budget: \$1,990,680 Revised Budget: \$76,795 Total Awarded: \$76,795	0	0	0	76,795	0
	Construction Start / Beneficial Occupancy: Nov 07 / Dec 08 Managed by Bond Program Management Team. --Budget and scope included in science and medical professions building.				
Adaptive Remodel Original Budget: \$4,100,000 Revised Budget: \$3,895,000 Total Awarded: \$3,180,556	0	23,980	3,156,576	0	0
	Construction Start / Beneficial Occupancy: May 09 / Jan 10 Managed by Bond Program Management Team.				

North Lake College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Science & Medical Professions Building Original Budget: \$6,800,000 Revised Budget: \$15,156,956 * Total Awarded: \$13,380,729	0	941,613	12,121,726	317,390	0
Construction Start / Beneficial Occupancy: Nov 07 / Dec 08 Managed by Bond Program Management Team. \$12,121,726 CMAR Guaranteed Maximum Price 10/29/2007. * \$165,900 added from non-bond program dollars.					
General Purpose Building Original Budget: \$0 Revised Budget: \$12,460,000 Total Awarded: \$10,902,680	0	851,285	9,933,236	118,159	0
Construction Start / Beneficial Occupancy: Jun 08 / Aug 09 Managed by Bond Program Management Team. \$9,933,236 CMAR Guaranteed Maximum Price 5/29/2008.					
Workforce Development Center Original Budget: \$0 Revised Budget: \$1,722,004 Total Awarded: \$1,512,329	0	148,261	1,304,950	59,118	0
Construction Start / Beneficial Occupancy: Jul 08 / Dec 08 Managed by Bond Program Management Team. * \$121,942 added from non-bond program dollars.					
Structural Repairs Original Budget: \$2,000,000 Revised Budget: \$1,598,295 Total Awarded: \$0	0	0	0	0	0
Construction Start / Beneficial Occupancy: Apr 09 / Oct 09 Managed by Bond Program Management Team. September 30, 2008					
Location Summary	Original Budget: 55,790,680		Revised Budget: 71,283,785		Total Awarded: 49,669,101

NLC M/WBE Participation						
Location	Total Contracted Dollars	Dollars Allocated	Non-MWBE Dollars	Non-MWBE %	MWBE Dollars	MWBE %
Sub-total	49,508,991	42,011,303	30,407,787	72%	11,603,516	28%

Richland College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Location Wide Original Budget: \$0 Revised Budget: \$3,310,342	3,209,570				
Garland Workforce Development Center Original Budget: \$0 Revised Budget: \$14,793,119 * Total Awarded: \$11,185,109	0	899,080	10,002,843	242,173	41,013
Construction Start / Beneficial Occupancy: Dec 07 / Feb 09 Managed by Bond Program Management Team. \$10,002,843 CMAR Guaranteed Maximum Price 11/12/2007. * \$3,216,953 land purchase and \$230,617 demolition. \$1,580,749 added from non-bond program dollars.					
Science Building Original Budget: \$31,600,000 Revised Budget: \$49,881,498 Total Awarded: \$46,300,339	0	3,534,900	42,287,315	397,673	80,451
Construction Start / Beneficial Occupancy: Nov 07 / Aug 09 Managed by Bond Program Management Team. \$42,287,315 CMAR Guaranteed Maximum Price 2/19/2008.					
Adaptive Remodel Original Budget: \$0 Revised Budget: \$4,325,000 Total Awarded: \$3,541,840	0	24,840	3,517,000	0	0
Construction Start / Beneficial Occupancy: Jul 09 / Feb 10 Managed by Bond Program Management Team. September 30, 2008					
Location Summary	Original Budget: 56,006,840	Revised Budget: 72,309,959	Total Awarded: 64,236,858		

RLC M/WBE Participation						
Location	Total Contracted Dollars	Dollars Allocated	Non-MWBE Dollars	Non-MWBE %	MWBE Dollars	MWBE %
Sub-total	60,631,880	52,478,026	40,863,034	78%	11,614,992	22%

District Office at 1601 S Lamar	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Location Wide Original Budget: \$0 Revised Budget: \$510,000	500,379				
District Office Relocation Original Budget: \$0 Revised Budget: \$16,132,643 * Total Awarded: \$10,452,138	0	22,000	10,226,208	122,618	81,312
	Construction Start / Beneficial Occupancy: Feb 08 / Dec 08 Managed by Bond Program Management Team. \$10,226,208 CMAR Guaranteed Maximum Price 3/5/2008. * \$3,391,716 land purchase and \$93,402 demolition. \$1,500,000 added from non-bond program dollars. September 30, 2008				
Location Summary	Original Budget: 10,200,000	Revised Budget: 16,642,643		Total Awarded: 10,952,517	

DO M/WBE Participation						
Location	Total Contracted Dollars	Dollars Allocated	Non-MWBE Dollars	Non-MWBE %	MWBE Dollars	MWBE %
Sub-total	10,972,537	10,086,751	7,979,610	79%	2,107,141	21%

Other	
Property Acquisition	Revised budget dollars were \$27,890,120. There is \$210,739 designated of remaining property acquisition budget.
Project Development	Revised budget dollars were \$10,000,000. There is \$7,305,729 now designated of program development costs as needed for project contingencies, particularly those associated with site development for the new campuses. September 30, 2008

Notes	
Other Professional Services	Examples of 'Other Professional Services' are geotechnical investigation services, civil and utility assessments, construction materials testing service consultants, environmental and hazardous materials consulting services and abatement, roofing consultant services, HVAC testing / adjusting / balancing consultant, and unique professional services (i.e., a theater assessment or LEED green building commissioning services).
Other Awards	Examples of 'Other Awards' are demolition activity, electrical and plumbing work, site cleanup, permits, and fees.
Construction Start and End Dates	Construction start and end dates are subject to change due to weather, process delays, or unforeseen events beyond the scope of the District and the bond program management team. End date a.k.a. beneficial occupancy.
Financial Analysis	This report is an informative report only.