

Persons who address the board are reminded that the board may not take formal action on matters that are not part of the meeting agenda, and, may not discuss or deliberate on any topic that is not specifically named in the agenda that was posted 72 hours in advance of the meeting today. For any non-agenda topic that is introduced during this meeting, there are only three permissible responses: 1) to provide a factual answer to a question, 2) to cite specific Board of Trustees policy relevant to the topic, or 3) to place the topic on the agenda of a subsequent meeting.

Speakers shall direct their presentations ONLY to the Board Chair or the Board as a whole.

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

**District Office
1601 South Lamar Street
Lower Level, Room 007
Dallas, TX 75215
Tuesday, August 4, 2009
4:00 PM**

AGENDA

- I. Certification of Posting of Notice of the Meeting Wright Lassiter
- II. Public Hearing on Richland Collegiate High School Budget for 2009-10
- III. Citizens Desiring to Address the Board Regarding Agenda Items
- IV. RCHS Update on Student Enrollment, Student Success, Employee Success, Budget, and TEA Update on RCHS Expansion Proposals - Dr. Steve Mittelstet, RCHS superintendent
- V. Opportunity for Chancellor and Board Members to Declare Conflicts of Interest Specific to this Agenda (pp. 10-14)
- VI. Consideration of bids
 1. Recommendation for extension of award to J.P. Morgan Chase to provide depository bank services – District Service Center - \$113,000 (2-year estimate)
 2. Recommendation for award to High Tech Equipment, Midway Auto Supply, Myers Tire Supply, Northstar Equipment, Quality Air and Lift, and Snap-On-Equipment for the purchase/installation of new equipment, plus relocation of some existing equipment, to be used for student instruction in the automotive technologies programs – Brookhaven, Cedar Valley, and Eastfield Colleges - \$140,860
 3. Recommendation for award to John Wright Associates, Inc. for the

- purchase of 3 three-wheel platform mobility vehicles and onsite training for the college's police department – North Lake College - \$35,651
4. Recommendation for award to all bidders for a price agreement for medical supplies and minor equipment – District Wide - \$450,000 (25-month estimate)
 5. Recommendation for award to Texas Health Sports Network for certified athletic trainers to attend all campus-sponsored practices and games; on-site services include training to help prevent injuries, sports injury evaluation, immediate first aid care of acute injuries, and treatment/rehabilitation services as needed – District Wide - \$300,000 (3-year estimate)
 6. Recommendation for award to Johnstone Supply for HVAC products used for training students in the Heating, Air Conditioning and Refrigeration Technology Program in the new Technology Building – Cedar Valley College - \$51,114
 7. Recommendation for award to Waters Technologies Corporation for a chromatography system that will be used in the new Science-Vet Allied Health Building by students in the chemistry department to separate, identify, and quantify compounds – Cedar Valley College - \$27,454
 8. Recommendation for award to TM Television to upgrade the digital editing systems used by LeCroy Center's production department, College Service/RTV production unit, and STARLINK production unit to increase capacity and improve performance capabilities because the current system cannot efficiently handle large high-definition file formats – LeCroy Center - \$103,578
 9. Recommendation for award to Ambius, Inc. for a price agreement for the scheduled care and maintenance of interior plants – District Wide - \$71,000 (3-year estimate)
 10. Recommendation for award to all bidders for a price agreement for boom truck services as needed throughout the district for the repair and re-lamping of parking lot and roadway light fixtures which are beyond the reach of campus equipment – District Wide - \$175,000 (3-year estimate)
 11. Recommendation for award to all bidders for the purchase of minor telecommunication materials and supplies as needed by the Communications Department to perform repairs and routine maintenance of voice and data communications systems for classrooms and offices throughout the district – District Service Center - \$125,000 (3-year estimate)
 12. Recommendation for award to Pollock Paper Distributors for a price agreement for the purchase of sanitary tissue and hand towels –

- District Wide \$750,000 (3-year estimate)
13. Recommendation for award to Mach B Technologies, Inc. for implementing migration of the district's web-site support system from Microsoft Content Management System (MCMS) to Microsoft SharePoint Server technology – District Service Center - \$150,000
 14. Recommendation for award to DMI Corporation, Decker Mechanical for refurbishment of the existing cooling tower – Mountain View College - \$152,161
 15. Recommendation for award to Sawyer's Construction, Inc. to replace the rooftop skylights located over the atrium and to perform associated drywall repair/painting caused by damage from the roof leaks; also included is removal/replacement of a portion of the concrete access ramp on the Record Street side of the building in order to bring it into compliance with ADA and city codes – El Centro College - \$339,408
 16. Recommendation for award to Baker & Taylor, Inc. for a price agreement to procure library print and non-print material for all district libraries based on a fixed percentage discount from a variety of publishers' price lists - District Wide - \$775,385 (3 year estimate)
 17. Recommendation for award to Butler Animal Health Supply and Henry Schein, Inc. to purchase different types of equipment to be used by students in the veterinary program to practice various procedures in the labs. The equipment will be used in the labs in new Science-Vet Allied Health Building – Cedar Valley College - \$30,482
 18. Recommendation for award to Southeastern Emergency Equipment, Gaumard Scientific Company, Inc. and Moore Medical, LLC. for patient care mannequins used in labs for nursing programs and emergency medical services programs – Brookhaven, Cedar Valley and North Lake Colleges - \$222,405
 19. Recommendation for award to Hill-Rom Company, Inc. for beds to be used in a hospital type setting in various labs for the health occupation programs at each college – Brookhaven, Cedar Valley and El Centro Colleges - \$132,837
 20. Recommendation for award to Sound Technologies, Inc. to purchase an ultrasound unit to be used by students as a training aid in the vet tech program for various applications with small and large animals. The equipment will be used in the new Science-Vet Allied Health Building – Cedar Valley College - \$30,495
 21. Recommendation for award to Onsite Health Diagnostics for a price agreement for basic blood test for blood sampling services for employee Wellness Program (other tests are available at the employee's request and expense) – District Wide - \$210,000 (3-year estimate)
 22. Recommendation for award to Bright Horizons Children's Centers,

- LLP, Duncanville Learning Center, and Reid's Creative Learning Center for a price agreement with child care providers for students with young children that need care while the students attend classes (eligible students pay 20% of the weekly fee, and the district, pays the balance using grant funds) – District Wide - \$200,000
23. Recommendation for award to Datatel, Frontrange, Innovative Interfaces, Inc., Novell, and Paperwise for a variety of software products which support administrative applications assigned to district computers – District Service Center - \$879,720
 24. Recommendation for award to The College Board and The ACT for an estimated 565,000 Accuplacer computerized test units and 48,000 ACT computerized test units plus annual license costs – District Wide - \$990,000 & \$73,000 (2-year estimate)
 25. Recommendation for award to authorize the Purchasing Department to continue to make purchases under contracts established under the cooperative purchasing programs for the 2009 –2010 fiscal year with over 900 companies for products that include disaster response and recovery services, audio/visual, furniture, technology products, industrial supplies, HVAC equipment and maintenance services, office supplies, sporting goods and instructional supplies, materials and equipment – District Wide - \$6,500,000 (1-year estimate)
 26. Recommendation for professional services for graphic design/illustration, photography, broadcast (television/radio) producers, and advertising agencies for projects to include Rising Star, internet development, international programs, senior adult programs, general audience, Spanish language materials, special high school seniors/parents projects, and web-based promotions – District Office and LeCroy Center - \$215,000 (1-year estimate)
 27. Recommendation for award to Datatel to purchase a Retention Alert Module that adds monitoring and reporting capability to the Colleague system to aid in identifying and tracking at risk students district-wide – District Service Center - \$49,200
 28. Recommendation for award for professional services contract for the purchase of media time and space to advertise and promote classes for which students may register – District Office - \$2,050,000 (1-year estimate)
 29. Recommendation for award to Harland Technology Services for maintenance agreements of 26 Scantron grading and testing systems located across the district – District Wide - \$33,000 (1-year estimate)
 30. Recommendation for award for a cooperative agreement with the State of Texas which permits the district to take advantage of contracts established by the State Comptroller's Office and the Department of Informational Resources for products and services that

can be acquired under the cooperative purchasing programs to include: computers and peripheral devices, printers, software and software licenses, facsimile and other office machines, imaging systems, travel services, telecommunications equipment, audio visual equipment, video equipment, electrical/electronic testing and training equipment, and related components, supplies, maintenance, support, and service – District Wide - \$14,000,000 (1-year estimate)

- VII. Consent Agenda: If a trustee wishes to remove an item from the consent agenda, it will be considered at this time.

Minutes

31. Approval of Minutes of the July 7, 2009 Audit Committee Meeting
32. Approval of Minutes of the July 7, 2009 Regular Meeting
33. Approval of Minutes of the July 21, 2009 Planning and Budget Committee Meeting

Policy Reports

34. Approval of Revision to Board Policy Authorizing an Identity Theft Program
35. Approval of Revision to Board Policy Concerning Criminal Background History
36. Approval of Revision to Board Policy Concerning Trustee Trips

Building and Grounds Reports

37. Approval of Resolution Regarding City of Dallas Final Plat of Eastfield College South Campus
38. Approval of Resolution for Oncor Utility Easement at North Lake College General Purpose Building

Financial Reports

39. Approval of Expenditures for June 2009
40. Presentation of Budget Report for June 2009
41. Acceptance of Gifts – Revised April 2009
42. Acceptance of Gifts – August 2009
43. Notice of Grant Awards
44. Approval of Date to Adopt Ad Valorem Tax Rate for 2009
45. Adoption of Revised Budget for Richland Collegiate High School (RCHS) for 2008-09
46. Adoption of Resolution for Budget for Richland Collegiate High School (RCHS) for 2009-10
47. Approval of Tuition for Continuing Education Courses
48. Approval of Amendment to Agreement with Garland Independent

School District for Dual Credit Programs

49. Approval of Agreement with Success Through Excellence, Inc.
50. Approval of Amendment to Agreement with Dallas Black Chamber of Commerce, Greater Dallas Asian American Chamber of Commerce, and Greater Dallas Hispanic Chamber of Commerce
51. Approval of Agreement with Allied Eye Associates
52. Approval of Agreement with Dental Careers Foundation
53. Approval of Amendment to Agreement with Fluid Logistics Academy
54. Approval of Agreement with Fluid Logistics Academy
55. Approval of Agreement with Irving Independent School District
56. Approval of Agreement with Cedar Hill Independent School District
57. Approval of Agreement with Garland Independent School District
58. Approval of Agreement with Mesquite Independent School District
59. Approval of Agreement with Dallas Airmotive, Inc.
60. Approval of Interagency Agreement with The University of Texas at Arlington
61. Approval of Interlocal Agreement with the City of Dallas Fire & Rescue
62. Approval of Interlocal Agreement with the City of Dallas Police Department
63. Approval of Agreement with International Schools
64. Approval of Agreement with Construction Education Foundation
65. Approval of Service Contract with Franklin Covey
66. Approval of Agreement with North Texas Electrical Joint Apprenticeship Training Center
67. Approval of Agreement with Dallas Joint Apprentice Committee for the Plumbing and Pipefitting Industry

VIII. Individual Items

68. Acceptance of Resignations, Retirement, Termination and Developmental Leave of Absence
69. Approval of Warrant of Appointment for Security Personnel
70. Employment of Contractual Personnel
71. Recommendation for Three-Year Contracts for Administrative Personnel
72. Re-employment of Administrators for 2009-2010
73. Non-Renewal of Administrative Contract
74. Renewal of Adjunct Instructors

IX. Informative Reports

75. Receipt of Business and Corporate Contracts – June 2009
76. Receipt of Business and Corporate Contracts – July 2009

- 77. Monthly Award and Change Order Summary
 - 78. Payments for Goods and Services
 - 79. Progress Report on Construction Projects
 - 80. Bond Program Report on Projects
- X. Questions/Comments from the Board and Chancellor
- 81. Formula Pay for Faculty (discussion requested by Trustee Flores)
 - 82. Release Time for Employee Councils (discussion requested by Trustee Flores)
- 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 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 a matter in which the duty of the attorney under the Rules of Professional Conduct clearly conflict with the Open Meetings Act.
- XIII. Adjournment of Regular Meeting

**CERTIFICATION OF POSTING OF NOTICE AUGUST 4, 2009
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 July, 2009, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 31st day of July, 2009, to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the George Allen Sr. Courts Building, all as required by the Texas Government Code, §551.054.



Wright L. Lassiter, Jr., Secretary

II. Public Hearing on Richland Collegiate High School Budget for 2009-10

During the meeting on August 4, 2009, the Board of Trustees will hold a public hearing for persons who desire to speak on the proposed budget for the Richland Collegiate High School for 2009-10.

Background

The annual public meeting to discuss the proposed budget shall be conducted as follows:

- 1. The Board Chairperson shall request at the beginning of the meeting that all persons who desire to speak on the proposed budget sign up on the sheet provided.*
- 2. Prior to the beginning of the meeting, the Board may establish time limits for speakers.*
- 3. Speakers shall confine their remarks to the appropriation of funds as contained in the proposed budget.*
- 4. No officer or employee of the District shall be required to respond to questions from speakers at the meeting.*

This is the fourth annual budget to be presented for Richland Collegiate High School.

DECLARATION OF CONFLICT OF INTEREST

Chapter 176 of Texas Local Government Code provides that local government officers shall file disclosure statements about potential conflict of interest in certain defined circumstances.

The penalty for violating Chapter 176 accrues to the individual, not to DCCCD.

Listed below are the names of parties who were considered and/or recommended for awards in this agenda.

The chancellor and members of the board of trustees shall review this list and make disclosures of conflicts of interest, if indicated. If uncertain about whether a disclosure is indicated, the chancellor and members of the board of trustees shall consult with DCCCD Legal Counsel Robert Young.

1820 Productions, LLC	Asian Business Directory
3D Mechanical Service Company	Assurance Tek, Inc.
4-L Engineering	ATI Career Training Center
A. Daigger & Co.	Atlas Medical & Lab Supply, Inc.
ABC Auto Parts, LTD.	Baker & Taylor, Inc.
abedle.com	Batteries Plus
Accento - The Language Company	Best Products Company Inc.
Accu-Tech Corporation	BFP Company
Advanced Technologies Consultants, Inc.	Big Bird Tree Services, Inc.
Advantage Resources Services	Bilingual Yellow Pages
Adventure Golf Cars	Billboard by the Day
Adwise Group	Black Business Directory
African American News & Issues	BlueRock Marketing
Albert Outdoor	Bound Tree Medical
Allied Eye Associates	Bridges Electric, Inc.
Alltech Engineering Co., Inc.	Bright Horizons Children's Centers, LLP
Alpha Industries	Buck Scientific, Inc.
Alvaro Fernandez	Burns & McDonnell Engineering Company Inc.
Ambius, Inc.	Butler Animal Health Supply, LLC.
AMS Pictures	Calligraphic Arts, Inc.
Anachem Corporation	Carol Finney
Anixter, Inc.	Carrollton Leader
Armstrong Medical Industries	Catapult Systems, Inc.
Ash Burn	

CBS Outdoor
Cedar Hill Independent School
Central Poly Corp.
Central Texas Medical Equipment
& Supplies
Chevron USA, Inc.
Cinco Media Communications
Cinemark
City of Dallas
City of Dallas Police Department
City of Dallas Fire and Rescue
ClearChannel Communications
Colibri Promotions
Communications Concepts
Concentra Health Services
Construction Education Foundation
Continental Truck Driving Training
Coppell Gazette
Coyote Electronics, Inc.
D Magazine
Dallas Airmotive, Inc.
Dallas Black Chamber of Commerce
Dallas Business Journal
Dallas Child Magazine
Dallas Chinese News
Dallas Chinese Times
Dallas Examiner
Dallas Family Magazine
Dallas Joint Apprentice Committee
for the Plumbing & Pipefitting
Industry
Dallas Observer
Dallas Plumbing Company
Dallas Regional Chamber
Dallas Weekly
DallasGospelConnection.com
Datatel, Inc.
David /Marsh Construction
Dental Careers Foundation
Dental Replacements Training
Academy, Inc.
Dionex Corporation
DMI Corporation, Decker Mechanical

Downtown Business News
Duncanville Learning Center
Eclipse Magazine
El Extra
El Heraldo News
El Hispano News
Elite News
Erin Gooden
Erin Jennings
ESI Films LLC
Esther Canales-Estrada
Facebook.com
Facility Sales
Farstar
Faulconer Productions Music Corp.,
Cakemix Recording
Fish Photography
Fisher Scientific, LLC
Flaghouse, Inc.
Fluid Logistics Academy
Fox Sports Southwest
Frances Davis
Francisco Cuevas
Frank Fleck
Franklin Covey
Freeman+Leonard
Friedrich Software Resources, LLC
Frontrange
Garland Chamber of Commerce
Garland Independent School District
Garland Journal News
Gaumard Scientific Co., Inc.
Geneva Scientific
Getinge USA
Gisela Janet Alonso –AKA- Jenny
Vilchis
Global Technologies
Google.com
Grant Harrison Advertising
Greater Dallas Asian American
Chamber of Commerce
Greater Dallas Hispanic Chamber of
Commerce

Groves Electrical Service, Inc.
Gulf Energy Systems, Inc.
HACU
Harland Technology Services
Hattie Wayne Public Relations
Henry Schein, Inc.
Hidalgo Industrial Services, Inc.
High Tech Equipment
Hill-Rom Company, Inc.
Hispanic Journal
Hobson's College Guides
Hobsons Inc.
Honeywell International, Inc.
HTI High-Tech Institute
Industrial Strength Productions, Inc.
Infinity Contractors International, Ltd.
Innovative Interfaces, Inc.
IntelliSoft Technologies, Inc.
Interakt Communications Service USA
International Schools
Irving Independent School District
J. P. Morgan Chase
J-8 Equipment
JDM Marketing
Joe Ing & Friends
John Wright Associates, Inc.
Johnson Controls, Inc.
Johnson Scientific
Johnstone Supply
Jordan's Weld Shop & Electronics
KAAM-AM
KBFB-FM
KBOC-FM
KDAF-TV
KDBN-FM
K-Designs
KDFI-TV
KDFW-TV
KDGE-FM
KDMX-FM
KDXX-FM
KEGL-FM
Kennedy Electric, Inc.

KEOM-FM
KERA-FM
KERA-TV
KESN-FM
KESS-FM
KFLC-FM
KFWD-TV
KFXR-FM
KFZO-FM
KHCK-FM
KHKS-FM
KHVN-AM
KHYI-FM
Kim Dawson Agency
Kimberly Smith
KJKK-FM
KKDA-AM/FM
KLLI-FM
KLIF-AM
KLNO-FM
KLTY-FM
KLUV-FM
KMPX-TV
KMOV-FM
KNON-FM
KNOR-FM
KOAI-FM
KODF-TV
Korean Journal
Korean Times
KPLX-FM
KRLD-AM
KRLD-FM
KRNB-FM
KSCS-FM
KSTR-TV
KTCK-AM
KTCY-FM
KTVT-TV
KTXA-TV
KTYS-FM
KUVN-TV
KVIK-FM

KVIL-FM
KXAS-TV
KXEK-AM
KXTX-TV
KYNG-FM
KZMP-FM
KZPS-FM
KZZA-FM
Laerdal Medical Corp.
Lamar Advertising Co.
Lamar Transit
Les Kerr Creative
Lorraine and Associates
Luis Estrada
Mach B Technologies, Inc.
Malone & Keller Creative
Maloney Strategic Communications,
Inc.
Mapformation LLC
Marion Media
Marketgarden LLC
Marketnet, Inc.
Mart, Inc.
MasonBaronet
Mechanical Partners, Inc.
Media Minds
Medical Center of Plano
Medmarc Company
Mesquite Independent School District
Mesquite News
MethodFactory, Inc.
Midway Auto Supply
MON-The Gazette
Montse Anderson Design
Moore Medical, LLC.
Moses Olmos Photography
Msn.com
Myers Tire Supply
Myspace.com
National CineMedia
NISOD
North Texas Electrical Joint
Apprenticeship Training Center

Northstar Equipment
Novell
NuAire, Inc.
Oken Media Services
Olmsted-Kirk Equipment & Supply
Oncor Electric Delivery Company
Onsite Health Diagnostics
Paperwise
Para Scientific Co.
Park Cities News
Pegasusnews.com
Peggy Fleming
Perkinelmer Health Sciences, Inc.
Peterson Ray & Company
Philips Healthcare
Platt Health Careers Training
Pocket Nurse
Pollock Paper Distributors
Portawalk, Inc.
Powers MEP Engineering, Inc.
Prism Electric, Inc.
Products Unlimited, Inc.
Progressive Medical
Proterra Advertising
PV Planning and Buying
Quality Air and Lift
Raiz Inc.
ReachLocal
Redan Bilingual Media
Reginald Loftin Photographer
Reid's Creative Learning Center
Richardson Ready Electric, Inc.
RMTC, Inc.
Rolo Photography
Sanchez Social Media
Sanyo Commercial Solutions
Sawyer's Construction, Inc.
Schneider Training Academy
Scientific Resources Southwest
Scott Keith Photography
Sederrick Raphiel
Senior Life Magazine
Senior News-Dallas

Shelly Ely
Sher Walker/DreamWalker, LLC
Shimadzu Scientific Instruments, Inc.
Siemens Building Technologies, Inc.
SJS Graphic Arts
Skeeter Hagler Photography
Slingshot
Snap-On Equipment
Sonosite, Inc.
Sound Technologies, Inc.
Southeastern Emergency Equipment
Southern Botanical, Inc.
Sports Page Weekly
Stephen Cabrero
Stephen Cabrero/Eye to Eye
Productions
Stevens Driving Academy of Texas
Streetwise Media
Studios 121, Inc.
Success Through Excellence, Inc.
Sue Ellen Brown Illustration
Susan B. Aycock
T W Medical Veterinary Supply
TAC Americas, Inc.
Texas Health Sports Network
Texas Local Government State-wide
Purchasing Cooperative
Texas Monthly
Texas Seg, LLC.
The Act
The Advocate
The Baker Co.
The Barber Shop
The Black Scroll
The Clutts Agency
The College Board
The Communications Department, Inc.
The Cooperative Purchasing Network
The Today Papers (Cedar Hill,
DeSoto, Duncanville and Lancaster)
The Transit Network
The U. S. Communities Government
Purchasing Alliance

The University of Texas at Arlington
Thermo Fisher Scientific, LLC.
Those 3 Reps
Time Warner Cable
Titan Worldwide
TM Television
Topline Home Healthcare
Touch of Green
Trane
Truck Driver Institute
Trust Advertising
Twitter.com
Utech Products, Inc.
Verve Communications Group
Viacom Outdoor
Vietnam Weekly News
VWR International, LLC.
Wall-to-Wall Studios
Waters Technologies Corporation
WBAP-AM
WFAA-TV
White Rocker News
WRR-FM
WylieCat Communications
Yahoo.com
YBC Photography and Design

(Tab 1) RECOMMENDATION FOR EXTENSION OF AWARD – RFP.
NO. 11217
DEPOSITORY BANK SERVICES
DISTRICT SERVICE CENTER
SEPTEMBER 1, 2009 THROUGH AUGUST 31, 2011

BACKGROUND:

On June 5, 2007, the board of trustees awarded a contract to J.P. Morgan Chase to provide depository bank services for a two year period. The bid included an option to extend the contract for two additional years.

RECOMMENDATION FOR EXTENSION OF AWARD:

This recommendation is to extend the above referenced contract for an additional two (2) years for the period September 1, 2009 through August 31, 2011.

	(2-year estimate)
J.P. MORGAN CHASE	\$113,000

COMMENTS: The two-year estimated cost is based on historical usage of the various depository services required by the district.

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

(Tab 2) RECOMMENDATION FOR AWARD – BID NO. 11536
AUTOMOTIVE LIFTS AND ALIGNMENT SYSTEMS
BROOKHAVEN, CEDAR VALLEY, AND EASTFIELD
COLLEGES

RESPONSE: Request for bids were sent to 36 companies, and nine responses were received.

COMPARISON OF BIDS:

Tabulation of bids attached.

RECOMMENDATION FOR AWARD:

HIGH TECH EQUIPMENT items 5 and 6	\$2,888.00
MIDWAY AUTO SUPPLY item 3	\$1,759.90
MYERS TIRE SUPPLY item 7	\$4,021.70
NORTHSTAR EQUIPMENT items 1, 2, 4, 8 and 9	\$109,551.61
QUALITY AIR AND LIFT item 10	\$14,544.85
SNAP-ON-EQUIPMENT item 11	\$8,094.00
TOTAL	\$140,860.06

LOW BID: items 3, 5-7, 10

LOW BID MEETING SPECIFICATIONS: items 1, 2, 4, 8, 9, 11

JUSTIFICATION:

The request for bids stated that no substitutes would be considered for certain items. In such instances, the specified brands/models are, in the professional opinion of the evaluators, needed to help ensure compatibility with existing equipment, safety in operation, and consistency in student instruction. All low bidders not recommended for award quoted alternate products to those specified.

COMMENTS: This award is for the purchase/installation of new equipment, plus relocation of some existing equipment, to be used for student instruction in the automotive technologies programs at each of the designated colleges.

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

BID 11536 AUTOMOTIVE LIFTS

Qty	Description	Alpha Industries	Facility Sales	High Tech Equipment	J-8 Equipment	Midway Auto	Myers Tire	Northstar Equipment	Quality Air	E
1	Alignment System no substitute	No bid	\$21,900	No bid	No bid	No bid	No bid	\$20,429.01	No bid	
1	Scissor Rack, 9000 lb. (Includes installation & training) no substitute	No bid	\$18,100	No bid	No bid	No bid	No bid	\$17,638.60	No bid	
1	Starter / Alternator Tester	No bid	No bid	\$2,488	\$2,282	\$1,759.90	\$1,899.99	\$1,785	\$2,550.89	
2	Robinair R-134A Recovery Recycling, Recharging Unit no substitute	No bid	No bid	\$3,400	\$3,500	\$2,890	\$2,625	\$2,799	\$3,865	
4	Lift, Motorcycle. 1000 lb capacity	No bid	No bid	\$637	\$1,572	\$1,165	No bid	\$1,025	\$1,159	
4	Liftvise for standard air motorcycle lift	No bid	No bid	\$85	\$183.75	\$158	No bid	\$164	\$195	
1	Air Compressor, 15HP-120 Gallons. Horizontal tart 3 Phrase. Includes Starter, vibration isolator, automatic drain, low oil monitor & air cooled After-cooler.	No bid	No bid	\$5,287	\$4,975	\$4,425	\$4,021.70	\$5,300	\$5,248.10	
1	Scissor Alignment Rack. 12,000 lb capacity. Includes installation, training, re locating one existing alignment sensor column. no substitute	No bid	\$29,400	No bid	No bid	No bid	No bid	\$24,552	No bid	
2	Scissor Alignment Rack. Includes electri- cal hook-up, training, relocating two existing alignment sensor columns. no substitute	No bid	\$21,750	No bid	No bid	No bid	No bid	22,666.50	No bid	
9	Two post lifts (Includes installation, electrical hook-up) no substitute	No bid	No bid	\$3,200	\$3,910	\$2,979	No bid	\$2,937	\$2,908.97	
1	Four post lift – 12,000 lb capacity. (Includes installation and electrical hook-up) No substitute	No bid	No bid	\$4,779	No bid	No bid	No bid	\$5,600	No bid	

(Tab 3) RECOMMENDATION FOR AWARD – BID NO. 11554
THREE-WHEEL ELECTRIC POLICE VEHICLES
NORTH LAKE COLLEGE

RESPONSE: Requests for bids were sent 33 companies, and three bids were received.

COMPARISON OF BIDS:

Texas Seg, LLC.	\$24,626.31
Adventure Golf Cars	\$26,400.00
John Wright Associates, Inc.	\$35,651.00

RECOMMENDATION FOR AWARD:

JOHN WRIGHT ASSOCIATES, INC.	\$35,651
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LOW BID MEETING SPECIFICATIONS

JUSTIFICATION:

The low bid is not recommended because it was for two-wheel rather than three-wheel vehicles as specified. In the professional opinion of the evaluators, the three-wheel vehicles provide much better stability and functional features than the two-wheel vehicle. The second low bid is for a four-wheel golf cart style of vehicle which, in the professional opinion of the evaluators, does not provide the needed ability to maneuver in confined spaces such as are found in a typical parking lot or walkways.

COMMENTS: This request is for the purchase of 3 three-wheel platform mobility vehicles at \$11,717 each, including extra power modules, storage packs, graphics, and onsite training for \$500. Each unit is equipped with LED light package, power module and chargers. Vehicles are for the college's police department to patrol the campus.

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

(Tab 4) RECOMMENDATION FOR AWARD – BID NO. 11568
 MEDICAL SUPPLIES AND MINOR EQUIPMENT
 PRICE AGREEMENT, DISTRICT-WIDE
 AUGUST 5, 2009 THROUGH AUGUST 31, 2011

RESPONSE: Requests for bids were sent to 142 companies, and 17 bids were received.

COMPARISON OF BIDS:

	<u>discount from list price</u>
ARMSTRONG MEDICAL INDUSTRIES	15%
BOUND TREE MEDICAL	12%
FISHER SCIENTIFIC, LLC	5% - 25%
FLAGHOUSE, INC.	10%
GETINGE USA	30%
HENRY SCHEIN	15%
HILL-ROM COMPANY, INC.	18% - 42%
LAERDAL MEDICAL	5% - 10%
MEDMARC COMPANY	5% - 20%
MOORE MEDICAL	16%
PHILIPS HEALTHCARE	25% - 33%
POCKET NURSE	20%
PRODUCTS UNLIMITED	0% - 15%
PROGRESSIVE MEDICAL	12%
SONOSITE, INC.	0% - 25%
SOUTHEASTERN EMERGENCY EQUIPMENT	10% - 25%
TOPLINE HOME HEALTHCARE	22%

RECOMMENDATION FOR AWARD:

BEST BIDS	(25-month estimate) \$450,000
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COMMENTS: This price agreement is for medical supplies and minor equipment for allied health programs and college health centers. The colleges designate the specific items and quantities to be ordered on an as-needed basis. No single vendor can furnish all items required by the colleges; therefore, it is recommended that awards be made to all bidders to maximize product availability.

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

(Tab 5) RECOMMENDATION FOR AWARD – RFP NO. 11575
ON-SITE ATHLETIC TRAINER SERVICES
PRICE AGREEMENT, DISTRICT-WIDE
SEPTEMBER 1, 2009 THROUGH AUGUST 31, 2012

RESPONSE: Requests for proposals were sent to six companies, and one proposal was received.

RECOMMENDATION FOR AWARD:

TEXAS HEALTH SPORTS	(3-year estimate)
NETWORK	\$300,000

BEST AND ONLY PROPOSAL

COMMENTS: This is for certified athletic trainers to attend all campus-sponsored practices and games; on-site services include training to help prevent injuries, sports injury evaluation, immediate first aid care of acute injuries, and treatment/rehabilitation services as needed. Pricing is based on 2,156 hours of service per year and 525 pre-season physicals per year.

Award is recommended to the single bidder as this is a highly specialized service and rebidding is not expected to yield more competition. In addition, this vendor is the current provider of these services and has performed satisfactorily.

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

(Tab 6) RECOMMENDATION FOR AWARD – BID NO. 11583
HVAC SYSTEMS AND ACCESSORIES
CEDAR VALLEY COLLEGE

RESPONSE: Request for bids were sent to 76 companies, and four responses were received.

COMPARISON OF BIDS:

BFP Company	\$29,133.26
DMI Corporation, Decker Mechanical	\$47,046.00
Dallas Plumbing Company	\$50,400.00
Johnstone Supply	\$51,114.47

RECOMMENDATION FOR AWARD:

JOHNSTONE SUPPLY	\$51,114.47
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BEST BID

JUSTIFICATION:

The specifications for the HVAC products to be purchased under this bid include a diversity of brands and types of products needed for instructional purposes. In the professional opinion of the evaluators, a single supplier is recommended to help assure that the components are compatible for various system and subsystem configurations.

The low bid included only 33 of the 48 items. The second low bid, while for all items, did not provide the diversity of brands and models needed for instructional purposes. The third bidder quoted only 19 of 48 items.

COMMENTS: These items will be used for training students in the Heating, Air Conditioning and Refrigeration Technology Program. The equipment will be installed in the new Technology Building. Multiple brands were requested in the bid to expose students to a variety of brands they may encounter in the business environment.

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

BID No. 11583, HVAC Systems & Accessories

			BFP Company	Dallas Plumbing	DMI Corp	4-L Engineering	Johnstone Supply
Item # 1	System # 1 1 - ea	Furnace/Condenser/ Coil/ - 2.5 ton Brand: Goodman	no bid	3270.00	1730.00	no bid	1517.17
Item # 2	System #2 1 - ea	Furnace/Condenser/ Coil - 3 ton Brand - Goodman	no bid	2890.00	1826.00	no bid	1822.54
Item # 3	System # 3 1 - ea	Furnace/Condenser/Coil/- 2.5 ton Brand - Coleman	1437.00	no bid	1395.00	no bid	2158.32
Item # 4	System # 4 1 - ea	Furnace/Condenser/Coil/- 3 ton Brand - Coleman	no bid	no bid	3211.00	no bid	3477.92
Item # 5	System # 5 1 - ea	Condenser/Air Handler/Heat kit -2.5 ton Brand - Goodman	no bid	2750.00	1902.00	no bid	1734.84
Item # 6	System # 6 1 - ea	Condenser/Air Handler/Heat kit/- 3 ton, Brand - Coleman	1404.00	no bid	1277.00	no bid	1075.74
Item # 7	System # 7 1 - ea	Air Handler/Heat kit/ Electric, 2.5 ton Brand - Goodman	no bid	2610.00	1054.00	no bid	1395.48
Item # 8	System # 8 1 - ea	Heat Pump/ Coil FLEX- 3 ton Brand: Coleman	no bid	no bid	2609.00	no bid	2920.70
Item # 9	4 - ea	Thermostat, Heat pump	no bid	no bid	33.00	no bid	43.29
Item # 10	13 - ea	Copper, 3/8 x 50'	30.66	no bid	29.00	no bid	25.20
Item # 11	13 - ea	Copper, 3/4" x 50'	48.22	no bid	67.00	no bid	55.63
Item # 12	9 - ea	Thermostat, Heat/Cool	no bid	no bid	22.00	no bid	36.33
Item # 13	4 - ea	Filter Base, Gas, 16" x 25"	43.88	no bid	39.00	no bid	47.95
Item # 14	2 - ea	Filter Base, Gas 20" x 25"	50.40	no bid	42.00	no bid	55.68
Item # 15	8 - ea	Refrigerant, 30 lb, R - 22	17.00	1520.00	183.00	no bid	179.99
Item # 16	5 - ea	Refrigerant, 25 lb, R - 410A	180.00	850.00	198.00	no bid	182.38
Item # 17	System # 9 1- ea	Condenser/Coil/2.5 ton Brand: Goodman	no bid	2250.00	1182.00	no bid	1292.45
Item # 18	System # 10 1 - ea	Condenser/Coil/ Gas - 13 seer, 2.5 ton, R-22 Brand - Coleman	1283.00	no bid	1266.00	no bid	1697.44
Item #19	System # 11 1- ea	Condenser/Heat Kit/ 2.5 ton Brand - Goodman	1189.00	2210.00	1110.00	no bid	1194.50
Item # 20	System # 12 1 - ea	Heat Kit/Air Handler/ Heat Pump/- Electric 2.5T Brand: Goodman	no bid	2840.00	1382.00	no bid	1599.38

Item # 21	System # 13 1 - ea	Air Handler, Electric, 3T, R-22 TXV Heat Kit, 10 KW Heat Pump, 3T, 13 Seer	1628.00	no bid	1503.00	no bid	1995.85
Item # 22	2- ea	Condensing Unit, 2.5 ton, R-22	610.00	1440.00	568.00	no bid	665.41
Item # 23	5 - ea	Coil, 2.5 - 3 ton, R-22	191.00	920.00	204.00	no bid	206.01
Item # 24	2 - ea	Furnace – Gas 80%	433.00	no bid	219.00	no bid	420.95
Item # 25	2 - ea	Furnace – Gas 90 %	476.00	no bid	219.00	no bid	454.93
Item # 26	2 - ea	Condensing Unit , R-410A	685.00	no bid	725.00	no bid	708.16
Item # 27	1 - ea	Furnace – Gas 2 Stage	no bid	no bid	668.00	no bid	654.44
Item # 28	3 - ea	Coil – 2.5 - 3 ton, 410A	191.00	1000	202.00	no bid	206.09
Item # 29	1 - ea	Condensing Unit , R-410A	685.00	no bid	725.00	no bid	708.16
Item # 30	3 - ea	Condensing Unit , 2.5 ton, R-22	610.00	1440.00	642.00	no bid	665.41
Item # 31	2 - ea	Furnace – Gas, 75,000 BTU	433.00	970.00	216.00	no bid	420.95
Item # 32	2 - ea	Air Handler, Electric, 2.5 ton	452.00	920.00	358.00	no bid	390.25
Item # 33	6 - ea	Heat Kit, 10KW	51.00	240.00	55.00	no bid	54.81
Item # 34	3 - ea	Air Handler, Electric, 410A	452.00	no bid	457.00	no bid	1440.42
Item # 35	1 - ea	Heat Pump, 2.5 ton, R-22	992.00	1850.00	907.00	no bid	950.42
Item # 36	1 - ea	Heat Pump, R-410A	1009.00	no bid	970.00	no bid	982.21
Item # 37	1 - ea	Air Handler, Electric, R- 410A	452.00	no bid	457.00	no bid	480.14
Item # 38	1 - ea	Heat Pump, 2.5 ton, R- 410A	1009.00	2060.00	996.00	no bid	982.21
Item # 39	2 - ea	Condensing Unit, 14 seer, R-410A	no bid	no bid	865.00	no bid	880.27
Item # 40	11 - ea	Copper, ¾ x 50'	48.22	no bid	68.00	no bid	55.632
Item # 41	3 - ea	Copper, 7/8 x 50'	70.56	no bid	102.00	no bid	84.45
Item # 42	14 - ea	Copper, 3/8 x 50	30.66	no bid	29.00	no bid	25.20
Item # 43	7 - ea	Refrigerant, 30 lb drum, R- 22	170.00	190.00	183.00	no bid	179.99
Item # 44	7 - ea	Refrigerant, 25 lb drum, R- 410A	180.00	170.00	198.00	no bid	182.38
Item # 45	7 - ea	Filter Base, Ez 1625	43.88	no bid	39.00	no bid	47.95
Item # 46	7 - ea	Filter Base, Ez 1620	no bid	no bid	39.00	no bid	47.95

Item # 47	3 - ea	Thermostat, Heat Pump	no bid	no bid	33.00	no bid	49.49
Item # 48	11 - ea	Thermostat, Heat / Cool	no bid	no bid	22.00	no bid	36.33

(Tab 7) RECOMMENDATION FOR AWARD – BID NO. 11593
CHROMATOGRAPHY SYSTEM
CEDAR VALLEY COLLEGE

RESPONSE: Requests for bids were sent to 23 companies, and four bids were received.

COMPARISON OF BIDS:

Dionex Corporation	\$26,447.47
Perkinelmer Health Sciences, Inc.	\$27,104.00
Waters Technologies Corporation	\$27,454.22
Thermo Fisher Scientific, LLC.	\$30,074.68

RECOMMENDATION FOR AWARD:

WATERS TECHNOLOGIES CORPORATION	\$27,454.22
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LOW BID MEETING SPECIFICATIONS

JUSTIFICATION:

The two low bidders did not meet specifications in that one is for a single system rather than a binary system and the other has a precision of only .3% instead of .1% as required.

COMMENTS: The chromatography system will be used in the new Science-Vet Allied Health Building by students in the chemistry department to separate, identify, and quantify compounds.

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

(Tab 8) RECOMMENDATION FOR AWARD – BID NO. 11595
AVID EDITING SYSTEMS UPGRADE
LECROY CENTER

RESPONSE: Requests for bids were sent to 62 companies, and one bid was received.

RECOMMENDATION FOR AWARD:

TM TELEVISION \$103,578

LOW AND ONLY BID

JUSTIFICATION:

This vendor is the only Avid Gold Premiere Reseller in Texas representing the complete line of Avid post-production products required for this project. This is highly specialized equipment and software; rebidding is not expected to yield improved bidder response.

COMMENTS: This is to upgrade the digital editing systems used by LeCroy Center's production department, College Service/RTV production unit, and STARLINK production unit to increase capacity and improve performance capabilities because the current system cannot efficiently handle large high-definition file formats.

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

(Tab 9) RECOMMENDATION FOR AWARD – BID NO. 11602
INTERIOR PLANT MAINTENANCE
PRICE AGREEMENT, MULTIPLE LOCATIONS
SEPTEMBER 1, 2009 THROUGH AUGUST 31, 2012

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

COMPARISON OF BIDS:

	monthly rates
Ambius, Inc.	\$1,706.00
Southern Botanical, Inc.	\$2,473.14
Touch of Green	\$2,512.99

RECOMMENDATION FOR AWARD:

AMBIUS, INC.	(3-year estimate) \$71,000
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LOW BID

COMMENTS: This agreement is for the scheduled care and maintenance of interior plants. Weekly services to be provided include replenishing moisture levels, trimming foliage, plant rotation, pruning, maintaining proper nutrient levels, and pest control service. The three year estimate includes a \$10,000 contingency for the purchase of replacement plants.

Locations currently using this service include Brookhaven and North Lake Colleges, District Service Center, District Office, and El Centro College's Priest Institute.

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

(Tab 10) RECOMMENDATION FOR AWARD – BID NO. 11605
 BOOM TRUCK SERVICE
 PRICE AGREEMENT, DISTRICT-WIDE
 SEPTEMBER 1, 2009 THROUGH AUGUST 31, 2012

RESPONSE: Request for bids were sent to 68 companies, and 6 bids were received.

COMPARISON OF BIDS:

	labor/hour	parts markup
Big Bird Tree Services, Inc.	\$135	45%
Bridges Electric, Inc.	\$75	20%
Groves Electrical Service, Inc.	\$90-\$100	25%
Kennedy Electric, Inc.	\$110-\$200	26.5%
Prism Electric, Inc.	\$95	15%
Richardson Ready Electric, Inc.	\$150-\$231	15%

RECOMMENDATION FOR AWARD:

BIG BIRD TREE SERVICES, INC.	(3-year estimate)
BRIDGES ELECTRIC, INC.	\$175,000
GROVES ELECTRICAL SERVICE, INC.	
KENNEDY ELECTRIC, INC.	
PRISM ELECTRIC, INC.	
RICHARDSON READY ELECTRIC, INC.	

BEST BIDS

COMMENTS: This award is for a price agreement for boom truck services as needed throughout the district for the repair and re-lamping of parking lot and roadway light fixtures which are beyond the reach of campus equipment. All bidders are recommended for award to maximize flexibility of the types/heights of boom truck equipment available among the bidders.

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

(Tab 11) RECOMMENDATION FOR AWARD – BID NO. 11606
TELECOMMUNICATIONS SUPPLIES AND MATERIALS
PRICE AGREEMENT, DISTRICT SERVICE CENTER
SEPTEMBER 1, 2009 THROUGH AUGUST 31, 2012

RESPONSE: Request for bids were sent to 80 companies, and four bids were received.

COMPARISON OF BIDS:

	discount from list
Accu-Tech Corporation	30-40%
Anixter, Inc.	35-38%
Batteries Plus	20%
Communications Concepts	6%

RECOMMENDATION FOR AWARD:

ACCU-TECH CORPORATION	(3-year estimate)
ANIXTER, INC.	\$125,000
BATTERIES PLUS	
COMMUNICATIONS CONCEPTS	

BEST BIDS

COMMENTS: This award is for the purchase of minor telecommunication materials and supplies as needed by the Communications Department to perform repairs and routine maintenance of voice and data communications systems for classrooms and offices throughout the district. All bidders are recommended for award to provide maximum flexibility regarding the awardees' particular product offerings.

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

(Tab 12) RECOMMENDATION FOR AWARD – BID NO. 11608
SANITARY PAPER PRODUCTS
PRICE AGREEMENT, DISTRICT-WIDE
SEPTEMBER 1, 2009 THROUGH AUGUST 31, 2012

RESPONSE: Requests for bids were sent to 29 companies, and six bids were received.

COMPARISON OF BIDS:

Tabulation of bids attached.

RECOMMENDATION FOR AWARD:

POLLOCK PAPER DISTRIBUTORS	(3-year estimate) \$750,000
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LOW OVERALL BIDDER MEETING SPECIFICATIONS

JUSTIFICATION:

The low bidder for lines 3 and 4 is not recommended because the products offered contain approximately 10% less paper per roll and would require replacement more frequently. Further, the small cost difference of approximately \$97.00 over a three year period does not merit establishing and managing a separate contract.

The low bidder for line 8 is not recommended because the alternate product offered will not work properly in the existing dispensers. The core size and coarseness of the alternate paper would damage the dispensers.

The low bidder for line 9 is not recommended because the small cost difference of approximately \$109 over a 3 year period does not merit establishing and managing a separate contract.

COMMENTS: This agreement is for the purchase of sanitary tissue and hand towels.

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

Bid No. 11608
Sanitary Paper Products

	annual est usage	item description	Advantage Resources Services	Best Products Company, Inc.	Central Poly Corp.	Central Texas Medical Equipment and Supplies	Olmsted- Kirk Equipment & Supply	Pollock Paper Distributors
1	15 cs	Sheet tissue; K-C #48280	No bid	\$19.53	No bid	\$67.49	No bid	\$17.24
2	875 cs	Coreless roll tissue; 2-ply, GP #19378	No bid	\$31.56	No bid	\$82.86	No bid	\$30.16
3	2,344 cs	Roll Tissue, 2-ply, GP #198-80/01	\$29.70	\$31.13	\$34.69	\$95.58	\$35.25	\$31.69
4	370 cs	Roll Towel, K-C #01000	No bid	\$57.08	\$99.99	\$170.11	\$21.20	\$59.55
5	168 cs	Roll Towel for enMotion Dispenser, GP #89460	No bid	\$47.71	\$79.99	\$81.00	No bid	\$45.75
6	2,368 cs	C-Fold Towel, GP #20603	\$17.41	\$18.59	\$16.15	\$67.49	\$17.95	\$16.15
7	1,308 cs	Multifold Towel, GP #20389	No bid	\$17.58	\$17.93	\$49.68	\$20.90	\$17.85
8	2,038 cs	Roll Towel for Elect-R-Matic Dispenser, K-C #50606	\$24.42	\$31.39	No bid	\$71.54	\$37.65	\$27.16
9	65 cs	Toilet Seat Covers, Rochester	No bid	\$31.88	\$28.99	\$99.77	\$37.60	\$29.55

(Tab 13) RECOMMENDATION FOR AWARD – RFP NO. 11611
WEB MIGRATION AND IMPLEMENTATION SERVICES
DISTRICT SERVICE CENTER

RESPONSE: Request for proposals were sent to 79 companies, and six proposals were received.

COMPARISON OF BIDS:

MethodFactory, Inc.	\$124,000
Mach B Technologies, Inc.	\$150,000
Catapult Systems, Inc.	\$276,750
Assurance Tek, Inc.	\$362,182
IntelliSoft Technologies, Inc.	\$856,800
Interakt Communications Service USA	\$860,216

RECOMMENDATION FOR AWARD:

MACH B TECHNOLOGIES, INC.	\$150,000
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BEST PROPOSAL

COMMENTS: Under the direction of the district's IT department, the recommended company will be responsible for implementing migration of the districts web-site support system from Microsoft Content Management System (MCMS) to Microsoft SharePoint Server technology. The web-site support system is the software that is used to determine the appearance and functionality of the district's public facing web-sites.

The factors used to evaluate the proposals included review of written responses plus interviews to assess: competency, experience, and qualifications of the company and project personnel; the proposed methodology to address the migration; references; ability to fulfill the project requirements; training; and fiscal and human resources. In the opinion of evaluators, the recommended company will best serve the interests of the district and offers superior methodology, proficiency, planning capability, and warranty.

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

(Tab 14) RECOMMENDATION FOR AWARD – BID NO. 11622
COOLING TOWER UPGRADES
MOUNTAIN VIEW COLLEGE

RESPONSE: Of 17 companies that satisfied the mandatory site visit requirement, seven bids were received.

COMPARISON OF BIDS:

DMI Corporation, Decker Mechanical	\$152,161
Hidalgo Industrial Services, Inc.	\$156,000
Infinity Contractors International, Ltd.	\$158,950
3D Mechanical Service Company	\$179,960
Gulf Energy Systems, Inc.	\$218,000
Mechanical Partners, Inc	\$247,800
Powers MEP Engineering, Inc.	\$247,860

RECOMMENDATION FOR AWARD:

DMI CORP., DECKER MECHANICAL	\$152,161
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LOW BID

COMMENTS: The refurbishment of the existing cooling tower includes replacement of various components such as the louvers, louver supports, nozzle heads, drift eliminators, piping, valves, and insulation, plus repair of the catch basin to eliminate water leaks; this is the first major repair of the tower since it was installed in 1988.

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

(Tab 15) RECOMMENDATION FOR AWARD – BID NO. 11623
SKYLIGHT AND RAMP REPLACEMENT
EL CENTRO COLLEGE

RESPONSE: Of six companies that attended the mandatory prebid meeting, two bids were received.

COMPARISON OF BIDS:

Sawyer's Construction, Inc.	\$339,408
Mart, Inc.	\$422,900

RECOMMENDATION FOR AWARD:

SAWYER'S CONSTRUCTION, INC.	\$339,408
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LOW BID

COMMENTS: This project is to replace the rooftop skylights located over the atrium and to perform associated drywall repair/painting caused by damage from the roof leaks; also included is removal/replacement of a portion of the concrete access ramp on the Record Street side of the building in order to bring it into compliance with ADA and city codes.

Based on 15% of the awarded amount, a contingency fund of \$50,911 recommended for unforeseen changes to this project. It is further recommended that the executive vice chancellor of business affairs be authorized to approve change order(s) in an amount not to exceed the contingency fund.

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

(Tab 16) RECOMMENDATION FOR AWARD – RFP NO. 11626
LIBRARY PRINT AND NON-PRINT MATERIALS
PRICE AGREEMENT, DISTRICT-WIDE
SEPTEMBER 1, 2009 THROUGH AUGUST 31, 2012

RESPONSE: Requests for proposals were sent to 12 companies, and one proposal was received from:

Baker & Taylor, Inc.

RECOMMENDATION FOR AWARD:

BAKER & TAYLOR, INC.	(3-year estimate) \$775,385
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BEST AND ONLY PROPOSAL

JUSTIFICATION:

Proposals were evaluated based on the following key criteria as set forth in the request for proposal: (a) service capabilities (ability to comply with the district's order processing system, electronic ordering, reports), (b) products offered (number of available publishers, total number of titles and volumes in stock at immediate point of shipment), (c) performance history and demonstrated experience as judged by district evaluators, (d) reputation, (e) references, (f) economic considerations based upon percentage discount off publisher price and additional service or handling fees, and (g) clarity and completeness of proposals. The estimated expenditure represents a three-year projection of direct cost to the district for purchase of print material (books) and non-print material without any additional charges. Award is recommended to the single bidder as this is a highly specialized service and rebidding is not expected to yield more competition; in addition, this vendor is the current provider of these services and has performed satisfactorily.

COMMENTS: This is to procure library print and non-print material for all district libraries based on a fixed percentage discount from a variety of publishers' price lists. The district typically orders books categorized by the publishing industry into three types: trade, non-trade and net. Discounts for each book type depend on agreement between the vendor and various publishers and distributors. Non-print materials are audio/visual materials required to support the curriculum of the colleges. These include a variety of formats, such as compact disc, DVD, videocassette, or audiocassette, these items represent a small percentage of the overall purchases. The vendor provides online ordering capabilities, online, real-time inventory of titles and volumes in stock, provide out of print publications, and provide activity reports.

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

(Tab 17) RECOMMENDATION FOR AWARD – BID NO. 11630
VETERINARY EQUIPMENT
CEDAR VALLEY COLLEGE

RESPONSE: Requests for bids were sent to 29 companies, and four bids were received.

COMPARISON OF BIDS:

Tabulation of bids attached.

RECOMMENDATION FOR AWARD:

BUTLER ANIMAL HEALTH SUPPLY, LLC. items 1, 2, and 3	\$20,340.00
HENRY SCHEIN, INC. item 4	\$10,142.38
TOTAL	\$30,482.38

LOW BID: items 3 and 4

LOW BID MEETING SPECIFICATIONS: items 1 and 2

JUSTIFICATION:

The two low bids for item 1 are alternate products which do not meet specifications in that their instrument circuitry does not automatically adjust the power of the unit to compensate for tissue variations at the operative site so that cutting efficiency remains constant throughout the procedure.

The two low bids for item 2 do not include a carbon dioxide feature as specified.

COMMENTS: This request is for the purchase of different types of equipment to be used by students in the veterinary program to practice various procedures in the labs. The equipment will be used in the labs in new Science-Vet Allied Health Building.

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

Bid No. 11630
 Veterinary Equipment

Item/Description	Qty.	Butler Animal Health Supply	Fisher Scientific	Henry Schein, Inc.	TW Medical Veterinary Supply
1. Electronic Scalpel and Coagulation Device	1 ea.	1,495	no bid	850 alt. 1,685 alt. 3,950	600
2. 5-Way Monitor with C02 Monitor, Sharn Veterinary/Midmark Cardell 9500 HD	3 ea.	4,983	no bid	3,500	3,500
3. Autoclave, Midmark M11	1 ea.	3,896	4,298	4,480	4,485
4. Digital X-ray Imager, ALLPRO Imaging ScanX Duo	1 ea.	14,420.50	no bid	10,142.38	no bid

(Tab 18) RECOMMENDATION FOR AWARD – BID NO. 11633
PATIENT CARE MANNEQUINS
BROOKHAVEN, CEDAR VALLEY AND NORTH LAKE
COLLEGES

RESPONSE: Requests for bids were sent to 89 companies, and seven bids were received.

COMPARISON OF BIDS:

Tabulation of bids attached.

RECOMMENDATION FOR AWARD:

SOUTHEASTERN EMERGENCY EQUIPMENT items 1-3	\$53,250.00
GAUMARD SCIENTIFIC CO., INC. items 4-7	\$157,822.10
MOORE MEDICAL, LLC. items 8-11	\$11,333.65
TOTAL	\$222,405.75

LOW BID

COMMENTS: This is for patient care mannequins used in labs for nursing programs and emergency medical services programs.

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

Bid No. 11633
Patient Care Mannequins

Item/Description	BoundTree Medical	Gaumard Scientific Co.	Global Technologies	Laerdal Medical Corp.	Moore Medical	Products Unlimited	Southeastern Emergency Equipment
1. Nursing Anne Manikin, Vital-Sim Capable. Laerdal #325-05050 Qty.: 2 ea / ECC, 3 ea / NLC	3,588.57	4,063.66	No bid	3,816	6,987.20	4,220	3,525
2. Nursing Kelly Manikin, Vital-Sim Capable. Laerdal #300-05050 Qty.: 2 ea / ECC, 3 ea / NLC	3,556.52	No bid	No bid	3,595.50	6,722.27	3,980	3,325
3. Vital-Sim Unit, Laerdal #200-100001 Qty.: 4 ea / ECC, 6 ea / NLC	2,060.91	No bid	No bid	2,083.50	1,852.63	2,160	1,900
4. Health Simulators, HAL Adult Gaumard. Qty.: 1 ea /BHC	No bid	39,951.35	No bid	No bid	No bid	No bid	No bid
5. Noelle Maternal & Neonatal Birthing Simulator. Gaumard #S575.300/ #S525.060. Qty.: 2 ea / BHC	No bid	45,452.75	No bid	No bid	No bid	No bid	No bid
6. Pediatric HAL Simulator with wireless tablet PC. Gaumard #S3004/ #S30041. Qty.: 1 ea / BHC	No bid	25,465.25	No bid	No bid	No bid	No bid	No bid
7. One-Day In-	No bid	1,500	No bid	No bid	No bid	No bid	No bid

Service Training and Installation. Qty.: 1 job / BHC							
8. Simulator – Intramuscular Injection Lifeform. Simulaids #LF00961U Armstrong Medical #AB 1025 Qty.: 5 ea / NLC	No bid	No bid	458	No bid	387.75	No bid	No bid
9. IV Arms, Advance. Black Armstrong Medical #AB 951 Qty.: 5 ea / NLC	No bid	No bid	494	No bid	404.49	No bid	No bid
10. IV Arms, Advance. White Armstrong Medical #AB 950 Qty.: 5 ea / NLC	No bid	No bid	494	No bid	404.49	No bid	No bid
11. Convalescent Kelly Manikin, white. Laerdal #302-00001 Qty.: 5 ea / NLC	No bid	No bid	No bid	No bid	1,070	No bid	No bid

(Tab 19) RECOMMENDATION FOR AWARD – BID NO. 11634
HOSPITAL BEDS
BROOKHAVEN, CEDAR VALLEY AND EL CENTRO
COLLEGES

RESPONSE: Requests for bids were sent to 91 companies, and three bids were received.

COMPARISON OF BIDS:

Tabulation of bids attached.

RECOMMENDATION FOR AWARD:

HILL-ROM COMPANY, INC. items 1-4	\$132,837.28
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LOW BID MEETING SPECIFICATIONS

JUSTIFICATION:

The two low bidders for item 1 are alternates and do not meet specifications in that they lack such items as a brake system with audible alarm, integrated bed extender, line-of-sight angle indicators, do not fold into a full chair position, or are equipped with non-movable headboards and footboards.

The low bidder for item 2 does not meet specifications in that it is a bed only and does not include features of a Total Care “smart bed” which capture patient data to assist caregivers.

The low bidder for item 3 does not meet specifications as it is for a OBGYN operating chair rather than a bed designed for use in a hospital labor and delivery environment.

The low bidder for item 4 does not meet specifications in that the bedside stand does not have three drawers or an overbed table with a C-style base as required.

COMMENTS: This request is for beds to be used in a hospital type setting in various labs for the health occupation programs at each college.

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

Bid No. 11634
 Hospital Beds
 Brookhaven, Cedar Valley, and El Centro Colleges

Item/Description	Qty.	Anachem Corporation	Hill-Rom Company	Pocket Nurse
1. Careassist ES Bed System Package. Hill-Rom ES200. (ECC)	20 ea.	3,865	4,098.12	1,886.25
2. Critical Care Bed, Hill-Rom #TC-255-AX. (BHC)	1 ea.	3,860	13,155.72	no bid
3. Birthing Bed, Hill-Rom #AF400. (BHC)	1 ea.	7,460	13,463.56	no bid
4. Hospital Bed Suite, Hill-Rom Centra 850. (CVC)	6 ea.	2,930	4,042.60	no bid

(Tab 20) RECOMMENDATION FOR AWARD – BID NO. 11638
VETERINARY ENHANCED ULTRA SOUND MACHINE
CEDAR VALLEY COLLEGE

RESPONSE: Requests for bids were sent to 22 companies, and two bids were received.

COMPARISON OF BIDS:

Henry Schein, Inc.	\$3,800
Sound Technologies, Inc.	\$30,495

RECOMMENDATION FOR AWARD:

SOUND TECHNOLOGIES, INC.	\$30,495
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LOW BID MEETING SPECIFICATIONS

JUSTIFICATION:

The low bidder is not recommended because the alternate product quoted is a handheld unit which does not include the required probes for cardiac and lameness applications and cannot transmit images over a network to existing workstations for viewing/storage.

COMMENTS: The recommended ultrasound unit will be used by students as a training aid in the vet tech program for various applications with small and large animals. The equipment will be used in the new Science-Vet Allied Health Building.

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

(Tab 21) RECOMMENDATION FOR AWARD – RFP NO. 11642
BLOOD SAMPLING SERVICES FOR EMPLOYEE
WELLNESS PROGRAM
PRICE AGREEMENT, DISTRICT-WIDE
AUGUST 5, 2009 THROUGH JULY 31, 2012

RESPONSE: Request for proposals were sent to 11 companies, and three proposals were received.

COMPARISON OF PROPOSALS:

	per sample
Medical Center of Plano	\$62
Concentra Health Services	\$85
Onsite Health Diagnostics	\$50

RECOMMENDATION FOR AWARD:

ONSITE HEALTH DIAGNOSTICS	(3-year estimate) \$210,000
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LOWEST PROPOSAL

COMMENTS: Proposals were evaluated and rated based on the type and cost of services offered. The three-year estimated cost is based on approximately 1,400 employees using the service. In addition to the basic blood test, other tests are available at the employee's request and expense. In the opinion of evaluators, the recommended company's proposal will best serve the interest of the district.

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

(Tab 22) RECOMMENDATION FOR AWARD – RFP NO. 11643
CHILD CARE SERVICES
PRICE AGREEMENT, DISTRICT-WIDE
AUGUST 5, 2009 THROUGH JULY 31, 2011

RESPONSE: Request for proposals were sent to 56 companies, and three proposals were received.

RECOMMENDATION FOR AWARD:

BRIGHT HORIZONS CHILDREN'S CENTERS, LLP	(2-year estimate)
DUNCANVILLE LEARNING CENTER	\$200,000
REID'S CREATIVE LEARNING CENTER	

BEST PROPOSALS

COMMENTS: This recommendation is to enter into agreements with child care providers for district-wide use. Many of the students have young children who need care while the students attend classes. Eligible students pay 20% of the weekly fee, and the district, pays the balance using grant funds. The agreements are subject to annual review and the availability of grant funding.

Centers approved to provide these services must be licensed, insured and offer a safe, clean, educational and nurturing environment. The centers must also offer evening services until 9:00 p.m., Monday through Thursday, conduct background checks on their employees, be near the college and on or near a DART bus line. The students select the center that is most convenient to them.

Administration recommends that the college president or designee be authorized to execute contracts for this project.

(Tab 23) RECOMMENDATION FOR AWARD – LICENSES AND
 MAINTENANCE FOR INSTALLED SOFTWARE
 DISTRICT SERVICE CENTER
 SEPTEMBER 1, 2009 THROUGH AUGUST 31, 2010

RECOMMENDATION FOR AWARD:

DATATEL		\$512,711.00
Colleague	\$282,390	
Unidata	\$130,225	
Security Smith	\$2,885	
E-Commerce	\$14,170	
E-Commerce Volume Based Fee	\$83,041	
FRONTRANGE		\$34,411.68
Heat		
INNOVATIVE INTERFACES, INC.		\$90,806.00
Innopac Library System	\$69,156	
MARC Records	3,900	
Encore System	\$17,750	
NOVELL		\$156,666.40
Academic License Agreement		
PAPERWISE		\$85,125.00
Server	\$4,575	
Client	\$80,550	
	TOTAL	\$879,720.08

SOLE SOURCES

COMMENTS: The district uses a variety of software products which support administrative applications assigned to district computers. The maintenance of computer operating software is a continuous operation that can only be provided by the specified supplier.

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

(Tab 24) RECOMMENDATION FOR AWARD – PURCHASE OF
ALTERNATE ASSESSMENT INSTRUMENTS
DISTRICT-WIDE
AUGUST 5, 2009 THROUGH JULY 31, 2011

RECOMMENDATION FOR AWARD:

	(2-year estimate)
THE COLLEGE BOARD	\$990,000
THE ACT	\$73,000

COMMENTS: This award is for an estimated 565,000 Accuplacer computerized test units and 48,000 ACT computerized test units plus annual license costs.

District colleges administer the Accuplacer Tests, an approved Texas Higher Education Coordinating Board alternative assessment for meeting the requirements of the Texas Success Initiative (TSI). It is necessary to purchase these instruments from the College Board, a single source. The alternative assessment instruments allow students to enroll in credit classes without the burden of taking the Texas Higher Education Assessment (THEA) prior to enrollment. The tests recommended for purchase are the Accuplacer computerized objective tests (4 units) with the computerized essay (2 units) at a cost of \$1.75 per unit.

District colleges also administer the ACT English for Speakers of Other Languages (ESOL) Tests, an approved district ESOL Curriculum Committee assessment for meeting the needs of testing students whose second language is English. It is necessary to purchase these instruments from ACT, a single source. The ACT ESOL tests allow students to enroll in the appropriate ESOL courses. The tests recommended for purchase are the ACT ESOL computerized objective tests (3.4 units) with the computerized essay (3.9 units) at a cost of \$1.40 per unit. An additional \$470 license cost per year per campus is required by ACT.

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

(Tab 25) RECOMMENDATION FOR AWARD – COOPERATIVE
PURCHASING CONTRACTS
VARIOUS GOODS AND SERVICES
DISTRICT-WIDE
SEPTEMBER 1, 2009 THROUGH AUGUST 31, 2010

BACKGROUND:

In accordance with the provisions of Chapter 791 of the Texas Government Code which is known as the Inter-Local Cooperation Contracts Act, the board of trustees has previously authorized the district to participate in cooperative purchasing programs with The U.S. Communities Government Purchasing Alliance (USC), The Cooperative Purchasing Network (TCPN) and Texas Local Government State-wide Purchasing Cooperative (Buy Board). Participation in these programs permits the district to purchase goods and services directly from companies which have contracts under the applicable cooperative entity. Purchases made under the cooperative contracts allow the district to achieve substantial savings and efficiencies. Purchases via the cooperative contracts meet statutory competitive bid requirements but do not preclude use of the advertised bid process when more favorable terms or pricing can be identified.

RECOMMENDATION FOR AWARD:

Various contracted vendors with USC, TCPN and Buy Board	(1-year estimate) \$6,500,000
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This recommendation is to authorize the Purchasing Department to continue to make purchases under contracts established under the cooperative purchasing programs for the 2009 –2010 fiscal year.

COMMENTS: Presently there are over 900 companies with contracts under the cooperative purchasing programs for products that include disaster response and recovery services, audio/visual, furniture, technology products, industrial supplies, HVAC equipment and maintenance services, office supplies, sporting goods and instructional supplies, materials and equipment.

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

(Tab 26) RECOMMENDATION FOR PROFESSIONAL SERVICES
CONTRACTS FOR CREATIVE SERVICES
DISTRICT MARKETING/COMMUNICATIONS/LECROY
MARKETING
SEPTEMBER 1, 2009 THROUGH AUGUST 31, 2010

BACKGROUND:

The District Marketing/Communications and LeCroy Marketing produce a variety of printed collateral materials and commercial work for television, radio, CD-Rom and Internet publishing and design. On an annual basis, independent contractors are engaged to provide professional services in the area of design and broadcast production.

SELECTION PROCESS:

The departments' professional staff researched the available North Texas resources in the advertising and video/film industry (via North Central Texas Regional Certification Agency, area Chamber directories, professional association directories) and obtained numerous resumes and production profiles of business entities to be considered for inclusion in a pool of available independent contractors. After evaluation of each entity, review of written material and conducting individual interviews, the business entities listed in Appendix A-1 have been identified as possessing the unique skills and intellectual creativity required for successful production. Selection of these service providers was based on the following criteria:

1. Professional qualifications demonstrated by industry experience, plus a proven level of creative excellence, skills, and competency in their areas of specialization;
2. Verification of experience and competency by professional references;
3. Availability to provide professional services on an "as needed" basis; and
4. Acceptance of a fee or compensation within the approved budget on a project-by-project basis.

Inclusion of a business entity on the list does not mean that each contractor will be used on every project. Use of a contractor's services will be determined by an appropriate matching of

creative skill to creative needs, budget, and availability for each specific project.

Exclusion of a business entity from the present list does not mean that a business entity will be excluded from consideration. For unique production requirements, a separate competitive proposal process may be used to select the service providers. The award of any contract arising from the competitive process will follow the district's routine award processes.

On each of the projects, the independent contractor will be required to quote a not-to-exceed fixed fee based on project requirements. The fixed fee will include all incidental fees (meetings/consultations, travel, courier receipts, and spec design, etc.).

ANNUAL COST ESTIMATE

\$215,000

The estimated annual cost includes services for graphic design/illustration, photography, broadcast (television/radio) producers, and advertising agencies for projects to include Rising Star, internet development, international programs, senior adult programs, general audience, Spanish language materials, special high school seniors/parents projects, and web-based promotions. Category totals are only estimates, actual expenditures will be based on departmental priorities.

CONTRACT AUTHORIZING:

Administration recommends that Associate Vice Chancellor, Public and Governmental Affairs or designee and LeCroy Provost or designee be authorized to execute contracts with, or issue work orders to, the applicable business entity as needed for various jobs throughout the fiscal year.

**APPENDIX A.1
INDEPENDENT CONTRACTORS
CREATIVE SERVICES
09/01/09 - 8/31/10**

<p><u>Advertising Agencies/Media Buying – \$85,000</u> Advise Group AMS Pictures The Barber Shop BlueRock Marketing Cinco Media Communications Colibri Promotions Farstar Faulconer Productions Music Corp., Cakemix Recording Grant Harrison Advertising Industrial Strength Productions, Inc. JDM Marketing Lorainne and Associates Malone & Keller Creative Maloney Strategic Communications, Inc. Marketgarden LLC MasonBaronet Media Minds Oken Media Services Peterson Ray & Company Proterra Advertising PV Planning and Buying Raiz Inc. Slingshot Studios 121, Inc. Verve Communications Group</p> <p><u>Copy Writers - \$50,000</u> Susan B. Aycock Cinco Media Communications Esther Canales-Estrada Luis Estrada Carol Finney Peggy Fleming Erin Gooden Studios 121, Inc. WylieCat Communications</p> <p><u>Graphic Designers/Illustrators - \$50,000</u> The Black Scroll Sue Ellen Brown Illustration Ash Burn Calligraphic Arts, Inc.</p>	<p><u>Makeup/Stylists For Photo Shoots - \$1,500</u> The Clutts Agency Kim Dawson Agency Sher Walker/DreamWalker, LLC</p> <p><u>Photographers - \$15,000</u> Fish Photography Scott Keith Photography Reginald Loftin Photographer Moses Olmos Photography Rolo Photography Skeeter Hagler Photography Those 3 Reps YBC Photography and Design</p> <p><u>Public Relations Specialists - \$1,000</u> Raiz Inc Hattie Wayne Public Relations</p> <p><u>Translation Services - \$1,000</u> Accento - The Language Company Cinco Media Communications Colibri Promotions Redan Bilingual Media</p> <p><u>Video Producers/Videographers – \$2,000</u> 1820 Productions, LLC Stephen Cabrero/Eye to Eye Productions The Communications Department, Inc. Francisco Cuevas ESI Films LLC Luis Estrada Malone & Keller Creative Studios 121, Inc.</p> <p><u>Talent - \$1,000</u> Frances Davis Gisela Janet Alonso –AKA- Jenny Vilchis Alvaro Fernandez Stephen Cabrero</p> <p><u>New Media Design & Development - \$8,500</u> abeedle.com</p>
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Francisco Cuevas Shelly Ely Frank Fleck Erin Gooden Joe Ing & Friends K-Designs Les Kerr Creative Freeman+Leonard Mapformation LLC Marion Media Sederrick Raphiel SJS Graphic Arts Kimberly Smith Trust Advertising	Montse Anderson Design Datatel, Inc. Friedrich Software Resources, LLC Erin Gooden Hobsons Inc. Erin Jennings Marketnet, Inc. Sanchez Social Media Wall-to-Wall Studios
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(Tab 27) RECOMMENDATION FOR AWARD – PURCHASE OF
DATATEL SOFTWARE MODULE FOR RETENTION
ALERTS
DISTRICT SERVICE CENTER

RECOMMENDATION FOR AWARD:

DATATEL - Retention Alert Module \$49,200

SOLE SOURCE

COMMENTS: This Retention Alert Module adds monitoring and reporting capability to the Colleague system to aid in identifying and tracking at risk students district-wide. The module includes the software license, implementation services and first year maintenance. The module is fully integrated with Colleague, requiring no additional external systems or databases. The module will support strategic retention goals across the district by early identification and intervention in student problems before they become irreversible.

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

(Tab 28) RECOMMENDATION FOR AWARD – PROFESSIONAL SERVICES CONTRACT FOR ADVERTISING DISTRICT OFFICE SEPTEMBER 1, 2009 THROUGH AUGUST 31, 2010

BACKGROUND:

This award is for the purchase of media time and space to advertise and promote classes for which students may register. Media buys include advertisements on television, radio, Internet, outdoors and in movie theatres, malls and kiosks plus print advertisements in newspapers and other print publications. Advertisements will run daily on DART bus and light rail cars.

The purchase of advertising will be coordinated by district marketing and communications and by campus administration. Oken Media Services, under a separate contract, provides buying services to identify the best and most appropriate media sources from entities that include, but are not limited to, those listed on attached Appendix A.1.

SELECTION PROCESS:

The purchase of advertising from radio and television stations as well as newspapers, other print publications and the internet covers general and minority audiences. For each campus or district-wide promotional campaign, specific media outlets are selected based on the target audience, station ratings, costs, and availability of media time and space.

ANNUAL COST ESTIMATE: \$2,050,000

The estimated district-wide expenditure for print advertising is \$300,000. For broadcast, outdoor and internet advertising, the district department of marketing and communications estimates an expenditure of \$1,480,000 while the campuses estimate an expenditure of \$270,000.

CONTRACT AUTHORIZATION:

Administration recommends that the Associate Vice Chancellor, Public and Governmental Affairs or designee be authorized to execute contracts with, or issue work orders to, the applicable business entity as needed for various jobs. Campus expenditures will be authorized by administration at the campus level.

APPENDIX A.1
Advertising Outlets
09/1/09 – 8/31/10

Newspaper, Magazines and Specialty Publications

The Advocate
African American News & Issues
Asian Business Directory
Carrollton Leader
Coppell Gazette
Bilingual Yellow Pages
Black Business Directory
D Magazine
Dallas Black Chamber of Commerce
Dallas Business Journal
Dallas Child Magazine
Dallas Chinese News
Dallas Chinese Times
Dallas Examiner
Dallas Family Magazine
Dallas Observer
Dallas Regional Chamber
Dallas Weekly
Downtown Business News
Eclipse Magazine
El Extra
El Heraldo News
El Hispano News
Elite News
Garland Chamber of Commerce
Garland Journal News
Greater Dallas Asian Chamber of Commerce
Greater Dallas Hispanic Chamber of Commerce
HACU
Hispanic Journal
Hobson's College Guides
Korean Journal
Korean Times
Mesquite News
MON-The Gazette
NISOD
Park Cities News
ReachLocal
Senior Life Magazine
Senior News-Dallas
Sports Page Weekly
Texas Monthly
The Today Papers (Cedar Hill, DeSoto, Duncanville and Lancaster)
Vietnam Weekly News
White Rocker News

Radio and Television

KDAF-TV	KDFI-TV
KDFW-TV	KERA-TV
KFWD-TV	KSTR-TV
KTVT-TV	KTXA-TV
KUVN-TV	KXAS-TV
KODF-TV	WFAA-TV
KXTX-TV	KDBN-FM
KBFB-FM	KDMX-FM
KDGE-FM	KEOM-FM
KDXX-FM	KESN-FM
KEGL-FM	KHKS-FM
KERA-FM	KHYI-FM
KESS-FM	WBAP-AM
KHCK-FM	KKDA -AM/FM
KFLC-FM	KLLI-FM
KFZO-FM	KLUV-FM
KHVN-AM	KOAI-FM
KJKK-FM	KRLD-AM
KLIF-AM	KSCS-FM
KLNO-FM	KBOC-FM
KLTY-FM	KXEB-AM
KNON-FM	KZMP-FM
KPLX-FM	WRR-FM
KRNB-FM	KAAM-AM
KFXR-FM	KNOR-FM
KVIL-FM	KTCY-FM
KMVK-FM	KTYS-FM
KTCK-AM	KODF-TV
KVIK-FM	KZZA-FM
KYNG-FM	KMPX-TV
KZPS-FM	KDXX-FM
KRLD-FM	KBOC-FM
KJKK-FM	

Fox Sports Southwest
Time Warner Cable

Internet, Outdoor, Movie Theatre, Electronic Messaging on DART Bus and Light Rail

Albert Outdoor
Billboard by the Day
CBS Outdoor
Cinemark
ClearChannel Communications Outdoor
Lamar Advertising Co.
Lamar Transit
National CineMedia
Streetwise Media
Titan Worldwide
The Transit Network
Viacom Outdoor

DallasGospelConnection.com
Facebook.com
Google.com
Msn.com
Myspace.com
Pegasusnews.com
Twitter.com
Yahoo.com

(Tab 29) RECOMMENDATION FOR AWARD
SCANTRON HARDWARE MAINTENANCE AGREEMENT
PRICE AGREEMENT, DISTRICT-WIDE
SEPTEMBER 1, 2009 THROUGH AUGUST 31, 2010

RECOMMENDATION FOR AWARD:

	(1-year estimate)
HARLAND TECHNOLOGY	\$33,000
SERVICES	

SOLE SOURCE

COMMENTS: This award is for maintenance agreements of 26 Scantron grading and testing systems located across the district; included are repair parts, labor and travel charges.

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

(Tab 30) RECOMMENDATION FOR AWARD – STATE CONTRACTS
TECHNOLOGY AND OTHER GOODS AND SERVICES
DISTRICT-WIDE
SEPTEMBER 1, 2009 THROUGH AUGUST 31, 2010

ANNUAL COST ESTIMATE: \$14,000,000

In accordance with Local Government Code Chapter 271, Subchapter D, the district has a cooperative agreement with the State of Texas which permits the district to take advantage of contracts established by the State Comptroller's Office and the Department of Informational Resources. Purchases via the cooperative agreement meet competitive bid requirements but do not preclude use of the advertised bid process when more favorable terms or pricing can be identified.

COMMENTS: The products and services that can be acquired under the cooperative purchasing programs include: computers and peripheral devices, printers, software and software licenses, facsimile and other office machines, imaging systems, travel services, telecommunications equipment, audio visual equipment, video equipment, electrical/electronic testing and training equipment, and related components, supplies, maintenance, support, and service.

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

CONSENT AGENDA NO. 31

Approval of Minutes of the July 7, 2009 Audit Committee Meeting

It is recommended that the Board approve the minutes of the July 7, 2009 Board of Trustees Audit Committee Meeting.

Board Members and Officers Present:

Mrs. Kitty Boyle
Mr. Bob Ferguson
Dr. Wright Lassiter (Secretary and Chancellor)
Mr. Jerry Prater (Chair) (arrived at 3:52 PM)
Mr. JL Sonny Williams

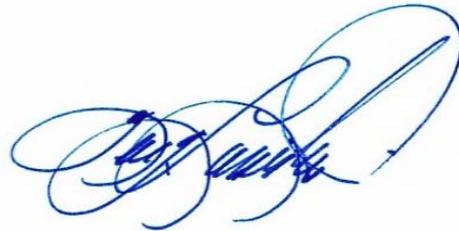
Board Members and Officers Absent:

Ms. Charletta Compton
Ms. Diana Flores (Vice Chair)
Mrs. Martha Sanchez Metzger

Trustee Kitty Boyle convened the meeting at 3:30 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE JULY 7, 2009
AUDIT COMMITTEE MEETING OF THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES**

I, Wright L. Lassiter, Jr., Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 2nd day of July, 2009, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 2nd day of July, 2009, to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the George Allen Sr. Courts Building, all as required by the Texas Government Code, §551.054.



Wright L. Lassiter, Jr., Secretary

Approval of PFM Asset Management LLC (PFMAM) for investment officer training

Mr. Ferguson moved and Mrs. Boyle seconded a motion to submit this recommendation to the Board of Trustees for action. Motion passed.

3rd Quarter Financial Report

Mr. Ferguson moved and Mrs. Boyle seconded a motion to submit this report to the Board of Trustees for information. Motion passed.

3rd Quarter Report from Internal Audit

Mr. Rafael Godinez reviewed the 3rd *Quarter Report from Internal Audit*.

Review of Chancellor's Travel

The committee received the chancellor's travel report.

Other Notes from the Meeting

At a future business meeting, Chancellor Lassiter will place on the agenda an amendment to policy providing for criminal background checks for all positions. He will also provide trustees with a list of tuition waivers.

Adjournment

Mrs. Boyle moved and Mr. Ferguson seconded a motion to adjourn the meeting. Motion passed. Trustee Boyle adjourned the meeting at 3:50 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. 32

Approval of Minutes of the July 7, 2009 Regular Meeting

It is recommended that the Board approve the minutes of the July 7, 2009 Board of Trustees Regular Meeting.

Board Members and Officers Present:

Mrs. Kitty Boyle
Mr. Bob Ferguson
Ms. Diana Flores (Vice Chair)
Dr. Wright Lassiter (Secretary and Chancellor)
Mrs. Martha Sanchez Metzger
Mr. Jerry Prater (Chair)
Mr. JL Sonny Williams

Board Members and Officers Absent: Ms. Charletta Compton

Board Chair Jerry Prater convened the meeting at 4:14 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE JULY 7, 2009
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 2nd day of July, 2009, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 2nd day of July, 2009, to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the George Allen Sr. Courts Building, all as required by the Texas Government Code, §551.054.



Wright L. Lassiter, Jr., Secretary

Statement from the presiding officer concerning compliance with the Open Meetings Act

Board Chair Prater read the Attorney General Opinion No. GA-0668 concerning specificity of agendas and compliance with the Open Meetings Act.

Citizens Desiring to Address the Board Regarding Agenda Items

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

Special Presentation about Brookhaven Early College High School by Dr. Richard McCrary, interim president

Dr. Richard McCrary provided a status report about the early college high school at Brookhaven College. Trustee Metzger asked to take part in the Leadership Institute.

RCHS Update on Student Enrollment, Student Success, Employee Success, Budget, and TEA Update on RCHS Expansion Proposals - Dr. Steve Mittelstet, RCHS superintendent

Dr. Steve Mittelstet provided a status report about RCHS for Mathematics, Science and Engineering and about the application to TEA for a companion charter high school for digital, visual and performing arts.

Opportunity for Chancellor and Board Members to Declare Conflicts of Interest Specific to this Agenda

Board Chair Prater declared a conflict of interest specific to this agenda.

Consideration of Bids

Mrs. Boyle moved and Vice Chair Flores seconded a motion to approve all bids in the Consideration of Bids section of the agenda. Mr. Prater abstained from voting. Motion passed. (See July 7, 2009, Board Meeting, Consideration of Bids, Agenda Items #1-21, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Vice Chair Flores moved and Mrs. Boyle seconded a motion to approve recommendations #22-40 in the Consent Agenda. Motion passed. (See July 7, 2009, Board Meeting, Agenda Items #22-40, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Vice Chair Flores moved and Mr. Ferguson seconded a motion to approve recommendations #41-43 in the Individual Items section of the agenda. Motion passed. (See July 7, 2009, Board Meeting, Agenda Items #41-43, which are made a part of and incorporated into the approved minutes as though fully set out in the

minutes.)

Informative Reports

(See July 7, 2009, Board Meeting, Agenda Items #44-49, 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

(See July 7, 2009, Board Meeting, Agenda Items #50-51, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Citizens Desiring to Appear Before the Board

Mr. Holsey Hickman and Ms. Sara Mokuria appeared before the board in support of Mrs. Carla Ranger and the African-American Read-In. Mr. Prater referred Mr. Hickman and Ms. Mokuria to Legal Counsel Robert Young. Ms. Sara Mokuria, Mr. Manuel Rendon, Mr. Carlos Manuel and Mr. Ramiro Luna appeared before the board to express their gratitude to the board for supporting the DREAM Act.

Executive Session

There was no executive session.

Other Notes from the Meeting

Chancellor Lassiter will provide the following information: 1) amount bid per building for Bid #11619, 2) a report of expenditures for retreat sites in connection with approval of \$240,000 for RFP No. 11591 and 3) a report of DCCCD's percent payments to M/WBEs compared to other government entities in Dallas County.

As requested by Trustee Flores, Dr. Lassiter will also schedule 1) discussion about formula pay for faculty and release time for employee councils on the August 4 meeting agenda, and 2) an opportunity for expanded conversation about planning the design of the Board's meeting room at the 1601 S. Lamar facility.

Adjournment

Mrs. Metzger moved and Vice Chair Flores seconded a motion to adjourn the meeting. Motion passed. Board Chair Prater adjourned the meeting at 6:02 PM.

Approved:



Wright L. Lassiter, Jr., Secretary

CONSENT AGENDA NO. 33

Approval of Minutes of the July 21, 2009 Planning & Budget Committee Meeting

It is recommended that the Board approve the minutes of the July 21, 2009 Board of Trustees Planning & Budget Committee Meeting.

Board Members and Officers Present:

Mrs. Kitty Boyle (arrived 10:30 AM)
Ms. Charletta Compton
Mr. Bob Ferguson
Ms. Diana Flores (Vice Chair)
Dr. Wright Lassiter (Secretary and Chancellor)
Mrs. Martha Sanchez Metzger
Mr. Jerry Prater (Chair)
Mr. JL Sonny Williams

Board Members and Officers Absent: None

Board Chair Jerry Prater convened the meeting at 10:28 AM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE JULY 21, 2009
PLANNING AND BUDGET COMMITTEE MEETING OF THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES**

I, Wright L. Lassiter, Jr., Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 17th day of July, 2009, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 17th day of July, 2009, 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

Statement from the presiding officer concerning compliance with the Open Meetings Act

Board Chair Prater read the Attorney General Opinion No. GA-0668 concerning specificity of agendas and compliance with the Open Meetings Act.

Chancellor Presentation

Chancellor Lassiter introduced information to be discussed throughout the meeting.

Executive Vice Chancellor of Business Affairs Presentation

Mr. DesPlas presented planning assumptions and the proposed budgets for FY 2009-10. He also gave trustees a document about the three-year financial plan.

Other Notes from the Meeting

Chancellor Lassiter will provide trustees with additional information about the following: 1) his reference to “human resource advances” on page 8 of 207 in the agenda, 2) Trustee Flores’ proposal to enact a policy requiring that there be an annual transfer to Auxiliary Enterprises Fund – Student Activities that corresponds to the percent change in enrollment, 3) a report of external funding for student activities, 4) percent out-of-district and out-of-state students this year and last, 5) data underlying contribution ratio graph, 6) a graphic for the past few years of fund balance, 7) results of the 2008-09 and 2009-10 investments in the retention initiative, 8) proposed indicators for trustees to evaluate progress against the Board’s goals related to student retention, 9) percent of DCCCD students earning baccalaureate in six years, 10) an updated report about DCCCD colleges meeting criteria to be identified as Hispanic Serving Institutions (HSIs), and 11) jobs for students in air traffic control programs such as proposed at Mountain View College.

He will also provide periodic reports about 1) sustainability initiatives related to physical plant such as improvements to facilities including costs and projected payoffs, and 2) space utilization now that most of the new facilities are coming into service, and, he will provide an opportunity for trustees to review planning assumptions for 2010-11 in the fall.

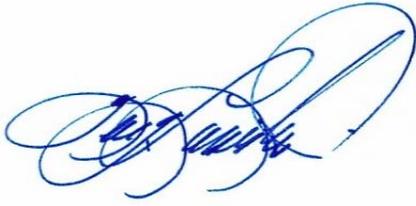
Executive Session

There was no Executive Session.

Adjournment

Board Chair Jerry Prater adjourned the meeting at 3.22 PM.

Approved:

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

Wright L. Lassiter, Jr., Secretary

POLICY REPORT NO. 34

Approval of Revision to Board Policy Authorizing an Identity Theft Program

It is recommended that the Board amend CS(LOCAL) only as follows:

“CS(LOCAL)

INFORMATION RESOURCES

INFORMATION SECURITY PROGRAM

The College District desires to ensure that its information, applications, networks, and computer systems are protected against accidental or unauthorized access, disclosure, modification, or destruction as well as to ensure the availability, integrity, utility, authenticity, and confidentiality of information.

To that end, it is necessary to initiate and maintain a comprehensive, written information privacy and security program addressing administrative, technical, and physical safeguards, in addition to privacy protections across the College District. This program shall ensure that education, awareness, and training for information privacy and security is promoted throughout the College District. The Chancellor shall be authorized to promulgate regulations to implement this policy.

IDENTITY THEFT PROGRAM

Since the College District provides short-term student loans, an installment tuition plan for students and similar activities, the College District, in its capacity as a creditor, desires to protect existing consumers, reduce risk from identity fraud, and minimize potential damage from fraudulent new and existing accounts with the least possible impact on business operations by initiating and maintaining an identity theft program as required by the Fair and Accurate Credit Transactions Act of 2003 (FACTA).

IDENTITY THEFT STRATEGIES

Program activities intended to detect, prevent and mitigate identity theft include:

1. Identifying relevant patterns, practices, and specific forms of activity that are “red flags” signaling possible identity theft and incorporate those red flags into the program;
2. Detecting red flags that have been incorporated into the program;
3. Responding appropriately to any red flags that are detected to prevent and

- mitigate identity theft; and
4. Updating the program periodically to reflect changes in risks from identity theft.

DELEGATION OF AUTHORITY

The Chancellor shall be authorized to promulgate regulations to implement this program.

ACCESS BY INDIVIDUALS WITH DISABILITIES

The Chancellor shall develop procedures to ensure that individuals with disabilities have access to the College District's electronic and information resources similar to individuals without disabilities."

Effective Date: August 4, 2009

Background

The Federal Trade Commission (FTC) has promulgated "Red Flag" Rules that require financial institutions and other creditors that hold consumer accounts or other accounts which present a reasonably foreseeable risk of identity theft, to develop and implement an Identity Theft Program for combating identity theft in connection with new and existing covered accounts. Related regulations and documents include:

1. Identity Theft Red Flags and Address Discrepancies Under the Fair and Accurate Credit Transactions Act of 2003: 16 C.F.R. Part 681 (Federal Trade Commission Rule): 16 CFR § 681.2.
2. The FTC and the federal financial institution regulatory agencies have sent to the Federal Register for publication final rules on identity theft "red flags" and address discrepancies. The final rules implement §114 and §315 of the Fair and Accurate Credit Transactions Act of 2003.

The District fits the definition of a creditor under the rules. It was determined that the rules apply to the District because of its following covered accounts:

1. Institutional Student Short Term Loan Program.
2. Installment Plan payment program.
3. Third Party Contract for collection of default student accounts.

The purpose of the Identity Theft Program is to detect, prevent and mitigate identity theft in connection with covered accounts in compliance with the Federal Trade Commission's (FTC) Red Flags Rules, which implements §114 and §315 of the Fair and Accurate Credit Transaction Act (FACTA).

POLICY REPORT NO. 35

Approval of Revision to Board Policy Concerning Criminal Background History

It is recommended that the Board amend DC(LOCAL) only as follows:

Effective date: August 4, 2009

HIRING PRACTICES

DC
(LOCAL)

“CRIMINAL
BACKGROUND CHECK

Under authority of Subchapter E of Chapter 51 of the Texas Education Code and the Fair Credit Reporting Act, (15 U.S.C. 1681b (b) et seq.), the College District shall require a criminal-history check of its employees, applicants for employment, authorized volunteers, and employees of independent contractors that do business with the College District if the employment or relationship with the College District involves:

1. Regular contact with minors;
2. Access to credit or debit card account numbers;
3. Handling of currency; or
4. Working in an area designated as a security-sensitive area.

An area where there is regular contact with minors or where the above duties are performed is designated as a security-sensitive area. In addition, a college president may designate the entire college as a security-sensitive area. For definitions, refer to DC(REGULATION).

The College District shall not employ a person or an authorized volunteer who has been convicted of any felony or misdemeanor involving any type of sexual contact with a child or abuse of a child that includes, but is not limited to, indecency with a child, injury to a child, or endangerment of a child if the person’s employment or volunteer

activity involves regular contact with minors.

The College District shall not employ a person who has been convicted of any felony or misdemeanor involving any type of theft, burglary, robbery, fraud, computer crimes, telecommunication crimes, money laundering, bribery, or perjury as defined in the Texas Penal Code, as amended, if the person's employment involves access to debit or credit card account numbers, handling currency, or working in a security-sensitive area.

The College District shall not contract with an independent contractor that permits any of its employees to have regular contact with minors as a result of the contractor's business relationship with the College District if the employee has been convicted of any felony or misdemeanor involving sexual contact with a child or abuse of a child that includes, but is not limited to, indecency with a child, injury to a child, or endangerment of a child.

If a person has been convicted of an offense under this policy except an offense involving a child, the College District may consider employment if the offense is a misdemeanor that is minor in nature, or the conviction occurred at least ten years ago and the person's background is otherwise clear.

In this policy, a conviction includes deferred adjudication"

POLICY REPORT NO. 36

Approval of Revision to Board Policy Concerning Trustee Trips

It is recommended that the Board amend BBG(LOCAL) only as follows:

Effective date: July 28, 2009

BOARD MEMBERS
COMPENSATION AND EXPENSES

BBG
(LOCAL)

“SPECIFIC TRIPS
AUTHORIZED

Without specific Board approval, a Trustee is authorized to attend the following annual conferences:

1. Association of Community College Trustees (ACCT).
2. National Legislative Seminar of ACCT.
3. Regional Conference of ACCT.
4. American Association of Community Colleges (AACC).
5. Texas Junior College Board Members and Administrators Association.
6. Association of Governing Boards.
7. Texas Association of Chicanos in Higher Education (TACHE).
8. National Institute for Staff and Organizational Development (NISOD).
9. National Association of Latino Elected Officials (NALEO).
10. Community College Association of Texas Trustees (CCATT).

If a Trustee is an officer CCATT, the Trustee may

attend a meeting that is directly related to the Trustee's position as an officer without Board approval, but the Trustee shall report, in writing, to the Audit Committee the purpose and expense of the trip within a reasonable time after the trip.

In addition, a Board member may attend meetings and conferences hosted by the Texas Higher Education Coordinating Board (THECB) or by the League for Innovation without specific Board approval.

Upon request of the Chancellor, a Trustee may attend any state or national legislative meeting without Board approval; however, the Chancellor shall notify the Board at its next regular meeting of the request.”

BUILDING AND GROUNDS REPORT NO. 37

Approval of Resolution Regarding City of Dallas Final Plat of Eastfield College South Campus

It is recommended that the board of trustees approve a resolution authorizing the executive vice chancellor to execute the City of Dallas final plat of the Eastfield College South Campus.

Background

The City of Dallas requires that a final plat be filed for the Eastfield College South Campus building. Approval is sought of a resolution authorizing executive vice chancellor, Edward M. DesPlas, to execute the final plat.

The proposed resolution is attached.

**RESOLUTION
THE BOARD OF TRUSTEES OF
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT**

WHEREAS, Dallas County Community College District (“DCCCD”) is a community college district in Dallas County, Texas;

WHEREAS, Eastfield College south campus is a DCCCD campus located in the City of Dallas, Texas;

WHEREAS, the City of Dallas requires that a final plat be signed by DCCCD and filed;

**BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT:**

Section 1. That the executive vice chancellor of business affairs, Edward M. DesPlas, is authorized to execute the attached final plat on behalf of DCCCD.

Section 2. That this resolution is effective upon adoption by the board of trustees of Dallas County Community College District and shall be signed by the chairman of the board of trustees.

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT

By: _____
Jerry Prater, Chairman Board of Trustees

ATTEST

By: _____
Wright L. Lassiter, Jr., Secretary Board of Trustees

Adopted: _____

BUILDING AND GROUNDS REPORT NO. 38

Approval of Resolution for Oncor Utility Easement at North Lake College General Purpose Building

It is recommended that the board of trustees approve a resolution authorizing the chancellor to execute a utility easement granting Oncor an easement and right-of-way instrument for underground electric supply and communications facilities, consisting of a variable number of wires and cables, supporting structures, surface mounted equipment, conduits and all necessary or desirable appurtenances over, under, through, across and upon the property known as the North Lake College.

Background

Approval is sought of a resolution authorizing the chancellor to execute an easement and right-of-way agreement with Oncor that will initiate utility improvements for the North Lake College general purpose building.

Approval of a resolution is sought authorizing the chancellor to execute the easement agreement with Oncor to preserve and protect district property upon installation of improvements. The district will have the right to review and approve design and construction.

**RESOLUTION
THE BOARD OF TRUSTEES OF
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT**

WHEREAS, Dallas County Community College District (“DCCCD”) is a community college district in Dallas County, Texas;

WHEREAS, North Lake College is a DCCCD campus located in the City of Irving, Texas;

WHEREAS, DCCCD desires to construct utility improvements on the general purpose building site at North Lake College;

WHEREAS, Oncor requires a utility easement be signed by DCCCD prior to the start of construction of such improvements;

WHEREAS, a copy of the easement is attached to this resolution;

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE DALLAS COUNTY COMMUNITY COLLEGE DISTRICT:

Section 1. That the chancellor, Dr. Wright L. Lassiter, Jr. is authorized to execute the attached utility easement on behalf of DCCCD.

Section 2. That this resolution is effective upon adoption by the board of trustees of Dallas County Community College District and shall be signed by the chairman of the board of trustees.

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT

By: _____
Jerry Prater, Chairman Board of Trustees

ATTEST

By: _____
Wright L. Lassiter, Jr., Secretary Board of Trustees

Adopted:_____

FINANCIAL REPORT NO. 39

Approval of Expenditures for June 2009

It is recommended that expenditures of \$27,518,188 for June 2009 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.

FINANCIAL REPORT NO. 40

Presentation of Budget Report for June 2009

The budget report for June 2009 is presented as a matter of record (see attached).

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....*”

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

REVENUES & ADDITIONS

Year-to-Date June 30, 2009
83.3% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget	Control Limits	Notes
UNRESTRICTED FUND						
State Appropriations	\$ 89,498,204	\$ 83,173,063	\$ 6,325,141	92.9%	77.8-86.3%	(1)
Tuition	70,494,177	73,818,023	(3,323,846)	104.7%	93.7-102.3%	(2)
Taxes for Current Operations	126,851,795	125,649,443	1,202,352	99.1%	97.8-102.2%	
Federal Grants & Contracts	887,169	840,895	46,274	94.8%	72.0-120.0%	
State Grants & Contracts	148,520	152,522	(4,002)	102.7%	n/a	
General Sources:						
Investment Income	5,990,572	4,254,521	1,736,051	71.0%	79.7-115.5%	(3)
General Revenue	2,759,379	2,376,838	382,541	86.1%	n/a	
Subtotal General Sources	8,749,951	6,631,359	2,118,592	75.8%	83.4-110.4%	(4)
SUBTOTAL UNRESTRICTED	296,629,816	290,265,305	6,364,511	97.9%	n/a	
Use of Fund Balance & Transfers-in	45,479,877	2,616,651	42,863,226	5.8%	n/a	
TOTAL UNRESTRICTED	342,109,693	292,881,956	49,227,737	85.6%	85.7-91.0%	(5)
AUXILIARY FUND						
Sales & Services	5,914,213	4,193,567	1,720,646	70.9%	63.9-80.0%	
Investment Income	306,795	215,361	91,434	70.2%	64.3-107.4%	
Transfers-in	5,255,118	5,255,118	-	100.0%	n/a	
Use of Fund Balance	1,027,948	-	1,027,948	0.0%	n/a	
TOTAL AUXILIARY	12,504,074	9,664,046	2,840,028	77.3%	47.0-90.1%	
RESTRICTED FUND						
State Appropriations:						
Insurance & Retirement Match	23,758,341	9,646,015	14,112,326	40.6%	n/a	
SBDC State Match	2,151,302	1,609,792	541,510	74.8%	n/a	
Subtotal State Appropriations	25,909,643	11,255,807	14,653,836	43.4%	n/a	
Grants, Contracts & Scholarships:						
Federal	61,274,912	42,734,403	18,540,509	69.7%	n/a	
State	7,480,741	5,438,196	2,042,545	72.7%	n/a	
Local	6,459,201	4,683,896	1,775,305	72.5%	n/a	
Transfers-in	668,493	161,641	506,852	24.2%	n/a	
Subtotal Grants, Contracts & Scholarships	75,883,347	53,018,136	22,865,211	69.9%	n/a	
Richland Collegiate High School	-	-	-	n/a	n/a	
TOTAL RESTRICTED	101,792,990	64,273,943	37,519,047	63.1%	n/a	
RICHLAND COLLEGIATE HIGH SCHOOL						
State Funding	2,128,089	1,744,846	383,243	82.0%	n/a	
Investment Income	17,000	13,725	3,275	80.7%	n/a	
TOTAL COLLEGIATE HIGH SCHOOL	2,145,089	1,758,571	386,518	82.0%	n/a	
TOTAL REVENUES & ADDITIONS	\$ 458,551,846	\$ 368,578,516	\$ 89,973,330	80.4%	n/a	

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

EXPENDITURES & USES BY FUNCTION

Year-to-Date June 30, 2009
83.3% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget	Control Limits	Notes
UNRESTRICTED FUND						
Instruction	\$ 130,155,684	\$ 111,599,231	\$ 18,556,453	85.7%	83.3-89.1%	
Public Service	6,963,444	5,591,815	1,371,629	80.3%	67.4-77.8%	(6)
Academic Support	18,265,484	14,371,963	3,893,521	78.7%	74.2-83.7%	
Student Services	27,453,798	21,608,849	5,844,949	78.7%	78.9-82.3%	(7)
Institutional Support	60,861,982	47,928,977	12,933,005	78.8%	71.7-79.7%	
Staff Benefits	10,252,142	19,635,217	(9,383,075)	191.5%	65.1-82.2%	(8)
Operations & Maintenance of Plant	31,607,138	24,429,193	7,177,945	77.3%	76.2-80.0%	
Repairs & Rehabilitation	27,814,769	7,912,402	19,902,367	28.4%	10.5-77.2%	
Special Items:						
Reserve - Campus	5,329,170	-	5,329,170	n/a	n/a	
Reserve - Compensation	-	-	-	n/a	n/a	
Reserve - State Funding Reduction	-	-	-	n/a	n/a	
Reserve - Operating	3,412,499	-	3,412,499	n/a	n/a	
Reserve - New Campuses	-	-	-	n/a	n/a	
Reserve - New Buildings	854,772	-	854,772	n/a	n/a	
Reserve - Non-operating	1,181,026	-	1,181,026	n/a	n/a	
TOTAL UNRESTRICTED	324,151,908	253,077,647	71,074,261	78.1%	73.8-84.4%	
AUXILIARY FUND						
Student Activities	7,250,951	5,403,295	1,847,656	74.5%	73.9-84.0%	
Sales & Services	3,849,946	2,466,029	1,383,917	64.1%	67.2-89.0%	(9)
Reserve - Campus	723,637	-	723,637	n/a	n/a	
Reserve - District	238,397	-	238,397	n/a	n/a	
Transfers-out	441,143	394,383	46,760	89.4%	22.2-116.3%	
TOTAL AUXILIARY	12,504,074	8,263,707	4,240,367	66.1%	68.6-80.7%	(10)
RESTRICTED FUND						
State Appropriations	23,758,341	9,646,015	14,112,326	40.6%	83.9-91.2%	(11)
Grants & Contracts	38,747,684	23,879,176	14,868,508	61.6%	n/a	
Scholarships	39,286,965	30,748,752	8,538,213	78.3%	n/a	
Subtotal Grants, Contracts & Scholarships	101,792,990	64,273,943	37,519,047	63.1%	n/a	
Richland Collegiate High School	-	-	-	n/a	n/a	
TOTAL RESTRICTED	101,792,990	64,273,943	37,519,047	63.1%	n/a	
RICHLAND COLLEGIATE H.S.						
Expenditures	2,145,089	1,862,332	282,757	86.8%	n/a	
TOTAL COLLEGIATE HIGH SCHOOL	2,145,089	1,862,332	282,757	86.8%	n/a	
SUBTOTAL EXPENDITURES & USES	440,594,061	327,477,629	113,116,432	74.3%	n/a	
TRANSFERS & DEDUCTIONS:						
Mandatory Transfers:						
Tuition to Debt Service Fund	2,141,649	2,141,649	-	100.0%	77.3-104.7%	(12)
LoanStar Loan to Debt Service Fund	52,071	52,071	-	100.0%	n/a	
Institutional Matching-Contracts/Grants	141,371	146,142	(4,771)	103.4%	53.1-119.2%	
Non-Mandatory Transfers & Deductions:						
Auxiliary Fund	5,255,118	5,255,118	-	100.0%	n/a	
Unexpended Plant Fund	7,330,590	7,330,590	-	100.0%	n/a	
Debt Service Fund	3,036,986	2,280,819	756,167	75.1%	n/a	
TOTAL TRANSFERS & DEDUCTIONS	17,957,785	17,206,389	751,396	95.8%	n/a	
TOTAL EXPENDITURES & USES	\$ 458,551,846	\$ 344,684,018	\$ 113,867,828	75.2%	n/a	

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2008-09 CURRENT FUNDS OPERATING BUDGET
EXPENDITURES & USES BY ACCOUNT CLASSIFICATION

Year-to-Date June 30, 2009
83.3% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget
UNRESTRICTED FUND				
Salaries & Wages	\$ 202,796,989	\$ 171,125,084	\$ 31,671,905	84.4%
Staff Benefits	10,252,142	19,635,217	(9,383,075)	191.5%
Purchased Services	17,291,837	14,472,008	2,819,829	83.7%
Operating Expenses	75,929,173	42,769,423	33,159,750	56.3%
Supplies & Materials	11,397,017	10,608,751	788,266	93.1%
Minor Equipment	4,272,488	3,375,039	897,449	79.0%
Capital Outlay	9,592,372	4,286,669	5,305,703	44.7%
Charges	(18,157,577)	(13,194,544)	(4,963,033)	72.7%
SUBTOTAL UNRESTRICTED	313,374,441	253,077,647	60,296,794	80.8%
Reserve - Campus	5,329,170	-	5,329,170	n/a
Reserve - Compensation	-	-	-	n/a
Reserve - State Funding Reduction	-	-	-	n/a
Reserve - Operating	3,412,499	-	3,412,499	n/a
Reserve - New Campuses	-	-	-	n/a
Reserve - New Buildings	854,772	-	854,772	n/a
Reserve - Non-operating	1,181,026	-	1,181,026	n/a
Transfers & Deductions:				
Mandatory Transfers:				
Tuition to Debt Service Fund	2,141,649	2,141,649	-	100.0%
LoanStar Loan to Debt Service Fund	52,071	52,071	-	100.0%
Institutional Matching - Contracts/Grants	141,371	146,142	(4,771)	103.4%
Non-Mandatory Transfers & Deductions:				
Auxiliary Fund	5,255,118	5,255,118	-	100.0%
Unexpended Plant Fund	7,330,590	7,330,590	-	100.0%
Debt Service Fund	3,036,986	2,280,819	756,167	75.1%
TOTAL UNRESTRICTED	342,109,693	270,284,036	71,825,657	79.0%
AUXILIARY FUND	12,504,074	8,263,707	4,240,367	66.1%
RESTRICTED FUND	101,792,990	64,273,943	37,519,047	63.1%
RICHLAND COLLEGIATE HIGH SCHOOL	2,145,089	1,862,332	282,757	86.8%
TOTAL EXPENDITURES & USES	\$ 458,551,846	\$ 344,684,018	\$ 113,867,828	75.2%

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

REVENUES & ADDITIONS

Year-to-Date - 83.3% of Fiscal Year Elapsed

	June 30, 2009			June 30, 2008		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
UNRESTRICTED FUND						
State Appropriations	\$ 89,498,204	\$ 83,173,063	92.9%	\$ 89,473,204	\$ 72,509,920	81.0%
Tuition	70,494,177	73,818,023	104.7%	64,643,023	64,736,813	100.1%
Taxes for Current Operations	126,851,795	125,649,443	99.1%	119,889,500	119,938,432	100.0%
Federal Grants & Contracts	887,169	840,895	94.8%	981,855	1,025,708	104.5%
State Grants & Contracts	148,520	152,522	102.7%	151,832	153,261	100.9%
General Sources:						
Investment Income	5,990,572	4,254,521	71.0%	6,416,000	5,659,749	88.2%
General Revenue	2,759,379	2,376,838	86.1%	2,329,490	2,354,769	101.1%
Subtotal General Sources	8,749,951	6,631,359	75.8%	8,745,490	8,014,518	91.6%
SUBTOTAL UNRESTRICTED	296,629,816	290,265,305	97.9%	283,884,904	266,378,652	93.8%
Use of Fund Balance & Transfers-in	45,479,877	2,616,651	0.0%	27,902,033	-	0.0%
TOTAL UNRESTRICTED	342,109,693	292,881,956	85.6%	311,786,937	266,378,652	85.4%
AUXILIARY FUND						
Sales & Services	5,914,213	4,193,567	70.9%	6,556,554	4,492,599	68.5%
Investment Income	306,795	215,361	70.2%	309,023	268,618	86.9%
Transfers-in	5,255,118	5,255,118	100.0%	4,530,705	4,530,705	100.0%
Use of Fund Balance	1,027,948	-	0.0%	923,408	-	0.0%
TOTAL AUXILIARY	12,504,074	9,664,046	77.3%	12,319,690	9,291,922	75.4%
RESTRICTED FUND						
State Appropriations:						
Insurance & Retirement Match	23,758,341	9,646,015	40.6%	23,258,341	20,737,608	89.2%
SBDC State Match	2,151,302	1,609,792	74.8%	1,501,733	918,406	61.2%
Subtotal State Appropriations	25,909,643	11,255,807	43.4%	24,760,074	21,656,014	87.5%
Grants, Contracts & Scholarships:						
Federal	61,274,912	42,734,403	69.7%	59,071,821	34,032,812	57.6%
State	7,480,741	5,438,196	72.7%	9,318,068	5,561,882	59.7%
Local	6,459,201	4,683,896	72.5%	4,672,495	3,103,128	66.4%
Transfers-in	668,493	161,641	24.2%	942,019	118,292	12.6%
Subtotal Grants, Contracts & Scholarships	75,883,347	53,018,136	69.9%	74,004,403	42,816,114	57.9%
Richland Collegiate High School	-	-	n/a	68,372	68,372	100.0%
TOTAL RESTRICTED	101,792,990	64,273,943	63.1%	98,832,849	64,540,500	65.3%
RICHLAND COLLEGIATE HIGH SCHOOL						
State Funding	2,128,089	1,744,846	82.0%	2,079,322	1,580,571	76.0%
Investment Income	17,000	13,725	80.7%	10,000	11,057	110.6%
TOTAL COLLEGIATE HIGH SCHOOL	2,145,089	1,758,571	82.0%	2,089,322	1,591,628	76.2%
TOTAL REVENUES & ADDITIONS	\$ 458,551,846	\$ 368,578,516	80.4%	\$ 425,028,798	\$ 341,802,702	80.4%

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

EXPENDITURES & USES BY FUNCTION

Year-to-Date - 83.3% of Fiscal Year Elapsed

	June 30, 2009			June 30, 2008		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
UNRESTRICTED FUND						
Instruction	\$ 130,155,684	\$ 111,599,231	85.7%	\$ 120,392,806	\$ 104,006,188	86.4%
Public Service	6,963,444	5,591,815	80.3%	5,505,588	4,574,701	83.1%
Academic Support	18,265,484	14,371,963	78.7%	18,422,532	14,336,361	77.8%
Student Services	27,453,798	21,608,849	78.7%	25,529,015	20,265,595	79.4%
Institutional Support	60,861,982	47,928,977	78.8%	54,526,762	42,019,871	77.1%
Staff Benefits	10,252,142	19,635,217	191.5%	10,090,614	6,990,131	69.3%
Operations & Maintenance of Plant	31,607,138	24,429,193	77.3%	28,566,940	22,476,995	78.7%
Repairs & Rehabilitation	27,814,769	7,912,402	28.4%	23,747,731	4,627,635	19.5%
Special Items:						
Reserve - Campus	5,329,170	n/a	n/a	2,791,213	n/a	n/a
Reserve - Compensation	-	n/a	n/a		n/a	n/a
Reserve - State Funding Reduction	-	n/a	n/a	1,013,357	n/a	n/a
Reserve - Operating	3,412,499	n/a	n/a	2,092,083	n/a	n/a
Reserve - New Campuses	-	n/a	n/a	500,000	n/a	n/a
Reserve - New Buildings	854,772	n/a	n/a	-	n/a	n/a
Reserve - Non-operating	1,181,026	n/a	n/a	315,855	n/a	n/a
TOTAL UNRESTRICTED	324,151,908	253,077,647	78.1%	293,494,496	219,297,477	74.7%
AUXILIARY FUND						
Student Activities	7,250,951	5,403,295	74.5%	6,752,329	5,252,089	77.8%
Sales & Services	3,849,946	2,466,029	64.1%	4,653,290	3,540,549	76.1%
Reserve - Campus	723,637	n/a	n/a	522,176	n/a	n/a
Reserve - District	238,397	n/a	n/a	244,015	n/a	n/a
Transfers-out	441,143	394,383	89.4%	147,880	136,392	92.2%
TOTAL AUXILIARY	12,504,074	8,263,707	66.1%	12,319,690	8,929,030	72.5%
RESTRICTED FUND						
State Appropriations	23,758,341	9,646,015	40.6%	23,258,341	20,737,608	89.2%
Grants & Contracts	38,747,684	23,879,176	61.6%	29,551,848	18,931,582	64.1%
Scholarships	39,286,965	30,748,752	78.3%	45,954,288	24,802,938	54.0%
Subtotal Grants, Contracts & Scholarships	101,792,990	64,273,943	63.1%	98,764,477	64,472,128	65.3%
Richland Collegiate High School	-	-	n/a	68,372	68,372	100.0%
TOTAL RESTRICTED	101,792,990	64,273,943	63.1%	98,832,849	64,540,500	65.3%
RICHLAND COLLEGIATE H.S.						
Expenditures	2,145,089	1,862,332	86.8%	2,089,322	1,236,106	59.2%
TOTAL COLLEGIATE HIGH SCHOOL	2,145,089	1,862,332	86.8%	2,089,322	1,236,106	59.2%
SUBTOTAL EXPENDITURES & USES	440,594,061	327,477,629	74.3%	406,736,357	294,003,113	72.3%
TRANSFERS & DEDUCTIONS:						
Mandatory Transfers:						
Tuition to Debt Service Fund	2,141,649	2,141,649	100.0%	2,134,765	2,037,000	95.4%
LoanStar Loan to Debt Service Fund	52,071	52,071	100.0%	208,281	208,281	100.0%
Institutional Matching-Contracts/Grants	141,371	146,142	103.4%	137,098	144,348	105.3%
Non-Mandatory Transfers & Deductions:						
Auxiliary Fund	5,255,118	5,255,118	100.0%	4,530,705	4,530,705	100.0%
Unexpended Plant Fund	7,330,590	7,330,590	100.0%	8,230,013	7,318,013	88.9%
Debt Service Fund	3,036,986	2,280,819	75.1%	3,051,579	2,288,684	75.0%
TOTAL TRANSFERS & DEDUCTIONS	17,957,785	17,206,389	95.8%	18,292,441	16,527,031	90.3%
TOTAL EXPENDITURES & USES	\$ 458,551,846	\$ 344,684,018	75.2%	\$ 425,028,798	\$ 310,530,144	73.1%

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

EXPENDITURES & USES BY ACCOUNT CLASSIFICATION

Year-to-Date - 83.3% of Fiscal Year Elapsed

	June 30, 2009			June 30, 2008		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
UNRESTRICTED FUND						
Salaries & Wages	\$ 202,796,989	\$ 171,125,084	84.4%	\$ 188,430,935	\$ 159,362,090	84.6%
Staff Benefits	10,252,142	19,635,217	191.5%	10,090,614	6,990,131	69.3%
Purchased Services	17,291,837	14,472,008	83.7%	13,314,511	10,520,909	79.0%
Operating Expenses	75,929,173	42,769,423	56.3%	69,190,304	38,687,557	55.9%
Supplies & Materials	11,397,017	10,608,751	93.1%	10,154,671	7,322,756	72.1%
Minor Equipment	4,272,488	3,375,039	79.0%	4,491,951	3,984,561	88.7%
Capital Outlay	9,592,372	4,286,669	44.7%	6,729,659	3,697,905	54.9%
Charges	(18,157,577)	(13,194,544)	72.7%	(15,620,657)	(11,268,432)	72.1%
SUBTOTAL UNRESTRICTED	313,374,441	253,077,647	80.8%	286,781,988	219,297,477	76.5%
Reserve - Campus	5,329,170	n/a	n/a	2,791,213	n/a	n/a
Reserve - Compensation	-	n/a	n/a	-	n/a	n/a
Reserve - State Funding Reduction	-	n/a	n/a	1,013,357	n/a	n/a
Reserve - Operating	3,412,499	n/a	n/a	2,092,083	n/a	n/a
Reserve - New Campuses	-	n/a	n/a	500,000	n/a	n/a
Reserve - New Buildings	854,772	n/a	n/a	-	n/a	n/a
Reserve - Non-operating	1,181,026	n/a	n/a	315,855	n/a	n/a
Transfers & Deductions:						
Mandatory Transfers:						
Tuition to Debt Service Fund	2,141,649	2,141,649	100.0%	2,134,765	2,037,000	95.4%
LoanStar Loan to Debt Service Fund	52,071	52,071	100.0%	208,281	208,281	100.0%
Institutional Matching - Contracts/Grants	141,371	146,142	103.4%	137,098	144,348	105.3%
Non-Mandatory Transfers & Deductions:						
Auxiliary Fund	5,255,118	5,255,118	100.0%	4,530,705	4,530,705	100.0%
Unexpended Plant Fund	7,330,590	7,330,590	100.0%	8,230,013	7,318,013	88.9%
Debt Service Fund	3,036,986	2,280,819	75.1%	3,051,579	2,288,684	75.0%
TOTAL UNRESTRICTED	342,109,693	270,284,036	79.0%	311,786,937	235,824,508	75.6%
AUXILIARY FUND	12,504,074	8,263,707	66.1%	12,319,690	8,929,030	72.5%
RESTRICTED FUND	101,792,990	64,273,943	63.1%	98,832,849	64,540,500	65.3%
RICHLAND COLLEGIATE HIGH SCHOOL	2,145,089	1,862,332	86.8%	2,089,322	1,236,106	59.2%
TOTAL EXPENDITURES & USES	\$ 458,551,846	\$ 344,684,018	75.2%	\$ 425,028,798	\$ 310,530,144	73.1%

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) & (8) Actual *State Appropriations* and *Staff Benefits* reflect 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. State health insurance is currently being paid in local staff benefits using advanced cash flow. Vetoed funding for state health insurance was received in July 2009.
- (2) Actual *Tuition* exceeded budget due to higher than expected growth in enrollment.
- (3) Actual *Interest Income* reflects a lower than normal percent of budget due to changes in current market conditions.
- (4) - (5) Actual *Subtotal General Sources and Total Unrestricted* reflects a lower than normal percent of budget due primarily to changes mentioned in note 3.
- (6) Actual *Public Service* reflects a higher than normal percent of budget due primarily to increased spending in contract training in support of grant awards received at the BPI.
- (7) Actual *Student Services* reflects a lower than normal percent of budget due primarily to the awarding of funds to be spent over multiple years in support of special projects.
- (9) Actual *Sales and Services* reflects a slightly lower than normal percent of budget primarily due to a reduction in the charge-backs for food service and bookstore utilities caused by a revision of auxiliary services’ proportion of college square footage.
- (10) Actual *Total Auxiliary* reflects a slightly lower than normal percent of budget due primarily to changes mentioned in note 9.
- (11) Actual *State Appropriation* reflects a lower than normal percent of

budget due to the decrease in funding from the State for health insurance. Under funded state health insurance is currently being paid in local staff benefits using advanced cash flow. Vetoed funding for state health insurance was received in July 2009.

- (12) Actual *Mandatory Transfers* of tuition to the Debt Service Fund reflects a 100% of budget. There are no more tuition transfers scheduled for this fiscal year.

FINANCIAL REPORT NO. 41

Acceptance of Gifts – Revised April 2009

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

<u>Gifts Reported in April 2009</u>				
<u>Beneficiary</u>	<u>Purpose</u>	<u>Quantity</u>	<u>Range</u>	<u>Total</u>
DCCCD	Equipment	3	\$100 – 5,000	2,767
	Chancellor’s Council	2	\$100 - 5,000	2,000
	Programs and Services	19	\$100 - 5,000	11,283
	Scholarships ¹	18	\$100 - 5,000	3,550
Total	n/a	42	n/a	19,600

<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	\$0	\$0	\$41,400	\$41,400
January 2009	\$0	\$41,500	\$35,450	\$76,950
February 2009	\$82,219	\$316,549	\$141,790	\$540,558
March 2009	\$11,520	\$247,600	\$30,994	\$290,114
April 2009 ²	\$2,767	\$0	\$16,833	\$19,600
May 2009				
June 2009				
July 2009				
August 2009				
Total To Date	\$777,305	\$788,946	\$768,755	\$2,335,006

<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.

² To properly record equipment donations for April 2009 the Equipment column was reduced from \$9,092 to \$2,767 and the Total column from \$25,925 to \$19,600.

In March 2009, DCCCD Foundation, Inc. made the following expenditures on behalf of DCCCD:

<u>Purpose</u>	<u>Quantity</u>	<u>Total</u>
Programs and Services	2	\$4,220
Total	2	\$4,220

FINANCIAL REPORT NO. 42

Acceptance of Gifts – August 2009

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

<u>Gifts Reported in August 2009</u>				
<u>Beneficiary</u>	<u>Purpose</u>	<u>Quantity</u>	<u>Range</u>	<u>Total</u>
DCCCD	Equipment	3	\$100 – 5,000	4,090
	Equipment	1	\$5,000 – 30,000	7,476
	Chancellor’s Council	1	\$100 - 5,000	500
	Chancellor’s Council	1	\$5,000 – 30,000	10,000
	Programs and Services	9	\$100 - 5,000	14,479
	Programs and Services	1	\$5,000 – 30,000	30,000
	Scholarships ¹	8	\$100 - 5,000	2,547
Total	n/a	24	n/a	69,092

<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	\$0	\$0	\$41,400	\$41,400
January 2009	\$0	\$41,500	\$35,450	\$76,950
February 2009	\$82,219	\$316,549	\$141,790	\$540,558
March 2009	\$11,520	\$247,600	\$30,994	\$290,114
April 2009 ²	\$2,767	\$0	\$16,833	\$19,600
May 2009	\$750	\$14,600	\$36,006	\$51,356
June 2009	\$1,420	\$0	\$291,356	\$292,776
July 2009	\$0	\$175,000	\$51,179	\$226,179
August 2009	\$11,566	\$0	\$57,526	\$69,092
Total To Date	\$791,041	\$978,546	\$1,204,822	\$2,974,409

<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

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

²Equipment with a value of \$6,325, received and reported on the March 2009 report, was inadvertently reported on the April 2009 report as well. April 2009 numbers reduced accordingly. See revised April 2009 report (attached).

In July 2009, DCCCD Foundation, Inc. made the following expenditures on behalf of DCCCD:

<u>Purpose</u>	<u>Quantity</u>	<u>Total</u>
Chancellor's Fund	4	\$1,107
Programs and Services	23	\$30,277
Total	27	\$31,384

FINANCIAL REPORT NO. 43

Notice of Grant Awards

Grant Awards Reported in August 2009

Source: Kirkwood Community College, on behalf of Community Colleges for International Development, Inc. (CCID)
Beneficiary: Dallas County Community College District (District Office), Community Colleges Initiative for Egypt
Amount: Increase Revised Total Award
\$60,732 \$614,003
Term: August 1, 2008 – December 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: The University of Texas, San Antonio/Texas Instruments - Dallas (via Memorandum of Agreement)
Beneficiary: Mountain View College, 2009 Texas Prefreshman Engineering Program (TexPREP)
Amount: \$30,500
Term: January 1, 2009 – August 31, 2009
Purpose: To identify high achieving middle and high school students with the interest and potential for careers in engineering, science, technology, and other mathematics-related areas and to reinforce them in the pursuit of these fields.

Source: The University of Texas, San Antonio/State (via Memorandum of Agreement)
Beneficiary: Mountain View College, 2009 Texas Prefreshman Engineering Program (TexPREP)
Amount: \$2,552
Term: January 1, 2009 – August 31, 2009
Purpose: To identify high achieving middle and high school students with the interest and potential for careers in engineering, science, technology, and other mathematics-related areas and to reinforce them in the pursuit of these fields.

Grant Awards Reported in Fiscal Year 2008-09	
September 2008	\$ 915,899
October 2008	7,375,409
November 2008	4,876,915
December 2008	3,267,298
January 2009	150,068
February 2009	797,712
March 2009	445,390
April 2009	3,852,505
May 2009	417,078
June 2009	314,613
July 2009	1,706,179
August 2009 ¹	93,784
Total To Date	24,212,850

Grant Awards Reported in Fiscal Years 2001-02 through 2007-08							
Type	2001-02	2002-03	2003-04	2004-05	2005-06	2006-07	2007-08
Competitive	\$11,917,647	\$20,264,070	\$18,750,094	\$22,137,173	\$17,679,698	\$17,168,910	\$21,334,592
Pell Grants ¹	19,658,023	26,199,861	29,899,662	31,449,815	31,467,783	29,413,886	30,189,339
Total	\$31,575,670	\$46,463,931	\$48,649,756	\$53,586,988	\$49,147,481	\$46,582,796	\$51,523,931

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.

¹The 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. 44

Approval of Date to Adopt Ad Valorem Tax Rate for 2009

It is recommended that the Board place a proposal on the agenda of the meeting to be held September 1, 2009, to adopt an ad valorem tax rate of \$0.0778 on each \$100 increment of assessed valuation of property for the maintenance and operation of the colleges. Public hearings on the proposed tax rate will be held Tuesday, August 18, 2009, and also on Tuesday, August 25, 2009, as required by the Property Tax Code, if indicated.

Background

Texas Property Tax Code was enacted in 1979. Each year, usually in July, the Texas Comptroller of Public Accounts publishes *Truth-in-Taxation: A Guide for Setting Tax Rates* that includes any recent amendments to the code. Texas Tax Code 25.05(d) requires that two public hearings be held if the proposed tax rate exceeds the lower of the rollback tax rate or the effective tax rate for maintenance and operations (M&O) taxes.

Notices of the public hearings, if any, as well as the results of the record vote must be published in the local newspaper. Each Trustee's vote on this recommendation will appear in one of four categories in the notice: (1) for the proposal, (2) against the proposal, (3) present and not voting, or (4) absent.

At its regular meeting on July 7, 2009, the Board of Trustees approved a schedule for tax rate and budget adoption (Financial Report No. 33) that names the following action for Tuesday, August 4, 2009:

*Regular Board meeting with agenda item to discuss the proposed tax rate.
Take a record vote and schedule a public hearing if the proposed tax rate will exceed the effective tax rate.*

As discussed in the Planning and Budget Committee meeting on July 21, 2009, administration projected the rate for the debt service interest and sinking requirements on the general obligation bonds (I&S portion of the tax rate) would be \$0.0170 per \$100 valuation. This projection will be adjusted slightly based on the final certified taxable assessed value and results of the bond sale. Trustees do not vote on the I&S portion of the rate except to adopt it at the September meeting, nor is there a public hearing on the I&S portion of the rate.

FINANCIAL REPORT NO. 45

Adoption of Revised Budget for Richland Collegiate High School (RCHS) for 2008-09

It is recommended that the Board of Trustees approve the revised budget for 2008-09.

Background

The Texas Education Agency requires that budgets be revised as often as necessary so that no expenditures exceed the budget in any single category. In the spring budget revision, a decrease in revenue from the Texas Education Agency (TEA) was reflected due to some reduction in state property tax relief that mainly affected charter schools. However, a recalculation was done by the TEA in April resulting in additional funding for the Richland Collegiate High School. Thus another budget revision beyond the District's regular Spring Revision is necessitated. Expenditures have been realigned to reflect current needs based on the increased available funding. This is expected to be the final revision needed for the 2008-09 budget year.

**RICHLAND COLLEGIATE HIGH SCHOOL
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT, CHARTER HOLDER
2008-09 PROPOSED CURRENT FUNDS OPERATING BUDGET**

Unrestricted

Revenues and Additions

	Spring Revision	Proposed Change	Summer Revision
State Funding	\$ 2,128,089	\$ 126,973	\$ 2,255,062
Investment Income	\$ 17,000	\$ -	\$ 17,000
	<u>\$ 2,145,089</u>	<u>\$ 126,973</u>	<u>\$ 2,272,062</u>

Expenditures & Uses

	Spring Revision	Proposed Change	Summer Revision
Instruction	\$ 928,641	\$ 75,272	\$ 1,003,913
Public Service	\$ 140,500	\$ -	\$ 140,500
Academic Support	256,807	58,782	\$ 315,589
Student Services	285,048	(11,800)	\$ 273,248
Institutional Support	534,093	4,719	\$ 538,812
Total	<u>\$ 2,145,089</u>	<u>\$ 126,973</u>	<u>\$ 2,272,062</u>

There are no restricted funds expected for the Richland Collegiate High School at this time.

FINANCIAL REPORT NO. 46

Adoption of Resolution for Budget for Richland Collegiate High School (RCHS) for 2009-10

It is recommended that the Board of Trustees adopt the attached resolution approving the budget for 2009-10.

Background

The Richland Collegiate High School opened with its first class of students in August 2006. A second junior class was added for 2007-08. For the fiscal year 2009-10 up to 300 additional students will be added. The new proposed budget reflects the revenues and expenditures for again supporting both a junior and senior class. Budgeted expenditures have been divided between functional areas to more align with the needs of the RCHS. A public hearing on the 2009-10 budget was held on Tuesday, August 4, 2009, as an earlier agenda item.

The proposed 2009-10 operating budget is \$3,217,892. The estimated expenditures for 2009-10 are in functional areas that relate to Texas Education Agency (TEA) categories as follows:

<u>District</u>	<u>TEA</u>
Instruction	11 Instruction
Public Service	
Academic Support	12 Instructional Resources and Media Services 13 Curriculum & Instructional Staff Development
Student Services	31 Guidance, Counseling and Evaluation Services 33 Health Services 35 Food Services
Institutional Support	23 School Leadership 41 General Administration 51 Security & Monitoring Services

**RICHLAND COLLEGIATE HIGH SCHOOL
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT, CHARTER HOLDER
2009-10 PROPOSED CURRENT FUNDS OPERATING BUDGET**

Unrestricted

Revenues and Additions

	Summer Revision	Proposed Change	Original
State Funding	\$ 2,255,062	\$ 944,830	\$ 3,199,892
Investment Income	\$ 17,000	\$ 1,000	\$ 18,000
	<u>\$ 2,272,062</u>	<u>\$ 945,830</u>	<u>\$ 3,217,892</u>

Expenditures & Uses

	Summer Revision	Proposed Change	Original
Instruction	\$ 1,003,913	\$ 542,237	\$ 1,546,150
Public Service	\$ 140,500	\$ 80,081	\$ 220,581
Academic Support	\$ 315,589	44,140	\$ 359,729
Student Services	\$ 273,248	98,820	\$ 372,068
Institutional Support	\$ 538,812	180,552	\$ 719,364
Total	<u>\$ 2,272,062</u>	<u>\$ 945,830</u>	<u>\$ 3,217,892</u>

There are no restricted funds expected for the Richland Collegiate High School at this time.

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

WHEREAS, on the fourth day of August, 2009, a public hearing was held at the Board Room of the Dallas County Community college District, 1601 S. Lamar Street, Dallas, Texas, to hear public comment on the Proposed 2009-2010 Richland Collegiate High School budget and the members of the Board of Trustees were given a full explanation of the proposed budget;

WHEREAS, the meeting was closed from further public comments, and the Board of Trustees, after fully considering the proposed budget is of the opinion that the proposed budget for Richland Collegiate High School should be approved; now therefore;

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE DALLAS COUNTY COMMUNITY COLLEGE DISTRICT AND RICHLAND COLLEGIATE HIGH SCHOOL:

That the proposed budget for the fiscal year beginning September 1, 2009, and ending August 31, 2010, is adopted, and is designated as the official budget for the Richland Collegiate High School for the 2009-10 fiscal year, and is effective on September 1, 2009.

This resolution is effective from and immediately upon its adoption

Jerry Prater, Chair
Board of Trustees
Dallas County Community College District
and Richland Collegiate High School

Dr. Wright L. Lassiter, Jr., Secretary
Board of Trustees
Dallas County Community College District
and Richland Collegiate High School

FINANCIAL REPORT NO. 47

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 May 2009 board agenda that need to be reported for 4th quarter reimbursement. The second list is *New Tuition for Workforce Education CEU Reimbursable Courses* and represents changes in tuition costs beginning 1st quarter. The third list, *New Workforce Education CEU Courses*, contains courses being offered for the first time during 1st 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).

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
CONTINUING EDUCATION COURSE TUITION SCHEDULE
EFFECTIVE FOR 1st QUARTER (SEPTEMBER 1, 2009 – NOVEMBER 30, 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.	BHC	GRPH	1002	Publisher 2007	\$ 125	18	Setup after submission of last report.
2.	BHC	ITSE	1092	ASP.Net	\$ 100	24	See ID #1
3.	ECC	ITSY	2043	Computer System Forensics	\$ 164	112	See ID #1
4.	ECC	ITNW	2050	Enterprise Network	\$ 164	112	See ID #1
5.	ECC	QCTC	1000	Lean Six Sigma Green Belt Training	\$ 3,595	46	See ID #1
6.	ECC	QCTC	1008	Focus on the Process	\$ 599	7	See ID #1
7.	ECC	QCTC	1010	Standard Work, Kanban, and Pull	\$ 599	7	See ID #1
8.	ECC	QCTC	1091	5S and Visual Workplace	\$ 599	7	See ID #1
9.	NLC	CNBT	1000	Introduction to the Construction Industry	\$ 104	92	See ID #1
10.	NLC	CNBT	1002	Electrical I B	\$ 138	80	See ID #1
11.	NLC	CNBT	1011	Construction Methods and Materials	\$ 104	64	See ID #1
12.	NLC	CNBT	1018	Construction Tools and Techniques	\$ 138	80	See ID #1
13.	NLC	CNBT	1091	Supervisor Training Program: Problem Solving and Decision Making	\$ 35	20	See ID #1
14.	NLC	CNBT	1091	Supervisor Training Program: Managing the Project	\$ 35	20	See ID #1
15.	NLC	CNBT	1091	Supervisor Training Program: Productivity Improvement	\$ 35	20	See ID #1
16.	NLC	CNBT	1091	Foreman Training Entry Level	\$ 35	24	See ID #1
17.	NLC	CNBT	1091	Supervisory Training Intermediate	\$ 104	48	See ID #1
18.	NLC	CNBT	2035	Project Scheduling-Project	\$ 104	64	See ID #1
19.	NLC	DFTG	1023	Plumbing I C - Plumbing and Heating and Air Conditioning Contractors	\$ 70	40	See ID #1

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

ID	College	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours	Comments/Explanatory Notes
20.	NLC	DFTG	1091	Introduction to Building Systems Design Auto Computer Aided Design (CAD)	\$ 67	36	See ID #1
21.	NLC	DFTG	1091	Intermediate Building Systems Design Auto Computer Aided Design (CAD)	\$ 67	36	See ID #1
22.	NLC	DFTG	1091	Blueprint Reading for Electrical	\$ 35	12	See ID #1
23.	NLC	EEIR	1023	Electrical III B	\$ 138	80	See ID #1
24.	NLC	ELPT	1000	Electrical II B	\$ 138	80	See ID #1
25.	NLC	ELPT	1045	Electrical I Double Time	\$ 138	80	See ID #1
26.	NLC	ELPT	1091	Electrical IV B	\$ 138	80	See ID #1
27.	NLC	ELPT	1091	Electrical Accelerated II B	\$ 138	80	See ID #1
28.	NLC	ELPT	1091	Electrical License Prep	\$ 35	30	See ID #1
29.	NLC	FIRT	1091	Fire Protection Systems Design II	\$ 104	48	See ID #1
30.	NLC	FIRT	1091	National Fire Protection Association (NFPA) 25	\$ 67	40	See ID #1
31.	NLC	FIRT	1091	Sprinkler Fitter II	\$ 138	80	See ID #1
32.	NLC	HART	1001	HVAC Commercial Service II B	\$ 138	80	See ID #1
33.	NLC	HART	1091	Pneumatics: Basic through Advanced	\$ 35	16	See ID #1
34.	NLC	HART	1091	Pneumatics: Advanced	\$ 35	8	See ID #1
35.	NLC	HART	2041	HVAC Commercial Service I B	\$ 138	80	See ID #1
36.	NLC	HART	2049	HVAC Commercial Service	\$ 138	80	See ID #1
37.	NLC	HART	2057	HVAC Commercial Service IV B	\$ 138	80	See ID #1
38.	NLC	PFPB	1001	Plumbing 2D - Plumbing and Heating and Air Conditioning Contractors	\$ 70	40	See ID #1
39.	NLC	PFPB	1019	Plumbing 1B	\$ 138	80	See ID #1
40.	NLC	PFPB	1019	Plumbing 2A - Plumbing and Heating and Air Conditioning Contractors	\$ 70	40	See ID #1
41.	NLC	PFPB	1031	Plumbing 2B - Plumbing and Heating and Air	\$ 70	40	See ID #1

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

ID	College	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours	Comments/Explanatory Notes
				Conditioning Contractors			
42.	NLC	PFPB	1053	Plumbing 2C - Plumbing and Heating and Air Conditioning Contractors	\$ 70	40	See ID #1
43.	NLC	PFPB	1091	Plumbing III B	\$ 138	80	See ID #1
44.	NLC	PFPB	1091	Plumbing Accelerator I B	\$ 138	80	See ID #1
45.	NLC	PFPB	1091	Plumbing Accelerated II B	\$ 138	80	See ID #1
46.	NLC	PFPB	1091	Backflow Awareness	\$ 35	16	See ID #1
47.	NLC	PFPB	1091	Backflow Practical Skills	\$ 35	8	See ID #1
48.	NLC	PFPB	1091	Backflow Prevention Assembly Test Certification	\$ 67	40	See ID #1
49.	NLC	PFPB	1091	Sprinkler Fitter II	\$ 138	80	See ID #1
50.	NLC	PFPB	1091	Sprinkler Fitter IV	\$ 138	80	See ID #1
51.	NLC	PFPB	1091	Pipefitting II	\$ 138	80	See ID #1
52.	NLC	PFPB	2036	Plumbing 2B	\$ 138	80	See ID #1
53.	NLC	POFT	1006	Job Search and Employment Skills	\$ 525	24	See ID #1
54.	NLC	SRVY	1091	Site Layout II B	\$ 138	80	See ID #1
55.	NLC	WLDG	1003	Welding Construction II B	\$ 138	80	See ID #1
56.	NLC	WLDG	1021	Welding II Double-time	\$ 138	80	See ID #1
57.	NLC	WLDG	1057	Welding III Double-time	\$ 138	80	See ID #1
58.	NLC	WLDG	2006	Welding Construction III Double-time	\$ 138	80	See ID #1
59.	NLC	WLDG	2013	Welding Construction II Double-time	\$ 138	80	See ID #1
60.	NLC	WLDG	2053	Welding Construction IV Double-time	\$ 138	80	See ID #1
61.	RLC	ACNT	1091	Bookkeeping Internship Simulation	\$ 100	16	See ID #1
62.	RLC	ACNT	2035	Bookkeeping III with Peachtree	\$ 150	30	See ID #1

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
CONTINUING EDUCATION COURSE TUITION SCHEDULE
EFFECTIVE FOR 1ST QUARTER (SEPTEMBER 1, 2009 – NOVEMBER 30, 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
63.	BHC	BMGT	1021	Project Management, Part I	\$ 360	36
64.	BHC	INDS	1091	Introduction to Home Staging	\$ 45	9
65.	BHC	MRKG	1091	Visual Merchandising for Small Business	\$ 75	15
66.	BHC	WLDG	1003	Oxy-Acetylene and Gas Metal Arc Welding Techniques for the Craftsman	\$ 180	39
67.	BHC	WLDG	1009	Oxy-Acetylene and Arc Welding Techniques for the Craftsman	\$ 180	39
68.	BHC	FMKT	1005	Designing With Faux Florals	\$ 85	12
69.	BHC	FMKT	1000	Essential Floral Techniques	\$ 92	12
70.	BHC	FMKT	1015	Floral Arrangements for Weddings and Celebrations	\$ 98	15
71.	BHC	FMKT	1010	Floral Arrangements for Sympathy	\$ 78	9
72.	BHC	FMKT	1015	Professional Wedding Floral Design	\$ 105	18
73.	BHC	FMKT	1000	Identification of Flowers and Foliage	\$ 68	9
74.	ECC	BMGT	1004	Mistake Proofing and Problem Solving	\$ 599	7
75.	ECC	HITT	1041	Coding and Classification Systems	\$ 450	90
76.	ECC	HITT	1049	Pharmacology	\$ 149	32
77.	EFC	EMSP	1001	Emergency Medical Technician -Basic	\$ 800	140
78.	EFC	EMSP	1060	Clinical - Emergency Medical Technology/Technician	\$ 50	72
79.	NLC	COMG	1005	English as a Second Language IV	\$ 160	48
80.	NLC	CRPT	1025	Commercial Carpentry II-Forms	\$ 267	80
81.	NLC	DFTG	1023	Basic Commercial Blueprint Reading-Spanish	\$ 100	30
82.	NLC	FIRT	1091	Fire Protection Systems Design II	\$ 169	48
83.	NLC	FIRT	1091	National Fire Protection Association (NFPA) 25	\$ 106	80
84.	NLC	HART	2041	HVAC Commercial Service I B	\$ 190	80
85.	NLC	ITNW	1092	Cisco Certified Network Associate (CCNA) Certification Boot Camps	\$ 850	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
86.	NLC	ITSC	1010	Applied English with Computers: Personal Computer (PC) Fundamentals	\$ 75	20
87.	NLC	ITSC	1012	Learning Microsoft Windows	\$ 100	12
88.	NLC	ITSE	1042	Java Fundamentals	\$ 200	20
89.	NLC	ITSE	1091	Object-Oriented Concepts Design and Analysis	\$ 200	20
90.	NLC	ITSE	2032	Java Application Design and Development	\$ 200	20
91.	NLC	ITSW	1022	Excel 1 - Introduction	\$ 100	12
92.	NLC	ITSW	1037	Applied English with Computers: Microsoft (MS) PowerPoint	\$ 75	20
93.	NLC	ITSW	1037	Introduction to PowerPoint (Online)	\$ 100	20
94.	NLC	ITSW	1046	Excel 2 - Intermediate	\$ 100	12
95.	NLC	ITSW	1046	Intermediate Excel (Online)	\$ 100	20
96.	NLC	ITSW	1053	Access I - Introduction	\$ 100	12
97.	NLC	ITSW	1053	Access I - Introduction	\$ 100	20
98.	NLC	ITSW	2029	Excel Shortcuts for the Working Professional	\$ 100	12
99.	NLC	ITSW	2047	Intermediate Access (Online)	\$ 100	20
100.	NLC	OSHT	2011	Occupational Safety and Health Administration (OSHA) 30 Hour	\$ 70	35
101.	NLC	PFPB	1025	Plumbing 3 A	\$ 70	40
102.	NLC	PFPB	2036	Plumbing II B	\$ 541	80
103.	NLC	PFPB	2036	Plumbing II B-Spanish	\$ 267	80
104.	NLC	POFI	1024	Applied English with Computers: Microsoft (MS) Word	\$ 75	20
105.	NLC	POFI	1024	Introduction to Word (Online)	\$ 100	20
106.	NLC	POFI	1042	Intermediate Word (Online)	\$ 100	20
107.	NLC	SPNL	1042	Spanish - Level I	\$ 160	48
108.	NLC	TECM	1001	Applied Construction Math I	\$ 111	48
109.	NLC	TECM	1049	Applied Construction Math II	\$ 226	48
110.	NLC	WLDG	2006	Welding Construction III Double-time	\$ 814	80
111.	NLC	WLDG	2053	Welding Construction IV Double-time	\$ 814	80

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
CONTINUING EDUCATION COURSE TUITION SCHEDULE
EFFECTIVE FOR 1ST QUARTER (SEPTEMBER 1, 2009 – NOVEMBER 30, 2009)**

NEW WORKFORCE EDUCATION CEU REIMBURSABLE COURSES						
ID	Campus	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours
112.	BHC	ITSW	1091	Excel 2007	\$ 125	18
113.	BHC	ARTC	1091	Photoshop CS4, Introduction	\$ 100	24
114.	BHC	ACNT	1001	Performing Payroll in QuickBooks 2009	\$ 100	24
115.	BHC	EDTC	1091	Teaching ESL/EFL Reading	\$ 100	24
116.	BHC	INDS	1010	Principles of Green Buildings	\$ 595	30
117.	BHC	EDTC	1091	Practical Ideas for the Adult ESL/EFL Classroom	\$ 100	24
118.	BHC	GRPH	1002	InDesign CS3, Introduction to Adobe	\$ 100	24
119.	BHC	PSYT	1005	Starting a Consulting Practice	\$ 100	24
120.	BHC	FRNL	1091	Japanese Conversation I: Communication for the Workforce	\$ 100	24
121.	CVC	POFT	1006	Adult Education and Career Preparation	\$ 110	36
122.	CVC	FMKT	1010	Floral Design: Sympathy	\$ 50	10
123.	CVC	FMKT	1015	Floral Design: Wedding	\$ 50	10
124.	CVC	EPTC	1000	Hazardous Materials Level I	\$ 300	8
125.	CVC	EPCT	1052	Hazardous Materials Level II	\$ 600	16
126.	CVC	OSHT	2011	OSHA 30 for Construction	\$ 1,200	30
127.	CVC	OSHT	1091	OSHA Fall Protection	\$ 300	8
128.	CVC	OSHT	1015	OSHA Training-10 for Construction	\$ 380	10
129.	CVC	HART	1053	Retrofitting for Energy Conservation	\$ 450	32
130.	CVC	HART	1011	Solar Installation	\$ 1,495	48
131.	CVC	HALT	2005	Sustainable Landscape Management	\$ 189	24
132.	CVC	CRPT	1000	Weatherizing Home for Energy Efficiency	\$ 225	20
133.	CVC	PFPB	1013	Plumbing, Introduction to the Trade	\$ 1,800	120
134.	ECC	MRMT	1007	Medical Transcription I	\$ 450	96

NEW WORKFORCE EDUCATION CEU REIMBURSABLE COURSES						
ID	Campus	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours
135.	EFC	PHRA	1001	Introduction To Pharmacy	\$ 320	64
136.	EFC	PHRA	1005	Drug Classification	\$ 280	58
137.	EFC	PHRA	1013	Community Pharmacy Practice	\$ 320	64
138.	EFC	EMSP	1019	CPR For Healthcare Providers	\$ 45	7
139.	EFC	POFT	1006	Emeritus: Career Development	\$ 50	12
140.	NLC	BMGT	1020	Leadership Skills for Supervisors/Managers	\$ 35	20
141.	NLC	BMGT	1022	Oral and Written Communication	\$ 35	20
142.	NLC	CNBT	1072	Problem Solving and Decision Making	\$ 35	20
143.	NLC	CNBT	1073	Contract Documents Construction Law	\$ 35	20
144.	NLC	CNBT	1074	Planning and Scheduling	\$ 35	20
145.	NLC	CNBT	1076	Cost Awareness Product Control	\$ 35	20
146.	NLC	CNBT	2071	Productivity Improvement	\$ 35	20
147.	NLC	CNBT	2070	Managing the Project	\$ 35	20
148.	NLC	CNBT	2072	General and Specialty Contractor Dynamics	\$ 35	20
149.	NLC	CPMT	2034	Cisco Certified Network Associate (CCNA) Security	\$ 164	112
150.	NLC	DFTG	1009	Introduction to Computer-Assisted Drafting and Design	\$ 90	64
151.	NLC	DFTG	1013	Drafting for Specific Occupations	\$ 90	64
152.	NLC	DFTG	1033	Mechanical Drafting	\$ 90	64
153.	NLC	EEIR	1091	Electronics for Field Technicians	\$ 35	8
154.	NLC	ELPT	2005	Electrical II A	\$ 138	80
155.	NLC	ELPT	2043	Electrical III A	\$ 138	80
156.	NLC	EMSP	1026	Basic Cardiopulmonary Resuscitation (CPR) for Emergency Preparedness	\$ 75	7
157.	NLC	FIRT	1047	Fire Protection System Design IV	\$ 138	80
158.	NLC	HART	1000	Sheet Metal 1B	\$ 138	80
159.	NLC	HART	1001	HVAC Commercial Service 2B	\$ 138	80
160.	NLC	HART	1005	HVAC Commercial Service 2A	\$ 138	80

NEW WORKFORCE EDUCATION CEU REIMBURSABLE COURSES						
ID	Campus	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours
161.	NLC	HART	1038	HVAC Commercial Service 1A	\$ 138	80
162.	NLC	HART	1038	Sheet Metal 2A	\$ 138	80
163.	NLC	HART	2002	HVAC Commercial Service 4A	\$ 138	80
164.	NLC	HART	2034	Commercial and Industrial Pneumatic Controls	\$ 90	64
165.	NLC	HART	2041	HVAC Commercial Service 1B	\$ 138	80
166.	NLC	HART	2043	HVAC Commercial Service 3B	\$ 138	80
167.	NLC	HART	2049	HVAC Commercial Service 3A	\$ 138	80
168.	NLC	HART	2057	HVAC Commercial Service 4B	\$ 138	80
169.	NLC	HART	2071	Commercial and Industrial Heating Systems	\$ 90	64
170.	NLC	HPRS	1006	Essentials of Medical Terminology	\$ 200	32
171.	NLC	HYDR	1045	Fire Protection System Design II	\$ 104	48
172.	NLC	HYDR	1045	Motors and Pump Alignment	\$ 90	64
173.	NLC	ITCC	2052	Cisco Certified Network Associate (CCNA) Voice	\$ 164	112
174.	NLC	ITCC	2053	Quality of Service	\$ 164	112
175.	NLC	ITNW	1008	Windows Vista Configuration	\$ 164	112
176.	NLC	ITSW	1058	Introduction to MS Project (Online)	\$ 100	20
177.	NLC	OSHT	1013	Accident Prevention	\$ 104	48
178.	NLC	PFPB	1013	Plumbing 1A	\$ 138	80
179.	NLC	PFPB	1025	Plumbing 1B - Plumbing and Heating and Air Conditioning Contractors	\$ 70	40
180.	NLC	PFPB	1053	Plumbing 2A	\$ 138	80
181.	NLC	PFPB	1091	Introduction to the Plumbing Trade	\$ 67	40
182.	NLC	PFPB	1091	Basic Pipefitting: Installation and Rigging	\$ 67	40
183.	NLC	PFPB	2032	Advanced HVAC for Plumbing/Pipefitting	\$ 90	64
184.	NLC	PFPB	2057	Plumbing 3B	\$ 138	80
185.	NLC	POFI	1005	Introduction to Publisher (Online)	\$ 100	20
186.	NLC	POFT	1002	Talking Business: Effective Speaking Skills	\$ 65	8

NEW WORKFORCE EDUCATION CEU REIMBURSABLE COURSES						
ID	Campus	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours
187.	NLC	POFT	1004	Business Writing Essentials	\$ 89	20
188.	NLC	RELE	1005	National Uniform Standards of Professional Appraisal Practice (USPAP) Course	\$ 79	16
189.	NLC	RELE	2000	7-Hour National Uniform Standards of Professional Appraisal Practice (USPAP) Course Update	\$ 59	7
190.	NLC	WLDG	1053	Intermediate Pipe Welding I	\$ 90	64
191.	NLC	WLDG	2053	Intermediate Pipe Welding II	\$ 90	64
192.	RLC	GAME	2041	Game Scripting	\$ 123	96
193.	RLC	GAME	1043	Game /Simulation Program I	\$ 123	96
194.	RLC	GAME	1053	Multi-user Game Program I	\$ 123	96
195.	RLC	ITMT	2032	Windows Server 2008	\$ 164	112
196.	RLC	IBUS	1091	World Affairs I	\$ 123	48
197.	RLC	RELE	1091	MCE Sustainable Housing and Building Green	\$ 60	9
198.	RLC	EHKP	1006	Recruitment and Selection	\$ 125	16
199.	RLC	ITSW	1004	Access 2007	\$ 123	112
200.	RLC	POFT	1009	Administrative Office Procedures I	\$ 123	48
201.	RLC	ITSW	2037	Advanced Access 2007	\$ 123	48
202.	RLC	ITSW	2034	Advanced Excel 2007	\$ 123	112
203.	RLC	POFI	2040	Advanced Word 2007	\$ 123	80
204.	RLC	POFT	2012	Business Correspondence and Communications	\$ 123	48
205.	RLC	POFT	1025	Business Math and Machine Applications	\$ 123	48
206.	RLC	POFT	1001	Business English	\$ 123	48
207.	RLC	POFT	1021	Business Math	\$ 123	48
208.	RLC	POFI	1001	Computer Basic I-C3	\$ 123	80
209.	RLC	ITSC	1009	Microsoft Office 2003	\$ 123	48
210.	RLC	POFI	2031	Publisher 2007	\$ 123	80
211.	RLC	POFT	1019	Records and Information Management	\$ 123	48

NEW WORKFORCE EDUCATION CEU REIMBURSABLE COURSES						
ID	Campus	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours
212.	RLC	ITSW	1001	Word 2007	\$ 123	112
213.	RLC	IMED	1040	PHP w/SQL II	\$ 198	24
214.	RLC	ITSE	1042	Programming in C#	\$ 180	24
215.	RLC	DFTG	2046	Inventor	\$ 250	32
216.	RLC	POFL	1003	Legal Office I	\$ 350	48
217.	RLC	POFL	1005	Legal Terminology I	\$ 350	48
218.	RLC	ACNT	2033	Peachtree	\$ 195	24

FINANCIAL REPORT NO. 48

Approval of Amendment to Agreement with Garland Independent School District for Dual Credit Programs

The recommendation is to amend the agreement with Garland Independent School District (GISD) to provide for more enrollments in academic year 2009-10. The amendment is for the period August 11, 2009 through August 12, 2010.

Background

GISD anticipates enrolling approximately twice as many students as were originally projected. The proposed amendment adds \$300,000 to the original estimate of \$290,000 for a new total of \$590,000. The original agreement was approved by the DCCCD board on September 2, 2008 and provides for dual credit programs in 8 GISD high schools.

DCCCD's dual credit agreements with ISDs typically provide for DCCCD to pay the ISD an amount equivalent to adjunct faculty compensation. Actual enrollments and course sections form the basis for payments, not the estimates.

FINANCIAL REPORT NO. 49

Approval of Agreement with Success Through Excellence, Inc.

It is recommended that authorization be given to approve an agreement with Success Through Excellence, Inc. in an amount not to exceed \$40,000 for the period September 2009 through August 2010, to provide “stay in school” programs for students in elementary, intermediate, middle and high schools in Dallas County.

Background

Jimmy Cabrera, Certified Professional Speaker (CPS) and member of the National Speakers Association, delivered his first “Stay in School/Rising Star” motivational presentation for DCCCD in 1998 to 16 middle schools. Since then, Mr. Cabrera has presented over 400 programs reaching thousands of young people at no cost to the school districts. He has received consistently high evaluations by students, faculty and staff.

Due to recent budget constraints, the proposed contract is for presentations at 20 schools (elementary, intermediate, middle and high schools, instead of 40 schools as has been proposed in previous years). The presentations will reach 16,000 – 19,000 students. The message is delivered at grade levels where students are most vulnerable --- the 5th, 6th, 7th, 9th, and 12th grades.

This recommendation has undergone the following administrative review:

- Approval of the form of the agreement from DCCCD’s legal counsel;
- Assurance from the executive vice chancellor business affairs, Ed DesPlas, that relevant provisions of the *Board Policy Manual* have been observed;
- Approval of the substance of the agreement by Andrew Jones, vice chancellor of educational affairs.

FINANCIAL REPORT NO. 50

Approval of Amendment to Agreement with Dallas Black Chamber of Commerce, Greater Dallas Asian American Chamber of Commerce, and Greater Dallas Hispanic Chamber of Commerce

It is recommended that authorization be given to approve an amendment to the agreement with Dallas Black Chamber of Commerce, Greater Dallas Asian American Chamber of Commerce, and Greater Dallas Hispanic Chamber of Commerce in an amount not to exceed \$105,000 for the period September 1, 2009 through August 31, 2010, to increase contracting efforts and business development of minority and women-owned businesses for DCCCD. The agreement may be extended on a year by year basis as mutually agreed by the governing bodies.

Background

This agreement establishes the terms, conditions and consideration under which the Chambers will endeavor to increase participation of minority and women-owned companies ("M/WBES") in the business affairs of the District.

The governing bodies of the District and the Chambers mutually agreed in writing that after the initial term of November 2, 2005 through August 31, 2006, the Agreement may be extended on a year by year basis, September 1 - August 31.

This recommendation has undergone the following administrative review:

- Assurance from the chief business officer, Edward M. DesPlas, vice chancellor of business affairs, that relevant provisions of the Board Policy Manual have been observed;
- Approval of the substance of the agreement by Wright L. Lassiter, Jr., chancellor.

Paragraph III. Contract Amount and Payment of the agreement provides the following: The District shall, on a monthly basis, pay each Chamber two thousand nine hundred sixteen dollars and sixty seven cents per month (\$2,916.67) for a total of \$35,000 each per year. The annual amount per chamber has been decreased from \$50,000 due to the ending of the assistance needs of the bond program. The focus of the program will be to replicate the successful methods used with the bond program for other purchases and construction projects. Payment to each Chamber shall be conditional upon the submission of each Chamber's monthly status report, invoice and supporting documentation. The District may withhold payment until the contract requirements have been fulfilled.

FINANCIAL REPORT NO. 51

Approval of Agreement with Allied Eye Associates

It is recommended that authorization be given to approve an agreement with Allied Eye Associates in an amount not to exceed \$63,000 for the period September 1, 2009 through August 31, 2010, to provide ophthalmic assisting and optician training courses for Brookhaven College.

Background

This is a partnership between Brookhaven College and Allied Eye Associates to provide ophthalmic assisting and optician training courses. Allied Eye Associates will provide instructors and materials. Brookhaven College will register students and maintain students' records. It is estimated that 42 students may be served under this agreement.

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

Allied Eye Associates
ATI Career Training Center
Dental Replacements Training Academy, Inc.
HTI High-Tech Institute
Platt Health Careers Training

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, George T. Herring, vice president of business services, that relevant provisions of the *Board Policy Manual* have been observed;
- Approval of the substance of the agreement by Richard D. McCrary, interim president.

FINANCIAL REPORT NO. 52

Approval of Agreement with Dental Careers Foundation

It is recommended that authorization be given to approve an agreement with Dental Careers Foundation in an amount not to exceed \$190,350 for the period September 1, 2009 through August 31, 2010, to provide dental assisting courses for Brookhaven College.

Background

This is a partnership between Brookhaven College and Dental Careers Foundation to provide dental assisting courses. Dental Careers Foundation will provide instructors and materials. Brookhaven College will register students and maintain students' records. It is estimated that 90 students may be served under this agreement.

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

ATI Career Training Center
Dental Careers Foundation
Dental Replacements Training Academy, Inc.
HTI High-Tech Institute
Platt Health Careers Training

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, George T. Herring, vice president of business services, that relevant provisions of the *Board Policy Manual* have been observed;
- Approval of the substance of the agreement by Richard D. McCrary, interim president.

FINANCIAL REPORT NO. 53

Approval of Amendment to Agreement with Fluid Logistics Academy

It is recommended that authorization be given to approve an amendment to the agreement with Fluid Logistics Academy that the payment amount of the agreement be increased to an amount not to exceed \$1,200,000 for the period September 1, 2008 through August 31, 2009, to provide truck driver training for Brookhaven College.

Background

This amendment is to increase the amount of the original agreement between Brookhaven College and Fluid Logistics Academy from \$320,006 to \$1,200,000 to ensure the college continues to provide truck driver training for the period of September 1, 2008 through August 31, 2009.

This replaces a recommendation on the June 2, 2009 agenda that listed incorrect dates.

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, George T. Herring, vice president of business services, that relevant provisions of the *Board Policy Manual* have been observed;
- Approval of the substance of the agreement by Richard D. McCrary, interim president.

FINANCIAL REPORT NO. 54

Approval of Agreement with Fluid Logistics Academy

It is recommended that authorization be given to approve an agreement with Fluid Logistics Academy in an amount not to exceed \$1,255,500 for the period September 1, 2009 through August 31, 2010, to provide truck driver training for Brookhaven College.

Background

This is a partnership between Brookhaven College and Fluid Logistics Academy to provide truck driver training. Fluid Logistics will provide instructors and materials. Brookhaven College will register students and maintain students' records. It is estimated that 90 students may be served under this agreement.

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

Continental Truck Driving Training
Fluid Logistics Academy
Schneider Training Academy
Stevens Driving Academy of Texas
Truck Driver Institute

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, George T. Herring, vice president of business services, that relevant provisions of the *Board Policy Manual* have been observed;
- Approval of the substance of the agreement by Richard D. McCrary, interim president.

FINANCIAL REPORT NO. 55

Approval of Agreement with Irving Independent School District

It is recommended that authorization be given to approve an agreement with Irving Independent School District in an amount not to exceed \$25,000 for the period July 1, 2009 through July 1, 2010, to establish an emergency medical technician program for Irving Independent School District students enrolled for dual credit for Brookhaven College.

Background

This is a partnership between Brookhaven College and Irving Independent School District to establish an emergency medical technician (EMT) program. Approximately 20 dual credit students will enroll in this program each semester. Irving High School is not located in the service area where the program is to be conducted and prerequisite approvals have been obtained from North Lake College by Brookhaven College.

This contract is being submitted with request for retroactive approval because the contract was misplaced. Classes are scheduled to start August 24, 2009.

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, George T. Herring, vice president of business services, that relevant provisions of the *Board Policy Manual* have been observed;
- Approval of the substance of the agreement by Richard D. McCrary, interim president.

FINANCIAL REPORT NO. 56

Approval of Agreement with Cedar Hill Independent School District

It is recommended that authorization be given to approve an agreement with Cedar Hill Independent School District in an amount not to exceed \$95,000 annually for the period of August 15, 2009 through August 14, 2012 to provide dual credit instruction at Cedar Hill High School for Cedar Valley College.

Background

This is a contract for dual credit instruction at the Cedar Hill High School. The DCCCD Dual Credit program falls under the general “Concurrent Enrollment” category of Coordinating Board guidelines. As per the contract, Cedar Valley College will pay Cedar Hill ISD once each year, at the end of the spring semester. The total compensation that College pays ISD under this Agreement shall not exceed \$95,000 per academic year.

This recommendation has undergone the following administrative review:

- Approval of the form of the agreement from DCCCD legal counsel;
- Assurance from the chief business officer, Huan Luong, vice president of business services, that relevant provisions of the *Board Policy Manual* have been observed;
- Approval of the substance of the agreement by Jennifer Wimbish, president.

FINANCIAL REPORT NO. 57

Approval of Agreement with Garland Independent School District

It is recommended that authorization be given to approve an agreement with Garland Independent School District on behalf of Eastfield College to provide dual credit classes through the Gateway to College Program for the period of August 9, 2009 through August 31, 2010.

Background

The purpose of this agreement is to facilitate cooperation between Eastfield College and Garland Independent School District to provide dual credit and remedial courses through the Gateway to College Program. Only Gateway to College students who meet the Texas Higher Education Coordinating Board criteria will be eligible to take dual credit and remedial courses.

The Gateway to College program is designed to help 16-20 year old students that are at risk of dropping out or have left high school without earning a diploma. Under this agreement, students may earn their high school diploma while also earning college credit. Students will participate in small classes, work with tutors and counselors, and receive intensive support services in order to facilitate their success. After the first semester, students will begin course work toward a chosen field of study and earn their high school diploma while accruing credits toward their college certificate or degree program.

This recommendation has undergone the following administrative review:

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

FINANCIAL REPORT NO. 58

Approval of Agreement with Mesquite Independent School District

It is recommended that authorization be given to approve an agreement with Mesquite Independent School District on behalf of Eastfield College to provide dual credit classes through the Gateway to College Program for the period of August 9, 2009 through August 31, 2010.

Background

The purpose of this agreement is to facilitate cooperation between Eastfield College and Mesquite Independent School District to provide dual credit and remedial courses through the Gateway to College Program. Only Gateway to College students who meet the Texas Higher Education Coordinating Board criteria will be eligible to take dual credit and remedial courses.

The Gateway to College program is designed to help 16-20 year old students that are at risk of dropping out or have left high school without earning a diploma. Under this agreement, students may earn their high school diploma while also earning college credit. Students will participate in small classes, work with tutors and counselors, and receive intensive support services in order to facilitate their success. After the first semester, students will begin course work toward a chosen field of study and earn their high school diploma while accruing credits toward their college certificate or degree program.

This recommendation has undergone the following administrative review:

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

FINANCIAL REPORT NO. 59

Approval of Agreement with Dallas Airmotive, Inc.

It is recommended that authorization be given to approve an agreement with Dallas Airmotive, Inc. in an amount not to exceed \$150,000.00 for the period August 5, 2009 and end of December 31, 2009, to provide specialized skills training for corporate customers participating in grant funded consortium projects administered by the Bill Priest Institute, a campus of El Centro College.

Background

The Bill Priest Institute, a campus of El Centro College was awarded skills development grant funds for the Consortium for Logistics, Aerospace, and Manufacturing (CLAM). The consortium will provide specialized skills training for employees of consortium member organizations. The agreement with Dallas Airmotive, Inc. to provide training for the period beginning August 5, 2009 and ending on December 31, 2009. The agreement will allow the Bill Priest Institute to schedule Dallas Airmotive, Inc. to deliver skills training to employees of companies in the Bill Priest Institute's grant funded consortium.

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 Paul McCarthy, president.

FINANCIAL REPORT NO. 60

Approval of Interagency Agreement with The University of Texas at Arlington

It is recommended that authorization be given to approve an interagency agreement with The University of Texas at Arlington (UTA) in an amount not to exceed \$1,750,000 for the period September 1, 2009 through August 31, 2010, to provide training/facilitation/consulting services through the Bill J. Priest Institute, a campus of El Centro College.

Background

The University of Texas at Arlington will be providing training for students in various grant program classes offered by the Bill J. Priest Institute, a campus of El Centro College.

This is an interagency agreement that exceeds \$25,000 in expenditures and is therefore being submitted to the board for approval.

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, that relevant provisions of the *Board Policy Manual* have been observed;
- Approval of the substance of the agreement by Paul McCarthy, president.

FINANCIAL REPORT NO. 61

Approval of Interlocal Agreement with the City of Dallas Fire & Rescue

It is recommended that authorization be given to approve an interlocal agreement with the City of Dallas Fire & Rescue in an amount not to exceed \$350,000 for the period September 1, 2009 through August 31, 2011, to provide training for fire academy cadets and firefighter personnel of the City of Dallas Fire & Rescue for El Centro College.

Background

The purpose of the contract is to provide training for fire academy cadets and firefighter personnel of the City of Dallas Fire & Rescue. Coordinating Board approved courses will be offered.

The Continuing Education Division of El Centro College has had a contract with the City of Dallas Fire & Rescue since the early 1980's. The courses are taught by Fire & Rescue personnel and are offered at the Dallas Fire & Rescue Academy and the Bill J. Priest Campus of El Centro College. The courses and instructors have Coordinating Board approval allowing the DCCCD to receive student contact hour reimbursement. The contract based on certified contact hours is written for a two-year period.

Board Policy GG (LEGAL) provides the following direction: *An interlocal contract must be authorized by the Board and the governing body of each contracting party; must state the purpose, terms, rights, and duties of the contracting parties; and must specify that each party paying for the performance of governmental functions or services shall make 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, 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 Paul J. McCarthy, president.

FINANCIAL REPORT NO. 62

Approval of Interlocal Agreement with the City of Dallas Police Department

It is recommended that authorization be given to approve an interlocal agreement with the City of Dallas Police Department in an amount not to exceed \$475,000 for the period September 1, 2009 through August 31, 2011, to provide training for police academy cadets and peace officers of the City of Dallas Police Department for El Centro College.

Background

The purpose of the contract is to provide training for police academy cadets and peace officers of the City of Dallas Police Department. Coordinating Board approved courses will be offered.

The Continuing Education Division of El Centro College has had a contract with the City of Dallas Police Department since the early 1980's. The courses are taught by Police Department personnel and are offered at the Dallas Police Academy and the Bill J. Priest Campus of El Centro College. The courses and instructors have Coordinating Board approval allowing the DCCCD to receive student contact hour reimbursement. The contract based on certified contact hours is written for a two-year period.

Board Policy GG (LEGAL) provides the following direction: *An interlocal contract must be authorized by the Board and the governing body of each contracting party; must state the purpose, terms, rights, and duties of the contracting parties; and must specify that each party paying for the performance of governmental functions or services shall make 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, 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 Paul J. McCarthy, president.

FINANCIAL REPORT NO. 63

Approval of Agreement with International Schools

It is recommended that authorization be given to approve an agreement with International Schools in an amount not to exceed \$250,000 for the period September 1, 2009 through August 31, 2010, to provide a truck driver training program for Mountain View College.

Background

This is the thirteenth agreement with International Schools for truck driver training. The first agreement was made in 1997. The success of these agreements is evidenced by the fact that since 1997, approximately 848 students have entered the program and of that number, 768 or 91% have graduated.

This contract provides for payment not to exceed \$250,000 to International Schools of Dallas, Texas for instructional services related to the training of up to 80 individuals enrolled in the Professional Truck Driver training program at Mountain View College between September 1, 2009 and August 31, 2010. The agreement calls for remittance by the College to International Schools in the amount of \$3,440 per student except for Texas Rehabilitation Commission (TRC) referred students. Remittance to International Schools for TRC students will be at a rate of \$3,597 per student. Payment to International Schools will be made upon the conclusion of each class offering.

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.

FINANCIAL REPORT NO. 64

Approval of Agreement with Construction Education Foundation

It is recommended that authorization be given to approve an agreement with Construction Education Foundation in an amount not to exceed \$50,000 for the period September 1, 2009 through August 31, 2010, to provide non-credit instruction for construction industry employees for North Lake College.

Background

The Construction Education Foundation has requested the delivery of non-credit construction instruction for their industry members at the North Lake College West Campus. This non-credit instruction refers to training that encompasses both craft and management coursework for DFW area construction workers. This instruction is offered through the Construction Technology program at North Lake College.

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, Christa Slejko, vice president of business services, that relevant provisions of the *Board Policy Manual* have been observed;
- Approval of the substance of the agreement by Herlinda Glasscock, president.

FINANCIAL REPORT NO. 65

Approval of Service Contract with Franklin Covey.

It is recommended that authorization be given to approve an agreement with Franklin Covey in an amount not to exceed \$40,500 for the period August 15, 2009 through August 30, 2010, to provide professional training services on *Covey's 4 Disciplines of Execution* in order to certify 15 leader/trainers at North Lake College.

Background

In keeping with the College's Strategic Priority One: Our Students, the professional development arm of the college, Wildfire Institute, maintains an emphasis on professional development with teaching and learning models that create a positive difference in the lives of college students and staff. This training project will allow the college to build an institution wide initiative aimed at strategic plan accountability, clear goal prioritization, and strong measurement processes of key performance indicators.

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, Christa Slejko, vice-president of business services, that relevant provisions of the *Board Policy Manual* have been observed;
- Approval of the substance of the agreement by Herlinda M. Glasscock, president.

FINANCIAL REPORT NO. 66

Approval of Agreement with North Texas Electrical Joint Apprenticeship Training Center

It is recommended that authorization be given to approve an agreement with North Texas Joint Electrical Apprenticeship Training Center in an amount not to exceed \$130,925 for the period September 1, 2009 through August 31, 2010, to provide credit and non-credit instruction for North lake College.

Background

The North Texas Electrical Joint Apprenticeship Training Center has requested the delivery of credit and non-credit electrical construction instruction for the apprentices at its facility. This instruction is offered through the electrical technology program at North lake College. Approximately 600 apprentices (300 per semester) will enroll for this instruction.

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, Christa Slejko, interim vice-president of business services, that relevant provisions of the *Board Policy Manual* have been observed;
- Approval of the substance of the agreement by Herlinda M. Glasscock, president.

FINANCIAL REPORT NO. 67

Approval of Agreement with Dallas Joint Apprentice Committee for the Plumbing and Pipefitting Industry

It is recommended that authorization be given to approve an agreement with Dallas Joint Apprentice Committee for the Plumbing and Pipefitting Industry in an amount not to exceed \$57,112 for the period September 1, 2009 through August 31, 2010, to provide credit and non-credit instruction for North Lake College.

Background

The Dallas Joint Apprentice Committee for the Plumbing and Pipefitting Industry has requested the delivery of credit and non-credit plumbing and pipefitting instruction for the apprentices at its facility. This instruction is offered through the construction technology program at North Lake College. Approximately 700 apprentices (350 per semester) will enroll for this instruction.

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, Christa Slejko, vice-president of Business Services, that relevant provisions of the *Board Policy Manual* have been observed;
- Approval of the substance of the agreement by Herlinda M. Glasscock, president.

PERSONNEL REPORT NO. 68

Acceptance of Resignations, Retirement, Termination and Developmental Leave of Absence

The Chancellor recommends that the Board of Trustees accepts the following requests for resignations, retirement and termination from employees who are under contract for greater than half-time employment with DCCCD. It is also recommended that the Board grant developmental leave of absence to the employee noted below.

RESIGNATION(S) - 5

Carol Brown Special Assistant to the Chancellor Length of Service: 4 years Reason for resigning: To accept a position with North Country Community College in Saranac Lake, New York	Effective Date: August 31, 2009 Campus: District Office
Shaun Williams Sergeant, College Police Length of Service: 11 months Reason for resigning: To accept a position with Tarrant County College in Arlington, Texas	Effective Date: July 10, 2009 Campus: Cedar Valley College
Tamar Toranian Instructor, Fashion Design Length of Service: 3 years Reason for resigning: Relocate to California	Effective Date: July 2, 2009 Campus: El Centro College
Marco Hinojosa Executive Director, Community Campus Length of Service: 1 year Reason for resigning: To pursue other employment opportunities	Effective Dates: August 31, 2009 Campus: North Lake College
Doris Smith Librarian III Length of Service: 4 years Reason for resigning: Personal reasons	Effective Date: August 31, 2009 Campus: Richland College

RETIREMENT - 1

Steven Grubbs
Director, Veterinary Technology
Length of Service: 2 years
Reason for retiring: Mr. Grubbs is retiring after working as a veterinarian for thirty-five years

Effective Date: August 31, 2009
Campus: Cedar Valley College

TERMINATION - 1

Gary Davis
Campus Peace Officer
Length of Service: 1 year

Effective Date: June 11, 2009
Campus: Brookhaven College

DEVELOPMENTAL LEAVE OF ABSENCE - 1

Larie Engle
Manager, Student Publications
Length of Service: 10 years
Reason for developmental leave: To research, write and publish a book as a supplemental textbook for women's studies courses

Effective Date: AY 2009-2010
Campus: Brookhaven College

PERSONNEL REPORT NO. 69

Approval of Warrant of Appointment for Security Personnel

The Chancellor recommends that the Board of Trustees approves the following warrant of appointment for the Peace Officer listed below for the period indicated.

WARRANT OF APPOINTMENT - 1

Tonisha Chaunte Johnson

Campus: Richland College

Part-time

Effective: August 4, 2009

Through: Termination of employment with DCCCD

PERSONNEL REPORT NO. 70

Employment of Contractual Personnel

The Chancellor recommends that the Board of Trustees authorize execution of written contracts of employment with the following persons on the terms and at the compensation stated.

REGULAR APPOINTMENT ADMINISTRATOR(S) - 7

Teresa Walker
Annual Salary: \$80,250/Band V
Campus: District Office
Effective Dates: September 1, 2009 through August 31, 2010
Monthly Business and Travel Allowance: \$235
District Director of Institutional Research
Biographical Sketch: Ph.D., Capella University, Minneapolis, MN; M.B.A., Our Lady of the Lake University, San Antonio, TX; B.S., University of Texas at Arlington, Arlington, TX
Experience: Dean of Planning, Research and Institutional Effectiveness, Brookhaven College

Alishia Nelson
Annual Salary: \$46,108/Band II
Campus: LeCroy
Effective Dates: August 5, 2009 through August 31, 2009 and September 1, 2009 through August 31, 2010
Monthly Business and Travel Allowance: \$125
Manager, Academic Partnerships
Biographical Sketch: B.B.A., Stephen F. Austin, Nacogdoches, TX
Experience: Analyst, Liberty Mutual Insurance, Boston, MA; District Business Manager, Boston Redevelopment Agency, Boston, MA; Trainer/Analyst, Corporate Executive Board, Washington, DC

Karen Given
Annual Salary: \$65,000/Band III
Campus: Brookhaven College
Effective Dates: August 5, 2009 through August 31, 2009 and September 1, 2009 through August 31, 2010
Monthly Business and Travel Allowance: \$150
Director, Nursing/Allied Health Skills Lab III
Biographical Sketch: M.S.N., California State University, Sacramento, CA; B.S.N., West Virginia University, Morgantown, WV
Experience: Clinical Education Specialist, Harris Methodist HEB Hospital,

Bedford, TX; Undergraduate Clinical Coordinator and Lead Teacher, University of Texas at Arlington, Arlington, TX; Registered Nurse, Cook Children's Hospital Medical Center, Fort Worth, TX

Francienne Maynard
Annual Salary: \$59,373/Band IV
Campus: North Lake College
Effective Dates: August 5, 2009 through August 31, 2009 and September 1, 2009 through August 31, 2010
Monthly Business and Travel Allowance: \$180
Dean, Student Support Services
Biographical Sketch: M.A.E. and B.A., Western Kentucky University, Bowling Green, KY
Experience: Faculty Counselor, Spokane Community College, Spokane, WA; Counselor, Washington State University, Pullman, WA; Director, Career Services, North Lake College

Kenton Seaver
Annual Salary: \$40,022/Band I
Campus: North Lake College
Effective Dates: August 5, 2009 through August 31, 2009 and September 1, 2009 through August 31, 2010
Monthly Business and Travel Allowance: \$95
Director of Testing
Biographical Sketch: B.A., University of Oklahoma, Norman, OK
Experience: Corporate Reservations Director, Best Western International, Wichita, KS; Routing Coordinator, Spiegel Corporation, Wichita, KS; Instructional Associate, Tarrant County College-Southeast Campus, Arlington, TX

Arlisha Hunter-July
Annual Salary: \$58,405/Band II
Campus: Richland College
Effective Dates: August 5, 2009 through August 31, 2009 and September 1, 2009 through August 31, 2010
Monthly Business and Travel Allowance: \$125
Manager, Grants Management and Compliance
Biographical Sketch: B.S., Henderson State University, Arkadelphia, AR
Experience: Production Analyst, First Plus Financial, Dallas, TX; Senior Accountant, District Service Center; Coordinator, Grants Management and Compliance, District Office

Diana Urrutia
Annual Salary: \$54,753/Band II

Campus: Richland College
Effective Dates: August 17, 2009
through August 31, 2009 and
September 1, 2009 through August 31,
2010

Monthly Business and Travel Allowance: \$125

Associate Dean, World Languages, Cultures and Communications

Biographical Sketch: M.A., University of Texas at Arlington, Arlington, TX;
B.B.A., Texas Tech University, Lubbock, TX

Experience: Instructional Specialist III, Visiting Scholar-Faculty and Full-time
Faculty, Richland College

REGULAR APPOINTMENT FACULTY - 9

Matson Topper
Annual Salary (Range): \$50,600/F04

Campus: Brookhaven College
Effective Dates: Academic Year 2009-
2010

Instructor, Music

Biographical Sketch: D.M., Florida State University, Tallahassee, FL; M.M.,
University of South Florida, Tampa, FL; B.A., Indiana University, Bloomington,
IN

Experience: First Violinist, Florida Symphony Orchestra, Orlando, FL; Instructor,
Valdosta State University, Valdosta, GA; Orchestra Director, Swinnett County
Public School, Snellville, GA

James Bogle
Annual Salary (Range): \$50,600/F04

Campus: Cedar Valley College
Effective Dates: Academic Year 2009-
2010

Instructor, Music

Biographical Sketch: Ph.D., M.A. and B.A., University of North Texas, Denton,
TX

Experience: Adjunct Faculty, Brookhaven College; Associate Professor,
University of Texas at Arlington, Arlington, TX; Instructor, McNally Smith
College of Music, St. Paul, MN

Rose Deike
Annual Salary (Range): \$44,000/F01

Campus: Eastfield College
Effective Dates: Academic Year 2009-
2010

Instructor, Developmental Math

Biographical Sketch: M.A. and B.A., University of Texas at Austin, Austin, TX

Jagan Gudur
Annual Salary (Range): \$42,700/F01

Campus: North Lake College
Effective Dates: Academic Year 2009-2010

Instructor, CISCO

Biographical Sketch: M.S., Texas A&M University, College Station, TX; B.S., Osmania University, Hyderabad, A/P India

Experience: Software Engineer, Interphase Corporation, Dallas, TX; Instructor, Radiant Tutorials, Richardson, TX; Director, Verizon Communications, Dallas, TX

Noreen Khan
Annual Salary (Range): \$41,800/F01

Campus: North Lake College
Effective Dates: Academic Year 2009-2010

Instructor, Math/Developmental Math

Biographical Sketch: M.S., University of Texas at Dallas, Richardson, TX

Experience: Teacher, Midlothian Senior High School-Midlothian Independent School District, Midlothian, TX; Instructor, Navarro College, Corsicana, TX; Research/Teaching Assistant, University of Texas at Dallas, Richardson, TX

ALTERNATIVE APPOINTMENT FACULTY – 2

Rebecca Personett
Annual Salary (Range): \$59,031/F04

Campus: Brookhaven College
Effective Dates: August 1, 2009 through May 31, 2010

Instructor, Nursing

Biographical Sketch: Ph.D., M.S. and B.S., Texas Woman's University, Denton, TX

Experience: Director, Acute Care Services, Baylor All Saints Medical Center, Fort Worth, TX; Instructor, North Central College, Gainesville, TX; Adjunct Instructor, Midwestern State University, Wichita Falls, TX

Ulanda Forbess
Annual Salary (Range): \$63,758/F04

Campus: North Lake College
Effective Dates: August 10, 2009 through August 6, 2010

Instructor, Developmental Writing and English

Biographical Sketch: Ph.D., Walden University, Minneapolis, MN; M.A. and B.A., Angelo State University, San Angelo, TX

Experience: Full-time Faculty, North Lake College; Instructor, Howard College, Big Spring, TX; Instructor, Angelo State University, San Angelo, TX

Biographical Sketch: Ph.D., North Texas State University, Denton, TX; M.A., Abilene Christian University, Abilene, TX; B.A., University of Northern Iowa, Cedar Falls, IA

Experience: Education Systems Analyst, Veterans Administration of North Texas Health Care Systems, Dallas, TX; Adjunct Faculty, Eastfield College

Joseph Walther

Campus: El Centro College

Annual Salary (Range): \$46,200/F02

Effective Dates: Academic Year 2009 - 2010

Instructor, Health Professions and Related Sciences

Biographical Sketch: M.S., University of Texas at Arlington, Arlington, TX; B.S., University of Phoenix, Phoenix, AZ

Experience: Radiologic Technologist, Methodist Medical Center of Dallas, Dallas, TX; Radiologic Technologist, LifeCare Hospitals of Dallas, Dallas, TX; CT Technologist, Baylor University Medical Center, Dallas, TX

Willie Holmes

Campus: Richland College

Annual Salary (Range): \$48,400/F03

Effective Dates: Academic Year 2009-2010

Instructor, Government

Biographical Sketch: M.A., Ohio State University, Columbus, OH; B.A., Bethune-Cookman College, Daytona Beach, FL

Experience: Campus Administrator, Dallas Independent School District, Dallas, TX; Instructor, Tarrant County College-Southeast Campus, Arlington, TX; Adjunct Faculty, Richland College

TITLE CHANGE ONLY ADMINISTRATORS - 3

Denys Blell

Campus: District Office

Effective Dates: August 5, 2009

through August 31, 2009 and

September 1, 2009 through August 31, 2012

Executive Vice Chancellor, Human and Organizational Development

Susan Hall

Campus: District Office

Effective Dates: August 5, 2009

through August 31, 2009 and

September 1, 2009 through August 31, 2010

Associate Vice Chancellor/Chief Learning and Training Officer

Justin Lonon

Campus: District Office
Effective Dates: August 5, 2009
through August 31, 2009 and
September 1, 2009 through August 31,
2012

Vice Chancellor, Public and Government Relations

ADMINISTRATOR RETURNING TO ORIGINAL POSITION - 1

Robert Lee

Annual Salary: \$40,022/Band I

Campus: Mountain View College

Effective Dates: September 1, 2009
through August 31, 2010

Coordinator, Services for Special Populations-Upward Bound

RECLASSIFICATION OF ADMINISTRATORS – 2

Elizabeth Guerra

Monthly Business and Travel Allowance: \$125

From: Associate Registrar II to Associate Dean, Continuing Education II

George Laffoon

Annual Salary: \$63,451/Band II

Campus: El Centro College

Effective Dates: August 5, 2009
through August 31, 2009 and
September 1, 2009 through August 31,
2010

Monthly Business and Travel Allowance: \$125

From: Coordinator, Grants Management to Project Leader

PERSONNEL REPORT NO. 71

Recommendation for Three-Year Contracts for Administrative Personnel

It is recommended that the Chancellor, on behalf of the DCCCD, be authorized to enter into written contracts of employment with the administrative personnel noted below for three year contracts beginning with the 2009-2010 Academic Year.

DesPlas, Edward	Executive Vice Chancellor, Business Affairs
Glasscock, Herlinda	College President
Jones, Andrew	Executive Vice Chancellor, Educational Affairs
McCarthy, Paul	College President
Mittelstet, Stephen	College President
Quinn, Pamela	Provost
Wimbish, Jennifer	College President
Zamora, Felix	College President

PERSONNEL REPORT NO. 72

Re-employment of Administrators for 2009-2010

It is recommended that the Chancellor, on behalf of the DCCCD, be authorized to enter into written contracts of employment with currently employed administrators listed below who have been recommended for one-year re-employment contracts for the period of September 1, 2009 through August 31, 2010.

<u>Last</u>	<u>First</u>	<u>Location</u>	<u>Title</u>
Benson	Ellen	1-DO	District Director, Human Resources
Bewley	Molly	1-DO	District Director of Outreach, Recruitment and Community Engagement
Blackman	Sharon	1-DO	Senior Associate Vice Chancellor of Educational Affairs, Chief Workforce and Retention Officer
Briggs	Twanda	1-DO	District Grants Management & Compliance Specialist
Brown	Cynthia	1-DO	Assistant District Director, Human Resources-Compensation and Benefits
Brumbach	Mary	1-DO	Executive District Director, Strategic Funding
Camacho	Luis	1-DO	Associate Vice Chancellor, Human and Organizational Development
Campbell	Raymond	1-DO	Director of Publications
Cook	Kathleen	1-DO	Director, Advertising/Promotion
Faris	Frances	1-DO	District Director of Academic and Student Records
Flewellen	Tannia	1-DO	Director of Career Education Services 75%
Garland	W.G.	1-DO	Associate Vice Chancellor, Student Affairs
Greely-Miller	Mary	1-DO	District Director, Rising Star Program
Greer	Meredithe	1-DO	District Director, Curriculum Management
Hammontree	Kathryn	1-DO	Director of Board and Donor Relations
Hargis	Velma	1-DO	District Director of Student and Academic Programs
Hatch	Ann	1-DO	Director of Media Relations

Hutchins	Bettye	1-DO	Executive Director, North Central Texas Technical Preparation Consortium (Grant)
Iglesias	Luis	1-DO	District Planning and Resource Development Specialist
Jackson	Rhonda	1-DO	Assistant Director, Human and Organizational Development
Jones	Jesse	1-DO	Vice President of Instruction/Director, North Texas Consortium (Salary paid by consortium)
LeCroy	Nancy	1-DO	Consultant to the Chancellor 60%
Love	Amber	1-DO	Coordinator of Development/DCCCD Foundation Office
McDaniel	Terence	1-DO	Director, Finance and Business Affairs DCCCD Foundation
Miranda	Eduardo	1-DO	Director, Marketing and Communications, DCCCD Development Office and Foundation
Molina	Perla	1-DO	Director of Outreach and Recruitment
Morris-Nelson	Carrie	1-DO	Coordinator of Development/DCCCD Foundation Office
Moss	Georgeann	1-DO	District Director of Internet Publishing
Nolan	M. Yolanda	1-DO	District Director, Human and Organizational Development
Orfanos	Dianne	1-DO	Associate Director, Human and Organizational Development
Padilla	Michele	1-DO	Technical Preparation Coordinator (Grant)
Perry	Don	1-DO	Executive District Director, Workforce Education and Compliance
Ranger	Carla	1-DO	District Executive for Community Partnerships
Reid	Betheny	1-DO	Associate Vice Chancellor, DCCCD Foundation
Renshaw	Richard	1-DO	Executive District Director, Financial Aid and Scholarships Programs
Segroves	Dawn	1-DO	Assistant District Director, Human Resources, Employment Services/Employee Relations
Tucker	Kathryn	1-DO	Executive Director, Board Relations

Williams	Gregory	1-DO	District Director Transfer Services Articulation/University Relations
Williams	Joyce	1-DO	District Director, Workforce Development, Teacher Education and International Programs
Young	Robert	1-DO	Legal Counsel
Anderson	Janice	1-DSC	Manager, Operational Support
Ballard	Thomas	1-DSC	Manager, Application Programming
Bechtold	Marvin	1-DSC	Data Base Administrator II
Bennett	Frank	1-DSC	Director, Facilities Services
Brockman	Robert	1-DSC	Senior Financial Analyst II
Butler	Betty	1-DSC	Assistant District Director of Financial Services/Assistant Comptroller
Corvey	Barbara	1-DSC	Assistant to the Vice Chancellor, Business Affairs
Cox	Zeno	1-DSC	Assistant Director of Purchasing for Administrative and Instructional Procurement
Dean	Robert	1-DSC	District Director of Finance and Treasury
Denson	Alene	1-DSC	District Contracts and Grants Accounting Director
Disbrow	Patricia	1-DSC	District Director, Financial Services/Comptroller
Dumont	Paul	1-DSC	Director of Educational Resources Support Services
Gardner	Kathleen	1-DSC	District Facilities and Interior Designer
Glick	Steven	1-DSC	Associate District Director, Information Technology for Network Services
Godinez	Rafael	1-DSC	Executive District Director of Internal Audit
Green	Kim	1-DSC	Associate Vice Chancellor, Business Affairs
Haight	Jonathan	1-DSC	Associate District Director, Information Technology for Strategic Planning, Education Technology and Internet Communications
Hill	Minnie	1-DSC	District Facilities and Interior Design
Kelley	Kate	1-DSC	Executive Director, Human Resources
King	John	1-DSC	Director, Risk Management
Ledford	Stephen	1-DSC	Auxiliary Business Services Manager

Lopez, Jr.	John	1-DSC	District Director of Diversity Business Programs
McDonald	Stephen	1-DSC	Director, General and Student Financial Aid Accounting
Newton	Sandra	1-DSC	Chief Information Privacy and Security Officer
Overby	Steven	1-DSC	Assistant Director of Purchasing
Park	Steven	1-DSC	Executive Director Bond/Program Management Team
Porter	Clyde	1-DSC	Associate Vice Chancellor Facilities Management/District Architect
Spivey	Paula	1-DSC	Assistant Director, Purchasing Services (SAAP)
Timbol	Thomas	1-DSC	District Energy/Electrical Engineer
Todd	Philip	1-DSC	District Director of Purchasing
Vanlandingham	Norma	1-DSC	District Accounts Payable Manager
Ward	Joseph	1-DSC	District Director of Information Technology
Webb	Denise	1-DSC	District Program Manager Business Diversity
Wilson	Sharon	1-DSC	Director of Facilities Engineering
Winn	Julie	1-DSC	Senior Facilities Project Manager
Wyandon	Khaison	1-DSC	Civil Engineer
Zackery	J. Denise	1-DSC	District Director, Business Services
Auzenne	Angela	1-LCET	College Director of Public Information
Bartoletti	Robin	1-LCET	Instructional Designer
Bowen	Edward	1-LCET	Executive Dean (2005)
Brown	Lisa	1-LCET	Producer
Christophel	Janice	1-LCET	Instructional Designer
Clark	Dorothy	1-LCET	Dean, Financial Affairs
Coleman	Michael	1-LCET	Producer (September 1, 2009 through April 30, 2010)
Cooper-Cavazos	Valerie	1-LCET	National Marketing Executive
Crook	Robert	1-LCET	Director of Product Design and Development
Fernandez	Eugene	1-LCET	Director, Facilities Services
Hampshire	Kay	1-LCET	Instructional Designer
Harrison	Nancy	1-LCET	Director, Business Operations
Hartman	Henry	1-LCET	Director, Teleconferencing Training Network
Hernandez	Paul	1-LCET	Assistant Dean, Distance Education Services

Higgs	LaKendra	1-LCET	Director, Admissions/Registrar
Jennings	Patricia	1-LCET	Project Leader
Mayes	Craig	1-LCET	Director of Production
Montgomery	Vickie	1-LCET	College Director, Human Resources II
Picquet	James	1-LCET	Vice President of Instruction
Ramos	Emilio	1-LCET	District Director, Educational Technology
Roffino	Theresa	1-LCET	Dean, Distance Learning Planning and Development
Rosebalm	Robert	1-LCET	Associate Dean, Distance Learning Programs and Outreach
Rutherford	Grace	1-LCET	Instructional Designer
Smith	Coleman	1-LCET	Director, Motion Imaging Department (60% contract)
Stinson	Alice	1-LCET	Manager, Academic Partnerships
Upton	Thomas	1-LCET	Producer
Walker	Ricky	1-LCET	Producer
Anderson	Thomas	2	Assistant to the Vice President of Instruction
Arndt	Joy	2	Director, Student Programs Resources II
Bailey	Joyce	2	Program Director, Career and Continuing Education
Bennett	Rodger	2	Interim Vice President, Instruction (September 1, 2009 through August 31, 2010) or until position is filled whichever occurs first
Brock	Sheila	2	Manager, Grants Management and Compliance
Brownlee	Diane	2	Director, Ellison Miles Geotechnology Institute
Burchfield	Robert	2	Director, Financial Aid
Clarke	Winifred	2	Director, Testing II
Coder	Ann	2	Librarian III
Coffey	Sylvia	2	Director, Multicultural Services
Crowson	Sue	2	Librarian III
Dalton	Brenda	2	Dean, Student Success
Deason	Michael	2	Director, Information Technology
Dennehy	Michael	2	Executive Dean

Dotson	Barbara	2	Director, Services to Special Populations
Edrich	Teresa	2	Executive Director, Human Resources
Ferguson	Sarah	2	Executive Dean
Flint	Juanita	2	Executive Dean (2005)
Gallegos	Thomas	2	College Director, Facilities Management II
Govea	Sam	2	Associate Instructional Dean, Social Science Division
Hawkins	Vernon	2	Associate Vice President, Workforce and Continuing Education
Herring	George	2	Vice President, Business Services
Hubbard	Daniel	2	Director, Institutional Research
Kaplan	Jean	2	College Director of School Alliance and Institutional Outreach
Kassa	Mathewos	2	Director, Institutional Effectiveness and Improvement
Lee	Linda	2	Director, Training and Professional Development
Levesque	Lynne	2	College Director, Athletics and Recreational Programming
Lopez	Oscar	2	Vice President of Student Services and Enrollment Management
Lynch	Marilyn	2	Associate Vice President, Career and Program Resources
McCrary	Richard	2	Interim College President
Meyer	Mark	2	Dean, Health Occupations/Nursing
Ostrom	Aaron	2	Executive Dean (2005)
Reagan	David	2	Director, College Police II
Rousey	Doris	2	Executive Dean (2005)
Schweitzer	Carrie	2	Assistant to the President III
Taliaferro	Monica	2	College Director, Marketing and Public Information
Truong	Ngoc	2	Instructional Designer
Vaglianti	Kendra	2	Executive Dean (2005)
Vo	Thoa	2	Director, Admissions/Registrar
Voigt	Susan	2	Director of Business Operations
Wyche	Sandy	2	Executive Dean
Boswell-Ward	Carolyn	3	Director, Admissions/Registrar
Boyd	Norton	3	Program Director, Career and Continuing Education
Blair	Rosemary	3	Director of Corporate and Community

			Relations (Visiting Scholar)
Cook	Felicia	3	Director, Off-Site Facility
Cotton	Jerry	3	Dean, External and Community Relations
DeCay	Jarlene	3	Dean of Student Success
Dennis	Paula	3	Evening Administrator
Gist	Pamela	3	Executive Dean, Liberal Arts
Glee	Jacquelyn	3	Senior Program Services Coordinator
Greenleaf	Obie	3	Director, Small Business Development Sub-center (Grant)
Guerra	Olivia	3	College Director of School Alliance and Institutional Outreach (Grant)
Guevara	Fidel	3	College Director of School Alliance and Institutional Outreach
Haynes	Russell	3	Dean, Student Retention and Title III Administrator (Grant)
Holmes	Miyoshi	3	Director, Student Programs and Resources
Hullett	Johnny	3	Director, College Police
Johnson	Lucia	3	Assistant Director, Admissions/Registrar
Johnson	Ruben	3	Executive Dean
Lilly	Vivian	3	Vice President of Instruction
Luong	Huan	3	Vice President, Business Services
Mays	Anna	3	Vice President of Student Services and Enrollment Management
Mitchell	Christine	3	Director, Business Operations
Montgomery	Carole	3	Program Director, Career and Continuing Education
Nightingale	Lisa	3	Executive Dean
Pollard	Jennie	3	Executive Dean
Reid	Decha	3	Director, Financial Aid
Rogers	Cynthia	3	College Director, Facilities Management II
Rollings	Grenna	3	Director, Service for Special Populations
Schubarth	Toni	3	Program Director, Career and Continuing Education
Speck	Debbie	3	College Director, Human Resources III

Spencer	Sonya	3	College Director, Marketing and Public Information
Wells, Jr.	G. W.	3	Senior Training Consultant
White	Edna	3	Associate Dean, Educational Resources
White	Michael	3	Director, Information Technology
Xeriland	Timothy	3	Instructional Designer
Young	Jonas	3	Director of Testing
Ballance	Donnine	4	Director, SPAR and Health Services
Banks	Jennie	4	Director, Academic Advising and TSI
Baynham	James	4	Associate Vice President of Career and Program Resources
Beaver	Nancy	4	Program Administrator
Bellamy	Johnnie	4	Associate Dean, Workforce Development
Bueno	Esther	4	Director, Business Operations
Burris	Danny	4	Program Director, Career and Continuing Education
Bush	George	4	Program Administrator II
Canada	Shaunyale	4	College Director of School Alliance and Institutional Outreach
Caropresi	Patsy	4	Director, Career Services
Castillo	Romilio	4	College Director, School Alliance/Institutional Research
Cinclair	Richard	4	Executive Dean (2005)
Conway	Priscilla	4	Interim, College President (September 1, 2009 through February 2, 2010) or until position is filled whichever occurs first
Cook	Sharon	4	College Director, Marketing/Public Information
Cowley	Luis	4	Program Administrator II (Grant)
Criswell	John	4	Dean, Educational and Administrative Technology
Danforth	David	4	Program Coordinator
Emery	John	4	Evening Administrator
Fitzsimmons	Mary Ann	4	Program Director, Career and Continuing Education
Garcia	Ricardo	4	Executive Dean (2005)
Gates-Black	Linda	4	Vice President, Student Services and Enrollment Management

Gauntlett	Claire	4	Dean/Executive Assistant to the President
Gill-Shaw	Melanie	4	Coordinator, Resource Development
Gonzales	Lucinda	4	College Director, Media/Production Services
Greer	Karla	4	Librarian III
Grigsby	Lindle	4	Dean, Technical Occupational Programs
Gutierrez	Michael	4	Interim Vice President, Instruction (September 1, 2009 through February 4, 2010) or until position is filled whichever occurs first
Guy	Fay	4	Executive Director, Human Resources
Holder	Karen	4	Coordinator, Center for Child and Family Studies Lab School
Howell	James	4	Program Director, Career and Continuing Education
Howells	Constance	4	Dean/Director, Planning, Research and Institutional Effectiveness
Jacques	Janice	4	Director of Title III
Jenkins	Curtis	4	Program Director, Career and Continuing Education
Jones	James	4	Vice President, Business Services
Kaczka	Shirley	4	Associate Dean, Organizational and Staff Development
Kozlowski	Gerald	4	Executive Dean
Marshall	Karan	4	Coordinator, Services for Special Populations
Martin	Michael	4	Program Director, Career and Continuing Education
Matthews	Jenny	4	Assistant to the President II (Special Admin Appointment)
Miller	Glynis	4	Director, Admission/Registrar
Mingo	ShaDana	4	Director, Student Financial Support and Services
Moore	Tyler	4	Director, College Police
Olguin	Javier	4	Executive Director, Community Campus
Prado	Maria	4	Program Director, Career and Continuing Education

Wilson-Pusey	Sonia	4	Program Director, Career and Continuing Education
Richardson	Linda	4	Dean of Admissions, Advisement and Testing
Riehl	Gretchen	4	Executive Dean, Science and Physical Education
Sather	Mary	4	Assistant Dean, Continuing Education and Contract Training
Sternat-Hornstrom	Theresa	4	Director, Center for Independent Study
Sykes	Arthur	4	College Director, Facilities Management II
Taylor	Vivien	4	Program Coordinator
Villalpando	Alma	4	Program Director, Career and Continuing Education/Workforce
White	Barbara	4	Coordinator, Student Services
Wilson	Shirl	4	Program Director, Career and Continuing Education
Wolf	Rachel	4	Executive Dean, Arts/Language and Literature
Alfaro	Felicitas	5	Executive Dean, Student and Enrollment Services
Armstrong	Dean	5	Program Administrator II
Baker	Linda	5	Librarian III
Becker	Joan	5	Director, Nursing/Allied Health Satellite Program
Bell	Judith	5	Coordinator, Small Business Development Training
Berish	James	5-BJP Campus	Director, Technology Assistance Center (Grant)
Blatt	Jeffrey	5-BJP Campus	Director, Dallas Small Business Development Center
Boyer	Carla	5	Director, Center for Independent Study
Browning	David	5	Vice President, Business Services
Butler	William	5	College Director, Facilities Management II
Cullum	Rachel	5	Program Administrator
Cumby	Jacquelyn	5	College Director, Media/Production Services
Damron	Karla	5	College Director, Faculty Development and Training
Edwards	Gordon	5-BJP	Coordinator, Small Business

Fabrize	Sheila	Campus 5	Development Training (Grant) Director, Nursing/Allied Health Skills Lab
Finney	Wallace	5	Executive Dean, Business and Professions
Flemming	Sondra	5	Vice President for Community and Economic Development
Francis, Jr. Freemon	Monty Iris	5 5	Director of Testing II Coordinator, Resource Development (Grant)
Garcia	Robert	5	Executive Director, Human Resources
Garza	Rebecca	5	Director of Admissions/Registrar
Hamilton	Larry	5-BJP Campus	Coordinator, Small Business Management Counseling (Grant)
Handy	James	5	Executive Dean
Hedrick	Charles	5	College Director, Marketing and Public Information
Henderson	Michael	5	Director, Career Services
Holmes	Ketah	5	Director, Student Programs and Resources
Howden	Norman	5	Assistant Dean, Educational Resources
Jackson	Micheal	5	Executive Vice President, Academic Affairs and Student Success
Johnson	Michael	5	Director, Information Technology
Klimback	Elizabeth	5-BJP Campus	Regional Director, North Texas Small Business Developmental Center
Laljiani	Karen	5	Dean, Planning, Research and Institutional Effectiveness
Langford	Mark	5	Associate Regional Director, Small Business Development Center
Mathis	Lenora	5-BJP Campus	Instructional Designer (Special Admin Appointment)
McCord	Lorraine	5-BJP Campus	Director, Small Business Development Sub-Center International
McPherson	Mary Lacheeta	5	Executive Dean
Moeck	Pat	5	Program Administrator II
Moran	Betty	5	Executive Dean
Morgan	Barbara	5	Evening Administrator
Narro	Ana-Maria	5	Executive Director, Community Campus
Pierce	Susan	5	College Director, Business Operations
Richards	Calvin	5	Director of College Police II

Rodriguez	David	5-BJP	Program Administrator II (Special Admin Appointment)
Shelby	Leslie	5-BJP	Instructional Dean/Division Chair
Smith	Gloria	5	Assistant Dean, Continuing Education II
Sowers	William	5	Program Director, Career and Continuing Education
Stills	Karen	5	Coordinator, Student Services (Grant)
Theriot	Lisa	5	Executive Dean, Communications/Math and Student Support Services
VanDeventer	Elizabeth	5	Coordinator, Jail Program
VanGordon	Ronald	5	Manager, Business Incubation Center
Waldrop	Charles	5-BJP	Director, Center for Government Contracting (Grant)
Weddle	William	5-BJP	Director, Environmental Assistance Center (Grant)
Wells	John	5	Director of student Financial Support and Services
White	Kim	5	Assistant Dean, Continuing Education II
Wilkins	Pyeper	5	Executive Dean
Almendariz	Moises	6	Dean, Instructional Support and Outreach Services (Grant)
Atchison	Alice	6	Manager, Grants Management and Compliance
Baldwin	Timothy	6	Director of Library Services
Blue	Karen	6	Director, Teacher Preparation
Boyd	Molly	6	Associate Dean, Exemplary Programs (SAAP)
Breed	Nancy	6	Director, Nursing/Allied Health Satellite Program
Champ	Vonice	6	Director, Corporate and Community Relations
Corvey	Sanford Jim	6	Executive Dean
Crawford	Sandra	6	Teacher Preparation Program Director
Davis	Sharon	6	Vice President, Business Services
Devora	Denise	6	College Director of School Alliance and Institutional Outreach
Edwards	Cathleen	6	Director, Student Programs and Resources

Ergish	Gary	6	Executive Dean
Faz	Lorena	6	Director of School Alliance and Institutional Outreach
Gappa	Timothy	6	Director of Testing I
Garner	Regina	6	Director, Career Services
Garrett	Leonard	6	Vice President of Student Services and Enrollment Management
Garrott	Marisela	6	Director of Marketing and Public Relations
Grant	Kizuwanda	6	Executive Dean, Communications
Hall	Glenda	6	Associate Dean of Learning Support Services
Hall	Tony	6	Director, Services to Special Populations
Higgs	Shirley	6	Dean of Student Success
Herrera	Ramon	6	Librarian III
Jefferson	Claralyn	6	Senior Training Consultant
Kilpatrick	Antonia	6	Director of Academic Advising and TSI
Knott	Everett	6	College Director, Facilities Management
Neal	Willie	6	Executive Director, Human Resources
Nichols	Elizabeth	6	Interim, Executive Dean of Arts, Humanities and Social Science (September 1, 2009 through February 16, 2010) or until position is filled whichever occurs first
Osagie	Linda	6	Assistant Director, Enrollment Management
Osborne	Reginald	6	College Director, Athletics and Recreational Programming
Price	Clark	6	Director, College Police II
Pruit	John	6	Executive Dean
Prupes	Rene	6	Program Administrator (Grant)
Saenz	Matilda	6	Vice President, Instruction
Sanchez	Joseph	6	Director, Financial Aid
Scheerer	Gerold	6	Dean, Planning, Research and Institutional Effectiveness
Soyars	Tim	6	College Director of Business Operations
Stahl	Dana	6	Director, Nursing/Allied Health Skills Lab (Grant-Funded)
Valencia	Karen	6	Executive Dean

Anderson	Marsha	7	Director, College Programs
Barber	Ella	7	Executive Director, Human Resources
Bell	Jane	7	Librarian III
Casey	James	7	Dean, Educational and Administrative Technology
Castilla	Rene	7	Executive Dean, Educational Partnerships
Castillo	Candace	7	Vice President, Planning and Development
Childress	Frank	7	Director, College Programs
Ciminelli	Mary	7	Vice President, Student Services/Enrollment
Cooley	Lanny	7	Executive Dean, Educational Partnerships
Craig	Detra	7	Coordinator, Student Services (Grant)
Crowley	Lee	7	Dean, Educational Resources
Davanay	Clarissa	7	Project Leader
Drake	John	7	Director, College Police II
Edwards	Lynda	7	Dean, Organizational and Staff Development
Evans	David	7	Executive Dean (2005)
Federer	Gina	7	College Director, Marketing and Public Information
Felix	Paul	7	Director, Financial Aid
Fox	Thomas	7	Associate Dean, ESL Programs
Gray	Carole	7	Dean, Student Support Services
Hughes	Martha	7	Vice President for Academic Affairs and Student Success
Isbell	Teresa	7	Dean, Planning, Research and Institutional effectiveness
Jackson	Zena	7	Executive Dean (2005)
Jones	Virginia	7	Director, SPAR and Health Services
Joutras	Dan	7	College Director, Athletics and Recreational Programming
Kelemen	Victor	7	Vice President Community and Economic Development
Keller	Judith	7	Assistant Dean, Center for Independent Study
Kirk	Donaji	7	Assistant Director, Enrollment Management/Registrar
Kirk	Marissa	7	Director, College Programs
Klutts	Susan	7	College Director, Business Operations
Marquez	George	7	Dean, Organizational and Staff

Mays	Marilyn	7	Development
McGraw	Timothy	7	Executive Dean (2005)
Melton	Guy	7	College Director, Athletic Programs
Nellis	Stephan	7	Director of School Alliance - Upward Bound
Nikopoulos	Mary	7	Associate Dean, DFW Education Center
Reeve	Deena	7	Assistant Director, Student Programs and Resources
Roberson	Nicole	7	Director, Academic Advising and T.S.I.
Sindelar	Peggy	7	Executive Dean (2005)
Slejko	Christa	7	Assistant to the President II (Special Admin Appointment)
Spence	Samanthia	7	Vice President, Business Services
Watson	John	7	Director, Multicultural Services
Weaver	Shannon	7	College Director, Facilities Management III
Whiten	Wanda	7	Interim, Dean Continuing Education (September 1, 2009 through February 4, 2010) or until position is filled whichever occurs first
Adams	Azariah	8	Program Director of Career and Continuing Education
Albach	Kurt	8	Coordinator, International/ESL Student Services
Anthony	Fillis	8	College Director, Media/Production Services
Baker	Robert	8	Program Administrator II
Barkley	Susan	8	Director, College Police II
Barrett	Audra	8	Executive Dean
Barton	Lowell	8	Instructional Dean/Division Chair
Berry	Cindy	8	Program Coordinator
Blankenbaker	Zarina	8	Director, Academic Advising Center and Educational Planning
Bollin	Patricia	8	Associate Vice President, Instruction
Bond	Roy	8	Executive Director, Human Resources
Bowman	Ronald	8	Associate Dean, Organizational and Staff Development
Booker	Kimberly	8	Project Leader (Grant)
		8	Assistant Dean, Continuing Education II

Brown	Linda	8	Director, Services to Special Populations and Health Services
Burnham	Jeanetta	8	Librarian III
Canine	David	8	Senior Dean, Resource Development
Canham	Raymond	8	Executive Dean
Castañeda	Cindy	8	Executive Dean
Cheatham	June	8	Program Administrator II
Clark	Deborah	8	Director, Business Operations
Clark	Ronald	8	Vice President, Business Services
Cohen	Millicent	8	Emeritus Program Director
Crawford	Michael	8	Associate Dean, Performing Arts
Darin	Mary	8	Executive Dean
Dean	Sherry	8	Executive Dean, Humanities
Dial	Bill	8	College Director, Human Resources II
Dollar	Tandy	8	Director, Community Relations
Dondlinger	Mary	8	Director, Institutional Effectiveness and Improvement
Duke	Gary	8	Librarian III
Edney	Kristyn	8	Charter High School Principal/Dean of Instruction
Eggleston	Kathryn	8	Executive Vice President/Chief Operations Officer
Elder-Jones	Delores	8	Program Administrator II
Eschliman	Paula	8	Associate Dean, World Languages, Cultures and Communications
Felmet	Jon	8	College Director, Athletic Program
Ferguson	Amy	8	Librarian III
Fulbright	Alice	8	Librarian III (60% Contract)
Georgiou	Thales	8	Associate Dean, Instructional Support
Green	Cheryl	8	Dean, Resource Development
Guerra	Judith	8	Project Leader
Haroutunian	Medrdad	8	Chief Corporate and Workforce Development Officer
Harrison	Bobbie	8	Director, Student Programs and Resources
Huynh	Bao	8	Director, Institutional Research
Heard	Shellie	8	Dean, Resource Development
Henderson	Lennijo	8	Director of Library Services
Henry	David	8	Coordinator, International/ESL Student Services
Hernandez	Celeste	8	Program Administrator II
Hickman	Mary-Therese	8	Program Coordinator

Hinckley	Matthew	8	Assistant Instructional Dean/Chair
Hogan	Martha	8	Executive Dean
Hueston	Bonnie	8	Dean Institutional Support and Outreach
Hueston	Edwin	8	College Director, Facilities Management II
Iachetta	Michael	8	Program Administrator II
Izard	Robert	8	Program Administrator II (SAA)
James	Janet	8	Dean/Executive Assistant to the President
Jones	Alisa	8	Assistant Dean, Continuing Education I
Jones	Rebecca	8	Associate Dean, Instructional Support
Kelley	Konley	8	Assistant Dean, Continuing Education and Contract Training
Kesterson	Ray	8	Dean, Technical Occupational Programming
Kohan	Stanford	8	Program Coordinator
Laster	Myron	8	Director, Community Programs (Grant)
Lester	Carole	8	Dean of Instruction
Logozzo	Derrick	8	Director of Instrumental Music
Manyango	Wilfred	8	Assistant Director, Student Programs and Resources
Marion	Tommy	8	Program Coordinator
Millemon	John	8	Assistant Dean, Center for Independent Study
Nixon	Eva	8	Associate Dean, Instructional Support
Oppedahl	Celes	8	Associate Dean, Workforce development
Parrish	Marcia	8	Dean, Technical Occupational Programs
Remington	Jeana	8	Associate Dean, Exemplary Programs
Richards	Deborah	8	Director, Corporate and Community Relations
Riley	Dwight	8	Associate Dean, Instructional Support
Rodriguez	Adriana	8	Program Administrator II
Romero	Enmanuel	8	Director, Community Programs
Rosenbalm	Whitney	8	College Director, Marketing/Public Information
Savage	Michael	8	Computer Lab Administrator
Smith	Zelda	8	College Director, Athletic Program
Somero	Deborah	8	Associate Dean, Student Support

			Services
Spigner	James	8	Director, Community Programs (Grant)
Suggs	Gerald	8	Associate Dean of Technical Programs (Special Admin Appointment)
Summers	Tony	8	Vice President, Student Development
Thomas	Gregory	8	Dean of Educational and Administrative Technology
Timberlake	Martha	8	Associate Dean, Instructional Support
Toups	Scott	8	College Director, Athletic Program
Tubbs	Andrew	8	Associate Dean, Instructional Support
Varghese	Finney	8	Dean, Financial Affairs
Vera	Fonda	8	Dean/Director, Planning and Research for Institutional Effectiveness
Villegas	Luz	8	Director of Community Programs
Walker	Donna	8	Associate Vice President for Educational Transitions/Deputy Superintendent, Charter High School
Weaver	Melinda	8	Executive Dean
Webster	Lianne	8	Program Administrator (Pharmacy Technician)
Wharton	Joe	8	College Director, Athletic Programs
Whitfield	Sian	8	Program Administrator
Williams	Michael	8	Director of Financial Aid
Witherspoon	Rebecca	8	Associate Dean, Learning Support Services (SAA)
Wittel	Frederick	8	Program Administrator II
Worley	Sean	8	College Director, Athletic Programs
Ydoyaga	Shannon	8	Program Administrator II

PERSONNEL REPORT NO. 73

Non-Renewal of Administrative Contract

It is recommended that the individuals listed below not be offered renewal of their Administrative contract.

Last Name	Title
Baugh, Craig (District Service Center)	District Director of Communications
Dillon, Mary (El Centro)	Director, Solutions Development
Zareie, Esperanza (El Centro)	Program Director Career and Continuing Education
Sosbe, Warren (Richland)	Assistant Dean, Continuing Education and Contract Training

PERSONNEL REPORT NO. 74

Renewal of Adjunct Instructors

It is recommended that the Chancellor or his designate, on behalf of the DCCCD, be authorized to enter into written contracts of employment with individuals recommended by each location President.

Background

For many years, District administration's practice at this time of year to recommend what amounted to an "annual blanket approval" for engaging part-time instructors, more recently called adjunct faculty, throughout the upcoming academic year. That is the purpose of this agenda item.

In that the Board places a high priority on making the workforce more diverse, especially in the category of adjunct faculty, administration is currently refining the array of ad hoc and special reports that have come into being since employee diversity became an institutional goal in 1990.

INFORMATIVE REPORT NO. 75

Receipt of Business and Corporate Contracts – June 2009

The following table lists companies with which the colleges have entered into contracts during the past month, courses titles, and the sum of contract amounts.

BROOKHAVEN COLLEGE - \$ 25,968

Ford	Automotive
GM	Automotive
City of Farmers Branch	Cultural Diversity
City of Farmers Branch	Effective Discipline
Coppell ISD	Food Re-certification
GEICO	Business Law

CEDAR VALLEY COLLEGE - \$ 28,667

Best Southwest Professional	Problem Solving/Decision Making
Employee Development	
Methodist Health System	Excel 1
Texas Department of Transportation	Administrative Fees

EASTFIELD COLLEGE - \$ 1,600

Collision Safety Institute	CDR Data Technician
International Schools	Truck Driver Training
International Schools	Truck Driver Training
City of Mesquite	Defensive Driving Course
PPG	Custom Paint/Auto Body

EL CENTRO COLLEGE - \$ 27,600

Parkland Health & Hospital Sys.	Spanish for Medical Personnel
AT&T Services	Service Training
AAA Automobile Club of Southern California	Customer Service

MOUNTAIN VIEW COLLEGE – \$ 7,228

Estes Correctional Center	GED
Lew Sterrett	GED
Halliburton	Machine Shop
North Texas Food Bank	Performance Management
AT&T	Solid State 2 Electronics

NORTH LAKE COLLEGE - \$ 28,877

Construction Education Foundation	Career Training
Dallas Joint Electrical Training Center	Career Training

RICHLAND COLLEGE – \$ 3,935

Chambrell Hill	Emeritus
City of Plano	Professional Development
The Forum	Emeritus
Meadowstone	Emeritus
Presby Village North	Emeritus
	Emeritus
Alliance	Technical support
	Classroom supplies
	Interior Design
	Cake Decorating

Contracts Reported in 2008-09

	<u>BHC</u>	<u>CVC</u>	<u>EFC</u>	<u>ECC</u>	<u>MVC</u>	<u>NLC</u>	<u>RLC</u>	<u>Total</u>
September 2008	\$ 13,411	\$ 50,489	\$ 24,455	\$134,620	\$ 1,848	\$ 6,119	\$ 3,130	\$ 234,072
October 2008	\$ 35,923	\$156,436	\$ 5,126	\$ 40,595	\$ 6,630	\$ 7,245	\$ 9,124	\$ 261,079
November 2008	\$ 20,502	\$ 12,326	\$ 350	\$ 63,810	\$ 51,016	\$ 21,079	\$ 32,540	\$ 201,623
December 2008	\$ 16,992	\$295,096	\$ 3,820	\$ 61,927	\$ 11,696	\$ 0.00	\$ 9,220	\$ 398,751
January 2009	\$ 21,373	\$ 76,301	\$ 1,205	\$ 16,560	\$ 815	\$ 9,348	\$ 6,203	\$ 131,805
February 2009	\$ 0.00	\$ 19,172	\$ 600	\$ 8,495	\$ 5,908	\$ 0.00	\$ 13,182	\$ 47,357
March 2009	\$ 22,094	\$ 71,766	\$ 14,780	\$ 37,743	\$ 5,414	\$125,021	\$ 7,545	\$ 284,363
April 2009	\$ 22,324	\$ 27,068	\$ 1,000	\$ 23,268	\$ 5,816	\$ 32,815	\$ 8,551	\$ 120,842
May 2009	\$ 24,467	\$ 22,313	\$ 1,300	\$ 28,150	\$ 6,713	\$ 24,732	\$ 20,735	\$ 128,410
June 2009	\$ 25,968	\$ 28,667	\$ 1,600	\$ 27,600	\$ 7,228	\$ 28,877	\$ 3,935	\$ 123,875
July 2009								
August 2009								
Total To Date	\$203,054	\$759,634	\$54,236	\$442,768	\$103,084	\$255,236	\$114,165	\$1,932,177

Contracts Reported in Fiscal Years 2001-02 through 2007-08

<u>Campus</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>
BHC	\$ 227,110	\$ 240,776	\$ 369,414	\$ 310,983	\$ 272,691	\$ 344,651	\$ 263,919
CVC	115,313	150,814	198,999	563,088	501,655	886,499	804,523
EFC	108,683	186,901	156,515	72,145	125,727	122,943	95,796
ECC	495,808	484,360	555,163	117,300	646,509	312,686	500,707
MVC	289,068	187,826	250,008	202,878	202,246	137,995	164,883
NLC	811,344	1,162,953	791,704	624,729	428,096	424,961	431,473
RLC	438,343	427,108	291,799	343,528	238,414	196,645	173,689
BPI	82,736	248,459	195,066	326,457	115,575 ¹	0	0
Total	\$2,568,405	\$3,089,197	\$2,808,668	\$2,561,108	\$2,530,913	\$2,426,380	\$2,434,990

¹The Bill J. Priest Institute for Economic Development ceased contract training in October 2005. The Institute subsequently became El Centro College-Bill Priest Campus.

INFORMATIVE REPORT NO. 76

Receipt of Business and Corporate Contracts – July 2009

The following table lists companies with which the colleges have entered into contracts during the past month, courses titles, and the sum of contract amounts.

BROOKHAVEN COLLEGE - \$ 24,918

Ford	Automotive
GM	Automotive
ATRA	Automotive Transmission Training
Child Care Group	Basic Reading & Writing
City of Farmers Branch	Generation to Generation
City of Farmers Branch – Recreation Center	Dealing with Difficult Customers
Educational Service Center	Geology on the Bus
Frisco Lakes	Comprehensive Financial Management
Rashan Ajanee	Ebay Seminar

CEDAR VALLEY COLLEGE - \$ 27,553

Best Southwest Cities	Excel 2
Professional Educational Program	
Methodist Health System	Intermediate Excel
Texas Department of Transportation	Administrative Fees

EASTFIELD COLLEGE - \$ 5,350

Motor Cycle Training Center	Motor Cycle training
Motor Cycle Training Center	Motor Cycle training
Motor Cycle Training Center	Motor Cycle training
City of Mesquite	Excel, Access, PowerPoint, Word

EL CENTRO COLLEGE - \$ 21,390

Parkland Health & Hospital System	Pathophysiology
Parkland Health & Hospital System	Pathophysiology
Dallas Public Library	Spanish
Dallas Public Library	Spanish
UT Southwestern Medical Center	Anatomy and Physiology
AT&T Services	Service Training
AAA Automobile Club of Southern California	Customer Service

MOUNTAIN VIEW COLLEGE - \$ 7,860

Estes Correctional Center	GED
Lew Sterrett	GED
Halliburton	Machine Shop
North Texas Food Bank	Performance Management
AT&T	Solid State 2 Electronics

NORTH LAKE COLLEGE - \$ 15,523

Construction Education Foundation	Career Training
Health Mgmt Systems Business Services	Curriculum Development

RICHLAND COLLEGE - \$ 16,158

Atlas Copco	Blueprint Reading (Grp A)
Atlas Copco	Blueprint Reading (Grp B)
City of Plano	Professional Development
Daisy Brand	Customized Excel (Grp A)
Daisy Brand	Customized Excel (Grp B)
Dallas County	Professional Development
Kingsley Tools	Excel III
Lone Star Plastics	ESL Level IB
Parker Chiropractic College	Command Spanish
Alliance	Technical support
Alliance	Classroom supplies
Alliance	Web Design
Alliance	Defensive Driving

Contracts Reported in 2008-09

	<u>BHC</u>	<u>CVC</u>	<u>EFC</u>	<u>ECC</u>	<u>MVC</u>	<u>NLC</u>	<u>RLC</u>	<u>Total</u>
September 2008	\$ 13,411	\$ 50,489	\$ 24,455	\$134,620	\$ 1,848	\$ 6,119	\$ 3,130	\$ 234,072
October 2008	\$ 35,923	\$156,436	\$ 5,126	\$ 40,595	\$ 6,630	\$ 7,245	\$ 9,124	\$ 261,079
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April 2009	\$ 22,324	\$ 27,068	\$ 1,000	\$ 23,268	\$ 5,816	\$ 32,815	\$ 8,551	\$ 120,842
May 2009	\$ 24,467	\$ 22,313	\$ 1,300	\$ 28,150	\$ 6,713	\$ 24,732	\$ 20,735	\$ 128,410
June 2009	\$ 25,968	\$ 28,667	\$ 1,600	\$ 27,600	\$ 7,228	\$ 28,877	\$ 3,935	\$ 123,875
July 2009	\$ 24,918	\$ 27,553	\$ 5,350	\$ 21,390	\$ 7,860	\$ 15,523	\$ 16,158	\$ 118,752
August 2009								
Total To Date	\$227,972	\$787,187	\$59,586	\$464,158	\$110,944	\$270,759	\$130,323	\$2,050,929

Contracts Reported in Fiscal Years 2001-02 through 2007-08

<u>Campus</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>
BHC	\$ 227,110	\$ 240,776	\$ 369,414	\$ 310,983	\$ 272,691	\$ 344,651	\$ 263,919
CVC	115,313	150,814	198,999	563,088	501,655	886,499	804,523
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RLC	438,343	427,108	291,799	343,528	238,414	196,645	173,689
BPI	82,736	248,459	195,066	326,457	115,575 ¹	0	0
Total	\$2,568,405	\$3,089,197	\$2,808,668	\$2,561,108	\$2,530,913	\$2,426,380	\$2,434,990

¹The Bill J. Priest Institute for Economic Development ceased contract training in October 2005. The Institute subsequently became El Centro College-Bill Priest Campus.

INFORMATIVE REPORT NO. 77

Monthly Award and Change Order Summary

Listed below are the awards and change orders approved by the executive vice chancellor of business affairs in June 2009.

AWARDS:

11451	PRICE AGREEMENT FOR AUTOMOTIVE PARTS – D-W	
	ABC Auto Parts, Ltd.)	(24-month estimate,
	Midway Auto Supply)	not to exceed)
		\$24,000.00

The previous award incorrectly listed the date range of the contract from September 1, 2008 through August 31, 2009. This amendment is being submitted to show the correct date range for this award is September 1, 2008 through August 31, 2010.

11540	TAC Americas, Inc. – D-W	
	Burns & Mcdoneel Engineering Company, Inc.	
	Chevron USA, Inc.	
	Honeywell International, Inc.	
	Johnson Controls, Inc.	
	Siemens Building Technologies, Inc.	
	Trane	
	TAC Americas, Inc.	\$15,000.00

This recommendation is for the engagement of an Energy Services Company (“ESCO”) for the purpose of establishing an energy savings performance contract that is funded by the savings. The district is given the authority to enter into contracts with guaranteed energy savings by Texas Education Code chapter 51, Subchapter Z, Section 51.927.

The process used to select the recommended company included an advertised request for qualifications (RFQ), the use of an evaluation team comprised of representatives for district facilities, district business affairs, campus facilities and the project licensed engineer. The evaluation team rated and ranked the written proposals from each of the seven companies, Johnson Controls, Honeywell and TAC were asked to perform an assessment of the Eastfield college facilities. Each

company submitted their findings and made a presentation to the evaluation team. Based on the quality and comprehensiveness of the findings, the three companies were rated and ranked by the evaluation team. In the professional opinion of the evaluators, including the licensed engineer, TAC was rated as being the most competent and qualified company and approval to proceed with phase 1 is recommended.

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

The energy savings project is to be accomplished in three general phases. During Phase 1, the ESCO will conduct a comprehensive energy feasibility audit at each college and other designated sites. The results of the audit will be provided to the District in a detailed utility assessment report which identifies the areas of potential cost savings. The audit is to identify potential energy conservation measures (ECMs) that will result in the highest potential for energy savings. The ECMs that obtain the highest potential of energy savings are included in the project. These ECM's include efficient lighting retrofits, installation of high efficiency motors and variable speed drives, control system upgrades, central plants improvements, water conserving plumbing fixtures and exterior window film treatments. Renewable energy sources for consideration include solar assisted water heating and photovoltaics.

In Phase 2, the District and ESCO will review the audit findings and prioritize the recommendations to identify the most cost effective ECM's and determine the feasibility of proceeding to the next phase.

At the conclusion of Phase 2, the District may elect to proceed to the next phase or defer, suspend or terminate the project and in such event, the district will pay the ESCO the sum of \$15,000 as full compensation for the audit. Should the District elect to proceed with the project, the District and ESCO representatives will determine which projects are the most appropriate and negotiations will begin to produce an energy performance contract. The contract will define the scope of the project and all financial aspects pertaining to savings, funding, bonds and subcontracting. The subcontracting process will include provisions to encourage participation by certified minority and woman owned businesses.

The law requires that potential savings be verified by an independent professional engineer who has a minimum of three years of experience in energy calculation and review, is not an officer or employee of an ESCO for the contract under review, and is not otherwise associated with the contract. The cost savings projected by an ESCO will be reviewed by the licensed professional engineer and the cost of the energy and water conservation measures shall not exceed the amount to be saved in

energy, water, wastewater, and operating costs over 20 years from the date of installation.

Upon completion of contract negotiations, including terms, conditions and consideration, administration will make a recommendation to the board to authorize execution of the contract and proceed with phase three of the project. The contract will include a not-to-exceed cost schedule for each of the designated elements of the overall project. The ESCO serves as a general contractor and through its subcontractors, provides and installs the approved equipment and applicable retrofits.

Phase three of the project commences upon execution of the contract and is generally comprised of five steps:

1. Engineering and design phase to prepare the project specifications and bid documents.
2. Advertising and subcontractor bidding.
3. Subcontractor selection.
4. Implementation (subject to the district's written notice to proceed)
5. Following the implementation, the monitoring and verification process begins. This process provides verification of the effectiveness of the ECMs as implemented and determines confirmation of pre construction calculations to ensure actual cost savings.

11594	BIOLOGY LAB EQUIPMENT – ECC	
	Johnson Scientific	\$ 8,610.00
	VWR International, LLC	<u>\$ 5,186.64</u>
	TOTAL	\$13,796.64

The low bids from Thermo Fisher Scientific and Scientific Resources Southwest, respectively, either offer fewer individual user programs in the selectable program memory, fewer safety features, no automatic rotor recognition system to set maximum allowable speed, or is a discontinued model per information on manufacturer's website. Award is made to Johnson Scientific for specified item.

The low bid from Sanyo Commercial Solutions does not have dual compressors or a back up battery system as requested. Award is made to VWR International, LLC for specified item.

11617 HVAC/SPEED DRIVE EQUIPMENT PRICE AGREEMENT D-W
Coyote Electronics, Inc. (24-month estimate)
\$24,500.00

This award is for a price agreement with Coyote Electronics to purchase HVAC drives, motors, controls, and peripheral parts based on percentage discounts from the entire Coyote Payback product line. Labor is available at extra cost as needed.

Coyote Electronics, Inc. sells direct only and has no dealers; therefore, purchase of these products is proprietary.

7D93702 MAINTENANCE OF ENERGY MANAGEMENT SYSTEM -
NLC
Siemens Building Technologies \$16,725.00

This request consists of technical support and proprietary software maintenance consisting of software upgrades, automation controls analysis, controller analysis, testing, repair/replacement services and emergency onsite and online response for the HVAC Control System in use at the campus.

This service was previously covered by a 3-year agreement ending August 31, 2009. The vendor has continued performing the work since then and this request will bring the campus current on the outstanding balance owed. The vendor has been approached to quote another 3-year agreement to be effective September 1, 2009, which will include existing equipment and recently purchased equipment soon to be out of original warranty.

CHANGE ORDERS:

Johnson Controls, Inc. – BID #11482
CCTV Security – BHC
Purchase Order No. 14773
Change Order No. 1

Change: Provide turn key installation and material in Building H: cameras, power support, and DVR

Original Contract Amount	\$40,437.00
Change Order Limit/Contingency	0
Prior Change Order Total Amounts	0
Net Increase this Change Order	7,819.00
Revised Contract Amount	\$48,256.00

Board approved original award 01/06/2009. This is for BHC project #1, *Progress Report on Construction Projects*.

INFORMATIVE REPORT NO. 78

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).” This report reflects the status as of June 30, 2009.

September – November 2008 Compared to 1st Quarter
(September–November 2007)

<u>Ethnicity/ Gender</u>	<u>September 08</u>		<u>October 08</u>		<u>November 08</u>		<u>1st Quarter</u>			
	<u>Amount</u>	<u>%</u>	<u>Amount</u>	<u>%</u>	<u>Amount</u>	<u>%</u>	<u>2007</u>	<u>%</u>	<u>2008</u>	<u>%</u>
Amer Indian/ Alaskan Native	30,129	0.1	69,080	0.3	8,221	0.0	85,197	0.4	107,430	0.1
Black/African- American	5,057,922	22.2	2,773,180	12.6	3,960,548	14.1	632,982	2.6	11,791,649	16.2
Asian Indian	547,305	2.4	566,624	2.6	655,003	2.3	702,129	2.9	1,768,933	2.4
Anglo- American, Female	1,245,194	5.5	879,590	4.0	1,152,561	4.1	543,505	2.3	3,277,345	4.5
Asian Pacific	34,430	0.2	3,741	0.0	21,820	0.1	16,026	0.1	59,990	0.1
Hispanic/ Latino/ Mex-American	2,590,645	11.4	3,816,340	17.4	2,375,204	8.5	1,480,839	6.1	8,782,189	12.1
Other Female	251,365	1.1	137,660	0.6	59,452	0.2	184,804	0.8	448,477	0.6
Total M/WBE	9,756,990	42.9	8,246,214	37.6	8,232,810	29.3	3,645,482	15.1	26,236,014	36.1
Not Classified	13,006,078	57.1	13,693,784	62.4	19,831,935	70.7	20,554,331	85.0	46,531,797	63.9
Subtotal for Discretionary Payments	22,763,068	100.0	21,939,998	100.0	28,064,744	100.0	24,199,814	100.0	72,767,810	100.0
Non- discretionary Payments	3,568,720		1,726,781		1,172,782		5,493,388		6,468,282	
Total Payments	26,331,788		23,666,779		29,237,526		29,693,201		79,236,093	

December 08 – February 09 Compared to 2nd Quarter
(December 07–February 08)

Ethnicity/ Gender	December 08		January 09		February 09		2 nd Quarter			
	Amount	%	Amount	%	Amount	%	2007-08	%	2008-09	%
Amer Indian/ Alaskan Native	140	0.0	10,416	0.1	9,086	0.0	29,310	0.1	19,642	0.0
Black/African- American	5,523,542	19.9	1,184,683	6.4	5,445,135	21.5	2,067,602	6.5	12,153,360	17.0
Asian Indian	740,801	2.7	2,194,411	11.9	124,766	0.5	1,072,667	3.4	3,059,978	4.3
Anglo- American, Female	2,221,031	8.0	1,203,589	6.5	1,869,087	7.4	1,580,280	5.0	5,293,707	7.4
Asian Pacific	174,976	0.6	105,814	0.6	22,986	0.1	13,741	0.0	303,776	0.4
Hispanic/ Latino/ Mex-American	2,372,445	8.6	1,580,204	8.5	6,854,743	27.1	802,070	2.5	10,807,393	15.1
Other Female	11,063	0.1	52,888	0.3	59,604	0.2	102,058	0.3	123,554	0.2
Total M/WBE	11,043,998	39.9	6,332,006	34.2	14,385,407	56.9	5,667,727	17.9	31,761,411	44.4
Not Classified	16,650,527	60.1	12,162,990	65.8	10,893,251	43.1	25,934,912	82.1	39,706,768	55.6
Subtotal for Discretionary Payments	27,694,525	100.0	18,494,996	100.0	25,278,658	100.0	31,602,639	100.0	71,468,178	100.0
Non- discretionary Payments	1,914,040		1,653,418		1,910,526		5,344,815		5,477,984	
Total Payments	29,608,565		20,148,414		27,189,184		36,947,454		76,946,162	

March 09 – May 09 Compared to 3rd Quarter
(March 08 – May 08)

Ethnicity/ Gender	March 09		April 09		May 09		3 rd Quarter			
	Amount	%	Amount	%	Amount	%	2007-08	%	2008-09	%
Amer Indian/ Alaskan Native	56,872	0.2	10,880	0.0	45,836	0.3	24,365	0.1	113,588	0.2
Black/African- American	5,244,444	19.6	3,724,647	15.7	690,027	4.5	3,983,376	7.6	9,659,118	14.6
Asian Indian	1,866,181	7.0	900,069	3.8	1,393,160	9.0	765,758	1.4	4,159,410	6.3
Anglo- American, Female	1,698,713	6.4	820,826	3.5	838,302	5.4	1,320,154	2.5	3,357,841	5.1
Asian Pacific	105,432	0.4	108,047	0.5	111,387	0.7	86,845	0.2	324,866	0.5
Hispanic/ Latino/ Mex-American	3,054,481	11.4	901,963	3.8	1,818,642	11.7	4,284,055	8.1	5,775,087	8.7
Other Female	588,727	2.2	52,043	0.2	104,166	0.7	251,158	0.5	744,937	1.1
Total M/WBE	12,614,851	47.2	6,518,475	27.4	5,001,521	32.3	10,715,711	20.4	24,134,847	36.6
Not Classified	14,127,938	52.8	17,234,243	72.6	10,504,132	67.7	41,829,016	79.6	41,866,313	63.4
Subtotal for Discretionary Payments	26,742,789	100.0	23,752,718	100.0	15,505,653	100.0	52,544,727	100.0	66,001,160	100.0
Non- discretionary Payments	2,610,749		1,778,669		1,343,719		6,349,453		5,733,137	
Total Payments	29,353,538		25,531,387		16,849,372		58,894,180		71,734,297	

June 09 – August 09 Compared to 4th Quarter
(June 08 – August 08)

Ethnicity/ Gender	June 09		July 09		August 09		4 th Quarter			
	Amount	%	Amount	%	Amount	%	2007-08	%	2008-09	%
Amer Indian/ Alaskan Native	52,082	0.3					154,372	0.3		
Black/African- American	3,339,366	19.3					8,250,556	14.0		
Asian Indian	1,212,465	7.0					954,020	1.6		
Anglo- American, Female	891,209	5.2					1,449,774	2.5		
Asian Pacific	44,608	0.3					539,939	0.9		
Hispanic/ Latino/ Mex-American	1,755,741	10.1					4,452,129	7.6		
Other Female	130,675	0.8					402,768	0.7		
Total M/WBE	7,426,146	42.9	xx,xxx,xxx	xxx.x	xx,xxx,xxx	xxx.x	16,203,558	27.6	xx,xxx,xxx	xxx.x
Not Classified	9,874,914	57.1					42,463,365	72.4		
Subtotal for Discretionary Payments	17,301,060	100.0	xx,xxx,xxx	xxx.x	xx,xxx,xxx	xxx.x	58,666,923	100.0	xx,xxx,xxx	xxx.x
Non- discretionary Payments	2,558,939						5,949,062			
Total Payments	19,859,999						64,615,985			

Payments to M/WBEs in Fiscal Years 2000/01 – 2007/08

	2000-01	2001-02	2002-03	2003-04	2004-05	2005-06	2006-07	2007-08
Amer Indian/ Alaskan Native	16,009	1,985	2,735,072	3,849,775	300,869	976,953	1,098,580	293,244
Black/African- American	1,067,785	1,777,088	2,292,519	3,205,921	4,404,239	4,706,496	3,125,284	14,934,516
Asian Indian	789,252	422,606	66,670	148,477	468,352	1,112,483	3,170,023	3,494,574
Anglo-American, Female	1,549,240	1,861,600	1,615,111	1,237,126	5,569,275	4,684,336	3,902,023	4,893,713
Asian Pacific	200,204	193,409	236,225	286,589	995,558	25,793	26,035	656,552
Hispanic/ Latino/ Mex-American	1,120,478	2,214,839	1,019,652	816,123	2,574,890	4,034,906	1,993,010	11,019,093
Other Female	0	14,602	13,991	11,092	33,805	712,096	695,800	940,788
HUB	N/A	N/A	N/A	N/A	1,363,959	N/A	N/A	N/A
Total paid to M/WBEs	4,742,968	6,486,129	7,979,240	9,555,103	15,710,947	16,253,063	14,010,755	36,232,480
% of all payments	9.00%	9.89%	12.02%	14.33%	24.78%	22.27%	20.07%	21.69%

Note: Effective September 1, 2004, sources for ascertaining certification were expanded from only NCTRCA to include HUB-State of Texas, DFWMBDC,

PROGRESS REPORT ON CONSTRUCTION PROJECTS
 Status Report as of June 30, 2009

PROJECTS		DESIGN							CONSTRUCTION										
		Board Review	A & E Selection	Feasibility Study	Programming	Concept Review	Schematic Rev	30%	65%	95%	100%	Bidding	Board Approval	Construction Start	30%	65%	95%	100%	Final Completion Acceptance
	BHC																		
1	Install access control system																		
2	Recarpet bldgs B,D,J,T																		
3	Provide acoustical study B304																		
4	Install Scene Shop fire protection																		
5	DCCCD Public Safety Comm Sys																		
6	Renovate bldgs R; ADA/TAS																		
7	Waterproof wall bldg K																		
8	Upgrade restrooms campus-wide																		
9	Repaint 40 classrooms, 20 labs, & performance hall																		
10	Exterior wall repair & sidewalk replacement																		
11	Boundary Survey																		
	Bond Program																		
12	Construct Science bldg																		
13	Expand automotive tech																		
14	Construct Workforce & Continuing Ed bldg with expanded classrooms																		
	CVC																		
1	Correct subsurface drainage bldgs B, C, D																		
2	Replace transformer & switchgear bldg B																		
3	Replace glass doors & related store fronts bldgs C & E																		
	Bond Program																		
4	Expand mechanical infrastructure																		
5	Construct Science bldg																		
6	Construct Industrial Tech bldg																		
	DO																		
	Bond Program																		
1	District Office at 1601 Lamar																		
	DSC																		
1	Install emergency generator																		
2	Remodel Record Mgmt																		
3	Replace underground roof drainage																		
4	Seal & redo parking lots																		
5	Upgrade security system																		
	D-W																		
1	Feasibility study IT environment upgrades																		
	ECC																		
1	Upgrade security system 701																		
2	Replace 9 air handlers																		
3	Replace carpet offices/classrooms @ BJP																		
4	Replace toilet partitions @ BJP																		
5	Replace restroom fixtures @ BJP																		
6	Replace Skylights																		
7	Replace window tint bldg. R																		

PROGRESS REPORT ON CONSTRUCTION PROJECTS
 Status Report as of June 30, 2009

PROJECTS		DESIGN										CONSTRUCTION							
		Board Review	A & E Selection	Feasibility Study	Programming	Concept Review	Schematic Rev	30%	65%	95%	100%	Bidding	Board Approval	Construction Start	30%	65%	95%	100%	Final Completion Acceptance
8	Welding exhaust system BJP																		
	Bond Program																		
7	Develop West Campus																		
8	Build Center for Allied health & Nursing																		
9	Back fill Adaptive Remodel																		
	EFC																		
1	Upgrade bromide exhaust																		
2	Reconstruct roadway																		
3	Replace drain piping Central Plant floor																		
4	Repair concrete sidewalk																		
5	Repair structural crack in stairwell																		
6	Realign La Prada Drive																		
7	Repair foam roof bldgs C,L,M,N, P																		
8	Gymnasium bleacher replacement																		
9	Repair swimming pool																		
10	Repair 6 racket-ball courts																		
11	Repair baseball backstop & dugout																		
12	Structural repairs to pool house pump																		
13	Electronic marquee sign																		
	Bond Program																		
14	Develop South campus																		
15	Expand mechanical infrastructure																		
16	Build general classroom																		
17	Remodel vacated space																		
18	Construct Workforce Development																		
19	Construct Parent Child Study Center																		
20	Construct Industrial Technology Center																		
	LCET																		
1	Replace emergency generator																		
	MVC																		
1	Replace access control																		
2	Install security cameras																		
3	Replace gym roof																		
4	Replace pool filter tanks, deck & underwater lights																		
5	Repair cooling tower/Replace pipe																		
	Bond Program																		
7	Build soccer fields & community recreation complex																		
8	Expand mechanical infrastructure																		
9	Construct Science bldg																		
10	Construct Performing Arts bldg																		
11	Remodel vacated space																		
12	Construct Economic & Workforce Center																		
13	Construct Student Center																		

PROGRESS REPORT ON CONSTRUCTION PROJECTS
 Status Report as of June 30, 2009

PROJECTS		DESIGN								CONSTRUCTION									
		Board Review	A & E Selection	Feasibility Study	Programming	Concept Review	Schematic Rev	30%	65%	95%	100%	Bidding	Board Approval	Construction Start	30%	65%	95%	100%	Final Completion Acceptance
	NLC																		
1	Remodel & convert old library																		
2	Install CCTV system																		
3	Retrofit interior lighting																		
4	Replace temporary sidewalk bldg A																		
5	Construct new elevator for bldg A																		
6	Relocate above ground fuel tanks																		
7	Oncor Easements																		
8	Repair tunnel bldgs F & A300																		
9	Replace HVAC system bldg H; H200 & H300																		
	Bond Program																		
10	Develop South campus																		
11	Develop North campus																		
12	Expand mechanical infrastructure																		
13	Construct Science bldg																		
14	Construct General Purpose bldg																		
15	Workforce Development Center																		
16	Remodel vacated space																		
17	Repair structural/waterproofing																		
	RLC																		
1	Replace restroom partitions																		
2	Replace fire alarms campus-wide																		
3	Install security cameras																		
4	Replace storefront doors																		
5	Repair sinkhole south end of lake																		
6	Replace existing wood ADA w/concrete ADA ramps																		
7	Replace ADA Access																		
8	Replace tennis court fencing & gates																		
9	Restore roof bldgs A,N,F																		
10	Graduation stage																		
11	Electronic marquee sign																		
12	Replace roof bldgs C,H,G, L, M, P																		
13	Structural analysis modular bldgs.																		
14	Structural analysis modular bldgs. Kiowa																		
15	Photovoltaic system, Pecos shops																		
16	Replace AHU-1, Pecos shops																		
	Bond Program																		
17	Construct Science bldg & expand parking/mechanical infrastructure																		
18	Renovate Sabine Hall																		
19	Develop Garland Workforce Training Center																		

COMPLETED PROJECTS¹

Replace drain piping Central Plant floor (EFC)
Repair concrete sidewalk (EFC)
Replace emergency generator (LCET)

BOND PROGRAM COMPLETED PROJECTS²

District Office at 1601 Lamar (DO)
Build Center for Allied Health & Nursing (ECC)
Develop West Campus (ECC)
Expand mechanical infrastructure (EFC)
Build general classroom (EFC)
Develop South campus (EFC)
Expand mechanical infrastructure (MVC)
Construct Science bldg (MVC)
Construct Performing Arts bldg (MVC)
Develop South campus (NLC)
Develop North campus (NLC)
Expand mechanical infrastructure (NLC)
Construct Science bldg (NLC)
Workforce Development Center (NLC)
Develop Garland Workforce Training Center (RLC)

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

² The completed Bond Program projects will continue to appear on this report

INFORMATIVE REPORT NO. 80

Bond Program Report on Projects

The status of planning as of June 30, 2009 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.

Brookhaven College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Location Wide Original Budget: \$0 Revised Budget: \$3,225,032	3,225,032				
Science Building Original Budget: \$29,200,000 Revised Budget: \$46,543,434 Total Awarded: \$41,804,194	0	3,673,731	37,566,526	424,683	139,254
Construction Start / Beneficial Occupancy: Dec 07 / Jul 09 Managed by Bond Program Management Team. \$37,566,526 CMAR Guaranteed Maximum Price 01/28/2008.					
Automotive Technology Expansion Original Budget: \$4,000,000 Revised Budget: \$4,535,641 Total Awarded: \$4,231,147	0	352,950	3,765,479	82,880	29,838
Construction Start / Beneficial Occupancy: Aug 08 / Jul 09 Managed by Bond Program Management Team.					

Brookhaven College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Workforce & Continuing Education Building	0	620,618	6,300,000	80,734	1,243
Original Budget: \$8,200,000 Revised Budget: \$7,800,006 Total Awarded: \$7,002,595	Construction Start / Beneficial Occupancy: Nov 08 / Dec 09 Managed by Bond Program Management Team. \$6,300,000 CMAR Guaranteed Maximum Price 11/7/2008. June 30, 2009				
Location Summary	Original Budget: 60,606,840	Revised Budget: 62,104,114		Total Awarded: 56,262,968	

BHC M/WBE Participation						
	Total Contracted Dollars	Dollars Allocated	Non-MWBE Dollars	Non-MWBE %	MWBE Dollars	MWBE %
Sub-total	55,679,099	55,679,099	34,845,508	63%	20,833,591	37%

Cedar Valley College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Location Wide Original Budget: \$0 Revised Budget: \$2,806,382	2,806,382				
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 / Jul 09 Managed by Bond Program Management Team. --Budget and scope included in science, allied health, and veterinary technology building.				
Science, Allied Health, & Veterinary Technology Bldg. Original Budget: \$30,600,000 Revised Budget: \$37,622,348 * Total Awarded: \$33,842,635	0	2,551,257	30,754,172	462,690	74,516
	Construction Start / Beneficial Occupancy: Apr 08 / Jul 09 Managed by Bond Program Management Team. \$30,754,172 CMAR Guaranteed Maximum Price 3/17/2008. * \$55,500 added from non-bond program dollars.				

Cedar Valley College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Industrial Technology Bldg.	0	979,150	11,171,222	170,479	494,448
Original Budget: \$6,600,000 Revised Budget: \$13,578,562 Total Awarded: \$12,815,299	<p>Construction Start / Beneficial Occupancy: Jan 08 / Aug 09 Managed by Bond Program Management Team. \$11,171,222 CMAR Guaranteed Maximum Price 12/13/2007. CMAR in default; surety involved.</p> <p style="text-align: right;">June 30, 2009</p>				
Location Summary	Original Budget: 53,506,840	Revised Budget: 54,085,102	Total Awarded: 49,542,126		

CVC M/WBE Participation						
	Total Contracted Dollars	Dollars Allocated	Non-MWBE Dollars	Non-MWBE %	MWBE Dollars	MWBE %
Sub-total	49,065,657	48,541,422	39,746,152	82%	8,795,270	18%

Eastfield College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Location Wide Original Budget: \$0 Revised Budget: \$2,833,863	2,833,863				
South Campus Original Budget: \$10,200,000 Revised Budget: \$13,737,174 * Total Awarded: \$10,721,188	0	822,999	9,309,163	131,229	457,797
	<p style="text-align: center;">COMPLETED</p> <p style="text-align: center;">Construction Start / Beneficial Occupancy: May 08 / May 09 Managed by Bond Program Management Team. \$9,309,163 CMAR Guaranteed Maximum Price 4/24/2008. * \$2,420,039 land purchase and \$296,152 demolition. \$363,054 added from non-bond program dollars.</p>				
Mechanical Infrastructure Original Budget: \$2,306,840 Revised Budget: \$94,433 Total Awarded: \$94,433	0	0	0	94,433	0
	<p style="text-align: center;">COMPLETED</p> <p style="text-align: center;">Construction Start / Beneficial Occupancy: Sep 08 / Sep 09 Managed by Bond Program Management Team. --Budget and scope included in workforce development building.</p>				

Eastfield College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Adaptive Remodel Original Budget: \$4,600,000 Revised Budget: \$3,549,558 Total Awarded: \$2,955,467	0	23,880	2,920,037	11,550	0
Construction Start / Beneficial Occupancy: Jul 09 / Aug 10 Managed by Bond Program Management Team. \$2,920,037 Design-Build Guaranteed Maximum Price 5/29/2009. --Budget transferred to workforce development building, parent child study center, and industrial technology building.					
General Classroom Building Original Budget: \$17,400,000 Revised Budget: \$14,391,156 Total Awarded: \$14,340,377	0	1,058,965	11,766,086	117,316	1,398,010
Construction Start / Beneficial Occupancy: Aug 07 / Nov 08 Managed by Bond Program Management Team. \$11,766,086 CMAR Guaranteed Maximum Price 8/9/2007. --Budget transferred to workforce development building, parent child study center, and industrial technology building.					
Workforce Development Building Original Budget: \$7,100,000 Revised Budget: \$10,987,602 Total Awarded: \$10,266,027	0	735,194	9,391,228	128,983	10,622
Construction Start / Beneficial Occupancy: Sep 08 / Aug 09 Managed by Bond Program Management Team. \$9,391,228 CMAR Guaranteed Maximum Price 8/15/2008. --Budget transferred to industrial technology building.					

Eastfield College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Parent Child Study Center	0	460,212	6,167,079	66,608	861
Original Budget: \$0 Revised Budget: \$7,189,508 Total Awarded: \$6,694,760	Construction Start / Beneficial Occupancy: Sep 08 / Aug 09 Managed by Bond Program Management Team. \$6,167,079 CMAR Guaranteed Maximum Price 8/12/2008				
Industrial Technology Center	0	446,607	7,049,095	93,125	1,186
Original Budget: \$0 Revised Budget: \$8,258,861 Total Awarded: \$7,590,013	Construction Start / Beneficial Occupancy: Nov 08 / Feb 10 Managed by Bond Program Management Team. \$7,049,095 CMAR Guaranteed Maximum Price 11/10/2008				
Location Summary	Original Budget: 61,706,840		Revised Budget: 61,042,155		Total Awarded: 55,496,128

EFC M/WBE Participation						
	Total Contracted Dollars	Dollars Allocated	Non-MWBE Dollars	Non-MWBE %	MWBE Dollars	MWBE %
Sub-total	54,850,589	52,042,919	38,256,695	74%	13,786,224	26%

El Centro College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Location Wide Original Budget: \$0 Revised Budget: \$864,696	864,696				
West Campus Original Budget: \$10,200,000 Revised Budget: \$13,665,239 * Total Awarded: \$9,951,065	0	599,729	8,667,129	178,486	505,721
COMPLETED Construction Start / Beneficial Occupancy: May 08 / May 09 Managed by Bond Program Management Team. \$8,667,129 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
COMPLETED 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	416,976	2,388,312	72,253.00	0
Construction Start / End: April 09 / May 10 Managed by Facilities Management. Awarded \$2,877,541 * \$1,000,000 from mechanical infrastructure.					

El Centro College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Paramount Building / Land Acquisition Original Budget: \$11,000,000 Revised Budget: \$11,309,880	Construction: Completed Managed by Facilities Management. Awarded \$11,243,117 <div style="text-align: center; font-size: 2em; opacity: 0.5;">COMPLETED</div>				
Location Summary	Original Budget: 46,990,680	Revised Budget: 51,431,061	Total Awarded: 43,172,113		

ECC M/WBE Participation						
	Total Contract Dollars	Dollars Allocated	Non-MWBE Dollars	Non-MWBE %	MWBE Dollars	MWBE %
Sub-total	29,691,423	25,701,015	15,435,656	60%	10,265,359	40%

Mountain View College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Location Wide Original Budget: \$0 Revised Budget: \$2,797,278	2,797,278				
Mechanical Infrastructure Original Budget: \$4,491,280 Revised Budget: \$73,712 Total Awarded: \$74,000	0	0	0	74,000	0
	COMPLETED Construction Start / Beneficial Occupancy: Dec 07 / Jul 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: \$16,886,761 Total Awarded: \$16,531,763	0	1,171,350	14,305,212	375,257	679,944
	COMPLETED Construction Start / Beneficial Occupancy: Dec 07 / Dec 08 Managed by Bond Program Management Team. \$12,948,189 CMAR Guaranteed Maximum Price 11/19/2007.				

Mountain View College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Performing Arts Center	0	278,552	3,716,299	77,152	861
Original Budget: \$5,700,000	<p style="text-align: center;">COMPLETED</p> <p style="text-align: center;">Construction Start / Beneficial Occupancy: Jul 08 / Apr 09 Managed by Bond Program Management Team.</p> <p>--Partial budget transferred to student center and services building.</p>				
Revised Budget: \$4,436,638					
Total Awarded: \$4,072,864					
Adaptive Remodel	0	16,050	1,778,956	0	0
Original Budget: \$2,300,000	<p style="text-align: center;">Construction Start / Beneficial Occupancy: May 09 / Aug 10 Managed by Bond Program Management Team.</p>				
Revised Budget: \$2,185,000					
Total Awarded: \$1,795,006					

Mountain View College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Economic & Workforce Development Building	0	529,157	6,079,499	62,749	899
Original Budget: \$7,600,000 Revised Budget: \$7,717,611 Total Awarded: \$6,672,304	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	0	1,086,255	14,450,528	140,056	861
Original Budget: \$16,500,000 Revised Budget: \$17,848,611 Total Awarded: \$15,677,700	Construction Start / Beneficial Occupancy: Jan 08 / Jul 09 Managed by Bond Program Management Team. \$14,450,528 CMAR Guaranteed Maximum Price 01/04/2008.				

Mountain View College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Athletic and Community Recreation Complex	0	560,910	8,235,547	317,878	0
Original Budget: \$5,300,000 Revised Budget: \$9,309,625 *	Construction Start / End: Mar 07 / Dec 08 Managed by Facilities Management. Awarded \$9,114,335 * \$3,009,625 added from non-bond program dollars. June 30, 2009				
Location Summary	Original Budget: 57,191,280		Revised Budget: 61,255,236		Total Awarded: 56,735,250

MVC M/WBE Participation						
	Total Contracted Dollars	Dollars Allocated	Non-MWBE Dollars	Non-MWBE %	MWBE Dollars	MWBE %
Sub-total	54,332,370	52,572,005	35,221,002	67%	17,351,003	33%

North Lake College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Location Wide Original Budget: \$0 Revised Budget: \$3,007,482	3,007,482				
South Campus Original Budget: \$10,200,000 Revised Budget: \$14,626,601 * Total Awarded: \$9,525,559	0	638,350	7,977,698	134,578	774,933
COMPLETED 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: \$18,638,589 * Total Awarded: \$9,512,310	0	731,031	8,202,041	104,120	475,118
COMPLETED Construction Start / Beneficial Occupancy: Aug 07 / Aug 08 Managed by Bond Program Management Team. \$8,202,041 CMAR Guaranteed Maximum Price 08/08/2007. * \$8,968,631 land purchase and related cost of \$23,900.					

North Lake College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Mechanical Infrastructure Original Budget: \$1,990,680 Revised Budget: \$75,543 Total Awarded: \$75,543	0	0	0	75,543	0
COMPLETED Construction Start / Beneficial Occupancy: Nov 07 / Jan 09 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: \$3,256,636	0	23,980	3,222,156	10,500	0
Construction Start / Beneficial Occupancy: May 09 / Aug 10 Managed by Bond Program Management Team.					
Science & Medical Professions Building Original Budget: \$6,800,000 Revised Budget: \$15,098,815 * Total Awarded: \$13,995,532	0	941,613	12,121,726	317,390	614,803
COMPLETED Construction Start / Beneficial Occupancy: Nov 07 / Jan 09 Managed by Bond Program Management Team. \$12,121,726 CMAR Guaranteed Maximum Price 10/29/2007. * \$165,900 added from non-bond program dollars.					

North Lake College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
General Purpose Building	0	851,285	10,350,368	131,359	0
Original Budget: \$0 Revised Budget: \$12,460,000 Total Awarded: \$11,333,012	<p>Construction Start / Beneficial Occupancy: Jun 08 / Aug 09 Managed by Bond Program Management Team. <i>\$10,350,368 CMAR Guaranteed Maximum Price 5/29/2008.</i></p>				
Workforce Development Center	0	148,261	1,356,052	59,118	84,313
Original Budget: \$0 Revised Budget: \$1,716,515 Total Awarded: \$1,647,744	<p>COMPLETED</p> <p>Construction Start / Beneficial Occupancy: Jul 08 / Dec 08 Managed by Bond Program Management Team.</p> <p>* \$121,942 added from non-bond program dollars.</p>				

North Lake College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Structural Repairs Original Budget: \$2,000,000 Revised Budget: \$1,598,295 Total Awarded: \$125,500	0	125,500	0	0	0
Construction Start / Beneficial Occupancy: Jul 09 / Jan 10 Managed by Bond Program Management Team.					
					June 30, 2009
Location Summary	Original Budget: 55,790,680		Revised Budget: 71,116,840		Total Awarded: 52,479,318

NLC M/WBE Participation						
	Total Contracted Dollars	Dollars Allocated	Non-MWBE Dollars	Non-MWBE %	MWBE Dollars	MWBE %
Sub-total	51,948,723	51,948,723	35,900,967	69%	16,047,756	31%

Richland College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Location Wide Original Budget: \$0 Revised Budget: \$3,495,518	3,495,518				
Garland Workforce Development Center Original Budget: \$0 Revised Budget: \$14,917,576 * Total Awarded: \$11,540,670	0	904,560	10,293,084	302,013	41,013
	<p style="text-align: center;">COMPLETED</p> <p style="text-align: center;">Construction Start / Beneficial Occupancy: Dec 07 / Apr 09 Managed by Bond Program Management Team. \$10,293,084 CMAR Guaranteed Maximum Price 11/12/2007.</p> <p>* \$3,216,953 land purchase and \$230,617 demolition. \$1,655,906 added from non-bond program dollars.</p>				
Science Building Original Budget: \$31,600,000 Revised Budget: \$49,881,498 Total Awarded: \$46,640,718	0	3,555,700	42,407,201	557,273	120,544
	<p style="text-align: center;">Construction Start / Beneficial Occupancy: Nov 07 / Oct 09 Managed by Bond Program Management Team. \$42,407,201 CMAR Guaranteed Maximum Price 2/19/2008.</p>				

Richland College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
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 / Aug 10 Managed by Bond Program Management Team.					
June 30, 2009					
Location Summary	Original Budget: 56,006,840		Revised Budget: 72,619,592		Total Awarded: 65,218,746

RLC M/WBE Participation						
	Total Contract Dollars	Dollars Allocated	Non-MWBE Dollars	Non-MWBE %	MWBE Dollars	MWBE %
Sub-total	61,603,559	61,603,559	50,431,230	82%	11,172,329	18%

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: \$553,601	553,601				
District Office Relocation Original Budget: \$0 Revised Budget: \$16,144,220 * Total Awarded: \$12,577,068	0	22,000	10,373,000	191,400	1,990,668
	COMPLETED Construction Start / Beneficial Occupancy: Feb 08 / Dec 08 Managed by Bond Program Management Team. \$10,373,000 Design-Build Guaranteed Maximum Price 3/5/2008. * \$3,391,716 land purchase and \$93,402 demolition. \$1,511,578 added from non-bond program dollars.				
Location Summary	Original Budget: 10,200,000	Revised Budget: 16,697,822	Total Awarded: 13,130,669		

DO M/WBE Participation						
	Total Contracted Dollars	Dollars Allocated	Non-MWBE Dollars	Non-MWBE %	MWBE Dollars	MWBE %
Sub-total	13,049,740	13,049,740	10,635,434	81%	2,414,306	19%

Other	
Property Acquisition	Revised budget dollars were \$27,876,848. There is \$38,288 designated of remaining property acquisition budget.
Project Development	Revised budget dollars are \$6,785,895. Out of these funds committed dollars total \$2,575,180, leaving a contingency of \$4,210,716.
June 30, 2009	

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, fees, furniture / fixtures / equipment and technology.
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.