

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, June 7, 2011
4:00 p.m.**

AGENDA

- I. Certification of notice posted for the meeting
- II. Special presentation: 2011 NJCAA Division III National Men's Baseball Champions, the Eastfield College Harvesters, introduced by Dr. Jean Conway, interim president (Informative Report 37, *p.128*)
- III. Special presentation: 2011-12 President of the Texas Junior College Student Government Association, Mr. Daniel Marold from Brookhaven College, introduced by Mr. Oscar Lopez, vice president for student services and enrollment management (Informative Report 38, *p.129*)
- IV. Citizens desiring to address the board regarding agenda items
- V. Richland Collegiate High School status report presented by Superintendent Donna Walker (Informative Report 18, *p.47*)
- VI. Opportunity for chancellor and board members to declare conflicts of interest specific to this agenda (*p.5*)
- VII. Consideration of Bids
 1. Low Bid: Recommendation for award to Infinity Contractors, in the amount of \$219,418 for the replacement of piping in the utility tunnel at North Lake College (*p.11*)

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

Minutes

2. Approval of Minutes of the May 3, 2011 Work Session (*pp.12-13*)
3. Approval of Minutes of the May 3, 2011 Planning and Budget Committee Meeting (*pp.14-15*)
4. Approval of Minutes of the May 3, 2011 Regular Meeting (*pp.16-19*)

Policy Reports

5. Approval of Amendment to Farmers Branch Tax Increment Financing Zone No. 2 (*p.20*)

Building and Grounds Reports

6. Approval of Resolution Electrical Easement to Oncor Electric Delivery Company LLC at North Lake College (*p.21-22*)

Financial Reports

7. Approval of Expenditures for April 2011 (*p.23*)
8. Acceptance of Gifts (*pp.24-25*)
9. Approval of Interlocal Contracts for Services Provided by DCCCD to the City of Lancaster/Lancaster Airport and Dallas County Hospital District (*p.26*)
10. Approval of Agreement with McGraw-Hill Higher Education (*p.27*)
11. Approval for Renewal of Agreement with Dallas County Utility and Reclamation District (*p.28*)

IX. Individual Items

12. Acceptance of Resignations, Retirement and Voluntary Retirement Incentive Retirements (*pp.29-37*)
13. Approval of Warrants of Appointment for Security Personnel (*p.38*)
14. Employment of Contractual Personnel (*pp.39-42*)
15. Approval of Revised Mission Statement of El Centro College (*pp.43-44*)
16. Approval of Illustrative Redistricting Plans and Hearing Date(s) (*p.45*)
17. Mountain View College Associate Degree Nursing Program Approval of an Associate Degree (*p.46*)

X. Informative Reports

18. Richland Collegiate High School (*p.47*)
19. Presentation of Current Funds Operating Budget Report for April

2011 (pp.48-55)

20. Monthly Award and Change Order Summary (pp.56-61)
21. Payments for Goods and Services (pp.62-63)
22. Progress Report on Construction Projects (pp.64-68)
23. Facilities Managements Project Report (pp.69-91)
24. Report of M/WBE Participation of Maintenance and SARS Report on Projects (pp.92-100)
25. Notice of Grant Awards (pp.101-102)
26. Presentation of Contracts for Educational Services (pp.103-106)
27. Reports of Full-time Employees by Ethnicity and Salary and Part-time Employees by Ethnicity and Hourly Rate (pp.107-109)
28. Voluntary Retirement Incentive Participants as of May 31, 2011 (pp.110-112)
29. Reporting of Interagency Contract(s) for Services Provided by DCCCD of Contracts with Austin Community College and Temple College for Training Through the American Recovery and Reinvestment Act (p.113)
30. Quality Enhancement Plans at DCCCD Colleges (p.114-117)
31. Use of 2004 General Obligation Bond (p.118)
32. Trade Vendor Participation Price Agreement (pp.119-120)
33. Rising Star Program (p.121)
34. Lecture Capture (p.122-125)
35. Effect of Reduced State Appropriations on Operating Budgets (p.126)
36. Business Continuity Plans (p.127)
37. Athletics and Student Persistence (p.128)
38. Student Government in Community Colleges (p.129)

XI. Questions/comments from the board and chancellor

39. Chancellor's presentation of recent awards and commendations to staff

XII. Citizens desiring to appear before the board

XIII. Executive Session

The Board may conduct an executive session as authorized under §551.074 of the Texas Government Code to deliberate on personnel matters.

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

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

The Board may conduct an executive session under section 551.076 of the Texas Government Code to deliberate regarding the deployment or specific occasions for implementation of security personnel or devices.

XIV. Adjournment

**CERTIFICATION OF NOTICE POSTED
FOR THE
JUNE 7, 2011
REGULAR MEETING OF THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES**

I, Wright L. Lassiter, Jr., Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 3rd of June 2011, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 3rd of June 2011, 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.

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

Wright L. Lassiter, Jr., Secretary

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

Texas Local Government Code, Chapter 176, provides that local government officers shall file disclosure statements about potential conflict(s) of interest in certain defined circumstances. “Local government officers” are the chancellor and trustees. The penalty for violating Chapter 176 accrues to the chancellor or trustee, not to DCCCD.

Names of providers considered and/or recommended for awards in this agenda appear following this paragraph. If uncertain about whether a conflict of interest exists, the chancellor or trustee may consult with DCCCD Legal Counsel Robert Young.

Austin Community College
City of Lancaster/Lancaster Airport
Dallas County Utility and Reclamation
District
DCC Inc.
Denali Construction LLC
EEC Enviro Service Co.
Frontrange Solutions USA Inc.
Gaumard Scientific Company Inc.
Infinity Contractors
Integrated Access Systems
Laerdal Medical Corporation
McGraw-Hill
Medical Education Technologies Inc.
R. D. Moorman Inc.
RLP Mechanical Contractors Inc.
Schneider Electric
Simply Aquatics Inc.
Sunview Software Inc.
Temple College
The Dallas County Hospital District

Chapter 176 of the Texas Local Government Code Disclosure of Certain Relationships with Local Government Officers; Providing Public Access to Certain Information

Chapter 176 of the Texas Local Government Code was approved by the Legislature and it is effective January 2006. In an effort to comply with this law, the District provides annual training to the Board of Trustees, the Superintendent and its employees that are involved in the monitoring and approval of contracts with vendors.

Applicable to:

1. Board of Trustees
2. Superintendent
3. Principal, Director level and above [See Policy DBD Local]
4. Vendors and potential vendors

On May 23, 2005, the Texas Senate passed House Bill No. 914, adding Chapter 176 to the Local Government Code, and imposing new disclosure and reporting obligations on vendors and potential vendors to local government entities beginning on January 1, 2006. This includes School Districts.

Failure to abide by these new statutory requirements can result in possible criminal penalties.

Legal FAQs

The following has been provided by the Texas Association of School Boards

Q: What is HB 914?

A: Adopted by the 79th Legislature, House Bill 914 (HB 914) added chapter 176 to the Texas Local Government Code. HB 914 requires the disclosure of certain conflicts of interest by local government officers and by vendors who sell goods or services to local government entities.

Q: What does HB 914 require from local government officers?

A: HB 914 requires “local government officers” (LGOs) to complete forms disclosing their relationships with actual or potential vendors. In a school district, LGOs must file these forms with the district’s superintendent.

Q: What is a “local government officer”?

A: An LGO is a member of the governing body of a local government entity (LGE). An LGO is also a director, superintendent, administrator, president, or other person designated as the executive officer of the LGE. For school districts, “local government officers” are board members and superintendents.

Q: What are the forms called and where can we find them?

A: The form for LGOs is a conflicts disclosure statement, or “CIS.” The form for vendors is a “questionnaire,” or “CIQ.” The Texas Ethics Commission was charged with developing these forms. The forms are posted at www.ethics.state.tx.us/whatsnew/conflict_forms.htm.

Q: When do LGOs have to file CIS forms?

A: An LGO must file a CIS regarding a specific vendor if the LGO has an employment or business relationship with the vendor and the district has contracted with the vendor or is considering doing business with the vendor. The form must be filed within seven days of the date the LGO becomes aware of facts requiring disclosure.

Q: What relationships must be disclosed?

A: An LGO must disclose a relationship with a vendor if the officer or a member of his family (see below) receives taxable income because of an employment or business relationship with the vendor. An LGO must also disclose gifts offered to the LGO or his family members by a vendor within the past 12 months if the value of the gifts was \$250 or more.

Q: What family relationships are covered?

A: For purposes of the disclosure requirements, family relationships include first-degree relatives, both by consanguinity (blood) and by affinity (marriage). This includes the LGO’s parents, children, spouse, the spouses of the LGO’s parents and children, and the parents and children of the LGO’s spouse. See DBE(EXHIBIT).

Q: When does an LGO have to disclose gifts?

A: An LGO must disclose a vendor’s offer of gifts worth \$250 or more. The CIS form requires an LGO to disclose an offer of a gift even if the officer refused the gift. However, an LGO does not have to disclose food, lodging, transportation, or entertainment accepted as a guest, even if the value exceeded \$250.

Q: Does the LGO still have to file the “substantial interest” affidavit under Texas Local Government Code chapter 171?

A: Yes. These are separate and independent requirements. Thus, an LGO who has a substantial interest in a transaction involving the district may need to complete both the CIS and the substantial interest affidavit. See BBFA(LEGAL).

Q: What if I or a family member has an interest-bearing savings account at the district’s depository bank?

A: Under a conservative reading of the statute, an LGO must disclose that he or a family member receives taxable income from the district’s bank, even if the LGO or family member receives only \$.01 of interest income each year. The statute refers to “taxable income” and does not contain a threshold dollar amount. Recently, state representatives Beverly Woolley and John Smithee submitted a request to the attorney general for clarification of several issues, including this one.

Q: What if an LGO owns a business that is entering into a contract with the district?

A: An LGO who owns a business that contracts with the district must file a CIS, in his capacity as a board member or superintendent, and a CIQ, in his capacity as a vendor.

Q: What if the LGO or vendor has nothing to disclose?

A: The statute does not require an LGO to file a CIS if he has nothing to disclose. Unfortunately, however, the statute does not clarify whether vendors with nothing to disclose have to file CIQ with school districts. This is one of the many questions asked in the pending Attorney General request. Until further clarification, vendors may submit “blank” CIQs out of an abundance of caution.

Q: Does HB 914 apply to employees of the district?

A: The only employee to whom the statute directly applies is the superintendent. A board of trustees may extend the disclosure requirements, subject to criminal penalties, to all or a group of district employees. Because of the additional administrative burden this may create, TASB Legal Services recommends that a board consult with its school attorney before extending these requirements to additional employees.

Q: Does an LGO have to file a CIS if one of the LGO’s relatives is employed

by the district?

A: No. HB 914 does not apply when a district employs a relative of an LGO as a district employee. Such relationships continue to be regulated by the nepotism laws. See BBFB(LEGAL).

Q: What is the penalty for a violation?

A: There is a criminal penalty for failing to file a required disclosure statement. Knowing failure to file the conflicts disclosure statement is a Class C misdemeanor. It is a defense to prosecution if the officer files the statement within seven business days of receiving notice of a violation.

Q: What forms are vendors required to file?

A: An individual or business entity that contracts or seeks to contract for the sale or purchase of property, goods, or services with a district must file a CIQ. This includes individuals and entities that seek to purchase goods and services from school districts, as well as those who seek to sell goods and services to school districts. An “agent” of a vendor in the vendor’s business with the district must also file a CIQ.

Q: When and where must a vendor file the CIQ?

A: The CIQ must be filed with the superintendent within seven days of beginning contract negotiations, or submitting an application, bid, response to a request for proposal, correspondence, or other writing related to a potential agreement with a district. The forms must be updated annually.

Q: What should the superintendent do with the forms he receives?

A: The district has a responsibility to make public the information received under this statute. The superintendent must post CIS forms received from LGOs and CIQ forms received from vendors on the district’s internet Web site. The superintendent is also responsible for maintaining a list of LGOs at the district and making that list available to the public.

Q: What is the district’s obligation to notify vendors of this requirement?

A: The statute does not require school districts or other LGEs to inform vendors of the disclosure requirements, nor does the statute impose a penalty on districts for doing business with vendors who fail to file CIQs. However, the vendors face criminal liability. TASB Legal Services recommends that districts take reasonable

steps to notify vendors of the requirement through bid documents, website postings, and other avenues of communication.

Q: If the district does business with another district or an ESC, does it have to complete a CIQ?

A: No. The State of Texas, a political subdivision of the state, the federal government, and foreign governments are not subject to the disclosure requirements.

Q: Why did TASB send our district a CIQ?

A: In addition to the services and resources TASB provides to school districts as a benefit of membership, TASB provides a number of products and services to school districts and other LGEs for a fee. For this reason, TASB is complying with the new requirements like any other vendor. After the January 1, 2006 effective date of the new requirements, TASB sent school districts and other LGEs its completed CIQ. In many cases, TASB was unable to identify an actual or potential conflict, but TASB submitted a form to ensure compliance. Districts should post the TASB CIQ in the same manner as other CIQs. If you have questions about TASB's CIQ, contact Mary Ann Briley, TASB Associate Executive Director, Member Services, 800-580-8272, extension 3594.

Q: Where can I get more information?

A: In the October 2005 Texas Lone Star, TASB Legal Services overviewed these new requirements. The requirements of House Bill 914 are also reflected in Update 77 at BBFA(LEGAL) and DBD(LEGAL).

February 2006

This document is provided for educational purposes only and contains information to facilitate a general understanding of the law. It is not an exhaustive treatment of the law on this subject nor is it intended to substitute for the advice of an attorney. It is important for you to consult with your own attorneys in order to apply these legal principles to specific fact situations.

(Tab 1) RECOMMENDATION FOR AWARD – BID NO. 11854
REPLACE PIPING IN UTILITY TUNNEL
NORTH LAKE COLLEGE

RESPONSE: Of 12 companies that attended the mandatory prebid meeting, five bids were received.

COMPARISON OF BIDS:

| | |
|----------------------------------|-----------|
| Infinity Contractors | \$219,418 |
| RLP Mechanical Contractors, Inc. | \$314,859 |
| Denali Construction, LLC | \$406,900 |
| EEC Enviro Service Co. | \$421,119 |
| R.D. Moorman, Inc. | \$464,475 |

RECOMMENDATION FOR AWARD:

| | |
|----------------------|-----------|
| INFINITY CONTRACTORS | \$219,418 |
|----------------------|-----------|

LOW BID

COMMENTS: This project is to remove/replace approximately 1,800 linear feet of deteriorated chilled water and hot water piping installed during original construction; includes hangers and supports with which the piping is suspended from the ceiling of the tunnel, associated shut-off valves, piping insulation, plus installation of 300 linear feet of piping to expand the existing fire protection system.

Based on 15% of the awarded amount, a contingency fund of \$32,912 is 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.

CONSENT AGENDA NO. 2

Approval of Minutes of the May 3, 2011 Work Session

It is recommended that the Board approve the minutes of the May 3, 2011 Board of Trustees work session.

Board Members and Officers Present:

Mr. Jerry Prater (chair)

Ms. Charletta Rogers Compton (vice chair)

Mr. Bob Ferguson

Ms. Diana Flores

Mr. Bill Metzger (arrived 2:50 p.m.)

Dr. Wright Lassiter (secretary and chancellor)

Mr. JL Sonny Williams

Board Members and Officers Absent: Mrs. Kitty Boyle

Guests: Mr. David Mendez and Mr. Rick Ortiz

Board Chair Jerry Prater convened the meeting at 1:24 p.m. Dr. Wright Lassiter certified the meeting notice had been posted.

**CERTIFICATION OF NOTICE POSTED
FOR THE
MAY 3, 2011
WORK SESSION 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 29th day of April 2011, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 29th day of April 2011, 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

Presentation and discussion of illustrative plans for redistricting and timeline for public outreach and public hearings for redistricting process

Mr. Mendez displayed and described illustrative plans for seven and nine member districts. The plan for a seven member district brought districts 4 and 6 into balance mostly by making adjustments to district 7. For the meeting in June, he will re-draw 4 and 6 to bring them into balance with less impact on 7.

Mr. Mendez suggested a timeline that provides for selection of a preliminary plan at the June meeting, public hearing at the July meeting, and voting on a final plan at the August meeting.

Citizens desiring to appear before the board

There were none.

Executive Session

The Board went into executive session at 2:20 p.m. to receive advice from counsel regarding the District's redistricting obligations and returned to the work session at 3:03 p.m.

Adjournment

Board Chair Prater adjourned the work session at 3:03 p.m.

Approved:

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

Wright L. Lassiter, Jr., Secretary

CONSENT AGENDA NO. 3

Approval of Minutes of the May 3, 2011 Planning & Budget Committee Meeting

It is recommended that the Board approve the minutes of the May 3, 2011 Board of Trustees Planning & Budget Committee meeting.

Board Members and Officers Present:

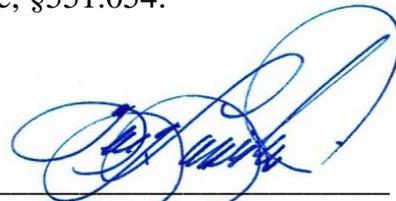
Mr. Jerry Prater (chair)
Ms. Charletta Rogers Compton (vice chair)
Mrs. Kitty Boyle (arrived 3:10 p.m.)
Mr. Bob Ferguson
Ms. Diana Flores
Dr. Wright Lassiter (secretary and chancellor)
Mr. Bill Metzger
Mr. JL Sonny Williams

Board Members and Officers Absent: None

Chairman Prater convened the meeting at 3:08 p.m. Dr. Wright Lassiter certified the meeting notice had been posted.

**CERTIFICATION OF NOTICE POSTED
FOR THE
MAY 3, 2011
PLANNING & BUDGET COMMITTEE MEETING OF THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES**

I, Wright L. Lassiter, Jr., Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 29th day of April 2011, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 29th day of April 2011, 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

Recommendations for revisions to the 2010-11 budgets

Trustees reviewed proposed adjustments to the budgets.

Presentation of updated three-year financial plan

Trustees reviewed elements of the plan, which Vice Chancellor DesPlas will amend to indicate “TBD” on the tax line for fiscal years 2013 and 2014. Vice Chancellor DesPlas gave trustees a summary of changes in the State appropriation and benefits funding for the period FY 2008 projected through FY 2012.

Chancellor Lassiter will provide the Audit Committee with a report on performance of investments in municipal bonds. He will also provide the Board with 1) an explanation for the increase to the category of expenditures titled Institutional Support; 2) a status report about the Rising Star Program, including trends in numbers of students receiving scholarships through their participation in the Program; and 3) a location-by-location report of budget reductions that have already been made.

Executive Session

There was no executive session.

Adjournment

Mr. Prater adjourned the meeting at 4:32 p.m.

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. 4 - Revised

Approval of Minutes of the May 3, 2011 Regular Meeting

It is recommended that the Board approve the minutes of the May 3, 2011 Board of Trustees regular meeting.

Board Members and Officers Present:

Mr. Jerry Prater (chair) (departed 7:23 p.m.)

Ms. Charletta Rogers Compton (vice chair)

Mrs. Kitty Boyle (departed 7:25 p.m.)

Mr. Bob Ferguson

Ms. Diana Flores

Dr. Wright Lassiter (secretary and chancellor)

Mr. Bill Metzger

Mr. JL Sonny Williams

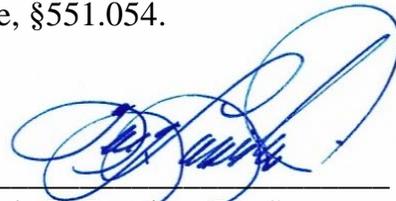
Board Members and Officers Absent: None

Guests: Phi Theta Kappa Texas District 2 Coordinator Dr. Tommy Thompson, Phi Theta Kappans C.D. Allen, Mike Navarro, Deanna Daniels, and Andrea Pinto

Vice Chair Jerry Prater convened the meeting at 4:54 p.m. Dr. Wright Lassiter certified the meeting notice had been posted.

**CERTIFICATION OF NOTICE POSTED
FOR THE
MAY 3, 2011
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 29th day of April 2011, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 29th day of April 2011, 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

Special presentation

Dr. Tommy Thompson presented Phi Theta Kappans, chapter sponsors, and awards from Brookhaven, Cedar Valley, Mountain View, and North Lake Colleges. Students C.D. Allen, Mike Navarro, Deanna Daniels, and Andrew Pinto spoke about how Phi Theta Kappa has helped them achieve educational and personal goals.

Citizens desiring to address the board regarding agenda items

There were none.

Richland Collegiate High School status report presented by Superintendent Donna Walker

Supt. Walker directed the Board's attention to Informative Report No. 29 concerning TAKS testing and fingerprinting.

Opportunity for chancellor and board members to declare conflicts of interest specific to this agenda

There were none.

Consideration of bids

Having been advised in the preceding meeting of the Planning & Budget Committee that DCCCD should prepare for as much as an \$18 million decrease in the State's appropriation and benefits contribution in the coming fiscal year, Trustees Flores, Metzger, and Williams questioned the necessity for proceeding with the proposed Brookhaven police department remodeling project (Bid No. 11849). After discussion, Trustees agreed the project may proceed; a recommendation to authorize use of general obligation bonds for remodeling Brookhaven's police department will be on the agenda for the Board's next regular business meeting. Mr. Ferguson moved and Ms. Flores seconded a motion to approve Items 1-6. Motion passed. (See May 3, 2011, Board Meeting, Consideration of Bids, Agenda Item 1-6, which is made part of and incorporated into the approved minutes as though fully set out in the minutes).

Consent agenda

Ms. Flores moved and Mrs. Boyle seconded a motion to approve Items 7-17 in the Consent Agenda. Motion passed. (See May 3, 2011, Board Meeting, Consent Agenda, Items 7-17 which are made a part of and incorporated into the approved minutes as though fully set out in the minutes).

Individual items

Ms. Compton moved and Mr. Ferguson seconded a motion to approve Item 18. Motion passed. Mr. Metzger voted no. Ms. Compton moved and Ms. Flores

seconded a motion to approve Items 19, 20, 22, 23, 24, 25, 26, 27 and 28. Motion passed. Ms. Compton moved and Mr. Ferguson seconded a motion to approve Item 21. Motion passed. (See May 3, 2011, Board Meeting Individual Items, Items 18-28 which are made a part of and incorporated into the approved minutes as though fully set out in the minutes).

Informative reports

The Board reviewed the informative reports. In the report of retirements, Mr. Williams and Mr. Ferguson expressed appreciation for the years of service given by employees who are participating in the Voluntary Retirement Incentive program and acknowledged the difficulty of replacing long-term employees.

Ms. Flores commented that she desires to keep the report of vice chancellor's awards and change orders in the monthly agenda (Informative Report No. 31) because she believes it is essential to fulfilling her duty as a fiduciary. Other trustees suggested presenting it semi-annually rather than monthly and/or abbreviating the amount of information provided. Mr. Prater asked trustees to look at all the informative reports so that the staff may start to pare down the time required to produce meeting agendas.

Ms. Flores commented that the report of employee ethnicity (Informative Report No. 38) indicates no change in the proportion of Hispanic employees over the past seven years. Mr. Williams commented the proportion of White employees has declined and the proportion of African-American employees has increased. Ms. Flores asserted that, in view of the Board's policy and 2010 census data, the District should have a higher proportion of Hispanic employees.

Ms. Flores complimented Informative Report No. 41, saying that it lays to rest the assertion that DCCCD has too many administrators.

Questions/comments from the board and chancellor

Chancellor Lassiter displayed a plaque from Harmony Public Schools, a network of charter schools. He announced that 129 employees (32 faculty, 26 administrators, and 71 professional support staff) have signed agreements to retire. He also announced he will stand-in for Interim President McCrary, who is on extended sick leave, at Brookhaven's commencement exercises.

Citizens desiring to appear before the board

Ms. Dorthy Williams, student at Cedar Valley College, addressed the Board concerning unsatisfactory experiences while attempting to complete course work to remove an "I" grade. Dr. Lassiter will follow-up with CVC President Jennifer Wimbish.

Dr. Tommy Thompson, president of DCCCD Faculty Council, read the following statement: “The budget landscape is one that has many views and perspectives. Unfortunately, at this time, the college presidents and the faculty presidents were unable to reach consensus regarding an alternative proposal to the decision to cut ½ of full time faculty’s summer compensation (formula pay). The Faculty Council continues to explore an alternative proposal that preserves excellence in the academic environment and provides equity among employees. Although we are close in finalizing a new proposal, we are not prepared at this time to present it to the Chancellor and Board of Trustees. We hope to get this proposal to you in the next several weeks. Thank you again for your willingness to consider other avenues for meeting the challenges of this budget crisis.”

Executive session

At 6:18 p.m. the Board Chair recessed the regular meeting. The Board convened in an executive session at 6:30 p.m. The Board returned to the regular meeting at 7:32 p.m.

Adjournment

Vice Chair Compton adjourned the regular meeting at 7:32 p.m.

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

POLICY REPORT NO. 5

Approval of Amendment to Farmers Branch Tax Increment Financing Zone
No. 2

It is recommended that the Board of Trustees approve an amendment to Farmers Branch Tax Increment Financing (TIF) Zone No. 2. This amendment adds a parking garage as part of Phase I of the TIF Plan. The developer has agreed to fund this garage since there are no TIF funds currently available.

Effective: June 7, 2011

Policy Reminders

CAI(LOCAL) CONSIDERATION OF TIF COLLEGE DISTRICTS provides:

The Board shall consider Tax Increment Financing (TIF) College District proposals according to criteria in this policy to ensure all requests to participate in TIF College Districts are reviewed under the same criteria and to ensure only the most effective and appropriate TIF College Districts are selected for participation by the College District.

The Board shall consider participation in a TIF College District to encourage economic development in a specific area only if the following criteria are met. Meeting this criteria does not guarantee participation by the Board.

BUILDING AND GROUNDS REPORT NO. 6

Approval of Resolution Electrical Easement to Oncor Electric Delivery Company LLC at North Lake College

It is recommended that authorization be given to approve a resolution authorizing the chancellor to execute a utility easement with Oncor Electric Delivery Company LLC, to grant a new electrical easement and right-of-way agreement to construct and maintain a new underground primary electrical service for North Lake College. This electrical supply is 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 Grantor's land herein described.

This proposed easement site will initiate the approval of a new electrical easement and right-of-way agreement with Oncor Electric Delivery Company LLC, for North Lake College. The easement agreement will bind Oncor Electric Delivery Company LLC, to preserve and protect the District property upon installation of the new underground primary electrical service. The District will have the right to review, approve design and construction of this work.

**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.7

Approval of Expenditures for April 2011

The chancellor recommends approval of expenditures in the amount of \$30,001,413 in the month of April 2011.

Policy Reminders

Board policies pertinent to evaluating a recommendation for approval of expenditures include:

Act as a fiduciary in the management of funds under the control of institutions subject to the Board's control and management. BAA (LEGAL), MANAGEMENT OF COLLEGE DISTRICT FUNDS, Education Code 51.352(e)

The College District shall not lend its credit or gratuitously grant public money or things of value in aid of any individual, association, or corporation. CC (LEGAL), AUTHORIZED EXPENDITURES, Tx. Const. Art. III, Sec 52; Brazoria County v. Perry, 537 S.W.2d 89 (Civ. App. 1976)

The College District shall not grant any extra compensation, fee, or allowance to a public officer, agent, servant, or contractor after service has been rendered or a contract entered into and performed in whole or in part. Nor shall the College district pay or authorize the payment of any claim against the College District under agreement or contract made without authority of law. CC (LEGAL), AUTHORIZED EXPENDITURES, Tx. Const. Art III, Sec 53; Harlingen ISD v. C.H. Page and Bro., 48 S.W.2d 983 (Comm. App. 1932)

Board responsibilities shall be to...provide ways and means of financial support; approve the annual budget; review and approve expenditures. BAA (LOCAL), BOARD LEGAL STATUS – POWERS, DUTIES, RESPONSIBILITIES

The adopted budget provides authority to expend funds for the purposes indicated and in accordance with state law, board policy, and the College District's approved purchasing procedures. The expenditure of funds shall be under the direction of the Chancellor or designee who shall ensure that funds are expended in accordance with the adopted budget. CC (LOCAL), BUDGET ADOPTION

FINANCIAL REPORT NO. 8

Acceptance of Gifts

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

| <u>Gifts Reported in May 2011</u> | | | | |
|-----------------------------------|---------------------------|-----------------|----------------|------------------|
| <u>Beneficiary</u> | <u>Purpose</u> | <u>Quantity</u> | <u>Range</u> | <u>Total</u> |
| | Equipment | 4 | 100 - 5,000 | \$ 7,060 |
| | Equipment | 2 | 5,001 - 40,000 | 52,735 |
| DCCCD | Chancellor's Council | 2 | 100 - 5,000 | 2,600 |
| | Programs and Services | 18 | 100 - 5,000 | 10,251 |
| | Programs and Services | 2 | 5,001 - 15,000 | 25,000 |
| | Scholarships ¹ | 31 | 100 - 5,000 | 19,262 |
| | Scholarships ¹ | 2 | 5,001 - 6,000 | 12,000 |
| Total | n/a | 61 | n/a | \$128,908 |

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

| <u>Gifts Reported in Fiscal Year 2010-11</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 2010 | \$17,639 | \$ 3,100 | \$ 44,960 | \$ 65,699 |
| October 2010 | 0 | 9,059 | 27,110 | 36,169 |
| November 2010 | 0 | 868 | 49,305 | 50,173 |
| December 2010 | 0 | 275,200 | 61,402 | 336,602 |
| January 2011 | 15,518 | 650 | 124,442 | 140,610 |
| February 2011 | 0 | 1,200 | 95,243 | 96,443 |
| March 2011 | 780 | 175,100 | 247,357 | 423,237 |
| April 2011 | 7,791 | 0 | 69,879 | 77,670 |
| May 2011 | 59,795 | 0 | 69,113 | 128,908 |
| June 2011 | | | | |
| July 2011 | | | | |
| August 2011 | | | | |
| Total To Date | <u>\$101,523</u> | <u>\$465,177</u> | <u>\$788,811</u> | <u>\$1,355,511</u> |

| <u>Type</u> | <u>2003-04</u> | <u>2004-05</u> | <u>2005-06</u> | <u>2006-07</u> | <u>2007-08</u> | <u>2008-09</u> | <u>2009-10</u> |
|--------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|
| Equipment | \$ 187,915 | \$ 137,643 | \$ 396,503 | \$ 64,830 | \$ 220,565 | \$ 791,041 | \$ 96,567 |
| Rising Star | 439,556 | 728,836 | 492,032 | 57,068 | 163,227 | 978,546 | 1,327,400 |
| Other Gifts | 1,135,653 | 939,058 | 1,432,358 | 972,010 | 879,876 | 1,204,822 | 1,382,297 |
| Total | \$1,763,124 | \$1,805,537 | \$2,320,893 | \$1,093,908 | \$1,263,668 | \$2,974,409 | \$2,806,264 |

In April 2011, DCCCD Foundation, Inc. made the following expenditures on behalf of DCCCD:

| <u>Purpose</u> | <u>Quantity</u> | <u>Total</u> |
|-----------------------|-----------------|-----------------|
| Chancellor's Fund | 10 | \$ 7,291 |
| Programs and Services | 37 | \$74,403 |
| Total | 47 | \$81,694 |

FINANCIAL REPORT NO. 9

Approval of Interlocal Contracts for Services Provided by DCCCD to the City of Lancaster/Lancaster Airport and Dallas County Hospital District

The chancellor recommends approval of the following interlocal contracts for services provided by DCCCD:

- For non-credit courses provided by Mountain View College to City of Lancaster/Lancaster Airport in an amount not to exceed \$5,000 for the period May 9, 2011 through April 30, 2012. [Note: Retroactive approval is requested. City of Lancaster did not execute its portion of the contract in time for approval by DCCCD Board of Trustees prior to commencement of services.]
- For non-credit courses provided by El Centro College to Dallas County Hospital District in an amount not to exceed \$80,129 for the period June 8, 2011 through May 31, 2012.

Policy Reminder

Board policies pertinent to evaluating a recommendation for approval of interlocal contract(s) for services provided by DCCCD include:

To increase efficiency and effectiveness, the College District may contract or agree with other local governments and with state agencies, including the comptroller, to perform some of its purchasing functions.

An interlocal contract must be authorized by the Board and the governing body of each contracting party; must state the purpose, terms, rights, and duties of the contracting parties; and must specify that each party paying for the performance of governmental functions or services shall make those payments from current revenues available to the paying party.

An interlocal contractual payment must be in an amount that fairly compensates the performing party for the services or functions performed under the contract. The contract may be renewed annually. CF (LEGAL), PURCHASING AND ACQUISITION, INTERLOCAL AGREEMENTS, Gov't Code 791.001, 791.011, 791.025, 791.011(d)–(f)

FINANCIAL REPORT NO. 10

Approval of Agreement with McGraw-Hill Higher Education

The chancellor recommends approval of an agreement wherein McGraw Hill Higher Education pays DCCCD - R. Jan LeCroy Center for Educational Telecommunications (LCET) a grant of \$200,000 toward development of an online biology-for-non-science-majors course. In return, DCCCD – LCET adopts McGraw-Hill’s textbook and ancillary materials for the course (Mader, Biology 10e and Hoefnagels, Biology: Concepts and Investigations 2e).

The agreement shall begin on the date it is executed by both parties and will continue for an initial term ending five years from the date of first release of the course, expected to be January 2012. The agreement may be renewed by mutual agreement of the parties for an additional three-year renewal term, and thereafter may be renewed by mutual agreement for additional one-year renewal terms.

This agreement is similar to others with publishers who have partnered with DCCCD - LCET to develop courses for distance learners.

Policy Reminders

Board policies pertinent to evaluating a recommendation of this nature include:

The power to contract on behalf of the College District is vested in the Board and no contract or agreement shall be entered into without approval of the Board unless the authority to contract is expressly delegated in this policy.... CF (LOCAL), PURCHASING AND ACQUISITION, CONTRACTS OF THE COLLEGE DISTRICT

The Chancellor or designee is authorized to make application on behalf of the college district to private or governmental agencies for external funding, and shall report to the Board, not less than quarterly, all applications submitted and grants received. CF (LOCAL), PURCHASING AND ACQUISITION, EXTERNAL FUNDING

FINANCIAL REPORT NO. 11

Approval for Renewal of Agreement with Dallas County Utility and Reclamation District

The chancellor recommends approval for renewal of the raw water sales agreement with Dallas County Utility and Reclamation District (DCURD) in an amount not to exceed \$350,000 for the period August 1, 2011 through July 31, 2021. The amount is an estimate for annual system charges of \$1,854.38 plus commodity charges for actual usage throughout the term of the agreement.

On August 1, 2001, DCCCD entered into a 10-year agreement with DCURD to purchase raw water for irrigation at North Lake College at a savings of approximately \$40,000 per year compared to the cost of domestic water.

Policy Reminder

Board policies pertinent to evaluating a recommendation of this nature include:

Subject to legal limitations, a junior College District may agree or contract with another agency for the provision of necessary and authorized services and resources. CF (LEGAL), PURCHASING AND ACQUISITION, CONTRACT WITH ANOTHER AGENCY (Gov't Code 771.003)

PERSONNEL REPORT NO. 12

Acceptance of Resignations, Retirement and Voluntary Retirement Incentive Retirements

The chancellor recommends that the Board of Trustees accept the following requests for resignations, retirement and voluntary retirement incentive retirements from the following employees:

RESIGNATIONS - 4

Evalyn Eriksson Effective Date: May 4, 2011
Coordinator, International Small Campus: El Centro College
Business Training
Length of Service: 3 years
Reason for resigning: For personal reasons.

Delia Seaman Effective Date: May 12, 2011
Instructor, Echocardiology Campus: El Centro College
Length of Service: 4 years
Reason for resigning: For personal reasons.

Jeremy Roden Effective Date: May 12, 2011
Instructor, Interactive Simulation and Campus: Richland College
Game Technology
Length of Service: 5 years
Reason for resigning: Accepted a position at an interactive learning technology company.

Doug Wilson Effective Date: August 31, 2011
Instructor, Developmental Writing/ Campus: Richland College
Journalism
Length of Service: 9 years
Reason for resigning: To study full-time at Pennsylvania State University.

RETIREMENT - 1

William Sorrells Effective Date: May 12, 2011
Instructor, C.A.D. Campus: Eastfield College
Length of Service: 26 years

VOLUNTARY RETIREMENT INCENTIVE RETIREMENTS - 80

Kathryn Hammontree
Director, Board and Donor Relations
Length of Service: 39 years

Effective Date: August 31, 2011
Campus: District Office

Kathryn Tucker
Executive Director, Board Relations
Length of Service: 34 years

Effective Date: January 31, 2012
Campus: District Office

Janice Anderson
Manager, Operational Support
Length of Service: 34 years

Effective Date: August 31, 2011
Campus: District Service Center

Thomas Ballard
Manager, Application Programming
Length of Service: 44 years

Effective Date: August 31, 2011
Campus: District Service Center

Frank Bennett
Director, Facilities Services
Length of Service: 24 years

Effective Date: August 31, 2011
Campus: District Service Center

Barbara Corvey
Assistant to the Vice Chancellor of
Business Affairs
Length of Service: 34 years

Effective Date: August 31, 2011
Campus: District Service Center

Zeno Cox
Assistant Director, Purchasing,
Administrative/Procurement
Length of Service: 25 years

Effective Date: August 31, 2011
Campus: District Service Center

Robert Dean
District Director, Finance and Treasury
Length of Service: 10 years

Effective Date: August 31, 2011
Campus: District Service Center

Kim Green
Associate Vice Chancellor, Business
Affairs
Length of Service: 33 years

Effective Date: August 31, 2011
Campus: District Service Center

Stephen Ledford
Auxiliary Business Services Manager
Length of Service: 12 years

Effective Date: August 31, 2011
Campus: District Service Center

Philip Todd
District Director, Purchasing
Length of Service: 13 years

Effective Date: August 31, 2011
Campus: District Service Center

Thomas Upton
Producer
Length of Service: 14 years

Effective Date: August 31, 2011
Campus: LeCroy Center

Raymond Attner
Instructor, Management/Marketing
Length of Service: 40 years

Effective Date: August 31, 2011
Campus: Brookhaven College

Patricia Byars
Instructor, Office Technology
Length of Service: 29 years

Effective Date: August 31, 2011
Campus: Brookhaven College

Sylvia Coffey
Director, Multicultural Services
Length of Service: 22 years

Effective Date: August 31, 2011
Campus: Brookhaven College

Walter Hannah
Campus Peace Officer
Length of Service: 22 years

Effective Date: August 31, 2011
Campus: Brookhaven College

Linda Lee
Director, Training and Professional
Development
Length of Service: 33 years

Effective Date: August 31, 2011
Campus: Brookhaven College

Annetta McLelland
Instructor, Nursing
Length of Service: 33 years

Effective Date: August 31, 2011
Campus: Brookhaven College

Jane Hilda Quetin
Instructor, Drama
Length of Service: 39 years

Effective Date: August 31, 2011
Campus: Brookhaven College

Monica Taliaferro
College Director, Marketing and

Effective Date: August 31, 2011
Campus: Brookhaven College

Public Information

Length of Service: 15 years

Travis Ueoka
Instructor, Photography
Length of Service: 31 years

Effective Date: August 31, 2011
Campus: Brookhaven College

Susan Voigt
Director of Business Operation
Length of Service: 41 years

Effective Date: August 31, 2011
Campus: Brookhaven College

Thomas Brayden, Jr.
Instructor, Chemistry
Length of Service: 21 years

Effective Date: July 11, 2011
Campus: Cedar Valley College

Judy Collmer
Instructor, Liberal Arts
Length of Service: 9 years

Effective Date: August 14, 2011
Campus: Cedar Valley College

Jerry Cotton
Dean, External and Community
Relations
Length of Service: 24 years

Effective Date: January 12, 2012
Campus: Cedar Valley College

Pamela Gist
Executive Dean
Length of Service: 26 years

Effective Date: August 31, 2011
Campus: Cedar Valley College

Debbie Speck
College Director, Human Resources
Length of Service: 25 years

Effective Date: January 31, 2012
Campus: Cedar Valley College

Carolyn Boswell-Ward
Director, Admissions/Registrar
Length of Service: 44 years

Effective Date: August 31, 2011
Campus: Cedar Valley College

George Wells
Senior Training Consultant
Length of Service: 11 years

Effective Date: May 31, 2011
Campus: Cedar Valley College

Edna White
Associate Dean, Educational
Resources

Effective Date: January 31, 2012
Campus: Cedar Valley College

Length of Service: 32 years

Harryette Brown
Instructor, English
Length of Service: 30 years

Effective Date: August 31, 2011
Campus: Eastfield College

James Howell
Program Director Career and
Continuing Education
Length of Service: 18 years

Effective Date: July 9, 2011
Campus: Eastfield College

James Jones, Jr.
Vice President, Business Services
Length of Service: 30 years

Effective Date: August 31, 2011
Campus: Eastfield College

Shirley Kaczka
Associate Dean, Organizational and
Staff Development
Length of Service: 4 years

Effective Date: August 31, 2011
Campus: Eastfield College

Donnelle Keenan
Instructor, Developmental Writing
Length of Service: 36 years

Effective Date: August 31, 2011
Campus: Eastfield College

Rita Lewis
Instructor, Math
Length of Service: 24 years

Effective Date: August 31, 2011
Campus: Eastfield College

Harrell Lucky
Instructor, Music
Length of Service: 37 years

Effective Date: August 31, 2011
Campus: Eastfield College

Tyler Moore
Director, College Police
Length of Service: 29 years

Effective Date: August 31, 2011
Campus: Eastfield College

Shirl Wilson
Program Director, Career and
Continuing Education
Length of Service: 34 years

Effective Dates: August 31, 2011
Campus: Eastfield College

Harriet Crews
Instructor, English

Effective Date: August 31, 2011
Campus: El Centro College

Length of Service: 18 years

Michael Henderson
Director, Career Services
Length of Service: 31 years

Effective Date: August 26, 2011
Campus: El Centro College

Rebecca Johnston
Instructor, Nursing
Length of Service: 21 years

Effective Date: May 13, 2011
Campus: El Centro College

Elizabeth Klimback
Regional Director, North Texas Small
Business Development Center
Length of Service: 21 years

Effective Date: August 31, 2011
Campus: El Centro/BJP

Diana Moore
Instructor, Developmental Math
Length of Service: 22 years

Effective Date: July 31, 2011
Campus: El Centro College

Betty Moran
Executive Dean
Length of Service: 26 years

Effective Date: August 31, 2011
Campus: El Centro College

Carol Speyerer
Instructor, Health and Legal
Length of Service: 34 years

Effective Dates: August 31, 2011
Campus: El Centro College

Dana Stahl
Instructor, Nursing
Length of Service: 37 years

Effective Date: May 12, 2011
Campus: El Centro College

Bruce Coad
Instructor, English
Length of Service: 39 years

Effective Dates: August 31, 2011
Campus: Mountain View College

Sanford Corvey
Executive Dean
Length of Service: 34 years

Effective Date: August 31, 2011
Campus: Mountain View College

Donald Dershem
Instructor, Computer Science
Length of Service: 30 years

Effective Date: December 30, 2011
Campus: Mountain View College

Ramona Hamilton
Instructor, Office Technology
Length of Service: 41 years

Effective Date: August 18, 2011
Campus: Mountain View College

Ronald Holland
Instructor, Physical Education
Length of Service: 39 years

Effective Date: August 10, 2011
Campus: Mountain View College

Claralyn Brown-Jefferson
Assistant Dean, Continuing Education
and Contract Training
Length of Service: 7 years

Effective Date: August 31, 2011
Campus: Mountain View College

Diana Ortega
Instructor, Office Technology
Length of Service: 27 years

Effective Date: July 31, 2011
Campus: Mountain View College

Jimmie Strain
Instructor, Government
Length of Service: 43 years

Effective Date: July 31, 2011
Campus: Mountain View College

Lee Crowley
Dean, Educational Resources
Length of Service: 33 years

Effective Date: August 31, 2011
Campus: North Lake College

Paul Felix
Director, Student Financial Aid
Support
Length of Service: 21 years

Effective Date: August 31, 2011
Campus: North Lake College

Herlinda Glasscock
College President
Length of Service: 13 years

Effective Date: August 31, 2011
Campus: North Lake College

James Knowles
Instructor, Physics
Length of Service: 41 years

Effective Date: August 31, 2011
Campus: North Lake College

Viola Madewell
Instructor, English
Length of Service: 34 years

Effective Date: August 15, 2011
Campus: North Lake College

Harvey Miller

Effective Dates: August 31, 2011

Instructor, Golf
Length of Service: 33 years

Campus: North Lake College

Samanthia Slaight
Director, Multicultural Services
Length of Service: 13 years

Effective Date: August 31, 2011
Campus: North Lake College

Kurt Albach
College Director, Media/Production
Services
Length of Service: 34 years

Effective Date: August 31, 2011
Campus: Richland College

Loretta Anderson
Instructor, Accounting
Length of Service: 27 years

Effective Date: May 31, 2011
Campus: Richland College

Alfred Banks
Campus Peace Officer
Length of Service: 6 years

Effective Date: August 31, 2011
Campus: Richland College

David Canine
Senior Dean, Resources Development
Length of Service: 19 years

Effective Date: August 31, 2011
Campus: Richland College

Deborah Ruiz-Esparza
Instructor, Theatre
Length of Service: 31 years

Effective Date: July 31, 2011
Campus: Richland College

Ralph Esparza
Instructor, Math
Length of Service: 36 years

Effective Date: August 31, 2011
Campus: Richland College

Stephen Gooch
Instructor, History
Length of Service: 38 years

Effective Date: August 31, 2011
Campus: Richland College

Peggy Goode
Instructor, Computer Science
Length of Service: 30 years

Effective Date: August 31, 2011
Campus: Richland College

Ray Kesterson
Dean, Technical/Occupational
Partnerships

Effective Date: August 31, 2011
Campus: Richland College

Length of Service: 20 years

Tommy Marion
Program Coordinator
Length of Service: 18 years

Effective Date: August 31, 2011
Campus: Richland College

Eva Nixon
Associate Dean, Instructional Support
Length of Service: 31 years

Effective Date: July 31, 2011
Campus: Richland College

Dan Perkins
Instructor, Psychology
Length of Service: 41 years

Effective Date: August 31, 2011
Campus: Richland College

Jane Peterson
Instructor, English
Length of Service: 39 years

Effective Date: August 31, 2011
Campus: Richland College

Rose Marie Pilcher
Instructor, Accounting
Length of Service: 39 years

Effective Date: August 31, 2011
Campus: Richland College

Larry Polk
Faculty Counselor
Length of Service: 39 years

Effective Date: July 31, 2011
Campus: Richland College

Jeanne Remington
Associate Dean of Exemplary
Programs
Length of Service: 30 years

Effective Date: April 30, 2011
Campus: Richland College

Sharlee Jeser Skaggs
Instructor, LRC
Length of Service: 39 years

Effective Date: August 31, 2011
Campus: Richland College

Jerry Wallace
Instructor, Music
Length of Service: 39 years

Effective Date: August 31, 2011
Campus: Richland College

PERSONNEL REPORT NO. 13

Approval of Warrants of Appointment for Security Personnel

The chancellor recommends that the Board of Trustees approves the following warrants of appointment for the Peace Officers listed below for the periods indicated.

WARRANTS OF APPOINTMENT - 3

Michael Bascomb

Campus: Cedar Valley College

Part-time

Effective: June 8, 2011

Through: Termination of employment with DCCCD

James Jackson

Campus: Cedar Valley College

Part-time

Effective: June 8, 2011

Through: Termination of employment with DCCCD

Roberto Serrato

Campus: El Centro College

Part-time

Effective: June 8, 2011

Through: Termination of employment with DCCCD

PERSONNEL REPORT NO. 14

Employment of Contractual Personnel

The chancellor recommends that the Board of Trustees authorizes execution of written contracts of employment with the following persons on the terms and at the compensations stated.

REGULAR APPOINTMENT ADMINISTRATORS - 6

James Hubener

Annual Salary: \$46,108/Band II

Campus: District Office

Effective Dates: June 8, 2011 through August 31, 2011

Monthly Business and Travel Allowance: \$125

Director, College Financial Aid

Biographical Sketch: B.A., University of Texas at Arlington, Arlington, TX

Experience: Assistant Director, Financial Aid, North Lake College; Program Coordinator II, Richland College; Assistant Director of Loans/Disbursements, University of Texas at Dallas, Dallas, TX

Vitoria Rae

Annual Salary: \$46,108/Band II

Campus: District Office

Effective Dates: June 8, 2011 through August 31, 2011

Monthly Business and Travel Allowance: \$125

Director, College Financial Aid

Biographical Sketch: A.A., El Centro College

Experience: Assistant Director, Financial Aid, Program Coordinator II, El Centro College; Financial Aid Advisor, Southern Methodist University, Dallas, TX

Thomas Chesney

Annual Salary: \$186,053/Unbanded

Campus: Brookhaven College

Effective Dates: August 15, 2011 through August 31, 2011

Monthly Business and Travel Allowance: \$450

College President

Biographical Sketch: Ph.D., Florida State University, Tallahassee, FL; M.A.,

Mankato State University, Mankato, MN; B.A., Washington State University, St. Louis, MO

Experience: District Vice President of Academic Affairs and Provost, Collin County Community College District-Collin Higher Education Center, McKinney, TX; Associate Professor of Arts and Humanities/SACS and Associate Provost for Student Success and Assessment, University of Texas at Dallas, Richardson, TX

Nancy Cure

Annual Salary: \$105,481/Band V

Campus: Cedar Valley College

Effective Dates: August 1, 2011 through August 31, 2011

Monthly Business and Travel Allowance: \$235 plus an amount not to exceed \$5,800 for moving expenses

Vice President of Instruction

Biographical Sketch: Ph.D., Colorado State University, Fort Collins, CO; M.S., Benedictine University, Lisle, IL; B.A., Lewis University, Romeoville, IL

Experience: Associate Dean/Assistant to the Vice President, Instructor and Dean, Enrichment Programs and Services, Moraine Valley Community College, Palos Hills, IL

Jean Conway

Annual Salary: \$186,053/Unbanded

Campus: Eastfield College

Effective Dates: June 8, 2011 through August 31, 2011

Monthly Business and Travel Allowance: \$450

College President

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

Experience: Executive Dean of World Languages, Cultures and Communications and Vice President for Teaching and Learning, Richland College; Interim College President, Eastfield College

Leslie Connally

Annual Salary: \$40,022/Band I

Campus: El Centro College

Effectives Dates: June 8, 2011 through August 31, 2011

Monthly Business and Travel Allowance: \$95

Coordinator, Small Business Management Counseling

Biographical Sketch: M.F.A., School of the Art Institute of Chicago, Chicago, IL; B.F.A., University of Texas at Austin, Austin, TX

Experience: Senior Administrative Assistant, Bill Priest Institute; Exhibition Coordinator, Dallas Contemporary, Dallas, TX; Technology Liaison, McKinney Avenue Contemporary, Dallas, TX

REGULAR APPOINTMENT FACULTY - 5

Sheryl Lumbley

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

Campus: Cedar Valley College

Effective Dates: Academic Year 2011-2012

Instructor, Biology

Biographical Sketch: M.S., University of Nebraska at Kearney, Kearney, NE; B.S., University of Texas at Arlington, Arlington, TX

Experience: Research Associate, University of Texas Southwestern Medical Center,

Dallas, TX; Teacher, Red Oak Junior High School-Red Oak Independent School District, Red Oak, TX; Visiting Scholar-Faculty, Cedar Valley College

Markay Rister

Annual Salary (Range): \$44,300/F01

Campus: Mountain View College

Effective Dates: Academic Year 2011-2012

Instructor, Developmental Reading

Biographical Sketch: M.A., Sam Houston State University, Huntsville, TX; B.S., Howard Payne University, Brownwood, TX

Experience: Adjunct Faculty and Visiting Scholar-Faculty, Mountain View College

Rebecca Escoto

Annual Salary (Range): \$42,200/F01

Campus: North Lake College

Effective Dates: Academic Year 2011-2012

Instructor, Psychology

Biographical Sketch: M.A. and B.S., University of Texas at El Paso, El Paso, TX

Experience: Teacher, Immanuel Baptist Christian School, El Paso, TX; Adjunct Faculty, North Lake College

Thomas Fox

Annual Salary (Range): \$50,000/F01

Campus: North Lake College

Effective Dates: Academic Year 2011-2012

Instructor, ESOL

Biographical Sketch: M.A., Indiana University, Bloomington, IN; B.A., Ohio State University, Columbus, OH

Experience: Associate Dean, Assistant Dean, Program Director, Student Services Specialist, North Lake College

Eric Holt

Annual Salary (Range): \$47,610/F04

Campus: North Lake College

Effective Dates: Academic Year 2011-2012

Instructor, Mathematics/Developmental Math

Biographical Sketch: Ph.D. and M.S., Colorado State University, Fort Collins, CO; B.S., Indiana State University, Terre Haute, IN

Experience: Adjunct Faculty, North Lake College; Adjunct Faculty, University of Dallas, Irving, TX; Faculty, Sul Ross State University, Alpine, TX

RESCINDING OF PHASED FACULTY RETIREMENT PARTICIPATION - 2

Deborah Ruiz-Esparza

Instructor, Theater

Campus: Richland College

Note: At the request of Professor Esparza, it is recommended that her phased faculty retirement agreement be rescinded due to her participation in the Voluntary Retirement Program.

Jane Peterson

Campus: Richland College

Instructor, English

Note: At the request of Professor Peterson, it is recommended that her phased faculty retirement agreement be rescinded due to her participation in the Voluntary Retirement Program.

EXTENSION OF INTERIM APPOINTMENT ADMINISTRATOR - 1

Patrice Johnson

Campus: Eastfield College

Effective Dates: June 8, 2011 through August 31, 2011 or until the hiring of an Associate Instructional Dean whichever occurs first

Interim Associate Instructional Dean

CORRECTION TO VOLUNTARY RETIREMENT PARTICIPATION - 1

Dru Bookout

Campus: Richland College

Instructor, Humanities

Note: It is recommended that the date of Professor Bookout's Voluntary Retirement be corrected from August 31, 2011 to July 15, 2011.

CORRECTIONS TO MAY 3, 2011 PERSONNEL REPORT - 5

Derrick Sledge

Campus: Cedar Valley College

Effective Dates: Academic Year 2011-2012

Faculty Counselor

Note: It is recommended that a correction be made to change Professor Sledge's eleven-month alternative faculty contract to a nine-month faculty contract

| Last Name | First Name | Campus | Range | Year |
|-------------|------------|--------|-------|------|
| Haga | Andrea | 3 | F04 | 1 |
| Hill | Ollivettee | 3 | F01 | 3 |
| Ungchusri | Threedanuj | 3 | F04 | 3 |
| De la Garza | Felipe | 7 | F03 | 1 |

Note: It is recommended that faculty contracts for Professor Hill and Dr. Ungchusri be corrected from one-year to three-year beginning Academic Year 2011-2012. It is recommended that Professor Haga's range be corrected from F02 to F04 and Professor De la Garza's range be corrected from F01 to F03.

POLICY REPORT NO. 15

Approval of Revised Mission Statement of El Centro College

The chancellor recommends that the Board of Trustees approve the following revised Mission Statement of El Centro College:

El Centro College: Changing Lives Through Higher Education

We provide:

- Freshman and sophomore courses in the liberal arts
- Workforce education programs leading to associate degrees or certificates
- Continuing education programs for occupational or cultural enrichment
- Developmental education programs designed for students who need additional preparation for college work
- Comprehensive student services including ongoing counseling and guidance to assist students in achieving individual or educational goals
- Adult literacy and basic skills programs
- A variety of instructional modes to include on-line and distance education
- Such other programs and services as may be prescribed by the Texas Coordinating Board, or the DCCCD governing board in the best interest of post-secondary education in Texas

Vision

Recognizing the unique opportunity offered by an urban multicultural college, El Centro will purposefully promote a global perspective, trans-cultural values and competencies, and responsible citizenship. The college will focus on student success and lifelong learning with an emphasis on systematic assessment of student learning outcomes.

Policy Reminders

Board policies pertinent to evaluating a recommendation to approve a revised college mission statement include:

The purpose of the College District is as set forth in Education Code 130.003, as follows:

1. *The purpose of each public community college shall be to provide:*
 - a. *Technical programs up to two years in length leading to associate degrees or certificates;*
 - b. *Vocational programs leading directly to employment in semi-skilled and skilled occupations;*
 - c. *Freshman and sophomore courses in arts and sciences;*
 - d. *Continuing adult education programs for occupational or cultural upgrading;*
 - e. *Compensatory education programs designed to fulfill the commitment of an admissions policy allowing the enrolment of disadvantaged students;*
 - f. *A continuing program of counseling and guidance designed to assist students in achieving their individual educational goals;*
 - g. *Workforce development programs designed to meet local and statewide needs;*
 - h. *Adult literacy and other basic skills programs for adults; and*
 - i. *Such other purposes as may be prescribed by the Texas Higher Education Coordinating Board or local governing boards in the best interest of postsecondary education in Texas.*

2. *The mission of the College District is to equip students for successful living and responsible citizenship in a rapidly changing local, national and world community.*

3. *The Board endorses and supports the Texas Higher Education Coordinating Board's plan for higher education, Closing the Gaps by 2015.*

4. *The focus of the College District shall be increasing educational attainment as delineated in the Coordinating Board's plan to higher education. The plan in effect at the time of adoption of this policy is titled Closing the Gaps by 2015. BAA (LOCAL), BOARD LEGAL STATUS; POWERS, DUTIES, RESPONSIBILITIES; EXTENT OF STATE AND LOCAL CONTROL.*

NOTE: For colleges seeking reaffirmation of accreditation, the Southern Association of College and Schools, Commission of Colleges (SACS/COC) Comprehensive Standard 3.1.1 requires the following: "The mission statement is current and comprehensive, accurately guides the institution's operations, is periodically reviewed and updated, and is approved by the governing board, and is communicated to the institution's constituencies."

POLICY REPORT NO. 16

Approval of Illustrative Redistricting Plans and Public Hearing Date(s)

It is recommended that the Board of Trustees adopt one or more of the draft redistricting plans presented by Mr. David Mendez as Illustrative Plans for public consideration and comment.

It is also recommended that the Board schedule a public hearing for Tuesday, July 5, 2011, at which the Board may receive comments from members of the public on the Illustrative Plan(s), and, on additional dates should the Board believe that more than one public hearing may be indicated.

Policy Reminder

Board of Trustees Policy BBB (LEGAL), REDISTRICTING provides:

Not later than the 90th day before the day of the first regular Trustee election at which Trustees may officially recognize and act on the last preceding federal census, the Board shall re-divide the College District into the appropriate number of Trustee districts if the census data indicates that the population of the most populous district exceeds the population of the least populous district by more than ten percent. Re-division of the College District shall be in the manner provided for the initial division of the College District.

CURRICULUM REPORT NO. 17

Mountain View College Associate Degree Nursing Program Approval of an Associate Degree Nursing

Administration recommends that the Board of Trustees authorize Mountain View College to offer an Associate Degree Nursing Program.

The Mountain View College Associate Degree Nursing Program would provide a five semester 72-credit hour block-style nursing curriculum. The program would be equipped to admit 40 nursing students each fall semester.

Mountain View College, established in 1970, is the second oldest of the seven colleges in the Dallas Community College District. It is located in the southwest section of Dallas County and it has been designated as a Hispanic Serving Institution by the Department of Education. The mission of the college is to meet the educational needs of its community. In efforts to meet the demands for nursing, Mountain View College has participated for the last four years as a satellite program under Brookhaven College's Associate Degree Nursing Program. The pilot proved to be successful with two graduating classes for a total of 35 students. Mountain View College will be the only school in the southern half of Dallas County offering a degree in nursing. Both classes reflected the goal of increasing multi-lingual nursing candidates into the regional pool.

Demand: Data supported by the Texas Center for Nursing Workforce Studies and the Texas Higher Education Coordinating Board indicates that by 2020 Texas will need an additional 24,000 nursing professionals. As Texas has continued to increase jobs in the health care sector, the need for qualified multilingual nurses has grown as well. Health care providers and facility indicate an increase need for nursing personnel to meet the demand of population growth and longevity of life.

Resources: Mountain View College currently has support from healthcare providers for clinical sites and job placement of graduates. Instructional resources include a qualified nursing director, faculty and adjunct faculty. In addition, the new Science and Allied Health Building (H) includes science labs and classrooms, nursing lab and classroom, faculty and staff office areas, a work room and two computer labs. The nursing lab offers state of the art equipment and supplies to fully prepare nursing students to implement the nursing skills and techniques in a safe clinical practice environment. This includes 10 standard hospital beds with appropriate mannequins, and models, plus two high tech simulation rooms with two adult, one child simulator and one maternal patient simulator.

INFORMATIVE REPORT NO. 18

Richland Collegiate High School

The Richland Collegiate High School (RCHS) senior class participated in Richland College's graduation ceremony at the Garland Special Events Center on May 12. As part of RCHS end-of-year activities, the Senior Celebration was held at Richland College on June 2, at which the RCHS valedictorian, salutatorian, and top ten percent of the graduating class of 2011 were honored.

INFORMATIVE REPORT NO. 19

Presentation of Current Funds Operating Budget Report for April 2011

The chancellor presents the report of the current funds operating budget for April 2011 for review.

Policy Reminders

Board policies pertinent to evaluating a current funds operating budget report include:

Act as a fiduciary in the management of funds under the control of institutions subject to the Board's control and management. BAA (LEGAL), MANAGEMENT OF COLLEGE DISTRICT FUNDS, Education Code 51.352(e)

In the execution of his or her duties, the Chancellor must: ...Operate the College District with a budget balanced by current funds revenue except in instances when the Board approves use of fund balance for specific purposes. BAA (LOCAL), PROVIDE DIRECTION

In the execution of his or her duties, the Chancellor must: ...Promote fiscal integrity by avoiding material deviations of actual expenditures from the budget. BAA (LOCAL), PROVIDE DIRECTION

The College District should operate on a budget balanced with current funds except as the Board may give specific approval to use fund balance for nonrecurring expenses. BAA (LOCAL), ANNUAL BUDGET

Budget planning shall be an integral part of overall program planning so that the budget effectively reflects the College District's programs and activities and provides the resources to implement them. In the planning process, general educational goals, specific program goals, and alternatives for achieving program goals shall be considered. Budget planning and evaluation are continuous processes and should be part of each month's activities. CC (LOCAL), BUDGET PLANNING

Periodic financial reports shall be submitted to the Board outlining the progress of the budget to that date and reporting on the status of all District funds and District accounts. These financial and budget progress reports shall indicate all receipts and their sources for the period, expenditures and their classification for the period, and the various fund balances at the beginning and the end of the period. CDA (LOCAL)

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2010-11 CURRENT FUNDS OPERATING BUDGET

REVENUES & ADDITIONS

Year-to-Date April 30, 2011
66.7% of Fiscal Year Elapsed

| | Approved Budget | Year-to-Date Actuals | Remaining Balance | Percent Budget | Control Limits | Notes |
|---|-----------------------|-------------------------|-----------------------|-------------------|-------------------|-------|
| UNRESTRICTED FUND | | | | | | |
| State Appropriations | \$ 91,676,880 | \$ 56,068,392 | \$ 35,608,488 | 61.2% | 57.2-69.6% | |
| Tuition | 88,505,701 | 76,966,431 | 11,539,270 | 87.0% | 85.9-92.9% | |
| Taxes for Current Operations | 120,222,660 | 119,708,846 | 513,814 | 99.6% | 97.7-100.2% | |
| Federal Grants & Contracts | 1,037,885 | 776,729 | 261,156 | 74.8% | 57.5-96.8% | |
| State Grants & Contracts | 126,452 | 129,613 | (3,161) | 102.5% | n/a | |
| General Sources: | | | | | | |
| Investment Income | 2,900,000 | 1,613,702 | 1,286,298 | 55.6% | 51.4-94.6% | |
| General Revenue | 2,962,947 | 2,026,730 | 936,217 | 68.4% | n/a | |
| Subtotal General Sources | 5,862,947 | 3,640,432 | 2,222,515 | 62.1% | 59.6-90.6% | |
| SUBTOTAL UNRESTRICTED | 307,432,525 | 257,290,443 | 50,142,082 | 83.7% | n/a | |
| Use of Fund Balance & Transfers-in | 26,715,215 | - | 26,715,215 | 0.0% | n/a | |
| TOTAL UNRESTRICTED | 334,147,740 | 257,290,443 | 76,857,297 | 77.0% | 74.1-81.7% | |
| AUXILIARY FUND | | | | | | |
| Sales & Services | 5,482,698 | 3,148,377 | 2,334,321 | 57.4% | 51.5-65.5% | |
| Investment Income | 174,132 | 111,580 | 62,552 | 64.1% | 50.3-83.7% | |
| Transfers-in | 4,290,797 | 4,290,797 | - | 100.0% | n/a | |
| Use of Fund Balance | 807,854 | - | 807,854 | 0.0% | n/a | |
| TOTAL AUXILIARY | 10,755,481 | 7,550,754 | 3,204,727 | 70.2% | 41.7-85.4% | |
| RESTRICTED FUND | | | | | | |
| State Appropriations: | | | | | | |
| Insurance & Retirement Match | 27,573,949 | 17,806,407 | 9,767,542 | 64.6% | n/a | |
| SBDC State Match | 2,037,102 | 1,152,620 | 884,482 | 56.6% | n/a | |
| ARRA | 780,000 | 560,896 | 219,104 | 71.9% | n/a | |
| Subtotal State Appropriations | 30,391,051 | 19,519,923 | 10,871,128 | 64.2% | n/a | |
| Grants, Contracts & Scholarships: | | | | | | |
| Federal | 106,968,784 | 61,721,647 | 45,247,137 | 57.7% | n/a | |
| State | 8,314,598 | 4,980,161 | 3,334,437 | 59.9% | n/a | |
| Local | 6,085,578 | 8,124,941 | (2,039,363) | 133.5% | n/a | |
| Transfers-in | 825,744 | 247,717 | 578,027 | 30.0% | n/a | |
| Subtotal Grants, Contracts & Scholarships | 122,194,704 | 75,074,466 | 47,120,238 | 61.4% | n/a | |
| Richland Collegiate High School | - | - | - | n/a | n/a | |
| TOTAL RESTRICTED | 152,585,755 | 94,594,388 | 57,991,366 | 62.0% | n/a | |
| RICHLAND COLLEGIATE HIGH SCHOOL | | | | | | |
| State Funding | 2,965,387 | 1,554,771 | 1,410,616 | 52.4% | n/a | |
| Investment Income | 8,000 | 5,112 | 2,888 | 63.9% | n/a | |
| TOTAL COLLEGIATE HIGH SCHOOL | 2,973,387 | 1,559,883 | 1,413,504 | 52.5% | n/a | |
| TOTAL REVENUES & ADDITIONS | \$ 500,462,363 | \$ 360,995,468 | \$ 139,466,894 | 72.1% | n/a | |

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2010-11 CURRENT FUNDS OPERATING BUDGET

EXPENDITURES & USES BY FUNCTION

Year-to-Date April 30, 2011
66.7% of Fiscal Year Elapsed

| | Approved Budget | Year-to-Date Actuals | Remaining Balance | Percent Budget | Control Limits | Notes |
|---|-----------------------|-------------------------|-----------------------|----------------|-------------------|-------|
| UNRESTRICTED FUND | | | | | | |
| Instruction | \$ 138,544,080 | \$ 96,824,929 | \$ 41,719,151 | 69.9% | 68.8-71.9% | |
| Public Service | 6,836,651 | 3,229,925 | 3,606,726 | 47.2% | 51.1-69.3% | (1) |
| Academic Support | 18,628,219 | 11,652,001 | 6,976,218 | 62.6% | 60.4-66.4% | |
| Student Services | 29,025,755 | 18,521,765 | 10,503,990 | 63.8% | 62.3-65.6% | |
| Institutional Support | 62,101,817 | 40,541,002 | 21,560,815 | 65.3% | 58.8-67.1% | |
| Staff Benefits | 11,388,009 | 9,336,155 | 2,051,854 | 82.0% | 7.3-138.0% | |
| Operations & Maintenance of Plant | 32,312,911 | 22,248,318 | 10,064,593 | 68.9% | 64.9-68.1% | (2) |
| Repairs & Rehabilitation | 22,359,542 | 7,335,769 | 15,023,773 | 32.8% | 6.9-53.0% | |
| Special Items: | | | | | | |
| Reserve - Campus | 1,587,294 | - | 1,587,294 | n/a | n/a | |
| Reserve - Compensation | - | - | - | n/a | n/a | |
| Reserve - Retention | - | - | - | n/a | n/a | |
| Reserve - State Funding Reduction | - | - | - | n/a | n/a | |
| Reserve - Operating | 1,936,547 | - | 1,936,547 | n/a | n/a | |
| Reserve - Enrollment Growth | - | - | - | n/a | n/a | |
| Reserve - New Campuses | - | - | - | n/a | n/a | |
| Reserve - New Buildings | - | - | - | n/a | n/a | |
| Reserve - Non-operating | - | - | - | n/a | n/a | |
| TOTAL UNRESTRICTED | 324,720,825 | 209,689,864 | 115,030,961 | 64.6% | 61.3-66.3% | |
| AUXILIARY FUND | | | | | | |
| Student Activities | 7,296,225 | 4,629,279 | 2,666,946 | 63.4% | 58.1-68.3% | |
| Sales & Services | 2,632,138 | 1,715,374 | 916,764 | 65.2% | 52.3-74.2% | |
| Reserve - Campus | 574,377 | - | 574,377 | n/a | n/a | |
| Reserve - District | 132,191 | - | 132,191 | n/a | n/a | |
| Transfers-out | 120,550 | 75,341 | 45,209 | 62.5% | 6.8-129.6% | |
| TOTAL AUXILIARY | 10,755,481 | 6,419,994 | 4,335,487 | 59.7% | 46.1-73.5% | |
| RESTRICTED FUND | | | | | | |
| State Appropriations | 27,573,949 | 17,806,407 | 9,767,542 | 64.6% | 8.3-118.5% | |
| Grants & Contracts | 29,306,928 | 17,462,756 | 11,844,172 | 59.6% | n/a | |
| Scholarships | 95,704,878 | 59,325,225 | 36,379,653 | 62.0% | n/a | |
| Subtotal Grants, Contracts & Scholarships | 152,585,755 | 94,594,388 | 57,991,367 | 62.0% | n/a | |
| Richland Collegiate High School | - | - | - | n/a | n/a | |
| TOTAL RESTRICTED | 152,585,755 | 94,594,388 | 57,991,367 | 62.0% | n/a | |
| RICHLAND COLLEGIATE H.S. | | | | | | |
| Expenditures | 2,973,387 | 1,144,896 | 1,828,491 | 38.5% | n/a | |
| TOTAL COLLEGIATE HIGH SCHOOL | 2,973,387 | 1,144,896 | 1,828,491 | 38.5% | n/a | |
| SUBTOTAL EXPENDITURES & USES | 491,035,448 | 311,849,142 | 179,186,306 | 63.5% | n/a | |
| TRANSFERS & DEDUCTIONS: | | | | | | |
| Mandatory Transfers: | | | | | | |
| Tuition to Debt Service Fund | 2,529,623 | 2,290,005 | 239,618 | 90.5% | 68.5-101.9% | |
| Institutional Matching-Contracts/Grants | 30,500 | 350,293 | (319,793) | 1,148.5% | 0.0-193.9% | |
| Non-Mandatory Transfers & Deductions: | | | | | | |
| Auxiliary Fund | 4,290,797 | 4,290,797 | - | 100.0% | n/a | |
| Unexpended Plant Fund | - | - | - | n/a | n/a | |
| Debt Service Fund | 2,575,995 | 1,287,998 | 1,287,997 | 50.0% | n/a | |
| TOTAL TRANSFERS & DEDUCTIONS | 9,426,915 | 8,219,093 | 1,207,822 | 87.2% | n/a | |
| TOTAL EXPENDITURES & USES | \$ 500,462,363 | \$ 320,068,235 | \$ 180,394,128 | 64.0% | n/a | |

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2010-11 CURRENT FUNDS OPERATING BUDGET

EXPENDITURES & USES BY ACCOUNT CLASSIFICATION

Year-to-Date April 30, 2011
66.7% of Fiscal Year Elapsed

| | Approved Budget | Year-to-Date Actuals | Remaining Balance | Percent Budget |
|---|----------------------|-------------------------|----------------------|-------------------|
| UNRESTRICTED FUND | | | | |
| Salaries & Wages | \$217,177,668 | \$ 148,780,688 | \$ 68,396,980 | 68.5% |
| Staff Benefits | 11,388,009 | 9,336,155 | 2,051,854 | 82.0% |
| Purchased Services | 20,243,083 | 13,610,147 | 6,632,936 | 67.2% |
| Operating Expenses | 69,156,470 | 36,358,427 | 32,798,043 | 52.6% |
| Supplies & Materials | 11,531,138 | 7,828,375 | 3,702,763 | 67.9% |
| Minor Equipment | 4,527,643 | 1,804,584 | 2,723,059 | 39.9% |
| Capital Outlay | 6,266,504 | 2,556,033 | 3,710,471 | 40.8% |
| Charges | (19,093,531) | (10,584,545) | (8,508,986) | 55.4% |
| SUBTOTAL UNRESTRICTED | 321,196,984 | 209,689,864 | 111,507,120 | 65.3% |
| Reserve - Campus | 1,587,294 | - | 1,587,294 | n/a |
| Reserve - Compensation | - | - | - | n/a |
| Reserve - Retention | - | - | - | n/a |
| Reserve - State Funding Reduction | - | - | - | n/a |
| Reserve - Operating | 1,936,547 | - | 1,936,547 | n/a |
| Reserve - Enrollment Growth | - | - | - | n/a |
| Reserve - New Campuses | - | - | - | n/a |
| Reserve - New Buildings | - | - | - | n/a |
| Reserve - Non-operating | - | - | - | n/a |
| Transfers & Deductions: | | | | |
| Mandatory Transfers: | | | | |
| Tuition to Debt Service Fund | 2,529,623 | 2,290,005 | 239,618 | 90.5% |
| Institutional Matching - Contracts/Grants | 30,500 | 350,293 | (319,793) | 1,148.5% |
| Non-Mandatory Transfers & Deductions: | | | | |
| Auxiliary Fund | 4,290,797 | 4,290,797 | - | 100.0% |
| Unexpended Plant Fund | - | - | - | n/a |
| Debt Service Fund | 2,575,995 | 1,287,998 | 1,287,997 | 50.0% |
| TOTAL UNRESTRICTED | 334,147,740 | 217,908,957 | 116,238,783 | 65.2% |
| AUXILIARY FUND | 10,755,481 | 6,419,994 | 4,335,487 | 59.7% |
| RESTRICTED FUND | 152,585,755 | 94,594,388 | 57,991,367 | 62.0% |
| RICHLAND COLLEGIATE HIGH SCHOOL | 2,973,387 | 1,144,896 | 1,828,491 | 38.5% |
| TOTAL EXPENDITURES & USES | \$500,462,363 | \$ 320,068,235 | \$180,394,128 | 64.0% |

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2010-11 CURRENT FUNDS OPERATING BUDGET

REVENUES & ADDITIONS

Year-to-Date - 66.7% of Fiscal Year Elapsed

| | April 30, 2011 | | | April 30, 2010 | | |
|---|-----------------------|-----------------------|----------------|-----------------------|-----------------------|----------------|
| | Approved Budget | Year-to-Date Actuals | Percent Budget | Approved Budget | Year-to-Date Actuals | Percent Budget |
| UNRESTRICTED FUND | | | | | | |
| State Appropriations | \$ 91,676,880 | \$ 56,068,392 | 61.2% | \$ 96,381,533 | \$ 59,914,083 | 62.2% |
| Tuition | 88,505,701 | 76,966,431 | 87.0% | 79,906,374 | 74,007,949 | 92.6% |
| Taxes for Current Operations | 120,222,660 | 119,708,846 | 99.6% | 126,151,795 | 125,294,655 | 99.3% |
| Federal Grants & Contracts | 1,037,885 | 776,729 | 74.8% | 1,245,261 | 914,976 | 73.5% |
| State Grants & Contracts | 126,452 | 129,613 | 102.5% | 125,661 | 123,890 | 98.6% |
| General Sources: | | | | | | |
| Investment Income | 2,900,000 | 1,613,702 | 55.6% | 5,050,000 | 2,449,899 | 48.5% |
| General Revenue | 2,962,947 | 2,026,730 | 68.4% | 3,024,673 | 2,298,930 | 76.0% |
| Subtotal General Sources | 5,862,947 | 3,640,432 | 62.1% | 8,074,673 | 4,748,829 | 58.8% |
| SUBTOTAL UNRESTRICTED | 307,432,525 | 257,290,443 | 83.7% | 311,885,297 | 265,004,382 | 85.0% |
| Use of Fund Balance & Transfers-in | 26,715,215 | - | 0.0% | 41,588,740 | - | 0.0% |
| TOTAL UNRESTRICTED | 334,147,740 | 257,290,443 | 77.0% | 353,474,037 | 265,004,382 | 75.0% |
| AUXILIARY FUND | | | | | | |
| Sales & Services | 5,482,698 | 3,148,377 | 57.4% | 5,911,796 | 3,421,985 | 57.9% |
| Investment Income | 174,132 | 111,580 | 64.1% | 230,702 | 143,564 | 62.2% |
| Transfers-in | 4,290,797 | 4,290,797 | 100.0% | 5,175,797 | 5,175,797 | 100.0% |
| Use of Fund Balance | 807,854 | - | 0.0% | 994,040 | - | 0.0% |
| TOTAL AUXILIARY | 10,755,481 | 7,550,754 | 70.2% | 12,312,335 | 8,741,346 | 71.0% |
| RESTRICTED FUND | | | | | | |
| State Appropriations: | | | | | | |
| Insurance & Retirement Match | 27,573,949 | 17,806,407 | 64.6% | 26,411,849 | 16,985,370 | 64.3% |
| SBDC State Match | 2,037,102 | 1,152,620 | 56.6% | 1,841,483 | 1,373,849 | 74.6% |
| ARRA | 780,000 | 560,896 | 71.9% | 1,612,555 | 313,778 | 19.5% |
| Subtotal State Appropriations | 30,391,051 | 19,519,923 | 64.2% | 29,865,887 | 18,672,997 | 62.5% |
| Grants, Contracts & Scholarships: | | | | | | |
| Federal | 106,968,784 | 61,721,647 | 57.7% | 70,302,377 | 54,594,639 | 77.7% |
| State | 8,314,598 | 4,980,161 | 59.9% | 5,631,808 | 7,050,036 | 125.2% |
| Local | 6,085,578 | 8,124,941 | 133.5% | 5,520,623 | 4,211,349 | 76.3% |
| Transfers-in | 825,744 | 247,717 | 30.0% | 144,528 | 81,790 | 56.6% |
| Subtotal Grants, Contracts & Scholarships | 122,194,704 | 75,074,466 | 61.4% | 81,599,336 | 65,937,814 | 80.8% |
| Richland Collegiate High School | - | - | n/a | 48,308 | - | n/a |
| TOTAL RESTRICTED | 152,585,755 | 94,594,388 | 62.0% | 111,513,531 | 84,610,811 | 75.9% |
| RICHLAND COLLEGIATE HIGH SCHOOL | | | | | | |
| State Funding | 2,965,387 | 1,554,771 | 52.4% | 2,724,878 | 1,547,528 | 56.8% |
| Investment Income | 8,000 | 5,112 | 63.9% | 10,800 | 7,957 | 73.7% |
| TOTAL COLLEGIATE HIGH SCHOOL | 2,973,387 | 1,559,883 | 52.5% | 2,735,678 | 1,555,485 | 56.9% |
| TOTAL REVENUES & ADDITIONS | \$ 500,462,363 | \$ 360,995,468 | 72.1% | \$ 480,035,581 | \$ 359,912,024 | 75.0% |

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2010-11 CURRENT FUNDS OPERATING BUDGET

EXPENDITURES & USES BY FUNCTION

Year-to-Date - 66.7% of Fiscal Year Elapsed

| | April 30, 2011 | | | April 30, 2010 | | |
|---|-----------------------|-----------------------|----------------|-----------------------|-----------------------|----------------|
| | Approved Budget | Year-to-Date Actuals | Percent Budget | Approved Budget | Year-to-Date Actuals | Percent Budget |
| UNRESTRICTED FUND | | | | | | |
| Instruction | \$ 138,544,080 | \$ 96,824,929 | 69.9% | \$ 133,952,705 | \$ 98,016,018 | 73.2% |
| Public Service | 6,836,651 | 3,229,925 | 47.2% | 6,880,367 | 4,764,967 | 69.3% |
| Academic Support | 18,628,219 | 11,652,001 | 62.6% | 19,041,385 | 11,904,874 | 62.5% |
| Student Services | 29,025,755 | 18,521,765 | 63.8% | 28,768,141 | 18,713,369 | 65.0% |
| Institutional Support | 62,101,817 | 40,541,002 | 65.3% | 64,110,626 | 43,056,385 | 67.2% |
| Staff Benefits | 11,388,009 | 9,336,155 | 82.0% | 11,468,744 | 8,409,166 | 73.3% |
| Operations & Maintenance of Plant | 32,312,911 | 22,248,318 | 68.9% | 32,469,503 | 23,239,135 | 71.6% |
| Repairs & Rehabilitation | 22,359,542 | 7,335,769 | 32.8% | 33,090,855 | 7,803,111 | 23.6% |
| Special Items: | | | | | | |
| Reserve - Campus | 1,587,294 | n/a | n/a | 6,056,371 | n/a | n/a |
| Reserve - Compensation | - | n/a | n/a | 60,364 | n/a | n/a |
| Reserve - Retention | - | n/a | n/a | 803,200 | n/a | n/a |
| Reserve - State Funding Reduction | - | n/a | n/a | - | n/a | n/a |
| Reserve - Operating | 1,936,547 | n/a | n/a | 3,373,923 | n/a | n/a |
| Reserve - Enrollment Growth | - | n/a | n/a | 1,400,000 | n/a | n/a |
| Reserve - New Campuses | - | n/a | n/a | - | n/a | n/a |
| Reserve - New Buildings | - | n/a | n/a | - | n/a | n/a |
| Reserve - Non-operating | - | n/a | n/a | 1,587,990 | n/a | n/a |
| TOTAL UNRESTRICTED | 324,720,825 | 209,689,864 | 64.6% | 343,064,174 | 215,907,025 | 62.9% |
| AUXILIARY FUND | | | | | | |
| Student Activities | 7,296,225 | 4,629,279 | 63.4% | 7,385,190 | 4,960,372 | 67.2% |
| Sales & Services | 2,632,138 | 1,715,374 | 65.2% | 3,629,831 | 2,103,224 | 57.9% |
| Reserve - Campus | 574,377 | - | n/a | 800,548 | n/a | n/a |
| Reserve - District | 132,191 | - | n/a | 381,279 | n/a | n/a |
| Transfers-out | 120,550 | 75,341 | 62.5% | 115,487 | 145,641 | 126.1% |
| TOTAL AUXILIARY | 10,755,481 | 6,419,994 | 59.7% | 12,312,335 | 7,209,237 | 58.6% |
| RESTRICTED FUND | | | | | | |
| State Appropriations | 27,573,949 | 17,806,407 | 64.6% | 26,411,848 | 16,985,370 | 64.3% |
| Grants & Contracts | 29,306,928 | 17,462,756 | 59.6% | 34,302,683 | 20,091,926 | 58.6% |
| Scholarships | 95,704,878 | 59,325,225 | 62.0% | 50,750,692 | 47,533,515 | 93.7% |
| Subtotal Grants, Contracts & Scholarships | 152,585,755 | 94,594,388 | 62.0% | 111,465,223 | 84,610,811 | 75.9% |
| Richland Collegiate High School | - | - | n/a | 48,308 | - | n/a |
| TOTAL RESTRICTED | 152,585,755 | 94,594,388 | 62.0% | 111,513,531 | 84,610,811 | 75.9% |
| RICHLAND COLLEGIATE H.S. | | | | | | |
| Expenditures | 2,973,387 | 1,144,896 | 38.5% | 2,735,678 | 1,324,345 | 48.4% |
| TOTAL COLLEGIATE HIGH SCHOOL | 2,973,387 | 1,144,896 | 38.5% | 2,735,678 | 1,324,345 | 48.4% |
| SUBTOTAL EXPENDITURES & USES | 491,035,448 | 311,849,142 | 63.5% | 469,625,718 | 309,051,418 | 65.8% |
| TRANSFERS & DEDUCTIONS: | | | | | | |
| Mandatory Transfers: | | | | | | |
| Tuition to Debt Service Fund | 2,529,623 | 2,290,005 | 90.5% | 2,322,986 | 2,187,495 | 94.2% |
| Institutional Matching-Contracts/Grants | 30,500 | 350,293 | 1,148.5% | 32,243 | 165,849 | 514.4% |
| Non-Mandatory Transfers & Deductions: | | | | | | |
| Auxiliary Fund | 4,290,797 | 4,290,797 | 100.0% | 5,175,797 | 5,175,797 | 100.0% |
| Unexpended Plant Fund | - | - | n/a | 20,870 | 20,870 | 100.0% |
| Debt Service Fund | 2,575,995 | 1,287,998 | 50.0% | 2,857,967 | 1,428,984 | 50.0% |
| TOTAL TRANSFERS & DEDUCTIONS | 9,426,915 | 8,219,093 | 87.2% | 10,409,863 | 8,978,995 | 86.3% |
| TOTAL EXPENDITURES & USES | \$ 500,462,363 | \$ 320,068,235 | 64.0% | \$ 480,035,581 | \$ 318,030,413 | 66.3% |

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2010-11 CURRENT FUNDS OPERATING BUDGET

EXPENDITURES & USES BY ACCOUNT CLASSIFICATION

Year-to-Date - 66.7% of Fiscal Year Elapsed

| | April 30, 2011 | | | April 30, 2010 | | |
|---|----------------------|-----------------------|----------------|----------------------|-----------------------|----------------|
| | Approved Budget | Year-to-Date Actuals | Percent Budget | Approved Budget | Year-to-Date Actuals | Percent Budget |
| UNRESTRICTED FUND | | | | | | |
| Salaries & Wages | \$217,177,668 | \$ 148,780,688 | 68.5% | \$207,412,551 | \$ 147,852,460 | 71.3% |
| Staff Benefits | 11,388,009 | 9,336,155 | 82.0% | 11,468,744 | 8,409,166 | 73.3% |
| Purchased Services | 20,243,083 | 13,610,147 | 67.2% | 22,233,164 | 15,862,156 | 71.3% |
| Operating Expenses | 69,156,470 | 36,358,427 | 52.6% | 83,039,843 | 38,311,026 | 46.1% |
| Supplies & Materials | 11,531,138 | 7,828,375 | 67.9% | 12,738,677 | 10,210,110 | 80.2% |
| Minor Equipment | 4,527,643 | 1,804,584 | 39.9% | 5,736,493 | 2,481,403 | 43.3% |
| Capital Outlay | 6,266,504 | 2,556,033 | 40.8% | 6,057,596 | 3,589,328 | 59.3% |
| Charges | (19,093,531) | (10,584,545) | 55.4% | (18,904,742) | (10,808,624) | 57.2% |
| SUBTOTAL UNRESTRICTED | 321,196,984 | 209,689,864 | 65.3% | 329,782,326 | 215,907,025 | 65.5% |
| Reserve - Campus | 1,587,294 | n/a | n/a | 6,056,371 | n/a | n/a |
| Reserve - Compensation | - | n/a | n/a | 60,364 | n/a | n/a |
| Reserve - Retention | - | n/a | n/a | 803,200 | n/a | n/a |
| Reserve - State Funding Reduction | - | n/a | n/a | - | n/a | n/a |
| Reserve - Operating | 1,936,547 | n/a | n/a | 3,373,923 | n/a | n/a |
| Reserve - Enrollment Growth | - | n/a | n/a | 1,400,000 | n/a | n/a |
| Reserve - New Campuses | - | n/a | n/a | - | n/a | n/a |
| Reserve - New Buildings | - | n/a | n/a | - | n/a | n/a |
| Reserve - Non-operating | - | n/a | n/a | 1,587,990 | n/a | n/a |
| Transfers & Deductions: | | | | | | |
| Mandatory Transfers: | | | | | | |
| Tuition to Debt Service Fund | 2,529,623 | 2,290,005 | 90.5% | 2,322,986 | 2,187,495 | 94.2% |
| Institutional Matching - Contracts/Grants | 30,500 | 350,293 | 1,148.5% | 32,243 | 165,849 | 514.4% |
| Non-Mandatory Transfers & Deductions: | | | | | | |
| Auxiliary Fund | 4,290,797 | 4,290,797 | 100.0% | 5,175,797 | 5,175,797 | 100.0% |
| Unexpended Plant Fund | - | - | n/a | 20,870 | 20,870 | 100.0% |
| Debt Service Fund | 2,575,995 | 1,287,998 | 50.0% | 2,857,967 | 1,428,984 | 50.0% |
| TOTAL UNRESTRICTED | 334,147,740 | 217,908,957 | 65.2% | 353,474,037 | 224,886,020 | 63.6% |
| AUXILIARY FUND | 10,755,481 | 6,419,994 | 59.7% | 12,312,335 | 7,209,237 | 58.6% |
| RESTRICTED FUND | 152,585,755 | 94,594,388 | 62.0% | 111,513,531 | 84,610,811 | 75.9% |
| RICHLAND COLLEGIATE HIGH SCHOOL | 2,973,387 | 1,144,896 | 38.5% | 2,735,678 | 1,324,345 | 48.4% |
| TOTAL EXPENDITURES & USES | \$500,462,363 | \$ 320,068,235 | 64.0% | \$480,035,581 | \$ 318,030,413 | 66.3% |

NOTES

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

- (1) *Public Service* is below control limits because Bill J. Priest had several grants that were projected in the budget that did not materialize and the funds have been placed in reserves. Revenues were re-evaluated for Spring Budget Revision.
- (2) *Operations & Maintenance of Plant* is slightly higher than the normal percent of budget, but this increase does not appear to be related to any isolated incident.

| | | |
|--------|---|-----------------|
| 156602 | INFORMATION TECHNOLOGY SERVICE MANAGEMENT SYSTEM - LCET Sunview Software Inc. | |
| | Original award (Req. LD68716) | \$44,205.00 |
| | Increase requested | <u>4,815.40</u> |
| | Revised total (PO156602) | \$49,020.40 |

During the first increment of licensing for the pilot program of this system, \$35,145 was spent. Now LCET urgently needs to purchase another 20 licenses to be able to fully implement their technical call center. This increase will provide added capacity in the call center allowing flexibility as the Presidium contract winds down and activities currently outsourced with Presidium are possibly brought back in-house. The required increase of \$4,815.40 brings the total projected purchases to \$49,020.40.

| | | |
|---------|---|----------|
| 1D71518 | PROVIDE & INSTALL CARD READERS - BHC Integrated Access Systems | \$37,950 |
|---------|---|----------|

This award is for the provision and installation of eighteen new card readers, related door hardware for selected doors in Building W, and upgrade the system to the standard of the rest of the campus. Vendor will also provide a new controller and expand the existing controller to accommodate the additional readers.

Integrated Access Systems (IAS), was awarded the original contract in January 2009 to design and install the current security access system for the campus, and currently provides maintenance service and repairs.

The systems for the newly constructed X/Y buildings were installed by Schneider Electric. IAS could not bid this system because they were a part of the consulting contractors. However, they were responsible for the connection of X and Y buildings to the existing security system.

IAS is recommended for award to ensure the upgrades are compatible with the existing system. In the opinion of the evaluators, solicitation of additional bids would not change the outcome because IAS would have to upgrade and make the connection.

CHANGE ORDERS:

Abadi Architecture & Associates – Bid # NA
Compliance with Americans with Disabilities Act Accessibility Guidelines - D-W
Purchase Order No. B16834
Change Order No. 02

Change: Consultation concerning the addition of an elevator to Bonham Hall at Richland College.

| | |
|---------------------------------------|--------------|
| Original Contract Amount | \$139,100.00 |
| Change Order Limit/Contingency | .00 |
| Prior Change Order Total Amounts | 300.00 |
| Net Increase this Change Order | 2,500.00 |
| Revised Contract Amount | \$141,900.00 |

Board approved original award 08/03/2010. This is for D-W project #2, *Progress Report on Construction Projects*.

Basecom Inc. – Bid #11727
Restroom Upgrades - BHC
Purchase Order No. B16525
Change Order No. 08

Change: Campus-wide restroom maintenance and upgrades

| | |
|---------------------------------------|--------------|
| Original Contract Amount | \$803,164.00 |
| Change Order Limit/Contingency | 120,475.00 |
| Prior Change Order Total Amounts | 42,094.51 |
| Net Increase this Change Order | 8,372.04 |
| Revised Contract Amount | \$853,630.55 |

Board approved original award 05/11/2010. This is for BHC project #2, *Progress Report on Construction Projects*.

Basecom Inc. – Bid #11727
Restroom Upgrades - BHC
Purchase Order No. B16525
Change Order No. 09

Change: Extension of time for substantial completion due to inclement weather February 1 through February 9, 2011: 5 work days requested.

| | |
|---------------------------------------|--------------|
| Original Contract Amount | \$803,164.00 |
| Change Order Limit/Contingency | 120,475.00 |
| Prior Change Order Total Amounts | 50,466.55 |
| Net Increase this Change Order | .00 |
| Revised Contract Amount | \$853,630.55 |

Board approved original award 05/11/2010. This is for BHC project #2, *Progress Report on Construction Projects*.

Infinity Contractors International Ltd. – Bid #11810
Chiller & Tower - BHC
Purchase Order No. B17876
Change Order No. 02

Change: Modify control valve at K1 Bldg. Add DP sensor outlet and additional electrical feeder to serve the Chiller.

| | |
|---------------------------------------|--------------|
| Original Contract Amount | \$317,916.45 |
| Change Order Limit/Contingency | 274,569.00 |
| Prior Change Order Total Amounts | 14,635.00 |
| Net Increase this Change Order | 24,882.15 |
| Revised Contract Amount | \$357,436.60 |

Board approved original award 11/09/2010. This is for BHC project #4, *Progress Report on Construction Projects*.

CD Henderson Construction Group LLC – Bid #11781
Repair Upper Courtyard - EFC
Purchase Order No. B17215
Change Order No. 03

Change: Contract time extension of 49 days due to inclement weather.

| | |
|---------------------------------------|--------------|
| Original Contract Amount | \$360,400.00 |
| Change Order Limit/Contingency | 54,060.00 |
| Prior Change Order Total Amounts | 7,686.00 |
| Net Increase this Change Order | .00 |
| Revised Contract Amount | \$368,086.00 |

Board approved original award 09/07/2010. This is for EFC project #3, *Progress Report on Construction Projects*.

CD Henderson Construction Group LLC – Bid #11781
Sidewalk Repairs - EFC
Purchase Order No. B17214
Change Order No. 03

Change: Sidewalk repair, improvements and replacement.

| | |
|---------------------------------------|--------------|
| Original Contract Amount | \$159,200.00 |
| Change Order Limit/Contingency | 23,880.00 |
| Prior Change Order Total Amounts | 12,223.00 |
| Net Increase this Change Order | 5,149.00 |
| Revised Contract Amount | \$176,572.00 |

Board approved original award 09/07/2010. This is for EFC project #7, *Progress Report on Construction Projects*.

CD Henderson Construction Group LLC – Bid #11781
Parking Lot and Courtyard Replacement - EFC
Purchase Order No. B17217
Change Order No. 03

Change: Contract time extension of 14 days due to inclement weather.

| | |
|---------------------------------------|----------------|
| Original Contract Amount | \$1,069,300.00 |
| Change Order Limit/Contingency | 156,629.00 |
| Prior Change Order Total Amounts | 3,766.00 |
| Net Increase this Change Order | .00 |
| Revised Contract Amount | \$1,073,066.00 |

Board approved original award 09/07/2010. This is for EFC project #3 and 4,
Progress Report on Construction Projects.

Infinity Contractors International Ltd – Bid #11809
Chiller Replacement - RLC
Purchase Order No. B17875
Change Order No. 03

Change: Fill unused area of Cooling Tower CT-1 and CT-2 Basins.

| | |
|---------------------------------------|----------------|
| Original Contract Amount | \$1,012,852.20 |
| Change Order Limit/Contingency | 274,569.00 |
| Prior Change Order Total Amounts | 74,151.62 |
| Net Increase this Change Order | 7,053.20 |
| Revised Contract Amount | \$1,094,057.02 |

Board approved original award 11/09/2010. This is for RLC project #3, *Progress Report on Construction Projects.*

INFORMATIVE REPORT NO. 21

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 April 2011.

Comparison September 2010/2009 & October 2010/2009

| Ethnicity/ Gender | September 10 | | September 09 | | October 10 | | October 09 | |
|-------------------------------------|--------------|-------|--------------|-------|------------|-------|------------|-------|
| | Amount | % | Amount | % | Amount | % | Amount | % |
| American Indian/Alaskan Native | 3,525 | 0.1 | 54,743 | 0.3 | 4,665 | .2 | 9,455 | 0.1 |
| Black/African-American | 416,601 | 7.1 | 547,012 | 2.6 | 24,915 | 1.2 | 1,020,111 | 6.7 |
| Asian Indian | 199,940 | 3.4 | 1,030,571 | 5.0 | 258,915 | 12.3 | 494,339 | 3.3 |
| Anglo-American, Female | 1,202,989 | 20.4 | 1,726,382 | 8.4 | 311,628 | 14.8 | 1,648,059 | 10.9 |
| Asian Pacific | 753 | 0.0 | 10,439 | 0.1 | 352 | 0.0 | 36,715 | 0.2 |
| Hispanic/Latino/Mex-American | 733,242 | 12.4 | 1,982,617 | 9.6 | 198,253 | 9.4 | 1,566,096 | 10.3 |
| Other Female | 10,137 | 0.2 | 56,882 | 0.3 | 133,143 | 6.3 | 85,006 | 0.6 |
| Total M/WBE | 2,567,187 | 43.5 | 5,408,645 | 26.2 | 931,872 | 44.3 | 4,859,780 | 32.1 |
| Not Classified | 3,330,616 | 56.5 | 15,239,773 | 73.8 | 1,171,910 | 55.7 | 10,283,161 | 67.9 |
| Subtotal for Discretionary Payments | 5,897,803 | 100.0 | 20,648,418 | 100.0 | 2,103,782 | 100.0 | 15,142,941 | 100.0 |
| Non-discretionary Payments | 8,301,695 | | 2,950,476 | | 6,456,873 | | 2,546,863 | |
| Total Payments | 14,199,498 | | 23,598,893 | | 8,560,655 | | 17,689,804 | |

Comparison November 2010/2009 & December 2010/2009

| Ethnicity/ Gender | November 10 | | November 09 | | December 10 | | December 09 | |
|-------------------------------------|-------------|-------|-------------|-------|-------------|-------|-------------|-------|
| | Amount | % | Amount | % | Amount | % | Amount | % |
| American Indian/Alaskan Native | 18,861 | 0.4 | 5,634 | 0.1 | 8,647 | 0.4 | 1,683 | 0.0 |
| Black/African-American | 470,032 | 10.1 | 435,464 | 4.6 | 225,707 | 10.3 | 429,581 | 3.5 |
| Asian Indian | 216,676 | 4.7 | 988,845 | 10.4 | 98,553 | 4.5 | 949,305 | 7.8 |
| Anglo-American, Female | 531,972 | 11.4 | 1,346,777 | 14.1 | 148,449 | 6.8 | 1,498,802 | 12.2 |
| Asian Pacific | 8,174 | 0.2 | 5,072 | 0.1 | 2,665 | .1 | 13,221 | 0.1 |
| Hispanic/Latino/Mex-American | 585,142 | 12.6 | 579,192 | 6.1 | 483,937 | 22.1 | 1,174,661 | 9.6 |
| Other Female | 19,320 | 0.4 | 399,182 | 4.2 | 3,880 | 0.1 | 59,229 | 0.5 |
| Total M/WBE | 1,850,177 | 39.8 | 3,760,166 | 39.5 | 971,842 | 44.5 | 4,126,481 | 33.8 |
| Not Classified | 2,797,547 | 60.2 | 5,761,318 | 60.5 | 1,208,990 | 55.4 | 8,080,251 | 66.2 |
| Subtotal for Discretionary Payments | 4,647,724 | 100.0 | 9,521,484 | 100.0 | 2,180,833 | 100.0 | 12,206,733 | 100.0 |
| Non-discretionary Payments | 6,820,058 | | 1,616,628 | | 6,138,921 | | 2,170,879 | |
| Total Payments | 11,467,782 | | 11,138,113 | | 8,319,755 | | 14,377,613 | |

Comparison January 2011/2010 & February 2011/2010

| Ethnicity/ Gender | January 11 | | January 10 | | February 11 | | February 10 | |
|-------------------------------------|------------------|-------------|------------------|-------------|------------------|-------------|------------------|-------------|
| | Amount | % | Amount | % | Amount | % | Amount | % |
| American Indian/Alaskan Native | 0 | 0.0 | 1,406 | 0.0 | 1,056 | 0.0 | 8,156 | 0.0 |
| Black/African-American | 217,693 | 7.8 | 291,921 | 2.6 | 273,933 | 10.7 | 749,545 | 6.7 |
| Asian Indian | 135,976 | 4.9 | 650,293 | 5.8 | 224,910 | 8.7 | 569,189 | 5.2 |
| Anglo-American, Female | 486,944 | 17.4 | 1,792,084 | 16.2 | 264,533 | 10.3 | 1,330,629 | 11.9 |
| Asian Pacific | 2,784 | 0.1 | 41,796 | 0.3 | 14,580 | 0.5 | 6,308 | 0.0 |
| Hispanic/Latino/Mex-American | 153,581 | 5.5 | 2,045,372 | 18.5 | 328,153 | 12.8 | 1,594,316 | 14.4 |
| Other Female | 10,439 | 0.3 | 264,867 | 2.4 | 58,382 | 2.2 | 210,518 | 1.9 |
| Total M/WBE | 1,007,417 | 36.0 | 5,087,739 | 45.8 | 1,165,547 | 45.2 | 4,468,661 | 40.1 |
| Not Classified | 1,793,839 | 64.0 | 6,003,942 | 54.2 | 1,393,292 | 54.8 | 6,696,746 | 59.9 |
| Subtotal for Discretionary Payments | 2,801,256 | 100.0 | 11,091,681 | 100.0 | 2,558,839 | 100.0 | 11,165,407 | 100.0 |
| Non-discretionary Payments | 5,465,660 | | 1,019,691 | | 2,940,708 | | 2,830,755 | |
| Total Payments | 8,266,916 | | 12,111,372 | | 5,499,547 | | 13,996,162 | |

Comparison March 2011/2010 & April 2011/2010

| Ethnicity/ Gender | March 11 | | March 10 | | April 11 | | April 10 | |
|-------------------------------------|----------------|-------------|------------------|-------------|----------------|-------------|------------------|-------------|
| | Amount | % | Amount | % | Amount | % | Amount | % |
| American Indian/Alaskan Native | 20,475 | 0.6 | 974 | 0.0 | 4,281 | 0.2 | 5,708 | 0.1 |
| Black/African-American | 167,815 | 5.2 | 408,196 | 4.3 | 51,233 | 2.7 | 331,647 | 3.5 |
| Asian Indian | 206,999 | 6.4 | 975,520 | 10.3 | 21,945 | 1.2 | 41,863 | 0.4 |
| Anglo-American, Female | 310,386 | 9.7 | 869,064 | 9.1 | 120,340 | 6.3 | 723,424 | 7.7 |
| Asian Pacific | 985 | 0.0 | 35,567 | 0.4 | 5,823 | 0.3 | -12,579 | -0.1 |
| Hispanic/Latino/Mex-American | 102,460 | 3.2 | 920,597 | 9.7 | 139,723 | 7.2 | 1,052,581 | 11.1 |
| Other Female | 31,962 | 1.0 | 521,487 | 5.5 | 61 | 0.0 | 88,469 | 0.9 |
| Total M/WBE | 841,082 | 26.1 | 3,731,405 | 39.3 | 343,406 | 17.9 | 2,231,113 | 23.6 |
| Not Classified | 2,356,777 | 73.9 | 5,766,885 | 60.7 | 1,573,147 | 82.1 | 7,217,759 | 76.4 |
| Subtotal for Discretionary Payments | 3,197,859 | 100.0 | 9,498,290 | 100.0 | 1,916,553 | 100.0 | 9,448,872 | 100.0 |
| Non-discretionary Payments | 6,249,934 | | 2,304,866 | | 4,218,803 | | 1,530,907 | |
| Total Payments | 9,447,793 | | 11,803,156 | | 6,135,356 | | 10,979,779 | |

Payments to M/WBEs in Fiscal Years 2002/03 – 2009/10

| | 2002-03 | 2003-04 | 2004-05 | 2005-06 | 2006-07 | 2007-08 | 2008-09 | 2009-10 |
|------------------------------------|-----------|-----------|------------|------------|------------|------------|-------------|------------|
| American Indian/ Alaskan Native | 2,735,072 | 3,849,775 | 300,869 | 976,953 | 1,098,580 | 293,244 | 304,324 | 174,963 |
| Black/African- American | 2,292,519 | 3,205,921 | 4,404,239 | 4,706,496 | 3,125,284 | 14,934,516 | 40,748,128 | 6,337,986 |
| Asian Indian | 66,670 | 148,477 | 468,352 | 1,112,483 | 3,170,023 | 3,494,574 | 12,392,237 | 6,947,151 |
| Anglo-American, Female | 1,615,111 | 1,237,126 | 5,569,275 | 4,684,336 | 3,902,023 | 4,893,713 | 14,952,024 | 13,742,587 |
| Asian Pacific | 236,225 | 286,589 | 995,558 | 25,793 | 26,035 | 656,552 | 1,099,847 | 1,184,614 |
| Hispanic/Latino/ Mex-American | 1,019,652 | 816,123 | 2,574,890 | 4,034,906 | 1,993,010 | 11,019,093 | 30,260,832 | 14,711,676 |
| Other Female | 13,991 | 11,092 | 33,805 | 712,096 | 695,800 | 940,788 | 1,545,232 | 1,989,424 |
| HUB | N/A | N/A | 1,363,959 | N/A | N/A | N/A | N/A | N/A |
| Total paid to M/WBEs | 7,979,240 | 9,555,103 | 15,710,947 | 16,253,063 | 14,010,755 | 36,232,480 | 101,302,624 | 45,088,401 |
| % of all payments | 12.02% | 14.33% | 24.78% | 22.27% | 20.07% | 21.69% | 37.87% | 30.10% |

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

INFORMATIVE REPORT NO. 22

PROGRESS REPORT ON CONSTRUCTION PROJECTS

Status Report as of April 30, 2011

| PROJECTS | | DESIGN | | | | | | | | CONSTRUCTION | | | | Final Completion Acceptance | | | | | |
|----------|--|--------------|-----------------|-------------------|-------------|----------------|---------------|-----|-----|--------------|------|---------|----------------|-----------------------------|--------------------|-----|-----|-----|------|
| | | Board Review | A & E Selection | Feasibility Study | Programming | Concept Review | Schematic Rev | 30% | 65% | 95% | 100% | Bidding | Board Approval | | Construction Start | 30% | 65% | 95% | 100% |
| | BHC | | | | | | | | | | | | | | | | | | |
| 1 | Police Communication system | | | | | | | | | | | | | | | | | | |
| 2 | Upgrade restrooms campus-wide | | | | | | | | | | | | | | | | | | |
| 3 | Update/replace exterior signage | | | | | | | | | | | | | | | | | | |
| 4 | Replace 700T centrifugal chiller bldg B | | | | | | | | | | | | | | | | | | |
| 5 | Relocate & remodel police & communication center | | | | | | | | | | | | | | | | | | |
| | Bond Program | | | | | | | | | | | | | | | | | | |
| 6 | Construct Science & Allied Health Bldg | | | | | | | | | | | | | | | | | | |
| 7 | Expand automotive technology | | | | | | | | | | | | | | | | | | |
| 8 | Construct Workforce & Continuing Education Bldg | | | | | | | | | | | | | | | | | | |
| | CVC | | | | | | | | | | | | | | | | | | |
| 1 | Correct subsurface drainage bldgs B, C, D | | | | | | | | | | | | | | | | | | |
| 2 | Replace glass doors & related store fronts bldgs C & E | | | | | | | | | | | | | | | | | | |
| 3 | Update fire sprinkler systems bldgs D, E, F, G | | | | | | | | | | | | | | | | | | |
| | Bond Program | | | | | | | | | | | | | | | | | | |
| 4 | Expand mechanical infrastructure | | | | | | | | | | | | | | | | | | |
| 5 | Construct Science bldg | | | | | | | | | | | | | | | | | | |
| 6 | Construct Industrial Tech bldg | | | | | | | | | | | | | | | | | | |
| | DO | | | | | | | | | | | | | | | | | | |
| 1 | Dock lift (Hold) | | | | | | | | | | | | | | | | | | |
| | Bond Program | | | | | | | | | | | | | | | | | | |
| 2 | District Admin. Center | | | | | | | | | | | | | | | | | | |
| | DSC | | | | | | | | | | | | | | | | | | |
| 1 | Refurbish cooling tower | | | | | | | | | | | | | | | | | | |
| 2 | Maintenance specification for elevators BHC/MVC/ECC/ RLC | | | | | | | | | | | | | | | | | | |
| 3 | Campus Way Finding | | | | | | | | | | | | | | | | | | |
| | D-W | | | | | | | | | | | | | | | | | | |
| 1 | Feasibility study (IT environment upgrades) administrative cabling infrastructure (Hold) | | | | | | | | | | | | | | | | | | |
| 2 | D-W ADA assessment | | | | | | | | | | | | | | | | | | |
| | ECC | | | | | | | | | | | | | | | | | | |
| 1 | Welding exhaust system BJP | | | | | | | | | | | | | | | | | | |
| 2 | Replace & seal all ext. windows, Paramount | | | | | | | | | | | | | | | | | | |
| 3 | Replace roof bldg A & Penthouse | | | | | | | | | | | | | | | | | | |
| 4 | Replace AHU drives, shaft, bearing, controls @ BJP | | | | | | | | | | | | | | | | | | |
| 5 | Replace surge suppressors @ distribution panels | | | | | | | | | | | | | | | | | | |
| 6 | Installation 21 wind turbines | | | | | | | | | | | | | | | | | | |
| 7 | Elevator lobby remodel | | | | | | | | | | | | | | | | | | |

PROGRESS REPORT ON CONSTRUCTION PROJECTS
 Status Report as of April 30, 2011

| 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 | Central plant upgrades | | | | | | | | | | | | | | | | | | |
| | Bond Program | | | | | | | | | | | | | | | | | | |
| 8 | Develop West Campus | | | | | | | | | | | | | | | | | | |
| 9 | Build Center for Allied Health & Nursing | | | | | | | | | | | | | | | | | | |
| 10 | Back fill Adaptive Remodel | | | | | | | | | | | | | | | | | | |
| | EFC | | | | | | | | | | | | | | | | | | |
| 1 | Repair foam roof bldgs C,L,M,N,P (Hold) | | | | | | | | | | | | | | | | | | |
| 2 | Refurbish restrooms | | | | | | | | | | | | | | | | | | |
| 3 | Repair upper courtyard | | | | | | | | | | | | | | | | | | |
| 4 | Replace asphalt parking lots | | | | | | | | | | | | | | | | | | |
| 5 | CCTV (Hold) | | | | | | | | | | | | | | | | | | |
| 6 | Re-route Oates to Loop Road | | | | | | | | | | | | | | | | | | |
| 7 | Remove/replace sidewalks campus wide | | | | | | | | | | | | | | | | | | |
| 8 | Install wind turbine & geothermal | | | | | | | | | | | | | | | | | | |
| | Bond Program | | | | | | | | | | | | | | | | | | |
| 9 | Develop South Campus | | | | | | | | | | | | | | | | | | |
| 10 | Expand mechanical infrastructure | | | | | | | | | | | | | | | | | | |
| 11 | Build learning center | | | | | | | | | | | | | | | | | | |
| 12 | Remodel vacated space | | | | | | | | | | | | | | | | | | |
| 13 | Construct Continuing Education Workforce & Criminal Justice Bldg | | | | | | | | | | | | | | | | | | |
| 14 | Construct center for child & family studies | | | | | | | | | | | | | | | | | | |
| 15 | Construct Technology Bldg | | | | | | | | | | | | | | | | | | |
| | MVC | | | | | | | | | | | | | | | | | | |
| 1 | Replace hall carpet, main campus | | | | | | | | | | | | | | | | | | |
| 2 | Replace 1000T chiller | | | | | | | | | | | | | | | | | | |
| 3 | Replace motors & VFD's on AHUs | | | | | | | | | | | | | | | | | | |
| | Bond Program | | | | | | | | | | | | | | | | | | |
| 4 | Build soccer fields & community recreation complex | | | | | | | | | | | | | | | | | | |
| 5 | Expand mechanical infrastructure | | | | | | | | | | | | | | | | | | |
| 6 | Construct Science Bldg | | | | | | | | | | | | | | | | | | |
| 7 | Construct Performance Hall | | | | | | | | | | | | | | | | | | |
| 8 | Remodel vacated space | | | | | | | | | | | | | | | | | | |
| 9 | Construct Economic & Workforce Center | | | | | | | | | | | | | | | | | | |
| 10 | Construct Student Center | | | | | | | | | | | | | | | | | | |
| | NLC | | | | | | | | | | | | | | | | | | |
| 1 | Building A elevator | | | | | | | | | | | | | | | | | | |
| 2 | Replace roofs bldgs H & K | | | | | | | | | | | | | | | | | | |
| 3 | Repair/replace concrete steps, bldg A waterproof | | | | | | | | | | | | | | | | | | |
| 4 | Repair roofs, exterior stucco water leaks bldg R | | | | | | | | | | | | | | | | | | |
| 5 | Repair high priority water infiltration points campus wide | | | | | | | | | | | | | | | | | | |

PROGRESS REPORT ON CONSTRUCTION PROJECTS
 Status Report as of April 30, 2011

| 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 |
| 6 | Repair piping insulation in section of tunnel | | | | | | | | | | | | | | | | | | |
| 7 | Replace buried utility pipe in section of tunnel | | | | | | | | | | | | | | | | | | |
| 8 | Replace Performance Hall seating, 405 seats | | | | | | | | | | | | | | | | | | |
| 9 | Repair tunnel soils @ bldg F & A300 | | | | | | | | | | | | | | | | | | |
| 10 | Performance Hall upgrades | | | | | | | | | | | | | | | | | | |
| 11 | H200 student life renovation | | | | | | | | | | | | | | | | | | |
| 12 | New & replace sidewalks (Hold) | | | | | | | | | | | | | | | | | | |
| 13 | Structural analysis all parking lots' lights (Hold) | | | | | | | | | | | | | | | | | | |
| 14 | North Campus improvements | | | | | | | | | | | | | | | | | | |
| | Bond Program | | | | | | | | | | | | | | | | | | |
| 15 | Develop South Campus | | | | | | | | | | | | | | | | | | |
| 16 | Develop North Campus | | | | | | | | | | | | | | | | | | |
| 17 | Expand mechanical infrastructure | | | | | | | | | | | | | | | | | | |
| 18 | Construct Science Bldg | | | | | | | | | | | | | | | | | | |
| 19 | Construct General Purpose Bldg | | | | | | | | | | | | | | | | | | |
| 20 | Workforce Development Center | | | | | | | | | | | | | | | | | | |
| 21 | Remodel vacated space | | | | | | | | | | | | | | | | | | |
| 22 | Repair structural/waterproofing | | | | | | | | | | | | | | | | | | |
| | RLC | | | | | | | | | | | | | | | | | | |
| 1 | Repair sinkhole south end of lake | | | | | | | | | | | | | | | | | | |
| 2 | Replace underground West side HVAC piping | | | | | | | | | | | | | | | | | | |
| 3 | Replace 900T chiller #2 | | | | | | | | | | | | | | | | | | |
| 4 | Replace original entrance doors phase II | | | | | | | | | | | | | | | | | | |
| 5 | Refurbish existing cooling towers, 3 - 750T | | | | | | | | | | | | | | | | | | |
| 6 | Replace 84 store front doors | | | | | | | | | | | | | | | | | | |
| 7 | Magnetic locks on interior (Hold) | | | | | | | | | | | | | | | | | | |
| 8 | TAB Pecos HVAC | | | | | | | | | | | | | | | | | | |
| 9 | Traffic Control study @ Abrams, Shadow Dr. & Walnut Street | | | | | | | | | | | | | | | | | | |
| 10 | Relocate HVAC piping under lake: feasibility study | | | | | | | | | | | | | | | | | | |
| 11 | Repair parking lot A asphalt | | | | | | | | | | | | | | | | | | |
| | Bond Program | | | | | | | | | | | | | | | | | | |
| 12 | Construct Science Bldg & expand parking/Mechanical Infrastructure | | | | | | | | | | | | | | | | | | |
| 13 | Renovate Sabine Hall | | | | | | | | | | | | | | | | | | |
| 14 | Develop Garland Campus | | | | | | | | | | | | | | | | | | |
| | LCET | | | | | | | | | | | | | | | | | | |
| 1 | Replace damper & actuators, AHU 1 & 2 @ LCET | | | | | | | | | | | | | | | | | | |

FACILITIES HOLD PROJECTS - PER CAMPUS REQUEST

1. Dock lift (DO)
2. Feasibility study (IT environment upgrades) administrative cabling infrastructure (DW)
3. Repair foam roof bldgs. C,L,M,N,P (EFC)
4. CCTV (EFC)
5. New & replace sidewalks (NLC)
6. Structural analysis all parking lots' lights (NLC)
7. Magnetic locks on interior (RLC)

FACILITIES COMPLETED/CANCELED PROJECTS
LAST REPORT TO APPEAR

1. Maintenance specification for elevators BHC/MVC/ECC/ RLC (DSC)
2. Traffic Control study @ Abrams, Shadow Dr. & Walnut Street (RLC)

BOND PROGRAM 100% COMPLETED PROJECTS – ONGOING

1. Expand Automotive Technology (BHC)
2. Construct Science & Allied Health Bldg (BHC)
3. Construct Workforce & Continuing Education Bldg (BHC)
4. Expand Mechanical Infrastructure (CVC)
5. Construct Science Bldg (CVC)
6. Construct Industrial Tech Bldg (CVC)
7. District Admin. Center (DO)
8. Build Center for Allied Health & Nursing (ECC)
9. Develop West Campus (ECC)
10. Back fill Adaptive Remodel (ECC)
11. Develop South Campus (EFC)
12. Expand Mechanical Infrastructure (EFC)
13. Build Learning Center (EFC)
14. Remodel vacated space (EFC)
15. Construct Continuing Education Workforce & Criminal Justice Bldg (EFC)
16. Construct Center for Child & Family Studies (EFC)
17. Construct Technology Bldg (EFC)
18. Build Soccer Fields & Community Recreation Complex (MVC)
19. Expand Mechanical Infrastructure (MVC)
20. Construct Science Bldg (MVC)
21. Construct Performance Hall (MVC)
22. Remodel vacated space/Adaptive Remodel (MVC)
23. Construct Economic & Workforce Development Center (MVC)

24. Construct Student Center (MVC)
25. Develop South Campus (NLC)
26. Develop North Campus (NLC)
27. Expand Mechanical Infrastructure (NLC)
28. Construct Science Bldg (NLC)
29. Construct General Purpose Bldg (NLC)
30. Workforce Development Center (NLC)
31. Remodel vacated space/Adaptive Remodel (NLC)
32. Repair structural/waterproofing (NLC)
33. Construct Science Bldg & expand parking/Mechanical Infrastructure (RLC)
34. Develop Garland Campus (RLC)
35. Renovate Sabine Hall (RLC)

INFORMATIVE REPORT NO. 23

Facilities Management Project Report

The status of the work of facilities management on maintenance projects and staff assistance request (SARS) projects is reported for the period ending April 30, 2011.

| Brookhaven College Maintenance | Awarded \$ | | | |
|--|--|--|--|-------------|
| | Architect/ Engineer | Construction | Construction Manager | Misc |
| 1) Mep Upgrade/ Restroom Renovations (D195) Estimated Cost: \$1,017,336 Revised Cost: \$ Awarded Amount: \$973,033 | 90,252 | 853,631 | 28,428 | 722 |
| | Start Date: April 09 Projected Completion Date: April 11 | | | |
| 2) Update/Replace Exterior Signage (D208) Estimated Cost: \$138,225 Revised Cost: \$ Awarded Amount: \$13,226 | 9,363 | 0 | 3,863 | 0 |
| | Start Date: December 09 Projected Completion Date: April 11 | | | |
| 3) Replace 700T Centrifugal Chiller, Building B (D207) Estimated Cost: \$497,610 Revised Cost: \$ Awarded Amount: \$380,395 | 33,705 | 332,551 | 13,905 | 234 |
| | Start Date: December 09 Projected Completion Date: May 11 | | | |
| BHC Maintenance Summary | Total Estimated Cost: \$1,653,171 | Total Revised Cost: \$0 | Total Awarded Amount: \$1,366,654 | |

| Brookhaven College SAR | Awarded \$ | | | |
|---|---|--|--|--------|
| | Architect/ Engineer | Construction | Construction Manager | Misc. |
| 1) Police Communication System (BHC310) | 90,950 | 0 | 0 | 19,200 |
| Estimated Cost: \$1,214,286 Revised Cost: \$ Awarded Amount: \$110,150 | Start Date: August 08 Projected Completion Date: August 11 | | | |
| 2) Relocate and Remodel Police and Communication system (BHC316) | 29,960 | 0 | 0 | 0 |
| Estimated Cost: \$529,960 Revised Cost: \$ Awarded Amount: \$29,960 | Start Date: September: September 10 Projected Completion Date: August 11 | | | |
| BHC SAR Summary | Total Estimated Cost: \$1,744,246 | Total Revised Cost: \$0 | Total Awarded Amount: \$140,110 | |

| Cedar Valley College Maintenance | Awarded \$ | | | |
|--|--|--|--|-------|
| | Architect/ Engineer | Construction | Construction Manager | Misc. |
| 1) Correct Water Drainage, Bldg. B,C,D (D200) Estimated Cost: \$552,900 Revised Cost: \$ Awarded Amount: \$141,106 | 41,025 | 82,965 | 15,450 | 1,666 |
| | Start Date: December 08 Projected Completion Date: May 11 | | | |
| 2) Update Fire Sprinkler Systems, Buildings D,E,F and G (D207) Estimated Cost: \$1,144,503 Revised Cost: \$ Awarded Amount: \$109,517 | 77,522 | 0 | 31,982 | 13 |
| | Start Date: December 09 Projected Completion Date: TBD* | | | |
| 3) Replace Glass in Bldg C,E (D195) Estimated Cost: \$525,256 Revised Cost: \$597,504 Awarded Amount: \$425,657 | 50,244 | 360,500 | 14,678 | 235 |
| | Start Date: April 09 Projected Completion Date: May 11 | | | |
| CVC Maintenance Summary | Total Estimated Cost: \$2,222,659 | Total Revised Cost: \$0 | Total Awarded Amount: \$676,280 | |

*TBD- To Be Determined

| Eastfield College Maintenance | Awarded \$ | | | |
|---|--|--------------|-------------------------|-------|
| | Architect/ Engineer | Construction | Construction Manager | Misc. |
| 1) Repair Foam Roofs: Bldgs C, L, N, P (D198) Estimated Cost: \$204,439 Revised Cost: \$310,714 Awarded Amount: \$292,078 | 13,662 | 270,850 | 5,636 | 1,930 |
| | Start Date: February 09 Projected Completion Date: Hold | | | |
| 2) Repair Upper Courtyard (D210) Estimated Cost: \$629,890 Revised Cost: \$ Awarded Amount: \$542,324 | 85,524 | 439,034 | 17,366 | 400 |
| | Start Date: December 09 Projected Completion Date: July 11 | | | |
| 3) Refurbish Restrooms, C3RW2, F2RM1, F2RW1, L3RM1, L3RW1 (D208) Estimated Cost: \$154,812 Revised Cost: \$370,743 Awarded Amount: \$345,751 | 10,486 | 330,687 | 4,326 | 252 |
| | Start Date: December 09 Projected Completion Date: September 11 | | | |

| Eastfield College Maintenance | Awarded \$ | | | |
|---|---|--|--|--------------|
| | Architect/ Engineer | Construction | Construction Manager | Misc. |
| 4) Replace Asphalt Parking Lots (D210) | 147,038 | 1,073,066 | 50,058 | 44,765 |
| Estimated Cost: \$1,815,696 Revised Cost: \$ Awarded Amount: \$1,314,927 | Start Date: December 09 Projected Completion Date: June 11 | | | |
| EFC Maintenance Summary | Total Estimated Cost: \$2,804,837 | Total Revised Cost: \$0 | Total Awarded Amount: \$2,495,080 | |

| Eastfield College SAR | Awarded \$ | | | |
|---|--|--|--|-------|
| | Architect/ Engineer | Construction | Construction Manager | Misc. |
| 1) CCTV (EFC301) Estimated Cost: \$3,370 Revised Cost: \$ Awarded Amount: \$3,370 | 3,370 | 0 | 0 | 0 |
| Start Date: September 08 Projected Completion Date: Hold | | | | |
| 2) Sidewalk Repair, Improvements & Replacement (EFC299) Estimated Cost: \$318,160 Revised Cost: \$ Awarded Amount: \$211,924 | 34,980 | 176,572 | 0 | 372 |
| Start Date: October 09 Projected Completion Date: June 11 | | | | |
| 3) Install Wind Turbine and Geothermal (EFC303) Estimated Cost: \$11,770 Revised Cost: \$ Awarded Amount: \$11,770 | 11,770 | 0 | 0 | 0 |
| Start Date: April 11 Projected Completion Date: December 11 | | | | |
| EFC SAR Summary | Total Estimated Cost: \$333,300 | Total Revised Cost: \$0 | Total Awarded Amount: \$227,064 | |

| El Centro College Maintenance | Awarded \$ | | | |
|--|--|--------------|-------------------------|-------|
| | Architect/ Engineer | Construction | Construction Manager | Misc. |
| 1) Replace & Seal All Exterior Windows, Paramount (D208) Estimated Cost: \$277,169 Revised Cost: \$ Awarded Amount: \$26,520 | 18,774 | 0 | 7,746 | 0 |
| | Start Date: December 09 Projected Completion Date: August 11 | | | |
| 2) Replace Roof, Bldg A and Penthouse (D205) Estimated Cost: \$359,385 Revised Cost: \$ Awarded Amount: \$38,628 | 24,343 | 0 | 10,043 | 4,242 |
| | Start Date: December 09 Projected Completion Date: October 11 | | | |
| 3) Replace AHU Drives, Shaft, Bearings, Controls, 9 Each @ BJP (D207) Estimated Cost: \$193,515 Revised Cost: \$ Awarded Amount: \$71,867 | 13,107 | 53,352 | 5,408 | 0 |
| | Start Date: December 09 Projected Completion Date: June 11 | | | |

| El Centro College Maintenance | Awarded \$ | | | |
|---|---|------------------------------------|--|-------|
| | Architect/ Engineer | Construction | Construction Manager | Misc. |
| 4) Replace Surge Suppressors at Distribution Panels @ BJP (D207) Estimated Cost: \$55,290 Revised Cost: \$60,008 Awarded Amount: \$60,008 | 3,745 | 54,718 | 1,545 | 0 |
| | Start Date: December 09 Projected Completion Date: June 11 | | | |
| ECC Maintenance Summary | Total Estimated Cost: \$885,359 | Total Revised Cost: \$0 | Total Awarded Amount: \$197,023 | |

| El Centro College SAR | Awarded \$ | | | |
|--|--|------------------------------------|---|-------|
| | Architect/ Engineer | Construction | Construction Manager | Misc. |
| 1) Elevator Lobby Remodel (ECC226) Estimated Cost: \$295,000 Revised Cost: \$ Awarded Amount: \$20,223 | 20,223 | 0 | 0 | 0 |
| Start Date: December 10 Projected Completion Date: August 11 | | | | |
| 2) Welding Exhaust System (BJP60) Estimated Cost: \$300,000 Revised Cost: \$ Awarded Amount: \$11,618 | 11,380 | 0 | 0 | 238 |
| Start Date: August 10 Projected Completion Date: September 11 | | | | |
| 3) Central Plant Upgrades (ECC227) Estimated Cost: \$39,204 Revised Cost: \$ Awarded Amount: \$39,204 | 39,204 | 0 | 0 | 0 |
| Start Date: May 11 Projected Completion Date: February 12 | | | | |
| ECC SAR Summary | Total Estimated Cost: \$634,204 | Total Revised Cost: \$0 | Total Awarded Amount: \$71,045 | |

| Mountain View College Maintenance | Awarded \$ | | | |
|---|--|--|--|--------------|
| | Architect/ Engineer | Construction | Construction Manager | Misc. |
| 1) Replace 1000T Centrifugal Chiller, CH-2 (D206) Estimated Cost: \$829,350 Revised Cost: \$ Awarded Amount: \$607,234 | 56,175 | 527,622 | 23,175 | 262 |
| | Start Date: December 09 Projected Completion Date: May 11 | | | |
| 2) Replace Motors and VFDs on AHUs A-1, A-2, A- 3 & A-4 (D206) Estimated Cost: \$110,580 Revised Cost: \$ Awarded Amount: \$10,615 | 7,490 | 0 | 3,090 | 35 |
| | Start Date: December 09 Projected Completion Date: May 11 | | | |
| 3) Replace Hall Carpet, All Levels, Main Campus, 158,000 SF (D208) Estimated Cost: \$652,422 Revised Cost: \$ Awarded Amount: \$62,653 | 44,192 | 0 | 18,231 | 230 |
| | Start Date: December 09 Projected Completion Date: September 11 | | | |
| MVC Maintenance Summary | Total Estimated Cost: \$1,592,352 | Total Revised Cost: \$0 | Total Awarded Amount: \$680,502 | |

| North Lake College Maintenance | Awarded \$ | | | |
|---|------------------------|--------------|-------------------------|-------|
| | Architect/ Engineer | Construction | Construction Manager | Misc. |
| 1) Repair Tunnel Soils @ Bldg F & A300 (D203) Estimated Cost: \$702,386 Revised Cost: \$ Awarded Amount: \$70,065 | 52,609 | 0 | 7,880 | 9,576 |
| Start Date: December 09 Projected Completion Date: December 11 | | | | |
| 2) Replace Roofs, Bldgs. H & K Waterproofing (D209) Estimated Cost: \$333,438 Revised Cost: \$ Awarded Amount: \$31,585 | 22,283 | 0 | 9,192 | 110 |
| Start Date: December 09 Projected Completion Date: December 11 | | | | |
| 3) Repair/Replace Concrete Stairs, Bldg. A, Waterproofing (D209) Estimated Cost: \$119,169 Revised Cost: \$ Awarded Amount: \$24,779 | 21,383 | 0 | 3,286 | 110 |
| Start Date: December 09 Projected Completion Date: December 11 | | | | |

| North Lake College Maintenance | Awarded \$ | | | |
|--|---|--------------|-------------------------|-------|
| | Architect/ Engineer | Construction | Construction Manager | Misc. |
| 4) Repair Roofs, Exterior Stucco, Water Infiltration, Bldg. R (D209) Estimated Cost: \$364,260 Revised Cost: \$ Awarded Amount: \$34,495 | 24,342 | 0 | 10,043 | 110 |
| | Start Date: December 09 Projected Completion Date: December 11 | | | |
| 5) Repair High Priority Water Infiltration Points, Campus Wide (D209) Estimated Cost: \$119,169 Revised Cost: \$ Awarded Amount: \$18,115 | 14,719 | 0 | 3,286 | 110 |
| | Start Date: December 09 Projected Completion Date: December 11 | | | |
| 6) Replace Piping Insulation in Section of Tunnel (D206) Estimated Cost: \$199,044 Revised Cost: \$ Awarded Amount: \$19,044 | 13,482 | 0 | 5,562 | 0 |
| | Start Date: December 09 Projected Completion Date: August 11 | | | |

| North Lake College Maintenance | Awarded \$ | | | |
|---|--|--|--|-------|
| | Architect/ Engineer | Construction | Construction Manager | Misc. |
| 7) Replace Buried Utility Pipe in Section of Tunnel (D206) Estimated Cost: \$99,522 Revised Cost: \$ Awarded Amount: \$9,522 | 6,741 | 0 | 2,781 | 0 |
| | Start Date: December 09 Projected Completion Date: September 11 | | | |
| 8) Repair/ Re-Upholster Performance Hall Seating (D208) Estimated Cost: \$217,422 Revised Cost: \$ Awarded Amount: \$20,801 | 14,726 | 0 | 6,075 | 0 |
| | Start Date: December 09 Projected Completion Date: July 11 | | | |
| NLC Maintenance Summary | Total Estimated Cost: \$2,154,410 | Total Revised Cost: \$0 | Total Awarded Amount: \$228,406 | |

| North Lake College SAR | Awarded \$ | | | |
|---|---|--------------|-------------------------|--------|
| | Architect/ Engineer | Construction | Construction Manager | Misc. |
| 1) Student Life Center (NLC278) | 273,372 | 1,470,780 | 56,460 | 660 |
| Estimated Cost: \$3,800,000 Revised Cost: \$ Awarded Amount: \$1,801,272 | Start Date: March 08 Projected Completion Date: April 11 | | | |
| 2) Bldg A Elevator (NLC328) | 83,550 | 633,410 | 21,630 | 0 |
| Estimated Cost: \$1,146,428 Revised Cost: \$ Awarded Amount: \$738,590 | Start Date: April 09 Projected Completion Date: August 11 | | | |
| 3) Performance Hall Upgrades/Life Safety Analysis (NLC339) | 6,923 | 0 | 0 | 19,367 |
| Estimated Cost: \$6,923 Revised Cost: \$26,290 Awarded Amount: \$26,290 | Start Date: May 10 Projected Completion Date: September 11 | | | |

| North Lake College SAR | Awarded \$ | | | |
|--|--|--|--|-------|
| | Architect/ Engineer | Construction | Construction Manager | Misc. |
| 4) North Campus Improvements (NLC343) Estimated Cost: \$24,400 Revised Cost: \$ Awarded Amount: \$7,981 | 7,981 | 0 | 0 | 0 |
| Start Date: November 10 Projected Completion Date: TBD | | | | |
| 5) Structural Analysis all Parking Lot Lights (NLC340) Estimated Cost: \$20,725 Revised Cost: \$20,725 Awarded Amount: \$20,725 | 20,725 | 0 | 0 | 0 |
| Start Date: May 10 Projected Completion Date: Hold | | | | |
| 6) New and Replace Sidewalks (NLC341) Estimated Cost: \$164,295 Revised Cost: \$164,295 Awarded Amount: \$164,295 | 164,295 | 0 | 0 | 0 |
| Start Date: September: July 10 Projected Completion Date: Hold | | | | |
| NLC SAR Summary | Total Estimated Cost: \$5,162,771 | Total Revised Cost: \$0 | Total Awarded Amount: \$2,759,153 | |

| Richland College Maintenance | Awarded \$ | | | |
|---|---|--------------|-------------------------|-------|
| | Architect/ Engineer | Construction | Construction Manager | Misc. |
| 1) Replace Underground West Side HVAC Piping (D211) Estimated Cost: \$707,712 Revised Cost: \$ Awarded Amount: \$317,223 | 47,896 | 249,420 | 19,776 | 131 |
| | Start Date: December 09 Projected Completion Date: July 11 | | | |
| 2) Replace 900 Ton Chiller No. 2 (D211) Estimated Cost: \$552,900 Revised Cost: \$627,900 Awarded Amount: \$600,757 | 37,418 | 547,787 | 15,450 | 102 |
| | Start Date: December 09 Projected Completion Date: June 11 | | | |
| 3) Replace Original Entrance Doors, Phase II (D208) Estimated Cost: \$404,722 Revised Cost: \$ Awarded Amount: \$374,460 | 27,413 | 335,480 | 11,308 | 259 |
| | Start Date: December 09 Projected Completion Date: July 11 | | | |

| Richland College Maintenance | Awarded \$ | | | |
|--|--|--|--|-------|
| | Architect/Engineer | Construction | Construction Manager | Misc. |
| 4) Refurbish Existing Cooling Towers, 750 Ton, 3 Each (D211) Estimated Cost: \$315,153 Revised Cost: \$357,904 Awarded Amount: \$327,044 | 21,329 | 296,850 | 8,807 | 58 |
| | Start Date: December 09 Projected Completion Date: March 11 | | | |
| 5) Replace Damper and Actuators, AHU 1 & AHU-2 @ LCET (D207) Estimated Cost: \$7,740 Revised Cost: \$ Awarded Amount: \$740 | 524 | 0 | 216 | 0 |
| | Start Date: December 09 Projected Completion Date: May 11 | | | |
| RLC Maintenance Summary | Total Estimated Cost: \$1,988,227 | Total Revised Cost: \$0 | Total Awarded Amount: \$1,620,224 | |

| Richland College SAR | Awarded \$ | | | |
|---|--|--------------|----------------------|-------|
| | Architect/Engineer | Construction | Construction Manager | Misc. |
| 1) 84 Store Front Doors (RLC290) Estimated Cost: \$231,911 Revised Cost: \$ Awarded Amount: \$235,054 | 45,065 | 189,500 | 0 | 489 |
| | Start Date: February 08 Projected Completion Date: TBD | | | |
| 2) Sink Hole at South End of Lake (RLC296) Estimated Cost: \$2,004,286 Revised Cost: \$ Awarded Amount: \$207,671 | 207,671 | 0 | 0 | 0 |
| | Start Date : October 08 Projected Completion Date: September 11 | | | |
| 3) Magnetic Locks on Interior (RLC303) Estimated Cost: \$250,000 Revised Cost: \$ Awarded Amount: \$18,725 | 18,725 | 0 | 0 | 0 |
| | Start Date: November 08 Projected Completion Date: Hold | | | |

| Richland College SAR | Awarded \$ | | | |
|---|---|-----------------------------------|---|-------|
| | Architect/Engineer | Construction | Construction Manager | Misc. |
| 4) Repair Parking Lot A (Asphalt) (RLC308) Estimated Cost: \$256,700 Revised Cost: \$ Awarded Amount: \$19,227 | 19,227 | 0 | 0 | 0 |
| Start Date: December 09 Projected Completion Date: Hold | | | | |
| 5) Traffic Control Study at Abrams and Shadow Dr and Walnut Street (RLC309) Estimated Cost: \$519,714 Revised Cost: \$ Awarded Amount: \$51,480 | 51,480 | 0 | 0 | 0 |
| Start Date: February 10 Projected Completion Date: April 11 | | | | |
| 6) Relocation HVAC Piping Under Lake (RLC314) Estimated Cost: \$10,000 Revised Cost: \$ Awarded Amount: \$10,000 | 10,000 | 0 | 0 | 0 |
| Start Date: September 10 Projected Completion Date: September 12 | | | | |
| RLC SAR Summary | Total Estimated Cost: \$3,272,611 | Total Revised Cost: \$0 | Total Awarded Amount: \$542,157 | |

| District Service Center Maintenance | Awarded \$ | | | |
|---|--------------------|--------------|----------------------|-------|
| | Architect/Engineer | Construction | Construction Manager | Misc. |
| 1) Refurbish Cooling Tower (D207) Estimated Cost: \$44,232 Revised Cost: \$ Awarded Amount: \$4,232 | 2,996 | 0 | 1,236 | 0 |
| Start Date: December 09 Projected Completion Date: TBD | | | | |
| 2) Maintenance specifications for elevators BHC/MVC/ECC/RLC (DSC111) Estimated Cost: \$878,000 Revised Cost: \$ Awarded Amount: \$447,113 | 43,833 | 403,280 | 0 | 0 |
| Start Date: March 10 Projected Completion Date: June 11 | | | | |
| 3) District Wide ADA Assessment (D 212) Estimated Cost: \$144,765 Revised Cost: \$ Awarded Amount: \$141,900 | 141,900 | 0 | 0 | 0 |
| Start Date: August 10 Projected Completion Date: TBD | | | | |

| District Service Center Maintenance | Awarded \$ | | | |
|---|---|------------------------------------|--|-------|
| | Architect/Engineer | Construction | Construction Manager | Misc. |
| 4) Feasibility Study Administrative Cabling Infrastructure District Wide (D192) | 58,208 | 187,636 | 0 | 0 |
| Estimated Cost: \$5,062,857 Revised Cost: \$ Awarded Amount: \$245,844 | Start Date: October 07 Projected Completion Date: Hold | | | |
| DSC Maintenance Summary | Total Estimated Cost: \$6,129,854 | Total Revised Cost: \$0 | Total Awarded Amount: \$839,089 | |

| District Office Maintenance | Awarded \$ | | | |
|--|--|--|--|-------|
| | Architect/ Engineer | Construction | Construction Manager | Misc. |
| 1) Dock Lift (D205) | 7,437 | 0 | 309 | 0 |
| Estimated Cost: \$11,058 Revised Cost: \$ Awarded Amount: \$7,746 | Start Date: December 09 Projected Completion Date: Hold | | | |
| DO Maintenance Summary | Total Estimated Cost: \$11,058 | Total Revised Cost: \$0 | Total Awarded Amount: \$7,746 | |

INFORMATIVE REPORT NO. 24

Report of M/WBE Participation of Maintenance and SARS Report on
Projects

The status of M/WBE Participation as of April 30, 2011 for Maintenance and SARS projects assigned to contracted construction program managers.

Maintenance and SARS Projects - as of April 30, 2011

Definitions:

Total Estimated Cost: The total estimated dollars assigned to this project.

Total Revised Dollars: The total dollars assigned to this project if the cost exceeds the total estimated cost.

Dollars Allocated: The dollars currently assigned for work.

Non-M/WBE Dollars: The amount of dollars currently awarded to non-M/WBEs.

Non-M/WBE Percentage: The percentage of dollars currently awarded to non-M/WBEs.

M/WBE Dollars: The amount of dollars currently awarded to M/WBEs.

M/WBE Percentage: The percentage of dollars currently awarded to M/WBEs.

Notes:

Rounding has been made to nearest dollar.

| Location | Project | Total Estimated Dollars | Total Revised Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % |
|-----------------------------------|---|-------------------------|-----------------------|--------------------|-------------------|-------------|------------------|------------|
| BHC - Maintenance Projects | | | | | | | | |
| | MEP Upgrade/Restroom renovations | \$1,017,336 | | | | | | |
| | Architect | | | \$90,252 | \$90,252 | 100% | \$0 | 0% |
| | Construction | | | \$853,631 | \$0 | 0% | \$853,631 | 100% |
| | Construction Manager | | | \$28,428 | \$28,428 | 100% | \$0 | 0% |
| | Misc. Consulting Services | | | \$722 | \$722 | 100% | \$0 | 0% |
| | Update/replace exterior signage | \$138,225 | | | | | | |
| | Architect | | | \$9,363 | \$9,363 | 100% | \$0 | 0% |
| | Construction | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | | \$3,863 | \$0 | 0% | \$3,863 | 100% |
| | Misc. Consulting Services | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Replace 700T centrifugal chiller - Bldg. B | \$497,610 | | | | | | |
| | Architect | | | \$33,705 | \$33,705 | 100% | \$0 | 0% |
| | Construction | | | \$332,551 | \$332,551 | 100% | \$0 | 0% |
| | Construction Manager | | | \$13,905 | \$0 | 0% | \$13,905 | 100% |
| | Misc. Consulting Services | | | \$234 | \$234 | 100% | \$0 | 0% |
| | BHC Maintenance Projects Sub-total | \$1,653,171 | | \$1,366,654 | \$495,255 | 36% | \$871,399 | 64% |
| BHC SARS Projects | | | | | | | | |
| | Police Communication System | \$1,214,286 | | | | | | |
| | Architect | | | \$90,950 | \$90,950 | 100% | \$0 | 0% |
| | Construction | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | | \$19,200 | \$19,200 | 100% | \$0 | 0% |
| | Relocate and Remodel Police and Communication System | \$529,960 | | | | | | |
| | Architect | | | \$29,960 | \$29,960 | 100% | \$0 | 0% |
| | Construction | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | | \$0 | \$0 | 0% | \$0 | 0% |
| | BHC SARS Projects Subtotal | \$1,744,246 | | \$140,110 | \$140,110 | 100% | \$0 | 0% |
| | BHC Projects Total | \$3,397,417 | | \$1,506,764 | \$635,365 | 42% | \$871,399 | 58% |

| Location | Project | Total Estimated Dollars | Total Revised Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % |
|---------------------------------|---|-------------------------|-----------------------|-------------------|-------------------|-------------|-----------------|-----------|
| CVC Maintenance Projects | | | | | | | | |
| | Correct Water Drainage, Bldg. B, C, D | \$552,900 | | | | | | |
| | Architect | | | \$41,025 | \$41,025 | 100% | \$0 | 0% |
| | Construction | | | \$82,965 | \$82,965 | 100% | \$0 | 0% |
| | Construction Manager | | | \$15,450 | \$15,450 | 100% | \$0 | 0% |
| | Misc. Consulting Services | | | \$1,666 | \$1,666 | 100% | \$0 | 0% |
| | Update Sprinkler Systems - Bldgs D, E, F and G | \$1,144,503 | | | | | | |
| | Architect | | | \$77,522 | \$77,522 | 100% | \$0 | 0% |
| | Construction | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | | \$31,982 | \$0 | 0% | \$31,982 | 100% |
| | Misc. Consulting Services | | | \$13 | \$13 | 100% | \$0 | 0% |
| | Replace Glass in Building C, E | \$525,256 | \$597,504 | | | | | |
| | Architect | | | \$50,244 | \$50,244 | 100% | \$0 | 0% |
| | Construction | | | \$360,500 | \$360,500 | 100% | \$0 | 0% |
| | Construction Manager | | | \$14,678 | \$14,678 | 100% | \$0 | 0% |
| | Misc. Consulting Services | | | \$235 | \$235 | 100% | \$0 | 0% |
| | CVC Maintenance Projects Subtotal | \$2,222,659 | | \$676,280 | \$644,298 | 95% | \$31,982 | 5% |

Note: CVC has no SAR Projects

| Location | Project | Total Estimated Dollars | Total Revised Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % |
|---------------------------------|---|-------------------------|-----------------------|--------------------|--------------------|-------------|------------------|------------|
| EFC Maintenance Projects | | | | | | | | |
| | Repair Foam Roofs on Bldg C, L, N, P | \$204,439 | \$310,714 | | | | | |
| | Architect | | | \$13,662 | \$13,662 | 100% | \$0 | 0% |
| | Construction | | | \$270,850 | \$0 | 0% | \$270,850 | 100% |
| | Construction Manager | | | \$5,636 | \$5,636 | 100% | \$0 | 0% |
| | Misc. Consulting Services | | | \$1,930 | \$1,930 | 100% | \$0 | 0% |
| | Repair Upper Courtyard | \$629,890 | | | | | | |
| | Architect | | | \$85,524 | \$85,524 | 100% | \$0 | 0% |
| | Construction | | | \$439,034 | \$439,034 | 100% | \$0 | 0% |
| | Construction Manager | | | \$17,366 | \$17,366 | 100% | \$0 | 0% |
| | Misc. Consulting Services | | | \$400 | \$0 | 0% | \$400 | 100% |
| | Refurbish five restrooms | \$154,812 | \$370,743 | | | | | |
| | Architect | | | \$10,486 | \$10,486 | 100% | \$0 | 0% |
| | Construction | | | \$330,687 | \$330,687 | 100% | \$0 | 0% |
| | Construction Manager | | | \$4,326 | \$0 | 0% | \$4,326 | 100% |
| | Misc. Consulting Services | | | \$252 | \$252 | 100% | \$0 | 0% |
| | Replace Asphalt Parking Lots | \$1,815,696 | | | | | | |
| | Architect | | | \$147,038 | \$147,038 | 100% | \$0 | 0% |
| | Construction | | | \$1,073,066 | \$1,073,066 | 100% | \$0 | 0% |
| | Construction Manager | | | \$50,058 | \$50,058 | 100% | \$0 | 0% |
| | Misc. Consulting Services | | | \$44,765 | \$44,765 | 100% | \$0 | 0% |
| | EFC Maintenance Summary Subtotal | \$2,804,837 | | \$2,495,080 | \$2,219,504 | 89% | \$275,576 | 11% |

| Location | Project | Total Estimated Dollars | Total Revised Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % |
|--------------------------|--|-------------------------|-----------------------|--------------------|--------------------|-------------|------------------|------------|
| EFC SARS Projects | | | | | | | | |
| | Sidewalk Repair, Improvements&Replacement | \$318,160 | | | | | | |
| | Architect | | | \$34,980 | \$34,980 | 100% | \$0 | 0% |
| | Construction | | | \$176,572 | \$176,572 | 100% | \$0 | 0% |
| | Construction Manager | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | | \$372 | \$372 | 100% | \$0 | 0% |
| | CCTV | \$3,370 | | | | | | |
| | Architect | | | \$3,370 | \$3,370 | 100% | \$0 | 0% |
| | Construction | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Install Wind Turbine and Geothermal | \$11,770 | | | | | | |
| | Architect | | | \$11,770 | \$0 | 0% | \$11,770 | 100% |
| | Construction | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | | \$0 | \$0 | 0% | \$0 | 0% |
| | EFC SARS Projects Subtotal | \$333,300 | | \$227,064 | \$215,294 | 95% | \$11,770 | 5% |
| | EFC Projects Total | \$3,138,137 | | \$2,722,144 | \$2,434,798 | 89% | \$287,346 | 11% |

| Location | Project | Total Estimated Dollars | Total Revised Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % |
|---------------------------------|--|-------------------------|-----------------------|-------------------|-------------------|-------------|-----------------|-----------|
| ECC Maintenance Projects | | | | | | | | |
| | Replace and Seal all Exterior windows at Paramount | \$277,169 | | | | | | |
| | Architect | | | \$18,774 | \$18,774 | 100% | \$0 | 0% |
| | Construction | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | | \$7,746 | \$0 | 0% | \$7,746 | 100% |
| | Misc. Consulting Services | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Replace Roof on Bldg A and penthouse | \$359,385 | | | | | | |
| | Architect | | | \$24,343 | \$24,343 | 100% | \$0 | 0% |
| | Construction | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | | \$10,043 | \$10,043 | 100% | \$0 | 0% |
| | Misc. Consulting Services | | | \$4,242 | \$4,242 | 100% | \$0 | 0% |
| | Replace AHU drives, shaft, bearings, controls - 9 each at BJP | \$193,515 | | | | | | |
| | Architect | | | \$13,107 | \$13,107 | 100% | \$0 | 0% |
| | Construction | | | \$53,352 | \$53,352 | 100% | \$0 | 0% |
| | Construction Manager | | | \$5,408 | \$0 | 0% | \$5,408 | 100% |
| | Misc. Consulting Services | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Replace Surge Suppressors at Distribution Panels - BJP | \$55,290 | \$60,008 | | | | | |
| | Architect | | | \$3,745 | \$3,745 | 100% | \$0 | 0% |
| | Construction | | | \$54,718 | \$54,718 | 100% | \$0 | 0% |
| | Construction Manager | | | \$1,545 | \$0 | 0% | \$1,545 | 100% |
| | Misc. Consulting Services | | | \$0 | \$0 | 0% | \$0 | 0% |
| | ECC Maintenance Projects Subtotal | \$885,359 | | \$197,023 | \$182,324 | 93% | \$14,699 | 7% |

| | | | | | | | | |
|--------------------------|--|-----------|--|----------|----------|------|-----|----|
| ECC SARS Projects | | | | | | | | |
| | Elevator Lobby Remodel (ECC226) | \$295,000 | | | | | | |
| | Architect/Engineer | | | \$20,223 | \$20,223 | 100% | \$0 | 0% |
| | Construction | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | | \$0 | \$0 | 0% | \$0 | 0% |

| Location | Project | Total Estimated Dollars | Total Revised Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars |
|----------------------------------|----------------------------------|-------------------------|-----------------------|-------------------|-------------------|-------------|-----------------|
| ECC SARS Projects (con't) | | | | | | | |
| | Welding Exhaust System | \$300,000 | | | | | |
| | Architect/Engineer | | | \$11,380 | \$11,380 | 100% | \$0 |
| | Construction | | | \$0 | \$0 | 0% | \$0 |
| | Construction Manager | | | \$0 | \$0 | 0% | \$0 |
| | Misc. Consulting Services | | | \$238 | \$238 | 100% | \$0 |
| | Central Plant Upgrades | | | | | | |
| | Architect/Engineer | \$39,204 | | \$39,204 | \$39,204 | 100% | \$0 |
| | Construction | | | \$0 | \$0 | 0% | \$0 |
| | Construction Manager | | | \$0 | \$0 | 0% | \$0 |
| | Misc. Consulting Services | | | \$0 | \$0 | 0% | \$0 |
| | ECC SARS Project Subtotal | \$634,204 | | \$71,045 | \$71,045 | 100% | \$0 |
| | ECC Projects Total | \$1,519,563 | | \$268,068 | \$253,369 | 95% | \$14,699 |

| Location | Project | Total Estimated Dollars | Total Revised Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars |
|---------------------------------|--|-------------------------|-----------------------|-------------------|-------------------|-------------|-----------------|
| MVC Maintenance Projects | | | | | | | |
| | Replace 1000T centrifugal chiller - CH-2 | \$829,350 | | | | | |
| | Architect | | | \$56,175 | \$56,175 | 100% | \$0 |
| | Construction | | | \$527,622 | \$527,622 | 100% | \$0 |
| | Construction Manager | | | \$23,175 | \$23,175 | 100% | \$0 |
| | Misc. Consulting Services | | | \$262 | \$262 | 100% | \$0 |
| | Replace motors and VFD's on AHUs A-1, A-2, A-3 and A-4 | \$110,580 | | | | | |
| | Architect | | | \$7,490 | \$7,490 | 100% | \$0 |
| | Construction | | | \$0 | \$0 | 0% | \$0 |
| | Construction Manager | | | \$3,090 | \$3,090 | 100% | \$0 |
| | Misc. Consulting Services | | | \$35 | \$35 | 100% | \$0 |
| | Replace Hall Carpet, all levels, main campus, 158,000 square feet | \$652,422 | | | | | |
| | Architect | | | \$44,192 | \$44,192 | 100% | \$0 |
| | Construction | | | \$0 | \$0 | 0% | \$0 |
| | Construction Manager | | | \$18,231 | \$0 | 0% | \$18,231 |
| | Misc. Consulting Services | | | \$230 | \$230 | 100% | \$0 |
| | MVC Maintenance Projects Subtotal | \$1,592,352 | | \$680,502 | \$662,271 | 97% | \$18,231 |

Note: MVC has no SAR Projects

| Location | Project | Total Estimated Dollars | Total Revised Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars |
|---------------------------------|--|-------------------------|-----------------------|-------------------|-------------------|-------------|---------------|
| NLC Maintenance Projects | | | | | | | |
| | Repair Tunnel Soils @Bldg F & A300 | \$702,386 | | | | | |
| | Architect | | | \$52,609 | \$0 | 0% | \$52,609 |
| | Construction | | | \$0 | \$0 | 0% | \$0 |
| | Construction Manager | | | \$7,880 | \$0 | 0% | \$7,880 |
| | Misc. Consulting Services | | | \$9,576 | \$0 | 0% | \$9,576 |
| | Replace Roofs Bldgs H&K Waterproofing | \$333,438 | | | | | |
| | Architect | | | \$22,283 | \$0 | 0% | \$22,283 |
| | Construction | | | \$0 | \$0 | 0% | \$0 |
| | Construction Manager | | | \$9,192 | \$0 | 0% | \$9,192 |
| | Misc. Consulting Services | | | \$110 | \$110 | 100% | \$0 |

| Location | Project | Total Estimated Dollars | Total Revised Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % |
|---|--|-------------------------|-----------------------|-------------------|-------------------|-------------|------------------|------------|
| NLC Maintenance Projects (con't) | | | | | | | | |
| | Repair/Replace Concrete Stairs, Bldg. A, waterproofing | \$119,169 | | | | | | |
| | Architect | | | \$21,383 | \$0 | 0% | \$21,383 | 100% |
| | Construction | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | | \$3,286 | \$0 | 0% | \$3,286 | 100% |
| | Misc. Consulting Services | | | \$110 | \$110 | 100% | \$0 | 0% |
| | Repair Roofs, exterior stucco, water infiltration, Bldg. R | \$364,260 | | | | | | |
| | Architect | | | \$24,342 | \$0 | 0% | \$24,342 | 100% |
| | Construction | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | | \$10,043 | \$0 | 0% | \$10,043 | 100% |
| | Misc. Consulting Services | | | \$110 | \$110 | 100% | \$0 | 0% |
| | Repair high priority water infiltration points, campus-wide | \$119,169 | | | | | | |
| | Architect | | | \$14,719 | \$0 | 0% | \$14,719 | 100% |
| | Construction | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | | \$3,286 | \$0 | 0% | \$3,286 | 100% |
| | Misc. Consulting Services | | | \$110 | \$110 | 100% | \$0 | 0% |
| | Replace piping insulation in section of tunnel | \$199,044 | | | | | | |
| | Architect | | | \$13,482 | \$13,482 | 100% | \$0 | 0% |
| | Construction | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | | \$5,562 | \$5,562 | 100% | \$0 | 0% |
| | Misc. Consulting Services | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Replace buried utility pipe in section of tunnel | \$99,522 | | | | | | |
| | Architect | | | \$6,741 | \$6,741 | 100% | \$0 | 0% |
| | Construction | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | | \$2,781 | \$2,781 | 100% | \$0 | 0% |
| | Misc. Consulting Services | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Repair/re-upholster performance hall seating | \$217,422 | | | | | | |
| | Architect | | | \$14,726 | \$14,726 | 100% | \$0 | 0% |
| | Construction | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | | \$6,075 | \$0 | 0% | \$6,075 | 100% |
| | Misc. Consulting Services | | | \$0 | \$0 | 0% | \$0 | 0% |
| | NLC Maintenance Projects Subtotal | \$2,154,410 | | \$228,406 | \$43,732 | 19% | \$184,674 | 81% |
| NLC SAR Projects | | | | | | | | |
| | Student Life Center | \$3,800,000 | | | | | | |
| | Architect | | | \$273,372 | \$273,372 | 100% | \$0 | 0% |
| | Construction | | | \$1,470,780 | \$1,470,780 | 100% | \$0 | 0% |
| | Construction Manager | | | \$56,460 | \$0 | 0% | \$56,460 | 100% |
| | Misc. Consulting Services | | | \$660 | \$660 | 100% | \$0 | 0% |
| | Bldg. A Elevator | \$1,146,428 | | | | | | |
| | Architect | | | \$83,550 | \$83,550 | 100% | \$0 | 0% |
| | Construction | | | \$633,410 | \$633,410 | 100% | \$0 | 0% |
| | Construction Manager | | | \$21,630 | \$21,630 | 100% | \$0 | 0% |
| | Misc. Consulting Services | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Performance Hall upgrades/Life Safety Analysis (NLC 339) | \$6,923 | \$26,290 | | | | | |
| | Architect | | | \$6,923 | \$0 | 0% | \$6,923 | 100% |
| | Construction | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | | \$19,367 | \$19,367 | 100% | \$0 | 0% |

| Location | Project | Total Estimated Dollars | Total Revised Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % |
|---------------------------------|---|-------------------------|-----------------------|--------------------|--------------------|-------------|------------------|------------|
| NLC SAR Projects (con't) | | | | | | | | |
| | North Campus Improvements (NLC343) | \$24,400 | | | | | | |
| | Architect/Engineer | | | \$7,981 | \$7,981 | 100% | \$0 | 0% |
| | Construction | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Structural Analysis all Parking Lot Lights | \$20,725 | \$20,725 | | | | | |
| | Architect/Engineer | | | \$20,725 | \$0 | 0% | \$20,725 | 100% |
| | Construction | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | | \$0 | \$0 | 0% | \$0 | 0% |
| | New and replace sidewalks | \$164,295 | \$164,295 | | | | | |
| | Architect/Engineer | | | \$164,295 | \$0 | 0% | \$164,295 | 100% |
| | Construction | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | | \$0 | \$0 | 0% | \$0 | 0% |
| | NLC SAR Project Subtotal | \$5,162,771 | | \$2,759,153 | \$2,510,750 | 91% | \$248,403 | 9% |
| | NLC Projects Total | \$7,317,181 | | \$2,987,559 | \$2,554,482 | 86% | \$433,077 | 14% |

| Location | Project | Total Estimated Dollars | Total Revised Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % |
|---------------------------------|---|-------------------------|-----------------------|--------------------|--------------------|-------------|------------------|-----------|
| RLC Maintenance Projects | | | | | | | | |
| | Replace underground west side HVAC piping | \$707,712 | | | | | | |
| | Architect | | | \$47,896 | \$0 | 0% | \$47,896 | 100% |
| | Construction | | | \$249,420 | \$249,420 | 100% | \$0 | 0% |
| | Construction Manager | | | \$19,776 | \$19,776 | 100% | \$0 | 0% |
| | Misc. Consulting Services | | | \$131 | \$131 | 100% | \$0 | 0% |
| | Replace 900 Ton Chiller No. 2 | \$552,900 | \$627,900 | | | | | |
| | Architect | | | \$37,418 | \$0 | 0% | \$37,418 | 100% |
| | Construction | | | \$547,787 | \$547,787 | 100% | \$0 | 0% |
| | Construction Manager | | | \$15,450 | \$15,450 | 100% | \$0 | 0% |
| | Misc. Consulting Services | | | \$102 | \$102 | 100% | \$0 | 0% |
| | Replace original entrance doors, Phase II | \$404,722 | | | | | | |
| | Architect | | | \$27,413 | \$27,413 | 100% | \$0 | 0% |
| | Construction | | | \$335,480 | \$335,480 | 100% | \$0 | 0% |
| | Construction Manager | | | \$11,308 | \$0 | 0% | \$11,308 | 100% |
| | Misc. Consulting Services | | | \$259 | \$259 | 100% | \$0 | 0% |
| | Refurbish existing cooling towers, 750 Ton, 3 each | \$315,153 | \$357,904 | | | | | |
| | Architect | | | \$21,329 | \$0 | 0% | \$21,329 | 100% |
| | Construction | | | \$296,850 | \$296,850 | 100% | \$0 | 0% |
| | Construction Manager | | | \$8,807 | \$0 | 0% | \$8,807 | 100% |
| | Misc. Consulting Services | | | \$58 | \$58 | 100% | \$0 | 0% |
| | Replace damper and actuators, AHU 1& AHU-2 at LCET | \$7,740 | | | | | | |
| | Architect | | | \$524 | \$524 | 100% | \$0 | 0% |
| | Construction | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | | \$216 | \$0 | 0% | \$216 | 100% |
| | Misc. Consulting Services | | | \$0 | \$0 | 0% | \$0 | 0% |
| | RLC Maintenance Projects Subtotal | \$1,988,227 | | \$1,620,224 | \$1,493,250 | 92% | \$126,974 | 8% |

| Location | Project | Total Estimated Dollars | Total Revised Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % |
|-------------------------|--|-------------------------|-----------------------|--------------------|--------------------|-------------|------------------|-----------|
| RLC SAR Projects | | | | | | | | |
| | 84 Store Front doors | \$231,911 | | | | | | |
| | Architect | | | \$45,065 | \$0 | 0% | \$45,065 | 100% |
| | Construction | | | \$189,500 | \$189,500 | 100% | \$0 | 0% |
| | Construction Manager | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | | \$489 | \$489 | 100% | \$0 | 0% |
| | Sink Hole at South End of Lake | \$2,004,286 | | | | | | |
| | Architect | | | \$207,671 | \$207,671 | 100% | \$0 | 0% |
| | Construction | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Magnetic Locks on Interior | \$250,000 | | | | | | |
| | Architect | | | \$18,725 | \$18,725 | 100% | \$0 | 0% |
| | Construction | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Repair parking lot A | \$256,700 | | | | | | |
| | Architect | | | \$19,227 | \$19,227 | 100% | \$0 | 0% |
| | Construction | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Traffic Control Study at Abrams, Shadow Drive and Walnut Street | \$519,714 | | | | | | |
| | Architect | | | \$51,480 | \$51,480 | 100% | \$0 | 0% |
| | Construction | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Relocation HVAC Piping Under Lake | \$10,000 | | | | | | |
| | Architect | | | \$10,000 | \$10,000 | 100% | \$0 | 0% |
| | Construction | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | | \$0 | \$0 | 0% | \$0 | 0% |
| | RLC SAR Projects Subtotal | \$3,272,611 | | \$542,157 | \$497,092 | 92% | \$45,065 | 8% |
| | RLC Project Total | \$5,260,838 | | \$2,162,381 | \$1,990,342 | 92% | \$172,039 | 8% |

| Location | Project | Total Estimated Dollars | Total Revised Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % |
|---------------------------------|--|-------------------------|-----------------------|-------------------|-------------------|-------------|---------------|---------|
| DSC Maintenance Projects | | | | | | | | |
| | Feasibility Study Administrative Cabling Infrastructure - D-W | \$5,062,857 | | | | | | |
| | Architect | | | \$58,208 | \$58,208 | 100% | \$0 | 0% |
| | Construction | | | \$187,636 | \$0 | 0% | \$187,636 | 100% |
| | Construction Manager | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Refurbish cooling tower | \$44,232 | | | | | | |
| | Architect | | | \$2,996 | \$2,996 | 100% | \$0 | 0% |
| | Construction | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | | \$1,236 | \$0 | 0% | \$1,236 | 100% |
| | Misc. Consulting Services | | | \$0 | \$0 | 0% | \$0 | 0% |

| Location | Project | Total Estimated Dollars | Total Revised Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % |
|---|---|-------------------------|-----------------------|-------------------|-------------------|-------------|------------------|------------|
| DSC Maintenance Projects (con't) | | | | | | | | |
| | Maintenance specifications for elevators | \$878,000 | | | | | | |
| | Architect | | | \$43,833 | \$43,833 | 100% | \$0 | 0% |
| | Construction | | | \$403,280 | \$403,280 | 100% | \$0 | 0% |
| | Construction Manager | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | | \$0 | \$0 | 0% | \$0 | 0% |
| | District-Wide ADA Assessment | 144,765 | | | | | | |
| | Architect | | | \$141,900 | \$139,400 | 98% | \$2,500 | 2% |
| | Construction | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | | \$0 | \$0 | 0% | \$0 | 0% |
| | DSC Maintenance Total | \$6,129,854 | | \$839,089 | \$647,717 | 77% | \$191,372 | 23% |

Note: DSC has no SAR Projects

| Location | Project | Total Estimated Dollars | Total Revised Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % |
|--------------------------------|-----------------------------|-------------------------|-----------------------|-------------------|-------------------|-------------|---------------|-----------|
| DO Maintenance Projects | | | | | | | | |
| | Dock Lift | \$11,058 | | | | | | |
| | Architect | | | \$7,437 | \$7,437 | 100% | \$0 | 0% |
| | Construction | | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | | \$309 | \$0 | 0% | \$309 | 100% |
| | Misc. Consulting Services | | | \$0 | \$0 | 0% | \$0 | 0% |
| | DO Maintenance Total | \$11,058 | | \$7,746 | \$7,437 | 96% | \$309 | 4% |

Note: DO has no SAR Projects

Prepared by EVCBA Ed DesPlas
May 18, 2011

INFORMATIVE REPORT NO. 25

Notice of Grant Awards

Grant Awards Reported in June 2011

Source: U. S. Department of Education – Exploring India’s Experience with Selected UN Millennium Development Goals - Fulbright-Hays Group Projects Abroad Program

Beneficiary: Richland College in partnership with the Hurst-Euless-Bedford Independent School District and the World Affairs Council of Dallas/Fort Worth

Amount: \$84,313

Term: March 1, 2011 – August 2012

Purpose: The goal of the project is to expand, strengthen and link international education at K-12 schools and community colleges in north Texas. The focus is on the influence of India’s history, culture and economic development efforts on the country’s work to achieve five of the UN Millennium Development Goals (MDGs) that articulate most closely with educational organizations’ missions. A total of 17 educators will participate in the program. The program consists of pre-departure sessions; travel for four and a half weeks to India in July 2011; developing curriculum modules connecting fields of study with India and the MDGs; and sponsorship of a two-day conference on India and the MDGs.

Source: U. S. Department of Energy – Solar Photovoltaic and Solar Thermal Curricula Training Program

Beneficiary: Cedar Valley College (Subrecipient) in partnership with the South-Central Solar Training Consortium lead by Houston Community College System

Amount: \$7,275

Term: January 1, 2010 – June 30, 2011

Purpose: The consortium partners include: Delgado Community College, New Orleans, LA; American Youth Works Charter School, Austin, TX; Louisiana Technical College – Lafayette, LA; Houston Works – Youth Build, Houston, TX; Cedar Valley College, Lancaster, TX; Louisiana Clean Tech Network, Kenner, LA; and New Orleans Youth Build, New Orleans, LA. The geographical scope of this partnership includes enhancing and extending solar training to community colleges and vocational high schools in Louisiana, Arkansas, Texas, Oklahoma, and New Mexico. The program will create a network of nine solar training regional resources and training providers. Among the primary goals, as identified by the Department of Energy, is to accelerate market adoption of solar technologies by ensuring that high-quality installations are standard and to create sustainable jobs within the solar installation industry.

Source: U. S. Department of Health and Human Services/Pitt Community College – Region D Community College Health Information Technology Consortium Program

Beneficiary: DCCCD – District Office in partnership with I-35 Corridor participant colleges, Temple and Austin

Amount: \$936,134

Term: April 2, 2011 – April 1, 2012

Purpose: To educate health information technology professionals who can facilitate the implementation and support of an electronic health care system.

| <u>Grant Awards Reported in Fiscal Year 2010-2011</u> | |
|---|---------------------|
| September 2010 | \$7,323,417 |
| October 2010 | \$2,714,178 |
| November 2010 | \$4,456,459 |
| December 2010 | \$242,748 |
| January 2011 | \$700,963 |
| February 2011 | \$147,680 |
| March 2011 | \$100,740 |
| April 2011 | \$1,243,535 |
| May 2011 | \$245,157 |
| June 2011 | \$1,027,722 |
| July 2011 | |
| August 2011 ¹ | |
| Total To Date | \$18,202,599 |

| <u>Grant Awards Reported in Fiscal Years 2003-04 through 2009-10</u> | | | | | | | |
|--|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|
| <u>Type</u> | <u>2003-04</u> | <u>2004-05</u> | <u>2005-06</u> | <u>2006-07</u> | <u>2007-08</u> | <u>2008-09</u> | <u>2009-10</u> |
| Competitive | \$18,750,094 | \$22,137,173 | \$17,679,698 | \$17,168,910 | \$21,334,592 | \$24,212,850 | \$25,600,315 |
| Pell Grants ¹ | 29,899,662 | 31,449,815 | 31,467,783 | 29,413,886 | 30,189,339 | \$24,986,762 | \$68,755,845 |
| Total | \$48,649,756 | \$53,586,988 | \$49,147,481 | \$46,582,796 | \$51,523,931 | \$49,199,612 | \$94,356,160 |

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.

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

INFORMATIVE REPORT NO. 26

Presentation of Contracts for Educational Services

The chancellor presents the report of contracts for educational services entered into by the colleges in the past month.

Policy Reminders

Board policies pertinent to evaluating an educational contracts report include:

The Board must be sensitive to the hopes and ambitions of the community and be able to adapt readily to community needs. BAA (LOCAL), BOARD LEGAL STATUS – POWERS, DUTIES, RESPONSIBILITIES

In addition to goals enumerated in the Coordinating Board's plan for higher education, Closing the Gaps by 2015, the Board establishes these goals for the College District: ...

9. The College District will collaborate with private, public, and community partners to identify and respond to recruitment, training, and educational needs. BAA (LOCAL), BOARD LEGAL STATUS – POWERS, DUTIES, RESPONSIBILITIES, ESTABLISH GOALS

The Chancellor (or designee) is authorized to enter into contracts to provide educational services, provided the contract is less than \$250,000. In this policy, "educational services" means providing classroom instruction, testing, development of curriculum, counseling, and similar activities to business, industry, and other institutions. CF (LOCAL), DELEGATION OF CONTRACTUAL AUTHORITY

The provost of the Bill J. Priest Institute for Economic Development of College President is authorized to execute contracts for educational services, as defined in CF (LOCAL), provided the contract is less than \$250,000. Educational services to not include providing a service or classroom instruction that is open to the public, but rather providing the services to business, industry and other institutions. An administrator designated by the provost or College President may execute a contract for educational services if the contract is less than \$10,000. The provost and College Presidents shall report monthly through the Chancellor to the Board regarding contracts for educational services. CF (REGULATION), DELEGATION OF AUTHORITY

BROOKHAVEN COLLEGE - \$20,901

| | |
|--|---------------------------------|
| Ford | Automotive |
| GM | Automotive |
| Center for Non-Profit | Branding, Marketing & Promotion |
| Center for Non-Profit | Financial Management |
| Center for Non-Profit | Funds Development |
| Center for Non-Profit | Human Resource Management |
| Frito-Lay | Access Training |
| Industry-Specific Open Enrollment Offering (Various) | Irrigation Technician |

CEDAR VALLEY COLLEGE - \$3,780

| | |
|-------------------------------------|---|
| Best South Cities Education Program | Now That I'm a Supervisor-Basic Supervisory Skill |
| Best South Cities Education Program | Customer Service |
| Federal Correctional Institute | Automotive Technology |
| Federal Correctional Institute | Horticulture Technology |
| Federal Correctional Institute | Computer Technology |
| Federal Correctional Institute | HVAC Technology |

EASTFIELD COLLEGE - \$4,760

| | |
|--------------------------------|---------------------------------|
| Dallas Regional Medical Center | Excel Basic |
| Dal-Tile | Photoshop |
| Bill Company PPG | Electrical Code Class |
| MOGO Enterprises | Lighting |
| MOGO Enterprises | Lighting |
| Bill MOGO | Lighting |
| MOGO Enterprises | PPG: Deltron Certification 21 |
| Bill Mogo Enterprises | Lighting |
| Bill Mogo Enterprises | Residential & Commercial Wiring |
| International School | Professional Truck Driving |
| International School | Professional Truck Driving |
| City of Mesquite | DDC for Truck Drivers |

EL CENTRO COLLEGE – \$1,200

| | |
|--------------------------|---------------------------|
| Youth Village Foundation | Introduction to Computers |
|--------------------------|---------------------------|

MOUNTAIN VIEW COLLEGE – \$15,000

| | |
|----------------------------|--|
| Shermco | Welding |
| Lancaster Regional Airport | Airport Safety and operations Training |

NORTH LAKE COLLEGE - \$32,607

| | |
|-----------------|---------------------|
| City of Coppell | Listen & Learn-Disc |
|-----------------|---------------------|

| | |
|-----------------------------------|-----------------------------|
| Construction Education Foundation | Career Training |
| Conexis | Tripwire |
| DW Distribution | Leadership Workplace Skills |
| North Texas Electrical & Joint | Introduction to Excel |
| Apprenticeship | |
| North Texas Electrical & Joint | PC Fundamentals |
| Apprenticeship | |
| Product Support Services | ISO Internal Auditing |

RICHLAND COLLEGE – \$15,792

| | |
|------------------------------------|---|
| AT & T Services | Math for Electronics |
| Chambrel at Club Hill | Emeritus |
| Christian Care | Emeritus |
| City of Plano | Business Writing |
| City of Plano | Principles of Leadership |
| City of Plano | Business Productivity |
| The Forum | Emeritus |
| Meadowstone | Emeritus |
| Monticello West | Emeritus |
| Presbyterian Village North | Emeritus |
| Presbyterian Village North | Emeritus |
| Texas Health Resources | Workplace Communications for Healthcare Level IB |
| Texas Health Resources | Workplace Communications for Healthcare Level IIB |
| Texas Health Resources | Workplace Communications for Healthcare Level IIIB |
| Unity Manufacturing | Teambuilding |
| Unity Specialty/Merastar Insurance | Business Writing |
| Unity Specialty/Merastar Insurance | Business Writing |
| Alliance for Employee Growth | Sustainable Home Landscapes |
| Alliance for Employee Growth | CPR/First Aid/AED |

Contracts for Educational Services Reported in 2010-11

| | <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 2010 | \$ 23,958 | \$ 6,100 | \$ 1,400 | \$ 21,025 | \$ 3,840 | \$ 9,951 | \$ 15,585 | \$ 81,859 |
| October 2010 | \$ 17,722 | \$ 24,731 | \$ 5,825 | \$ 112,445 | \$ 5,280 | \$ 61,816 | \$ 20,201 | \$ 248,020 |
| November 2010 | \$ 27,165 | \$ 15,319 | \$ 200 | \$ 36,073 | \$ 9,450 | \$ 73,025 | \$ 15,663 | \$ 176,895 |
| December 2010 | \$ 15,777 | \$ 2,306 | \$ 1,020 | \$ 572 | \$ 55,020 | \$ 5,438 | \$ 17,395 | \$ 97,528 |
| January 2011 | \$ 13,137 | \$ 18,669 | \$ 1,200 | \$ 6,000 | \$ 12,000 | \$ 24,430 | \$ 2,320 | \$ 77,756 |
| February 2011 | \$ 25,781 | \$ 42,717 | \$ 2,330 | \$ 3,810 | \$ 50,000 | \$ 15,438 | \$ 7,908 | \$ 147,984 |
| March 2011 | \$ 16,509 | \$ 23,612 | \$ 2,410 | \$ 15,200 | 0 | \$ 59,845 | \$ 2,250 | \$ 119,826 |
| April 2011 | \$ 26,114 | \$ 4,214 | \$ 4,020 | \$ 1,485 | \$ 24,240 | \$ 70,411 | \$ 10,212 | \$ 140,696 |
| May 2011 | \$ 20,901 | \$ 3,780 | \$ 4,760 | \$ 1,200 | \$ 15,000 | \$ 32,607 | \$ 15,792 | \$ 94,040 |

June 2011
 July 2011
 August 2011

| | | | | | | | | |
|---------------|-----------|-----------|----------|-----------|-----------|-----------|-----------|-------------|
| Total To Date | \$187,064 | \$141,448 | \$23,165 | \$197,810 | \$174,830 | \$352,961 | \$107,326 | \$1,184,604 |
|---------------|-----------|-----------|----------|-----------|-----------|-----------|-----------|-------------|

Contracts for Educational Services Reported in Fiscal Years 2003-04 through 2009-10

| <u>Campus</u> | <u>2003-04</u> | <u>2004-05</u> | <u>2005-06</u> | <u>2006-07</u> | <u>2007-08</u> | <u>2008-09</u> | <u>2009-10</u> |
|---------------|--------------------|--------------------|----------------------|--------------------|--------------------|--------------------|--------------------|
| BHC | \$ 369,414 | \$ 310,983 | \$ 272,691 | \$ 344,651 | \$ 263,919 | \$ 259,372 | \$ 295,712 |
| CVC | 198,999 | 563,088 | 501,655 | 886,499 | 804,523 | 829,174 | \$ 288,150 |
| EFC | 156,515 | 72,145 | 125,727 | 122,943 | 95,796 | 63,986 | \$ 26,951 |
| ECC | 555,163 | 117,300 | 646,509 | 312,686 | 500,707 | 560,228 | \$ 509,510 |
| MVC | 250,008 | 202,878 | 202,246 | 137,995 | 164,883 | 119,534 | \$ 68,387 |
| NLC | 791,704 | 624,729 | 428,096 | 424,961 | 431,473 | 270,759 | \$ 373,172 |
| RLC | 291,799 | 343,528 | 238,414 | 196,645 | 173,689 | 139,100 | \$ 141,494 |
| BPI | 195,066 | 326,457 | 115,575 ¹ | 0 | 0 | 0 | 0 |
| Total | \$2,808,668 | \$2,561,108 | \$2,530,913 | \$2,426,380 | \$2,434,990 | \$2,242,153 | \$1,703,376 |

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. 27

Reports of Full-time Employees by Ethnicity and Salary and Part-time Employees by Ethnicity and Hourly Rate

Trustee Diana Flores asked staff to develop reports of full-time employees by ethnicity and salary and part-time employees by ethnicity and hourly rate, District-wide and by college, as a further means of monitoring DCCCD's commitment to racial and ethnic diversity in its workforce. Data in the report are drawn from payroll files, making this report a better indicator of compliance with policy than monthly recommendations for employment, reclassifications, resignations, retirements, and non-renewals.

% Full-time Employees as of November 1

AFRICAN-AMERICAN

Administrators

| <u>2004</u> | <u>2005</u> | <u>2006</u> | <u>2007</u> | <u>2008</u> | <u>2009</u> | <u>2010</u> |
|-------------|-------------|-------------|-------------|-------------|-------------|-------------|
| 20% | 22% | 23% | 25% | 23% | 24% | 23% |

Faculty

| <u>2004</u> | <u>2005</u> | <u>2006</u> | <u>2007</u> | <u>2008</u> | <u>2009</u> | <u>2010</u> |
|-------------|-------------|-------------|-------------|-------------|-------------|-------------|
| 12% | 14% | 14% | 15% | 15% | 15% | 15% |

Professional Support Staff

| <u>2004</u> | <u>2005</u> | <u>2006</u> | <u>2007</u> | <u>2008</u> | <u>2009</u> | <u>2010</u> |
|-------------|-------------|-------------|-------------|-------------|-------------|-------------|
| 26% | 26% | 27% | 28% | 30% | 29% | 30% |

HISPANIC

Administrators

| <u>2004</u> | <u>2005</u> | <u>2006</u> | <u>2007</u> | <u>2008</u> | <u>2009</u> | <u>2010</u> |
|-------------|-------------|-------------|-------------|-------------|-------------|-------------|
| 11% | 10% | 11% | 10% | 11% | 11% | 11% |

Faculty

| <u>2004</u> | <u>2005</u> | <u>2006</u> | <u>2007</u> | <u>2008</u> | <u>2009</u> | <u>2010</u> |
|-------------|-------------|-------------|-------------|-------------|-------------|-------------|
| 12% | 13% | 13% | 13% | 12% | 12% | 12% |

Professional Support Staff

| <u>2004</u> | <u>2005</u> | <u>2006</u> | <u>2007</u> | <u>2008</u> | <u>2009</u> | <u>2010</u> |
|-------------|-------------|-------------|-------------|-------------|-------------|-------------|
| 14% | 15% | 16% | 16% | 16% | 17% | 17% |

WHITE

Administrators

| | <u>2004</u> | <u>2005</u> | <u>2006</u> | <u>2007</u> | <u>2008</u> | <u>2009</u> | <u>2010</u> |
|--|-------------|-------------|-------------|-------------|-------------|-------------|-------------|
| | 65% | 64% | 61% | 60% | 59% | 58% | 60% |

Faculty

| | <u>2004</u> | <u>2005</u> | <u>2006</u> | <u>2007</u> | <u>2008</u> | <u>2009</u> | <u>2010</u> |
|--|-------------|-------------|-------------|-------------|-------------|-------------|-------------|
| | 70% | 67% | 66% | 65% | 65% | 65% | 64% |

Professional Support Staff

| | <u>2004</u> | <u>2005</u> | <u>2006</u> | <u>2007</u> | <u>2008</u> | <u>2009</u> | <u>2010</u> |
|--|-------------|-------------|-------------|-------------|-------------|-------------|-------------|
| | 55% | 53% | 51% | 50% | 48% | 47% | 47% |

% Part-time Employees as of Last Day of Month

AFRICAN-AMERICAN

| | <u>2008</u> | | <u>2009</u> | | <u>2010</u> | |
|-------------|-------------|------------|-------------|------------|-------------|------------|
| | <u>Feb</u> | <u>Oct</u> | <u>Feb</u> | <u>Oct</u> | <u>Feb</u> | <u>Oct</u> |
| Not Adjunct | 27% | 29% | 28% | 34% | 34% | 32% |
| Adjunct | 16% | 16% | 16% | 16% | 17% | 18% |

HISPANIC

| | <u>2008</u> | | <u>2009</u> | | <u>2010</u> | |
|-------------|-------------|------------|-------------|------------|-------------|------------|
| | <u>Feb</u> | <u>Oct</u> | <u>Feb</u> | <u>Oct</u> | <u>Feb</u> | <u>Oct</u> |
| Not Adjunct | 20% | 21% | 23% | 23% | 23% | 23% |
| Adjunct | 6% | 8% | 8% | 8% | 8% | 9% |

WHITE

| | <u>2008</u> | | <u>2009</u> | | <u>2010</u> | |
|-------------|-------------|------------|-------------|------------|-------------|------------|
| | <u>Feb</u> | <u>Oct</u> | <u>Feb</u> | <u>Oct</u> | <u>Feb</u> | <u>Oct</u> |
| Not Adjunct | 53% | 51% | 49% | 43% | 43% | 45% |
| Adjunct | 78% | 76% | 75% | 76% | 76% | 73% |

Notes:

- 1) Categories of ethnicity are those addressed in THECB's plan for higher education, *Closing the Gaps*
- 2) Sources of data: Integrated Postsecondary Education Data System (IPEDS) for full-time employees, DCCCD Human Resources for part-time employees,

- 3) Limitation: % part-time employees is calculated only against African-American, Hispanic and White employees (not comparable to % in general population).
- 4) The full report (27 pages) is available in the office of board relations.

Policy Reminders

The specific responsibilities of the Board are as follows:

4. The Board is committed to having the demographic profile of the College District's employees and students mirror that of persons 18 years of age and older in Dallas County. The Board recognizes there are challenges to attaining this profile in categories of employment that require graduate degrees. The profile of those categories shall mirror market availability of advanced degree holders based on the most recently updated demographic data for advanced degree holders nationally and in the state. The state demographer's office and U.S. Census Bureau (interim reports) shall be considered reliable sources for estimating availability. BAA (LOCAL), BOARD LEGAL STATUS – POWERS, DUTIES, RESPONSIBILITIES, SPECIFIC RESPONSIBILITIES

A College District shall not fail or refuse to hire or discharge any individual, or otherwise discriminate against any individual with respect to compensation, terms, conditions, or privileges of employment on the basis of any of the following protected characteristics:

- 1. Race, color, or national origin;*
- 2. Sex;*
- 3. Religion;*
- 4. Age (applies to individuals who are 40 years of age or older);*
- 5. Disability; or*
- 6. Genetic information.*

DAA (LEGAL), NONDISCRIMINATION IN GENERAL, 42 U.S.C. 1981; 42 U.S.C. 2000e et seq. (Title VII); 20 U.S.C. 1681 et seq. (Title IX); 42 U.S.C. 12111 et seq. (Americans with Disabilities Act), 29 U.S.C. 621 ET SEQ. (Age Discrimination in Employment Act); 29 U.S.C. 793, 794 (Rehabilitation Act); U.S. Const. Amend. I; Human Resources Code 121.003(f); Labor Code Chapter 21 (Texas Commission on Human Rights act); Labor Code Chapter 21, Subchapter H (genetic information)

INFORMATIVE REPORT NO. 28

Voluntary Retirement Incentive Participants as of May 31, 2011

The following DCCCD employees have declared their intent to participate in the Voluntary Retirement Incentive program and have completed the initial paperwork towards fulfillment of the guidelines. These employees have the option to rescind their decision to participate in this program within 21 days of the submission of their signed retirement agreement.

| Employee | Position Title/Type | Anticipated Retirement Date | Years of Service |
|----------------------------|-------------------------------------|------------------------------------|-------------------------|
| <u>Brookhaven</u> | | | |
| Janice Groeneman | Coordinator, Client Management | 31-Jan-12 | 28 |
| Stephen Hughes | Manager, Business Office | 31-Aug-11 | 10 |
| Linda Kleen | Librarian III | 31-Aug-11 | 23 |
| Dwain Moore | Building Services Supervisor | 31-Jan-12 | 21 |
| James Renfroe | Senior HVAC Technician | 31-Jan-12 | 19 |
| Delbert Rhodes | Testing Clerk II | 30-June-11 | 15 |
| William Rushing | Electronics Technician II | 31-Aug-11 | 21 |
| <u>Cedar Valley</u> | | | |
| Maria Perez | Sr. College Degree Audit Specialist | 31-Aug-11 | 23 |
| Sheryl May | College Nurse II | 31-Aug-11 | 25 |
| Elmer Vallo | Building Maintenance Supervisor | 31-Aug-11 | 10 |
| James Willingham | Assistant Director, Facilities | 31-Aug-11 | 21 |
| <u>Eastfield</u> | | | |
| John Asselin | Research Associate | 31-May-11 | 11 |
| Larry Howard | Instructional Support Specialist | 31-Jan-12 | 20 |
| Linda Jessup | Librarian III | 18-Aug-11 | 28 |
| Luz Lopez | Manager, Business Office | 30-June-11 | 41 |
| Jacklyn Matney | Senior Career Planning Specialist | 31-Aug-11 | 20 |
| Dennis Pavageau | Equipment/Tool Room Coordinator | 31-Aug-11 | 35 |
| C.E. Rexroad | Department Assistant II | 31-Aug-11 | 9 |
| Yolanda Roncal | Program Services Coordinator | 31-Aug-11 | 22 |
| James Russell | Academic Advisor | 30-Aug-11 | 8 |
| Robert Shockley | Mater Electrician | 31-Aug-11 | 12 |

El Centro

| | | | |
|--------------------|---------------------------------|-----------|----|
| Linda Dean | Accountant | 31-Aug-11 | 9 |
| Shirley Henthorn | Senior Administrative Assistant | 31-Aug-11 | 18 |
| Leslie Lenhart | Administrative Assistant | 31-Aug-11 | 12 |
| Richard Mobley | PC Support Specialist I | 31-Aug-11 | 13 |
| Thomas Moore | Program Services Coordinator | 31-Aug-11 | 13 |
| Betty Jean Redding | College Purchasing Coordinator | 31-Aug-11 | 32 |
| Francine Smith | Administrative Assistant | 31-Aug-11 | 19 |

Mountain View

| | | | |
|--------------------|--------------------------|-----------|----|
| Rosie Brazier | Senior Accountant | 31-Aug-11 | 20 |
| Angelia Bryant | Division Secretary | 31-Jan-12 | 30 |
| Azalee Dickson | Department Assistant II | 31-Aug-11 | 27 |
| Mildred Freeby | College Nurse II | 31-Aug-11 | 12 |
| Patricia Henderson | Administrative Assistant | 31-Aug-11 | 19 |
| Rilla Perry | Administrative Assistant | 31-Aug-11 | 22 |
| Pedro Rubalcava | Receiving Clerk B | 31-Aug-11 | 30 |
| Leslie Usrey | Apprentice Electrician | 31-Aug-11 | 24 |

North Lake

| | | | |
|----------------|---|------------|----|
| Sharon Fassino | Financial Aid Assistant I | 31-Aug-11 | 20 |
| Elyse Gappa | Publications Manager | 31-Aug-11 | 34 |
| Juan Guerrero | Receiving Clerk B | 31-Aug-11 | 22 |
| Larry Johnson | Planning/Organizational Learning Specialist | 30-June-11 | 25 |
| Wanda Kellum | College Transcript Evaluator | 31-May-11 | 15 |
| Patty Lollar | Department Assistant IV | 25-June-11 | 10 |

Richland

| | | | |
|------------------|--|------------|----|
| Harry Chaney | Campus Peace Officer | 30-June-11 | 29 |
| Maria Chobany | Administrative Assistant | 31-Aug-11 | 29 |
| Roy Cirigliana | Instructional Support Associate | 31-Aug-11 | 34 |
| Phyllis Cook | Instructional Support Associate | 31-Aug-11 | 11 |
| Sarah Gardenhire | Special Assistant to the V.P. | 31-May-11 | 42 |
| Suzanne Hogue | Graphic Designer II | 31-Aug-11 | 21 |
| Diana Izumi | Instructional Support Associate | 30-June-11 | 10 |
| Barth Loe | Assistant Director, Admissions | 31-Aug-11 | 30 |
| Teresa Lott | Admin. Asst. to the Instructional Dean | 31-Aug-11 | 27 |

| | | | |
|-----------------|-------------------------------------|------------|----|
| Jeanette Murphy | Financial Aid Program Coordinator | 31-Aug-11 | 10 |
| Allen McNeal | Testing Clerk II | 31-Aug-11 | 11 |
| Ruelona Overby | Instructional Specialist III | 31-Aug-11 | 12 |
| Mary Petterborg | Sr. College Degree Audit Specialist | 31-Aug-11 | 11 |
| | Assistant Coordinator, Graphic | | |
| John Pollock | Design | 30-June 11 | 15 |
| Mita Tripathi | International Student Specialist II | 31-Aug-11 | 22 |
| Brenda Womack | Secretary II | 31-Aug-11 | 27 |
| Karon Yeager | Department Assistant III | 31-Aug-11 | 14 |

District Office

| | | | |
|-----------------|---------------------------------------|-----------|----|
| Antonia Barajas | Executive Assistant to the Chancellor | 31-Aug-11 | 32 |
|-----------------|---------------------------------------|-----------|----|

District Service Center

| | | | |
|--------------------|----------------------------------|------------|----|
| Melaku Abozen | Supervisor, General Accounting | 31-Aug-11 | 21 |
| James Barbosa | Coordinator, ERSS Payables | 31-Aug-11 | 33 |
| David Bartley | Team Leader Educational | 31-Aug-11 | 31 |
| Hatie Boney | Department Assistant II | 31-Aug-11 | 24 |
| John Cassidy | Senior Systems Administrator | 31-Aug-11 | 38 |
| Terrence Coker | Applications Programming | | |
| | Supervisor | 31-Aug-11 | 35 |
| Alberta Davis | Senior Systems Analyst | 31-Aug-11 | 37 |
| Franklin Geyer | Programmer Analyst IV | 31-Aug-11 | 22 |
| Angela Gomez | Project Manager II | 31-Aug-11 | 34 |
| Sylvia Jean Gore | Librarian, Information Access | 31-Aug-11 | 20 |
| John Hillyer | Applications Programming | | |
| | Supervisor | 31-Aug-11 | 26 |
| Joseph Huber | Internal Auditor II | 31-Aug-11 | 31 |
| Melba Jeffus | Administrative Assistant | 31-Aug-11 | 17 |
| Olga Messer | Accounts Payable Specialist | 31-Aug-11 | 21 |
| | | | 28 |
| Paul Morales | District Receiving and Inventory | 31-Aug-11 | 28 |
| James Quillen | District Irrigation Specialist | 31-Aug-11 | 29 |
| Robert Quisenberry | Senior Server Administrator | 31-Aug-11 | 15 |
| David Riehl | Senior Buyer | 31-Aug-11 | 11 |
| Maas Sookor | Technical Buyer | 31-Aug-11 | 10 |
| Robert Vaughan | Data Communications Technical | 31-Jan-12 | 10 |
| Sarah Winlock | Financial Aid Analyst | 30-June-11 | 10 |

INFORMATIVE REPORT NO. 29

Reporting of Interagency Contract(s) for Services Provided by DCCCD of Contracts with Austin Community College and Temple College for Training Through the American Recovery and Reinvestment Act

The chancellor provides information of the following interagency contract(s) for services provided by DCCCD:

The DCCCD on behalf of the I-35 Corridor received a sub-award in the amount of \$936,134 for the period April 2, 2011 – April 1, 2012 from Pitt Community College through the U. S. Department of Health and Human Services to train individuals with health care or information technology backgrounds in the implementation and deployment of Electronic Health Records. Included in the award are two subcontracts, one to Austin Community College in the amount of \$334,717 and one to Temple College in the amount of \$165,195.

These contracts were executed in compliance with the special authorization approved on February 2, 2010 by the DCCCD Board of Trustees authorizing the chancellor and EVCBA to sign contracts and provide the Board with a report.

Policy Reminders

While there is no board policy governing interagency agreements, Texas Government Code 771 - Interagency Cooperation Act provides the framework for such agreements. In 2005 the Texas Legislature extended the Act to include junior college districts in its definition of “Agency”. The Act reads in part:

An agency may agree or contract with another agency for the provision of necessary and authorized services and resources. Further it states, Before an agency may provide or receive a service or resource under this chapter, the agency must have entered into a written agreement or contract that has been approved by the administrator of each agency that is a party to the agreement or contract.

INFORMATIVE REPORT NO. 30

Quality Enhancement Plans at DCCCD Colleges

DCCCD colleges are presently engaged in preparing for reaffirmation of regional accreditation from the Southern Association of Colleges and Schools, Commission on Colleges (SACSCOC). Each DCCCD college is separately accredited by SACSCOC, and each applies for reaffirmation of its accreditation every 10 years.

The colleges are on the same 10-year cycle for reaffirmation of accreditation. The current cycle of preparation for reaffirmation began in April 2010 and will conclude by June 2013. Interim milestones are enumerated in *Board Briefs* newsletter, Volume 1, Issue 15, published August 2009.

In Spring 2011, the work for DCCCD colleges is to determine topics (or fine-tune their final selection of topics) to propose to SACSCOC for Quality Enhancement Plans (QEPs). A QEP is a core requirement of the accreditation process that reflects and affirms the commitment of SACSCOC 1) to the enhancement of the quality of higher education and 2) to the proposition that student learning is at the heart of the mission of all institutions of higher learning.

By definition, the QEP should describe a carefully designed course of action to address a well-defined and focused topic or issue related to enhancing student learning. SACSCOC broadly defines student learning as changes in knowledge, skills, behaviors, or values.

SACSCOC expects that processes for developing QEPs will differ among colleges, depending on size, campus culture, internal governance structures, mission, the focus of the QEP, physical and human resources, and other variables that may determine what is appropriate or even possible. Developing a QEP is recursive rather than linear; a substantial amount of ambiguity is to be expended during the creative phase of the development process.

Whatever the process used for selecting the topic for the QEP, one of SACSCOC's primary concerns is that colleges ensure widespread participation by constituent groups – faculty, administrators, students, and perhaps even alumni and trustees.

SACSCOC encourages colleges to base selection of the topic for their QEPs on empirical data and an analysis of these data. A QEP topic based on a needs assessment will have more validity and credibility than one that does not. Data such as attendance figures, survey feedback, student satisfaction and

nationally standardized measures are examples of information that can be used to justify the need for improvement.

A critical factor in the selection of the topic is the determination of the scope of the initiative. Successful QEP topics skillfully balance significance and institutional capacity. They also stem from a realistic assessment of what the institution can afford and what the institution can expect to achieve over the course of five years, the duration of plan required by SACSCOC.

Following is a report of the current status of QEP topic selection at each DCCCD college. There has been and continues to be widespread participation in selecting the topic at each of the colleges. At some colleges, topics are selected or nearly so, having narrowed the list of potential topics to three or fewer. Other colleges intend to make their selections later in the Spring semester.

DCCCD Board of Trustees is invited to examine the status reports in the dual contexts of 1) SACSCOC expectations, as previously described in this report, and 2) its own policy statement that complements the aim of QEPs, which is: *The Board's major focus will be on the intended long-term impacts that the organization addresses, i.e., increasing educational attainment, not on the administrative or programmatic means of attaining them.* [Board Policy BAA (LOCAL), adopted April 2008]

Brookhaven College

Reading. A QEP based on reading will focus on improving students' critical reading skills in college-level courses. These skills include active reading, comprehension of diverse reading materials and high-level abilities like analysis, synthesis, and evaluation. A reading-based QEP might also create a "culture of reading" by integrating support services like tutoring and workshops and/or building on initiatives like the Open Book Project (a common reader wherein a number of courses require at least one of the same books so that discussions across disciplines can take place in planned and unplanned events).

Cedar Valley College

Mathematics. It's all about ME – Math Empowerment" is designed to be a sustainable plan for success in mathematics at Cedar Valley College. By providing students with innovative, intensive, and active learning experiences both inside and outside the classroom, we will improve student success, retention, and persistence in developmental and first college-level mathematics courses. The QEP will involve a series of student intervention strategies including active learning, supplemental instruction, peer-to-peer tutoring, improved advisement

techniques, and a “jump-start” program (intensive math refresher camps focusing on core concepts designed to improve initial placement scores).

Eastfield College

Entering Student Success. Eastfield College has decided to focus on the success of entering students through the first-year experience as its Quality Enhancement Plan topic. This topic was selected at the conclusion of a year-long intentional and deliberative process that included a comprehensive literature review, analysis of a substantial cache of institutional data, and inquiries of significant stakeholders (including students, professional support staff, administrators, business leaders, and community members). The College has identified three exceptional faculty members who will be assembling a planning team over the coming months. This planning team will include an inclusive and broad-based representation of the Eastfield College community.

El Centro College

El Centro College started discussions to select a QEP in spring 2010. Input was obtained from faculty, staff, advisory councils and students. The results of this input, along with internal data and student learning outcomes assessment, were analyzed by the QEP Topic Selection Committee. Five white papers were developed based on this work and presented to the College community at Return Day for Spring Semester 2011. A new QEP task force, chaired by faculty and armed with input from the Return Day event, has begun researching the two topics that have most support and interest: student readiness and critical thinking. Their task is to both understand the topics and synthesize a useful, more focused topic for further action. The results of task force effort will be reviewed in mid-summer.

Mountain View College

Writing. The Mountain View College Quality Enhancement plan will produce a community of life-long learners who actively and confidently use appropriate forms of writing to empower effective and ethical communication. The QEP will focus upon the mechanics and processes of writing by integrating resources and assignments and implementing college-wide communication initiatives.

North Lake College

First Year Experience with Emphasis on Reading. The North Lake College QEP topic will focus on the first year experience with emphasis on reading. North Lake College has leveraged its participation in *Achieving the Dream* as tool for

identifying QEP topics with the highest impact. Analysis of five years of entering cohort data revealed that 70% of our entering students are not ready for college-level work. During the Spring semester, using a broad-based approach, responses to surveys of students (650), faculty (115) and staff (185) were analyzed by the Data Team. Potential QEP topics and *Achieving the Dream* initiatives emerged from the analysis. Student focus groups (17) and faculty focus groups (4) were conducted to further clarify survey input. During the summer faculty leaders will design the QEP starting with a review of literature, identification of student learning outcomes, and development of an assessment plan.

Richland

Learning to Learn. Resulting from a series of campus-wide forums in fall 2010 and spring 2011 led by the QEP Topic Selection faculty co-chairs, an institutional survey involving employees, students, and the community, and a comprehensive research effort led by Richland's QEP liaisons, dedicated staff of librarians, and instructional discipline leaders, Richland has identified its SACSCOC 2013 QEP topic that is critical to student learning success: the *Learning-to-Learn Initiative*. This initiative will be designed as a means to improve overall learning and reasoning skills for Richland students. Skills acquired through this initiative will help students enhance their critical-thinking and meta-cognitive capabilities, increasing their opportunity for learning success in all their classes.

INFORMATIVE REPORT NO. 31

Use of 2004 General Obligation Bond

At the May 2011 Board of Trustees meeting, it was requested that contingency dollars from the 2004 General Obligation Bond program be used to fund the remodeling of the Police Department at Brookhaven College which includes the central communications/dispatch system. The project which was approved at the May 2011 meeting has a bid project cost of \$492,243 with a 15% contingency fund held for unforeseen changes to the project.

This is to notify the Board that this accounting change from operational funds to bond funds has occurred as requested. A comprehensive summary of the bond program and other possible contingency dollars and recommendations is planned for the July or August Board meeting.

INFORMATIVE REPORT NO. 32

Trade Vendor Participation Price Agreement

A request was made by Trustee Compton for information about the participation of approved vendors during the April 8, 2009 – March 31, 2011 price agreement. The general guidelines for the use and selection of a trade vendor are as follows:

1. A job costing \$500 or less requires only one quote. For each job, the college is to get a quote from a different trade contractor by rotating through the list of vendors for that trade.
2. A job costing \$1,000 or more requires a minimum of three quotes. For each job, the college is to get a quote from three or more trade contractors by rotating through the list of vendors for that trade.
3. Orders under the Trade Vendor Pool program may not exceed \$24,999.99. NOTE: The authority of the EVCBA is \$49,999.99.
4. If a contractor fails to respond to quotation requests, provides poor quality work or fails to complete the work, may be dropped from the program.
5. Each college is responsible for its own rotation of members within each trade pool. All pool members should have been approached once by each campus before that same campus begins soliciting any pool members for the second time.

The attached chart shows overall participation and MWBE participation during the 2009-2011 agreement.

TRADE VENDOR POOL

| Contractors | Number Of Orders | Purchase Order Total Value |
|----------------------------|-------------------------|-----------------------------------|
| 4-L Engineering | 30 | \$250,543 |
| A Plus Electric* | 0 | - |
| Allied Builders* | 1 | 18,400 |
| ARS Service Express | 6 | 26,303 |
| Artistic Painting | 2 | 7,549 |
| Bel-Ton Electric* | 0 | - |
| Berger Engineering | 5 | 17,445 |
| Bridges Electric* | 7 | 27,092 |
| C and Construction* | 4 | 26,042 |
| Concept Facility Services* | 0 | - |
| Critical Electric | 0 | - |
| Dallas Door & Supply | 10 | 53,487 |
| DMI | 22 | 101,888 |
| Double M Plumbing | 12 | 57,216 |
| Entech Sales & Service | 15 | 93,750 |
| Fairway Supply | 4 | 24,456 |
| Flooring Perfections | 1 | 8,970 |
| George-McKenna Electrical | 1 | 2,595 |
| Groves Electrical | 3 | 16,529 |
| Gulf Energy | 9 | 24,956 |
| Haggerty Electric* | 0 | - |
| Haney Electric* | 0 | - |
| HEC Roofing* | 0 | - |
| Horn Brothers Roofing | 0 | - |
| HWC Systems* | 20 | 107,760 |
| IDG Services* | 18 | 96,595 |
| K Post Company | 10 | 22,687 |
| Kennedy Electric | 6 | 12,992 |
| Lopez Electric* | 8 | 61,230 |
| Mart | 45 | 330,064 |
| Pavement Services* | 12 | 78,037 |
| Phillips/May* | 6 | 47,827 |
| Quantum Mechanical | 1 | 21,500 |
| Richardson Ready Electric | 12 | 26,459 |
| Roadway Engineering | 4 | 37,924 |
| Smiths Painting | 3 | 6,525 |
| Supreme Systems | 3 | 12,878 |
| TD Industries | 0 | - |
| The Trevino Group | 1 | 2,225 |
| Winstead Plumbing | 7 | 17,296 |
| Zolin Construction* | 2 | 9,324 |
| Total | | \$1,648,544 |

* M/WBE Vendor Participation (28.5%)

Total

\$ 472,307

INFORMATIVE REPORT NO. 33

Rising Star Program

At the Board meeting on May 3, 2011, Trustee Diana Flores asked for a report on the Rising Star Program, including number of students receiving scholarships and the current level of DCCCD funding for tuition and books compared to that provided by DCCCD Foundation, Inc.

This report will be on the agenda of the regular business meeting on July 5, 2011.

INFORMATIVE REPORT NO. 34

Lecture Capture

On April 5, 2011, the Board approved a price agreement with Echo360, Inc. for licensing and related costs for a lecture capture system to record video and audio in classes for later replay. Trustee Diana Flores asked for a report of how many instructors use lecture capture and how faculty learn of it if they are not already using it.

Recent estimates for all forms of lecture capture usage in face-to-face classes are 94 full-time and 119 part-time faculty; for distance learning classes, 41 full-time and 39 part-time faculty.

El Centro College pioneered lecture capture in its health occupations programs using equipment from Tegrity, the higher of the two bidders for the price agreement considered at the April meeting. Ninety-one percent of the teaching spaces at the college's Center for Allied Health and Nursing are equipped for lecture capture. At El Centro's West Campus, every classroom plus two conference rooms are equipped.

Brookhaven and Eastfield College professors also make extensive use of lecture capture as a technique, but with greater variety of capture and delivery models. Richland College administration has begun equipping rooms. Cedar Valley, Mountain View, and North Lake Colleges do not report usage at this time.

Incoming faculty learn about lecture capture in the Visions of Excellence program for new faculty. Veteran professors and adjuncts learn of it through advertised staff development programs and word-of-mouth.

A limited search on the Internet found abundant anecdotal evidence but no controlled studies to verify that lecture capture improves student learning (grades) and retention (persistence).

EDUCAUSE, a nonprofit organization whose mission is to advance higher education by promoting intelligent use of information technology, published "7 things you should know about Lecture Capture" in December 2008. Here are some excerpts.

What is it?

Lecture capture is an umbrella term describing any technology that allows instructors to record what happens in their classrooms and make it available

digitally. The term is used to describe a wide array of software, system capabilities, and hardware options. In its simplest form, lecture capture might be an audio recording made with an iPod. Alternatively, the term might refer to a software capture program that records cursor movement, typing, and other on-screen activity for demonstration purposes with an audio voiceover. At the other end of the complexity spectrum, a lecture capture system might mean a turnkey operation like a webcasting platform that is set up in a dedicated studio where software and hardware reside permanently to provide as-needed audio and video recordings of presentations and accompanying slides or other digital resources.

While not intended as a replacement for in-class instruction, lecture capture systems offer three important benefits:

- an alternative when students miss class;
- an opportunity for content review, particularly when abstruse topics are introduced or detailed procedures are performed; and
- content for online course development.

Who's doing it?

Many schools are implementing these systems to provide students with greater convenience if they miss class or simply want to catch up on course content. As an additional benefit, captured lectures often form part of online or blended course development. The University of Geneva, which captured video of lectures as far back as 1970, began a program two years ago to use a lecture capture system to convert its archived holdings to new formats and generate new recordings. The system has been enthusiastically received by students because it provides more options for accessing academic content.

Lecture capture systems are also popular in health and medicine programs. Michigan State University, The Johns Hopkins University, the University of North Carolina, and a number of other institutions with medical programs have been explorers in and adopters of this technology, possibly because medical training often involves demonstrations that cannot be easily repeated.

How does it work?

Lecture capture systems include a suite of software applications with specifications for preferred hardware, which typically consists of items such as a camera and a microphone that are available in many classrooms. These applications integrate with audiovisual hardware to capture a lecture. Pushing a single button is enough to activate turnkey systems and begin capturing a lecture. Recordings can be viewed on the web or in formats compatible with MP3 players and portable video devices.

Why is it significant?

Lecture capture enhances and extends existing instructional activities, whether in face-to-face, fully online, or blended learning environments. It works especially well in subject areas where students benefit from repeated viewing of content, as when complex information is discussed or formulas are written on a board. The video-on-demand portion of lecture capture allows students to closely examine the steps of a demonstrated procedure or stop and focus on important actions in a science experiment.

Some worry that students may cut classes in favor of viewing captured lectures. Yet, from the advent of the cassette tape through the podcast, students have found that recordings take as much time to absorb as a live lecture, but without the opportunities for question-and-answer or interaction with their peers.

Recorded lectures might offer a new library of information resources and trigger changes in archiving and accessing data and new citation practices. They also offer advantages for interdisciplinary programs – a biology professor might show recorded lectures from colleagues in the physics or chemistry departments as part of the biology curriculum.

What are the downsides?

Some question whether any pedagogical benefit emerges from replaying a lecture and covering the same ground twice. Beyond that, the practice raises a number of issues around who should have access to lectures and for how long, as well as questions of how the recordings are to be stored and what policies will govern their handling. A complicating element of lecture capture is ambiguity over who is responsible for providing the recording resources and who owns the intellectual property once the recording has been made. Using these systems for classes, conferences, and guest speakers might require a legal release, particularly when lecture capture depends on a complex infrastructure provided by the institution. Colleges and universities must also decide whether the same release applies when a professor independently captures a lecture and makes it available to students on a faculty website.

Where is it going?

Recorded lectures could easily result in large stores of material that require new paradigms for search and archiving, including the ability for students to create personal course archives. The platform may invite mashups as developers enable ways for students to annotate a lecture itself and share the results with study groups.

Institutions will need to establish copyright policies for captured lectures, arrange releases, and ensure that intellectual property rights are not left in limbo. Future lecturers might find that elements of course content become a point for contract negotiation under the heading of “courseware rights.”

What are the implications for teaching and learning?

This technology adapts to multiple input locations so that instructors or guest speakers can present from any location that has the appropriate recording equipment. At the same time, it conforms to a variety of content delivery models – podcasts, mobile devices, laptops, or high-definition presentation. These systems provide convenience for students, offering flexibility with course timetables to coordinate work and study schedules.

Lecture capture provides new educational opportunities – for distributed learning students as well as residential students in face-to-face or blended courses – opening up multidisciplinary programs where students can pick the best lectures from any school on any topic and assemble their own lesson plans. Faculty can work with colleagues on their own campus or disparate campuses to assemble multidisciplinary courses constructed with lectures from the leading experts in the field. [Source: www.educause.edu/eli]

INFORMATIVE REPORT NO. 35

Effect of Reduced State Appropriations on Operating Budgets

At the Planning & Budget Committee meeting on May 3, 2011, Vice Chair Compton asked for a location-by-location report of budget reductions that have been made on account of reduced State appropriations in the 2010-11 biennium.

Trustee Bill Metzger asked a related question in connection with the Spring 2011 Budget Revision: Why is the budget for Institutional Support, a category of expenditure in the unrestricted fund, increasing when budgets for Instruction, Public Service, Student Services, and Academic Support are being reduced?

This report will be on the agenda of the regular business meeting on July 5, 2011.

INFORMATIVE REPORT NO. 36

Business Continuity Plans

Trustee Bill Metzger has asked for a report about the District's contingency plans in the event of disaster. The report will be on the agenda of the regular business meeting on July 5, 2011.

INFORMATIVE REPORT NO. 37

Athletics and Student Persistence

Participation in competitive sports keeps student athletes in school and working to pass their courses. It is a reliable source for “good results” in the arsenal of student programs that aim to increase students’ educational attainment.

Five DCCCD colleges have won 13 national athletic championships in the National Junior College Athletic Association (NCJAA Division III) since 2005. Most recently, the Eastfield College Men’s Baseball Team won the national championship for the third time – 2001, 2006 and 2011.

National championships won 2005 through 2011 are:

2011 – Eastfield College Men’s Baseball and Mountain View College Men’s Basketball

2009 – Brookhaven College Women’s Volleyball and Richland College Men’s Baseball, Men’s Basketball, and Women’s Soccer

2008 – North Lake College Men’s Basketball

2007 – Richland College Men’s Soccer

2006 – Eastfield College Men’s Baseball, North Lake College Men’s Basketball, and Richland College Men’s Soccer and Women’s Soccer

2005 – Brookhaven College Women’s Volleyball.

There are correlating numbers of All-American, Academic All-American, and All Tournament Player awards and designations by DCCCD’s student athletes.

From DCCCD’s beginning, the policy of the Board of Trustees has been not to offer athletic scholarships, making it even more remarkable that the colleges have built a reputation that attracts talent and generates strong competition in the league that DCCCD formed for its colleges in the 1980s – the Metro Athletic Commission (MAC).

INFORMATIVE REPORT NO. 38

Student Government in Community Colleges

Effective student government associations serve a number of purposes for students and their colleges. They can serve as laboratories in which students learn the value of the democratic process by practicing essential citizenship skills. Student government associations also provide students with forums for advocating new ideas and initiating improvements for the college community. They can be a platform for the orderly expression of conflicting viewpoints and problem solving.

An evolved student government strengthens a college because it creates a sense of “membership in the community” among students and between students, faculty, and staff. Such relationships are proven to foster persistence-to-completion of academic goals.

DCCCD’s 1967 *Chancellor’s Report to the Board* shows the tradition of student government as it was 40+ years ago. The section about El Centro’s student government states: “Some of the accomplishments...were (1) selecting and approving College colors and mascot, (2) recommendation to Board of Trustees of College seal, (3) approval of college yearbook, (4) approval of College song, (5) writing and ratification of a Student Association Constitution, (6) allocating student activities funds, and (7) representing El Centro college at various state junior college meetings.”

As student characteristics changed, interest in student government waned. Student bodies became older, more part-time, more married, more working, and more on campus only for classes. In the recent past, however, interest in student government has rebounded. Currently all seven DCCCD colleges have active student government programs.

In Spring 2011, for the first time ever, a college in DCCCD was chosen as the President School of the Texas Junior College Student Government Association (TJCSGA). Brookhaven College was chosen by peer vote of the 72 member colleges at the state convention on April 8.

Mr. Daniel Marold, president of Brookhaven’s Student Government Association, took the oath of office in the House chambers at the Texas State Capitol. He will lead the association’s executive board next year as it crafts priorities for the six regional districts across the state. TJCSGA is the only student-member community college organization in the state that advocates for student and community college issues at local, regional, and state levels.