

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, November 1, 2011
4:00 PM**

AGENDA

- I. Certification of notice posted for the meeting
- II. Pledges of allegiance to U.S. and Texas flags
- III. Richland Collegiate High School status report presented by Superintendent Donna Walker *Informative Report No. 18, p. 49*
- IV. An overview of Mountain View College's Quality Enhancement Plan (QEP) – a special presentation by President Felix Zamora, Dr. Geoff Grimes and Dr. Quentin Wright *pp. 5-6*
- V. Citizens desiring to address the Board regarding agenda items
- VI. Opportunity for members of the Board and Chancellor to declare conflicts of interest specific to this agenda *p. 7*
- VII. Consideration of Bids
 1. Extension: Recommendation for extension of price agreement with Force One Security Solutions, in an estimated amount of \$495,000 over a one-year period, for armed security guard service, District-wide (RFP No. 11671) *p. 13*
 2. Low and Best Proposal: Recommendation for award to Link America, Inc., in an amount of \$672,719 for public safety

- communications system, District-wide (RFP No. 11855) *p. 14*
3. Low Bid: Recommendation for award to Secoa, Inc., in an amount of \$167,782, to replace stage rigging system, North Lake College (Bid No. 11900) *p. 15*
 4. Low and Best Proposal: Recommendation for price agreement with Educational Computer Systems, in an estimated amount of \$400,000 over a 58-month period, for taxpayer relief act form 1098T processing, District Service Center (RFP No. 11901) *p. 16*
 5. Low Bid: Recommendation for award to J. Reynolds & Company, Inc., in an amount of \$480,133 for roof replacement, El Centro College (Bid No. 11903) *p. 17*

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

Minutes

6. Approval of Minutes of the October 4, 2011 Audit Committee Meeting *pp. 18-20*
7. Approval of Minutes of the October 4, 2011 Regular Meeting *pp. 21-24*

Financial Reports

8. Approval of Expenditures for September 2011 *p. 25*
9. Acceptance of Gifts *pp. 26-27*
10. Approval of Tuition for Continuing Education Courses *pp. 28-41*
11. Approval of Interlocal Contracts for Services Provided by DCCCD to City of Dallas Fire Rescue Department, City of Garland Fire Department, and City of DeSoto on behalf of DeSoto Fire Academy *pp. 42-43*
12. Approval of Agreement with Urban League Greater Dallas and North Central Texas *pp. 44-45*

IX. Individual Items

Personnel Reports for Individual Action

13. Acceptance of Resignations and Voluntary Retirement Incentive Retirements *pp. 46-47*
14. Approval of Warrants of Appointment for Security Personnel *p. 48*
15. Employment of Contractual Personnel *pp. 49-50*
16. Reclassification of Instructor *p. 51*

Financial Reports for Individual Action

17. Approval of Membership in American Association of Community Colleges *p. 52*

- X. Informative Reports
 - 18. Richland Collegiate High School *p. 53*
 - 19. Presentation of Current Funds Operating Budget Report for September 2011 *pp. 54-61*
 - 20. Monthly Award and Change Order Summary *pp. 62-63*
 - 21. Payments for Goods and Services *p. 64*
 - 22. Progress Report on Construction Projects *pp. 65-69*
 - 23. Report of M/WBE Participation of Maintenance and SARS Report on Projects *pp. 70-77*
 - 24. Facilities Management Project Report *pp. 78-98*
 - 25. Presentation of Contracts for Educational Services *pp. 99-101*
 - 26. Voluntary Retirement Incentive Participants as of October 31, 2011 *p. 102*

XI. Questions/comments from members of the Board and Chancellor

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, including commencement of annual evaluation of the Chancellor and any prospective employee who is noted in Employment of Contractual Personnel.

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

The Board may conduct an executive session under §551.071 of the Texas Government Code to seek the advice of its attorney 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, including a date for the District's general election for trustees.

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

XIV. Adjournment of regular meeting

**CERTIFICATION OF NOTICE POSTED
FOR THE
NOVEMBER 1, 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 28th of October 2011, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 28th of October 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

Mountain View College QEP Purpose Statement

The purpose of Mountain View College's Quality Enhancement Plan (QEP), *The Pen is Our Power*, is to enhance the writing ability of students by focusing on three goals: (1) To improve the perceptions, behaviors and abilities of student writers, (2) increase the amount and prominence of writing in academic coursework, and (3) nurture a culture of writing through awareness, exposure and modeling.

QEP Development

The Mountain View College QEP committee was formed in January 2010. The committee was charged with developing a sustainable plan based upon broad-based input from students, faculty, staff and the local community. The committee began its work by creating a two-year timeline that divided the QEP development into four phases: Topic Selection, Student Learning Outcome Development, Assessment Planning and Budget Creation. A description of actions taken within each phase is below.

Topic Selection

This phase was completed in the summer of 2010. Committee members began the process by hosting focus groups with faculty, students and staff. Based upon the information gathered, an online survey consisting of sixteen topics was created and distributed to Mountain View constituencies. The top five topics chosen were further evaluated by examining CCSSE results, academic program assessments, graduate surveys and other relevant institutional data. Based upon these factors, the committee voted to recommend writing as the QEP topic to the SACS Leadership Team.

Student Learning Outcomes

Upon approval from the Leadership Team, the QEP committee hosted a second set of focus groups with various faculty, staff and student organizations in effort of identifying specific writing needs and potential writing projects. A second survey was distributed to identify how faculty used writing in their courses, their perceptions of students' abilities and ideas for improving writing at the college. Upon reviewing the results of the survey, additional institutional data and analyzing responses from focus groups, three QEP goals and five student learning outcomes were created.

Assessment Plan

During this phase, the QEP committee divided into subgroups that were charged with proposing three project ideas based upon a thorough review of best practices and ideas gathered from campus constituencies. Ideas from each proposal were merged into one project based upon the concept of Writing Intensive Courses (WICs). Through this project, WICs are to be identified within each tier of the

new DCCCD core. These courses will contain common criteria and will be assessed using a campus-wide writing rubric and by an interdisciplinary writing assessment team. Faculty teaching these courses will be required to receive a *QEP certification*. This certification will consist of four hours of specific professional development courses and must be renewed every two years.

Budget Plan

A five-year budget plan is currently being developed by the QEP co-chairs and relevant campus personnel. The proposed plan is to use a writing-based Title V grant for the initial professional development activities.

The Mountain View QEP will be submitted to the SACS Leadership Team in May of 2012 following the review of an off-site evaluator. Final submission to SACS will be in August of 2012.

VI. 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.

A. V. Pro, Inc.
Affiliated Computer Services
City of Dallas Fire Rescue Department
City of DeSoto Fire Academy
City of Garland Fire Department
DFW Communications
E. F. Johnson Technologies
Educational Computer Systems, Inc.
Force One Security Solutions
Link America
Secoa, Inc.
Secure Tech Systems, Inc.
Tait Radio Communications
Texas Scenic Company
The Bradshaw Group DBA Printer
Medic
Urban League of Greater Dallas and
North Central Texas

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 EXTENSION OF AWARD –RFP
NO. 11671
ARMED SECURITY GUARD SERVICE
PRICE AGREEMENT, DISTRICT-WIDE
NOVEMBER 1, 2011 THROUGH OCTOBER 31, 2012

BACKGROUND:

On October 6, 2009, the board of trustees awarded security guard services to two companies for a two-year period through October 31, 2011. The RFP included an extension option; this recommendation is to extend with only one of the two companies as the second company has not performed satisfactorily.

RECOMMENDATION FOR AWARD:

	(1-year estimate)
FORCE ONE SECURITY SOLUTIONS	\$495,000

EXTENSION

COMMENTS: This award is for scheduled armed security guard services used at the District Service Center; the District Office; the 701 Elm, 301 North Market, West, and Bill J. Priest campuses of El Centro College; plus the Pleasant Grove campus of Eastfield College. In addition, this service is available to all district locations as needed to supplement existing police forces for special events, or to fill in for vacations or vacancies.

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

(Tab 2) RECOMMENDATION FOR AWARD – RFP NO. 11855
PUBLIC SAFETY COMMUNICATIONS SYSTEM
BROOKHAVEN COLLEGE

RESPONSE: Of 19 companies that attended the mandatory prebid meeting, five responses were received.

COMPARISON OF PROPOSALS:

Link America	\$672,719
DFW Communications	\$721,369
E.F. Johnson Technologies	(alternate) \$749,853
E.F. Johnson Technologies	\$890,429
Tait Radio Communications	\$1,688,954

RECOMMENDATION FOR AWARD:

LINK AMERICA	\$672,719
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LOW AND BEST PROPOSAL

COMMENTS: This award is to provide/install a district-wide public safety communications system. Police personnel located at the “base station” housed at Brookhaven College will be able to respond to calls received from any district site and dispatch appropriate emergency services as warranted by the circumstances at hand. The turnkey contract includes all costs for hardware, software, testing, training, documentation, etc., for a fully functional state-of-the-art police communications system. In the opinion of evaluators, the recommended company’s proposal best satisfies requirements of the RFP and best serves the interests of the district.

Based on 10% of the awarded amount, a contingency fund of \$67,271 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 services be authorized to execute contracts for this project.

(Tab 3) RECOMMENDATION FOR AWARD – BID NO. 11900
REPLACE STAGE RIGGING SYSTEM
NORTH LAKE COLLEGE

RESPONSE: Of seven companies that attended the mandatory prebid meeting, three bids were received.

COMPARISON OF BIDS:

Secoa, Inc.	\$167,782
A.V. Pro, Inc.	\$183,669
Texas Scenic Company, Inc.	\$237,700

RECOMMENDATION FOR AWARD:

SECOA, INC.	\$167,782
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LOW BID

COMMENTS: This project is to provide/install eight hoists above the stage to raise and lower components of the theatrical rigging system; includes one year warranty.

Based on 15% of the awarded amount, a contingency fund of \$25,167.30 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 services be authorized to execute contracts for this project.

(Tab 4) RECOMMENDATION FOR AWARD –RFP NO. 11901
TAXPAYER RELIEF ACT-FORM 1098T PROCESSING
PRICE AGREEMENT, DISTRICT SERVICE CENTER
NOVEMBER 2, 2011 THROUGH AUGUST 31, 2016

RESPONSE: Requests for proposals were sent to 12 companies, and two proposals were received.

Educational Computer Systems, Inc.	\$371,864
Affiliated Computer Services	\$407,834

RECOMMENDATION FOR AWARD:

EDUCATIONAL COMPUTER SYSTEMS, INC.	(58-month estimate) \$400,000
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LOW AND BEST PROPOSAL

COMMENTS: This is a two-year award with three annual renewals; it is to satisfy the federal requirement that each student be notified annually of their payments to the district which may be deductible on that student's federal income tax return. The awardee will process student demographic and enrollment data, print and mail 1098-T forms to all students, answer subsequent student and taxpayer questions via a toll-free number and website, correct and reprint forms as needed, submit the data to the IRS, and provide the district with an archival file.

In the opinion of evaluators, award to the recommended company best serves the interests of the district.

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

(Tab 5) RECOMMENDATION FOR AWARD – BID NO. 11903
ROOF REPLACEMENT, BUILDING A
EL CENTRO COLLEGE

RESPONSE: Of 18 companies that attended the mandatory prebid meeting, five bids were received.

COMPARISON OF BIDS:

J. Reynolds & Company, Inc.	\$480,133
CS Advantage USAA, Inc.	\$485,000
Paragon Roofing	\$498,500
Texas Roof Management, Inc.	\$605,917
Rain Seal Master Roofing & Sheet Metal, Inc.	\$755,000

RECOMMENDATION FOR AWARD:

J. REYNOLDS & COMPANY, INC.	\$480,133
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LOW BID

COMMENTS: This project is to replace the modified bituminous roofing system on Building A; it includes removal of existing roofing materials down to structural deck, repair/replace bracing of parapet walls, and installation of footings for a raised grid/walkway system atop the penthouse.

Based on 15% of the awarded amount, a contingency fund of \$72,020 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 services be authorized to execute contracts for this project.

CONSENT AGENDA NO. 6

Approval of Minutes of the October 4, 2011 Audit Committee Meeting

The Chancellor recommends that the Board approve the minutes of the October 4, 2011 Board of Trustees Audit Committee meeting.

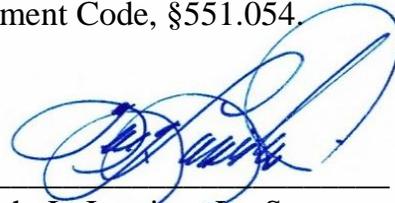
Committee Members Present:

Ms. Charletta Rogers Compton (committee member)
Mr. Bob Ferguson (committee chair)
Dr. Wright Lassiter (board secretary and chancellor)
Mr. JL Sonny Williams (committee member, arrived 4:47 p.m.)

Committee Chairman Bob Ferguson convened the meeting at 4:34 p.m. Dr. Wright Lassiter certified the meeting notice had been posted.

**CERTIFICATION OF NOTICE POSTED
FOR THE OCTOBER 4, 2011
AUDIT COMMITTEE MEETING OF THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES**

I, Wright L. Lassiter, Jr., Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 30th day of September 2011, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 30th day of September 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

4th Quarter Report from Internal Audit

Executive Director of Internal Audit Rafael Godinez presented the 4th quarter report of internal audits.

Special Internal Audit Report on Control Self-Assessment Study

Executive Director of Internal Audit Rafael Godinez presented the report of the annual control self-assessment study.

Annual Internal Audit Plan for 2011-12

Executive Director of Internal Audit Rafael Godinez presented the audit plan for 2011-12.

Pre-Audit Presentation by McConnell-Jones, LLP

Director of Governmental and Nonprofit Sectors Godwin Okoye presented the plan for auditing DCCCD's annual financial statements, noting 1) the company's fee will increase on account of having more grants to audit this cycle, and 2) a preliminary report of the audit will be delivered to the Board on December 6. Mr. Williams moved and Ms. Compton seconded a motion to accept internal and independent audit plans; motion passed.

List of Qualified Broker/Dealers

Executive Vice Chancellor for Business Affairs Ed DesPlas presented recommendations for broker/dealers. Mr. Williams moved and Ms. Compton seconded a motion to recommend the list to the Board of Trustees; motion passed.

Report from Investment Officers on Training

Executive Vice Chancellor for Business Affairs Ed DesPlas presented the annual report of training completed by investment officers.

Review of Investment Policy

Executive Vice Chancellor for Business Affairs Ed DesPlas presented recommendations for amendments to the Board's investment policy. Ms. Compton moved and Mr. Williams seconded a motion to recommend the amendments to the Board of Trustees; motion passed.

Review of Chancellor's Travel

The Audit Committee reviewed the quarterly report of the chancellor's travel.

Correction

Ms. Compton noted membership of the Audit Committee stated in agenda item #8 (p. 20) – Review of Investment Policy, is incorrect. Current members of the Audit Committee are Mr. Bob Ferguson (chair), Ms. Charletta Compton and Mr. JL Sonny Williams. Mrs. Boyle is not a member of the committee.

Adjournment

Ms. Compton moved and Mr. Williams seconded a motion to adjourn; Mr. Ferguson adjourned the meeting at 5:15 PM.

Approved:

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

Wright L. Lassiter, Jr., Secretary

CONSENT AGENDA NO. 7

Approval of Minutes of the October 4, 2011 Regular Meeting

It is recommended that the Board approve the minutes of the October 4, 2011 Board of Trustees regular meeting.

Board Members and Officers Present:

Mr. Jerry Prater (chair)
Ms. Charletta Rogers Compton (vice chair)
Mrs. Kitty Boyle (departed 6:27 p.m.)
Mr. Bob Ferguson
Dr. Wright Lassiter (secretary and chancellor)
Mr. Bill Metzger
Mr. JL Sonny Williams

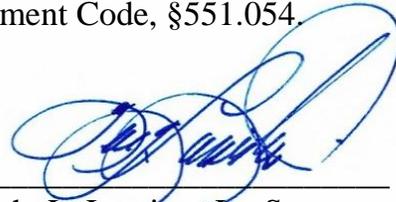
Board Members and Officers Absent: Ms. Diana Flores

Guest: Mr. Steven Weller, Bickerstaff Health Delgado Acosta LLP

Chairman Jerry Prater convened the meeting at 5:31 p.m. Dr. Wright Lassiter certified the meeting notice had been posted.

**CERTIFICATION OF NOTICE POSTED
FOR THE OCTOBER 4, 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 30th day of September 2011, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 30th day of September 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

Certification of Notice Posted for the Meeting

Dr. Lassiter certified the notice had been posted as required.

Pledges of Allegiance to U.S. and Texas Flags

Pledges of allegiance to the flags were recited.

Richland Collegiate High School status report presented by Superintendent Donna Walker

Supt. Walker presented the monthly status report.

Public Hearing for Richland Collegiate High School 2011 Financial Management Report

There were no citizens desiring to speak on this subject.

An Overview of Brookhaven College's Quality Enhancement Plan (QEP)

President Thom Chesney and English Professor Haven Abedin presented information about Brookhaven's QEP and fielded questions afterward. Dr. Lassiter announced that in addition to the series of presentations by college presidents about the QEPs at their respective colleges, he has asked the faculty to begin making presentations at the Board's regular business meetings on the subject of student success.

Citizens Desiring to Address the Board Regarding Agenda Items

There were none.

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

There were none.

Consideration of Bids

Ms. Compton moved and Mr. Ferguson seconded a motion to approve Items 1-3. Motion passed. (See October 4, 2011, Board Meeting, Consideration of Bids, Items 1-3, which is made part of and incorporated into the approved minutes as though fully set out in the minutes).

Consent agenda

Mr. Ferguson moved and Mr. Williams seconded a motion to approve Items 4-12. Motion passed. (See October 4, 2011, Board Meeting, Consent Agenda, Items 4-12 which are made a part of and incorporated into the approved minutes as though fully set out in the minutes).

Individual items

A motion was made and seconded to approve Item 13. Motion passed. Ms.

Compton moved and Mr. Metzger seconded a motion to approve Item 14. Motion passed. Mrs. Boyle moved and Mr. Ferguson seconded a motion to approve Items 15-16. Motion passed. Ms. Compton moved and Mrs. Boyle seconded a motion to approve Items 17-20. Motion passed. Mrs. Boyle moved and Ms. Compton seconded a motion to approve Item 21. Motion passed. Mr. Ferguson moved and Mrs. Boyle seconded a motion to approve Item 22. Motion passed. Chairman Prater expressed gratitude to Mrs. Boyle for her service to the Board of Trustees, for mentoring him when he joined the Board, and for her strong and forthright stands on policy and stewardship. Chancellor Lassiter also commended Mrs. Boyle, noting that throughout her tenure she worked to improve diversity in all aspects of District operations, resisted raising tuition as the only means for balancing budgets, and urged improvements in student retention. Chairman Prater presented Mrs. Boyle with a bouquet of yellow roses and announced members of the Board will say their personal goodbyes at a private dinner. Mrs. Boyle thanked the board and chancellor and said, "With deep appreciation of those who serve our district with the success of our students at heart, you have my best wishes for continued success." Mr. Ferguson moved and Mr. Metzger seconded a motion to approve Item 23. (See October 4, 2011, Board Meeting Individual Items, Items 13-23, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes).

Informative reports

Trustees reviewed the informative reports.

Questions/comments from the board and chancellor

Chancellor Lassiter recognized graduate students from Dallas Baptist University who were attending the meeting on class assignment, President Zamora on the occasion of Mountain View's receipt of a Title V grant, and President McCarthy on the occasion of El Centro's receipt of a Title V grant. Chairman Prater congratulated President Conway for skillful management of President Obama's visit earlier in the day.

On a future agenda, Chancellor Lassiter will provide the Board with a report of how many of the positions vacated by the Voluntary Retirement Incentive were filled, and at what cost compared to the employees who retired. He will also place a copy of Item #21 in the Eastfield College Presidential Search file.

Executive session

Mr. Prater recessed the regular meeting at 6:27 p.m. for an executive session to consult with its attorney, which commenced at 6:59 p.m. and adjourned at 7:38 p.m.

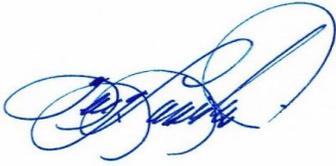
Continuation of regular meeting

Mr. Prater re-convened the regular meeting at 7:39 p.m. Regarding Item 24, Mr. Williams moved and Mr. Ferguson seconded a motion to continue conducting trustee elections in May of even-numbered years. Motion passed. (See October 4, 2011, Board Meeting Individual Items, Item 24, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes).

Adjournment

Chairman Prater adjourned the meeting at 7:40 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

FINANCIAL REPORT NO. 8

Approval of Expenditures for September 2011

The chancellor recommends approval of expenditures in the amount of \$55,226,788 in the month of September 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

Note: (LEGAL) denotes the subject is regulated by federal or state authority. (LOCAL) denotes a policy that DCCCD's Board of Trustees has adopted and may amend or eliminate at its discretion.

FINANCIAL REPORT NO. 9 – Revised 11/1/2011

Acceptance of Gifts

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

<u>Gifts Reported in October 2011</u>				
<u>Beneficiary</u>	<u>Purpose</u>	<u>Quantity</u>	<u>Range</u>	<u>Total</u>
DCCCD	Chancellor's Council	1	\$ 100-5,000	\$ 250
	Programs and Services	10	100-\$5,000	20,760
	Programs and Services	2	5,001-150,000	162,000
	Scholarships	11	100-5,000	13,426
Total		24		\$196,436

<u>Gifts Reported in Fiscal Year 2011-12</u>				
<u>Month</u>	<u>Amount by Category</u>			<u>Total</u>
	<u>Equipment</u>	<u>Rising Star</u>	<u>Other Gifts</u>	
September	\$ 6,277	0	\$ 29,281	\$ 35,558
October	0	0	196,436	196,436
November				
December				
January				
February				
March				
April				
May				
June				
July				
August				
Total	\$ 6,277	0	\$ 225,717	231,994

<u>Gifts Reported 2004-05 Through 2010-11</u>							
<u>Type</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>	<u>2010-11</u>
Equipment	\$ 137,643	\$ 396,503	\$ 64,830	\$ 220,565	\$ 791,041	\$ 96,567	\$ 183,113
Rising Star	728,836	492,032	57,068	163,227	978,546	1,327,400	941,177
Other Gifts	939,058	1,432,358	972,010	879,876	1,204,822	1,382,297	1,294,760
Total	\$1,805,537	\$2,320,893	\$1,093,908	\$1,263,668	\$2,974,409	\$2,806,264	\$2,419,050

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

<u>Purpose</u>	<u>Quantity</u>	<u>Total</u>
Chancellor's Fund	6	\$ 2,950
Programs and Services	10	\$ 7,662
Total	16	\$ 10,612

In addition to activity from the preceding month, effective with this agenda DCCCD Foundation, Inc. will provide a cumulative summary of gifts pledged for major initiatives, such as the health careers resource center endowment and the Rising Star endowment. See table below.

<u>Strategic Initiatives</u>	<u>Pledged</u>
Health Careers Resource Center Endowment	\$ 150,000
Rising Star Endowment	3,025,000
Total	\$ 3,175,000

FINANCIAL REPORT NO. 10 – Revised 11/1/2011

Approval of Tuition for Continuing Education Courses

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

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
CONTINUING EDUCATION COURSE TUITION SCHEDULE
EFFECTIVE FOR 2nd QUARTER (DECEMBER 1, 2011 – FEBRUARY 29, 2012)**

RETROACTIVE APPROVAL FOR WORKFORCE EDUCATION CEU REIMBURSABLE COURSES							
ID	College	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours	Comments/Explanatory Notes
1.	BHC	PHTC	1091	Photojournalism	\$ 85	18	Setup after submission of last report
2.	BHC	PHTC	1091	Landscape and Nature Photography	\$ 85	18	See ID #1
3.	BHC	CDEC	1091	Management for Child Development Administrator	\$ 35	7	See ID #1
4.	BHC	CDEC	1091	Building/Managing Effective Curriculum Classroom Strategies	\$ 35	7	See ID #1
5.	BHC	CDEC	1091	Management Principles for Child Development Administrator	\$ 35	7	See ID #1
6.	EFC	ABDR	1091	Beginning Air Brushing	\$ 60	8	See ID #1
7.	EFC	ABDR	1091	Custom Paint and Finishes	\$ 280	80	See ID #1
8.	EFC	ABDR	1091	Custom Metal II	\$ 225	112	See ID #1
9.	EFC	ARTC	1025	Introduction to Computer Graphics	\$ 135	96	See ID #1
10.	EFC	AUMT	1024	Auto Basic Service	\$ 80	8	See ID #1
11.	EFC	AUMT	1046	Auto Heat and Air	\$ 150	10	See ID #1
12.	EFC	CJLE	1021	Defensive Tactics Force Options Simulator	\$ 75	16	See ID #1
13.	EFC	CJLE	1022	Basic Telecommunicator	\$ 300	80	See ID #1
14.	EFC	CJLE	1029	Basic Peace Officer V	\$ 125	70	See ID #1
15.	EFC	CJLE	1029	Basic Peace Officer V	\$ 120	70	See ID #1
16.	EFC	CJLE	1053	Texas Peace Officer Review	\$ 85	20	See ID #1
17.	EFC	CJLE	2000	Professional Development Criminal Justice/Police Science	\$ 25	8	See ID #1
18.	EFC	CJLE	2049	Basic Instructor	\$ 200	40	See ID #1
19.	EFC	CJLE	2000	Legal Update 3181	\$ 40	24	See ID #1
20.	EFC	CJLE	2000	Field Training Officer	\$ 125	24	See ID #1
21.	EFC	CJLE	2000	Crisis Intervention Update	\$ 40	8	See ID #1

RETROACTIVE APPROVAL FOR
WORKFORCE EDUCATION CEU REIMBURSABLE COURSES

ID	College	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours	Comments/Explanatory Notes
22.	EFC	CJLE	2010	Field Note Taking	\$ 40	8	See ID #1
23.	EFC	CJLE	2011	Intermediate Police Report Writing	\$ 100	16	See ID #1
24.	EFC	CJLE	1094	Advanced Instructor Training	\$ 200	40	See ID #1
25.	EFC	COMG	1091	Accent Improvement I	\$ 55	30	See ID #1
26.	EFC	COMG	1091	Accent Improvement II	\$ 55	30	See ID #1
27.	EFC	EDTC	1092	Observation and Practicum	\$ 50	20	See ID #1
28.	EFC	EDTC	1092	Understanding Cultures	\$ 50	7	See ID #1
29.	EFC	EDTC	1092	Testing and Syllabi	\$ 50	7	See ID #1
30.	EFC	EDTC	1092	English as a Second Language Methods Writing and Grammar	\$ 120	16	See ID #1
31.	EFC	ELPT	1091	Programmable Logic Controllers communication	\$ 160	8	See ID #1
32.	EFC	ELPT	2000	Electrical Code 2011 Updates, Part I	\$ 40	4	See ID #1
33.	EFC	ELPT	2001	Journeyman Electrician Exam Review	\$ 185	42	See ID #1
34.	EFC	ELPT	1091	Alternative Energy Systems	\$ 180	93	See ID #1
35.	EFC	ELPT	2000	Lighting	\$ 40	4	See ID #1
36.	EFC	ELPT	2000	Commercial and Residential Wiring	\$ 40	4	See ID #1
37.	EFC	ELPT	1091	Fundamentals of AC Drives	\$ 180	8	See ID #1
38.	EFC	ELPT	2000	Sizing Conductors	\$ 40	4	See ID #1
39.	EFC	FRNL	1001	Command Spanish for the Workplace	\$ 99	16	See ID #1
40.	EFC	HART	1094	Environmental Protection Agency: Recovery Certification Examination Preparation-Spanish	\$ 70	8	See ID #1
41.	EFC	HITT	2031	Medical Terminology II	\$ 199	32	See ID #1
42.	EFC	HRPO	1000	Introduction to Human Resources	\$ 125	20	See ID #1
43.	EFC	MAIR	1021	HVAC Air Conditioning I	\$ 165	36	See ID #1
44.	EFC	MDCA	1009	Anatomy and Physiology	\$ 292	48	See ID #1
45.	EFC	MDCA	1000	Medical Billing	\$ 199	32	See ID #1

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

ID	College	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours	Comments/Explanatory Notes
46.	EFC	OPTS	2000	Optometric Technician Assistant	\$ 125	20	See ID #1
47.	EFC	OPTS	1015	Basic Contact Lenses	\$ 299	48	See ID #1
48.	EFC	OPTS	1019	Vision Care Office Procedures	\$ 299	48	See ID #1
49.	EFC	PLAB	1023	Phlebotomy Essentials	\$ 292	45	See ID #1
50.	EFC	PLAB	1060	Clinical	\$ 600	120	See ID #1
51.	EFC	POFI	2001	Microsoft Word	\$ 135	80	See ID #1
52.	EFC	POFI	1024	Keyboarding & Word en Español	\$ 99	12	See ID #1
53.	EFC	POFM	2010	Intermediate Medical Coding	\$ 199	32	See ID #1
54.	EFC	POFT	1006	Job Search and Employment Skills	\$ 125	20	See ID #1
55.	EFC	POFT	1021	Business Math	\$ 135	96	See ID #1
56.	EFC	POFT	1029	Beginning Keyboarding	\$ 135	96	See ID #1
57.	EFC	PRCD	1091	Image Management	\$ 125	20	See ID #1
58.	EFC	WDWK	1012	Basic Woodworking	\$ 240	40	See ID #1
59.	MVC	BMGT	1092	Asset Management	\$ 795	30	See ID #1
60.	NLC	BMGT	1020	Supervisory Training Program I: Leadership and Motivation	\$ 41	20	See ID #1
61.	NLC	BMGT	1020	ZAP (Zale Assembly Process) Leadership	\$ 438	20	See ID #1
62.	NLC	BMGT	1022	Supervisory Training Program II: Oral and Written Communication	\$ 41	20	See ID #1
63.	NLC	CBFM	2017	HVAC Commercial Services IIA	\$ 144	80	See ID #1
64.	NLC	CETT	1091	Preparation of Customer Software Testing Engineer (CSTE): Certification Prep for the Construction Trade	\$ 231	20	See ID #1
65.	NLC	CNBT	1009	Construction Site Leadership	\$ 110	48	See ID #1
66.	NLC	CNBT	1011	Building Envelope	\$ 110	48	See ID #1
67.	NLC	CRPT	1029	Commercial Carpentry I-General	\$ 144	80	See ID #1
68.	NLC	CSIR	2050	Ciena Carrier Ethernet Certification	\$ 281	40	See ID #1

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

ID	College	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours	Comments/Explanatory Notes
69.	NLC	DFTG	1013	Computer-Assisted Design	\$ 90	64	See ID #1
70.	NLC	DFTG	1033	Mechanical Drawing for Construction	\$ 90	64	See ID #1
71.	NLC	DFTG	2045	Advanced Planning/Design	\$ 90	64	See ID #1
72.	NLC	ELPT	1011	Basic Electricity	\$ 90	64	See ID #1
73.	NLC	ELPT	1019	Electrical Accelerated IA	\$ 144	80	See ID #1
74.	NLC	ELPT	1021	Blueprint Reading for Electrical	\$ 135	48	See ID #1
75.	NLC	ELPT	1041	Electrical IVA	\$ 144	80	See ID #1
76.	NLC	ELPT	1041	Motors, Automation	\$ 90	64	See ID #1
77.	NLC	ELPT	1045	Electrical IIIA	\$ 144	80	See ID #1
78.	NLC	ELPT	2001	Electrical License Prep	\$ 82	32	See ID #1
79.	NLC	ELPT	2005	Electrical Accelerated IIA	\$ 144	80	See ID #1
80.	NLC	HART	1001	Electrical IIA	\$ 144	80	See ID #1
81.	NLC	HART	1007	HVAC Commercial Services IA	\$ 144	80	See ID #1
82.	NLC	HART	1007	Refrigeration	\$ 90	64	See ID #1
83.	NLC	HART	1010	Theory, Tools, Shop	\$ 90	64	See ID #1
84.	NLC	HART	1043	EPA (Environmental Protection Agency) Refrigerant Recovery Certification Review and Exam	\$ 41	16	See ID #1
85.	NLC	HART	1053	Air Conditioning Cooling	\$ 90	64	See ID #1
86.	NLC	HART	2002	All Weather Systems	\$ 90	64	See ID #1
87.	NLC	HART	2036	HVAC Commercial Services IIIA	\$ 144	80	See ID #1
88.	NLC	HART	2041	Air Side Quality/Comfort	\$ 90	64	See ID #1
89.	NLC	HART	2043	Chilled Water Systems	\$ 90	64	See ID #1
90.	NLC	ITSC	1010	PC Fundamentals	\$ 167	12	See ID #1
91.	NLC	ITSC	2036	Preparatory Class for Comp TIA Examination	\$ 542	40	See ID #1
92.	NLC	ITSW	1021	Microsoft Office for Construction	\$ 99	12	See ID #1

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

ID	College	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours	Comments/Explanatory Notes
93.	NLC	ITSY	1091	Tripwire	\$ 200	8	See ID #1
94.	NLC	LMGT	1046	Wireless Information Systems	\$ 135	48	See ID #1
95.	NLC	MCHN	1053	Sheet Metal IIA	\$ 144	80	See ID #1
96.	NLC	OSHT	1003	OSHA 10 Hour Construction Industry	\$ 41	10	See ID #1
97.	NLC	PFPB	1008	Pipefitting Accelerated IA	\$ 144	80	See ID #1
98.	NLC	PFPB	1009	Non-Metallic Plumbing and HVAC Systems	\$ 41	20	See ID #1
99.	NLC	PFPB	1011	Plumbing IC	\$ 70	40	See ID #1
100.	NLC	PFPB	1023	Plumbing 2A	\$ 70	40	See ID #1
101.	NLC	PFPB	1023	Plumbing Code	\$ 90	64	See ID #1
102.	NLC	PFPB	1025	Science of Plumbing	\$ 90	64	See ID #1
103.	NLC	PFPB	1031	Water Supply I	\$ 90	64	See ID #1
104.	NLC	PFPB	1035	Plumbing ID	\$ 70	40	See ID #1
105.	NLC	PFPB	1038	Plumbing 4B	\$ 70	40	See ID #1
106.	NLC	PFPB	1043	Plumbing IIA	\$ 144	80	See ID #1
107.	NLC	PFPB	1048	Medical Gas	\$ 90	64	See ID #1
108.	NLC	PFPB	1048	Plumbing IVD	\$ 70	40	See ID #1
109.	NLC	PFPB	1050	OSHA/Safety/Tools	\$ 90	64	See ID #1
110.	NLC	PFPB	1051	Gas Installation	\$ 90	64	See ID #1
111.	NLC	PFPB	1053	Drainage	\$ 90	64	See ID #1
112.	NLC	PFPB	1053	Plumbing IIIA	\$ 144	80	See ID #1
113.	NLC	PFPB	1055	Plumbing IVA	\$ 144	80	See ID #1
114.	NLC	PFPB	2010	Plumbing IIB	\$ 70	40	See ID #1
115.	NLC	PFPB	2015	Pipe Bending	\$ 90	64	See ID #1
116.	NLC	PFPB	2015	Plumbing IID	\$ 70	40	See ID #1
117.	NLC	PFPB	2030	Plumbing IIIB	\$ 70	40	See ID #1
118.	NLC	PFPB	2033	Hydronic Heating	\$ 90	64	See ID #1

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

ID	College	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours	Comments/Explanatory Notes
119.	NLC	PFPB	2033	Pipefitting Accelerated IIA	\$ 144	80	See ID #1
120.	NLC	PFPB	2034	Plumbing IVA	\$ 70	40	See ID #1
121.	NLC	PFPB	2035	Plumbing IIIA	\$ 70	40	See ID #1
122.	NLC	PFPB	2057	Plumbing IVC	\$ 70	40	See ID #1
123.	NLC	POFT	1004	Business Writing	\$ 115	16	See ID #1
124.	NLC	POFT	1006	Essential Interviewing Skills	\$ 222	8	See ID #1
125.	NLC	POFT	1018	ISO (International Organization for Standardization)- Internal Auditing	\$ 278	16	See ID #1
126.	NLC	POFT	1027	Introduction to Keyboarding	\$ 90	32	See ID #1
127.	NLC	SRVY	1015	Commercial Field Engineering I	\$ 110	48	See ID #1
128.	NLC	TECM	1001	Math for Industry	\$ 90	64	See ID #1
129.	NLC	WLDG	1000	Soldering and Brazing	\$ 90	64	See ID #1
130.	NLC	WLDG	1007	Welding Construction Double Time I	\$ 144	80	See ID #1
131.	NLC	WLDG	1021	Welding I	\$ 90	64	See ID #1
132.	NLC	WLDG	1023	Welding Construction Double Time I	\$ 144	80	See ID #1
133.	NLC	WLDG	1041	Plumbing IIC	\$ 70	40	See ID #1
134.	NLC	WLDG	2006	Welding III	\$ 90	64	See ID #1
135.	NLC	WLDG	2043	Welding Certification	\$ 90	64	See ID #1
136.	NLC	WLDG	2050	Orbital Welding	\$ 90	64	See ID #1
137.	RLC	ITSC	2041	Implement and Manage Microsoft Windows Server Hyper-V	\$ 210	36	See ID #1
138.	RLC	ITSC	2032	Automating Administration w/Windows PowerShell 2.0	\$ 210	36	See ID #1
139.	RLC	DFTG	1022	Blue Print Reading	\$ 185	32	See ID #1
140.	RLC	MCHN	1043	Machine Shop Math	\$ 185	32	See ID #1
141.	RLC	MCHN	1023	Basic Mill	\$ 185	32	See ID #1

RETROACTIVE APPROVAL FOR
WORKFORCE EDUCATION CEU REIMBURSABLE COURSES

ID	College	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours	Comments/Explanatory Notes
142.	RLC	TECM	1013	Occupational Math	\$ 150	24	See ID #1
143.	RLC	HITT	2046	ICD-10 Coding Update	\$ 200	48	See ID #1
144.	NLC	PFPB	2035	Plumbing IIIA	\$ 70	40	See ID #1

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
CONTINUING EDUCATION COURSE TUITION SCHEDULE
EFFECTIVE FOR 2nd QUARTER (DECEMBER 1, 2011 – FEBRUARY 29, 2012)**

NEW TUITION FOR WORKFORCE EDUCATION CEU REIMBURSABLE COURSES						
ID	College	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours
145.	BHC	WLDG	1009	Oxy-Acetylene and Arc Welding Techniques for the Craftsman	\$ 240	42
146.	BHC	WLDG	1003	Oxy-Acetylene and Gas Metal Arc Welding Techniques for the Craftsman	\$ 240	42
147.	BHC	FMKT	1005	Identification and Techniques for Flowers and Foliage	\$ 110	15
148.	BHC	FMKT	1010	Floral Arrangements for Sympathy	\$ 115	12
149.	ECC	PHRA	1043	Pharmacy Technician Certification Review	\$ 249	40
150.	NLC	CBFM	2011	HVAC Commercial Services IVA	\$ 814	80
151.	NLC	COMG	1004	English as a Second Language III for the Workplace	\$ 226	48
152.	NLC	DFTG	1009	Introduction Building Systems Design using AutoCAD	\$ 113	48
153.	NLC	DFTG	1013	Intermediate Building Systems Design using AutoCAD	\$ 324	48
154.	NLC	DFTG	1023	Basic Commercial Blueprint Reading	\$ 70	30
155.	NLC	ITNW	1092	EMC Info Storage and Management	\$ 389	112
156.	NLC	MCHN	1001	Sheet Metal IA	\$ 608	90
157.	NLC	PFPB	1003	Plumbing 1A	\$ 376	40
158.	NLC	PFPB	1035	Plumbing Accelerated IA	\$ 226	48
159.	NLC	PFPB	1043	Plumbing	\$ 565	120
160.	NLC	PFPB	1051	Plumbing Accelerated IIA	\$ 226	48
161.	NLC	SRVY	1001	Commercial Field Engineering III	\$ 376	80
162.	RLC	ACNT	1002	Accounting I	\$ 155	30
163.	RLC	ACNT	1041	Accounting II	\$ 155	30
164.	RLC	ACNT	1015	Payroll Accounting	\$ 165	32
165.	RLC	ACNT	1001	Bookkeeping I	\$ 155	30
166.	RLC	ACNT	1042	Bookkeeping II	\$ 155	30
167.	RLC	HRPO	1000	Understanding Human Resources	\$ 190	24

NEW TUITION FOR WORKFORCE EDUCATION CEU REIMBURSABLE COURSES						
ID	College	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours
168.	RLC	ACNT	1091	Accounting for Non-Accountants	\$ 110	12
169.	RLC	ACNT	1011	QuickBooks	\$ 295	48

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
CONTINUING EDUCATION COURSE TUITION SCHEDULE
EFFECTIVE FOR 2nd QUARTER (DECEMBER 1, 2011 – FEBRUARY 29, 2012)**

NEW WORKFORCE EDUCATION CEU REIMBURSABLE COURSES						
ID	Campus	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours
170.	BHC	ITSE	1092	SQL Server 2008 Implementation & Maintenance: MCTS	\$ 795	110
171.	BHC	IMED	1045	Web Applications Developer I	\$ 640	80
172.	BHC	IMED	2045	Web Applications Developer II	\$ 640	80
173.	BHC	IMED	2057	Web Applications Developer III	\$ 915	107
174.	BHC	POFM	1091	Medical Math	\$ 100	24
175.	BHC	ITSW	1022	Excel 2010 in the Classroom	\$ 100	24
176.	BHC	ACNT	1010	QuickBooks 2011, Introduction	\$ 100	24
177.	BHC	ACNT	1001	Performing Payroll in QuickBooks 2011	\$ 100	24
178.	BHC	ARTC	1051	Illustrator CS5	\$ 100	24
178.	BHC	LGLA	1002	Introduction to Legal Secretary Program	\$ 288	48
179.	BHC	LGLA	2007	Law Office Management	\$ 576	96
180.	BHC	LGLA	1011	Introduction to the Legal System	\$ 288	48
181.	BHC	LGLA	1001	Legal Writing	\$ 570	96
182.	BHC	LGLA	2031	Communication	\$ 373	62
183.	BHC	ITNW	1007	Outlook 2010	\$ 100	24
184.	BHC	ARTC	1091	Photoshop Elements 9.0 for the Digital Photographer, Part II	\$ 100	24
185.	BHC	ARTC	1091	Photoshop CS5 for the Digital Photographer, Part I	\$ 100	24
186.	BHC	ARTC	1091	Photoshop CS5 for the Digital Photographer, Part II	\$ 100	24
187.	BHC	PHTC	1091	Digital Black and White Photography	\$ 85	18
188.	BHC	PHTC	1091	Wedding Photography	\$ 85	18
189.	BHC	MRKG	2012	eCommerce: The Full scope	\$ 250	48
190.	EFC	OPTS	1011	The Visual System	\$ 299	48
191.	EFC	COMG	1015	Accent Improvement I	\$ 55	30
192.	EFC	COMG	1015	Accent Improvement II	\$ 55	30

NEW WORKFORCE EDUCATION CEU REIMBURSABLE COURSES						
ID	Campus	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours
193.	ECC	CMDR	2070	Introduction to Law for Mediators	\$ 135	48
194.	ECC	CMDR	2071	Dispute Resolution System Design	\$ 135	48
195.	ECC	CMDR	2072	Dispute Resolution in Education	\$ 135	48
196.	ECC	CMDR	2073	Online Dispute Resolution	\$ 135	48
197.	ECC	MMST	2031	Medical Staff Services III	\$ 150	48
198.	ECC	MMST	1041	Performance Improvement	\$ 150	48
199.	MVC	ACNT	1091	Accounting Fundamentals II	\$ 105	24
200.	MVC	BMGT	1094	Conflict Resolution	\$ 250	16
201.	MVC	COMG	1091	Introductory Spanish for Workforce	\$ 75	14
202.	MVC	ETWR	1091	Report Writing	\$ 105	24
203.	MVC	IMED	1002	CSS XHTML, Introduction	\$ 105	24
204.	MVC	IMED	1002	Flash CS5, Introduction	\$ 105	24
205.	MVC	TRVM	1091	Travel Industry, Introduction	\$ 105	24
206.	NLC	ACNT	1010	QuickBooks - Basics	\$ 95	12
207.	NLC	BMGT	1001	Foreman Certification Prep for the Construction Trade	\$ 90	64
208.	NLC	BNKG	1017	Mortgage Ethics Current Issues	\$ 45	16
209.	NLC	CNBT	1002	Building Systems	\$ 110	48
210.	NLC	CNBT	1042	Building Engineering	\$ 110	48
211.	NLC	COMG	1003	Spanish I for the Workplace	\$ 110	48
212.	NLC	COMG	1006	Spanish II for the Workplace	\$ 110	48
213.	NLC	COMG	1011	Spanish for Construction Sites	\$ 41	16
214.	NLC	COMG	1015	Spanish Entry Level	\$ 41	25
215.	NLC	CRPT	1025	Commercial Carpentry II - Formwork	\$ 144	80
216.	NLC	CRPT	1045	Commercial Carpentry III - Framing	\$ 144	80
217.	NLC	CRPT	2043	Commercial Carpentry IV - Advanced General	\$ 144	80
218.	NLC	ELPT	1011	Electrical IB	\$ 144	80

NEW WORKFORCE EDUCATION CEU REIMBURSABLE COURSES						
ID	Campus	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours
219.	NLC	ELPT	1020	Electrical IIB	\$ 144	80
220.	NLC	ELPT	1057	Electrical IIIB	\$ 144	80
221.	NLC	ELPT	2043	Electrical Accelerated IIB	\$ 144	80
222.	NLC	ELPT	2047	Electrical Accelerated IB	\$ 144	80
223.	NLC	ELTN	1043	Electrical IVB	\$ 144	80
224.	NLC	HART	1001	HVAC Commercial Service IB	\$ 144	80
225.	NLC	HART	1003	Electric Controls	\$ 90	64
226.	NLC	HART	1003	HVAC Commercial Service IIB	\$ 144	80
227.	NLC	HART	1005	High/Low Pressure Equipment	\$ 90	64
228.	NLC	HART	1041	Domestic Appliances	\$ 90	64
229.	NLC	HART	1056	EPA (Environmental Protection Agency) Certification/Practices	\$ 90	64
230.	NLC	HART	2002	HVAC Commercial Service IVB	\$ 144	80
231.	NLC	HART	2036	Exams/Troubleshooting	\$ 90	64
232.	NLC	HART	2049	Heat Pumps	\$ 90	64
233.	NLC	HYDR	1000	Pneumatics: Basic-Advanced	\$ 41	16
234.	NLC	ITNW	1013	VMware vSphere: Install, Configure, Manage [V41]	\$ 389	112
235.	NLC	LMGT	1001	Radio Frequency Identification (RFID) - History & Industrial Applications	\$ 135	48
236.	NLC	MCHN	2030	Sheet Metal IIB	\$ 144	80
237.	NLC	PFPB	1000	Backflow Practical Skills Refresher	\$ 41	8
238.	NLC	PFPB	1001	Rigging	\$ 90	64
239.	NLC	PFPB	1019	Plumbing Fixtures	\$ 90	64
240.	NLC	PFPB	1043	Pipefitting Accelerated IB	\$ 144	80
241.	NLC	PFPB	1047	Backflow	\$ 90	64
242.	NLC	PFPB	1047	Backflow Prevention Assembly Tester Certification	\$ 82	40
243.	NLC	PFPB	1050	OSHA-Safety	\$ 90	64
244.	NLC	PFPB	2005	Backflow Awareness	\$ 41	16

NEW WORKFORCE EDUCATION CEU REIMBURSABLE COURSES						
ID	Campus	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours
245.	NLC	PFPB	2032	Pipefitting Accelerated IIB	\$ 144	80
246.	NLC	PFPB	2035	Control Systems	\$ 90	64
247.	NLC	PFPB	2036	Plumbing IIIB	\$ 144	80
248.	NLC	PFPB	2039	Start/Test/Balance	\$ 90	64
249.	NLC	PFPB	2057	Advanced Plumbing Code	\$ 90	64
250.	NLC	POFT	1010	Keyboarding Construction Trades	\$ 41	12
251.	NLC	SRVY	1009	Commercial Field Engineering IV	\$ 144	80
252.	NLC	SRVY	2017	Job Layout, Leveling and Angular	\$ 144	36
253.	NLC	SRVY	2048	Commercial Field Engineering V	\$ 144	80
254.	NLC	WLDG	1017	Welding II	\$ 90	64
256.	NLC	WLDG	1034	Welding Construction Double-time II	\$ 144	80
257.	NLC	WLDG	1057	Welding Construction Double-time II	\$ 144	80
258.	NLC	WLDG	2013	Welding Construction Double-time III	\$ 144	80
259.	NLC	WLDG	2047	Welding Construction Double-time IV (GMAW)	\$ 144	80
260.	NLC	WLDG	2051	Welding Certification	\$ 90	64
261.	NLC	WLDG	2051	Welding Construction Double-time IV (GTAW)	\$ 144	80
262.	NLC	WLDG	2053	Welding IV	\$ 90	64
263.	RLC	FMKT	1005	Fundamentals of Floral Design	\$ 95	18
264.	RLC	RELE	1066	Professional Inspector Experience	\$ 300	328

FINANCIAL REPORT NO. 11

Approval of Interlocal Contracts for Services Provided by DCCCD to City of Dallas Fire Rescue Department, City of Garland Fire Department, and City of DeSoto on behalf of DeSoto Fire Academy

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

- An agreement with the City of Dallas Fire Rescue Department in an amount not to exceed \$275,188 for the period September 1, 2011 and ending August 31, 2013, unless sooner terminated under the provisions of Section X of the contract, at El Centro College. Request for retroactive approval is due to the time it took to get the appropriate signatures on the contract by the City of Dallas.
- An agreement with the City of Garland's Fire Department in an amount not to exceed \$75,000 to provide basic training for the City's Fire Department recruits and the in-service training for the City's Fire Department veteran personnel (hereinafter referred to as the "Program") at the Bill J. Priest Institute of Economic Development Campus of El Centro College. This contract shall run from October 4, 2011 through August 31, 2013. Request for retroactive approval is due to the fact the contract was not approved by the City of Garland in time for the September and October Board Meetings.
- An agreement for non-credit courses provided by Cedar Valley College to the City of DeSoto on behalf of DeSoto Fire Academy in an amount not to exceed \$75,000 for the period November 3, 2011 through August 31, 2012 and two, one-year renewal terms.

Policy Reminders

Board policies pertinent to evaluating a recommendation for approval of an interlocal contract 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. 12

Approval of Agreement with Urban League Greater Dallas and North Central Texas

The Chancellor recommends that authorization be given to approve an agreement with Urban League Greater Dallas and North Central Texas in an amount not to exceed \$300,000 for the period October 5, 2011 through August 31, 2013, to provide outreach, recruitment, intake, assessment, case management services and training at the Urban League's local facilities upon the terms and conditions of the agreement for El Centro College.

El Centro College, the Urban League of Greater Dallas, and Workforce Solutions Greater Dallas partnered to propose a project for funding through the Texas Higher Education Coordinating Board Adult Basic Education Innovation Grant program which was approved. The overall goal of the project is to develop and implement a sustainable model to prepare unemployed adults in adult basic education programs for career path employment and post-secondary education in high-demand occupations in Dallas County.

Request for retroactive approval is due to the fact the signatures were not obtained by Urban League in time for the October Board Meeting.

Policy Reminder

Board policies pertinent to evaluating a recommendation for approval of a contract or agreement include:

Board approval is required of all contracts, unless authority is delegated to the Chancellor or designee by CF(LOCAL). The Chancellor or designee is authorized to approve all proposed contracts that require the expenditure of less than \$50,000 or the contribution of in-kind services, materials, or equipment that have a value of less than \$50,000 unless otherwise provided herein or unless a quotation, proposal, or competitive bid is required under CF(LOCAL). Prior to approval by the Chancellor, any contract (other than an employment contract) shall be submitted to the Vice Chancellor of Business Affairs for recommendation to the Chancellor. CF(Regulation)

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. Delegations of contractual authority to various personnel who are specified in this policy are necessary and appropriate for the timely, efficient administration of the College

District. The following guidelines should be rigidly adhered to and strictly construed to prevent unauthorized transactions and activities.
CF (LOCAL)

Georgia Paez
Instructor, Humanities
Length of Service: 29 years

Effective Date: January 31, 2012

Campus: Richland College

Carolyn Stem
Annual Salary (Range): \$40,000/F01

Campus: North Lake College
Effective Dates: November 2, 2011
through December 15, 2011

Instructor, Sign Language

Biographical Sketch: M.A., California State University, Northridge, CA; B.A.,
Gallaudet University, Washington, DC

Experience: Lecturer, California State University, Seaside, CA; Lecturer, University
of Texas at Austin, Austin, TX; Adjunct Faculty, Collin County Community College

VISITING SCHOLAR/ALTERNATIVE APPOINTMENT FACULTY - 1

Crystal Gazda
Annual Salary (Range): \$47,716/F01

Campus: Brookhaven College
Effective Dates: November 2, 2011
through May 31, 2012

Instructor, Health and Human Services

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

Experience: Registered Nurse, UT Southwestern Medical Center, Dallas, TX;
Nurse, Northwest Learning Center-Dallas Independent School District, Dallas, TX

CORRECTION TO AUGUST 2, 2011 PERSONNEL REPORT - 1

Erica Edwards

Campus: Richland College

Instructor, Lead Journalism and Student Media Coordinator

Note: It is recommended that Ms. Edwards's job classification be changed from
Alternative Faculty to Visiting Scholar-Alternative Faculty.

RESCISSION OF VISITING SCHOLAR FACULTY CONTRACT - 1

Stephen Jones

Campus: Mountain View College
Effective Dates: Academic Year 2011-
2012

Instructor, Chemistry

Note: It is recommended that Dr. Jones' Visiting Scholar contract be rescinded due
to the continuation of his administrative appointment.

PERSONNEL REPORT NO. 16

Reclassification of Instructor

In accordance with District policy, the following instructor has met requirements to reclassify on the 2011-2012 Faculty Salary Schedule through the attainment of additional college hours and/or degrees:

NAME

NEW CLASSIFICATION

Watanabe, Shizuko (Eastfield)

F04

FINANCIAL REPORT NO. 17

Approval of Membership in American Association of Community Colleges

The Chancellor recommends that authorization be given to renew membership in the American Association of Community Colleges in an amount not to exceed \$54,960.

Annual membership dues in AACC are based on credit enrollment. Included in the total dues is an additional \$350 to cover the President's Academy.

INFORMATIVE REPORT NO. 18

Richland Collegiate High School

Richland Collegiate High School (RCHS) is proud to announce the academic achievements of five RCHS seniors. Dalton Irwin and Aileen Donahue have been named National Merit Scholarship semifinalists. Aileen will also play a starring role in Richland College's theater production of *Waving Goodbye*, November 16-19. Cameron Wright has been named a National Achievement Scholarship Program semifinalist, and Thomas Cortez was recently recognized by the Hispanic National Merit Scholarship Program. Shelby Creson made her Richland College debut performance in the theater production of *Exit the Body* October 12-15.

RCHS conducted its first information session on October 20 for incoming juniors interested in joining the high school in January and for current high school sophomores who may enroll in RCHS in fall 2012. Eighty-five families attended the information session.

INFORMATIVE REPORT NO. 19

Presentation of Current Funds Operating Budget Report for September 2011

The Chancellor presents the report of the current funds operating budget for September 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
2011-12 CURRENT FUNDS OPERATING BUDGET

REVENUES & ADDITIONS

Year-to-Date September 30, 2011
8.3% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget	Control Limits	Notes
UNRESTRICTED FUND						
State Appropriations	\$ 89,955,380	\$ 12,414,898	\$ 77,540,482	13.8%	11.2-13.3%	(1)
Tuition	90,316,669	36,983,456	53,333,213	40.9%	36.0-44.0%	
Taxes for Current Operations	120,222,660	178,300	120,044,360	0.1%	0.0-0.3%	
Federal Grants & Contracts	1,037,885	1,379	1,036,506	0.1%	0.0-8.6%	
State Grants & Contracts	126,452	-	126,452	0.0%	n/a	
General Sources:						
Investment Income	2,726,000	181,379	2,544,621	6.7%	4.3-10.9%	
General Revenue	3,132,454	194,408	2,938,046	6.2%	n/a	
Subtotal General Sources	5,858,454	375,787	5,482,667	6.4%	6.2-11.2%	
SUBTOTAL UNRESTRICTED	307,517,500	49,953,820	257,563,680	16.2%	n/a	
Use of Fund Balance & Transfers-in	9,118,186	-	9,118,186	0.0%	n/a	
TOTAL UNRESTRICTED	316,635,686	49,953,820	266,681,866	15.8%	10.9-16.6%	
AUXILIARY FUND						
Sales & Services	5,207,596	181,412	5,026,184	3.5%	1.8-5.2%	
Investment Income	210,977	11,033	199,944	5.2%	3.5-9.4%	
Transfers-in	4,290,797	-	4,290,797	0.0%	n/a	
Use of Fund Balance	-	-	-	0.0%	n/a	
TOTAL AUXILIARY	9,709,370	192,445	9,516,925	2.0%	0.0-37.7%	
RESTRICTED FUND						
State Appropriations:						
Insurance & Retirement Match	14,766,881	1,477,946	13,288,935	10.0%	n/a	
SBDC State Match	1,986,904	80,861	1,906,043	4.1%	n/a	
ARRA	-	-	-	0.0%	n/a	
Subtotal State Appropriations	16,753,785	1,558,807	15,194,978	9.3%	n/a	
Grants, Contracts & Scholarships:						
Federal	103,529,698	7,529,145	96,000,553	7.3%	n/a	
State	7,527,437	1,766,641	5,760,796	23.5%	n/a	
Local	8,607,878	678,227	7,929,651	7.9%	n/a	
Transfers-in	501,650	-	501,650	0.0%	n/a	
Subtotal Grants, Contracts & Scholarships	120,166,663	9,974,013	110,192,650	8.3%	n/a	
Richland Collegiate High School	56,679	2,213	54,466	3.9%	n/a	
TOTAL RESTRICTED	136,977,127	11,535,033	125,442,094	8.4%	n/a	
RICHLAND COLLEGIATE HIGH SCHOOL						
State Funding	2,298,731	-	2,298,731	0.0%	n/a	
Investment Income	8,000	522	7,478	6.5%	n/a	
TOTAL COLLEGIATE HIGH SCHOOL	2,306,731	522	2,306,209	0.0%	n/a	
TOTAL REVENUES & ADDITIONS	\$ 465,628,914	\$ 61,681,820	\$ 403,947,094	13.2%	n/a	

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2011-12 CURRENT FUNDS OPERATING BUDGET

EXPENDITURES & USES BY FUNCTION

Year-to-Date September 30, 2011
8.3% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget	Control Limits	Notes
UNRESTRICTED FUND						
Instruction	\$ 127,014,775	\$ 12,951,450	\$ 114,063,325	10.2%	9.1-10.8%	
Public Service	6,170,289	335,160	5,835,129	5.4%	5.6-11.0%	(2)
Academic Support	16,312,016	1,927,412	14,384,604	11.8%	9.3-12.9%	
Student Services	28,190,336	2,700,015	25,490,321	9.6%	8.2-9.1%	(3)
Institutional Support	54,839,810	8,649,206	46,190,604	15.8%	10.3-18.0%	
Staff Benefits	12,310,224	1,820,410	10,489,814	14.8%	3.4-10.3%	(4)
Operations & Maintenance of Plant	28,950,413	9,858,243	19,092,170	34.1%	9.0-34.1%	
Repairs & Rehabilitation	10,707,652	2,821,054	7,886,598	26.3%	0.9-40.1%	
Special Items:						
Reserve - Campus	3,859,080	-	3,859,080	n/a	n/a	
Reserve - Benefits	12,074,260	-	12,074,260	n/a	n/a	
Reserve - Health Premiums Salary Increase	2,000,000	-	2,000,000	n/a	n/a	
Reserve - Technology	1,000,000	-	1,000,000	n/a	n/a	
Reserve - Operating	590,993	-	590,993	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 - Potential State Reduction/ERS Fees	3,286,197	-	3,286,197	n/a	n/a	
TOTAL UNRESTRICTED	307,306,045	41,062,950	266,243,095	13.4%	9.1-14.4%	
AUXILIARY FUND						
Student Activities	6,856,512	805,188	6,051,324	11.7%	8.1-14.9%	
Sales & Services	2,155,865	487,687	1,668,178	22.6%	10.4-17.3%	(5)
Reserve - Campus	451,497	-	451,497	n/a	n/a	
Reserve - District	150,596	-	150,596	n/a	n/a	
Transfers-out	94,900	17,400	77,500	18.3%	0.0-30.7%	
TOTAL AUXILIARY	9,709,370	1,310,275	8,399,095	13.5%	7.8-14.6%	
RESTRICTED FUND						
State Appropriations	14,766,881	1,477,946	13,288,935	10.0%	0.0-12.5%	
Grants & Contracts	27,859,561	2,072,994	25,786,567	7.4%	n/a	
Scholarships	94,294,006	7,927,279	86,366,727	8.4%	n/a	
Subtotal Grants, Contracts & Scholarships	136,920,448	11,478,219	125,442,229	8.4%	n/a	
Richland Collegiate High School	56,679	56,814	(135)	100.2%	n/a	(6)
TOTAL RESTRICTED	136,977,127	11,535,033	125,442,094	8.4%	n/a	
RICHLAND COLLEGIATE H.S.						
Expenditures	2,306,731	124,245	2,182,486	5.4%	n/a	
TOTAL COLLEGIATE HIGH SCHOOL	2,306,731	124,245	2,182,486	5.4%	n/a	
SUBTOTAL EXPENDITURES & USES	456,299,273	54,032,503	402,266,770	11.8%	n/a	
TRANSFERS & DEDUCTIONS:						
Mandatory Transfers:						
Tuition to Debt Service Fund	2,529,623	1,194,285	1,335,338	47.2%	5.1-64.9%	
Institutional Matching-Contracts/Grants	54,719	-	54,719	0.0%	0.0-0.1%	
Non-Mandatory Transfers & Deductions:						
Auxiliary Fund	4,290,797	-	4,290,797	0.0%	n/a	
Debt Service Fund	2,454,502	-	2,454,502	0.0%	n/a	
TOTAL TRANSFERS & DEDUCTIONS	9,329,641	1,194,285	8,135,356	12.8%	n/a	
TOTAL EXPENDITURES & USES	\$ 465,628,914	\$ 55,226,788	\$ 410,402,126	11.9%	n/a	

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2011-12 CURRENT FUNDS OPERATING BUDGET

EXPENDITURES & USES BY ACCOUNT CLASSIFICATION

Year-to-Date September 30, 2011
8.3% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget
UNRESTRICTED FUND				
Salaries & Wages	\$204,417,058	\$ 19,054,133	\$185,362,925	9.3%
Staff Benefits	12,310,224	1,820,410	10,489,814	14.8%
Purchased Services	17,336,929	4,219,836	13,117,093	24.3%
Operating Expenses	63,282,402	13,789,609	49,492,793	21.8%
Supplies & Materials	7,682,199	2,927,072	4,755,127	38.1%
Minor Equipment	534,808	344,674	190,134	64.4%
Capital Outlay	1,977,362	581,320	1,396,042	29.4%
Charges	(23,045,467)	(1,674,104)	(21,371,363)	7.3%
SUBTOTAL UNRESTRICTED	284,495,515	41,062,950	243,432,565	14.4%
Reserve - Campus	3,859,080	-	3,859,080	n/a
Reserve - Benefits	12,074,260	-	12,074,260	n/a
Reserve - Health Premiums Salary Increase	2,000,000	-	2,000,000	n/a
Reserve - Technology	1,000,000	-	1,000,000	n/a
Reserve - Operating	590,993	-	590,993	n/a
Reserve - Enrollment Growth	-	-	-	n/a
Reserve - New Campuses	-	-	-	n/a
Reserve - New Buildings	-	-	-	n/a
Reserve - Potential State Reduction/ERS Fees	3,286,197	-	3,286,197	n/a
Transfers & Deductions:				
Mandatory Transfers:				
Tuition to Debt Service Fund	2,529,623	1,194,285	1,335,338	47.2%
Institutional Matching - Contracts/Grants	54,719	-	54,719	0.0%
Non-Mandatory Transfers & Deductions:				
Auxiliary Fund	4,290,797	-	4,290,797	0.0%
Debt Service Fund	2,454,502	-	2,454,502	0.0%
TOTAL UNRESTRICTED	316,635,686	42,257,235	274,378,451	13.3%
AUXILIARY FUND	9,709,370	1,310,275	8,399,095	13.5%
RESTRICTED FUND	136,977,127	11,535,033	125,442,094	8.4%
RICHLAND COLLEGIATE HIGH SCHOOL	2,306,731	124,245	2,182,486	5.4%
TOTAL EXPENDITURES & USES	\$465,628,914	\$ 55,226,788	\$410,402,126	11.9%

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2011-12 CURRENT FUNDS OPERATING BUDGET

REVENUES & ADDITIONS

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

	September 30, 2011			September 30, 2010		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
UNRESTRICTED FUND						
State Appropriations	\$ 89,955,380	\$ 12,414,898	13.8%	\$ 91,676,880	\$ 11,188,778	12.2%
Tuition	90,316,669	36,983,456	40.9%	85,244,283	34,357,518	40.3%
Taxes for Current Operations	120,222,660	178,300	0.1%	120,222,660	230,121	0.2%
Federal Grants & Contracts	1,037,885	1,379	0.1%	1,272,735	41,704	3.3%
State Grants & Contracts	126,452	-	0.0%	125,661	-	0.0%
General Sources:						
Investment Income	2,726,000	181,379	6.7%	4,400,000	180,011	4.1%
General Revenue	3,132,454	194,408	6.2%	2,961,759	261,601	8.8%
Subtotal General Sources	5,858,454	375,787	6.4%	7,361,759	441,612	6.0%
SUBTOTAL UNRESTRICTED	307,517,500	49,953,820	16.2%	305,903,978	46,259,733	15.1%
Use of Fund Balance & Transfers-in	9,118,186	-	0.0%	9,706,525	-	0.0%
TOTAL UNRESTRICTED	316,635,686	49,953,820	15.8%	315,610,503	46,259,733	14.7%
AUXILIARY FUND						
Sales & Services	5,207,596	181,412	3.5%	5,523,597	154,954	2.8%
Investment Income	210,977	11,033	5.2%	230,899	10,111	4.4%
Transfers-in	4,290,797	-	0.0%	4,290,797	4,290,797	100.0%
TOTAL AUXILIARY	9,709,370	192,445	2.0%	10,045,293	4,455,862	44.4%
RESTRICTED FUND						
State Appropriations:						
Insurance & Retirement Match	14,766,881	1,477,946	10.0%	27,573,949	2,212,593	8.0%
SBDC State Match	1,986,904	80,861	4.1%	2,037,102	27,547	1.4%
ARRA	-	-	0.0%	780,000	-	0.0%
Subtotal State Appropriations	16,753,785	1,558,807	9.3%	30,391,051	2,240,140	7.4%
Grants, Contracts & Scholarships:						
Federal	103,529,698	7,529,145	7.3%	106,968,784	9,295,940	8.7%
State	7,527,437	1,766,641	23.5%	8,314,598	622,996	7.5%
Local	8,607,878	678,227	7.9%	6,085,578	267,178	4.4%
Transfers-in	501,650	-	0.0%	825,744	28,000	3.4%
Subtotal Grants, Contracts & Scholarships	120,166,663	9,974,013	8.3%	122,194,704	10,214,114	8.4%
Richland Collegiate High School	56,679	2,213	3.9%	-	-	0.0%
TOTAL RESTRICTED	136,977,127	11,535,033	8.4%	152,585,755	12,454,254	8.2%
RICHLAND COLLEGIATE HIGH SCHOOL						
State Funding	2,298,731	-	0.0%	2,694,622	-	0.0%
Investment Income	8,000	522	6.5%	8,000	679	8.5%
TOTAL COLLEGIATE HIGH SCHOOL	2,306,731	522	0.0%	2,702,622	679	0.0%
TOTAL REVENUES & ADDITIONS	\$ 465,628,914	\$ 61,681,820	13.2%	\$ 480,944,173	\$ 63,170,528	13.1%

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2011-12 CURRENT FUNDS OPERATING BUDGET

EXPENDITURES & USES BY FUNCTION

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

	September 30, 2011			September 30, 2010		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
UNRESTRICTED FUND						
Instruction	\$ 127,014,775	\$ 12,951,450	10.2%	\$ 135,914,308	\$ 13,236,341	9.7%
Public Service	6,170,289	335,160	5.4%	6,667,200	369,361	5.5%
Academic Support	16,312,016	1,927,412	11.8%	18,025,821	2,149,305	11.9%
Student Services	28,190,336	2,700,015	9.6%	28,190,067	2,516,354	8.9%
Institutional Support	54,839,810	8,649,206	15.8%	59,686,251	10,199,601	17.1%
Staff Benefits	12,310,224	1,820,410	14.8%	11,176,737	1,099,562	9.8%
Operations & Maintenance of Plant	28,950,413	9,858,243	34.1%	31,558,286	10,224,188	32.4%
Repairs & Rehabilitation	10,707,652	2,821,054	26.3%	12,704,079	4,612,806	36.3%
Special Items:						
Reserve - Campus	3,859,080	n/a	n/a	2,260,839	n/a	n/a
Reserve - Benefits	12,074,260	n/a	n/a	-	n/a	n/a
Reserve - Health Premiums Salary Increase	2,000,000	n/a	n/a	-	n/a	n/a
Reserve - Technology	1,000,000	n/a	n/a	-	n/a	n/a
Reserve - Operating	590,993	n/a	n/a	-	n/a	n/a
Reserve - Enrollment Growth	-	n/a	n/a	-	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 - Potential Reduction/ERS Fees	3,286,197	n/a	n/a	-	n/a	n/a
TOTAL UNRESTRICTED	307,306,045	41,062,950	13.4%	306,183,588	44,407,518	14.5%
AUXILIARY FUND						
Student Activities	6,856,512	805,188	11.7%	6,703,693	835,349	12.5%
Sales & Services	2,155,865	487,687	22.6%	2,597,854	463,880	17.9%
Reserve - Campus	451,497	-	n/a	457,800	n/a	n/a
Reserve - District	150,596	-	n/a	173,396	n/a	n/a
Transfers-out	94,900	17,400	18.3%	112,550	30,500	27.1%
TOTAL AUXILIARY	9,709,370	1,310,275	13.5%	10,045,293	1,329,729	13.2%
RESTRICTED FUND						
State Appropriations	14,766,881	1,477,946	10.0%	27,573,949	2,212,593	8.0%
Grants & Contracts	27,859,561	2,072,994	7.4%	29,306,928	2,297,566	7.8%
Scholarships	94,294,006	7,927,279	8.4%	95,704,878	7,944,095	8.3%
Subtotal Grants, Contracts & Scholarships	136,920,448	11,478,219	8.4%	152,585,755	12,454,254	8.2%
Richland Collegiate High School	56,679	56,814	100.2%	-	-	0.0%
TOTAL RESTRICTED	136,977,127	11,535,033	8.4%	152,585,755	12,454,254	8.2%
RICHLAND COLLEGIATE H.S.						
Expenditures	2,306,731	124,245	5.4%	2,702,622	93,567	3.5%
TOTAL COLLEGIATE HIGH SCHOOL	2,306,731	124,245	5.4%	2,702,622	93,567	3.5%
SUBTOTAL EXPENDITURES & USES	456,299,273	54,032,503	11.8%	471,517,258	58,285,068	12.4%
TRANSFERS & DEDUCTIONS:						
Mandatory Transfers:						
Tuition to Debt Service Fund	2,529,623	1,194,285	47.2%	2,529,623	1,116,210	44.1%
Institutional Matching-Contracts/Grants	54,719	-	0.0%	30,500	-	0.0%
Non-Mandatory Transfers & Deductions:						
Auxiliary Fund	4,290,797	-	0.0%	4,290,797	4,290,797	100.0%
Debt Service Fund	2,454,502	-	0.0%	2,575,995	-	0.0%
TOTAL TRANSFERS & DEDUCTIONS	9,329,641	1,194,285	12.8%	9,426,915	5,407,007	57.4%
TOTAL EXPENDITURES & USES	\$ 465,628,914	\$ 55,226,788	11.9%	\$ 480,944,173	\$ 63,692,075	13.2%

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2011-12 CURRENT FUNDS OPERATING BUDGET

EXPENDITURES & USES BY ACCOUNT CLASSIFICATION

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

	September 30, 2011			September 30, 2010		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
UNRESTRICTED FUND						
Salaries & Wages	\$204,417,058	\$ 19,054,133	9.3%	\$213,603,682	\$ 19,135,629	9.0%
Staff Benefits	12,310,224	1,820,410	14.8%	11,176,737	1,099,562	9.8%
Purchased Services	17,336,929	4,219,836	24.3%	16,934,824	4,566,492	27.0%
Operating Expenses	63,282,402	13,789,609	21.8%	68,522,393	14,651,746	21.4%
Supplies & Materials	7,682,199	2,927,072	38.1%	8,042,162	4,138,962	51.5%
Minor Equipment	534,808	344,674	64.4%	1,800,886	657,196	36.5%
Capital Outlay	1,977,362	581,320	29.4%	2,978,915	938,639	31.5%
Charges	(23,045,467)	(1,674,104)	7.3%	(19,136,850)	(780,708)	4.1%
SUBTOTAL UNRESTRICTED	284,495,515	41,062,950	14.4%	303,922,749	44,407,518	14.6%
Reserve - Campus	3,859,080	n/a	n/a	2,260,839	n/a	n/a
Reserve - Benefits	12,074,260	n/a	n/a	-	n/a	n/a
Reserve - Health Premiums Salary Increase	2,000,000	n/a	n/a	-	n/a	n/a
Reserve - Technology	1,000,000	n/a	n/a	-	n/a	n/a
Reserve - Operating	590,993	n/a	n/a	-	n/a	n/a
Reserve - Enrollment Growth	-	n/a	n/a	-	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 - Potential State Reduction/ERS Fees	3,286,197	n/a	n/a	-	n/a	n/a
Transfers & Deductions:						
Mandatory Transfers:						
Tuition to Debt Service Fund	2,529,623	1,194,285	47.2%	2,529,623	1,116,210	44.1%
Institutional Matching - Contracts/Grants	54,719	-	0.0%	30,500	-	0.0%
Non-Mandatory Transfers & Deductions:						
Auxiliary Fund	4,290,797	-	0.0%	4,290,797	4,290,797	100.0%
Debt Service Fund	2,454,502	-	0.0%	2,575,995	-	0.0%
TOTAL UNRESTRICTED	316,635,686	42,257,235	13.3%	315,610,503	49,814,525	15.8%
AUXILIARY FUND	9,709,370	1,310,275	13.5%	10,045,293	1,329,729	13.2%
RESTRICTED FUND	136,977,127	11,535,033	8.4%	152,585,755	12,454,254	8.2%
RICHLAND COLLEGIATE HIGH SCHOOL	2,306,731	124,245	5.4%	2,702,622	93,567	3.5%
TOTAL EXPENDITURES & USES	\$465,628,914	\$ 55,226,788	11.9%	\$480,944,173	\$ 63,692,075	13.2%

NOTES

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

- (1) *Actual State Appropriations* reflects a slightly higher than normal percent of budget due to a change in the State’s funding method. The article IX payments were made in September 2011, rather than spreading them across the entire year.
- (2) *Public Service* is slightly below the control limit, but this increase does not appear to be related to any isolated incident.
- (3) *Student Service* is slightly above the control limit, but this increase does not appear to be related to any isolated incident.
- (4) *Staff Benefits* exceeded budget primarily due to the cost of the state portion of insurance benefits not funded by the State. Funds are reserved for these unfunded benefits and will be moved to the appropriate accounts in the Fall Revision budget process.
- (5) *Actual Sales & Services* reflects a slightly higher than normal percent of budget due primarily to the carry forward of encumbrance and requisition obligations from prior year. During the Fall Revision process, colleges will be requesting use of fund balance to cover these initiatives.
- (6) *RCHS* is slightly over 100% of the budget because expenditures through August 2011 were underestimated and will be revised during the Fall Revision process.

sufficient spare parts and in-house repair facilities to respond to any district maintenance needs for the printer. A thorough search and discussions with OCE have confirmed that no other viable options for local support are available.

CHANGE ORDERS:

J. C. Commercial, Inc. – Bid #11718
Student Life Center - NLC
Purchase Order No. B16463
Change Order No. 3

Change: Wind Bracing for window, rewire VAV’s per Engineers instruction, paint the inside of the meter cabinet, paint the grills in the J corridor and paint walls in the storage closer, credit the foam insulation of 1,000 square feet of walls, credit for the green touch screen, credit for the allowance for the logo and building plaque, rework VAV H2-02 and H2-01 per Shuji’s drawing, purchase and deliver only (1) one Fire Damper.

Original Contract Amount	\$1,389,277.00
Change Order Limit/Contingency	208,392.00
Prior Change Order Total Amounts	81,503.16
Net Decrease this Change Order	-4,709.65
Revised Contract Amount	\$1,466,070.51

Board approved original award 04/06/2010. This is for NLC project #11, *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 September 30, 2011.

Comparison September 2011/2010 & October 2011/2010

Ethnicity/ Gender	September 11		September 10		October 11		October 10	
	Amount	%	Amount	%	Amount	%	Amount	%
American Indian/Alaskan Native	440	0.0	3,525	0.1			4,665	.2
Black/African-American	73,690	1.7	416,601	7.1			24,915	1.2
Asian Indian	439,843	10.3	199,940	3.4			258,915	12.3
Anglo-American, Female	645,628	15.1	1,202,989	20.3			311,628	14.8
Asian Pacific	0.00	0.0	753	0.0			352	0.0
Hispanic/Latino/Mex-American	36,705	0.9	733,242	12.4			198,253	9.4
Other Female	1,658	0.0	10,137	0.2			133,143	6.3
Total M/WBE	1,197,963	28.0	2,567,187	43.5			931,872	44.3
Not Classified	3,075,711	72.0	3,330,616	56.5			1,171,910	55.7
Subtotal for Discretionary Payments	4,273,674	100.0	5,897,803	100.0			2,103,782	100.0
Non-discretionary Payments	7,184,964		8,301,695				6,456,873	
Total Payments	11,458,638		14,199,498				8,560,655	

Payments to M/WBEs in Fiscal Years 2003/04 – 2010/11

	2003-04	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11
American Indian/ Alaskan Native	3,849,775	300,869	976,953	1,098,580	293,244	304,324	174,963	68,700
Black/African- American	3,205,921	4,404,239	4,706,496	3,125,284	14,934,516	40,748,128	6,337,986	2,226,472
Asian Indian	148,477	468,352	1,112,483	3,170,023	3,494,574	12,392,237	6,947,151	2,182,683
Anglo-American, Female	1,237,126	5,569,275	4,684,336	3,902,023	4,893,713	14,952,024	13,742,587	4,357,927
Asian Pacific	286,589	995,558	25,793	26,035	656,552	1,099,847	1,184,614	51,686
Hispanic/Latino/ Mex-American	816,123	2,574,890	4,034,906	1,993,010	11,019,093	30,260,832	14,711,676	3,145,868
Other Female	11,092	33,805	712,096	695,800	940,788	1,545,232	1,989,424	304,974
HUB	N/A	1,363,959	N/A	N/A	N/A	N/A	N/A	N/A
Total paid to M/WBEs	9,555,103	15,710,947	16,253,063	14,010,755	36,232,480	101,302,624	45,088,401	12,338,310
% of all payments	14.33%	24.78%	22.27%	20.07%	21.69%	37.87%	30.10%	32.33%

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 September 30, 2011

PROJECTS		DESIGN							CONSTRUCTION										
Project Status		Board Review	A & E Selection	Feasibility Study	Programming	Concept Review	Schematic Rev	30%	65%	95%	100%	Bidding	Board Approval	Construction Start	30%	65%	95%	100%	Final Completion Acceptance
	BHC																		
1	Police Communication system																		
2	Update/replace exterior signage																		
3	Replace 700T centrifugal chiller bldg B																		
4	Reroute waterline																		
	Bond Program																		
5	Construct Science & Allied Health Bldg																		
6	Expand automotive technology																		
7	Construct Workforce & Continuing Education Bldg																		
	CVC																		
1	Update fire sprinkler systems bldgs D, E, F, G																		
2	Investigate erosion @ East side bldg "A"																		
3	Cooling tower structural repair																		
4	Solar digital sign																		
5	Environmental Learning Center																		
	Bond Program																		
6	Expand mechanical infrastructure																		
7	Construct Science bldg																		
8	Construct Industrial Tech bldg																		
	DO																		
1	Dock lift (Hold)																		
	Bond Program																		
2	District Admin. Center																		
	DSC																		
1	Refurbish cooling tower																		
2	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	Installation 21 wind turbines																		
5	Elevator lobby remodel																		
6	Central plant upgrades																		
	Bond Program																		
7	Develop West Campus																		
8	Build Center for Allied Health & Nursing																		
9	Back fill Adaptive Remodel																		
	EFC																		

PROGRESS REPORT ON CONSTRUCTION PROJECTS
Status Report as of September 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
	Project Status																		
1	Repair foam roof bldgs C,L,M,N,P																		
2	Refurbish restrooms																		
3	Repair upper courtyard																		
4	Replace asphalt parking lots																		
5	CCTV (Hold)																		
6	Install wind turbine & geothermal																		
7	"F" bldg signage																		
	Bond Program																		
8	Develop South Campus																		
9	Expand mechanical infrastructure																		
10	Build learning center																		
11	Remodel vacated space																		
12	Construct Continuing Education Workforce & Criminal Justice Bldg																		
13	Construct center for child & family studies																		
14	Construct Technology Bldg																		
	MVC																		
1	Replace hall carpet, main campus																		
2	Replace 1000T chiller																		
	Bond Program																		
3	Build soccer fields & community recreation complex																		
4	Expand mechanical infrastructure																		
5	Construct Science Bldg																		
6	Construct Performance Hall																		
7	Remodel vacated space																		
8	Construct Economic & Workforce Center																		
9	Construct Student Center																		
	NLC																		
1	Replace roofs bldgs H & K																		
2	Repair/replace concrete steps, bldg A waterproof																		
3	Repair roofs, exterior stucco water leaks bldg R																		
4	Repair high priority water infiltration points campus wide																		
5	Repair piping insulation in section of tunnel																		
6	Replace buried utility pipe in section of tunnel																		
7	Replace Performance Hall seating, 405 seats																		
8	Repair tunnel soils @ bldg F & A300																		
9	Performance Hall upgrades																		
10	New & replace sidewalks (Hold)																		
11	Structural analysis all parking lots' lights (Hold)																		
12	North Campus improvements																		
13	Electrical distribution maintenance																		
	Bond Program																		

PROGRESS REPORT ON CONSTRUCTION PROJECTS
Status Report as of September 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
14	Develop South Campus																		
15	Develop North Campus																		
16	Expand mechanical infrastructure																		
17	Construct Science Bldg																		
18	Construct General Purpose Bldg																		
19	Workforce Development Center																		
20	Remodel vacated space																		
21	Repair structural/waterproofing																		
	RLC																		
1	Repair sinkhole south end of lake																		
2	Replace 84 store front doors (Hold)																		
3	Magnetic locks on interior (Hold)																		
4	TAB Pecos HVAC																		
5	Relocate HVAC piping under lake: feasibility study																		
6	Repair parking lot A asphalt																		
7	Parking lot lights																		
	Bond Program																		
8	Construct Science Bldg & expand parking/Mechanical Infrastructure																		
9	Renovate Sabine Hall																		
10	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. CCTV (EFC)
4. New & replace sidewalks (NLC)
5. Structural analysis all parking lots' lights (NLC)
6. Magnetic locks on interior (RLC)

FACILITIES COMPLETED/CANCELED PROJECTS LAST REPORT TO APPEAR

1. Replace 700T centrifugal chiller bldg B (BHC)
2. Repair upper courtyard (ECC)
3. Replace asphalt parking lots (ECC)
4. Replace 1000T chiller (MVC)
5. Replace 84 store front doors (Hold) (RLC)
6. TAB Pecos HVAC (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

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

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

Maintenance and SARS Projects - as of September 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								
	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			\$357,434	\$357,434	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	\$635,835	\$0	\$418,504	\$400,736	96%	\$17,768	4%
BHC SAR Projects								
	Police Communication System	\$1,214,286						
	Architect			\$109,710	\$109,710	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%
	Re-route Waterline	\$7,600						
	Architect			\$7,600	\$7,600	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 SAR Projects Subtotal	\$1,221,886	\$0	\$136,510	\$136,510	100%	\$0	0%
	BHC Projects Total	\$1,857,721	\$0	\$555,014	\$537,246	97%	\$17,768	3%
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								
	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%
	CVC Maintenance Projects Subtotal	\$1,144,503	\$0	\$109,517	\$77,535	71%	\$31,982	29%

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
CVC SAR Projects								
	Cooling Tower Structural Repair	\$4,800						
	Architect			\$4,800	\$4,800	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Biological Preserve & Demonstration Garden (Enrironmental Learning Center)	\$15,435						
	Architect			\$15,435	\$15,435	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	CVC SAR Projects Subtotal	\$20,235	\$0	\$20,235	\$20,235	100%	\$0	0%
	CVC Projects Total	\$1,164,738	\$0	\$129,752	\$97,770	75%	\$31,982	25%

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	\$559,940					
	Architect			\$13,662	\$13,662	100%	\$0	0%
	Construction			\$469,883	\$0	0%	\$469,883	100%
	Construction Manager			\$15,936	\$15,936	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			\$464,145	\$464,145	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	\$377,658					
	Architect			\$10,486	\$10,486	100%	\$0	0%
	Construction			\$361,688	\$361,688	100%	\$0	0%
	Construction Manager			\$4,326	\$0	0%	\$4,326	100%
	Misc. Consulting Services			\$994	\$994	100%	\$0	0%
	Replace Asphalt Parking Lots	\$1,815,696						
	Architect			\$147,038	\$147,038	100%	\$0	0%
	Construction			\$1,047,612	\$1,047,612	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	\$937,598	\$2,735,813	\$2,261,204	83%	\$474,609	17%

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								
	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%

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 (con't)								
	Install Wind Turbine and Geothermal	\$11,770						
	Architect			\$13,170	\$0	0%	\$13,170	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	"F" Building Signage	\$3,210						
	Architect			\$3,210	\$0	0%	\$3,210	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	\$18,350	\$0	\$19,750	\$3,370	17%	\$16,380	83%
	EFC Projects Total	\$2,823,187	\$937,598	\$2,755,563	\$2,264,574	82%	\$490,989	18%

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	\$341,294					
	Architect			\$18,774	\$18,774	100%	\$0	0%
	Construction			\$275,000	\$275,000	100%	\$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			\$4,652	\$4,652	100%	\$0	0%
	ECC Maintenance Projects Subtotal	\$636,554	\$341,294	\$340,558	\$332,812	98%	\$7,746	2%

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%
	Welding Exhaust System	\$300,000						
	Architect/Engineer			\$11,380	\$11,380	100%	\$0	0%
	Construction			\$175,400	\$175,400	100%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$238	\$238	100%	\$0	0%
	Central Plant Upgrades	\$39,204						
	Architect/Engineer			\$39,204	\$39,204	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	ECC SARS Project Subtotal	\$634,204	\$0	\$246,445	\$246,445	100%	\$0	0%
	ECC Projects Total	\$1,270,758	\$341,294	\$587,003	\$579,257	99%	\$7,746	1%

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
MVC Maintenance Projects								
	Replace 1000T centrifugal chiller - CH-2	\$829,350						
	Architect			\$56,175	\$56,175	100%	\$0	0%
	Construction			\$564,477	\$564,477	100%	\$0	0%
	Construction Manager			\$23,175	\$23,175	100%	\$0	0%
	Misc. Consulting Services			\$262	\$262	100%	\$0	0%
	Replace Hall Carpet, all levels, main campus, 158,000 square feet	\$652,422	\$742,161					
	Architect			\$44,192	\$44,192	100%	\$0	0%
	Construction			\$561,390	\$561,390	100%	\$0	0%
	Construction Manager			\$18,231	\$0	0%	\$18,231	100%
	Misc. Consulting Services			\$230	\$230	100%	\$0	0%
	MVC Maintenance Projects Subtotal	\$1,481,772	\$742,161	\$1,268,132	\$1,249,901	99%	\$18,231	1%

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	M/WBE %
NLC Maintenance Projects								
	Repair Tunnel Soils @Bldg F & A300	\$702,386						
	Architect			\$52,609	\$0	0%	\$52,609	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$7,880	\$0	0%	\$7,880	100%
	Misc. Consulting Services			\$9,576	\$0	0%	\$9,576	100%
	Replace Roofs Bldgs H&K Waterproofing	\$333,438						
	Architect			\$22,283	\$0	0%	\$22,283	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$9,192	\$0	0%	\$9,192	100%
	Misc. Consulting Services			\$110	\$110	100%	\$0	0%
	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	\$96,689					
	Architect			\$13,482	\$13,482	100%	\$0	0%
	Construction			\$69,286	\$69,286	100%	\$0	0%
	Construction Manager			\$5,562	\$5,562	100%	\$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	M/WBE %
NLC Maintenance Projects (con't)								
	Replace buried utility pipe in section of tunnel	\$99,522	\$184,818					
	Architect			\$6,741	\$6,741	100%	\$0	0%
	Construction			\$152,267	\$152,267	100%	\$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			\$108,899	\$108,899	100%	\$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	\$281,507	\$558,858	\$374,184	67%	\$184,674	33%
NLC SAR Projects								
	Performance Hall upgrades/Life Safety Analysis (NLC 339)	\$6,923						
	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%
	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						
	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						
	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%
	Electrical Distribution Maintenance	\$150,000						
	Architect			\$6,420	\$0	0%	\$6,420	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	\$366,343	\$0	\$225,711	\$27,348	12%	\$198,363	88%
	NLC Projects Total	\$2,520,753	\$281,507	\$784,569	\$401,532	51%	\$383,037	49%

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 damper and actuators, AHU 1& AHU-2 at LCET	\$7,740	\$14,260					
	Architect			\$524	\$524	100%	\$0	0%
	Construction			\$12,670	\$12,670	100%	\$0	0%
	Construction Manager			\$216	\$0	0%	\$216	100%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	RLC Maintenance Projects Subtotal	\$7,740	\$14,260	\$13,410	\$13,194	98%	\$216	2%
RLC SAR Projects								
	Sink Hole at South End of Lake	\$2,004,286						
	Architect			\$207,671	\$207,671	100%	\$0	0%
	Construction			\$286,250	\$286,250	100%	\$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%
	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%
	Parking Lot Lights	\$500,000						
	Architect			\$8,613	\$8,613	100%	\$0	0%
	Construction			\$429,321	\$429,321	100%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	RLC SAR Projects Subtotal	\$3,020,986	\$0	\$979,807	\$979,807	100%	\$0	0%
	RLC Project Total	\$3,028,726	\$14,260	\$993,217	\$993,001	100%	\$216	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								
	Refurbish cooling tower	\$44,232	\$59,019					
	Architect			\$2,996	\$2,996	100%	\$0	0%
	Construction			\$48,703	\$48,703	100%	\$0	0%
	Construction Manager			\$1,236	\$0	0%	\$1,236	100%
	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%
	Feasibility Study Administrative Cabling Infrastructure - D-W	\$5,062,857						
	Architect			\$99,008	\$99,008	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%
	DSC Maintenance Total	\$5,251,854	\$59,019	\$481,479	\$290,107	60%	\$191,372	40%

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	\$0	\$7,746	\$7,437	96%	\$309	4%

Note: DO has no SAR Projects

Prepared by EVCBA Ed DesPlas
October 21, 2011

INFORMATIVE REPORT NO. 24

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 September 30, 2011.

Brookhaven College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc
1) Update/Replace Exterior Signage (D208)	9,363	0	3,863	0
Estimated Cost: \$138,225 Revised Cost: \$ Awarded Amount: \$13,226	Start Date: December 09 Projected Completion Date: January 12			
2) Replace 700T Centrifugal Chiller, Building B (D207)	33,705	357,434	13,905	234
Estimated Cost: \$497,610 Revised Cost: \$ Awarded Amount: \$405,278	Start Date: December 09 Projected Completion Date: September 11			
BHC Maintenance Summary	Total Estimated Cost: \$635,835	Total Revised Cost: \$0	Total Awarded Amount: \$418,504	

Brookhaven College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Police Communication System (BHC310)	109,710	0	0	19,200
Estimated Cost: \$1,214,286 Revised Cost: \$ Awarded Amount: \$128,910	Start Date: August 08 Projected Completion Date: August 12			
2) Re-route Waterline (BHC318)	7,600	0	0	0
Estimated Cost: \$7,600 Revised Cost: \$ Awarded Amount: \$7,600	Start Date: September: June 10 Projected Completion Date: December 11			
BHC SAR Summary	Total Estimated Cost: \$1,221,886	Total Revised Cost: \$0	Total Awarded Amount: \$136,510	

Cedar Valley College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Update Fire Sprinkler Systems, Buildings D,E,F and G (D207)	77,522	0	31,982	13
Estimated Cost: \$1,144,503 Revised Cost: \$ Awarded Amount: \$109,517	Start Date: December 09 Projected Completion Date: TBD*			
CVC Maintenance Summary	Total Estimated Cost: \$1,144,503	Total Revised Cost: \$0	Total Awarded Amount: \$109,517	

*TBD- To Be Determined

Cedar Valley College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Cooling Tower Structural Repair (CVC212) Estimated Cost: \$4,800 Revised Cost: \$ Awarded Amount: \$4,800	4,800	0	0	0
Start Date: June 11 Projected Completion Date: November 11				
2) Biological Preserve and Demonstration Garden (CVC214) Estimated Cost: \$15,435 Revised Cost: \$ Awarded Amount: \$15,435	15,435	0	0	0
Start Date: September 11 Projected Completion Date: March 12				
CVC SAR Summary	Total Estimated Cost: \$20,235	Total Revised Cost: \$0	Total Awarded Amount: \$20,235	

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: \$559,940 Awarded Amount: \$501,411	13,662	469,883	15,936	1,930
Start Date: February 09 Projected Completion Date: November 11				
2) Repair Upper Courtyard (D210) Estimated Cost: \$629,890 Revised Cost: \$ Awarded Amount: \$567,435	85,524	464,145	17,366	400
Start Date: December 09 Projected Completion Date: August 11				
3) Refurbish Restrooms, C3RW2, F2RM1, F2RW1, L3RM1, L3RW1 (D208) Estimated Cost: \$154,812 Revised Cost: \$377,658 Awarded Amount: \$377,494	10,486	361,688	4,326	994
Start Date: December 09 Projected Completion Date: October 11				

Eastfield College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
4) Replace Asphalt Parking Lots (D210)	147,038	1,047,612	50,058	44,765
Estimated Cost: \$1,815,696 Revised Cost: \$ Awarded Amount: \$1,289,473	Start Date: December 09 Projected Completion Date: August 11			
EFC Maintenance Summary	Total Estimated Cost: \$2,804,837	Total Revised Cost: \$0	Total Awarded Amount: \$2,735,813	

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) Install Wind Turbine and Geothermal (EFC303) Estimated Cost: \$11,770 Revised Cost: \$ Awarded Amount: \$13,170	13,170	0	0	0
Start Date: April 11 Projected Completion Date: December 11				
3) "F" Building Signage (EFC304) Estimated Cost: \$3,210 Revised Cost: \$ Awarded Amount: \$3,210	3,210	0	0	0
Start Date: August 11 Projected Completion Date: Hold				
EFC SAR Summary	Total Estimated Cost: \$18,350	Total Revised Cost: \$0	Total Awarded Amount: \$19,750	

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: \$341,294 Awarded Amount: \$301,520	18,774	275,000	7,746	0
	Start Date: December 09 Projected Completion Date: September 11			
2) Replace Roof, Bldg A and Penthouse (D205) Estimated Cost: \$359,385 Revised Cost: \$ Awarded Amount: \$39,038	24,343	0	10,043	4,652
	Start Date: December 09 Projected Completion Date: January 12			
ECC Maintenance Summary	Total Estimated Cost: \$636,554	Total Revised Cost: \$0	Total Awarded Amount: \$340,558	

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: TBD				
2) Welding Exhaust System (BJP60) Estimated Cost: \$300,000 Revised Cost: \$ Awarded Amount: \$187,018	11,380	175,400	0	238
Start Date: August 10 Projected Completion Date: October 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: \$246,445	

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: \$644,089	56,175	564,477	23,175	262
	Start Date: December 09 Projected Completion Date: September 11			
2) Replace Hall Carpet, All Levels, Main Campus, 158,000 SF (D208) Estimated Cost: \$652,422 Revised Cost: \$742,161 Awarded Amount: \$624,043	44,192	561,390	18,231	230
	Start Date: December 09 Projected Completion Date: October 11			
MVC Maintenance Summary	Total Estimated Cost: \$1,481,772	Total Revised Cost: \$0	Total Awarded Amount: \$1,268,132	

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: March 12				
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: March 12				
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: March 12				

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: March 12			
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: March 12			
6) Replace Piping Insulation in Section of Tunnel (D206) Estimated Cost: \$199,044 Revised Cost: \$96,689 Awarded Amount: \$88,330	13,482	69,286	5,562	0
	Start Date: December 09 Projected Completion Date: October 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: \$184,818 Awarded Amount: \$161,789	6,741	152,267	2,781	0
	Start Date: December 09 Projected Completion Date: October 11			
8) Repair/ Re-Upholster Performance Hall Seating (D208) Estimated Cost: \$217,422 Revised Cost: \$ Awarded Amount: \$129,700	14,726	108,899	6,075	0
	Start Date: December 09 Projected Completion Date: October 11			
NLC Maintenance Summary	Total Estimated Cost: \$2,154,410	Total Revised Cost: \$0	Total Awarded Amount: \$558,858	

North Lake College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Performance Hall Upgrades/Life Safety Analysis (NLC339) Estimated Cost: \$6,923 Revised Cost: \$ Awarded Amount: \$26,290	6,923	0	0	19,367
	Start Date: May 10 Projected Completion Date: January 12			
2) 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			
3) Structural Analysis all Parking Lot Lights (NLC340) Estimated Cost: \$20,725 Revised Cost: \$ Awarded Amount: \$20,725	20,725	0	0	0
	Start Date: May 10 Projected Completion Date: Hold			

North Lake College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
4) New and Replace Sidewalks (NLC341)	164,295	0	0	0
Estimated Cost: \$164,295 Revised Cost: \$ Awarded Amount: \$164,295	Start Date: September: July 10 Projected Completion Date: Hold			
5) Electrical Distribution Maintenance (NLC344)	6,420			
Estimated Cost: \$150,000 Revised Cost: \$ Awarded Amount: \$6,420	Start Date: September 11 Projected Completion Date: September 12			
NLC SAR Summary	Total Estimated Cost: \$366,343	Total Revised Cost: \$0	Total Awarded Amount: \$225,711	

Richland College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Replace Damper and Actuators, AHU 1 & AHU-2 @ LCET (D207) Estimated Cost: \$7,740 Revised Cost: \$14,260 Awarded Amount: \$13,410	524	12,670	216	0
Start Date: December 09 Projected Completion Date: October 11				
RLC Maintenance Summary	Total Estimated Cost: \$7,740	Total Revised Cost: \$0	Total Awarded Amount: \$13,410	

Richland College SAR	Awarded \$			
	Architect/Engineer	Construction	Construction Manager	Misc.
1) Sink Hole at South End of Lake (RLC296) Estimated Cost: \$2,004,286 Revised Cost: \$ Awarded Amount: \$493,921	207,671	286,250	0	0
Start Date : October 08 Projected Completion Date: December 11				
2) 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				
3) 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: November 11				

Richland College SAR	Awarded \$			
	Architect/Engineer	Construction	Construction Manager	Misc.
4) Relocate HVAC Piping Under Lake (RLC314)	10,000	0	0	0
Estimated Cost: \$10,000 Revised Cost: \$ Awarded Amount: \$10,000	Start Date: September 10 Projected Completion Date: September 12			
5) Parking Lot Lights (RLC313)	8,613	429,321		
Estimated Cost: \$500,000 Revised Cost: \$ Awarded Amount: \$437,934	Start Date: August 10 Projected Completion Date: January 12			
RLC SAR Summary	Total Estimated Cost: \$3,020,986	Total Revised Cost: \$0	Total Awarded Amount: \$979,807	

District Service Center Maintenance	Awarded \$			
	Architect/Engineer	Construction	Construction Manager	Misc.
1) Refurbish Cooling Tower (D207) Estimated Cost: \$44,232 Revised Cost: \$59,019 Awarded Amount: \$52,935	2,996	48,703	1,236	0
Start Date: December 09 Projected Completion Date: TBD				
2) 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: September 11				
3) Feasibility Study Administrative Cabling Infrastructure District Wide (D192) Estimated Cost: \$5,062,857 Revised Cost: \$ Awarded Amount: \$286,644	99,008	187,636	0	0
Start Date: October 07 Projected Completion Date: Hold				
DSC Maintenance Summary	Total Estimated Cost: \$5,251,854	Total Revised Cost: \$0	Total Awarded Amount: \$481,479	

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. 25

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 - \$26,026

Ford	Automotive
GM	Automotive
City of Farmers Branch	Positive Discipline for Difficult People
Motor Controls, Inc.	Communication in the Workplace-ESL
North Texas Tollway Authority	Time Management
North Texas Tollway Authority	Business Writing
Training Academy 4 U	Teaching Adult Learners

CEDAR VALLEY COLLEGE - \$13,994

Ed2Go	Various (Accounting, Computer, etc)
Methodist Hospital	Computer Software
Texas Department of Transportation	Needs Assessment, Group Training, Individual Technical Assistance, DBE
YJUSA	Logistics

EASTFIELD COLLEGE - \$0

EL CENTRO COLLEGE – \$14,226

Los Barrios Unidos Community Clinic	Access
Parkland Health & Hospital System	Spanish for Medical Personnel
Parkland Health & Hospital System	Anatomy and Physiology
Parkland Health & Hospital System	Pathophysiology
Parkland Health & Hospital System	Medical Coding

MOUNTAIN VIEW COLLEGE – \$2,625

Girls Inc.	Introductory Spanish for Workforce
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NORTH LAKE COLLEGE - \$27,738

Dallas Joint Electrical Training Center	Career Training
Lone Star College System	Stress Management
Lone Star College System	Moving Beyond Conflict
Lone Star College System	Adapting to Change
Lone Star College System	Stress Management
Lone Star College System	Enhancing Personal Productivity

RICHLAND COLLEGE – \$4,785

Chambrel at Club Hill	Emeritus
Christian Care	Emeritus
The Forum	Emeritus
Meadowstone	Emeritus

Monticello West
 Presbyterian Village North
 Presbyterian Village North
 City of Plano
 Dallas County
 Van Lang (Grp A)
 Van Lang (Grp B)
 Van Lang (Grp C)
 Van Lang (Grp D)

Emeritus
 Emeritus (A)
 Emeritus (B)
 Customer Service
 Customer Care I
 Vietnamese Language & Culture
 Vietnamese Language & Culture
 Vietnamese Language & Culture
 Vietnamese Language & Culture

Contracts for Educational Services Reported in 2011-12

	<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 2011	\$ 36,723	\$ 1,872	\$ 2,300	\$ 3,539	\$ 40,550	\$ 12,611	\$ 7,942	\$ 105,537
October 2011	\$ 26,026	\$ 13,994	\$ 0	\$ 14,226	\$ 2,625	\$ 27,738	\$ 4,785	\$ 89,394
November 2011	\$	\$	\$	\$	\$	\$	\$	\$
December 2011	\$	\$	\$	\$	\$	\$	\$	\$
January 2012	\$	\$	\$	\$	\$	\$	\$	\$
February 2012	\$	\$	\$	\$	\$	\$	\$	\$
March 2012	\$	\$	\$	\$	\$	\$	\$	\$
April 2012	\$	\$	\$	\$	\$	\$	\$	\$
May 2012	\$	\$	\$	\$	\$	\$	\$	\$
June 2012	\$	\$	\$	\$	\$	\$	\$	\$
July 2012	\$	\$	\$	\$	\$	\$	\$	\$
August 2012	\$	\$	\$	\$	\$	\$	\$	\$
Total To Date	\$ 62,749	\$ 15,866	\$ 2,300	\$ 17,765	\$ 43,175	\$ 40,349	\$ 12,727	\$ 194,931

Contracts for Educational Services Reported in Fiscal Years 2004-05 through 2010-11

<u>Campus</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>	<u>2010-11</u>
BHC	\$ 310,983	\$ 272,691	\$ 344,651	\$ 263,919	\$ 259,372	\$ 295,712	\$ 245,537
CVC	563,088	501,655	886,499	804,523	829,174	\$ 288,150	\$ 195,226
EFC	72,145	125,727	122,943	95,796	63,986	\$ 26,951	\$ 26,605
ECC	117,300	646,509	312,686	500,707	560,228	\$ 509,510	\$ 294,024
MVC	202,878	202,246	137,995	164,883	119,534	\$ 68,387	\$ 179,830
NLC	624,729	428,096	424,961	431,473	270,759	\$ 373,172	\$ 406,059
RLC	343,528	238,414	196,645	173,689	139,100	\$ 141,494	\$ 170,260
BPI	326,457	115,575 ¹	0	0	0	0	0
Total	\$2,561,108	\$2,530,913	\$2,426,380	\$2,434,990	\$2,242,153	\$1,703,376	\$1,517,541

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. 26

Voluntary Retirement Incentive Participants as of October 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. (Note: 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.)

<u>Employee</u>	<u>Position Title/Type</u>	<u>Anticipated Retirement Date</u>	<u>Years of Service</u>
<u>Brookhaven</u>			
Marion Douglas	College Financial Manager	31-Jan-12	10
<u>Eastfield</u>			
Veda Little	Division Secretary	31-Jan-12	7
<u>El Centro/BJP</u>			
Thomas Walsh	Lab Coordinator	31-Jan-12	13
Gwendolyn Thompson-Young	Executive Assistant	31-Jan-12	10
<u>Mountain View</u>			
James Epperson	Grounds Supervisor	31-Jan-12	22
<u>North Lake</u>			
Ronnie Rawdon	HVAC Technician	25-Jan-12	14
Denise Stone	Department Assistant IV	31-Oct-11	10
<u>Richland</u>			
Delfina Bedarte	Coordinator, Instructional Learning Laboratory	31-Jan-12	39
Winona Whited	Senior Academic Advisor	31-Jan-12	14
Carter Wooldridge	Multimedia Graphics Designer	31-Jan-12	33
<u>LeCroy</u>			
Harry Lowe	District Software Support and Training Manager	31-Jan-12	6

This report is provided as an information item to Board Members regarding the status of the Voluntary Retirement Incentive Program. Updates to this information will be submitted on a monthly basis through the duration of the program (January 31, 2012). Faculty and Administrators who do not rescind their participation agreement within the 21 day timeframe will be submitted to the Board for approval of their retirement on a separate agenda.