

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, May 1, 2012
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. 20, p. 77*
- IV. Special presentation of Spring 2012 “Completion Week” presented by Justin Lonon, Vice Chancellor of Public & Governmental Affairs
- 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. 5*
- VII. Consideration of Bids
 1. Interlocal Agreement: Recommendation for authorization to enter into an interlocal agreement with the Texas General Land Office for the provisions of natural gas. *pp. 6-7*
- VIII. Consent Agenda: If a trustee wishes to remove an item from the consent agenda, it will be considered at this time.

Minutes

2. Approval of Minutes of the April 3, 2012 Work Session *pp. 8-13*
3. Approval of Minutes of the April 3, 2012 Audit Committee Meeting *pp. 14-15*
4. Approval of Minutes of the April 3, 2012 Regular Meeting *pp. 16-22*

Financial Reports

5. Approval of Expenditures for March 2012 *p. 23*
6. Acceptance of Gifts *pp. 24-25*
7. Approval of Adjustments to the Budget for Fiscal Year 2011-2012 *pp. 26-31*
8. Approval of Tuition for Continuing Education Courses *pp. 32-37*
9. Approval of Interlocal Contracts for: Services Provided by DCCCD to Cedar Hill Independent School District on behalf of Cedar Hill High School; Amendment to the Interlocal Agreement between Dallas County Sheriff's Department; City of Grand Prairie; City of Garland and Dallas Independent School District (DISD) *p. 38*

IX. Individual Items

Personnel Reports for Individual Action

10. Acceptance of Resignations *p. 39*
11. Approval of Warrants of Appointment for Security Personnel *p. 40*
12. Employment of Contractual Personnel *pp. 41-46*
13. Reemployment of Faculty for One-Year and Three-Year Contracts *pp. 47-64*
14. Reemployment of Alternative Faculty *pp. 65-66*
15. Reemployment of Visiting Scholar Faculty *pp. 67-68*
16. Non-Renewal of Temporary Faculty, Visiting Scholar Faculty and Regular Appointment Faculty *pp. 69-70*

Policy Reports for Individual Action

17. Adoption of Resolution Authorizing Reappraisal of Properties in Dallas County by the Dallas Central Appraisal District *pp. 71-72*

Building and Grounds Reports for Individual Action

18. Approval of Change Order with J. Reynolds & Company, Inc. *pp. 73-74*
19. Approval of Change Order with Sawyers Construction, Inc. *pp. 75-76*

X. Informative Reports

20. Richland Collegiate High School status report *p. 77*
21. Presentation of Current Funds Operating Budget Report for March

2012 *pp.* 78-85

22. Monthly Award and Change Order Summary *pp.* 86-88
23. Payments for Goods and Services *pp.* 89-90
24. Progress Report on Construction Projects *pp.* 91-92
25. Report of M/WBE Participation of Maintenance and SARS Report on Projects *pp.* 93-99
26. Facilities Management Project Report *pp.* 100-118
27. Presentation of Contracts for Educational Services *pp.* 119-121

- XI. Questions/comments from members of the Board and Chancellor
 28. Statement regarding continuing concerns with diversity and trust issues (Trustee Flores)

- XII. Citizens desiring to appear before the Board

- XIII. Executive session

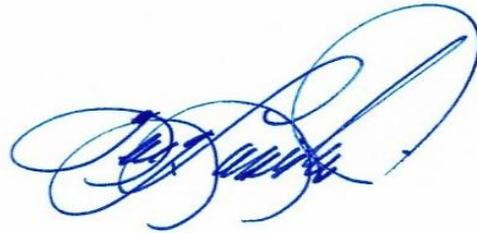
The Board may conduct an executive session as authorized under 551.074 of the Texas Government Code to deliberate on personnel matters, including commencement of annual evaluation and/or consideration of contract of the Chancellor and any prospective employee who is noted in Employment of Contractual Personnel.

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.

- XIV. Adjournment of regular meeting

**CERTIFICATION OF NOTICE POSTED
FOR THE MAY 1, 2012
REGULAR MEETING OF THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES**

I, Wright L. Lassiter, Jr., Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 27th of April 2012, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 27th of April 2012, 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

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.

C. Green Scaping, LP
Cedar Hill High School
City of Garland
City of Grand Prairie
Dallas Independent School District
Lemco Construction Services, LP
Maxient, LLC
Sports Field Solutions
Sprinkle ‘N Sprout
Texas General Land Office
The Dallas County Sheriff’s
Department
ValleyCrest Landscape Maintenance

(Tab 1) RECOMMENDATION FOR AWARD AUTHORIZATION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TEXAS GENERAL LAND OFFICE FOR THE PROVISION OF NATURAL GAS

BACKGROUND:

In 1983, the Texas Legislature authorized the Texas General Land Office (GLO) to sell natural gas to schools, cities, and other public retail customers. Electricity was added in 2001 when deregulation occurred in Texas. Revenues from the sale of natural gas and electricity are 100% deposited in the Permanent School Fund. Because natural gas is sold directly by the Texas General Land Office, sales agreements are interlocal agreements and, therefore, are exempt from the requirement for competitive bidding or requests for proposals.

The GLO has a governmental transportation agreement in place with Atmos Energy and would use this agreement to deliver the gas to DCCCD's meters. DCCCD has 22 gas meters currently in use across its various locations. Five of the meters have high enough usage to be eligible for natural gas transportation on the Atmos Energy system and combined represent 72% of the district's total gas usage. Those specific meter locations are at Eastfield, El Centro, Mountain View, North Lake, and Richland Colleges. There are no meters currently meeting the usage requirements at Brookhaven or Cedar Valley Colleges. Natural gas for the remaining 17 meters will continue to be acquired through Atmos Energy at prevailing market rates.

Purchasing natural gas from the GLO and transporting it across the Atmos Energy system for delivery at those qualifying meter locations is expected to result in an annual savings of approximately \$98,730. In order to move to transportation on Atmos Energy's lines, telemetry equipment must be installed by Atmos Energy at each qualifying meter location at a cost of \$4,346 per location. The \$21,730 cost for the telemetry equipment would reduce the first year savings to \$77,000. At the District's request, the GLO has actively sought MWBE gas providers and expects to acquire 70% of the district's volume from minority suppliers. As a result of current market conditions relative to natural gas, it is recommended that the district purchase natural gas at index pricing rather than a fixed rate. The term of

the agreement is for three years with two one-year extension options.

RECOMMENDATION FOR AUTHORIZATION:

TEXAS GENERAL LAND OFFICE
Interlocal Agreement

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

CONSENT AGENDA NO. 2

Approval of Minutes of the April 3, 2012 Work Session

It is recommended that the Board approve the minutes of the April 3, 2012 Board of Trustees Work Session.

Board Members and Officers Present:

Mr. Jerry Prater (chair)
Ms. Charletta Rogers Compton
Mr. Bob Ferguson
Ms. Diana Flores
Mr. Wesley Jameson
Dr. Wright Lassiter (board secretary and chancellor)
Mr. Bill Metzger (arriving at 3:52 p.m.)
Mr. JL Sonny Williams

Absent: None

Chairman Prater convened the meeting at 1:42 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE APRIL 3, 2012
WORK SESSION OF THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES**

I, Wright L. Lassiter, Jr., Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 30th day of March 2012, 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 March 2012, 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.

Continuation of March 6, 2012 Interim Update to Multi-Year Financial Outlook & Plan, FY 2012-2014 starting with Tuition Discussion: Dual Credit

Executive Vice Chancellor Ed DesPlas briefly recounted the March presentation discussion, and updated previous discussion of the CPI-U, as measured from February to February. Details related to the current tuition for dual credit were summarized with a model for reduction of the tuition waiver proposed. The Board engaged in dialogue regarding income generation and the potential impact to students and enrollment. Trustee Compton requested that the previous report on dual credit be resent to all members of the Board to help inform future discussions.

The Board returned to a discussion of compensation and facility needs, including a discussion of salary compression and schedule/job reviews designed to maintain marketability. Trustee Williams requested a recap of prior salary increases as compared to the CPI-U benchmark. Regarding facilities cost estimate of \$86 million, it was confirmed that this amount does not include ADA (estimated \$12 million cost) or telephone closet/infrastructure (another estimated \$12 million cost). Trustee Flores requested a multi-variable model including tax rates and other sources of income that would allow the Board to make decisions on funding identified needs. Chair Prater requested that the model include possible combinations from income sources that would support “forward thinking” decision-making. Trustee Flores also requested a recap of individual impacts for proposed tax rates (i.e. average increase cost for homeowners).

The work session was temporarily stopped at 3 p.m. to allow the posted Audit Committee meeting to occur on time. The work session was reconvened at 3:50 p.m. and Trustee Metzger arrived at 3:52 p.m.

Update on Financial Aid Services

Provost Sharon Blackman introduced the new Executive Director of Financial Aid, Cynthia Butler, who provided the Board with a handout addressing historical data about financial aid, award processing for 2011 through 2013, and work with Global Financial Aid Services. The early preparation for 2012 fall awards was acknowledged by the Board. Trustee Ferguson requested clarification on the percentage of DCCCD students receiving aid vs. the number of financial aid applications processed. A report on “pending” students was requested, identifying whether the requested award was for fall 2011 or spring 2012.

Continuation of planning discussion from March 6, 2012 Special Board Meeting

Dr. Lassiter introduced the discussion saying that the continuing refinement of the District's planning process would be responsive to calls for increased accountability and student success, including more descriptive measurement and planned updates. He advised the Board that the action item to adopt a revised plan had been pulled from the afternoon agenda, in order to give the staff time to answer questions from Trustee Flores received on April 2 (with her request that her questions become a part of the written record), as well as engage an outside consultant to advise the Board if requested. To give the Board the college perspective on use of the proposed plan, President Jean Conway provided a recap of DCCCD history in planning; Interim-President Kay Eggleston provided reflection on the use of strategic planning, providing focus and alignment for a "vital few" to support higher performance outcomes; and President Thom Chesney described a college discussion regarding the drafted plan and how it relates to on-going college planning discussions. Trustee Flores 1) requested that the Presidents provide copies of their presentation notes to the Board, 2) noted the need for a vision statement, and 3) requested that the Board be kept informed of continuing work in this effort.

Questions from Trustee Flores were as follows:

- I. "The Process and Accountability Issues – In Priorities 1 and 3, it is difficult to determine the process to be used and/or implemented that shows the District to be accountable through processes that are data driven, timely and accurate in order to support the completion and documentation that we have to meet as a District and that we, as Board members, can explain and/or defend if we are asked questions.

Questions

1. In this new Strategic Plan how are we going to assess accountability for each college and the district to confirm that we are meeting our Priorities/Goals/Measures?
2. More specifically, the measures that are included in the draft document do not appear to define benchmarks, reporting detail, etc. To that point, if we do not have that kind of implementation information then how do we know we will meet the Goals and Strategic objectives?
3. In order to meet Board Priorities 1 and 3, which seem to be focused in supporting our business and industry partners as well as the communities that we serve, it is not clear that we are doing or have done to date an external environmental scan that details the needs and demands of the local, regional and statewide workforce and economy? Have we done these scans? If so when? If so, when are they going to be shared with the Board so we can be informed of the outcomes of these scans and how they inform the planning process for the individual colleges and the District?

4. Without knowing what our businesses and industries need as well as what occupations are growing/expanding/declining and/or becoming new areas of creating new jobs in the workplace, how do our colleges and the District know where to focus efforts to support student success and meet workforce and economic needs?
5. Another related question is if we are going to meet Board Priorities 1 and 3, how do we know what we have and have done/are doing internally in our current Career and Technical programs and if our programs are in line with what is needed to meet current and near future workforce needs and demands in the public and/or private sector? Do we know that we have the right programs? That they are big enough? That they are up-to-date with skill development, etc.? If we have done an external scan does that connect to any internal scan that we have done of our career technical programs? Have we done internal scans? If so, when? If so, when are they going to be shared with the Board?
6. My point with these five questions is very simple. If we are going to move in the direction of this proposed Planning Model/Strategic Plan then how do we defend that we did what we said we were going to do/accomplish? As a board member, how do I defend to constituents/taxpayers/students that we did what we all approved?

Scan Definitions

Below is my understanding of external and internal environmental scans.

External environmental scan. This scan includes a compilation of the most recent census and Labor Market data on business, industry, and demographic trends within the district's service areas. In addition, interviews of key stakeholders from community, public, and business areas of the district are an important component of this scan.

Internal environmental scan. This scan focuses on all programs and services and in particular Career and Technical Education and economic development programs of the district. Economic development and contract education programs will need to be examined at each college within the context of the special regional initiatives maintained by the college. In formative terms, input from lead college and district staff collected during the internal scan (interviews) should be incorporated into the research design of the external data scan.

Are these correct definitions as applied by DCCCD? If so, my question again is, when and how often are external and internal scans conducted, by whom, with what process, and how are the results used to inform the planning process for the individual colleges and the District as a whole.

- II. Diversity – Listed below are some questions that I have related to how are we going to define what the college and district will do to understand and address the needs of our changing communities.

Questions

1. Overall, it is not clear how we are defining the students that we serve in each one of the measures that are listed. Is there something missing that will define that detail?
2. When it comes to employees, how will we document the demographics of who we recruit, hire, and retain? There is no mention of that in any of the measures. All we detail is numbers. As a board member I must respond to constituents when asked about who works at our district and how we hire and retain our employees. This is particularly important when I receive these questions from people who show me their resumes and feel they are fully qualified, yet most do not even receive an interview. In one particular instance that I am aware of and noted in last month's statement for the record (March 2012), the Presidential search committee asked for permission and the Chancellor granted permission to disregard HR policies that 3-5 finalists be sent to him. He granted them permission to send only two. The third candidate happened to be Hispanic. The first two happened to be an Anglo male and an Anglo female. If this is what the Chancellor is doing, what are the colleges doing? And how is that fulfilling Board policy on diversity?

- III. Implementation Plan

Questions

1. Once the Board has adopted its Strategic Plan, how will we, the Board, know the process used to implement the priorities/goals/objectives in our Strategic plan at each college and District overall? How can we be assured that there will be no deviation or disregard of the priorities/goals/objectives?
2. Is there an Implementation Plan that will be developed in conjunction with the Strategic Plan? If so, I ask that it be shared with Board members.
3. Will the Strategic Plan and Implementation Plan for each college and District be available on the respective websites?"

Adjournment

Chairman Prater adjourned the work session at 4.50 p.m.

Executive Session

There was no Executive Session.

Approved:

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

Wright L. Lassiter, Jr., Secretary

CONSENT AGENDA NO. 3

Approval of Minutes of the April 3, 2012 Audit Committee Meeting

It is recommended that the Board approve the minutes of the April 3, 2012 Audit Committee Meeting.

Board Members and Officers Present:

Mr. Jerry Prater (returned to the meeting at 3:30 p.m.)

*Ms. Charletta Rogers Compton

*Mr. Bob Ferguson (Chair)

Ms. Diana Flores

Mr. Wesley Jameson

Dr. Wright Lassiter (board secretary and chancellor)

*Mr. JL Sonny Williams

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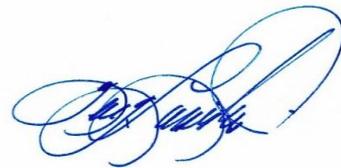
denotes actual voting committee members while other members were observers

Absent: Mr. Bill Metzger

Chair Ferguson convened the meeting at 3:10 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE APRIL 3, 2012
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 March 2012, 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 March 2012, 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

2nd Quarter Report from Internal Audit

Executive Director of Internal Audit Rafael Godinez presented the quarterly report as documented in his March 8 memo.

Related to the Tuition/Education Enhancement Program, Trustee Compton asked that a copy of the policy be provided so that the committee could review prior to continuing discussion about semester limitations for noncredit courses and strengthening monitoring requirements.

Review of Chancellor's Travel

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

Actions taken in response to the external audit report presented on December 20, 2011

As requested by Trustee Compton in the December 2011 meeting of the Audit Committee, Executive Vice Chancellor Ed DesPlas provided the trustees with a written report, documenting actions taken to correct the findings presented in the 2011 management letter and the A-133 audit.

Executive Session

There was no Executive Session.

Adjournment

Chairman Ferguson adjourned the audit committee meeting at 3:47 p.m.

Approved:

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

Wright L. Lassiter, Jr., Secretary

CONSENT AGENDA NO. 4

Approval of Minutes of the April 3, 2012 Regular Meeting

It is recommended that the Board approve the minutes of the April 3, 2012 Board of Trustees Regular Meeting

Board Members and Officers Present:

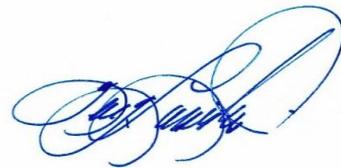
Mr. Jerry Prater (Chair)
Ms. Charletta Rogers Compton (Vice-Chair)
Mr. Bob Ferguson
Ms. Diana Flores
Mr. Wesley Jameson
Dr. Wright Lassiter (board secretary and chancellor)
Mr. Bill Metzger
Mr. JL Sonny Williams

Absent: None

Vice Chair Compton convened the meeting at 5:04 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE APRIL 3, 2012
REGULAR MEETING OF THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES**

I, Wright L. Lassiter, Jr., Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 30th day of March 2012, 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 March 2012, 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

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 as summarized in Informative Report #23. Trustee Compton offered the congratulations of the Board on continued success of current students and graduates.

Special presentation about El Centro College Quality Enhancement Plan (QEP)

President Paul McCarthy, with staff members Karen Stills and Dr. Norm Howden, Faculty Cassandra Bowell and Student Paige Blue Jacket, presented information about El Centro's QEP, entitled "CT3: Critically Thinking Things Through."

Special presentation of Board of Trustees' nominee for ACCT's annual Faculty Member Award, and 2012 Faculty Excellence in Teaching/Miles Production Award Winner

President Felix Zamora introduced long-time faculty member, Dr. Paul Benson to the Board, in celebration of his winning the DCCCD 2012 Faculty Excellence in Teaching award and in being recommended by the Board as a nominee for the Association of Community College Trustees' national faculty award as well.

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

Trustee Compton moved and Trustee Ferguson seconded a motion to approve Items 1-7. Motion passed. (See April 3, 2012, Board Meeting, Consideration of Bids, 1-7, which is made part of and incorporated into the approved minutes as though fully set out in the minutes.)

With some discussion related to previously conducted disparity studies, Trustee Williams requested a review of that work as a part of a future work session in lieu of a written reference only.

Related to Bid 6, Chair Prater indicated that he had been contacted by an unsuccessful bidder, and requested that Executive Vice Chancellor Ed DesPlas comment. Mr. DesPlas responded that he had full confidence in the staff

recommendation as a result of his review of the process and documentation, including evaluation criteria applied by the broad-based bid evaluation team.

Consent Agenda

Trustee Compton requested that Item 11 be voted on separately.

Trustee Ferguson moved and Trustee Jameson seconded a motion to approve Items 8-10 and 12-14. Motion passed.

Trustee Compton moved and Trustee Ferguson seconded a motion to approve Item 11, Election Cancellation, confirming Trustee Williams as the winner of the uncontested District 1 seat previously scheduled for May election.

(See April 3, 2012, Board Meeting, Consent Agenda, Items 8-14, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Trustee Metzger moved and Trustee Jameson seconded a motion to approve Item #15. Motion passed.

Trustee Compton moved and Trustee Metzger seconded a motion to approve Item #16. Motion passed.

Item #17 was removed from consideration by the Chancellor as noted in the earlier Work Session.

Trustee Compton moved and Trustee Flores seconded a motion to approve Items #18-20. Motion passed.

(See April 3, 2012, Board Meeting Individual Items, Items 15-20, 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. (See April 3, 2012 Board Meeting, Agenda Items #21-31, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Question/Comments from the Board and Chancellor

In answer to a question from Trustee Flores, the Chancellor confirmed that a \$500 sponsorship had been purchased in support of the Native American Youth Alliance.

Related to Item #32, statement of concern regarding diversity in DCCCD employment and procurement, Trustee Flores apologized to those individual interims referenced in her remarks, citing policy compliance concerns and not personal attacks, and requested that her statement be added to the minutes verbatim. She read from a prepared text which is now incorporated here:

“As a member of this Board, I have continuing concern about staff commitment to and implementation of DCCCD Board policy concerning diversity of students, staff and procurement.

The information I requested regarding the Chancellor’s appointment of Interim Presidents during his tenure reflects that he has appointed 6 interim presidents. Of the 6, only one was from a racial/ethnic group.

Of the 3 college presidents he has hired thus far, 2 are Anglo males and 1 is an Anglo female. As stated in my remarks for the record at the March Board meeting, the Chancellor chose to disregard HR Operating Guidelines for Presidential searches and approved the Presidential Search Committee’s request to send only two finalists to him – the HROG requires that 3-5 finalists be sent to him for consideration. The third finalist by ranking was Hispanic.

The Chancellor, in the area of diversity for those he directly hires, receives an “F” from me for failure to demonstrate commitment and implementation of Board policy regarding diversity.

My question still remains, if we cannot expect the leader of this institution to comply with and fully implement this Board policy, how can we expect the colleges and all its departments that hire employees to have full commitment and implementation of this Board policy?

The policy on interim positions as established in May 1, 1995, required that the person serving in the interim position must vacate the position if they were going to apply for the full-time position.

The policy was revised on February 13, 2008, and for administrators it stated: “Employees opting to fill an interim position that is slotted in Bands IV, V or the unbanded ranges of the administrative salary schedule are not eligible to apply for the position in which they are filling the interim role.” This change did not allow them to vacate the position if they were going to apply for the full-time position – it stated that interims in the upper administrative echelons could not apply for the full-time position.

In February 2010, the interim policy was again revised. It stated: "In order to ensure that the affairs of the District/College are managed without interruption, individuals serving in interim roles are eligible to apply for permanent position once it is advertised. It will not be necessary for the person in the interim role to abandon the interim position in order to apply for the permanent position. There are no guarantees that this individual serving in the interim role will be selected for the permanent position, however, everyone is encouraged to apply."

From when an interim policy was first adopted in May 1995 until the most current revision in February 2010, the Board, to my recollection, was never informed that the interim policies we had in place prior to the February 2010 revision negatively impacted the affairs of the District/College being managed without interruption.

I find it no coincidence that the Chancellor asked the Board to approve this revision AFTER he had appointed interim presidents for Eastfield College (appointed 2-2-09) and Richland College (appointed 10-60-09). The Eastfield College presidency is now filled permanently by the interim appointment. I think no one will be surprised when the same happens on his decision for the full-time Richland College President appointment. I will have more to say on that matter when it is placed on the agenda for approval, together with documents to add to the record as a part of my statement for the record.

Please make no mistake about my commitment to allow our employees to be able to go up the career ladder through additional education, training, internships, interim positions, etc. But when you change an interim policy midcourse and end up hiring the interim in the full-time position, how is that equal opportunity? Individuals have an equal opportunity to apply but, in my opinion, they do not have an equal opportunity to be hired because it is a foregone conclusion as to who will be hired. That has been proven in one instance; I believe it will soon be proved again when the Chancellor makes his decision for Richland College. In these instances, true equal opportunity does not exist. There have been additional presidential vacancies in our system. There was additional opportunity and will continue to be opportunity when vacancies arise for interims to apply for those positions in which they are not serving in the interim. That, to me, does afford an improved probability of equal opportunity than what this Chancellor has done.

Again, as an elected member of this Board, as a Board member who has advocated for increased diversity at all levels in the interest of fairness and justice for our taxpayers, constituents and students, I am greatly disturbed by actions of the Chancellor that do not appear to support the Board's diversity policy. I will continue to speak on this issue and vote accordingly until I have strong proof that my assumptions are false and that we are truly adhering to this policy at all levels of the organization as is legally allowable."

Chancellor Lassiter briefly summarized the current search process and requested that his response statement be added to the minutes verbatim. He read from a prepared text which is now incorporated here:

“In the Human Resources Operational Guidelines (HROG) on the Presidential Search Process – Procedure #9 stipulates that the LST (local search team) will narrow the finalists to a total of three individuals to be recommended to the Chancellor, unranked.

This was observed in the presidential search for El Centro College, Brookhaven College and Eastfield College.

The LST never gave the Chancellor a report from the search committee with two finalists. This incorrect statement was made by a senior official who is no longer employed by the District.

As a further matter of information, all aspects of the search process were verified as a result of a legal review occasioned by the incorrect statement, and other actions, by the former senior official. This report was presented to the board of trustees.

Finally, all three finalists appeared in individual campus visits that included a community forum.”

Chair Prater reminded the Board that an outside attorney was engaged to review the Eastfield presidential search process and no wrong-doing on the part of the Chancellor was noted. He added that the Board had previously admonished Trustee Flores for her actions related to this search. Trustee Flores confirmed that her error was in contacting a senior District official, other than the Chancellor, and thanked the Board for the opportunity to engage in the discussion.

In answer to a question regarding the possibility of the Board looking at the diversity of search pools, Chair Prater reminded trustees that there are checks-and-balances in the current policy and process, and that a review of such detail was beyond the scope of the Board.

On the topic of fund balance, Trustee Ferguson requested current status. Mr. DesPlas confirmed that it was equivalent to 5.2 months of operating expenses on 08/31/2011, dropping to 4.7 months after the Fall 2011 revision. Trustee Metzger asked about the target, and it was confirmed by the Executive Vice Chancellor as 4-6 months per Board policy.

Trustee Flores commended Mountain View on its recent national high school award, with Trustee Jameson adding his congratulations and providing details about his attendance at the “I Commit” ceremony as part of the formal celebration.

The Chancellor recognized Betheny Reid, President of the DCCCD Foundation, congratulating her as the 2012 recipient of the Council for the Advancement and Support of Education’s (CASE) Commonfund Institutionally Related Foundation Award.

The Chancellor read a letter from Mrs. Margaret McDermott as follows: “It gives Trustees of The Eugene McDermott Foundation pleasure to enclose \$25,000 to the Dallas County Community College District Foundation for scholarships. At my one hundredth birthday party, which you attended, I expressed my thirty years of pride for my association and involvement in DCCCD programs. One of its greatest achievements is the scholarships available to your fine young scholars. It gives us special satisfaction to contribute again to this fund...”

Citizens desiring to appear before the Board

Citizen Dorothy Zimmerman addressed the Board regarding the January 2012 policy revision on gender identity and expression.

Executive Session

The Board adjourned to executive session at 6:52 p.m. for the purpose of discussing the chancellor’s contract.

The regular meeting was reconvened at 7:39 p.m.

Adjournment

Chairman Prater adjourned the regular meeting at 7:40 p.m.

Approved:



Wright L. Lassiter, Jr., Secretary

FINANCIAL REPORT NO. 5

Approval of Expenditures for March 2012

The chancellor recommends approval of expenditures in the amount of \$29,392,416 in the month of March 2012.

FINANCIAL REPORT NO. 6

Acceptance of Gifts

The Chancellor recommends the Board of Trustees accept the gifts, summarized in the following table, under the donors' conditions.

<u>Gifts Reported in April 2012</u>				
<u>Beneficiary</u>	<u>Purpose</u>	<u>Quantity</u>	<u>Range</u>	<u>Total</u>
	Chancellor's Council	8	\$ 100 - 5,000	\$ 16,775
	Chancellor's Council	1	\$5,001 - 50,000	\$ 10,000
DCCCD	Programs and Services	41	\$ 100 - 5,000	\$ 19,012
	Programs and Services	4	\$5,001 - 50,000	\$ 95,400
	Scholarship	14	\$ 100 - 5,000	\$ 10,075
	Scholarship	1	\$5,001 - 50,000	\$ 43,098
Total		69		\$194,360

<u>Gifts Reported in Fiscal Year 2011-12</u>				
<u>Month Reported</u>	<u>Amount by Category</u>			
	<u>Equipment</u>	<u>Rising Star</u>	<u>Other Gifts</u>	<u>Total</u>
September	\$ 6,277	\$ 0	\$ 29,281	\$ 35,558
October	0	0	196,436	196,436
November	5,400	200	66,101	71,701
December	6,700	275,500	44,672	326,872
January	10,690	4,518	105,929	121,137
February	44,426	200	87,830	132,456
March	1,500	0	108,718	110,218
April	0	0	194,360	194,360
May				
June				
July				
August				
Total	\$74,993	\$280,418	\$833,327	\$1,188,738

<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 March 2012, DCCCD Foundation, Inc. made the following expenditures on behalf of DCCCD:

<u>Purpose</u>	<u>Quantity</u>	<u>Total</u>
Chancellor's Fund	10	\$ 16,302
Programs and Services	24	\$ 23,984
Total	34	\$ 40,286

In addition to activity from the preceding month the following is 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	\$2,750,000
Total	\$2,900,000

FINANCIAL REPORT NO. 7

Approval of Adjustments to the Budget for Fiscal Year 2011-2012

The chancellor recommends that adjustments to the budget for fiscal year 2011-2012 be approved and the budget be revised.

Background

Board Policy CC (Local) provides the following: *The Board may amend the budget any time during the fiscal year.....* By tradition, administration proposes adjustments to the budget in Fall and Spring semesters.

The Planning and Budget Committee reviewed the proposed adjustments on May 1, 2012. Following a presentation and questions/answer period, the committee approved submitting the proposed adjustments to the Board for formal action.

Significant adjustments include the following:

Revenue

- Tuition is projected to decrease \$3,355,621
- Transfers-In from Other Funds is increasing \$1,229,061 to return unused funds from a project to North Lake College
- Use of Fund Balance in the Unrestricted Fund is increasing \$1,709, 687 for new college projects and one college's retirement incentive
- State grants and contracts are projected to increase \$1,745,437 for several new skills development grants
- Transfers-In in the Unexpended Plant Fund is increasing \$5,114,884 mainly due to funds being transferred from Debt Service where they are no longer needed
- Use of Fund Balance in the Unexpended Plant Fund is projected to decrease \$2,347,133 due to closing out completed projects
- Use of Fund Balance in the Debt Service Fund is increasing \$5,107,957 because the funds are no longer needed in this fund and will be transferred to the Unexpended Plant Fund for ADA projects

Expenditures

- Institutional Support is increasing \$1,701,209 due mainly to salary reimbursements for FLSA status changes and increased operating expenses,

such as legal expenses, election and IP phone upgrades.

- Repair & Rehabilitation is projected to increase \$1,868,390 for one time projects using fund balance
- Reserve for Potential State Reduction/ERS Fees is decreasing \$2,714,498 because of revenue reductions
- Grants & Contracts in the Restricted Fund is increasing \$1,819,715 due to the new skills development grants
- Construction and Architects in the Unexpended Plant Fund are projected to increase \$5,107,957 for ADA projects
- Non-mandatory Transfers in Unexpended Plant is increasing \$1,950,562 mainly due to the unused funds being transferred to North Lake College
- Transfers-Out (Unexpended Plant) in the Debt Service Fund is increasing \$5,107,957 to transfer unneeded funds to Unexpended Plant for ADA projects

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2011-12 PROPOSED CURRENT FUNDS OPERATING BUDGET
Revenues & Additions

	2012		
	Fall Revision	Proposed Change	Spring Revision
Unrestricted Fund:			
State Appropriations	\$ 89,955,380	\$ (24,448)	\$ 89,930,932
Tuition	91,353,559	(3,355,621)	87,997,938
Taxes for Current Operations	120,222,660	-	120,222,660
Federal Work Study & Allowances	1,037,885	-	1,037,885
State Work Study	126,452	-	126,452
Investment Income	2,726,000	-	2,726,000
General Revenue	3,131,283	(128,007)	3,003,276
Transfers-In from Other Funds	-	1,229,061	1,229,061
Use of Fund Balance	20,042,527	1,709,687	21,752,214
Total	\$ 328,595,746	\$ (569,328)	\$ 328,026,418
Auxiliary Fund:			
Sales & Services	\$ 5,193,294	\$ (28,788)	\$ 5,164,506
Investment Income	210,977	(9,555)	201,422
Transfers-in	4,290,797	-	4,290,797
Use of Fund Balance	816,948	113,500	930,448
Total	\$ 10,512,016	\$ 75,157	\$ 10,587,173
Restricted Fund:			
Insurance/Retirement Match	\$ 14,766,881	\$ -	\$ 14,766,881
SBDC State Match	\$ 2,397,785	1,000	2,398,785
Subtotal State Appropriations	\$ 17,164,666	\$ 1,000	\$ 17,165,666
Grants & Contracts			
Federal	\$ 106,070,499	\$ 11,076	\$ 106,081,575
State	9,517,003	1,745,437	11,262,440
Local	8,709,156	429,833	9,138,989
Transfers-in	196,017	(104,058)	91,959
Total	\$ 141,657,341	\$ 2,083,288	\$ 143,740,629
Richland Collegiate High School	81,234	1,530	82,764
Grand Total	\$ 141,738,575	\$ 2,084,818	\$ 143,823,393
Richland Collegiate High School			
State Funding	2,946,875	\$ -	\$ 2,946,875
Investment Income	8,000	-	8,000
Total	\$ 2,954,875	\$ -	\$ 2,954,875
TOTAL CURRENT FUNDS REVENUES & ADDITIONS	\$ 483,801,212	\$ 1,590,647	\$ 485,391,859

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2011-12 PROPOSED CURRENT FUNDS OPERATING BUDGET
Expenditures & Uses by Function

	2012		
	Fall Revision	Proposed Change	Spring Revision
Unrestricted Fund			
Instruction	\$ 130,345,545	135,889	\$ 130,481,434
Public Service	6,119,755	(298,962)	5,820,793
Academic Support	17,384,099	(661,158)	16,722,941
Student Services	28,309,582	110,890	28,420,472
Institutional Support	58,009,077	1,701,209	59,710,286
Staff Benefits	25,745,581	225,140	25,970,721
Plant Operations & Maintenance	29,273,780	630,613	29,904,393
Repairs & Rehabilitation	16,055,895	1,868,390	17,924,285
Reserve - Campus	3,251,593	(322,412)	2,929,181
Reserve - Technology	330,000	(175,000)	155,000
Reserve - Operating	377,000	(376,054)	946
Reserve - Potential State Reduction/ERS Fees	2,714,498	(2,714,498)	-
Mandatory Transfers	2,629,042	-	2,629,042
Non-mandatory Transfers	8,050,299	(693,375)	7,356,924
Total	\$ 328,595,746	\$ (569,328)	\$ 328,026,418
Auxiliary Fund			
Student Activities	\$ 7,521,056	\$ 151,017	\$ 7,672,073
Sales & Services	2,302,369	3,825	2,306,194
Reserve - Campus	435,095	(74,882)	360,213
Reserve - District	150,596	(4,803)	145,793
Transfers-out	102,900	-	102,900
Total	\$ 10,512,016	\$ 75,157	\$ 10,587,173
Restricted Fund			
Insurance/Retirement Match	\$ 14,766,881	\$ -	\$ 14,766,881
Grants & Contracts	31,813,671	1,819,715	33,633,386
Scholarships	95,076,789	263,573	95,340,362
Total	\$ 141,657,341	\$ 2,083,288	\$ 143,740,629
Richland Collegiate High School	81,234	1,530	82,764
Grand Total	\$ 141,738,575	\$ 2,084,818	\$ 143,823,393
Richland Collegiate High School			
Instruction	\$ 1,455,980	\$ -	\$ 1,455,980
Public Service	280,000	-	280,000
Academic Support	77,526	-	77,526
Student Services	425,400	-	425,400
Institutional Support	670,969	-	670,969
Operation & Maintenance of Plant	45,000	-	45,000
Total	\$ 2,954,875	\$ -	\$ 2,954,875
TOTAL CURRENT FUNDS EXPENDITURES & USES	\$ 483,801,212	\$ 1,590,647	\$ 485,391,859

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2011-12 PROPOSED NON-OPERATING BUDGET
Revenues & Expenditures

Unexpended Plant Fund

	2012		
	Fall Revision	Proposed Change	Spring Revision
Revenues & Additions:			
Investment Revenue	\$ 578,000	\$ -	\$ 578,000
Transfers-in	1,300,000	5,114,884	6,414,884
Use of Fund Balance	9,342,981	(2,347,133)	6,995,848
Total	\$ 11,220,981	\$ 2,767,751	\$ 13,988,732
Expenditures & Uses:			
Bldg & Physical Plant Repairs	\$ 1,438,249	\$ (1,354,225)	\$ 84,024
Construction	8,692,523	1,924,628	10,617,151
Architects	1,080,551	223,644	1,304,195
Furniture & Equipment	9,658	23,142	32,800
Non-Mandatory Transfers	-	1,950,562	1,950,562
Total	\$ 11,220,981	\$ 2,767,751	\$ 13,988,732

Debt Service Fund

	2012		
	Fall Revision	Proposed Change	Spring Revision
Revenues & Additions:			
Investment Revenue	\$ 166,250	\$ -	\$ 166,250
Taxes (Maintenance Tax Notes)	6,641,041	-	6,641,041
Taxes (General Obligation Bonds)	34,487,678	-	34,487,678
Transfers-in (Tuition)	2,529,623	-	2,529,623
Transfers-in (Unrestricted)	2,454,502	-	2,454,502
Use of Fund Balance	-	5,107,957	5,107,957
Total	\$ 46,279,094	\$ 5,107,957	\$ 51,387,051
Expenditures & Uses:			
G.O. Bond Principal & Interest	\$ 33,564,719	\$ -	\$ 33,564,719
Revenue Bonds Principal & Interest	5,150,375	-	5,150,375
MTN Principal & Interest	6,463,313	-	6,463,313
Uncollectible Tax Expense	283,788	-	283,788
Tax Collection Fees	816,899	-	816,899
Transfer-Out (Unexpended Plant)	-	5,107,957	5,107,957
Total	\$ 46,279,094	\$ 5,107,957	\$ 51,387,051

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2011-12 PROPOSED NON-OPERATING BUDGET
Revenues & Expenditures

Quasi-endowment Fund

	2012		
	Fall Revision	Proposed Change	Spring Revision
Revenues:			
Investment Income	\$ 82,250	\$ -	\$ 82,250
Lease Income	250,000	-	250,000
Total	\$ 332,250	\$ -	\$ 332,250
Expenditures:			
Transfers-out			
Rising Star Program	\$ 332,250	\$ -	\$ 332,250
Total	\$ 332,250	\$ -	\$ 332,250

FINANCIAL REPORT NO. 8

Approval of Tuition for Continuing Education Courses

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

There are three attached lists compiled from information supplied by deans of continuing education at the colleges. The first list is *Retroactive Approval for Workforce Education CEU Reimbursable Courses* and contains courses not included on the February 2012 board agenda that need to be reported for 3rd quarter reimbursement. The second list is *New Tuition for Workforce Education CEU Reimbursable Courses* and represents changes in tuition costs beginning 4th quarter. The third list, *New Workforce Education CEU Courses*, contains courses being offered for the first time during 4th quarter. Because the Coordinating Board groups courses of similar content under generic course numbers, course numbers are repeated.

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

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
CONTINUING EDUCATION COURSE TUITION SCHEDULE
EFFECTIVE FOR 4th QUARTER (JUNE 1, 2012 – AUGUST 31, 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.	EFC	ELPT	1091	Special Topics in Basic Electricity	\$ 180	16	Setup after submission of last report
2.	EFC	DFTG	1023	Blue Print Reading	\$ 180	16	See ID #1
3.	EFC	OSHT	2011	OSHA 10/Weatherization	\$ 150	24	See ID #1
4.	EFC	OSHT	2011	OSHA 30/Weatherization	\$ 200	40	See ID #1
5.	EFC	ELPT	1025	NEC Code - Master Journeyman	\$ 125	32	See ID #1
6.	MVC	ACNT	1002	Financial Management, Introduction	\$ 105	24	See ID #1
7.	MVC	BMGT	1091	Project Management Fundamentals	\$ 105	24	See ID #1
8.	MVC	ITSC	1012	Introduction a Microsoft II	\$ 150	28	See ID #1
9.	NLC	BMGT	1020	Leadership Essentials	\$ 167	8	See ID #1
10.	NLC	ITSC	1018	Microsoft Project 2007 for the Workplace	\$ 131	8	See ID #1
11.	NLC	ITSW	1037	Basic PowerPoint for Work	\$ 130	8	See ID #1
12.	NLC	ITSW	1046	Intermediate Excel for Work	\$ 108	8	See ID #1
13.	NLC	LMGT	1021	Introduction to Materials Handling	\$ 326	48	See ID #1
14.	NLC	LMGT	1021	Introduction to Materials Handling	\$ 417	48	See ID #1
15.	NLC	POFT	1004	Business Writing	\$ 100	8	See ID #1
16.	NLC	POFT	1027	Introduction to Keyboarding for Job Seekers	\$ 45	32	See ID #1
17.	RLC	FRNL	1001	Spanish for the Workplace, Beginning	\$ 85	24	See ID #1
18.	RLC	FRNL	1001	Spanish for the Workplace, Intermediate	\$ 85	24	See ID #1
19.	RLC	FRNL	1001	Spanish for the Workplace, Advanced	\$ 80	20	See ID #1
20.	RLC	SCWK	2000	Update on Ethics for Licensed Professional Counselor, Licensed Marriage and Family Therapists, and Social Workers	\$ 50	4	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
21.	RLC	DAAC	1001	Professional Development CEUs on Families Coping with Chemical Dependency with Focus on Adolescent Counseling	\$ 65	7	See ID #1
22.	RLC	CVOP	1013	Professional Truck Driver I	\$2,125	100	See ID #1
23.	RLC	CVOP	1040	Professional Truck Driver II	\$2,125	100	See ID #1
24.	RLC	RELE	2000	Texas Standards of Practice/Legal/Ethics Update	\$ 125	8	See ID #1
25.	RLC	ARTC	1051	Digital Illustration II	\$ 175	24	See ID #1
26.	RLC	BMGT	1004	Failure Modes and Effects Analysis	\$ 200	16	See ID #1

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
CONTINUING EDUCATION COURSE TUITION SCHEDULE
EFFECTIVE FOR 4TH QUARTER (JUNE 1, 2012 – AUGUST 31, 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
27.	BHC	COMG	1091	Beginning English For The Workplace - Self Paced	\$ 75	36
28.	BHC	COMG	1091	English For The Workplace, Level I - Part A	\$ 75	36
29.	BHC	COMG	1091	English For The Workplace, Level I - Part B	\$ 75	36
30.	BHC	COMG	1091	English For The Workplace, Level II - Part A	\$ 75	36
31.	BHC	COMG	1091	English For The Workplace, Level II - Part B	\$ 75	36
32.	BHC	COMG	1091	English For The Workplace, Level III - Part A	\$ 75	36
33.	BHC	COMG	1091	English For The Workplace, Level III - Part B	\$ 75	36
34.	BHC	COMG	1091	English For The Workplace, Level IV - Part A	\$ 75	36
35.	BHC	COMG	1091	English For The Workplace, Level IV - Part B	\$ 75	36
36.	BHC	COMG	1091	English For The Workplace, Level V - Part A	\$ 75	36
37.	BHC	COMG	1091	English For The Workplace, Level V - Part B	\$ 75	36
38.	BHC	POFT	1004	Microsoft Office Systems Certification Practice	\$ 199	21
39.	ECC	EMSP	1019	CPR for Healthcare Providers	\$ 60	7
40.	NLC	COMG	1015	Pronunciation for Business	\$ 45	12
41.	RLC	DFTG	1022	Blue Print Reading	\$ 225	32
42.	RLC	MCHN	1043	Machine Shop Math	\$ 225	32
43.	RLC	ITSE	2032	Ruby on Rails (RoR)	\$ 199	20
44.	RLC	ACNT	1007	Forensic Accounting	\$ 90	24
45.	RLC	ACNT	1015	Payroll Accounting	\$ 90	24
46.	RLC	BMGT	1016	Introduction to Marketing	\$ 90	24
47.	RLC	MRKG	1000	Customer Service Basics for the Retail Industry	\$ 100	24
48.	RLC	EDTC	2000	Professional Development for Teachers	\$ 25	7

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
CONTINUING EDUCATION COURSE TUITION SCHEDULE
EFFECTIVE FOR 4TH QUARTER (JUNE 1, 2012 – AUGUST 31, 2012)**

NEW WORKFORCE EDUCATION CEU REIMBURSABLE COURSES						
ID	Campus	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours
49.	BHC	ARTC	1091	Photoshop Elements 10 for the Digital Photographer, I	\$ 110	24
50.	BHC	ARTC	1091	Photoshop Elements 10 for the Digital Photographer, II	\$ 110	24
51.	BHC	ITSE	1003	Python III Programming, Introduction	\$ 100	24
52.	BHC	ETWR	1091	Writing Young Adult Fiction	\$ 100	24
53.	BHC	ACNT	1010	QuickBooks, Introduction	\$ 100	24
54.	BHC	POFI	1024	Microsoft 2010 Updates	\$ 100	24
55.	BHC	ARTC	1000	Adobe Acrobat X, Introduction	\$ 100	24
56.	BHC	HITT	2035	Health Insurance Billing	\$ 275	48
57.	BHC	HITT	1045	Electronic Health Records	\$ 299	64
58.	BHC	MDCA	1009	Anatomy and Physiology for Health Professionals	\$ 275	48
59.	BHC	HITT	2040	Hospital Billing and Coding, Advanced	\$ 275	48
60.	CVC	COMG	1091	Communication Broadcasting	\$ 80	20
61.	CVC	BUSG	1006	Opening, Owning & Operating a Successful Small Business Day Care	\$ 96	16
62.	ECC	SCWK	2002	CPS Mediation Training	\$ 225	16
63.	EFC	HITT	1091	Medical Insurance Specialist	\$ 514	28
64.	EFC	HITT	1091	Medical Collections/Billing	\$ 263	8
65.	EFC	HITT	1091	CPT-ICD 9 Coding	\$ 200	7
66.	EFC	HITT	1091	Advanced Coding	\$ 350	8
67.	EFC	OPTS	1091	Opticianry/Dispensing Optician	\$ 125	20
68.	MVC	CNBT	1003	Construction Cost Estimating	\$ 200	16
69.	MVC	CNBT	2010	Commercial/Industrial Blueprint Reading	\$ 400	64
70.	MVC	CNBT	2015	Construction Specifications and Contracts	\$ 350	48
71.	MVC	CNBT	2017	Green Building	\$ 400	64

NEW WORKFORCE EDUCATION CEU REIMBURSABLE COURSES						
ID	Campus	Course Rubric	Course Number	Local Course Title (no abbreviations)	Total Tuition	Total Contact Hours
72.	MVC	FCTR	1014	Catering Essentials	\$ 125	30
73.	MVC	FMKT	1005	Commercial Floral Design	\$ 125	30
74.	MVC	HRMO	1091	Professional Event & Wedding Planning	\$ 125	30
75.	MVC	HRMO	1091	Tablescapes & Centerpieces for Event Planners	\$ 125	30
76.	MVC	ITSC	1022	Workforce Computers 101	\$ 120	24
77.	MVC	ITSC	1022	Workforce Computers 102	\$ 120	24
78.	MVC	ITSC	1022	Workforce Computers 103	\$ 120	24
79.	MVC	OSHT	1005	OSHA Regulations - Construction Industry	\$ 350	48
80.	MVC	OSHT	1007	Construction Site Safety and Health	\$ 350	32
81.	MVC	PHRA	1091	Pharmacy Technician Training	\$1,099	80
82.	MVC	POFT	1029	Workforce Keyboarding	\$ 160	48
83.	NLC	BMGT	1022	English for Work	\$ 40	12
84.	NLC	COMG	1011	Occupational Communication Improvement	\$ 40	12
85.	NLC	COMG	2030	Advanced Presentation Techniques	\$ 75	24
86.	NLC	POFT	1091	Workplace Communication	\$ 75	24
87.	RLC	CPMT	2050	Healthcare IT Support Test Prep	\$ 295	36
88.	RLC	BUSG	1025	Develop Your Business Plan	\$ 35	7
89.	RLC	BUSG	1029	Small Business Financials	\$ 35	7
90.	RLC	BUSG	1026	Small Business Law	\$ 35	7
91.	RLC	PSYT	1094	Professional Development CEU's for Licensed Professional Counselor on Domestic Violence	\$ 65	7

FINANCIAL REPORT NO. 9

Approval of Interlocal Contracts for: Services Provided by DCCCD to Cedar Hill Independent School District on behalf of Cedar Hill High School; Amendment to the Interlocal Agreement between Dallas County Sheriff's Department; City of Grand Prairie; City of Garland and Dallas Independent School District (DISD)

The chancellor recommends approval of the following interlocal contracts:

- For non-credit courses provided by Cedar Valley College to Cedar Hill Independent School District on behalf of Cedar Hill High School in an amount not to exceed \$6,000 for the period May 2, 2012 through August 31, 2012 and two, one-year renewal terms.
- An amendment for educational services provided by El Centro College to the Dallas County Sheriff's Department. This amendment to the Dallas Sheriff's Department will pay El Centro College an additional amount not to exceed \$300,000. The original contract period is October 1, 2010 through September 30, 2012.
- For the City of Grand Prairie to provide educational experiences for students enrolled in EMS courses at Brookhaven College for an annual contract beginning on February 1, 2012. The contract shall be automatically renewed each year on the anniversary date and continued in force unless and until either party requests withdrawal or change for the next year.

Note: Retroactive approval is requested. This contract is being submitted with request for retroactive approval due to the contract negotiations not being completed by board submission deadline.

No financial resources are required to support implementation of this recommendation.

- For the City of Garland for the period June 1, 2012 through May 31, 2013, to provide employee training through Richland College. The total value of this contract shall not exceed \$20,000.00 unless amended by both parties.
- For Eastfield College to establish an Early College High School with DISD by the Fall 2012 academic year, serving grade 9 and continuing the planning for grades 10-14. The contract period is July 1, 2012 through June 30, 2014.

PERSONNEL REPORT NO. 10

Acceptance of Resignations

The Chancellor recommends that the Board of Trustees accept the following requests for resignations from the following employees:

RESIGNATIONS - 4

Brenda Bosch
Instructor, Nursing
Length of Service: 1 year
Reason for resigning: Personal reasons.

Effective Date: May 31, 2012
Campus: Brookhaven College

Julia Harryman
Associate Instructional Dean
Length of Service: 6 years
Reason for resigning: To work for her husband.

Effective Date: May 25, 2012
Campus: El Centro College

Denalisa Vines
Campus Peace Officer
Length of Service: 2 months
Reason for resigning: To care for a family member.

Effective Date: March 22, 2012
Campus: Mountain View College

DeLawnia Comer-HaGans
Instructor, Economics
Length of Service: 7 years
Reason for resigning: Personal reasons.

Effective Date: March 26, 2012
Campus: Richland College

Experience: Senior Accountant and Electronic Processing Auditor, District Service Center; Visiting Scholar-Faculty, Richland College

Lesley Benton
Annual Salary (Range): \$50,535/F04
Campus: Richland College
Effective Dates: Academic Year 2012-2013

Instructor, Biology

Biographical Sketch: Ph.D., Anglia Polytechnic University, Cambridge, UK, B.S., University of Strathclyde, Glasgow, UK

Experience: Research Assistant, Imperial College, London, England; Lecturer, Ngee Ann Polytechnic, Singapore, Singapore; Visiting Scholar-Faculty, Richland College

Jacqueline Bryant
Annual Salary (Range): \$51,225/F04
Campus: Richland College
Effective Dates: Academic Year 2012-2013

Instructor, English

Biographical Sketch: Ph.D., Kent State University, Cleveland, OH; M.A. and B.A., Cleveland State University, Cleveland, OH

Experience: Coordinator, Administrative Services Black Studies, Cleveland State University, Cleveland, OH; Professor, Chicago State University, Chicago, IL; Visiting Scholar-Faculty, Richland College

Kelly Dreier
Annual Salary (Range): \$44,625/F01
Campus: Richland College
Effective Dates: Academic Year 2012-2013

Instructor, Developmental Reading

Biographical Sketch: M.Ed., University of North Texas, Denton, TX; B.S., Baylor University, Waco, TX

Experience: Full-time Faculty, North Lake College; Visiting Scholar and Adjunct Faculty, Richland College

Patricia Ellens
Annual Salary (Range): \$46,825/F02
Campus: Richland College
Effective Dates: Academic Year 2012-2013

Instructor, Developmental Math

Biographical Sketch: M.B.A., Wayne State University, Detroit, MI; M.S., Purdue University, West Lafayette, IN; B.S., Calvin College, Grand Rapids, MI

Experience: Financial Analyst, Ford Motor Credit Company, Dearborn, MI; Visiting Scholar and Adjunct Faculty, Richland College

Kory Goldammer
Annual Salary (Range): \$49,960/F04
Campus: Richland College
Effective Dates: Academic Year 2012-2013

Instructor, Nanotechnology and Semiconductor

Biographical Sketch: Ph.D. and M.S., University of Oklahoma, Norman, OK; B.A., Augustana College, Sioux Falls, SD

Experience: Senior Design Manager, Synopsis, Inc., Addison, TX; Senior Technology Manager, Formfactor, Inc., Livermore, CA; Visiting Scholar-Faculty, Richland College

Jennifer Jones

Campus: Richland College

Annual Salary (Range): \$47,725/F04

Effective Dates: Academic Year 2012-2013

Instructor, Psychology

Biographical Sketch: Ph.D., M.S. and B.A., University of Texas at Arlington, Arlington, TX

Experience: Adjunct Professor, Tarrant County Community College, Fort Worth, TX; Graduate Teaching Assistant, University of Texas at Arlington, Arlington, TX; Visiting Scholar-Faculty, Richland College

Yolanda Mazano

Campus: Richland College

Annual Salary (Range): \$44,815/F02

Effective Dates: Academic Year 2012-2013

Instructor, Developmental Math

Biographical Sketch: M.S., Baylor University, Waco, TX; M.E., University of Texas at Arlington, Arlington, TX; B.A., St. Mary's University, San Antonio, TX

Experience: Adjunct Instructor, Austin Community College, Austin, TX; Instructor, The Khabele School, Austin, TX; Full-time Faculty, Eastfield College

Juan Carlos Martinez

Campus: Richland College

Annual Salary (Range): \$44,625/F01

Effective Dates: Academic Year 2012-2013

Instructor, Economics

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

Experience: Adjunct Faculty, Collin County Community College, Plano, TX; Visiting Scholar and Adjunct Faculty, Richland College

ALTERNATIVE APPOINTMENT FACULTY - 1

Roderick Lamb

Campus: Richland College

Annual Salary (Range): \$54,542/F01

Effective Dates: August 1, 2012 through June 28, 2013

Instructor, Computer Networking

Biographical Sketch: M.B.A. and B.B.A., Baylor University, Waco, TX

Experience: Client Manager, Citigroup Technology Infrastructure, Dallas, TX; Special Administrative Appointment-Program Administrator and Visiting Scholar-

ADMINISTRATOR RETURNING TO PSS POSITION - 1

Amelia Nalls
Director II

Campus: District Office

Note: Ms. Nalls has been placed into the PSS position of Compliance and Quality Assurance Specialist, effective 4/10/12. This entry will make void her administrative contract, effective 4/09/12

PERSONNEL REPORT NO. 13

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

It is recommended that the Chancellor, on behalf of the DCCCD, be authorized to enter into written contracts of employment, subject to assignment, with the persons named below on the terms and at the compensation indicated. One-year contracts are for Academic Year 2012-2013. Three-year contracts are through Academic Year 2014-2015.

Campus	Last Name	First Name	Salary Range	Contract
Brookhaven	Abedin	Haven	F02	3
Brookhaven	Allen	Roy	F01	3
Brookhaven	Ames	Lois	F02	3
Brookhaven	Armenta	Victor	F01	1
Brookhaven	Attner	Raymond	F03	3
Brookhaven	Avera	Mary	F02	3
Brookhaven	Bambrough	Claire	F04	3
Brookhaven	Barlow	Nancy	F02	3
Brookhaven	Baxter	Gerald	F01	3
Brookhaven	Bitner	Rhonda	F01	1
Brookhaven	Burks	Patti	F01	3
Brookhaven	Burns	Thomas	F01	1* Temporary Appointment
Brookhaven	Burton	Hurshel	F04	3
Brookhaven	Burton	Sharon	F02	3
Brookhaven	Cadenhead	Charles	F01	3
Brookhaven	Campbell	Richard	F01	3
Brookhaven	Carlos	Hazel	F01	3
Brookhaven	Cates	Jason	F01	1
Brookhaven	Chaney	Andrea	F01	3
Brookhaven	Cheng-Kvanli	Elaine	F01	3
Brookhaven	Chu	Chong	F01	3
Brookhaven	Cinclair	Carol	F04	3
Brookhaven	Clark	Aaron	F01	3
Brookhaven	Cofer	Don	F03	3
Brookhaven	Contreras	Nelda	F01	3
Brookhaven	Cuellar-Mcguire	Virginia	F01	3
Brookhaven	Cyriaque	Christopher	F02	3
Brookhaven	Davenport	Dayna	F01	1*

				Temporary Appointment
Brookhaven	Drescher	Juanita	F04	3
Brookhaven	Dudlo	Edward	F04	3
Brookhaven	Ehrich	Lisa	F03	3
Brookhaven	Error	Darise	F04	3
Brookhaven	Fleming	Delryn	F03	3
Brookhaven	Gamblin-Bullock	Melody	F03	1
Brookhaven	Garcia	Maria	F01	3
Brookhaven	Garza	Michael	F04	3
Brookhaven	Gill-King	Harrell	F04	3
Brookhaven	Goodwin	Randall	F01	1
Brookhaven	Graff	Nancy	F01	3
Brookhaven	Gutierrez	Octavio	F02	3
Brookhaven	Hammerschlag	William	F04	3
Brookhaven	Hanus	Deborah	F02	3
Brookhaven	Hayaud-Din	Ahad	F02	3
Brookhaven	Herd	Stephen	F03	3
Brookhaven	Hernandez	Gregorio	F01	3
Brookhaven	Herring	Augustus	F03	3
Brookhaven	Hill	Scarlett	F01	3
Brookhaven	Jackson	Mary	F01	3
Brookhaven	Jackson	Sharon	F01	3
Brookhaven	Jacobs	Stephen	F01	3
Brookhaven	Johnson	Damon	F01	1* Grant-funded Appointment
Brookhaven	Johnson	Marvin	F01	3
Brookhaven	Jones	Donald	F03	3
Brookhaven	Kasparian	Glenn	F03	3
Brookhaven	Knickel	Rebecca	F01	3
Brookhaven	Link	Stephen	F04	3
Brookhaven	Little	Robert	F03	3
Brookhaven	Long	Kathleen	F02	3
Brookhaven	Malvik	Christopher	F01	1* Temporary Appointment
Brookhaven	Mannering	Monique	F03	3
Brookhaven	Martin	Valerie	F01	3
Brookhaven	Mason	Peggy	F04	3
Brookhaven	Maxey	Susan	F03	3

Brookhaven	Maxwell	Richard	F02	3
Brookhaven	McClung	Brian	F03	3
Brookhaven	McCoy	Clarice	F03	3
Brookhaven	McNabb	David	F01	3
Brookhaven	Meersman	Key	F01	3
Brookhaven	Milligan	Mary	F01	3
Brookhaven	Mills	Cynthia	F01	3
Brookhaven	Moore	Michael	F02	3
Brookhaven	Nair	Nimmy	F02	3
Brookhaven	Neal	Leslie	F01	3
Brookhaven	Nelson	Eileen	F03	3
Brookhaven	Paris	Kevin	F03	3
Brookhaven	Perez	Julie	F04	3
Brookhaven	Polite	Giraud	F03	3
Brookhaven	Polk	Kent	F04	3
Brookhaven	Reeves	Ricky	F01	3
Brookhaven	Reyes	Czarina	F04	3
Brookhaven	Rodrigue	Daniel	F01	1* Temporary Appointment
Brookhaven	Rodriguez	Bernadette	F01	3
Brookhaven	Scott	Jerrod	F04	3
Brookhaven	Scott	Ladan	F01	3
Brookhaven	Shelp	Phillip	F03	3
Brookhaven	Sidhwa	Anahita	F03	3
Brookhaven	Sigsbee	Bill	F02	3
Brookhaven	Simmons	Russell	F03	3
Brookhaven	Sires	Jeffery	F01	3
Brookhaven	Skorick	Jonathan	F04	3
Brookhaven	Stroman	Jamileh	F04	3
Brookhaven	Taylor	Donald	F02	3
Brookhaven	Thaxton	Ellen	F04	1
Brookhaven	Thomas	Philip	F01	3
Brookhaven	Thompson	Edleeca	F03	3
Brookhaven	Topper	Matson	F04	1
Brookhaven	Van Court	Sharifeh	F03	3
Brookhaven	Vargas	Cheryl	F04	3
Brookhaven	Venza	Jane	F03	3
Brookhaven	Villarreal	Ramiro	F03	3
Brookhaven	Wells	Stephanie	F01	3
Brookhaven	Whitten	Matthew	F01	3

Brookhaven	Williams	John	F04	3
Brookhaven	Zandvliet	Inske	F03	3
Brookhaven	Ziegler	Marla	F01	3
Cedar Valley	Allen	Shaunte	F01	3
Cedar Valley	Armstead	Ivory	F01	3
Cedar Valley	Aziz	Mohamed	F02	3
Cedar Valley	Black	Kelly	F04	3
Cedar Valley	Bogle	James	F04	3
Cedar Valley	Brotherton	Janet	F01	3
Cedar Valley	Brown	Steven	F04	3
Cedar Valley	Browne	Steven	F01	3
Cedar Valley	Burnett	Elsie	F04	3
Cedar Valley	Colquitt	Christopher	F01	3
Cedar Valley	Cotton	Judith	F01	3
Cedar Valley	Crawford	William	F02	3
Cedar Valley	Daily	Michael	F03	3
Cedar Valley	Desai	Suryakant	F04	3
Cedar Valley	Disheroun	Suzanne	F04	3
Cedar Valley	Dismore	Roger	F01	3
Cedar Valley	Earle	Brian	F04	3
Cedar Valley	Epstein	Mark	F02	3
Cedar Valley	Fant	Milton	F01	3
Cedar Valley	Germany	Samuel	F04	3
Cedar Valley	Haga	Andrea	F04	3
Cedar Valley	Harper	Tryn	F01	3
Cedar Valley	Hester	Edward	F03	3
Cedar Valley	Hill	Ollivettee	F01	3
Cedar Valley	Kassa	Mathewos	F03	1
Cedar Valley	Lineberry	William	F01	3
Cedar Valley	Lumbley	Sheryl	F01	3
Cedar Valley	Lusk	Thomas	F01	3
Cedar Valley	Maples	Alan	F04	3
Cedar Valley	Mccoy	David	F04	3
Cedar Valley	McDowell	Mikal	F01	3
Cedar Valley	Meachum	Bettie	F04	3
Cedar Valley	Merchant	Mary	F02	1
Cedar Valley	Minger	Diane	F04	3
Cedar Valley	Mungenast	Andrew	F01	3
Cedar Valley	Opolicky	Michael	F03	3
Cedar Valley	Paul	Duncan	F01	1
Cedar Valley	Ramirez	Victor	F01	1

Cedar Valley	Reeves-Shull	Christina	F01	3
Cedar Valley	Ridgway	Linda	F01	3
Cedar Valley	Rios-Harris	Rebekah	F02	3
Cedar Valley	Rogers	Dan	F01	3
Cedar Valley	Rolling	Lincoln	F04	3
Cedar Valley	Serrano	Ginnette	F01	3
Cedar Valley	Siemantel	Jennifer	F01	3
Cedar Valley	Slone	Jane	F03	3
Cedar Valley	Stewart	Sarita	F01	3
Cedar Valley	Summers	Patricia	F04	3
Cedar Valley	Thompson	Tommy	F04	3
Cedar Valley	Tomczak	Christina	F04	3
Cedar Valley	Ungchusri	Threedanuj	F04	3
Cedar Valley	Vega	Gerardo	F03	1
Cedar Valley	Wolf	Charles	F01	3
Cedar Valley	Xeriland	Andrea	F02	3
Eastfield	Adhikari	Prem	F03	3
Eastfield	Alba	Elias	F01	3
Eastfield	Ali	Shazia	F04	3
Eastfield	Applewhite	Myesha	F02	3
Eastfield	Balvin	Kenneth	F03	3
Eastfield	Barbero	Pebble	F01	3
Eastfield	Barrett	John	F04	3
Eastfield	Beecham	Ronald	F03	3
Eastfield	Bowers	James	F01	3
Eastfield	Bradshaw-ward	Danita	F01	3
Eastfield	Bramall	Buster	F01	3
Eastfield	Brown	Regina	F02	3
Eastfield	Buck	Kassandra	F01	1
Eastfield	Burks	Mark	F03	3
Eastfield	Caldwell	Katawna	F01	3
Eastfield	Carr	Laura	F03	3
Eastfield	Castaneda	Cindy	F04	3
Eastfield	Chandler	Kimberly	F04	1
Eastfield	Cho	Elaine	F02	3
Eastfield	Cloer	Katherine	F01	1
Eastfield	Dale	Charles	F04	3
Eastfield	Daniel	Alexander	F01	3
Eastfield	Deike	Rose	F01	3
Eastfield	Doroshov	Michael	F03	3
Eastfield	Dye	Arch	F03	3

Eastfield	Egedigwe	Eges	F03	3
Eastfield	Escobar	Leticia	F02	3
Eastfield	Falls	Dora	F03	3
Eastfield	Felder	Robert	F03	3
Eastfield	Flickner	Robert	F03	3
Eastfield	Flores-Martinez	Jose	F01	3
Eastfield	Forrest	Mary	F04	3
Eastfield	Fox-Balli	Christina	F04	3
Eastfield	Friederich	Ann	F01	3
Eastfield	Frisella	Salvatore	F01	3
Eastfield	Garcia	John	F03	1
Eastfield	Giles	Kevin	F01	3
Eastfield	Glaser	Erika	F04	1
Eastfield	Guillen	Vera	F01	3
Eastfield	Gutierrez	Ramiro	F01	3
Eastfield	Hambric	Tuesday	F04	3
Eastfield	Hellstern	Donald	F02	3
Eastfield	Henry	Robert	F03	3
Eastfield	Henson	Jerry	F04	3
Eastfield	Hinckley	Matthew	F03	1
Eastfield	Hughes	Howard	F01	3
Eastfield	Huston	Elizabeth	F04	3
Eastfield	Hutchins	Micheal	F04	3
Eastfield	Imthurn	Melinda	F01	1
Eastfield	Jackson	Gloria	F01	3
Eastfield	Johnson	Patrice	F01	3
Eastfield	Joseph	Elizabeth	F02	3
Eastfield	Jurhree	Stacey	F04	3
Eastfield	Justice	Mahlon	F04	3
Eastfield	Kelman	Alla	F03	3
Eastfield	Kerins	Jessica	F04	1
Eastfield	Keylon	Dorothy	F01	3
Eastfield	Kirk	David	F02	3
Eastfield	Knight	Carl	F04	3
Eastfield	Lamborghini	Peter	F01	1
Eastfield	Lazo	Elizabeth	F01	3
Eastfield	Liston	Curtis	F01	3
Eastfield	Lo	Timothy	F04	3
Eastfield	Manzano	Yolanda	F02	3
Eastfield	Massey	A	F03	3
Eastfield	McMahon	Jerry	F01	3

Eastfield	Michelon	Gianantonio	F04	1
Eastfield	Milam	William	F01	3
Eastfield	Millsap	Franklin	F03	3
Eastfield	Mitchell	Jeffrey	F01	3
Eastfield	Morris	Michael	F03	3
Eastfield	Mouledous	Pierrette	F01	3
Eastfield	Newman	Glynn	F03	3
Eastfield	Noble	Michael	F01	1
Eastfield	Ojeda	Carlos	F01	3
Eastfield	Oliver	Tammy	F04	3
Eastfield	Ortiz	Phillip	F03	3
Eastfield	Passley	Oscar	F03	3
Eastfield	Patterson	Patrick	F03	3
Eastfield	Penney	Jane	F01	3
Eastfield	Pierce	Larissa	F03	3
Eastfield	Piffardi	Ana	F02	3
Eastfield	Post	Richard	F03	3
Eastfield	Race	L Denise	F04	3
Eastfield	Ramos	Rufel	F04	3
Eastfield	Rawlins	John	F03	3
Eastfield	Richardson	Douglas	F03	3
Eastfield	Robinson	Yvonne	F04	3
Eastfield	Rodgers	Loretta	F01	3
Eastfield	Rodriguez	Ana	F04	1
Eastfield	Rousseau	Alice	F01	3
Eastfield	Santiago	Michael	F02	3
Eastfield	Saucedo	Oraldo	F01	3
Eastfield	Schmitt	Allan	F04	3
Eastfield	Scott	Sandra	F02	3
Eastfield	Shilling	Gerald	F02	3
Eastfield	Soliman	Reem	F01	3
Eastfield	Stanford	Caitlin	F01	1
Eastfield	Stewart-Alexander	Selena	F01	3
Eastfield	Sutton	Donald	F01	1
Eastfield	Svatos	Michele	F04	3
Eastfield	Swindling	James	F03	3
Eastfield	Wadhams	John	F03	3
Eastfield	Walker	Michael	F03	3
Eastfield	Warnberg	Charles	F01	1
Eastfield	Washington	Marques	F01	3

Eastfield	Watanabe	Shizuko	F04	1
Eastfield	Weaver	Martha	F03	3
Eastfield	Whisnant	Robert	F03	3
Eastfield	Wickman	Terrance	F04	1
Eastfield	Willburn	David	F02	3
Eastfield	Windrow	Kathy	F02	3
Eastfield	Winter	Sabine	F02	3
Eastfield	Wyatt	Susan	F04	3
El Centro	Akins	Sherry	F01	3
El Centro	Alexander	Sandra	F01	3
El Centro	Allen	Belinda	F02	3
El Centro	Allen	Benja	F03	3
El Centro	Anderson	Marilyn	F01	1
El Centro	Anthony	Michael	F01	3
El Centro	Arnold- Darensbourg	Brenda	F02	3
El Centro	Arumugam	Devarani	F01	3
El Centro	Bates	Barry	F02	3
El Centro	Beasley	Mary	F04	3
El Centro	Becker	Joan	F01	1
El Centro	Beecham	Jessie	F01	3
El Centro	Bittinger	Donald	F01	3
El Centro	Blend	Jeanette	F02	3
El Centro	Bowell	Cassandra	F01	3
El Centro	Bradley	Jacqueline	F01	3
El Centro	Branscome	Darlene	F04	3
El Centro	Campbell	Catherine	F01	1
El Centro	Carlson	Brenda	F01	1
El Centro	Carolan	Catherine	F01	3
El Centro	Chaudhry	Rajni	F01	1
El Centro	Clayton	Alexis	F01	3
El Centro	Cooper	Jennifer	F01	1
El Centro	Cossio	Allison	F03	3
El Centro	Davis	Lea	F01	3
El Centro	Davis	Mwauna	F03	3
El Centro	Deng	Taihe	F04	3
El Centro	DesPlas	Rosemary	F02	3
El Centro	Drury	Dianna	F01	3
El Centro	Easter	Glenda	F01	3
El Centro	Edson	Roberta	F01	3
El Centro	Espinoza	Ceaser	F03	3

El Centro	Fields	Nancy	F02	1
El Centro	Fletcher	Robin	F01*	*Fall Semester Only
El Centro	Ford	Margaret	F01	3
El Centro	Furlough	Troy	F02	3
El Centro	Galloway	Wende	F01	3
El Centro	Goh	Swee	F01	3
El Centro	Gordon	Una	F02	3
El Centro	Graham	Robin	F01	1
El Centro	Gray	Linda	F01	3
El Centro	Hernandez	Edmundo	F02	3
El Centro	Hickerson	Jon	F01	3
El Centro	Ho	Van	F02	3
El Centro	Hodges	William	F01	3
El Centro	Hornyak	William	F03	1
El Centro	House	Kesha	F01	1
El Centro	Hudson	Bridgette	F01	1
El Centro	Idicula	Idichandi	F01	3
El Centro	Jones	Jerry	F03	3
El Centro	Jones	Wanda	F01	3
El Centro	Jutte	Melanie	F01	3
El Centro	Kaur	Kiran	F04	3
El Centro	Kerr	Olivia	F01	3
El Centro	Key	Delores	F01	3
El Centro	Knox	Dudley	F04	3
El Centro	Lalonde	Christopher	F01	3
El Centro	Lane	Mark	F01	1
El Centro	Lee	Manasseh	F01	3
El Centro	Lindsay	Jenny	F01	1
El Centro	Lipke	Tammy	F01	1
El Centro	Lock	Lisa	F01	3
El Centro	Mann	Kande	F01	3
El Centro	Mansour	Hassan	F03	3
El Centro	Marquez	Juanita	F03	3
El Centro	Martin	Elizabeth	F01	3
El Centro	Martinez	Eliazar	F01	3
El Centro	Martinez	Joe	F01	3
El Centro	Mattie	Lynn	F01	3
El Centro	McCarty	James	F03	3
El Centro	McGough	Byron	F04	3
El Centro	Melton	Patty	F01	3

El Centro	Menchaca	Ricardo	F03	3
El Centro	Meraz	Rebecca	F01	1
El Centro	Michele	Gay	F01	3
El Centro	Minnis	Rosalinda	F02	3
El Centro	Mongo	Karen	F01	3
El Centro	Nelson	George	F01	3
El Centro	Olson	Carole	F04	3
El Centro	Panahi	Mehrdad	F01	1
El Centro	Payne	Derrick	F01	3
El Centro	Perez-Michael	Angela	F01	3
El Centro	Peschka	Gary	F02	3
El Centro	Porter	Jackie	F01	3
El Centro	Posey	Pamela	F01	1
El Centro	Pritchett	Katherine	F01	3
El Centro	Reding	Diana	F02	3
El Centro	Reece	Emily	F04	3
El Centro	Samuel	John	F01	3
El Centro	Schmidt	Ronald	F01	3
El Centro	Schubert Logue	Christine	F01	3
El Centro	Seaton	Norman	F04	3
El Centro	Shaver	Paul	F01	1
El Centro	Shultz	Cherlyn	F01	1
El Centro	Smith	Deborah	F02	3
El Centro	Sonnier	Beth	F03	3
El Centro	Soto	Juan	F01	3
El Centro	Spiegel	Harold	F01	3
El Centro	Stall	Sara	F01	3
El Centro	Stanley	June	F01	3
El Centro	Strain	Donna	F02	3
El Centro	Sullivan	Marilyn	F01	3
El Centro	Swegle	Joyce	F04	3
El Centro	Talbot	Rise	F01	1
El Centro	Taylor-Yearwood	Jessie	F01	3
El Centro	Thames	Mark	F04	3
El Centro	Thiele	Elizabeth	F01	1
El Centro	Thomas	Stephanie	F01	1
El Centro	Tolentino	Albert	F03	3
El Centro	Trammell	Deborah	F01	3
El Centro	Tully	Bettie	F04	3
El Centro	Tunnell	Charlotte	F01	3
El Centro	Turner	Sheryl	F01	1

El Centro	Underwood	William	F01	1
El Centro	Vicente	Jimmy	F01	3
El Centro	Villa	Veronica	F01	1
El Centro	Walther	Joseph	F02	3
El Centro	Ward	Janet	F03	3
El Centro	Wear	Karen	F01	1
El Centro	Weston	Melissa	F01	3
El Centro	Wong	Melodie	F01	1
El Centro	Zhang	Baojie	F01	3
Mountain View	Alfers	Kenneth	F04	3
Mountain View	Barron	Carlos	F01	3
Mountain View	Battles	Fred	F04	3
Mountain View	Behan	James	F02	3
Mountain View	Benson	Paul	F04	3
Mountain View	Billingslea	Steven	F01	3
Mountain View	Brockway	Joseph	F01	3
Mountain View	Chancey	Frank	F01	3
Mountain View	Cole	Nathan	F01	3
Mountain View	Diaz	Alexander	F01	3
Mountain View	Dixon	Taunya	F02	3
Mountain View	Drake	William	F01	3
Mountain View	Duvall	Johnny	F01	3
Mountain View	Ferguson	Susan	F04	3
Mountain View	Fernandez	Charles	F01	3
Mountain View	Fox	Jesse	F02	3
Mountain View	Franklin	Janice	F04	3
Mountain View	Freeman	Diane	F01	3
Mountain View	Garcia	Azucena	F03	3
Mountain View	Godinez	Mariaelena	F01	3
Mountain View	Green	Tommy	F01	3
Mountain View	Grimes	Geoffrey	F04	3
Mountain View	Guerra	Martin	F02	3
Mountain View	Harris	Ayre	F02	3
Mountain View	Heiskell	Rebecca	F03	3
Mountain View	Hutchings	Sarah	F04	3
Mountain View	Keenan	Douglas	F04	3
Mountain View	Means	Richard	F03	3
Mountain View	Medina	Cristina	F02	3
Mountain View	Merrifield	John	F02	3
Mountain View	Mikelk	Terris	F02	3
Mountain View	Millwood	Lynn	F04	3

Mountain View	Nichols	Debbie	F01	3
Mountain View	Parra	Richard	F03	3
Mountain View	Payne	John	F04	3
Mountain View	Pettengill	Ryan	F04	3
Mountain View	Ranjbaran	Kumars	F01	3
Mountain View	Rister	Markay	F01	3
Mountain View	Robinson	Wilma	F02	3
Mountain View	Rodgers	Samuel	F04	3
Mountain View	Rodriguez	Ulises	F01	3
Mountain View	Roy	Lonnie	F01	3
Mountain View	Salmi	Daven	F04	3
Mountain View	Schutte	David	F04	3
Mountain View	Sepulveda	Julie	F01	3
Mountain View	Shiple	Denise	F01	3
Mountain View	Silva	Margaret	F01	3
Mountain View	Singleton	Emma	F03	3
Mountain View	Sink	D	F04	3
Mountain View	Slider	Tamar	F01	3
Mountain View	Sokhansanj	Shahnaz	F01	3
Mountain View	Soto Medina	Victor	F04	3
Mountain View	Sutton	Debra	F01	3
Mountain View	Tarpley	Joyce	F04	3
Mountain View	Thompson	Darrell	F02	3
Mountain View	Tydlaska	Michael	F03	3
Mountain View	Wickersham	Charles	F03	3
Mountain View	Yoder	Debra	F04	3
Mountain View	York	Jonathon	F01	3
Mountain View	Zouyousefain	Mohammad	F04	3
North Lake	Aboloye	Pius	F04	3
North Lake	Acker	Jodi	F01	3
North Lake	Agulefo	Uzo	F04	3
North Lake	Alcala	Angelo	F04	3
North Lake	Alegre	Ticiano	F04	3
North Lake	Allen	Gemmy	F03	3
North Lake	Amundsen	Christan	F02	3
North Lake	Arandia	Mark	F04	3
North Lake	Bach	Gabriel	F04	3
North Lake	Baker	Jay	F02	3
North Lake	Barnes	Sonya	F01	3
North Lake	Bishop	Joe	F02	3
North Lake	Black	Byron	F02	3

North Lake	Bodily	Brett	F04	3
North Lake	Boyd	Sherry	F03	3
North Lake	Braswell	Brenda	F01	3
North Lake	Bravo	Lou	F04	3
North Lake	Briggs	Catherine	F04	3
North Lake	Brink	Lynn	F04	3
North Lake	Bush	Sonia	F01	3
North Lake	Butler	Alice	F01	3
North Lake	Chamberlain	Enrique	F04	3
North Lake	Charles	June	F01	3
North Lake	Cherry	Grady	F04	3
North Lake	Chiles	Andrew	F01	3
North Lake	De la Garza	Felipe	F03	1
North Lake	Desgraves	Sequetta	F01	3
North Lake	Dole	Ivan	F01	3
North Lake	Dulan	Brenda	F01	3
North Lake	Durodoye	Raifu	F02	3
North Lake	Elmore	Phyllis	F04	3
North Lake	Escoto	Rebecca	F01	1
North Lake	Fox	Thomas	F01	1
North Lake	Gabriel	Lisa	F01	1
North Lake	Gant	Valdez	F01	1
North Lake	Ghamasae	Rahman	F04	3
North Lake	Gitonga	Suzanne	F04	3
North Lake	Gottleber	Timothy	F04	3
North Lake	Harrington	Thomas	F04	1
North Lake	Hayes	Ronda	F01	3
North Lake	Hernandez	Tracie	F01	3
North Lake	Hitt	John	F03	3
North Lake	Holden	Harry	F02	3
North Lake	Holt	Eric	F04	1
North Lake	Hoops	Thomas	F01	1
North Lake	Hossu	Maria	F04	3
North Lake	Howard	Darryl	F04	3
North Lake	Howie	Douglas	F04	3
North Lake	Huddleston	Mike	F03	3
North Lake	Hunter	Paul	F03	3
North Lake	Ice	Pamela	F01	3
North Lake	Johnston	Richard	F01	1 @ 60%
North Lake	Khamankar	Vaishali	F04	1
North Lake	Kohrmann	Marie	F01	3

North Lake	Kouadio	Issifou	F04	3
North Lake	Kubicek	Leonard	F04	3
North Lake	Kurian	Alexander	F01	3
North Lake	Long	Linda	F04	3
North Lake	Mabine	Nicole	F01	1
North Lake	Madewell	V	F04	3
North Lake	Magee	Paul	F04	3
North Lake	Manna	Sharon	F04	3
North Lake	Mayfield	Jerry	F02	3
North Lake	McAdams	Christopher	F04	3
North Lake	McGuirk	Mary	F02	3
North Lake	Means	Nathaniel	F04	3
North Lake	Mesquita	Geraldo	F01	3
North Lake	Meyer	Michelle	F01	3
North Lake	Newman	Gregory	F01	1
North Lake	Otero	Enrique	F01	3
North Lake	Parr	Lona	F01	3
North Lake	Peterson	Sarah	F04	1
North Lake	Pope	Nahid	F01	1
North Lake	Ramirez	Melodee	F03	3
North Lake	Ray	Marty	F02	3
North Lake	Redwine	Theda	F01	3
North Lake	Reyes-Chinchilla	Leslie	F02	3
North Lake	Rike	Charlotte	F03	3
North Lake	Romero	Yolanda	F04	3
North Lake	Ruck	Viola	F04	3
North Lake	Seeley	Robert	F04	3
North Lake	Serra	Maria	F01	3
North Lake	Sexton	Kelly	F04	3
North Lake	Siegel	Charles	F02	1
North Lake	Sigua	Dane	F02	1
North Lake	Simmons	Cynthia	F01	3
North Lake	Smith	Amy	F01	3
North Lake	Snidow	Barry	F01	3
North Lake	Su	Henry	F04	3
North Lake	Thompson	Patricia	F01	3
North Lake	Vera	Nicholas	F01	3
North Lake	Verma	Betty	F01	3
North Lake	Villalobos	Susan	F02	3
North Lake	Villarreal	Katherine	F01	3
North Lake	Vu	Roy	F04	3

North Lake	Wheeler	Joseph	F01	3
North Lake	White	James	F03	3
North Lake	Wilson	Roger	F01	3
North Lake	Wortham	Fredella	F01	3
Richland	Appleby	Heather	F01	3
Richland	Asante	Ofori	F04	1
Richland	Azpiroz	Ricardo	F04	3
Richland	Beard	Kevin	F01	3
Richland	Bell	Amy	F03	3
Richland	Bell	Michael	F03	3
Richland	Blackburn	Joanett	F02	3
Richland	Branks	Scott	F03	3
Richland	Branum	Barbara	F04	3
Richland	Brown	Nekeith	F01	3
Richland	Browne	Eleanor	F02	3
Richland	Buettner	Jill	F03	3
Richland	Cadenhead	C T	F04	3
Richland	Carter	Henry	F02	3
Richland	Choi	Young	F01	3
Richland	Clements	Cynthia	F03	3
Richland	Coder	Alice	F01	3
Richland	Coffman	Terah	F04	3
Richland	Conine	Randy	F03	3
Richland	Cortina	Joseph	F04	3
Richland	Crowder	Roderick	F01	3
Richland	Daniel	Sarah	F03	1
Richland	Dao	Daniel	F01	3
Richland	Darabadey	Saeid	F01	3
Richland	Davis	Deborah	F01	3
Richland	Dean	Sherry	F04	3
Richland	Dogger	Barbara	F04	3
Richland	Douzart	Ambronita	F03	3
Richland	Dryden	Irene	F04	3
Richland	Dweik	Bushra	F01	1
Richland	Ellis	Sara	F02	3
Richland	Espinosa	Genevieve	F03	3
Richland	Ewing	Jon	F04	3
Richland	Fleming	Brian	F01	3
Richland	Flores	Reynaldo	F03	3
Richland	Flowers	Jana	F04	3
Richland	Forrest	Luisa	F03	3

Richland	Gadre	Vasant	F04	1
Richland	Galindo	Robert	F03	3
Richland	Ganga	Mrudula	F04	1
Richland	Garrett	Curtis	F04	1
Richland	Gibbs	Bryan	F03	3
Richland	Harwood	John	F01	3
Richland	Henry	Matthew	F04	3
Richland	Hester	Gwendolyn	F04	3
Richland	Hill	Jada	F02	3
Richland	Hobson	Daryl	F01	3
Richland	Irwin	Peter	F04	3
Richland	John	Gary	F04	3
Richland	Jones	Virginia	F04	3
Richland	Kyrish	Jamie	F03	3
Richland	Li	Zhujun	F04	3
Richland	Little	Peggy	F03	3
Richland	Lott	Kenneth	F03	3
Richland	Loucas	Wayne	F02	3
Richland	Luo	Ye	F04	3
Richland	Luter	Edward	F02	3
Richland	Marrero	Miguel	F03	3
Richland	Martinez	Federico	F01	3
Richland	Matlock	Jerry	F03	3
Richland	Matter	William	F04	3
Richland	Maverick	Rachel	F02	3
Richland	Mayhan	Vicki	F01	3
Richland	Methenitis	Randall	F01	3
Richland	Miller	Cynthia	F03	3
Richland	Mims	Robert	F04	3
Richland	Minter	Tameca	F03	3
Richland	Morable	Linda	F04	3
Richland	Motley	Thomas	F03	3
Richland	Murcherson	Royce	F04	3
Richland	Murphy	Patrick	F03	3
Richland	Nam	Yoo	F01	1
Richland	Navarro	Michelle	F03	1
Richland	Neal	William	F03	3
Richland	Newbury	Fred	F04	3
Richland	Nino	Angela	F04	3
Richland	Northcut	Mary	F04	3
Richland	Obeid	Ossama	F04	3

Richland	Parrott	Lois	F04	3
Richland	Peacock	Mary	F02	3
Richland	Perez-Ramos	Sara	F04	3
Richland	Poublan	Maurice	F03	3
Richland	Price	Randall	F04	3
Richland	Randle	Rolanda	F04	1
Richland	Rashed	Ahmed	F03	3
Richland	Reynolds	Jackie	F03	3
Richland	Ricks	Gay	F02	3
Richland	Samarth	Aditi	F03	3
Richland	Sandoval	Raymond	F04	3
Richland	Sawyer	Gina	F02	1
Richland	Schulle	Polly	F04	3
Richland	Seekri	Raj	F01	3
Richland	Shepard	Michael	F04	3
Richland	Shorow	David	F03	3
Richland	Song	Xiang	F04	3
Richland	Spicer	Mae	F01	3
Richland	Stanson	John	F03	3
Richland	Stone	Louis	F03	3
Richland	Stover	James	F03	3
Richland	Sullivan	Timothy	F04	3
Richland	Swedlund	Trudi	F03	3
Richland	Szabo	Zoltan	F01	3
Richland	Taulbee	Thomas	F04	3
Richland	Thomas	Curtis	F03	3
Richland	Thompson	Donald	F04	3
Richland	Thornton	Artist	F04	3
Richland	Tian	Jimin	F04	3
Richland	Tinker	Minkyong	F01	3
Richland	Tinsley	Sammy	F04	3
Richland	Trickel	John	F04	3
Richland	Waterman	Randy	F02	3
Richland	Williams	Rebecca	F01	3
Richland	Wright	Laqueta	F04	3
Richland	Yates	Kathryn	F03	3
Richland	Zhou	Alice	F04	3

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

PERSONNEL REPORT NO. 14

Reemployment of Alternative Faculty

It is recommended that the Chancellor, on behalf of the DCCCD, be authorized to enter into written contracts of employment, subject to assignment, with those faculty listed below who are employed on an Alternative Faculty Contract. Alternative Faculty Contracts may be for a period of up to 11 months. Please note that the periods of employment for those faculty serving on alternative contracts are noted below:

Campus	Last Name	First Name	Range	Term and Period of Contract
Brookhaven	Carter	Christi	F01	3 years beginning August 1, 2012 (10.5 months)
Brookhaven	Castro	Johnny	F01	3 years beginning August 1, 2012 (10.5 months)
Brookhaven	Ehrich	Lisa	F03	3 years beginning August 22, 2012 (10 months)
Brookhaven	Gilliam	Sheila	F01	1 year beginning August 1, 2012 (10.5 months)
Brookhaven	Personett	Rebecca	F04	3 years beginning August 1, 2012 (10.5 months)
Brookhaven	Rowe	Elizabeth	F04	3 years beginning August 1, 2012 (10.5 months)
Brookhaven	Shupe	Brenda	F02	3 years beginning August 1, 2012 (10.5 months)
Cedar Valley	Stein	Connie	F01	1 year beginning January 5, 2013
Cedar Valley	Washington-White	Robin	F03	1 year beginning September 1, 2012
El Centro	Crow-Mcdowell	Valerie	F01	1 year beginning July 2, 2012
El Centro	Delagarza	Jennifer	F01	3 years beginning January 14, 2013
Mountain View	Bravo	Karen	F01	3 years beginning August 1, 2012 (10 month)
Mountain View	Dye	Anna	F02	3 years beginning August 1, 2012 (10 month)
Mountain View	Haynes	Linda	F04	1 year beginning August 1, 2012
Mountain View	Stephenson	Carol	F04	3 years beginning August 1, 2012
North Lake	Forbess	Ulanda	F04	3 years beginning August 20, 2012

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

PERSONNEL REPORT NO. 15

Reemployment of Visiting Scholar Faculty

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

Campus	Last Name	First Name	Range	Period of Employment
Brookhaven	Surmiller	Amber	F02	Academic Year 2012-13
Brookhaven	Gazda*	Crystal	F01	*Alternative Contract 8/1/12-5/31/13
Brookhaven	Hobbs*	Tracey	F01	*Alternative Contract 8/1/12-5/31/13
Brookhaven	Taylor-Cook	Lisa	F01	Academic Year 2012-13
Cedar Valley	Anderson	Maame	F01	Academic Year 2012-13
Eastfield	Mensah	Charles	F03	Academic Year 2012-13
Eastfield	Pagel	Amber	F02	Academic Year 2012-13
El Centro	Cummings	Tammy	F01	Academic Year 2012-13
El Centro	Majid	Salmeer	F01*	*Fall Semester Only
El Centro	Shepherd	Mark	F01	Academic Year 2012-13
El Centro	Stone	Michael	F03	Academic Year 2012-13
North Lake	Coyne	Lindsey	F01	Academic Year 2012-13
North Lake	Eger	James	F01	Academic Year 2012-13
Richland	Baggett	Jennifer	F04	Academic Year 2012-13
Richland	Boltrushek	Amy	F01	Academic Year 2012-13

Richland	Edwards	Erica	F01	Academic Year 2012-13
Richland	Kallas	Adriana	F04	Academic Year 2012-13
Richland	Khan	Sobia	F03	Academic Year 2012-13
Richland	Kurtz	Charles	F04	Academic Year 2012-13
Richland	Le	Liem	F01	Academic Year 2012-13
Richland	Long	Scott	F01	Academic Year 2012-13
Richland	Millspaugh	Jennifer	F01	Academic Year 2012-13
Richland	Moore	Patrick	F01	Academic Year 2012-13
Richland	Robertson	Robyn	F01	Academic Year 2012-13
Richland	Siegle	Clive	F04	Academic Year 2012-13
Richland	Stout	Ronald	F01	Academic Year 2012-13

Background: This is a yearly recommendation from the College President to authorize contracts of employment with persons who have been previously approved by the Board as Visiting Scholar-Faculty.

PERSONNEL REPORT NO. 16

Non-Renewal of Temporary Faculty, Visiting Scholar Faculty and Regular Appointment Faculty

It is recommended that the individuals listed below not be offered renewal of their Faculty contract. Employment in these instructional job titles listed will be concluded with the end of the current Academic Year (2011-2012).

Last Name	Title
Cornelius, Ray-Mel (Brookhaven)	Instructor, Visiting Scholar
Cuffee, Shonna (Brookhaven)	Instructor, Temporary
Edwards, Nancy Janell (Brookhaven)	Instructor, Visiting Scholar
Grinage, Carol (Brookhaven)	Instructor, Visiting Scholar
Macellaio, Natalie (Brookhaven)	Instructor, Temporary
Murray, Kelly (Brookhaven)	Instructor, Temporary
Saba, Monica (Brookhaven)	Instructor, Temporary
Eye, Patricia (Cedar Valley)	Instructor, Visiting Scholar
Gilligan, Shaun (Cedar Valley)	Instructor, Temporary
Johnston, Ana (Cedar Valley)	Instructor, Visiting Scholar
Mabry, Stephen (Cedar Valley)	Instructor, Temporary
Brazile, Courtney (Eastfield)	Instructor, Visiting Scholar
Dibble, Stephanie (Eastfield)	Instructor, Visiting Scholar
Kumar, Ashok (Eastfield)	Instructor, Temporary
Reasons, Dustin (Eastfield)	Instructor, Visiting Scholar
Daily, Barbara (El Centro)	Instructor, Temporary
Gassiot, Cindy (El Centro)	Instructor, Regular
Gregory, Lloyd (El Centro)	Instructor, Temporary
Cattanach, Joanna (Mountain View)	Instructor, Visiting Scholar
Espiritu, Emmanuel (Mountain View)	Instructor, Visiting Scholar
Hinojosa, Alicia (Mountain View)	Instructor, Temporary
Humphreys, Amanda (Mountain View)	Instructor, Visiting Scholar
Rubavichute, Auksuole (Mountain View)	Instructor, Visiting Scholar

Driscoll, George (North Lake)	Instructor, Temporary
Eberle, William (North Lake)	Instructor, Temporary
Fuhrer, Merry (North Lake)	Instructor, Temporary
Mosely , John (North Lake)	Instructor, Temporary
Sharifian, Sherry (North Lake)	Instructor, Temporary
Bonneau, Paul (Richland)	Instructor, Visiting Scholar

POLICY REPORT NO. 17

Adoption of Resolution Authorizing Reappraisal of Properties in Dallas County by the Dallas Central Appraisal District

It is recommended that the Board of Trustees of the Dallas County Community College District adopt the attached resolution that authorizes reappraisal of properties damaged by the April 3, 2012 tornadoes in Dallas County.

Effective date: May 1, 2012

Policy Reminders

Board policy pertinent to authorizing a tax reappraisal of storm damaged property:

If the College District is located partly or entirely inside an area declared by the governor to be a natural disaster area, the Board may authorize the reappraisal of all property damaged in the disaster at its market value immediately after the disaster. Tax Code 23.02(a)

Background

The purpose of the reappraisal is to assist homeowners by lowering their tax burden for the year in which the natural disaster took place. Without the “disaster reappraisal”, they will pay property taxes based on 100% of their January 1, 2012 market value, less any exemptions. However, with the disaster reappraisal they will pay a reduced amount based on the sum of the prorated full value (January 1, 2012 to April 2, 2012) and prorated adjusted disaster value (April 3, 2012 to December 31, 2012), as determined by DCAD. There will be no additional cost for any taxing jurisdictions as a result of the disaster reappraisals by DCAD, including DCCCD. Affected properties will be reappraised the following tax year.

Analysis

At this time, DCAD is not able to give an estimate of the effect of the reappraisal. However, it is estimated by Administration that the damage occurred to approximately 300 homes and the current appraised value to be \$24,150,000. Assuming a 80% reduction in the taxable value, the reappraised value would drop to \$4,830,000. The levy loss on the prorated values would be less than \$12,000 of unrestricted revenues.

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

WHEREAS, Property Tax Code §23.02 provides the Board of Trustees (the “Board”) of Dallas County Community College District with authority to authorize reappraisal of all property damaged by the April 3, 2012 tornadoes in Dallas County if the property is within an area declared by the governor as a natural disaster area; and

WHEREAS, Board authorization under this statute will allow property owners to pay a reduced amount of taxes for the 2012 tax year; and

WHEREAS, the Board believes this authorization is necessary to relieve an unfair tax burden on those property owners whose property was damaged and is less valuable after the tornadoes;

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

Section 1. That the Board authorizes the Dallas Central Appraisal District to reappraise all property subject to ad valorem tax in tax year 2012 and subject to tornado damage on April 3, 2012 in accordance with Property Tax Code §23.02.

Section 2. That the date of this reappraisal is April 3, 2012.

Section 3. That this resolution is effective upon adoption by the Board.

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT

By: _____
Jerry Prater, Chairman
Board of Trustees

ATTEST

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

Adopted: May 1, 2012

BUILDING AND GROUNDS REPORT NO. 18

Approval of Change Order with J. Reynolds & Company, Inc.

The chancellor recommends that authorization be given to approve change orders no. 4 and 5 with J. Reynolds & Company, Inc. in an amount not to exceed \$40,731 to provide additional construction for El Centro College.

Original agreement	\$480,133.00
Previous change order(s)	42,815.75
Change order 4	37,309.00
Change order 5	<u>3,422.00</u>
Revised agreement	\$563,679.75

This is ECC project #1, *Progress Report on Construction Projects* (Informative Reports section of this agenda). The project is for roof replacement on building A & penthouse. Construction was 65% complete as of February 29, 2012.

The Board approved the recommendation for award for bid no. 11903 for roof replacement on November 1, 2011. Original contract amount was \$480,133 plus 15% contingency for a total of \$552,153. The Executive Vice Chancellor of Business Affairs was authorized to approve change orders in an amount not to exceed the contingency fund.

The project was to be completed on May 12, 2012. Change order no. 4 adds 18 days, changing the date of substantial completion to May 30, 2012.

The project was to be completed on May 30, 2012. Change order no. 5 adds 5 days, changing the date of substantial completion to June 4, 2012.

As provided by Board Policy CF (LOCAL),

Board Approval	EVCBA Approval	Change Order No.	Amount	Revised Contract	Contingency
	01/24/12	1	\$4,922.75	\$485,055.75	\$67,097.25
	02/06 /12	2	\$30,254.00	\$515,309.75	\$36,843.25
	02/21/12	3	\$7,639.00	\$522,948.75	\$29,204.25
Pending		4	\$37,309.00	\$560,257.75	(\$8,104.75)
Pending		5	\$3,422.00	\$563,679.75	(\$11,526.75)

Change order no.1 provides for removal of existing coping, installation of new coping, and installation of additional wall support.

Change order no. 2 provides for removal of existing exposed aggregate concrete slab and installation of the BASF Sonoguard traffic coating system.

Change order no. 3 provides for window removal & installation and removal of existing cantilever balcony.

Change order no. 4 provides for installation of grillage support system.

Change order no. 5 provides for installation of flashing up the wall at the southeast corner of the roof per the requirements of Scott Melton with SR Products.

This recommendation increases the project cost to \$563,679.75, which is \$83,546.75 or 17% over the original amount.

BUILDING AND GROUNDS REPORT NO. 19

Approval of Change Order with Sawyers Construction, Inc.

The chancellor recommends that authorization be given to approve change order no. 2 with Sawyers Construction, Inc. in an amount not to exceed \$51,555 to provide additional construction for North Lake College.

Original agreement	\$235,465
Previous change order(s)	1,875
Change order amount	<u>51,555</u>
Revised agreement	\$288,895

This is NLC project #5, *Progress Report on Construction Project* (Informative Reports section of this agenda). The project is for the repair of water infiltration points in buildings A, H, K, and T; it includes glazing work, masonry maintenance, and interior finishes. Construction was 51% complete as of March 30, 2012.

The Board approved the recommendation for award for bid no. 11899 for the repair of water infiltration points on December 6, 2011. Original contract amount was \$235,465 plus 15% contingency for a total of \$270,785. The Executive Vice Chancellor of Business Affairs was authorized to approve change orders in an amount not to exceed the contingency fund.

The project was to be completed on April 7, 2012. Change order no. #2 adds 56 days, changing the date of substantial completion to June 2, 2012.

As provided by Board Policy CF (LOCAL),

Board Approval	EVCBA Approval	Change Order No.	Amount	Revised Contract	Contingency
	3/27/12	1	\$1,875	\$237,340	\$33,445
Pending		2	\$51,555	\$288,895	(\$18,110)

Change order no. 1 provides for the replacement of 4 to 10 bricks at 5 locations.

Change order no. 2 provides for the following:

- Night work labor, materials and supervision.
- The installation of flashings in building L per details SKA-01 and SK-02.
- Building A labor and materials to detach and reset windows to the left of the entry stairs.(omitted)
- Provide labor and materials to install prefabricated copper end dams at

windows in building L room 235.

This recommendation increases the project cost to \$288,895, which is \$53,430 or 23% over the original amount.

INFORMATIVE REPORT NO. 20

Richland Collegiate High School (RCHS)

Required RCHS senior capstone projects, tied directly to U.N Millennium Goals, were judged by Richland College full-time and adjunct faculty volunteer project evaluators on April 18 and 19. Each RCHS senior was evaluated on the quality and substance of oral and visual presentations, as well as a 15-page research paper. The capstone experience is designed to provide RCHS students an opportunity to apply their emerging academic knowledge to community-based and/or global sustainability issues and needs. RCHS students partner with community agencies, local businesses, or their intended four-year institutions to identify mentors and/or research in helping them to develop tangible end products and solutions to their selected research issues. Richland College Library staff assist RCHS students in finding research sources and in using appropriate research and literature citations. This year's senior capstone projects included diverse topics such as: neurology, *Autobiographical Memory Map (AMM): Android Application* (helps manage/integrate memories); nursing, *Body Suit that Stimulates Nerves to Help Paralyzed Patients Walk*; aerospace engineering, *Hybrid Jets*; art and health, *Spoonful of Sugar: Children's Book about Type I Diabetes*; dance, *Dance in Elementary Education: A Sixth Grade Curriculum*; speech language, *An Application that Functions as a Children's Speech Generating Device*; and anthropology, *Help the Child Soldiers: Board Game to Inform Students on War in Uganda*.

INFORMATIVE REPORT NO. 21

Presentation of Current Funds Operating Budget Report for March 2012

The chancellor presents the report of the current funds operating budget for March 2012 for review.

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

REVENUES & ADDITIONS

Year-to-Date March 31, 2012
58.3% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget	Control Limits	Notes
UNRESTRICTED FUND						
State Appropriations	\$ 89,955,380	\$ 48,127,449	\$ 41,827,931	53.5%	48.7-58.9%	
Tuition	91,353,559	71,393,856	19,959,703	78.2%	77.8-86.0%	
Taxes for Current Operations	120,222,660	118,734,780	1,487,880	98.8%	96.7-99.5%	
Federal Grants & Contracts	1,037,885	369,646	668,239	35.6%	45.4-85.9%	(1)
State Grants & Contracts	126,452	124,725	1,727	98.6%	n/a	
General Sources:						
Investment Income	2,726,000	1,244,950	1,481,050	45.7%	44.6-78.6%	
General Revenue	3,131,283	1,713,143	1,418,140	54.7%	n/a	
Subtotal General Sources	5,857,283	2,958,093	2,899,190	50.5%	49.8-77.7%	
SUBTOTAL UNRESTRICTED	308,553,219	241,708,549	66,844,670	78.3%	n/a	
Use of Fund Balance & Transfers-in	20,042,527	1,229,061	18,813,466	6.1%	n/a	
TOTAL UNRESTRICTED	328,595,746	242,937,610	85,658,136	73.9%	69.0-75.9%	
AUXILIARY FUND						
Sales & Services	5,193,294	2,774,999	2,418,295	53.4%	45.4-59.2%	
Investment Income	210,977	86,474	124,503	41.0%	40.3-73.0%	
Transfers-in	4,290,797	4,290,797	-	100.0%	n/a	
Use of Fund Balance	816,948	-	816,948	0.0%	n/a	
TOTAL AUXILIARY	10,512,016	7,152,270	3,359,746	68.0%	46.7-80.2%	
RESTRICTED FUND						
State Appropriations:						
Insurance & Retirement Match	14,766,881	9,201,690	5,565,191	62.3%	n/a	
SBDC State Match	2,397,785	1,059,950	1,337,835	44.2%	n/a	
Subtotal State Appropriations	17,164,666	10,261,640	6,903,026	59.8%	n/a	
Grants, Contracts & Scholarships:						
Federal	106,070,499	63,566,793	42,503,706	59.9%	n/a	
State	9,517,003	5,067,738	4,449,265	53.2%	n/a	
Local	8,709,156	1,439,427	7,269,729	16.5%	n/a	
Transfers-in	196,017	1,994	194,023	1.0%	n/a	
Subtotal Grants, Contracts & Scholarships	124,492,675	70,075,952	54,416,723	56.3%	n/a	
Richland Collegiate High School	81,234	2,213	79,021	2.7%	n/a	
TOTAL RESTRICTED	141,738,575	80,339,805	61,398,770	56.7%	n/a	
RICHLAND COLLEGIATE HIGH SCHOOL						
State Funding	2,946,875	1,493,258	1,453,617	50.7%	n/a	
Investment Income	8,000	11,377	(3,377)	142.2%	n/a	
TOTAL COLLEGIATE HIGH SCHOOL	2,954,875	1,504,635	1,450,240	50.9%	n/a	
TOTAL REVENUES & ADDITIONS	\$ 483,801,212	\$ 331,934,320	\$ 151,866,892	68.6%	n/a	

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

EXPENDITURES & USES BY FUNCTION

Year-to-Date March 31, 2012
58.3% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget	Control Limits	Notes
UNRESTRICTED FUND						
Instruction	\$ 130,345,545	\$ 80,816,213	\$ 49,529,332	62.0%	60.2-62.6%	
Public Service	6,119,755	2,159,836	3,959,919	35.3%	42.1-64.2%	(2)
Academic Support	17,384,099	8,704,132	8,679,967	50.1%	55.4-57.0%	(3)
Student Services	28,309,582	16,115,923	12,193,659	56.9%	55.0-57.6%	
Institutional Support	58,009,077	33,763,126	24,245,951	58.2%	52.8-61.4%	
Staff Benefits	25,745,581	15,616,456	10,129,125	60.7%	10.6-121.1%	
Operations & Maintenance of Plant	29,273,780	18,851,072	10,422,708	64.4%	56.9-65.0%	
Repairs & Rehabilitation	16,055,895	4,842,535	11,213,360	30.2%	1.9-54.0%	
Special Items:						
Reserve - Campus	3,251,593	-	3,251,593	n/a	n/a	
Reserve - Benefits	-	-	-	n/a	n/a	
Reserve - Health Premiums Salary Increase	-	-	-	n/a	n/a	
Reserve - Technology	330,000	-	330,000	n/a	n/a	
Reserve - Operating	377,000	-	377,000	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	2,714,498	-	2,714,498	n/a	n/a	
TOTAL UNRESTRICTED	317,916,405	180,869,293	137,047,112	56.9%	54.0-59.1%	
AUXILIARY FUND						
Student Activities	7,521,056	4,277,659	3,243,397	56.9%	52.5-60.3%	
Sales & Services	2,302,369	1,468,007	834,362	63.8%	47.1-68.4%	
Reserve - Campus	435,095	-	435,095	n/a	n/a	
Reserve - District	150,596	-	150,596	n/a	n/a	
Transfers-out	102,900	85,500	17,400	83.1%	23.6-113.9%	
TOTAL AUXILIARY	10,512,016	5,831,166	4,680,850	55.5%	45.0-66.7%	
RESTRICTED FUND						
State Appropriations	14,766,881	9,201,690	5,565,191	62.3%	0.0-107.1%	
Grants & Contracts	31,813,671	12,834,859	18,978,812	40.3%	n/a	
Scholarships	95,076,789	58,246,442	36,830,347	61.3%	n/a	
Subtotal Grants, Contracts & Scholarships	141,657,341	80,282,991	61,374,350	56.7%	n/a	
Richland Collegiate High School	81,234	56,814	24,420	69.9%	n/a	
TOTAL RESTRICTED	141,738,575	80,339,805	61,398,770	56.7%	n/a	
RICHLAND COLLEGIATE H.S.						
Expenditures	2,954,875	1,264,642	1,690,233	42.8%	n/a	
TOTAL COLLEGIATE HIGH SCHOOL	2,954,875	1,264,642	1,690,233	42.8%	n/a	
SUBTOTAL EXPENDITURES & USES	473,121,871	268,304,906	204,816,965	56.7%	n/a	
TRANSFERS & DEDUCTIONS:						
Mandatory Transfers:						
Tuition to Debt Service Fund	2,529,623	2,317,740	211,883	91.6%	69.7-103.3%	
Institutional Matching-Contracts/Grants	99,419	52,997	46,422	53.3%	0.0-450.8%	
Non-Mandatory Transfers & Deductions:						
Auxiliary Fund	4,295,797	3,569,296	726,501	83.1%	n/a	
Unexpended Plant Fund	1,300,000	656,927	643,073	50.5%	n/a	
Debt Service Fund	2,454,502	-	2,454,502	0.0%	n/a	
TOTAL TRANSFERS & DEDUCTIONS	10,679,341	6,596,960	4,082,381	61.8%	n/a	
TOTAL EXPENDITURES & USES	\$ 483,801,212	\$ 274,901,866	\$ 208,899,346	56.8%	n/a	

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

EXPENDITURES & USES BY ACCOUNT CLASSIFICATION

Year-to-Date March 31, 2012
58.3% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget
UNRESTRICTED FUND				
Salaries & Wages	\$207,391,055	\$ 123,487,819	\$ 83,903,236	59.5%
Staff Benefits	25,745,581	15,616,456	10,129,125	60.7%
Purchased Services	20,437,679	13,190,411	7,247,268	64.5%
Operating Expenses	64,218,928	32,715,706	31,503,222	50.9%
Supplies & Materials	8,842,977	5,139,278	3,703,699	58.1%
Minor Equipment	2,967,706	803,285	2,164,421	27.1%
Capital Outlay	4,682,164	2,119,771	2,562,393	45.3%
Charges	(23,042,776)	(12,203,433)	(10,839,343)	53.0%
SUBTOTAL UNRESTRICTED	311,243,314	180,869,293	130,374,021	58.1%
Reserve - Campus	3,251,593	-	3,251,593	n/a
Reserve - Benefits	-	-	-	n/a
Reserve - Health Premiums Salary Increase	-	-	-	n/a
Reserve - Technology	330,000	-	330,000	n/a
Reserve - Operating	377,000	-	377,000	n/a
Reserve - Enrollment Growth	-	-	-	n/a
Reserve - New Campuses	-	-	-	n/a
Reserve - New Buildings	-	-	-	n/a
Reserve - Potential State Reduction/ERS Fees	2,714,498	-	2,714,498	n/a
Transfers & Deductions:				
Mandatory Transfers:				
Tuition to Debt Service Fund	2,529,623	2,317,740	211,883	91.6%
Institutional Matching - Contracts/Grants	99,419	52,997	46,422	53.3%
Non-Mandatory Transfers & Deductions:				
Auxiliary Fund	4,295,797	3,569,296	726,501	83.1%
Unexpended Plant Fund	1,300,000	656,927	643,073	50.5%
Debt Service Fund	2,454,502	-	2,454,502	0.0%
TOTAL UNRESTRICTED	328,595,746	187,466,253	141,129,493	57.1%
AUXILIARY FUND	10,512,016	5,831,166	4,680,850	55.5%
RESTRICTED FUND	141,738,575	80,339,805	61,398,770	56.7%
RICHLAND COLLEGIATE HIGH SCHOOL	2,954,875	1,264,642	1,690,233	42.8%
TOTAL EXPENDITURES & USES	\$483,801,212	\$ 274,901,866	\$208,899,346	56.8%

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

REVENUES & ADDITIONS

Year-to-Date - 58.3% of Fiscal Year Elapsed

	March 31, 2012			March 31, 2011		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
UNRESTRICTED FUND						
State Appropriations	\$ 89,955,380	\$ 48,127,449	53.5%	\$ 91,676,880	\$ 47,636,657	52.0%
Tuition	91,353,559	71,393,856	78.2%	88,505,701	70,171,247	79.3%
Taxes for Current Operations	120,222,660	118,734,780	98.8%	120,222,660	118,559,273	98.6%
Federal Grants & Contracts	1,037,885	369,646	35.6%	1,037,885	677,956	65.3%
State Grants & Contracts	126,452	124,725	98.6%	126,452	126,452	100.0%
General Sources:						
Investment Income	2,726,000	1,244,950	45.7%	2,900,000	1,374,279	47.4%
General Revenue	3,131,283	1,713,143	54.7%	2,962,947	1,770,921	59.8%
Subtotal General Sources	5,857,283	2,958,093	50.5%	5,862,947	3,145,200	53.6%
SUBTOTAL UNRESTRICTED	308,553,219	241,708,549	78.3%	307,432,525	240,316,785	78.2%
Use of Fund Balance & Transfers-in	20,042,527	1,229,061	6.1%	26,715,215	-	0.0%
TOTAL UNRESTRICTED	328,595,746	242,937,610	73.9%	334,147,740	240,316,785	71.9%
AUXILIARY FUND						
Sales & Services	5,193,294	2,774,999	53.4%	5,482,698	2,882,908	52.6%
Investment Income	210,977	86,474	41.0%	174,132	97,030	55.7%
Transfers-in	4,290,797	4,290,797	100.0%	4,290,797	4,290,797	100.0%
Use of Fund Balance	816,948	-	0.0%	807,854	-	0.0%
TOTAL AUXILIARY	10,512,016	7,152,270	68.0%	10,755,481	7,270,735	67.6%
RESTRICTED FUND						
State Appropriations:						
Insurance & Retirement Match	14,766,881	9,201,690	62.3%	27,573,949	15,555,109	56.4%
SBDC State Match	2,397,785	1,059,950	44.2%	2,037,102	906,971	44.5%
ARRA	-	-	0.0%	780,000	329,210	42.2%
Subtotal State Appropriations	17,164,666	10,261,640	59.8%	30,391,051	16,791,290	55.3%
Grants, Contracts & Scholarships:						
Federal	106,070,499	63,566,793	59.9%	106,968,784	59,391,607	55.5%
State	9,517,003	5,067,738	53.2%	8,314,598	4,710,389	56.7%
Local	8,709,156	1,439,427	16.5%	6,085,578	7,426,222	122.0%
Transfers-in	196,017	1,994	1.0%	825,744	136,576	16.5%
Subtotal Grants, Contracts & Scholarships	124,492,675	70,075,952	56.3%	122,194,704	71,664,794	58.6%
Richland Collegiate High School	81,234	2,213	2.7%	-	-	n/a
TOTAL RESTRICTED	141,738,575	80,339,805	56.7%	152,585,755	88,456,084	58.0%
RICHLAND COLLEGIATE HIGH SCHOOL						
State Funding	2,946,875	1,493,258	50.7%	2,965,387	1,308,698	44.1%
Investment Income	8,000	11,377	142.2%	8,000	4,424	55.3%
TOTAL COLLEGIATE HIGH SCHOOL	2,954,875	1,504,635	50.9%	2,973,387	1,313,122	44.2%
TOTAL REVENUES & ADDITIONS	\$ 483,801,212	\$ 331,934,320	68.6%	\$ 500,462,363	\$ 337,356,726	67.4%

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

EXPENDITURES & USES BY FUNCTION

Year-to-Date - 58.3% of Fiscal Year Elapsed

	March 31, 2012			March 31, 2011		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
UNRESTRICTED FUND						
Instruction	\$ 130,345,545	\$ 80,816,213	62.0%	\$ 138,544,080	\$ 84,507,865	61.0%
Public Service	6,119,755	2,159,836	35.3%	6,836,651	2,829,980	41.4%
Academic Support	17,384,099	8,704,132	50.1%	18,628,219	10,371,850	55.7%
Student Services	28,309,582	16,115,923	56.9%	29,025,755	16,284,445	56.1%
Institutional Support	58,009,077	33,763,126	58.2%	62,101,817	36,470,644	58.7%
Staff Benefits	25,745,581	15,616,456	60.7%	11,388,009	8,091,534	71.1%
Operations & Maintenance of Plant	29,273,780	18,851,072	64.4%	32,312,911	20,759,495	64.2%
Repairs & Rehabilitation	16,055,895	4,842,535	30.2%	22,359,542	7,345,857	32.9%
Special Items:						
Reserve - Campus	3,251,593	n/a	n/a	1,587,294	n/a	n/a
Reserve - Benefits	-	n/a	n/a	-	n/a	n/a
Reserve - Health Premiums Salary Increase	-	n/a	n/a	-	n/a	n/a
Reserve - Technology	330,000	n/a	n/a	-	n/a	n/a
Reserve - Operating	377,000	n/a	n/a	1,936,547	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	2,714,498	n/a	n/a	-	n/a	n/a
TOTAL UNRESTRICTED	317,916,405	180,869,293	56.9%	324,720,825	186,661,670	57.5%
AUXILIARY FUND						
Student Activities	7,521,056	4,277,659	56.9%	7,296,225	4,098,021	56.2%
Sales & Services	2,302,369	1,468,007	63.8%	2,632,138	1,500,046	57.0%
Reserve - Campus	435,095	n/a	n/a	574,377	-	n/a
Reserve - District	150,596	n/a	n/a	132,191	-	n/a
Transfers-out	102,900	85,500	83.1%	120,550	74,000	61.4%
TOTAL AUXILIARY	10,512,016	5,831,166	55.5%	10,755,481	5,672,067	52.7%
RESTRICTED FUND						
State Appropriations	14,766,881	9,201,690	62.3%	27,573,949	15,555,109	56.4%
Grants & Contracts	31,813,671	12,834,859	40.3%	29,306,928	14,560,946	49.7%
Scholarships	95,076,789	58,246,442	61.3%	95,704,878	58,340,029	61.0%
Subtotal Grants, Contracts & Scholarships	141,657,341	80,282,991	56.7%	152,585,755	88,456,084	58.0%
Richland Collegiate High School	81,234	56,814	69.9%	-	-	n/a
TOTAL RESTRICTED	141,738,575	80,339,805	56.7%	152,585,755	88,456,084	58.0%
RICHLAND COLLEGIATE H.S.						
Expenditures	2,954,875	1,264,642	42.8%	2,973,387	1,057,908	35.6%
TOTAL COLLEGIATE HIGH SCHOOL	2,954,875	1,264,642	42.8%	2,973,387	1,057,908	35.6%
SUBTOTAL EXPENDITURES & USES	473,121,871	268,304,906	56.7%	491,035,448	281,847,729	57.4%
TRANSFERS & DEDUCTIONS:						
Mandatory Transfers:						
Tuition to Debt Service Fund	2,529,623	2,317,740	91.6%	2,529,623	2,290,005	90.5%
Institutional Matching-Contracts/Grants	99,419	52,997	53.3%	30,500	350,293	1,148.5%
Non-Mandatory Transfers & Deductions:						
Auxiliary Fund	4,295,797	3,569,296	83.1%	4,290,797	4,290,797	100.0%
Unexpended Plant Fund	1,300,000	656,927	50.5%	-	-	n/a
Debt Service Fund	2,454,502	-	0.0%	2,575,995	1,287,998	50.0%
TOTAL TRANSFERS & DEDUCTIONS	10,679,341	6,596,960	61.8%	9,426,915	8,219,093	87.2%
TOTAL EXPENDITURES & USES	\$ 483,801,212	\$ 274,901,866	56.8%	\$ 500,462,363	\$ 290,066,822	58.0%

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

EXPENDITURES & USES BY ACCOUNT CLASSIFICATION

Year-to-Date - 58.3% of Fiscal Year Elapsed

	March 31, 2012			March 31, 2011		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
UNRESTRICTED FUND						
Salaries & Wages	\$207,391,055	\$ 123,487,819	59.5%	\$217,177,668	\$ 129,851,638	59.8%
Staff Benefits	25,745,581	15,616,456	60.7%	11,388,009	8,091,534	71.1%
Purchased Services	20,437,679	13,190,411	64.5%	20,243,083	12,669,873	62.6%
Operating Expenses	64,218,928	32,715,706	50.9%	69,156,470	34,092,336	49.3%
Supplies & Materials	8,842,977	5,139,278	58.1%	11,531,138	7,197,443	62.4%
Minor Equipment	2,967,706	803,285	27.1%	4,527,643	1,748,751	38.6%
Capital Outlay	4,682,164	2,119,771	45.3%	6,266,504	2,284,054	36.4%
Charges	(23,042,776)	(12,203,433)	53.0%	(19,093,531)	(9,273,959)	48.6%
SUBTOTAL UNRESTRICTED	311,243,314	180,869,293	58.1%	321,196,984	186,661,670	58.1%
Reserve - Campus	3,251,593	n/a	n/a	1,587,294	n/a	n/a
Reserve - Benefits	-	n/a	n/a	-	n/a	n/a
Reserve - Health Premiums Salary Increase	-	n/a	n/a	-	n/a	n/a
Reserve - Technology	330,000	n/a	n/a	-	n/a	n/a
Reserve - Operating	377,000	n/a	n/a	1,936,547	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	2,714,498	n/a	n/a	-	n/a	n/a
Transfers & Deductions:						
Mandatory Transfers:						
Tuition to Debt Service Fund	2,529,623	2,317,740	91.6%	2,529,623	2,290,005	90.5%
Institutional Matching - Contracts/Grants	99,419	52,997	53.3%	30,500	350,293	1,148.5%
Non-Mandatory Transfers & Deductions:						
Auxiliary Fund	4,295,797	3,569,296	83.1%	4,290,797	4,290,797	100.0%
Unexpended Plant Fund	1,300,000	656,927	50.5%	-	-	n/a
Debt Service Fund	2,454,502	-	0.0%	2,575,995	1,287,998	50.0%
TOTAL UNRESTRICTED	328,595,746	187,466,253	57.1%	334,147,740	194,880,763	58.3%
AUXILIARY FUND	10,512,016	5,831,166	55.5%	10,755,481	5,672,067	52.7%
RESTRICTED FUND	141,738,575	80,339,805	56.7%	152,585,755	88,456,084	58.0%
RICHLAND COLLEGIATE HIGH SCHOOL	2,954,875	1,264,642	42.8%	2,973,387	1,057,908	35.6%
TOTAL EXPENDITURES & USES	\$483,801,212	\$ 274,901,866	56.8%	\$500,462,363	\$ 290,066,822	58.0%

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 *Federal Grants and Contracts* reflects a lower than normal percent of budget due to delays in the awarding process.
- (2) Actual *Public Service* reflects a lower percentage than the control limits due to the elimination of two training contracts at the BJP location. The budget will be reviewed for changes during the Spring Budget Revision process.
- (3) Actual *Academic Support* is slightly lower than the control limits mainly due to two new contracts at the BJP location that will start later this year. The budget will be reviewed for changes during the Spring Budget Revision process.

INFORMATIVE REPORT NO. 22

Monthly Award and Change Order Summary

Listed below are the awards and change orders approved by the executive vice chancellor of business affairs in March 2012.

AWARDS:

2D80640	STUDENT CONDUCT RECORDS MANAGEMENT SYSTEM - BHC Maxient, LLC	\$39,500
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This award is for software to manage student conduct records for a five-year period with charges of \$9,500 for the first year and \$7,500 for each subsequent year. Maxient Conduct Manager provides centralized reporting and recordkeeping of student behavioral issues including traditional student conduct/judicial affairs, academic integrity mediation, restorative justice, threat assessment, and intervention for students identified as being in distress. This is the only known product of its kind specifically designed for higher education institutions.

A copy of the sole source justification form from the campus is attached to the recommendation.

7D78544	SOCCER FIELD UPGRADE – NLC C. Green Scaping, LP	\$49,466
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Requests for quotes were sent to five companies, and five responses were received.

The lowest quote is not recommended due to prior unsatisfactory performance, nonconforming workmanship, and lack of communication with project management on a \$600,000 irrigation project at NLC in 2001. In addition, project completion was scheduled for March of 2002 but not completed until September; this delay caused substantial plant and turf loss due to the inability of the campus to irrigate over the summer.

This project is to resurface the main soccer field to provide adequate drainage and a safe playing surface; it includes removal and replacement of all irrigation heads, removal of existing turf, rough grading, fine grading to 1% of grade, installation of sandy loam, new tiff sod, and top dressing.

CHANGE ORDERS:

Sawyers Construction, Inc.– Bid #11899
Repair water infiltration points - NLC
Purchase Order No. B19619
Change Order No. 01

Change: Remove and replace 4 to 10 bricks at 5 locations.

Original Contract Amount	\$235,465.00
Change Order Limit/Contingency	35,320.00
Prior Change Order Total Amounts	.00
Net Increase this Change Order	1,875.00
Revised Contract Amount	\$237,340.00

Board approved original award 12/06/2011. This is for NLC project #5, *Progress Report on Construction Projects*.

Supreme Systems, Inc. – Bid #11896
Remove/replace the roof on Building R - NLC
Purchase Order No. B19683
Change Order No. 01

Change: Replace 2.5” insulation with 3.2” insulation to meet new energy codes.

Original Contract Amount	\$73,020.00
Change Order Limit/Contingency	.00
Prior Change Order Total Amounts	.00
Net Increase this Change Order	865.00
Revised Contract Amount	\$73,885.00

Board approved original award 12/06/2011. This is for NLC project #4, *Progress Report on Construction Projects*.

Environmental Lighting Service – Bid #11888
Exterior lighting improvements - RLC
Purchase Order No. B19079
Change Order No. 03

Change: Remove (1) 30 watt LED solar system from intersection and install (1) 60 watt solar system in middle of intersection. No additional poles. This option is the most economical approach to adding additional solar lighting to the intersection per the request of DCCCD personnel. The system will be a 3 panel system with 3 batteries. The contract time will be increased by 40 days. The date of substantial completion as of the date of this change order is March 1, 2012.

Original Contract Amount	\$429,320.73
Change Order Limit/Contingency	64,398.00
Prior Change Order Total Amounts	41,144.41
Net Increase this Change Order	10,635.34
Revised Contract Amount	\$481,100.48

Board approved original award 09/02/2011. This is for RLC project #3, *Progress Report on Construction Projects*.

INFORMATIVE REPORT NO. 23

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 March 31, 2012.

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	1,342	0.1	4,665	.2
Black/African-American	73,690	1.7	416,601	7.1	22,728	1.3	24,915	1.2
Asian Indian	439,843	10.3	199,940	3.4	15,000	0.9	258,915	12.3
Anglo-American, Female	645,628	15.1	1,202,989	20.3	148,812	8.8	311,628	14.8
Asian Pacific	0.00	0.0	753	0.0	54,277	3.2	353	0.0
Hispanic/Latino/Mex-American	36,705	0.9	733,242	12.4	157,234	9.3	198,253	9.4
Other Female	1,658	0.0	10,137	0.2	4,643	0.3	133,143	6.3
Total M/WBE	1,197,963	28.0	2,567,187	43.5	404,036	23.9	931,871	44.2
Not Classified	3,075,711	72.0	3,330,616	56.5	1,292,483	76.1	1,171,910	55.8
Subtotal for Discretionary Payments	4,273,674	100.0	5,897,803	100.0	1,696,519	100.0	2,103,782	100.0
Non-discretionary Payments	7,184,964		8,301,695		4,146,924		6,456,873	
Total Payments	11,458,638		14,199,498		5,843,443		8,560,655	

Comparison November 2011/2010 & December 2011/2010

Ethnicity/ Gender	November 11		November 10		December 11		December 10	
	Amount	%	Amount	%	Amount	%	Amount	%
American Indian/Alaskan Native	259	0.0	18,861	0.4	22	0.0	8,648	0.4
Black/African-American	130,018	5.6	470,032	10.1	23,854	1.0	225,707	10.3
Asian Indian	19,208	0.8	216,676	4.7	68,428	3.0	98,554	4.5
Anglo-American, Female	190,085	8.2	531,972	11.4	369,076	16	148,449	6.8
Asian Pacific	5,389	0.2	8,174	0.2	4	0.0	2,665	.1
Hispanic/Latino/Mex-American	79,226	3.4	585,142	12.6	396,411	17.1	483,938	22.1
Other Female	3,670	0.2	19,320	0.4	690	0.0	3,881	0.1
Total M/WBE	427,855	18.4	1,850,177	39.8	858,485	37.1	971,842	44.3
Not Classified	1,899,375	81.6	2,797,547	60.2	1,453,445	62.9	1,208,991	55.7
Subtotal for Discretionary Payments	2,327,230	100.0	4,647,724	100.0	2,311,930	100.0	2,180,833	100.0
Non-discretionary Payments	3,038,160		6,820,058		3,875,011		6,138,921	
Total Payments	5,365,390		11,467,782		6,186,941		8,319,754	

Comparison January 2012/2011 & February 2012/2011

<u>Ethnicity/ Gender</u>	<u>January 12</u>		<u>January 11</u>		<u>February 12</u>		<u>February 11</u>	
	<u>Amount</u>	<u>%</u>	<u>Amount</u>	<u>%</u>	<u>Amount</u>	<u>%</u>	<u>Amount</u>	<u>%</u>
American Indian/Alaskan Native	16	0.0	0	0.0	500	0.0	1,056	0.0
Black/African-American	42,517	2.4	217,693	7.8	113,520	3.8	273,933	10.7
Asian Indian	37,024	1.3	135,976	4.9		0.0	224,910	8.7
Anglo-American, Female	57,797	3.2	486,944	17.4	142,811	4.8	264,533	10.3
Asian Pacific		0.0	2,784	0.1	176	0.0	14,580	0.5
Hispanic/Latino/Mex-American	56,751	3.2	153,581	5.5	39,881	1.3	328,153	12.8
Other Female	1,582	0.4	10,439	0.3	4,264	0.1	58,382	2.2
Total M/WBE	195,687	10.4	1,007,417	36.0	301,152	10.0	1,165,547	45.2
Not Classified	1,688,323	89.6	1,793,839	64.0	2,706,406	90.0	1,393,292	54.8
Subtotal for Discretionary Payments	1,884,010	100.0	2,801,256	100.0	3,007,558	100.0	2,558,839	100.0
Non-discretionary Payments	3,008,782		5,465,660		3,689,529		2,940,708	
Total Payments	4,892,792		8,266,916		6,697,087		5,499,547	

Comparison March 2012/2011 & April 2012/2011

<u>Ethnicity/ Gender</u>	<u>March 12</u>		<u>March 11</u>		<u>April 12</u>		<u>April 11</u>	
	<u>Amount</u>	<u>%</u>	<u>Amount</u>	<u>%</u>	<u>Amount</u>	<u>%</u>	<u>Amount</u>	<u>%</u>
American Indian/Alaskan Native	65	0.0	20,475	0.6			4,281	0.2
Black/African-American	136,993	5.4	167,815	5.2			51,233	2.7
Asian Indian	35,769	1.4	206,999	6.4			21,945	1.2
Anglo-American, Female	140,383	5.6	310,386	9.7			120,340	6.3
Asian Pacific	-	0.0	985	0.0			5,823	0.3
Hispanic/Latino/Mex-American	54,455	2.2	102,460	3.2			139,723	7.2
Other Female	6,483	0.3	31,962	1.0			61	0.0
Total M/WBE	374,148	14.9	841,082	26.1			343,406	17.9
Not Classified	2,143,948	85.1	2,356,777	73.9			1,573,147	82.1
Subtotal for Discretionary Payments	2,518,097	100.0	3,197,859	100.0			1,916,553	100.0
Non-discretionary Payments	2,410,420		6,249,934				4,218,803	
Total Payments	4,928,516		9,447,793				6,135,356	

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

	<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>	<u>YTD 2011-12</u>
American Indian/ Alaskan Native	300,869	976,953	1,098,580	293,244	304,324	174,963	68,700	2,644
Black/African- American	4,404,239	4,706,496	3,125,284	14,934,516	40,748,128	6,337,986	2,226,472	543,320
Asian Indian	468,352	1,112,483	3,170,023	3,494,574	12,392,237	6,947,151	2,182,683	615,272
Anglo-American, Female	5,569,275	4,684,336	3,902,023	4,893,713	14,952,024	13,742,587	4,357,927	1,694,591
Asian Pacific	995,558	25,793	26,035	656,552	1,099,847	1,184,614	51,686	59,846
Hispanic/Latino/ Mex-American	2,574,890	4,034,906	1,993,010	11,019,093	30,260,832	14,711,676	3,145,868	820,663
Other Female	33,805	712,096	695,800	940,788	1,545,232	1,989,424	304,974	22,990
HUB	1,363,959	N/A						
Total paid to M/WBEs	15,710,947	16,253,063	14,010,755	36,232,480	101,302,624	45,088,401	12,338,310	3,759,325
% of all payments	24.78%	22.27%	20.07%	21.69%	37.87%	30.10%	32.33%	20.9%

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

INFORMATIVE REPORT NO. 24

PROGRESS REPORT ON CONSTRUCTION PROJECTS
 Status Report as of March 31, 2012

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	Update/replace exterior signage																		
2	Police Communication system																		
	CVC																		
1	Update fire sprinkler systems bldgs. D, E, F, G (Hold)																		
2	Cooling tower structural repair																		
3	Solar digital sign																		
4	Investigate erosion @ East side bldg. "A"																		
5	Install auto clave, Biology classroom																		
6	Beautification Lancaster Road																		
7	Office of Student Life																		
	DO																		
1	Dock lift (Hold)																		
	DSC/D-W																		
1	Feasibility study (IT environment upgrades) administrative cabling infrastructure (Hold)																		
2	DSC & 1601ADA upgrades																		
	ECC																		
1	Replace roof bldg A & Penthouse																		
2	Installation 21 wind turbines																		
3	Elevator lobby remodel																		
4	Central plant upgrades																		
5	Paramount 5 th floor renovation for FBI																		
6	Roof Replacement @ BJP																		
	EFC																		
1	Wireless security system (corrected CCTV Hold)																		
2	Install wind turbine & geothermal																		
3	"F" bldg signage																		
4	Electronic sign @ Pleasant Grove																		
5	Electrical survey building C																		
	MVC																		
1	Campus way finding																		
2	Utility relocate																		
	NLC																		
1	Repair tunnel soils @ bldg. F & A300																		
2	Replace roofs bldgs. H & K																		
3	Repair/replace concrete steps, bldg A waterproof																		
4	Repair roofs, exterior stucco water leaks bldg R																		
5	Repair high priority water infiltration points campus wide																		
6	Performance Hall upgrades																		

PROGRESS REPORT ON CONSTRUCTION PROJECTS
Status Report as of March 31, 2012

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
7	Performance Hall upgrades theater stage rigging																		
8	Structural analysis all parking lots' lights (Hold)																		
9	New & replace sidewalks																		
10	North Campus improvements																		
11	Electrical distribution maintenance																		
12	Renovate restroom bldg. A & J																		
13	Interior signage																		
14	Soccer improvements																		
	RLC																		
1	Repair sinkhole south end of lake																		
2	Magnetic locks on interior (Hold)																		
3	Parking lot lights																		
4	Relocate HVAC piping under lake																		
5	Bonham Hall elevator remodel																		
6	Traffic improvement @ East entrance																		
7	Replace two emergency generators																		
8	Replace two boilers																		
9	CCTV Fannin/El Paso Halls																		
10	Card access all classrooms																		
11	Electrical transformer/metering system maintenance																		
12	Carpet replacement																		

FACILITIES HOLD PROJECTS - PER CAMPUS REQUEST

1. Update fire sprinkler systems bldgs. D, E, F, G (CVC)
2. Dock lift (DO)
3. Feasibility study (IT environment upgrades) administrative cabling infrastructure (DW)
4. Wireless security system (corrected CCTV) (EFC)
5. Structural analysis all parking lots' lights (NLC)
6. Magnetic locks on interior (RLC)

FACILITIES COMPLETED/CANCELED PROJECTS
LAST REPORT TO APPEAR

1. Install wind turbine & geothermal (EFC)

INFORMATIVE REPORT NO. 25

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

The status of M/WBE Participation as of March 31, 2012 for Maintenance and SARS projects assigned to contracted construction program managers.

Maintenance and SARS Projects - as of March 31, 2012

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%
	BHC Maintenance Projects Sub-total	\$138,225	\$0	\$13,226	\$9,363	71%	\$3,863	29%
BHC SAR Projects								
	Police Communication System	\$1,214,286						
	Architect			\$131,498	\$131,498	100%	\$0	0%
	Construction			\$431,193	\$0	0%	\$431,193	100%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$286,176	\$19,200	7%	\$266,976	93%
	BHC SAR Projects Subtotal	\$1,214,286	\$0	\$848,867	\$150,698	18%	\$698,169	82%
	BHC Projects Total	\$1,352,511	\$0	\$862,093	\$160,061	19%	\$702,032	81%
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	\$11,650					
	Architect			\$4,800	\$4,800	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$6,850	\$0	0%	\$6,850	100%
	Solar Digital Sign	\$25,000						
	Architect			\$24,642	\$24,642	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	\$29,800	\$11,650	\$36,292	\$29,442	81%	\$6,850	19%
	CVC Projects Total	\$1,174,303	\$11,650	\$145,809	\$106,977	73%	\$38,832	27%

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								
	Wireless Security System	\$3,370						
	Architect			\$3,370	\$3,370	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Install Wind Turbine and Geothermal	\$11,770	\$14,030					
	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%
	Electronic Sign at Pleasant Grove	\$47,353						
	Architect			\$47,353	\$47,353	0%	\$0	0%
	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	\$65,703	\$14,030	\$67,103	\$50,723	76%	\$16,380	24%

Note: EFC has no Maintenance Projects

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 Roof on Bldg A and penthouse	\$359,385	\$563,952					
	Architect			\$24,343	\$24,343	100%	\$0	0%
	Construction			\$522,949	\$522,949	100%	\$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	\$359,385	\$563,952	\$561,987	\$561,987	100%	\$0	0%

	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
ECC SARS Projects								
	Installation 21 Wind Turbines	\$5,885	\$16,885					
	Architect/Engineer			\$16,885	\$16,885	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Elevator Lobby Remodel	\$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%
	Central Plant Upgrades	\$39,204	\$87,154					
	Architect/Engineer			\$39,204	\$39,204	100%	\$0	0%
	Construction			\$47,950	\$47,950	100%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Paramount 5th Floor Renovation for FBI	\$25,698						
	Architect/Engineer			\$25,698	\$25,698	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	\$365,787	\$104,039	\$149,960	\$149,960	100%	\$0	0%
	ECC Projects Total	\$725,172	\$667,991	\$711,947	\$711,947	100%	\$0	0%

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
MVC Projects								
	Campus Way Finding	\$7,490						
	Architect/Engineer			\$7,490	\$7,490	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	MVC SARS Project Subtotal	\$7,490	\$0	\$7,490	\$7,490	100%	\$0	0%

Note: MVC has no Maintenance 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	\$562,655					
	Architect			\$52,609	\$0	0%	\$52,609	100%
	Construction			\$386,000	\$57,900	15%	\$328,100	85%
	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	\$403,265					
	Architect			\$22,283	\$0	0%	\$22,283	100%
	Construction			\$322,750	\$212,614	66%	\$110,136	34%
	Construction Manager			\$9,192	\$0	0%	\$9,192	100%
	Misc. Consulting Services			\$110	\$110	100%	\$0	0%

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
NLC Maintenance Projects (con't)								
	Repair/Replace Concrete Stairs, Bldg. A, waterproofing	\$119,169	\$448,566					
	Architect			\$21,383	\$0	0%	\$21,383	100%
	Construction			\$376,400	\$188,200	50%	\$188,200	50%
	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			\$73,885	\$51,885	70%	\$22,000	30%
	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	\$282,259					
	Architect			\$14,719	\$0	0%	\$14,719	100%
	Construction			\$237,340	\$79,578	34%	\$157,762	66%
	Construction Manager			\$3,286	\$0	0%	\$3,286	100%
	Misc. Consulting Services			\$110	\$110	100%	\$0	0%
	NLC Maintenance Projects Subtotal	\$1,638,422	\$1,696,745	\$1,575,414	\$590,617	37%	\$984,797	63%
NLC SAR Projects								
	Performance Hall upgrades/Life Safety Analysis (NLC 339)	\$6,923	\$197,172					
	Architect			\$6,923	\$0	0%	\$6,923	100%
	Construction			\$170,882	\$170,882	100%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$19,367	\$19,367	100%	\$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	\$171,222					
	Architect/Engineer			\$171,222	\$0	0%	\$171,222	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$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%
	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%
	Renovate Restroom, Bldg. A & J	\$12,000						
	Architect			\$9,363	\$9,363	100%	\$0	0%
	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	\$378,343	\$368,394	\$412,883	\$207,593	50%	\$205,290	50%
	NLC Projects Total	\$2,016,765	\$2,065,139	\$1,988,297	\$798,210	40%	\$1,190,087	60%

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
RLC SAR Projects								
	Sink Hole at South End of Lake	\$2,004,286						
	Architect			\$207,671	\$207,671	100%	\$0	0%
	Construction			\$332,186	\$332,186	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%
	Parking Lot Lights	\$500,000						
	Architect			\$8,613	\$8,613	100%	\$0	0%
	Construction			\$481,100	\$481,100	100%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Relocation HVAC Piping Under Lake	\$10,000	\$1,310,000					
	Architect			\$107,502	\$107,502	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Bonham Hall Elevator Remodel	\$361,567						
	Architect			\$24,701	\$0	0%	\$24,701	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Traffic Improvement at East Entrance	\$41,882						
	Architect			\$41,882	\$41,882	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	RLC SAR Projects Subtotal	\$3,167,735	\$1,310,000	\$1,222,380	\$1,197,679	98%	\$24,701	2%

Note: RLC has no Maintenance Projects

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
DSC Maintenance Projects								
	Feasibility Study Administrative Cabling Infrastructure - D-W	\$5,062,857						
	Architect			\$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	\$5,062,857	\$0	\$286,644	\$99,008	35%	\$187,636	65%

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							
Grand Totals		\$13,583,594	\$4,068,810	\$5,299,509	\$3,139,532	59%	\$2,159,977	41%

Prepared by EVCBA Ed DesPlas
April 18, 2012

INFORMATIVE REPORT NO. 26

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 March 31, 2012.

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: September 12			
BHC Maintenance Summary	Total Estimated Cost: \$138,225	Total Revised Cost: \$0	Total Awarded Amount: \$13,226	

Brookhaven College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Police Communication System (BHC310)	131,498	431,193	0	286,176
Estimated Cost: \$1,214,286 Revised Cost: \$ Awarded Amount: \$848,867	Start Date: August 08 Projected Completion Date: August 12			
BHC SAR Summary	Total Estimated Cost: \$1,214,286	Total Revised Cost: \$0	Total Awarded Amount: \$848,867	

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

Cedar Valley College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Cooling Tower Structural Repair (CVC212)	4,800	0	0	6,850
Estimated Cost: \$4,800 Revised Cost: \$11,650 Awarded Amount: \$11,650	Start Date: June 11 Projected Completion Date: May 12			
2) Solar Digital Sign (CVC213)	24,642	0	0	0
Estimated Cost: \$25,000 Revised Cost: \$ Awarded Amount: \$24,642	Start Date: December 11 Projected Completion Date: August 12			
CVC SAR Summary	Total Estimated Cost: \$29,800	Total Revised Cost: \$0	Total Awarded Amount: \$36,292	

Eastfield College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Wireless Security System (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: \$14,030 Awarded Amount: \$13,170	13,170	0	0	0
	Start Date: April 11 Projected Completion Date: April 12			
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			

Eastfield College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
4) Electronic Sign at Pleasant Grove (EFC305)	47,353	0	0	0
Estimated Cost: \$47,353 Revised Cost: \$ Awarded Amount: \$47,353	Start Date: November 11 Projected Completion Date: June 12			
EFC SAR Summary	Total Estimated Cost: \$65,703	Total Revised Cost: \$0	Total Awarded Amount: \$67,103	

El Centro College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Replace Roof, Bldg A and Penthouse (D205)	24,343	522,949	10,043	4,652
Estimated Cost: \$359,385 Revised Cost: \$563,952 Awarded Amount: \$561,987	Start Date: December 09 Projected Completion Date: June 12			
ECC Maintenance Summary	Total Estimated Cost: \$359,385	Total Revised Cost: \$0	Total Awarded Amount: \$561,987	

El Centro College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Installation 21 Wind Turbines (ECC225) Estimated Cost: \$5,885 Revised Cost: \$16,885 Awarded Amount: \$16,885	16,885	0	0	0
Start Date: June 10 Projected Completion Date: January 13				
2) Elevator Lobby Remodel (ECC226) Estimated Cost: \$295,000 Revised Cost: \$ Awarded Amount: \$20,223	20,223	0	0	0
Start Date: December 10 Projected Completion Date: August 12				
3) Central Plant Upgrades (ECC227) Estimated Cost: \$39,204 Revised Cost: \$87,154 Awarded Amount: \$87,154	39,204	47,950	0	0
Start Date: May 11 Projected Completion Date: June 12				

El Centro College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
4) Paramount 5th Floor Renovation for FBI (ECC228)	25,698	0	0	0
Estimated Cost: \$25,698 Revised Cost: \$ Awarded Amount: \$25,698	Start Date: March 12 Projected Completion Date: August 12			
ECC SAR Summary	Total Estimated Cost: \$365,787	Total Revised Cost: \$0	Total Awarded Amount: \$149,960	

Mountain View College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Campus Way Finding (MVC206)	7,490	0	0	0
Estimated Cost: \$7,490 Revised Cost: \$ Awarded Amount: \$7,490	Start Date: July 11 Projected Completion Date: June 12			
MVC SAR Summary	Total Estimated Cost: \$7,490	Total Revised Cost: \$0	Total Awarded Amount: \$7,490	

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: \$562,655 Awarded Amount: \$456,065	52,609	386,000	7,880	9,576
Start Date: December 09 Projected Completion Date: November 12				
2) Replace Roofs, Bldgs. H & K Waterproofing (D209) Estimated Cost: \$333,438 Revised Cost: \$403,265 Awarded Amount: \$354,335	22,283	322,750	9,192	110
Start Date: December 09 Projected Completion Date: April 12				
3) Repair/Replace Concrete Stairs, Bldg. A, Waterproofing (D209) Estimated Cost: \$119,169 Revised Cost: \$448,566 Awarded Amount: \$401,179	21,383	376,400	3,286	110
Start Date: December 09 Projected Completion Date: November 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: \$108,380	24,342	73,885	10,043	110
Start Date: December 09 Projected Completion Date: April 12				
5) Repair High Priority Water Infiltration Points, Campus Wide (D209) Estimated Cost: \$119,169 Revised Cost: \$282,259 Awarded Amount: \$255,455	14,719	237,340	3,286	110
Start Date: December 09 Projected Completion Date: June 12				
NLC Maintenance Summary	Total Estimated Cost: \$1,638,422	Total Revised Cost: \$0	Total Awarded Amount: \$1,575,414	

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: \$197,172 Awarded Amount: \$197,172	6,923	170,882	0	19,367
Start Date: May 10 Projected Completion Date: May 12				
2) 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				
3) New and Replace Sidewalks (NLC341) Estimated Cost: \$164,295 Revised Cost: \$171,222 Awarded Amount: \$171,222	171,222	0	0	0
Start Date: September: July 10 Projected Completion Date: August 13				

North Lake College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
4) North Campus Improvements (NLC343) Estimated Cost: \$24,400 Revised Cost: \$ Awarded Amount: \$7,981	7,981	0	0	0
Start Date: November 10 Projected Completion Date: TBD*				
5) Electrical Distribution Maintenance (NLC344) Estimated Cost: \$150,000 Revised Cost: \$ Awarded Amount: \$6,420	6,420	0	0	0
Start Date: September 11 Projected Completion Date: September 12				
6) Renovate Restroom, Bldg. A & J (NLC345) Estimated Cost: \$12,000 Revised Cost: \$ Awarded Amount: \$9,363	9,363	0	0	0
Start Date: November 11 Projected Completion Date: TBD				
NLC SAR Summary	Total Estimated Cost: \$378,343	Total Revised Cost: \$0	Total Awarded Amount: \$412,883	

*TBD- To Be Determined

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: \$539,857	207,671	332,186	0	0
Start Date : October 08 Projected Completion Date: May 12				
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) Parking Lot Lights (RLC313) Estimated Cost: \$500,000 Revised Cost: \$ Awarded Amount: \$489,713	8,613	481,100	0	0
Start Date: August 10 Projected Completion Date: March 12				

Richland College SAR	Awarded \$			
	Architect/Engineer	Construction	Construction Manager	Misc.
4) Relocate HVAC Piping Under Lake (RLC314) Estimated Cost: \$10,000 Revised Cost: \$1,310,000 Awarded Amount: \$107,502	107,502	0	0	0
Start Date: September 10 Projected Completion Date: December 12				
5) Bonham Hall Elevator Remodel (RLC316) Estimated Cost: \$361,567 Revised Cost: \$ Awarded Amount: \$24,701	24,701	0	0	0
Start Date: December 10 Projected Completion Date: August 12				
6) Traffic Improvement at East Entrance (RLC317) Estimated Cost: \$41,882 Revised Cost: \$ Awarded Amount: \$41,882	41,882	0	0	0
Start Date: January 12 Projected Completion Date: December 12				
RLC SAR Summary	Total Estimated Cost: \$3,167,735	Total Revised Cost: \$0	Total Awarded Amount: \$1,222,380	

District Service Center Maintenance	Awarded \$			
	Architect/Engineer	Construction	Construction Manager	Misc.
1) Feasibility Study	99,008	187,636	0	0
Administrative Cabling Infrastructure District Wide (D192)	<p>Start Date: October 07 Projected Completion Date: Hold</p>			
Estimated Cost: \$5,062,857				
Revised Cost: \$				
Awarded Amount: \$286,644				
DSC Maintenance Summary	Total Estimated Cost: \$5,062,857	Total Revised Cost: \$0	Total Awarded Amount: \$286,644	

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. 27

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.

BROOKHAVEN COLLEGE - \$20,557

Ford	Automotive
GM	Automotive
DART	Troubleshooting Electrical Control Circuits

CEDAR VALLEY COLLEGE - \$8,061

Solar Turbines, Inc.	Supply Chain Management
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EASTFIELD COLLEGE - \$3,350

International School	Professional Truck Driver
Motorcycle Training Center	Motorcycle Training
Pat Reed	Electrical
Smokehouse BBQ Forney	Electrical
Lewisville ISD	Electrical
PPG	Environmental Based HP
Imperial Electric	Electrical

EL CENTRO COLLEGE – \$52,329

Parkland Health & Hospital System	Pharmacology
UT Southwestern Medical Center	EMT Basic/Clinical
UT Southwestern Medical Center	EMT Refresher
UT Southwestern Medical Center	Anatomy and Physiology
AT&T	Telephone Sales
AT&T	Networking Technology
AAA	Insurance Sales & Management
Urban League of Greater Dallas	Computer Applications

MOUNTAIN VIEW COLLEGE - \$2,175

Girls Inc.	Intermediate Spanish for Workforce
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NORTH LAKE COLLEGE - \$29,830

Aviall	Warehouse & Distribution Management
Aviall	Warehouse & Distribution Management
Aviall	Excel Level I
Aviall	Excel Level I
Aviall	Move to Management
Lone Star College System	Effective Communication
Lone Star College System	Building Agreement
Lone Star College System	Building Trust
United Masonry Contractors	Career Training

RICHLAND COLLEGE – \$6,843

Chambrel at Club Hill	Emeritus
Christian Care Centers	Emeritus
The Forum	Emeritus
Meadowstone	Emeritus
Monticello West	Emeritus
Presbyterian Village North	Emeritus (A)
Presbyterian Village North	Emeritus (B)
Christian Care Centers	Workplace Communications, Level IA
Dallas County	Customer Care III
Dallas County	Customer Care IV
Pediatric Opthamology	Medical Office Patient Procedures
Alliance/AT&T	Technical Support

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	\$ 18,356	\$ 22,653	\$ 1,200	\$ 1,188	\$ 8,100	\$ 117,454	\$ 20,725	\$ 189,676
December 2011	\$ 16,244	\$ 14,550	\$ 1,000	\$ 3,619	\$ 0	\$ 23,892	\$ 21,900	\$ 81,205
January 2012	\$ 29,804	\$ 13,211	\$ 800	\$ 2,439	\$ 0	\$ 13,351	\$ 13,825	\$ 73,430
February 2012	\$ 38,464	\$ 2,634	\$ 1,500	\$ 49,557	\$ 2,175	\$ 28,504	\$ 14,235	\$ 137,069
March 2012	\$ 24,128	\$ 35,161	\$ 8,850	\$ 7,238	\$ 13,437	\$ 4,000	\$ 20,590	\$ 113,404
April 2012	\$ 20,557	\$ 8,061	\$ 3,350	\$ 52,329	\$ 2,175	\$ 29,830	\$ 6,843	\$ 123,145
May 2012	\$	\$	\$	\$	\$	\$	\$	\$
June 2012	\$	\$	\$	\$	\$	\$	\$	\$
July 2012	\$	\$	\$	\$	\$	\$	\$	\$
August 2012	\$	\$	\$	\$	\$	\$	\$	\$
Total To Date	\$210,302	\$112,136	\$ 19,000	\$ 134,135	\$ 69,062	\$ 257,380	\$110,845	\$ 912,860

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