

**REGULAR MEETING OF BOARD OF TRUSTEES  
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
701 Elm Street  
Board Room, 4<sup>th</sup> Floor  
Dallas, TX 75202  
Tuesday, January 10, 2006  
4:00 p.m.**

**REVISED AGENDA**

- I. Certification of Posting of Notice of the Meeting
- II. Citizens Desiring to Address the Board Regarding Agenda Items
- III. Special Presentation: None
- IV. Consideration of Bids
- V. Consent Agenda: If a Trustee requests an item to be removed from the Consent Agenda, it will be considered at this time.

Minutes

1. Approval of Minutes of the Regular Board Meeting, November 1, 2005
2. Approval of Minutes of the Special Board Meeting and Planning & Budget Committee Meeting, November 14, 2005
3. Approval of Minutes of the Regular Board Meeting, December 6, 2005
4. Approval of Minutes of the Audit Committee Meeting, December 16, 2005
5. Approval of Minutes of the Special Meeting, December 16, 2005

Policy Reports

6. Acceptance of Gifts
7. Appointment of Records Custodian under Chapter 176, Local Government Code
8. Adoption of Two Resolutions to Purchase Properties at Shady Grove and MacArthur Boulevard in Irving Texas
9. Approval of Cedar Valley College Mission Statement
10. Approval of Recommendation to Change Date of February 2006 Board Meeting

Building & Grounds Report

11. Approval of Amendment to Agreement with KASA Group Architects, Inc.
12. Approval of Agreement with TRC Texas Infrastructure, a division of TRC Engineers, Inc.


Financial Reports

13. Approval of Expenditures for November 2005
14. Presentation of Budget Report for November 2005
15. Presentation of 1<sup>st</sup> Quarter Investment Transactions
16. Presentation of 1<sup>st</sup> Quarter Financial Statements
17. Approval of Agreement with Carrollton-Farmers Branch Independent School District
18. Approval of Memorandum of Agreement with Dallas Chapter, American Payroll Association
19. Approval of Agreement with City of Mesquite
20. Approval of Agreement with Mesquite Independent School District

- VI. Individual Items
  - 21. Approval of Long-Term Sabbatical Leaves for 2006-2007
  - 22. Reemployment of Faculty for One-Year and Three-Year Contracts
  - 23. Consideration of Resignations
  - 24. Employment of Contractual Personnel
  
- VII. Informative Reports
  - 25. Receipt of Business and Corporate Contracts by the DCCC District
  - 26. Acceptance of Awards by the DCCC District
  - 27. Monthly Award and Change Order Summary
  - 28. Progress Report on Construction Projects
  - 29. Construction Program Managers' Report on Projects
  
- VIII. Questions/Comments from the Board and Chancellor
  
- IX. Citizens Desiring to Appear Before the Board
  
- X. Executive Session: The Board will conduct an Executive Session as authorized under §551.074 of the Texas Government Code to deliberate on personnel matters, including any prospective employee who is noted in Employment of Contractual Personnel and may conduct an evaluation of the Chancellor.  
  
As provided by §551.072 of the Texas Government Code, the Board of Trustees may conduct an Executive Session to deliberate regarding real property since open deliberation would have a detrimental effect upon negotiations with a third person.
  
- XI. Adjournment of Regular Meeting

**CERTIFICATION OF POSTING OF NOTICE JANUARY 10, 2006  
REGULAR MEETING OF DCCCD BOARD OF TRUSTEES**

I, Jesus Carreon, 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 6<sup>th</sup> day of January, 2006 in a place convenient to the public in the R. L. Thornton, Jr. Building, and a copy of this notice was provided on the 6<sup>th</sup> day of January, 2006 to Cynthia Figueroa Calhoun, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the George Allen Courts Building, all as required by the Texas Government Code, §551.054.

A handwritten signature in black ink that reads "Jesus Carreon". The signature is written in a cursive style with a long horizontal stroke at the end.

---

Jesus Carreon, Secretary