

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

R.L. Thornton, Jr. Administration Building

701 Elm Street

Board Room (4th floor)

Dallas, TX 75202

Tuesday, July 1, 2008

4:00 PM

AGENDA

- I. Certification of Posting of Notice of the Meeting
- II. New Advertising Campaign – Mr. Justin Lonon, executive director-public and governmental affairs
- III. Citizens Desiring to Address the Board Regarding Agenda Items
- IV. Richland Collegiate High School Status Report
- V. Declaration of Conflict of Interest (pp. 5-7)
- VI. Consideration of Bids
 1. Consulting Services for Upgrade of Administrative Cabling Infrastructure
 2. Surety Support Services
 3. Right Turn Lane Expansion
 4. Recarpeting Campus Wide
 5. Lab Volt Training System
 6. Recoat Foam Roofs
 7. Audio-Visual Equipment
 8. Library Catalog System Enhancement
 9. Summary of Recommendations for Awards with Minority and Woman Owned Businesses [Consideration of Bids section]
 10. Summary of Recommendations for Professional Services Pools with Minority and Woman Owned Businesses [Consideration of Bids section]
- VII. Consent Agenda: If a trustee wishes to remove an item from the consent agenda, it will be considered at this time.

Minutes

11. Approval of Minutes of the June 3, 2008 Work Session Meeting
12. Approval of Minutes of the June 3, 2008 Regular Meeting
13. Approval of Minutes of the June 25, 2008 Special Meeting

Policy Reports

14. Approval of Settlement Agreement and Mutual Release Between Coffey's Landscape Services, Inc. and Dallas County Community College District
15. Approval of Facilities Use Agreement with University of North Texas System
16. Approval of Internet Stipend

Buildings and Grounds Reports

17. Approval of Resolution for Oncor Electric Delivery Company, LLC Utility Easement at North Lake College South Campus
18. Summary of Recommendations for Agreements with Minority and Woman Owned Businesses [Buildings and Grounds section]

Financial Reports

19. Approval of Expenditures for May 2008
20. Presentation of Budget Report for May 2008
21. Presentation of 3rd Quarter Investment Transactions
22. Acceptance of Gifts
23. Notice of Grant Awards
24. Approval of Schedule for Tax Rate and Budget Adoption
25. Approval of Agreement with Success Through Excellence, Inc.
26. Approval of Agreement with Fluid Logistics Academy
27. Approval of Interlocal Agreement with the City of Dallas
28. Approval of Agreement with Stevens Driving Academy of Texas, L.P.
29. Approval of Agreement with The University of Texas Southwestern Medical Center at Dallas
30. Approval of Agreement with The University of Texas Southwestern Medical Center at Dallas
31. Approval of Agreement with Grand Prairie Independent School District
32. Approval of Agreement with Construction Education Foundation
33. Approval of Agreement with North Texas Electrical Joint Apprenticeship Training Center
34. Approval of Interlocal Agreement with Dallas County Juvenile Department
35. Summary of Recommendations for Agreements with Minority and Woman Owned Businesses [Financial section]

VIII. Individual Items

- 36. Consideration of Resignations, Retirements and Phased Faculty Retirement
- 37. Approval of Warrants of Appointment for Security Personnel
- 38. Employment of Contractual Personnel

IX. Informative Reports

- 39. Receipt of Business and Corporate Contracts - June
- 40. Receipt of Business and Corporate Contracts - July
- 41. Monthly Award and Change Order Summary
- 42. Summary of Recommendations for Awards with Minority and Woman Owned Businesses [VCBA Awards in Informative section]
- 43. Progress Report on Construction Projects
- 44. Bond Program Report on Projects

X. Questions/Comments from the Board and Chancellor

XI. Citizens Desiring to Appear Before the Board

XII. Executive Session: The Board may conduct an executive session as authorized under §551.074 of the Texas Government Code to deliberate on personnel matters, including commencement of annual evaluation of the chancellor, election of Board officers, and any prospective employee who is noted in Employment of Contractual Personnel.

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

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

XIII. Adjournment of Regular Meeting

**CERTIFICATION OF POSTING OF NOTICE JULY 1, 2008
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 day of June, 2008, in a place convenient to the public in the R.L. Thornton, Jr. Administration Building, and a copy of this notice was provided on the 27th day of June, 2008, to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the Frank Crowley Courts Building, all as required by the Texas Government Code, §551.054.

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

Wright L. Lassiter, Jr., Secretary

Declaration of Conflict of Interest

House Bill 914 added Chapter 176 to the Local Government Code and took effect January 1, 2006. Chapter 176 provides that local government officers, such as DCCCD's chancellor and Trustees, shall file conflict disclosure statements in certain defined circumstances. It also provides that persons contracting or desiring to contract with DCCCD shall file conflict of interest questionnaires.

Local government officers, persons contracting and persons desiring to contract are required to file information on forms approved by the Texas Ethics Commission. See http://www.ethics.state.tx.us/whatsnew/conflict_forms.htm for current versions of each form. The forms must be submitted to DCCCD records administrator, Vice Chancellor Edward M. DesPlas.

The penalty for violating Chapter 176 accrues to the individual who failed to file a disclosure, not to DCCCD.

Listed below are the names of parties who were considered and/or recommended for awards in this agenda. This report is not intended or represented to be inclusive of all firms and persons contracting or desiring to contract with the Dallas County Community College District.

4E SportsFields LLC
Acuity Holding, Inc.
Admiral Construction Company
Advanced Technology Consultants
Alpha Applicators
Applied Tech Group LLC.
American Truck Driving Schools (ATDS)
Atlas Medical & Lab Supply, Inc.
Austin Ribbon & Computer
AVES Audio Visual Systems
B & H Photo, Video & Pro Audio
Bound Tree Medical, LLC
Calence, LLC.
CCS Presentation Systems
CDW Government
City of Dallas
Computerland Texas
Computertech International
Construction Education Foundation
Continental Truck Driving Training
Dallas County Juvenile Department

Data Projections, Inc.
Dell Marketing
Docu Data Solutions
Dynamic Connections
ECI Video
Fisher Scientific LLC
Fluid Logistics Academy
Global Gov/Ed Solutions
Global Government Education
Gomez Floor Covering, Inc.
GovConnection
Grand Prairie Independent School District
GT Distributors, Inc.
HMB, Inc.
Howard Technology Solutions
Infrastructure Insights, Inc.
Innovative Interfaces Inc.
International Schools Professional Driver Training
Jenkins Agency, Inc.
Laerdal Corp
Laerdal Medical Corporation
Lantek Communications, Inc.
Lazo Technologies, Ltd.
McMahon Contracting, LP
McMillar James Equipment Co.
Micromagic Business System
Moore Medical LLC
MoreDirect
Moye I.T. Consulting, LLC.
Oncor Electric Delivery Co., LLC
PGAL Technology
Phoenix 1 Restoration & Construction, Ltd.
Pocket Nurse
Ponder Company, Inc.
Power Engineers
R&D Professional Services
ReSource Flooring Group
Schneider Training Academy
Schoolhouse Audio Visual
SDF Professional Computers
SimplexGrinnell
Smith Seckman Reid, Inc.
Snap-On Equipment Solutions

Southern Computer Warehouse
SSP Consulting, Inc.
Stevens Driving Academy of Texas, L.P.
Success Through Excellence, Inc.
TASER International
Teaching Systems, Inc.
Texas Airsystems, Inc.
Texas Joint Electrical Apprenticeship Training Center
Texas State Technical College
The Trevino Group
The University of Texas Southwestern Medical Center at Dallas
Timberlake & Dickson
Valiant IMC
Valley Crest Landscape Maintenance
Video Marketing Systems
Videotex Systems, Inc.
Wholesale Electronic Supply

Submitted by Mr. Ed DesPlas, vice chancellor of business affairs

CONSIDERATION OF BIDS

Tab	Bid No.	Title and Vendor(s)	Location	Amount
1	11313	Consulting Services for Upgrade of Administrative Cabling Infrastructure Acuity Holding, Inc.	D-W	(1-year estimate) \$300,000
2	11349	Surety Support Services Jenkins Agency, Inc. SSP Consulting, Inc.	DSC & CVC	(1-year estimate) \$50,000
3	11404	Right Turn Lane Expansion McMahon Contracting, LP	RLC	\$76,814
4	11406	Recarpeting Campus Wide Gomez Floor Covering	BHC	\$694,000
5	11407	Lab Volt Training System Advanced Technology Consultant	EFC	\$128,029
6	11409	Recoat Foam Roofs Phoenix 1 Restoration & Construction, Ltd.	EFC	\$126,000
7	11412	Audio-Visual Equipment B & H Photo, Video & Pro Audio CCS Presentation Systems Computerland Texas	NLC	\$1,724 \$20,709 \$10,499
8	---	Library Catalog System Enhancement Innovative Interfaces, Inc.	D-W	(14-mo. estimate) \$26,750

Submitted by Mr. Philip Todd, director of purchasing

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – RFQ NO. 11313
(Tab 1) CONSULTING SERVICES FOR UPGRADE OF ADMINISTRATIVE
CABLING INFRASTRUCTURE
DISTRICT-WIDE

RESPONSE: Requests for qualifications were sent to 21 companies, and ten responses were received.

Acuity Holding, Inc.
Applied Tech Group LLC.
Calence, LLC.
Infrastructure Insights, Inc.
Lazo Technologies, Ltd.
Moye I.T. Consulting, LLC.
PGAL Technology
Power Engineers
R&D Professional Services
Smith Seckman Reid, Inc.

RECOMMENDATION FOR AWARD:

	(estimated cost)
ACUITY HOLDING, INC.	\$300,000

COMMENTS: This recommendation is for the award of a contract for a professional services consultant for upgrading the administrative cabling infrastructure district wide. The consulting services include planning, administration, and management of the cabling installation contract. The estimated cost is expected to be adequate for the services to be provided but the actual cost will depend on the number of wiring closets and network drops as required by the district.

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

FUNDING: Funds are budgeted in account #27201 in division #92-10-964157.

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – RFP NO. 11349
 (Tab 2) SURETY SUPPORT SERVICES
 TEXAS BUSINESS OPPORTUNITY WORKFORCE
 DEVELOPMENT PROGRAM
 PRICE AGREEMENT, BUSINESS DIVERSITY DEPARTMENT
 AND CEDAR VALLEY COLLEGE
 JULY 2, 2008 THROUGH JUNE 30, 2009

RESPONSE: Requests for bids were sent to eight companies and two responses were received.

COMPARISON OF PROPOSALS:

	cost per person
Jenkins Agency, Inc.	\$350
SSP Consulting, Inc.	\$2,250

RECOMMENDATION FOR AWARD:

JENKINS AGENCY, INC.	(1-year estimate)
SSP CONSULTING, INC.	\$50,000

BEST PROPOSALS

COMMENTS: This award is to provide surety support assistance to designated small, disadvantaged, minority and woman owned businesses ("designee") as identified by the district's Business Diversity Department or the CVC Texas Business Opportunity Workforce Development Center (TBOWD).

The Business Diversity Department will use Jenkins Agency, Inc. and the TBOWD will use SSP Consulting, Inc. to fulfill part of its obligations under an interlocal agreement with the Texas Department of Transportation ("TxDot"). TxDot specifically required the use of SSP Consulting, Inc..

The services to be provided include a prequalification assessment of each designee's ability to provide various bonds needed for contracting with the district, or as needed by the TBOWD. For those designees that

are deemed suitable prospects, the service provider will assist and guide the designee during the bonding qualification and application process.

In the opinion of the evaluators, based on an assessment of references, qualifications, experience, and prices, award to both companies will best serve the interests of the district.

FUNDING: Funds are budgeted in account #22201 in division #11-03-703010 and account #22321 in division #11-11-102346.

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – BID NO. 11404
(Tab 3) RIGHT TURN LANE EXPANSION
RICHLAND COLLEGE

RESPONSE: Requests for bids were sent to 63 companies, and three bids were received.

COMPARISON OF BIDS:

McMahon Contracting, LP	\$76,814
The Trevino Group	\$144,261
Admiral Construction Company	\$245,000

RECOMMENDATION FOR AWARD:

MCMAHON CONTRACTING, LP	\$76,814
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LOW BID

COMMENTS: This project will add a second east-bound right turn lane from Richland East Drive onto Walnut Street for improved campus egress to afford a more efficient evacuation in the event of an emergency; included are minor grading improvements, median adjustments, and lane restriping.

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

FUNDING: Funds are budgeted in account #23641 in division #11-08-809000.

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – BID NO. 11406
(Tab 4) RECARPETING CAMPUS-WIDE
BROOKHAVEN COLLEGE

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

COMPARISON OF BIDS:

Gomez Floor Covering, Inc.	\$694,000
ReSource Flooring Group	\$994,040

RECOMMENDATION FOR AWARD:

GOMEZ FLOOR COVERING, INC.	\$694,000
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LOW BID

COMMENTS: This project is for the removal and replacement of 12,000 square yards of carpet in eight buildings; the project will be phased over several months with all work to be performed after hours to minimize disruption of routine campus operations.

Based on 15% of the awarded amount, a contingency fund of \$104,100 is recommended for unforeseen changes to this project. It is further recommended that the vice chancellor of business affairs be authorized to approve change order(s) in an amount not to exceed the contingency fund.

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

FUNDING: Funds are budgeted in account #27203 in division #92-02-964232.

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – BID NO. 11407
(Tab 5) LAB VOLT TRAINING SYSTEM
EASTFIELD COLLEGE

RESPONSE: Requests for bids were sent to 61 companies, and one bid was received.

RECOMMENDATION FOR AWARD:

ADVANCED TECHNOLOGY CONSULTANTS	\$128,029
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ONLY BIDDER

COMMENTS: This award is for technical training systems to be used in the Technologies Division for students enrolled in the automation program. The systems include programs for pneumatic applications, programmable logic control, mechanical levels 1 & 2, and automatic integration training.

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

FUNDING: Funds are budgeted in account #27401 in division #13-04-535080.

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – BID NO. 11409
(Tab 6) RECOAT FOAM ROOFS
EASTFIELD COLLEGE

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

COMPARISON OF BIDS:

Phoenix 1 Restoration & Construction, Ltd.	\$126,000
Alpha Applicators	\$144,240

RECOMMENDATION FOR AWARD:

PHOENIX 1 RESTORATION & CONSTRUCTION, LTD	\$126,000
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LOW BID

COMMENTS: This project is for the 20,000 square foot application of an additional layer of urethane roofing material to the existing roofs on Buildings A and F, which is necessary to eliminate several leaks and prevent further interior damage; included is a ten-year warranty against leakage.

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

FUNDING: Funds are budgeted in account #23641 in division #11-04-809000.

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR AWARD – BID NO. 11412
(Tab 7) AUDIO-VISUAL EQUIPMENT
NORTH LAKE COLLEGE

RESPONSE: Requests for bids were sent to 76 companies, and 14 bids were received.

COMPARISON OF BIDS:

See attached tabulation.

RECOMMENDATION FOR AWARD:

B & H PHOTO, VIDEO & PRO AUDIO	\$1,724
item 1	
CCS PRESENTATION SYSTEMS	\$20,709
item 2	
COMPUTERLAND TEXAS	\$10,499
item 3	
Total	\$32,932

LOW BID: ITEM 1

LOW BID MEETING SPECIFICATIONS: ITEMS 2 & 3

JUSTIFICATION:

The low bid for item 2 is not recommended because the alternate brand quoted is in the opinion of the evaluators, not an acceptable substitute for the brand specified in that the college has standardized on Epson projectors in classrooms for consistency of staff use and training, as well as for replacement parts and repairs.

The low bid for item 3 is not recommended because it is wall mounted and has no cabinet or speaker system while the specified model is a mobile integrated self-contained unit with a projector, stereo speaker system and touch control panel.

COMMENTS: This award is a bond program expenditure for the audio visual items needed to equip the new north campus facility in Coppell.

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

FUNDING: Funds are budgeted in account #26101 in division #45-07-970702; #24101 in divisions #40-07-970702 and #11-07-401099, #27402 in division #11-87-401099.

Bid No. 11412
 Audio-Visual Equipment
 North Lake College

	Item 1	Item 2	Item 3
	XGA Visual Presenter, Elmo #P30, 1 each	Projector, Epson PowerLite #822+, 27 each	Interactive White Board, Smart Board 3000i, 1 each
AVES Audio Visual Systems	\$1,841	\$856	No Bid
B & H Photo, Video & Pro Audio	\$1,724	\$824	No Bid
CCS Presentation Systems	\$2,160 alternate \$1,795	\$767	\$11,448
Computerland Texas	\$1,849	\$848	\$10,499
Data Projections, Inc.	\$2,064.25	\$1,064	\$10,798.80
Dell Marketing	\$ 1,856.79	\$840.36	\$2,471.99
Dynamic Connections	\$2,360.56	\$1,052.45	\$13,200
ECI Video	\$2,398	\$763	\$15,197
Global Gov/Ed Solutions	\$1,772.91	\$955.77	No Bid
Lantek Communications, Inc.	\$2,252.13	\$1,102.08	\$12,470.97
Schoolhouse Audio Visual	\$1,970	\$915	No Bid
Valiant IMC	\$1,866.80	\$887.20	No Bid
Video Marketing Systems	\$1,808.10	\$865.10	No Bid
Videotex Systems, Inc.	\$2,299	\$879.39	No Bid
Wholesale Electronic Supply	\$2,398	\$886	\$15,197

TO: The Board of Trustees

FROM: Administrative Purchasing Committee

SUBJECT: RECOMMENDATION FOR EXTENSION
(Tab 8) LIBRARY CATALOG SYSTEM ENHANCEMENT
DISTRICT-WIDE
JULY 2, 2008 THROUGH AUGUST 31, 2009

RECOMMENDATION FOR AWARD:

	(14-month estimate)
INNOVATIVE INTERFACES, INC.	\$26,750

SOLE SOURCE

COMMENTS: This recommendation adds a new search engine capability to the existing online library catalog provided under contract with Innovative Interfaces, as awarded by the board of trustees on September 5, 2007. This service includes a server and software which will provide quicker and easier data retrieval from the online catalog for district users.

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

FUNDING: Funds are budgeted in accounts # 22241 and # 22321 in division 14-11-105550.

**Summary of Recommendations for Awards
With Minority and Woman Owned Businesses**
(Tab 9)

Recommendations for Awards in the Consideration of Bids Section of This Agenda

	# awards	% awards	\$ amount	% amount
MBE	0	0	0	0
WBE	3	33	331,208	24
Not classified	6	67	1,053,317	76
Total	9	100	1,384,525	100

Bidders and Proposers from Which Recommendations for Awards
in the Consideration of Bids Section of This Agenda Were Derived

	#	%
MBE	6	18
WBE	7	21
Not classified	21	61
Total	34	100

Recommendations for Awards in the Consideration of Bids Sections
September 4, 2007 – July 1, 2008

	# awards	% awards	\$ amount	% amount
MBE	4	6	3,600,706.06	12
WBE	8	13	2,154,769.19	7
Not classified	50	81	24,659,792.10	81
Total	62	100	30,415,267.35	100

Notes: This report excludes government agencies, state supported institutions, municipalities, non-profit organizations, price agreements, publicly traded companies, civic and other organizations not logically classified as minority or woman owned businesses. This report also excludes amendments because they attach to previously authorized awards. Classification of an individual or company as minority or woman owned may be according to self-report or personal knowledge rather than on registration with a certification agency. An individual or company that is both a minority and woman owned business has MBE status in this report. "Not classified" includes firms known to be neither minority nor woman owned as well as firms for which ethnicity and gender of ownership is not known.

Submitted by Mr. Philip Todd, director of purchasing

**Summary of Recommendations for Professional Services Pools
With Minority and Woman Owned Businesses**
(Tab 10)
Recommendations for Professional Service Pools
in the Consideration of Bids Section of This and Previous Agendas

	This Agenda		Sept. 4, 2007 – July 1, 2008	
	# entities	% entities	# entities	% entities
MBE	0	0	0	0
WBE	0	0	1	1
Not classified	0	0	101	99
Total	0	0	102	100

Notes: This report excludes government agencies, state supported institutions, municipalities, non-profit organizations, publicly traded firms, civic and other organizations not logically classified as minority or woman owned businesses. Classification of an individual or company as minority or women owned may be according to self-report or personal knowledge rather than on registration with a certification agency. An individual or company that is both a minority and woman owned business has MBE status in this report. “Not classified” includes firms known to be neither minority nor woman owned as well as firms for which ethnicity and gender of ownership is not known.

Submitted by Mr. Philip Todd, director of purchasing

CONSENT AGENDA NO. 11

Approval of Minutes of the June 3, 2008 Work Session Meeting

It is recommended that the Board approve the minutes of the June 3, 2008 Board of Trustees Work Session.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
WORK SESSION MINUTES
JUNE 3, 2008**

Attendees: Mrs. Kitty Boyle, Ms. Charletta Compton (arrived at 4:05 PM), Mr. Bob Ferguson, Ms. Diana Flores, Mrs. Martha Sanchez Metzger, Mr. Jerry Prater (Board Chair) and Mr. JL Sonny Williams

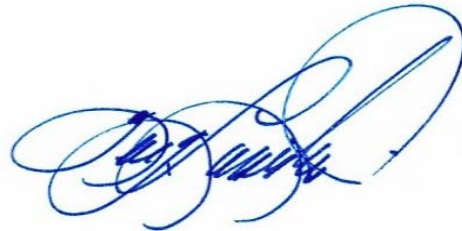
Absent: None

Staff: Dr. Wright Lassiter, Mr. Ed DesPlas, Dr. Andrew Jones, Mr. Denys Blell, Mr. Justin Lonon and Mrs. Kathryn Tucker

Board Chair Jerry Prater convened the meeting at 3:07 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE JUNE 3, 2008
WORK SESSION OF DCCCD BOARD OF TRUSTEES
AND RICHLAND COLLEGIATE HIGH SCHOOL**

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 May, 2008, in a place convenient to the public in the R.L. Thornton, Jr. Administration Building, and a copy of this notice was provided on the 30th day of May, 2008, to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the Frank Crowley Courts Building, all as required by the Texas Government Code, §551.054.



Wright L. Lassiter Jr., Secretary

Status Report about El Centro College/Bill Priest Campus – Plans and Directions for Bill J. Priest Campus

El Centro College President Paul McCarthy presented a status report about El Centro College - Bill Priest Campus. Dr. McCarthy will follow-up on Trustee Flores' observation that the facility is not always as clean as perhaps it should be.

Status Report about LeCroy Center for Educational Telecommunications (LCET)

Vice Chancellor of Educational Affairs Andrew Jones presented a status report about the LeCroy Center for Educational Telecommunications.

General Obligation Bonds, Series 2008

Vice Chancellor of Business Affairs Ed DesPlas discussed the next anticipated issue of general obligation bonds and announced credit rating presentations would take place on June 25.

Executive Session

There was no Executive Session.

Adjournment

Mr. Bob Ferguson moved and Mrs. Martha Sanchez Metzger seconded a motion to adjourn the meeting. Motion passed. Mr. Jerry Prater adjourned the meeting at 4:06 PM.

Approved:

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

Wright L. Lassiter Jr., Secretary

CONSENT AGENDA NO. 12

Approval of Minutes of the June 3, 2008 Regular Meeting

It is recommended that the Board approve the minutes of the June 3, 2008 Board of Trustees Regular Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JUNE 3, 2008**

Attendees: Mrs. Kitty Boyle, Ms. Charletta Compton, Mr. Bob Ferguson, Ms. Diana Flores, Mrs. Martha Sanchez Metzger, Mr. Jerry Prater (Board Chair) and Mr. JL Sonny Williams

Absent: None

Staff: Dr. Wright Lassiter, Mr. Ed DesPlas, Mr. Denys Blell, Dr. Andrew Jones, Mr. Justin Lonon and Mrs. Kathryn Tucker

Board Chair Jerry Prater convened the meeting at 4:20 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE JUNE 3, 2008
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 May, 2008, in a place convenient to the public in the R.L. Thornton, Jr. Administration Building, and a copy of this notice was provided on the 30th day of May, 2008, to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the Frank Crowley Courts Building, all as required by the Texas Government Code, §551.054.



Wright L. Lassiter, Jr., Secretary

Citizens Desiring to Address the Board Regarding Agenda Items

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

Richland Collegiate High School Status Report and Presentation – *Let It Shine*

Dr. Steve Mittelstet presented the Richland Collegiate High School Status Report.

Declaration of Conflict of Interest

Mr. Jerry Prater declared a conflict of interest.

Consideration of Bids

Ms. Diana Flores moved and Mrs. Martha Sanchez Metzger seconded a motion to approve all bids in the Consideration of Bids section of the agenda. Mr. Prater abstained and Ms. Charletta Compton voted no. Motion passed. (See June 3, 2008, Board Meeting, Consideration of Bids, Agenda Items #1-14, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Mr. Bob Ferguson moved and Ms. Flores seconded a motion to approve all recommendations in the Consent Agenda. Motion passed. (See June 3, 2008, Board Meeting, Agenda Items #15-38, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Mrs. Kitty Boyle moved and Mr. Ferguson seconded a motion to approve all recommendations in the Individual Items section of the agenda. Motion passed. (See June 3, 2008, Board Meeting, Agenda Items #39-41, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

Mr. Ed DesPlas reviewed the Informative Report, Agenda Items #42-43. (See June 3, 2008, Board Meeting, Agenda Items #42-45, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Questions/Comments from the Board and Chancellor

For RFP 11378, Dr. Lassiter will provide full names of respondents, cost by phase, additional information including home offices of the architects, and an elaboration about aspirational goals and M/WBE plan. Related to the recommendation for a change order (Buildings & Grounds Report No. 25), with future recommendations of this type the chancellor will provide information about the payback period for LEED certifications.

Trustee Compton thanked Presidents Glasscock and Wimbish for arranging campus tours for prospective students she had referred to them.

Citizens Desiring to Appear Before the Board

There were no citizens desiring to appear before the Board.

Administering Oath of Office for the Newly Elected Board Members in Trustee Districts 5 and 6

Board Chair Prater presented framed “Certificates of Election” to Trustees Boyle and Flores. Johnathan Boyle administered the oath to his mother, Kitty Boyle, and Maria Miller, district legal assistant, administered the oath to Diana Flores.

Executive Session

The Board went into executive session at 5:15 PM as authorized under §551.074 of the Texas Government Code to deliberate on personnel matters, including commencement of annual evaluation of the chancellor, election of Board officers, and any prospective employee who is noted in Employment of Contractual Personnel. Trustee Boyle left the meeting at 5:30 PM to join family members who had arrived for the reception honoring newly elected trustees.

At approximately 5:47 PM, the Board re-convened in its regular meeting.

Election of Board Officers

Mr. Ferguson moved and Mrs. Metzger seconded a motion to elect Mr. Prater chair. Motion passed. Ms. Compton moved and Mr. Ferguson seconded a motion to elect Ms. Flores vice chair. Motion passed.

Adjournment

Ms. Flores moved and Mr. Ferguson seconded a motion to adjourn the meeting. Motion passed. Mr. Prater invited everyone to the reception honoring Trustees Boyle and Flores in El Centro College’s Dining Hall and adjourned the meeting at 5:49 PM.

Approved:



Wright L. Lassiter Jr., Secretary

CONSENT AGENDA NO. 13

Approval of Minutes of the June 25, 2008 Special Meeting

It is recommended that the Board approve the minutes of the June 25, 2008 Board of Trustees Special Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
JUNE 25, 2008**

Attendees: Ms. Charletta Compton, Mr. Bob Ferguson, Mrs. Martha Sanchez Metzger, and Mr. Jerry Prater (Board Chair)

Absent: Mrs. Kitty Boyle, Ms. Diana Flores, and Mr. JL Sonny Williams

Staff: Dr. Wright Lassiter, Mr. Ed DesPlas, and Mrs. Kathryn Tucker

Guests: Mr. Bob Estrada, Ms. Nicole Roberts and Mr. Jesse Salinas from Estrada-Hinojosa; Mr. Dwight Burns, Ms. Gera McGuire and Ms. Margot Kleinman (by telephone conference) from Moody's Investors Service

Board Chair Jerry Prater convened the meeting at 1:30 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE JUNE 25, 2008
SPECIAL 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 20th day of June, 2008, in a place convenient to the public in the R.L. Thornton, Jr. Administration Building, and a copy of this notice was provided on the 20th day of June, 2008, to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the Frank Crowley Courts Building, all as required by the Texas Government Code, §551.054.



Wright L. Lassiter, Jr., Secretary

Credit Rating Presentation

In anticipation of issuing general obligation bonds in August, members of the Board of Trustees, chancellor and staff discussed DCCCD's financial condition and other relevant information with representatives from Moody's Investors Services.

Adjournment

Mr. Prater adjourned the meeting at 2:40 PM.

Approved:

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

Wright L. Lassiter Jr., Secretary

POLICY REPORT NO. 14

Approval of Settlement Agreement and Mutual Release Between Coffey's Landscape Services, Inc. and Dallas County Community College District

It is recommended that the Board of Trustees approve a settlement in the amount of \$65,000.00, whereby the District would pay Coffey's Landscape Services, Inc. \$65,000 in exchange for a mutual release.

Background

In January 2005, the District entered into a contract with Coffey's Landscape Services whereby Coffey's was to provide irrigation and landscape services to Eastfield College, Cedar Valley College and Mountain View College. During the summer of 2005, it was discovered that the 6-inch mainline irrigation pipe was not being buried at a contractually required depth of 36 inches. Coffey's was instructed by the District to bury the pipe at the proper depth and then Coffey's brought a claim against the District for \$581,182.72 plus prejudgment interest and attorneys fees. The claim included costs allegedly associated with reburying the 6-inch mainline, additional supervision allegedly required by the District, damaged utilities that Coffey's contended the District should have located for it, liquidated damages of \$52,000 that the District assessed because the project was late and interest.

The District added Freese and Nichols, the engineer of record, to the lawsuit. Freese and Nichols added Caye Cook, the landscape designer, to the lawsuit. Caye Cook added Texas Irrigation Design, the entity that drew the irrigation plans, to the lawsuit.

The case is set for trial August 4, 2008. The parties entered into a non-binding mediation on May 23, 2008. That mediation resulted in an agreement, subject to Board approval, that Coffey's Landscape Services will received a total of \$210,000 - \$65,000 from the District, \$60,000 from Freese and Nichols, \$60,000 from Texas Irrigation Design and \$25,000 from Caye Cook in exchange for mutual releases.

Given the work involved to get a case ready for trial, the fact that attorney's fees are not recoverable and the uncertainties of litigation, this settlement is recommended by Robert Young, District Legal Counsel, and Martha Crandall Coleman, Strasburger & Price, LLP, outside legal counsel.

Submitted by Mr. Robert Young, district legal counsel and Mr. Ed DesPlas, vice chancellor business affairs

POLICY REPORT NO. 15

Approval of Facilities Use Agreement with University of North Texas System

It is recommended that the Board approve a Facility Use Agreement between the District and the University of North Texas System for the rental of certain space in the Universities Center of Dallas. The initial term of this Agreement began on February 15, 2007 and ended on February 15, 2008 with an option to renew for an additional one year on a month-to-month basis. The cost is \$25,000 per year.

Effective Date: July 1, 2008

Background

The division of Educational Affairs and specifically the department of Outreach Recruitment and Community Engagement were facing inadequate office space to the point of bordering on code violation. In anticipation of additional staff to support Board of Trustees' Goal 1, space was sought at the Universities Center at Dallas (UCD) to house this department until the new District headquarters is available at the end of 2008.

As reflected in this agenda item, District personnel have been using space in the UCD for more than a year. The University of North Texas (UNT) did not finalize this Agreement in a timely manner resulting in its delay in presentation to the Board with an apology from UNT.

Submitted by Dr. Andrew Jones, vice chancellor educational affairs and Mr. Robert Young, district legal counsel

POLICY REPORT NO. 16

Approval of Internet Stipend

It is recommended that the Board amend DEB (Local) only as follows:

COMPENSATION AND BENEFITS FRINGE BENEFITS

“INTERNET STIPEND

The College District provides an internet stipend to an employee who:

1. telecommutes under DI Regulation and the location chief executive officer (CEO) approves this stipend, or
2. provides information technology (IT) support on a regular basis after hours from home with approval of the location CEO.

This stipend is \$50 monthly. A provider’s installation fee is reimbursable on a one-time only basis unless an internet connection already exists in the home.”

Effective Date: September 1, 2008

Background

In support of the telecommuting policy being proposed, the administration recommends providing telecommuters a stipend to cover the cost of connecting to the internet. If the District were to directly pay for an internet connection, an employee would only be allowed access for business purposes. This could ultimately result in the employee needing two separate access lines, one business and one personal. Or alternatively, if an employee uses the business line for more than very limited, incidental personal use, potential income tax issues may arise for the employee in connection with non-work related use of an employer-provided line. In addition, personal use of the line would be impossible to monitor. Provision for a stipend provides a good solution by adding the cost of internet access to an employee’s paycheck so that appropriate income tax is withheld.

The stipend will also apply to employees who are required to provide after hours IT support from home.

Installation fees will not be reimbursed to an employee who already has internet access through a personal phone or cable connection. In cases where an employee

does not already have this access, the installation fee can be reimbursed on a one-time basis. No additional reimbursement would be given if later an employee decides to change phone/cable companies or moves.

The proposed internet stipend amount is considered sufficient to cover the cost of a provider as well as the amount of potential income tax to be withheld.

Submitted by Mr. Robert Young, district legal counsel and Mr. Ed DesPlas, vice chancellor of business affairs

BUILDING & GROUNDS REPORT NO. 17

Approval of Resolution for Oncor Electric Delivery Company, LLC Utility Easement at North Lake College South Campus

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

Background

Approval is sought of a resolution authorizing the Chancellor to execute an easement and right-of-way agreement granting Oncor utility easements to construct and maintain electric improvements at North Lake College South Campus.

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

The District Executive Director, Bond Program Management Team and District Legal Counsel have reviewed the proposed resolutions, contract and easements.

Submitted by Mr. Ed DesPlas, vice chancellor of business affairs and Mr. Robert Young, district legal counsel and Mr. Steve Park, executive director bond program management team

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

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

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

WHEREAS, DCCCD desires to construct utility improvements on the South Campus of North Lake College;

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

WHEREAS, a copy of the Easement is attached to this Resolution;

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

Section 1. That the Chancellor, Wright L. Lassiter, Jr., is authorized to execute the attached Utility Easement on behalf of DCCCD.

Section 2. That this Resolution is effective upon adoption by the Board of Trustees of Dallas County Community College District and shall be signed by the Chairman of the Board of Trustees.

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT

By: _____
Jerry Prater, Chairman Board of Trustees

ATTEST

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

Adopted: _____

**Summary of Recommendations for Agreements
With Minority and Woman Owned Businesses**

(Tab 18)

Recommendations in the Building and Grounds Reports Section of This Agenda
Architects and Engineers

	# agreements	% agreements	\$ amount	% amount
MBE	0	0	0	0
WBE	0	0	0	0
Not classified	0	0	0	0
Total	0	0	0	0

Pre-Qualified Pools from Which Recommendations for Agreements
In the Building and Grounds Reports Section of This Agenda Were Derived
Architects and Engineers

	# in pool	% in pool
MBE	0	0
WBE	0	0
Not classified	0	0
Total	0	0

Recommendations in the Building and Grounds Reports Sections
Architects and Engineers
September 4, 2007 – July 1, 2008

	# agreements	% agreements	\$ amount	% amount
MBE	1	14	79,310	12
WBE	2	29	85,539	13
Not classified	4	57	518,956	75
Total	7	100	683,805	100

Notes: This report excludes amendments and change orders because they attach to previously authorized engagements. Classification of an individual or company as a minority or women owned business may be according to self-report or personal knowledge rather than on registration with a certification agency. An individual or company that is both a minority and woman owned business has MBE status in this report. "Not classified" includes firms known to be neither minority nor woman owned as well as firms for which ethnicity and gender of ownership are not known.

Submitted by Mr. Ed DesPlas, vice chancellor of business affairs

FINANCIAL REPORT NO. 19

Approval of Expenditures for May 2008

It is recommended that expenditures of \$29,652,735 for May 2008 be approved. A year to date summary of expenditures is included in the budget report. Detailed expenditure information is available in the business affairs office at the District Service Center.

Submitted by Mr. Ed DesPlas, vice chancellor of business affairs

FINANCIAL REPORT NO. 20

Presentation of Budget Report for May 2008

The budget report for May 2008 is presented as a matter of record (see attached).

Background

Board of Trustees Policy CDA (LOCAL) requires that “Periodic financial reports shall be submitted to the Board outlining the progress of the budget to that date....” This is accomplished through the Board’s Planning and Budget Committee meetings held throughout the year and also through this informative report that appears on the Board of Trustees agenda each month.

Statistically based exception reporting for the monthly budget reports was implemented November 5, 1991, and has been in continuous use since then. In 1991, the business affairs staff had observed two patterns: (1) a repetition one year to the next of similar questions from trustees about various line items, and, (2) a repetition of similar conditions in the budget reports occurring at predictable points during the fiscal year. These patterns, combined with the District’s history of always operating within its revenues, indicated the District’s budget management processes were stable. Stable processes are amenable to exception reporting based on statistical analysis.

As a general rule, line items in the unrestricted fund have the smallest standard deviations and line items in the restricted fund have the largest. The restricted fund is also prone to have more exceptions than the unrestricted fund. This is because the fiscal year for contracts and grants is almost always different from DCCCD’s fiscal year, and, because there is greater variability in awards of contracts and grants to DCCCD than exists with, for example, collection of tuition and taxes or expenses for instruction. These are normal business conditions for institutions of higher education.

Trustees are asked to approve the budget at the start of each fiscal year, usually at the September Board meeting after review in July and August, and to approve revisions to the budget in the Fall and Spring semesters. The revisions recognize use of fund balance for significant equipment purchases and maintenance projects, enrollments that exceed or fall short of projections, and other changes that arise during the course of business.

At the end of the fiscal year, August 31, the business affairs staff begins the process of closing the books. This involves recognizing encumbrances that will

be carried forward to the next fiscal year and making various other entries in what is called “13th month accounting.” The budget report for month ending August 31 should be viewed differently compared to the other monthly reports because the activities of 13th month accounting and closing the books begin immediately and culminate with publication of the audited annual financial statements in December. The Board’s Audit Committee reviews the audited financial statements, in concert with the independent auditor, before they are presented to the Board of Trustees.

In most cases, receipts and expenditures do not accumulate at the same rate as the fiscal year elapses. For example, whereas many salaries are paid at the rate of 1/12 per month, library books and classroom equipment are not purchased evenly throughout the year. Utility bills vary according to the season. Nonetheless, when reviewing a budget report it is normal to compare percent of receipts and expenditures to percent of fiscal year elapsed and to ask, “Why the difference? Is this normal?” The statistical calculation of means and standard deviations for each line item, based on a minimum of data from the seven preceding years, answers the question—“Is this normal?” In terms of statistical analysis, differences greater than plus or minus three standard deviations are exceptions and always warrant investigation. For purposes of the District’s monthly review of the budget, the business affairs staff provides an explanation for line items with differences greater than two standard deviations.

Since implementing this methodology in 1991, none of the exceptions have occurred as an attempt to defraud the District. Most often, exceptions in the unrestricted and auxiliary funds have been caused by changes in account classifications or schedules for recording certain expenses. Occasionally employee error or oversight has caused a line item to appear as an exception.

Submitted by Mr. Ed DesPlas, vice chancellor of business affairs

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2007-08 CURRENT FUNDS OPERATING BUDGET

REVENUES & ADDITIONS

Year-to-Date May 31, 2008
75.0% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget	Control Limits	Notes
UNRESTRICTED FUND						
State Appropriations	\$ 89,473,204	\$ 64,015,776	\$ 25,457,428	71.5%	68.6-76.3%	
Tuition	64,643,023	62,797,327	1,845,696	97.1%	92.7-98.4%	
Taxes for Current Operations	119,889,500	119,016,522	872,978	99.3%	97.1-101.2%	
Federal Grants & Contracts	981,855	999,961	(18,106)	101.8%	57.0-116.4%	(1)
State Grants & Contracts	151,832	153,261	(1,429)	100.9%	n/a	(2)
General Sources:						
Investment Income	6,416,000	5,196,130	1,219,870	81.0%	72.4-103.1%	
General Revenue	2,329,490	2,047,481	282,009	87.9%	n/a	
Subtotal General Sources	8,745,490	7,243,611	1,501,879	82.8%	76.4-98.9%	
SUBTOTAL UNRESTRICTED	283,884,904	254,226,458	29,658,446	89.6%	n/a	
Use of Fund Balance & Transfers-in	27,902,033	-	27,902,033	0.0%	n/a	
TOTAL UNRESTRICTED	311,786,937	254,226,458	57,560,479	81.5%	83.0-86.0%	(3)
AUXILIARY FUND						
Sales & Services	6,556,554	4,111,998	2,444,556	62.7%	58.3-74.2%	
Investment Income	309,023	247,279	61,744	80.0%	49.1-118.6%	
Transfers-in	4,530,705	4,530,705	-	100.0%	n/a	
Use of Fund Balance	923,408	-	923,408	0.0%	n/a	
TOTAL AUXILIARY	12,319,690	8,889,982	3,429,708	72.2%	44.1-83.6%	
RESTRICTED FUND						
State Appropriations:						
Insurance & Retirement Match	23,258,341	18,537,331	4,721,010	79.7%	n/a	
SBDC State Match	1,501,733	862,765	638,968	57.5%	n/a	
Subtotal State Appropriations	24,760,074	19,400,096	5,359,978	78.4%	n/a	
Grants, Contracts & Scholarships:						
Federal	59,071,821	31,992,393	27,079,428	54.2%	n/a	
State	9,318,068	5,255,863	4,062,205	56.4%	n/a	
Local	4,672,495	2,987,072	1,685,423	63.9%	n/a	
Transfers-in	942,019	116,318	825,701	12.3%	n/a	
Subtotal Grants, Contracts & Scholarships	74,004,403	40,351,646	33,652,757	54.5%	n/a	
Richland Collegiate High School	68,372	68,372	-	100.0%	n/a	
TOTAL RESTRICTED	98,832,849	59,820,114	39,012,735	60.5%	n/a	
RICHLAND COLLEGIATE HIGH SCHOOL						
State Funding	2,079,322	1,407,093	672,229	67.7%	n/a	
Investment Income	10,000	9,240	760	92.4%	n/a	
TOTAL COLLEGIATE HIGH SCHOOL	2,089,322	1,416,333	672,989	67.8%	n/a	
TOTAL REVENUES & ADDITIONS	\$ 425,028,798	\$ 324,352,887	\$ 100,675,911	76.3%	n/a	

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2007-08 CURRENT FUNDS OPERATING BUDGET

EXPENDITURES & USES BY FUNCTION

Year-to-Date May 31, 2008
75.0% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget	Control Limits	Notes
UNRESTRICTED FUND						
Instruction	\$ 120,392,806	\$ 96,276,391	\$ 24,116,415	80.0%	77.2-83.9%	
Public Service	5,505,588	4,129,032	1,376,556	75.0%	57.6-73.6%	(4)
Academic Support	18,422,532	13,077,330	5,345,202	71.0%	66.3-76.1%	
Student Services	25,529,015	18,360,160	7,168,855	71.9%	71.3-74.9%	
Institutional Support	54,526,762	38,411,037	16,115,725	70.4%	64.5-72.5%	
Staff Benefits	10,090,614	6,385,148	3,705,466	63.3%	59.2-75.4%	
Operations & Maintenance of Plant	28,566,940	20,909,988	7,656,952	73.2%	65.0-78.1%	
Repairs & Rehabilitation	23,747,731	4,380,299	19,367,432	18.4%	17.7-69.0%	
Special Items:						
Reserve - Campus	2,791,213	-	2,791,213	n/a	n/a	
Reserve - Compensation	-	-	-	n/a	n/a	
Reserve - State Funding Reduction	1,013,357	-	1,013,357	n/a	n/a	
Reserve - Operating	2,092,083	-	2,092,083	n/a	n/a	
Reserve - New Campuses	500,000	-	500,000	n/a	n/a	
Reserve - Non-operating	315,855	-	315,855	n/a	n/a	
TOTAL UNRESTRICTED	293,494,496	201,929,385	91,565,111	68.8%	69.5-77.8%	(5)
AUXILIARY FUND						
Student Activities	6,752,329	4,823,738	1,928,591	71.4%	66.9-76.6%	
Sales & Services	4,653,290	3,164,303	1,488,987	68.0%	57.0-92.7%	
Reserve - Campus	522,176	-	522,176	n/a	n/a	
Reserve - District	244,015	-	244,015	n/a	n/a	
Transfers-out	147,880	120,239	27,641	81.3%	n/a	
TOTAL AUXILIARY	12,319,690	8,108,280	4,211,410	65.8%	61.6-78.3%	
RESTRICTED FUND						
State Appropriations	23,258,341	18,537,331	4,721,010	79.7%	74.0-82.4%	
Grants & Contracts	29,551,848	17,093,037	12,458,811	57.8%	n/a	
Scholarships	45,954,288	24,121,374	21,832,914	52.5%	n/a	
Subtotal Grants, Contracts & Scholarships	98,764,477	59,751,742	39,012,735	60.5%	n/a	
Richland Collegiate High School	68,372	68,372	-	100.0%	n/a	
TOTAL RESTRICTED	98,832,849	59,820,114	39,012,735	60.5%	n/a	
RICHLAND COLLEGIATE H.S.						
Expenditures	2,089,322	938,196	1,151,126	44.9%	n/a	
TOTAL COLLEGIATE HIGH SCHOOL	2,089,322	938,196	1,151,126	44.9%	n/a	
SUBTOTAL EXPENDITURES & USES	406,736,357	270,795,975	135,940,382	66.6%	n/a	
TRANSFERS & DEDUCTIONS:						
Mandatory Transfers:						
Tuition to Debt Service Fund	2,134,765	1,807,170	327,595	84.7%	69.4-97.9%	
LoanStar Loan to Debt Service Fund	208,281	208,281	-	100.0%	n/a	
Institutional Matching-Contracts/Grants	137,098	132,098	5,000	96.4%	55.3-113.1%	
Non-Mandatory Transfers & Deductions:						
Auxiliary Fund	4,530,705	4,530,705	-	100.0%	n/a	
Unexpended Plant Fund	8,230,013	7,318,013	912,000	88.9%	n/a	
Debt Service Fund	3,051,579	2,288,684	762,895	75.0%	n/a	
TOTAL TRANSFERS & DEDUCTIONS	18,292,441	16,284,951	2,007,490	89.0%	n/a	
TOTAL EXPENDITURES & USES	\$ 425,028,798	\$ 287,080,926	\$ 137,947,872	67.5%	n/a	

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2007-08 CURRENT FUNDS OPERATING BUDGET

EXPENDITURES & USES BY ACCOUNT CLASSIFICATION

Year-to-Date May 31, 2008
75.0% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget
UNRESTRICTED FUND				
Salaries & Wages	\$ 188,430,935	\$ 146,315,069	\$ 42,115,866	77.6%
Staff Benefits	10,090,614	6,385,148	3,705,466	63.3%
Purchased Services	13,314,511	9,890,008	3,424,503	74.3%
Operating Expenses	69,190,304	35,851,361	33,338,943	51.8%
Supplies & Materials	10,154,671	6,749,922	3,404,749	66.5%
Minor Equipment	4,491,951	3,204,426	1,287,525	71.3%
Capital Outlay	6,729,659	3,445,163	3,284,496	51.2%
Charges	(15,620,657)	(9,911,712)	(5,708,945)	63.5%
SUBTOTAL UNRESTRICTED	286,781,988	201,929,385	84,852,603	70.4%
Reserve - Campus	2,791,213	-	2,791,213	n/a
Reserve - Compensation	-	-	-	n/a
Reserve - State Funding Reduction	1,013,357	-	1,013,357	n/a
Reserve - Operating	2,092,083	-	2,092,083	n/a
Reserve - New Campuses	500,000	-	500,000	n/a
Reserve - Non-operating	315,855	-	315,855	n/a
Transfers & Deductions:				
Mandatory Transfers:				
Tuition to Debt Service Fund	2,134,765	1,807,170	327,595	84.7%
LoanStar Loan to Debt Service Fund	208,281	208,281	-	100.0%
Institutional Matching - Contracts/Grants	137,098	132,098	5,000	96.4%
Non-Mandatory Transfers & Deductions:				
Auxiliary Fund	4,530,705	4,530,705	-	100.0%
Unexpended Plant Fund	8,230,013	7,318,013	912,000	88.9%
Debt Service Fund	3,051,579	2,288,684	762,895	75.0%
TOTAL UNRESTRICTED	311,786,937	218,214,336	93,572,601	70.0%
AUXILIARY FUND	12,319,690	8,108,280	4,211,410	65.8%
RESTRICTED FUND	98,832,849	59,820,114	39,012,735	60.5%
RICHLAND COLLEGIATE HIGH SCHOOL	2,089,322	938,196	1,151,126	44.9%
TOTAL EXPENDITURES & USES	\$ 425,028,798	\$ 287,080,926	\$ 137,947,872	67.5%

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2007-08 CURRENT FUNDS OPERATING BUDGET

REVENUES & ADDITIONS

Year-to-Date - 75.0% of Fiscal Year Elapsed

	May 31, 2008			May 31, 2007		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
UNRESTRICTED FUND						
State Appropriations	\$ 89,473,204	\$ 64,015,776	71.5%	\$ 84,752,747	\$ 60,618,693	71.5%
Tuition	64,643,023	62,797,327	97.1%	61,304,028	60,307,360	98.4%
Taxes for Current Operations	119,889,500	119,016,522	99.3%	110,791,496	111,268,102	100.4%
Federal Grants & Contracts	981,855	999,961	101.8%	1,133,870	801,260	70.7%
State Grants & Contracts	151,832	153,261	100.9%	144,642	144,602	100.0%
General Sources:						
Investment Income	6,416,000	5,196,130	81.0%	5,077,543	5,092,145	100.3%
General Revenue	2,329,490	2,047,481	87.9%	2,164,983	1,867,141	86.2%
Subtotal General Sources	8,745,490	7,243,611	82.8%	7,242,526	6,959,286	96.1%
SUBTOTAL UNRESTRICTED	283,884,904	254,226,458	89.6%	265,369,309	240,099,303	90.5%
Use of Fund Balance & Transfers-in	27,902,033	-	0.0%	14,967,133	-	0.0%
TOTAL UNRESTRICTED	311,786,937	254,226,458	81.5%	280,336,442	240,099,303	85.6%
AUXILIARY FUND						
Sales & Services	6,556,554	4,111,998	62.7%	6,621,973	4,362,478	65.9%
Investment Income	309,023	247,279	80.0%	385,322	302,556	78.5%
Transfers-in	4,530,705	4,530,705	100.0%	4,003,439	4,003,439	100.0%
Use of Fund Balance	923,408	-	0.0%	586,494	-	0.0%
TOTAL AUXILIARY	12,319,690	8,889,982	72.2%	11,597,228	8,668,473	74.7%
RESTRICTED FUND						
State Appropriations:						
Insurance & Retirement Match	23,258,341	18,537,331	79.7%	20,959,931	16,842,813	80.4%
SBDC State Match	1,501,733	862,765	57.5%	1,365,210	1,051,283	77.0%
Subtotal State Appropriations	24,760,074	19,400,096	78.4%	22,325,141	17,894,096	80.2%
Grants, Contracts & Scholarships:						
Federal	59,071,821	31,992,393	54.2%	65,273,765	30,502,937	46.7%
State	9,318,068	5,255,863	56.4%	7,208,445	3,418,783	47.4%
Local	4,672,495	2,987,072	63.9%	6,488,181	4,032,277	62.1%
Transfers-in	942,019	116,318	12.3%	903,745	97,878	10.8%
Subtotal Grants, Contracts & Scholarships	74,004,403	40,351,646	54.5%	79,874,136	38,051,875	47.6%
Richland Collegiate High School	68,372	68,372	100.0%	285,489	274,958	96.3%
TOTAL RESTRICTED	98,832,849	59,820,114	60.5%	102,484,766	56,220,929	54.9%
RICHLAND COLLEGIATE HIGH SCHOOL						
State Funding	2,079,322	1,407,093	67.7%	980,420	704,094	71.8%
Investment Income	10,000	9,240	92.4%	-	-	0.0%
TOTAL COLLEGIATE HIGH SCHOOL	2,089,322	1,416,333	67.8%	980,420	704,094	71.8%
TOTAL REVENUES & ADDITIONS	\$ 425,028,798	\$324,352,887	76.3%	\$ 395,398,856	\$305,692,799	77.3%

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2007-08 CURRENT FUNDS OPERATING BUDGET

EXPENDITURES & USES BY FUNCTION

Year-to-Date - 75.0% of Fiscal Year Elapsed

	May 31, 2008			May 31, 2007		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
UNRESTRICTED FUND						
Instruction	\$ 120,392,806	\$ 96,276,391	80.0%	\$ 118,339,182	\$ 94,373,877	79.7%
Public Service	5,505,588	4,129,032	75.0%	5,651,347	3,666,930	64.9%
Academic Support	18,422,532	13,077,330	71.0%	16,934,565	12,329,329	72.8%
Student Services	25,529,015	18,360,160	71.9%	25,173,405	17,805,257	70.7%
Institutional Support	54,526,762	38,411,037	70.4%	51,218,089	35,552,857	69.4%
Staff Benefits	10,090,614	6,385,148	63.3%	10,171,219	6,334,263	62.3%
Operations & Maintenance of Plant	28,566,940	20,909,988	73.2%	27,238,985	19,955,365	73.3%
Repairs & Rehabilitation	23,747,731	4,380,299	18.4%	9,465,558	2,097,666	22.2%
Special Items:						
Reserve - Campus	2,791,213	n/a	n/a	1,668,188	n/a	n/a
Reserve - Compensation	-	n/a	n/a	-	n/a	n/a
Reserve - State Funding Reduction	1,013,357	n/a	n/a	-	n/a	n/a
Reserve - Operating	2,092,083	n/a	n/a	1,163,500	n/a	n/a
Reserve - New Campuses	500,000	n/a	n/a	500,000	n/a	n/a
Reserve - Non-operating	315,855	n/a	n/a	230,116	n/a	n/a
TOTAL UNRESTRICTED	293,494,496	201,929,385	68.8%	267,754,154	192,115,544	71.8%
AUXILIARY FUND						
Student Activities	6,752,329	4,823,738	71.4%	6,332,711	4,420,122	69.8%
Sales & Services	4,653,290	3,164,303	68.0%	4,666,963	3,455,762	74.0%
Reserve - Campus	522,176	n/a	n/a	128,938	n/a	n/a
Reserve - District	244,015	n/a	n/a	327,816	n/a	n/a
Transfers-out	147,880	120,239	81.3%	140,800	130,051	92.4%
TOTAL AUXILIARY	12,319,690	8,108,280	65.8%	11,597,228	8,005,935	69.0%
RESTRICTED FUND						
State Appropriations	23,258,341	18,537,331	79.7%	20,959,931	16,842,813	80.4%
Grants & Contracts	29,551,848	17,093,037	57.8%	35,323,332	15,306,114	43.3%
Scholarships	45,954,288	24,121,374	52.5%	45,916,014	23,796,832	51.8%
Subtotal Grants, Contracts & Scholarships	98,764,477	59,751,742	60.5%	102,199,277	55,945,759	54.7%
Richland Collegiate High School	68,372	68,372	100.0%	285,489	275,170	n/a
TOTAL RESTRICTED	98,832,849	59,820,114	60.5%	102,484,766	56,220,929	54.9%
RICHLAND COLLEGIATE H.S.						
Expenditures	2,089,322	938,196	44.9%	980,420	675,900	68.9%
TOTAL COLLEGIATE HIGH SCHOOL	2,089,322	938,196	44.9%	980,420	675,900	68.9%
SUBTOTAL EXPENDITURES & USES	406,736,357	270,795,975	66.6%	382,816,568	257,018,308	67.1%
TRANSFERS & DEDUCTIONS:						
Mandatory Transfers:						
Tuition to Debt Service Fund	2,134,765	1,807,170	84.7%	1,894,389	1,816,995	95.9%
LoanStar Loan to Debt Service Fund	208,281	208,281	100.0%	208,281	208,281	100.0%
Institutional Matching-Contracts/Grants	137,098	132,098	96.4%	144,184	129,346	89.7%
Non-Mandatory Transfers & Deductions:						
Auxiliary Fund	4,530,705	4,530,705	100.0%	4,003,439	4,003,439	100.0%
Unexpended Plant Fund	8,230,013	7,318,013	88.9%	3,752,763	3,752,763	100.0%
Debt Service Fund	3,051,579	2,288,684	75.0%	2,579,232	1,934,424	75.0%
TOTAL TRANSFERS & DEDUCTIONS	18,292,441	16,284,951	89.0%	12,582,288	11,845,248	94.1%
TOTAL EXPENDITURES & USES	\$ 425,028,798	\$ 287,080,926	67.5%	\$ 395,398,856	\$ 268,863,556	68.0%

2007-08 CURRENT FUNDS OPERATING BUDGET

EXPENDITURES & USES BY ACCOUNT CLASSIFICATION

Year-to-Date - 75.0% of Fiscal Year Elapsed

	May 31, 2008			May 31, 2007		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
UNRESTRICTED FUND						
Salaries & Wages	\$ 188,430,935	\$ 146,315,069	77.6%	\$ 180,832,475	\$ 142,048,528	78.6%
Staff Benefits	10,090,614	6,385,148	63.3%	10,171,219	6,334,263	62.3%
Purchased Services	13,314,511	9,890,008	74.3%	12,141,434	8,287,914	68.3%
Operating Expenses	69,190,304	35,851,361	51.8%	53,046,390	32,657,090	61.6%
Supplies & Materials	10,154,671	6,749,922	66.5%	9,261,021	6,175,071	66.7%
Minor Equipment	4,491,951	3,204,426	71.3%	4,332,038	3,344,976	77.2%
Capital Outlay	6,729,659	3,445,163	51.2%	7,552,343	2,712,202	35.9%
Charges	(15,620,657)	(9,911,712)	63.5%	(13,144,570)	(9,444,500)	71.9%
SUBTOTAL UNRESTRICTED	286,781,988	201,929,385	70.4%	264,192,350	192,115,544	72.7%
Reserve - Campus	2,791,213	n/a	n/a	1,668,188	n/a	n/a
Reserve - Compensation	-	n/a	n/a	-	n/a	n/a
Reserve - State Funding Reduction	1,013,357	n/a	n/a	-	n/a	n/a
Reserve - Operating	2,092,083	n/a	n/a	1,163,500	n/a	n/a
Reserve - New Campuses	500,000	n/a	n/a	500,000	n/a	n/a
Reserve - Non-operating	315,855	n/a	n/a	230,116	n/a	n/a
Transfers & Deductions:						
Mandatory Transfers:						
Tuition to Debt Service Fund	2,134,765	1,807,170	84.7%	1,894,389	1,816,995	95.9%
LoanStar Loan to Debt Service Fund	208,281	208,281	100.0%	208,281	208,281	100.0%
Institutional Matching - Contracts/Grants	137,098	132,098	96.4%	144,184	129,346	89.7%
Non-Mandatory Transfers & Deductions:						
Auxiliary Fund	4,530,705	4,530,705	100.0%	4,003,439	4,003,439	100.0%
Unexpended Plant Fund	8,230,013	7,318,013	88.9%	3,752,763	3,752,763	100.0%
Debt Service Fund	3,051,579	2,288,684	75.0%	2,579,232	1,934,424	75.0%
TOTAL UNRESTRICTED	311,786,937	218,214,336	70.0%	280,336,442	203,960,792	72.8%
AUXILIARY FUND	12,319,690	8,108,280	65.8%	11,597,228	8,005,935	69.0%
RESTRICTED FUND	98,832,849	59,820,114	60.5%	102,484,766	56,220,929	54.9%
RICHLAND COLLEGIATE HIGH SCHOOL	2,089,322	938,196	44.9%	980,420	675,900	68.9%
TOTAL EXPENDITURES & USES	\$ 425,028,798	\$ 287,080,926	67.5%	\$ 395,398,856	\$ 268,863,556	68.0%

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 & Contracts* exceeded budget due to an increase in federal funding for college work study received after spring revision.
- (2) Actual *State Grants & Contracts* exceeded budget due to an increase in a state work study award for Brookhaven College received after spring revision.
- (3) Actual *Total Unrestricted* reflects a lower than normal percent of budget due primarily to an increase in use of fund balance requests to support bond projects, deferred maintenance, and other initiatives which were approved in spring budget revision. Actual amounts appear in budgeted functional areas.
- (4) Actual *Public Service* reflects a higher than normal percent of budget due primarily to increased contract training spending.
- (5) Actual *Total Unrestricted* reflects a lower than normal percent of budget due primarily to reserve set asides to support state funding staff benefit reduction, new programs and enrollment growth initiatives, and an anticipated legal settlement.

INFORMATIVE REPORT NO. 21

Presentation of 3rd Quarter Investment Transactions

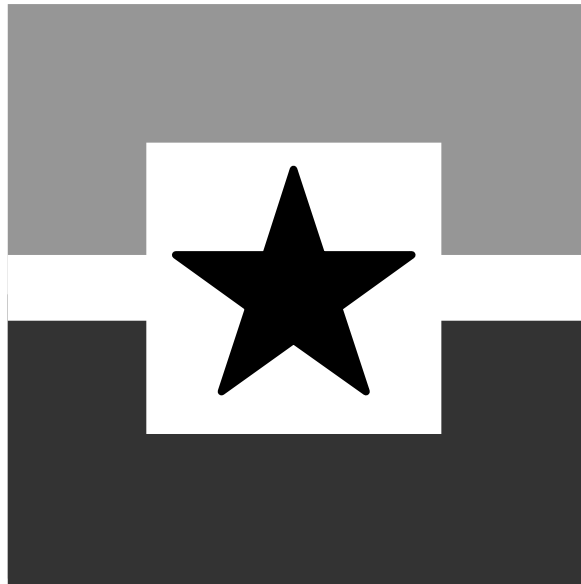
The 3rd quarter investment transactions are presented as provided by Board Policy CAK (Legal), which states: *Not less than quarterly, the investment officer shall prepare and submit to the Board a written report of investment transactions for all funds covered by the Public Funds Investment Act.*

Background

The 3rd quarter investment transaction report is typical for this phase of the annual financial cycle.

Submitted by Mr. Ed DesPlas, vice chancellor of business affairs

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT



Investment Portfolio

As of May 31, 2008

**Dallas County Community College District
3rd Quarter Report of Investment Transactions
Executive Summary**

The investment portfolio of the District is summarized in the table *Investment Portfolio Summary Report*. The purchase date, maturity date, yield to maturity, book value, and market value are shown for each of the investment securities of the District as of May 31, 2008. The configuration of the portfolio is shown for both the quarters ended February 29, 2008 and May 31, 2008, see Figures 1 and 2. The portfolio is invested 45.23% in U.S. Agency securities and 7.48% is invested in U.S. Treasury securities. The portfolio contains 27.70% repurchase agreements with the remaining 19.59% invested in TexPool and TexSTAR. Within the portfolio, 83.60% will mature in one year or less. No security has a maturity of more than two years from May 31, 2008. An analysis of the portfolio maturity is shown in Figure 3. The portfolio has coupons that range from 2.14% to 4.63%. In the past quarter, the District has earned 2.56% average return on the short-term investment pools. Because of a declining interest environment, the portfolio yield is currently outperforming the Treasury yield curve as of May 31, 2008 from a minimum of 64 basis points for securities that are greater than one year to a maximum of 78 basis points for securities that are 1 year or less. An analysis of the District's portfolio yield compared with the Treasury yield at May 31, 2008 and May 31, 2007 is shown in Figure 4.

Note: There is a *Glossary of Investment Terms* at the end of this report.

*Dallas County Community College District
Investment Portfolio Summary Report
Activity for the 3rd Quarter Ended May 31, 2008*

INVESTMENTS:		MARKET	ACCRUED INTEREST	WEIGHTED AVERAGE MATURITY	YIELD TO MATURITY
Beginning of Period	February 29, 2008	\$ 375,429,674	\$ 302,159	201	3.85%
Purchases		\$ 223,958,199			
Maturities / Sold		\$ (275,997,139)			
Market Value Change		\$ (188,949)			
End of Period	May 31, 2008	\$ 323,201,785	\$ 710,486	206	2.82%

This report is prepared in compliance with generally accepted accounting principles, the investment strategy expressed in the Investment Policy of the DCCCD Board of Trustees, and the Public Funds Investment Act, as amended.

/s/ Edward M. DesPlas

Edward M. DesPlas, Vice Chancellor of Business Affairs

/s/ Kim Green

Kim Green, Associate Vice Chancellor of Business Affairs

/s/ Robb Dean

Robb Dean, Director of Finance and Treasury

Dallas County Community College District
Investment Portfolio Transaction Summary Report
Activity for the 3rd Quarter Ended May 31, 2008
By Type of Investment

	Face Amount 5/31/2008	Market Transactions					Market Value 5/31/2008
		Market Value 2/29/2008	Securities Purchased	Securities Matured /Sold	Market Value Change		
SUMMARY:							
MONEY MARKET FUNDS / INVESTMENT POOLS	\$ 63,326,796	\$ 125,271,805	\$ 129,145,430	\$ (191,090,439)	\$ -	\$ 63,326,796	
REPURCHASE AGREEMENTS	120,000,000	112,630,263	812,769	(23,906,700)	-	89,536,332	
TREASURY SECURITIES	24,000,000	24,292,760	-	-	(126,520)	24,166,240	
AGENCY SECURITIES	207,238,000	113,234,846	94,000,000	(61,000,000)	(62,429)	146,172,417	
PORTFOLIO TOTAL	\$ 414,564,796	\$ 375,429,674	\$ 223,958,199	\$ (275,997,139)	\$ (188,949)	\$ 323,201,785	

	Face Amount 5/31/2008	Book Transaction Excludes Unrealized Gain and Loss					Book Value 5/31/2008
		Book Value 2/29/2008	Securities Purchased	Securities Matured / Sold	Securities (Disc.)/Prem.		
SUMMARY:							
MONEY MARKET FUNDS / INVESTMENT POOLS	\$ 63,326,796	\$ 125,271,805	\$ 129,145,430	\$ (191,090,439)	\$ -	\$ 63,326,796	
REPURCHASE AGREEMENTS	120,000,000	112,630,263	812,769	(23,906,700)	- #	89,536,332	
TREASURY SECURITIES	24,000,000	24,005,684	-	-	(1,503) #	24,004,181	
AGENCY SECURITIES	207,238,000	112,687,171	94,000,000	(61,000,000)	387,625	146,074,797	
PORTFOLIO TOTAL	\$ 414,564,796	\$ 374,594,923	\$ 223,958,199	\$ (275,997,139)	\$ 386,122	\$ 322,942,106	

Dallas County Community College District
Investment Portfolio Transaction Report
Activity for the 3rd Quarter Ended May 31, 2008

Invest. ID	Cusip Number	Description	Purchase Date	Call Date	Maturity Date	Face Amount	Yield
MONEY MARKET FUNDS / INVESTMENT POOLS							
73190		TEXPOOL	30-Jul-90		N/A	\$ 29,814,552	(1)
1111		TEXSTAR	23-Jun-03		N/A	19,791,629	(2)
2003		TEXSTAR (TAX NOTE)	06-Aug-03		N/A	1,304,970	(2)
2004		TEXSTAR (TAX NOTE)	06-Apr-04		N/A	12,415,645	(2)
40		TEXSTAR (GO)	14-Sep-04		N/A		(2)
40-1		TEXSTAR (CP)	09-Oct-07		N/A		(2)
REPURCHASE AGREEMENTS							
JPMorgan		Federal Agency	20-Nov-07		N/A	120,000,000	(3)
TREASURY SECURITIES							
13081	T912828BV1	U. S. Treasury	29-Jan-04		15-Jan-09	4,000,000	3.23%
13082	T912828BZ2	U. S. Treasury	25-Feb-04		15-Feb-09	20,000,000	2.97%
AGENCY SECURITIES							
16223	3128X2F34	FHLMC Notes	27-Feb-04	27-Feb-07	27-Feb-09	15,000,000	3.40%
16240	313588WA9	FNDN	18-Sep-07		25-Apr-08	16,000,000	4.63%
16241	313384UM9	FNDN	24-Sep-07		19-Mar-08	16,000,000	4.58%
16242	3133XN3J6	FHLB	19-Nov-07		19-May-08	16,000,000	4.35%
16243	3133XNAM1	FHLB	21-Nov-07	21-May-08	21-Nov-08	5,000,000	4.40%
16244	313588YP4	FNDN	4-Jan-08		25-Jun-08	12,138,000	4.02%
16245	313588ZV0	FNDN	4-Jan-08		25-Jul-08	5,000,000	3.95%
16246	313396YU1	FNDN	7-Jan-08		30-Jun-08	4,000,000	3.98%
16247	313384ZV4	FNDN	25-Jan-08		25-Jul-08	11,000,000	2.91%
16248	3133XPHN7	FHLB	4-Feb-08	4-Feb-09	4-Feb-10	10,000,000	3.00%
16249	313396ZR7	FHLMC Notes	12-Mar-08		21-Jul-08	13,000,000	2.14%
16250	313384WV7	FHLB Notes	12-Mar-08		14-May-08	8,000,000	2.31%
16251	3134A4UD4	FHLMC Notes	13-Mar-08		15-Sep-08	21,000,000	2.19%
16252	313588XZ3	FNMA Notes	13-Mar-08		11-Jun-08	6,000,000	2.21%
16253	313396C27	FHLMC Notes	25-Mar-08		15-Aug-08	6,000,000	2.16%
16254	3133XQVP4	FHLB	29-Apr-08	29-Apr-09	29-Apr-10	15,000,000	3.05%
16255	3133XQVP4	FHLB	29-Apr-08	29-Apr-09	29-Apr-10	15,000,000	3.05%
16256	3128X7WA8	FHLMC	27-May-08	27-Aug-08	27-Nov-09	10,000,000	2.95%
45-1	3128X3WY5	FHLMC Notes	1-Feb-06	22-Sep-06	22-Sep-09	1,300,000	4.00%
45-2	31359MWP4	FNMA Notes	1-Feb-06		21-Oct-09	1,800,000	4.01%
PORTFOLIO TOTAL						<u>\$ 414,564,796</u>	

(1) The TexPool yield varies daily. The yield as of February 29, 2008 was 3.4374% and May 31, 2008 was 2.2812%.
(2) The TexSTAR yield varies daily. The yield as of February 29, 2008 was 3.4224% and May 31, 2008 was 2.2194%.
(3) The JPMorgan Chase flex repo rate as of February 29, 2008 was 4.0160% and May 31, 2008 was 2.476%.

Market Transactions

Invest. ID	Market Value 2/29/2008	Securities Purchased	Securities Matured / Sold	Market Value Change	Market Value 5/31/2008
MONEY MARKET FUNDS / INVESTMENT POOLS					
73190	\$ 65,874,878	\$ 128,830,165	\$ (164,890,491)		\$ 29,814,552
1111	39,577,124	214,505	(20,000,000)		19,791,629
2003	1,829,923	9,201	(534,154)		1,304,970
2004	13,329,165	80,983	(994,503)		12,415,645
40	1,176,359	2,679	(1,179,038)		0
40-1	3,484,356	7,897	(3,492,253)		0
REPURCHASE AGREEMENTS					
JPMorgan	112,630,263	812,769	(23,906,700)		89,536,332
TREASURY SECURITIES					
13081	4,053,760			(20,320)	4,033,440
13082	20,239,000			(106,200)	20,132,800
AGENCY SECURITIES					
16223	15,154,800			(68,700)	15,086,100
16240	15,940,800		(16,000,000)	59,200	0
16241	15,982,400		(16,000,000)	17,600	0
16242	16,050,080		(16,000,000)	(50,080)	0
16243	5,020,300		(5,000,000)	(20,300)	0
16244	12,044,537			75,256	12,119,793
16245	4,953,000			30,500	4,983,500
16246	3,968,000			24,800	3,992,800
16247	10,896,600			67,100	10,963,700
16248	10,040,600			(62,500)	9,978,100
16249	-	13,000,000		(40,300)	12,959,700
16250	-	8,000,000	(8,000,000)		0
16251	-	21,000,000		78,750	21,078,750
16252	-	6,000,000		(4,200)	5,995,800
16253	-	6,000,000		(27,600)	5,972,400
16254	-	15,000,000		(37,500)	14,962,500
16255	-	15,000,000		(37,500)	14,962,500
16256	-	10,000,000		(24,500)	9,975,500
45-1	1,334,229			(17,147)	1,317,082
45-2	1,849,500			(25,308)	1,824,192
PORTFOLIO TOTAL	\$ 375,429,674	\$ 223,958,198	\$ (275,997,139)	\$ (188,949)	\$ 323,201,785

Book Transaction Excludes Unrealized Gain

Invest. ID	Book Value 2/29/2008	Securities Purchased	Securities Matured / Sold	Securities (Disc.)/Prem.	Book Value 5/31/2008
MONEY MARKET FUNDS / INVESTMENT POOLS					
73190	\$ 65,874,878	\$ 128,830,165	\$ (164,890,491)		\$ 29,814,552
1111	39,577,124	214,505	(20,000,000)		19,791,629
2003	1,829,923	9,201	(534,154)		1,304,970
2004	13,329,165	80,983	(994,503)		12,415,645
40	1,176,359	2,679	(1,179,038)		-
40-1	3,484,356	7,897	(3,492,253)		-
REPURCHASE AGREEMENTS					
JPMorgan	112,630,263	812,769	(23,906,700)		89,536,332
TREASURY SECURITIES					
13081	4,000,553			(158)	4,000,395
13082	20,005,131			(1,345)	20,003,786
AGENCY SECURITIES					
16223	15,000,000				15,000,000
16240	15,891,222		(16,000,000)	108,778	-
16241	15,964,520		(16,000,000)	35,480	-
16242	16,000,000		(16,000,000)		-
16243	5,000,000		(5,000,000)		-
16244	11,986,117			120,459	12,106,576
16245	4,922,742			48,683	4,971,425
16246	3,948,373			39,254	3,987,627
16247	10,874,197			79,273	10,953,470
16248	10,000,000				10,000,000
16249	-	13,000,000		(37,736)	12,962,264
16250	-	8,000,000	(8,000,000)		-
16251	-	21,000,000		99,635	21,099,635
16252	-	6,000,000		(3,600)	5,996,400
16253	-	6,000,000		(27,600)	5,972,400
16254	-	15,000,000		(37,500)	14,962,500
16255	-	15,000,000		(37,500)	14,962,500
16256	-	10,000,000		-	10,000,000
45-1	1,300,000				1,300,000
45-2	1,800,000				1,800,000
PORTFOLIO TOTAL	\$ 374,594,923	\$ 223,958,198	\$ (275,997,139)	\$ 386,122	\$ 322,942,106

*Dallas County Community College District
Investment Portfolio Percentage Report
Activity for the 3rd Quarter Ended May 31, 2008*

Type of Security	Portfolio Pct 2/29/2008	Market Value 2/29/2008	Portfolio Pct 5/31/2008	Market Value 5/31/2008
MONEY MKT FUNDS & INVESTMENT POOLS	33.37%	\$ 125,271,805	19.59%	\$ 63,326,796
REPURCHASE AGREEMENTS	30.00%	112,630,263	27.70%	89,536,332
TREASURY SECURITIES	6.46%	24,292,760	7.48%	24,166,240
AGENCY SECURITIES	30.17%	113,234,846	45.23%	146,172,417
PORTFOLIO TOTAL	100.00%	\$ 375,429,674	100.00%	\$ 323,201,785

Portfolio Percent by Investment Type

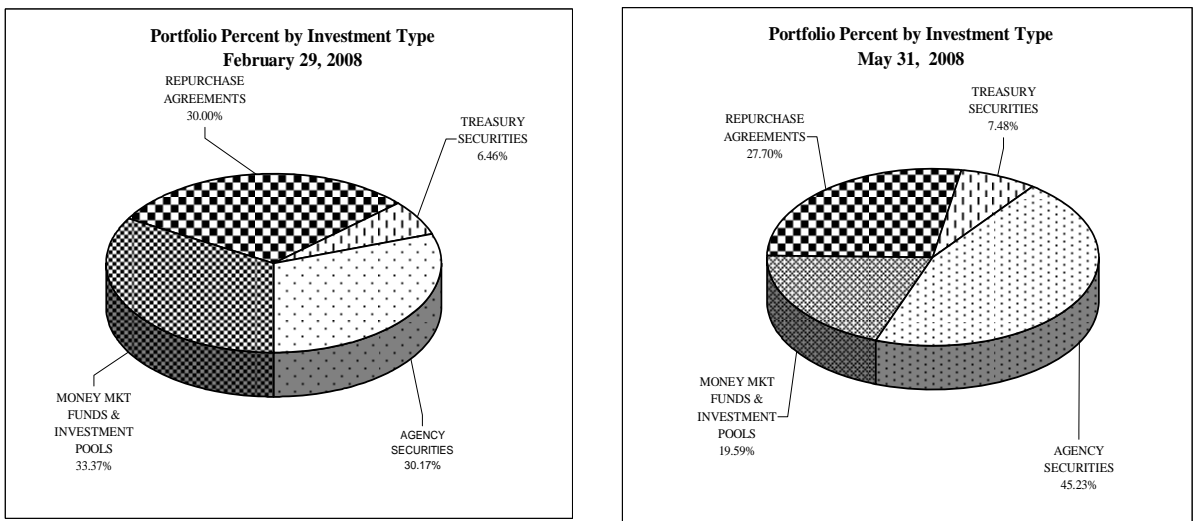


Figure 1 - Investment Portfolio Percentage Report

Dallas County Community College District
Investment Pool Report by Fund Type
Activity for the 3rd Quarter Ended May 31, 2008

Fund Description	Portfolio Pct 2/29/2008	Market Value 2/29/2008	Portfolio Pct 5/31/2008	Market Value 5/31/2008
Unrestricted Fund	56.44%	\$ 211,895,965	58.87%	\$ 190,252,268
Auxiliary Fund	5.26%	19,754,344	5.62%	18,166,600
Unexpended Plant Fund	36.90%	138,521,013	33.81%	109,285,440
Quasi - Endowment Fund	1.40%	5,258,352	1.70%	5,497,478
PORTFOLIO TOTAL	100.00%	\$ 375,429,674	100.00%	\$ 323,201,785

Portfolio Pool Allocation Percent by Fund Type

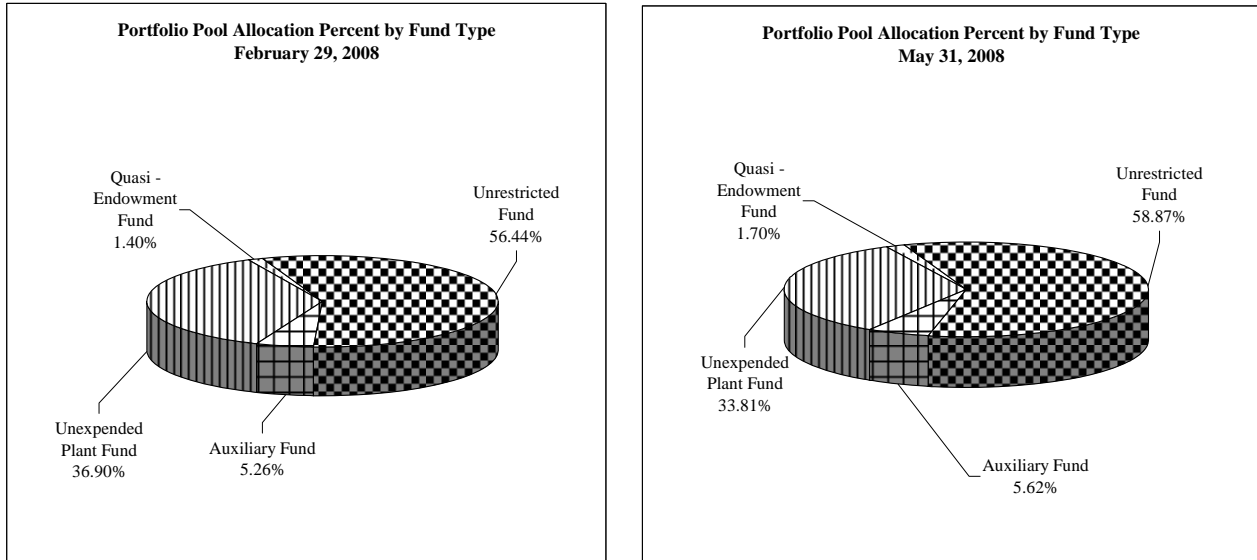
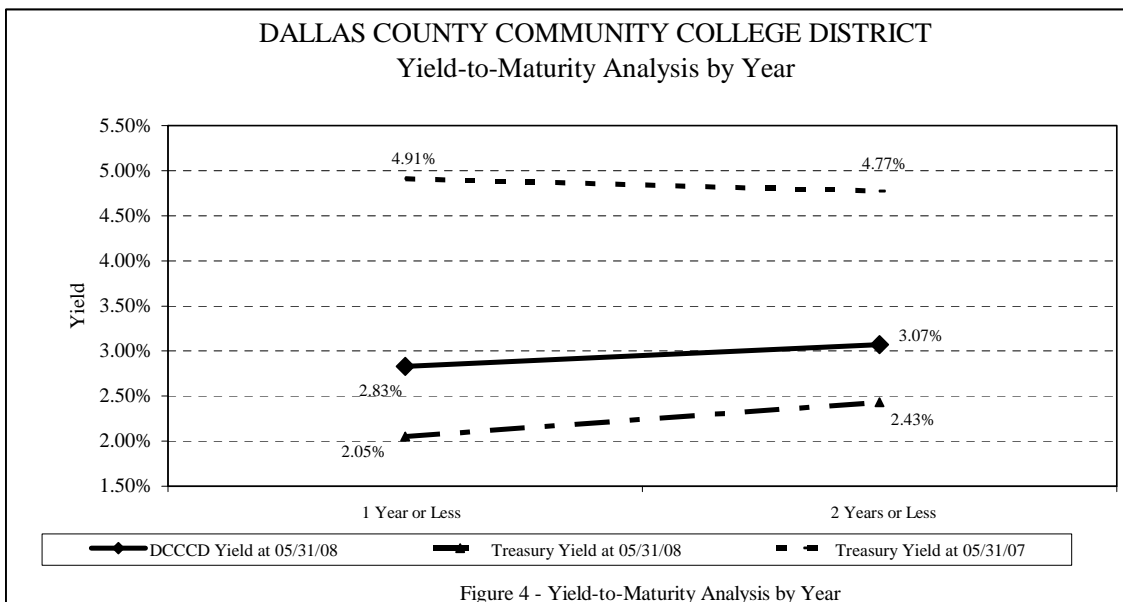
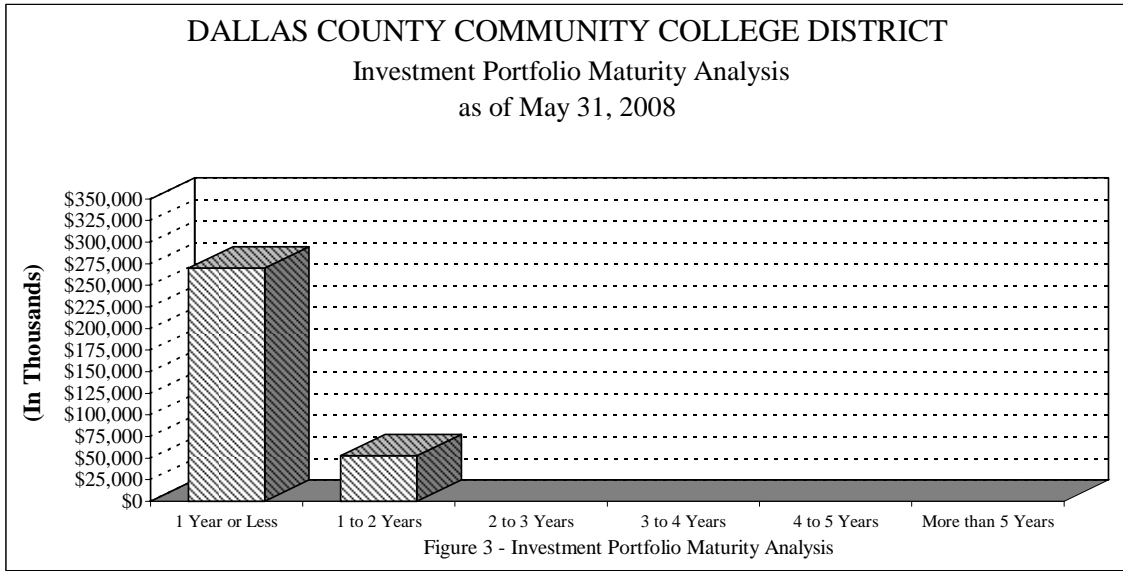


Figure 2 - Investment Portfolio Fund Report



GLOSSARY OF INVESTMENT TERMS

Agency: A security that is issued with an implied or actual pledge of the credit of the U.S. government. The agency is a department of the government or a pseudo-agency that is providing a governmental function (e.g., SLMA, FHLB).

Arbitrage: Arbitrage involves the simultaneous purchase of a security in one market and the sale of it or a derivative product in another market to profit from price differentials between the two markets. As used in municipal finance, it represents the spread between bond interest rates and the interest rate on investments of proceeds. Generally these earnings are limited by IRS requirements to spend proceeds quickly, usually within 24 months.

Basis point: 1/100th of a point (i.e., 50 basis points = .50 % or one half of one percent).

Bond: A long-term promissory note in which the issuer agrees to pay the owner the amount of the face value on a future date and to pay interest at a specified rate at regular intervals.

Broker/dealer: An individual or firm who acts as an intermediary between a buyer and seller, usually charging a commission.

Call: The right to redeem outstanding bonds before their scheduled maturity.

Coupon: The stated interest payment that is based on the face amount of a fixed income security. This amount is usually redeemable at a specific date for a specific payment.

Delivery vs. payment: The control feature that will not allow a security to be paid unless the security is delivered in the exact amount of value as the payment. This transaction usually involves a third party, usually the safekeeping department of a bank.

Discount: The amount of reduction from the face of a fixed income security to compensate for the difference in coupon price and the market value.

GASB 31: A pronouncement by the Governmental Accounting Standards Board that provided for a dissolution of distinct differences between book and market values. It caused there to be a “mark to market” on a regular basis, with a recognition of gains or losses contemporaneously by booking an unrealized gain or loss.

GO bond: A bond which is supported by general obligation tax revenues of a governmental entity.

Liquidity: The liquidity of a security is the ease with which the market can absorb volume buying or selling without dramatic fluctuation in price, i.e., ease of entry/exit into/from a market.

Market value: The market value of a security is the last-sale price multiplied by total units outstanding. It is calculated throughout the trading day and is related to the total value of the index.

Maturity: The date that a security comes due. The issuer must pay the holder the face amount of the security.

Municipal bonds: Bonds issued by states, cities, counties, and towns to fund public capital projects like roads, schools, sanitation facilities, bridges, as well as operating budgets. These bonds are exempt from federal taxation and from state and local taxes for the investors who reside in the state where the bond is issued.

Premium: The amount of extra price that is added above the face of a fixed income security to compensate for the difference in coupon price and the market value (which takes into consideration the current interest market compared to the stated coupon).

Repurchase agreement: Agreement between a seller and a buyer, usually of agency or treasury securities, where the seller agrees to repurchase the securities at an agreed upon price and date. A “flex-repo” allows periodic draws against the overall value without a complete repurchase of all principal values.

Revenue bond: A bond which is supported by pledged revenues of the entity.

Settlement: The conclusion of a securities transaction; a broker/dealer buying securities pays for them; a selling broker delivers the securities to the buyer's broker.

Treasury: A security that is issued with the full faith and credit of the United States government.

Underwriter: An investment banker who assumes the risk of bringing a new securities issue to market. The underwriter will buy the issue from the issuer and guarantee sale of a certain number of shares to investors; this is firm-commitment underwriting. To spread the risk of purchasing the issue, the underwriter often will

form a syndicate (underwriting group, purchase group) among other investment firms. If the investment firm is unwilling to buy the issue outright, other underwriting forms may be used.

Unrealized gain or loss: The amount of difference between market value and book value of securities recorded on the financial records of an entity. The amount is an unrealized gain if market value is higher than book value. If the market value is lower than the book value, an unrealized loss is recorded. The amount is unrealized until such time as the security or asset is actually sold by the investor, at which time the amount of difference between market and book values is realized. A security held to maturity will not ever realize a gain or loss.

FINANCIAL REPORT NO. 22

Acceptance of Gifts

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

<u>Gifts Reported in July 2008</u>				
<u>Beneficiary</u>	<u>Purpose</u>	<u>Quantity</u>	<u>Range</u>	<u>Total</u>
DCCCD	Equipment	5	\$100 – 5,000	7,050
	Equipment	2	\$5,001 – 50,000	48,000
	Chancellor's Council	4	\$100 – 5,000	9,500
	Programs and Services	10	\$100 - 5,000	17,566
	Scholarships ¹	6	\$100 - 5,000	6,800
	Rising Star Scholarship	1	\$100 - 5,000	1,000
Total	n/a	28	n/a	\$89,916

<u>Gifts Reported in Fiscal Year 2007-08</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 2007	\$ 600	\$ 53,500	\$ 70,706	\$124,806
October 2007	6,000	50,100	65,530	121,630
November 2007	850	1,135	56,840	58,825
December 2007	0	0	79,139	79,139
January 2008	140,120	21,600	60,035	221,755
February 2008	15,756	15,750	183,199	214,705
March 2008	0	0	57,773	57,773
April 2008	0	6,760	13,644	20,404
May 2008	2,189	10,882	79,661	92,732
June 2008	0	1,000	44,339	45,339
July 2008	55,050	1,000	33,866	89,916
August 2008				
Total To Date	\$220,565	\$161,727	\$744,732	\$1,127,024

<u>Gifts Reported in Fiscal Years 2000-01 through 2006-07</u>							
<u>Type</u>	<u>2000-01</u>	<u>2001-02</u>	<u>2002-03</u>	<u>2003-04</u>	<u>2004-05</u>	<u>2005-06</u>	<u>2006-07</u>
Equipment	\$ 368,475	\$3,519,952	\$2,267,725	\$ 187,915	\$ 137,643	\$ 396,503	\$ 64,830
Rising Star	0	0	724,230	439,556	728,836	492,032	57,068
Other Gifts	1,157,444	221,703	734,917	1,135,653	939,058	1,432,358	972,010
Total	\$1,525,919	\$3,741,655	\$3,726,872	\$1,763,124	\$1,805,537	\$2,320,893	\$1,093,908

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

In June 2008, DCCCD Foundation, Inc. made the following expenditures on behalf of DCCCD:

<u>Purpose</u>	<u>Quantity</u>	<u>Total</u>
Chancellor's Council	0	0
Programs and Services	17	25,120
Total	17	\$25,120

Submitted by Mrs. Betheny Reid, executive director of DCCCD Foundation, Inc.

FINANCIAL REPORT NO. 23

Notice of Grant Awards

Grant Awards Reported in July 2008

Source: Community Colleges for International Development, Inc.
Beneficiary: District Office
Amount: \$384,418
Term: August 1, 2008 – July 31, 2009
Purpose: To provide Egyptian students the opportunity to receive educational opportunities, professional development, and exposure to American society and community-based education which enables them to return home with unique skills and particular exposure to freedom, democracy and personal responsibility to contribute to the development of their country's society.

Source: Texas Higher Education Coordinating Board/University of North Texas (fiscal agent) Subcontract Agreement
Beneficiary: Brookhaven College – A Model for Building a Pipeline for College Enrollment and Persistence
Amount: \$8,100
Term: November 12, 2007 – August 31, 2008
Purpose: To provide Student Assistants to work in the GO-Center at the Early College High School as mentors and tutors for high school students.

Source: The University of Texas at San Antonio/*Texas Instruments Foundation* – Texas Prefreshman Engineering Program (TexPREP)
Beneficiary: Eastfield College
Amount: \$15,000
Term: June 1, 2008 to August 31, 2008
Purpose: TexPREP is to identify high achieving middle and high school students with the interest and potential for careers in engineering, science, technology, and other mathematics-related areas and to reinforce them in the pursuit of these fields.

Source: The University of Texas at San Antonio/*Texas Instruments Foundation* – Texas Prefreshman Engineering Program (TexPREP)
Beneficiary: El Centro College
Amount: \$11,250
Term: June 1, 2008 – August 31, 2008
Purpose: TexPREP is to identify high achieving middle and high school students with the interest and potential for careers in engineering, science, technology, and other mathematics-related areas and to reinforce them

in the pursuit of these fields.

Source: The University of Texas at San Antonio/*Texas Instruments Foundation* – Texas Prefreshman Engineering Program (TexPREP)
Beneficiary: Mountain View College
Amount: \$21,750
Term: June 1, 2008 – August 31, 2008
Purpose: TexPREP is to identify high achieving middle and high school students with the interest and potential for careers in engineering, science, technology, and other mathematics-related areas and to reinforce them in the pursuit of these fields.

Source: The University of Texas at San Antonio/*Texas Instruments Foundation* – Texas Prefreshman Engineering Program (TexPREP)
Beneficiary: Richland College
Amount: \$10,950
Term: June 1, 2008 – August 31, 2008
Purpose: TexPREP is to identify high achieving middle and high school students with the interest and potential for careers in engineering, science, technology, and other mathematics-related areas and to reinforce them in the pursuit of these fields.

Source: The University of Texas at San Antonio – Texas Prefreshman Engineering Program (TexPREP)
Beneficiary: Eastfield College
Amount: \$696
Term: January 1, 2008 – August 31, 2008
Purpose: TexPREP is to identify high achieving middle and high school students with the interest and potential for careers in engineering, science, technology, and other mathematics-related areas and to reinforce them in the pursuit of these fields.

Source: The University of Texas at San Antonio – Texas Prefreshman Engineering Program (TexPREP)
Beneficiary: El Centro College
Amount: \$1,740
Term: January 1, 2008 – August 31, 2008
Purpose: TexPREP is to identify high achieving middle and high school students with the interest and potential for careers in engineering, science, technology, and other mathematics-related areas and to reinforce them in the pursuit of these fields.

Source: The University of Texas at San Antonio – Texas Prefreshman Engineering Program (TexPREP)
Beneficiary: Mountain View College
Amount: \$1,740
Term: January 1, 2008 – August 31, 2008
Purpose: TexPREP is to identify high achieving middle and high school students with the interest and potential for careers in engineering, science, technology, and other mathematics-related areas and to reinforce them in the pursuit of these fields.

Source: The University of Texas at San Antonio – Texas Prefreshman Engineering Program (TexPREP)
Beneficiary: Richland College
Amount: \$1,694
Term: January 1, 2008 – August 31, 2008
Purpose: TexPREP is to identify high achieving middle and high school students with the interest and potential for careers in engineering, science, technology, and other mathematics-related areas and to reinforce them in the pursuit of these fields.

<u>Grant Awards Reported in Fiscal Year 2007-08</u>	
September 2007	\$ 1,358,415
October 2007	10,309,885
November 2007	507,092
December 2007	434,834
January 2008	1,319,127
February 2008	375,860
March 2008	603,672
April 2008	2,200,761
May 2008	979,883
June 2008	183,535
July 2008	457,338
August 2008	
Total To Date	18,730,402

Grant Awards Reported in Fiscal Years 2000-01 through 2006-07							
Type	2000-01	2001-02	2002-03	2003-04	2004-05	2005-06	2006-07
Competitive	\$24,959,783	\$11,917,647	\$20,264,070	\$18,750,094	\$22,137,173	\$17,679,698	\$17,168,910
Pell Grants ²	13,407,492	19,658,023	26,199,861	29,899,662	31,449,815	31,467,783	39,780,918
Total	<u>\$38,367,275</u>	<u>\$31,575,670</u>	<u>\$46,463,931</u>	<u>\$48,649,756</u>	<u>\$53,586,988</u>	<u>\$49,147,481</u>	<u>\$56,949,828</u>

Most of the grants in the *Notice of Grant Awards* report are from government agencies. Very occasionally, a private donor may direct a gift to DCCCD rather than to DCCCD Foundation, Inc., in which case the gift from the private donor is included in *Notice of Grant Awards*.

Funding agencies define fiscal years for each grant, which often do not align with DCCCD's fiscal year. DCCCD administers grants in accordance with requirements of the funding agency and its own policies and procedures.

Submitted by Mrs. Betheny Reid, executive director of DCCCD Foundation, Inc.

² The annual notice of Pell grants almost always appears in the August report. Pell grants are not awarded based on competitive applications; they are a component of Title IV student financial aid.

FINANCIAL REPORT NO. 24

Approval of Schedule for Tax Rate and Budget Adoption

Tuesday, July 1	Approval of Schedule for 2008 Tax Rate and Budget Adoption by DCCCD Board
Friday, July 25	Dallas Central Appraisal District certifies tax roll.
Friday, August 1	72-hour notice for August 5 Board meeting. (Open Meetings Notice)
Tuesday, August 5	Public hearing on Richland Collegiate High School (RCHS) budget.
Tuesday, August 5	Regular Board meeting with agenda item to discuss the proposed tax rate. Take a record vote and schedule a public hearing if the proposed tax rate will exceed the effective tax rate.
Tuesday, August 5	Regular Board meeting to include an agenda item to adopt Richland Collegiate High School (RCHS) budget.
Thursday, August 7	Publication of effective and rollback tax rates, statements and schedules and send to governing body.
Tuesday, August 12	“Notice of Public Hearing on Tax Increase,” (1 st quarter-page ad published in newspaper and website at least seven (7) days before August 19 public hearing).
Friday, August 15	72-hour notice for August 19 public hearing on tax rate. (Open Meetings Notice)
Tuesday, August 19	First of two public hearings on the tax rate.
Tuesday, August 19	“Notice of Public Hearing” on tax increase published in newspaper and website at least seven (7) days before August 26 Public Hearing. (Open Meetings Notice)
Friday, August 22	72-hour notice for August 26, the second of two public hearings on tax rate.

Friday, August 22	“Notice of Public Hearing” on adoption of the budget posted 10 days prior to September 2 Board meeting.
Tuesday, August 26	Second of two public hearings on the tax rate. Schedule and announce meeting to adopt tax rate 3-14 days from this date.
Tuesday, August 26	“Notice of Tax Revenue Increase” (quarter-page ad published in newspaper and website at least seven (7) days before meeting to adopt tax rate).
Friday, August 29	72-hour notice for September 2 Board meeting at which the tax rate and budget will be adopted. (Open Meetings Notice)
Tuesday, September 2	Regular Board meeting with agenda to include public hearing on the budget for 2008-09, adoption of the 2008-09 budget and approval of resolution levying ad valorem tax rate for 2008-09.

Background

The calendar for adoption of the tax rate and budget is largely determined by requirements set forth in the Texas Property Tax Code, which was enacted in 1979. The Texas Comptroller of Public Accounts publishes a Truth in Taxation Manual each year that includes an up-to-date history of amendments to the code.

The Property Tax Code establishes target dates for many truth-in-taxation activities. Although circumstances may force appraisal districts or taxing units to alter their timetables, the target dates provide a framework for activities.

Submitted by Mr. Ed DesPlas, vice chancellor of business affairs

FINANCIAL REPORT NO. 25

Approval of Agreement with Success Through Excellence, Inc.

It is recommended that authorization be given to approve an agreement with Success Through Excellence, Inc. in an amount not to exceed \$75,900 for the period September 2008 through August 2009, to provide “stay in school” programs for students in elementary, intermediate, middle and high schools in Dallas County.

Background

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

This contract is for presentations at 40 schools (elementary, intermediate, middle and high schools). The presentations will reach 16,000 – 19,000 students. The message is delivered at grade levels where students are most vulnerable --- the 5th, 6th, 7th, 9th, and 12th grades.

Success Through Excellence is recommended under Special Contractor status as provided in DCCCD’s *Business Procedures Manual*. The rationale for Special Contractor status is the continuation of a long-term commitment to deliver a message requested by a personality that is supported by students, faculty and staff in area elementary, intermediate, middle and high schools. A copy of the rating instrument for evaluating competency, experience and capability relative to this assignment is available from Andrew Jones, vice chancellor of educational affairs.

This recommendation has undergone the following administrative review:

- An assessment from the director of purchasing that this work was not suited to solicitation of formal bids or quotes;
- Approval of the form of the agreement from DCCCD’s legal counsel;
- Assurance from the chief business officer, Ed DesPlas, vice chancellor of business affairs, that relevant provisions of the *Board Policy Manual* have been observed;
- Approval of the substance of the agreement by Andrew Jones, vice chancellor of educational affairs.

Submitted by Dr. Andrew Jones, vice chancellor of educational affairs

FINANCIAL REPORT NO. 26

Approval of Agreement with Fluid Logistics Academy

It is recommended that authorization be given to approve an agreement with Fluid Logistics Academy in an amount not to exceed \$320,000 for the period July 5, 2008 through August 31, 2008, to provide truck driver training for Brookhaven College.

Background

This is a partnership between Brookhaven College and Fluid Logistics Academy to provide truck driver training. Fluid Logistics will provide instructors and materials. Brookhaven College will register students and maintain students' records.

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

American Truck Driving Schools (ATDS)
Continental Truck Driving Training
Fluid Logistics
Schneider Training Academy

This recommendation has undergone the following administrative review:

- Approval of the form of the agreement from DCCCD's legal counsel;
- Assurance from the chief business officer, George T. Herring, vice president of business services, that relevant provisions of the *Board Policy Manual* have been observed;
- Approval of the substance of the agreement by Sharon L. Blackman, president.

Submitted by Dr. Sharon Blackman, president, Brookhaven College and Mr. Vernon Hawkins, associate vice president of corporate and continuing education, Brookhaven College

FINANCIAL REPORT NO. 27

Approval of Interlocal Agreement with the City of Dallas

It is recommended that authorization be given to approve an interlocal agreement with the City of Dallas for El Centro College to provide educational services at the West Dallas Multipurpose Center and for the City of Dallas to office at the Bill J. Priest campus of El Centro College from April 18, 2008 to April 17, 2009.

Background

This is an interlocal agreement and must be approved by the Board irrespective of any dollar threshold. Board Policy GG (LEGAL) provides the following direction: *An interlocal contract must be authorized by the Board and the governing body of each contracting party; must state the purpose, terms, rights, and duties of the contracting parties; and must specify that each party paying for the performance of governmental functions or services shall make these payments from current revenues available to the paying party. The payment must be an amount that fairly compensates the performing party for the services, and the contract may be reviewed annually.*

This agreement is to support collaboration with Bill J. Priest campus of El Centro College (BJP) and the City of Dallas (City) to provide educational and student support services at the West Dallas Multipurpose Center; and for BJP to provide office space to the City for its Project Reconnect Program.

This is a request for retroactive approval because we were unable to get the proper signatures from the City of Dallas in a timely manner.

This recommendation has undergone the following administrative review:

- Approval of the form of the agreement from DCCCD's legal counsel;
- Assurance from the chief business officer, David Browning, vice president of business services, that relevant provisions of the *Board Policy Manual* have been observed;
- Approval of the substance of the agreement by Paul J. McCarthy, president.

Submitted by Dr. Paul McCarthy, president, El Centro College

FINANCIAL REPORT NO. 28

Approval of Agreement with Stevens Driving Academy of Texas, L.P.

It is recommended that authorization be given to approve an agreement with Stevens Driving Academy of Texas, L.P. in an amount not to exceed \$345,000 for the period July 2, 2008 ending on August 31, 2010, to provide truck driver training for the Trucking Consortium Training program at the Bill Priest campus of El Centro College.

Background

The Bill Priest campus of El Centro College was awarded grant funds from the Texas Workforce Commission, Self-Sufficiency Fund program, to provide truck driver training for employees of the Teamsters Union member companies as well as for other students recruited specifically for this program who are eligible for Self-Sufficiency Fund training. The agreement with Stevens Driving Academy of Texas, L.P. to provide this training, if approved, spans the period of July 2, 2008 ending on August 31, 2010 in order to comply with the anticipated grant period.

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

Continental Truck Driver Training & Education School
International Schools Professional Driver Training
Texas State Technical College
Stevens Driving Academy of Texas, L.P.

This recommendation has undergone the following administrative review:

- Approval of the form of the agreement from DCCCD's legal counsel;
- Assurance from the chief business officer, David Browning, vice president of business services, that relevant provisions of the *Board Policy Manual* have been observed;
- Approval of the substance of the agreement by Paul J. McCarthy, president.

Submitted by Dr. Paul McCarthy, president, El Centro College

FINANCIAL REPORT NO. 29

Approval of Agreement with The University of Texas Southwestern Medical Center at Dallas

It is recommended that authorization be given to approve an agreement with The University of Texas Southwestern Medical Center at Dallas in an amount not to exceed \$406,336 for the period September 1, 2008 through August 31, 2009, to provide training of emergency medical services personnel in Dallas County for El Centro College.

Background

Since 1980, El Centro and the University of Texas Southwestern Medical Center at Dallas (UTSMCD) have had a contractual agreement for the training of emergency medical service personnel in Dallas County. El Centro has approval from the Coordinating Board for the courses and instructors, allowing for state reimbursement based on certified contact hours.

This recommendation has undergone the following administrative review:

- Approval of the form of the agreement from DCCCD's legal counsel;
- Assurance from the chief business officer, David Browning, vice president of business services, that relevant provisions of the *Board Policy Manual* have been observed;
- Approval of the substance of the agreement by Paul J. McCarthy, president.

Submitted by Dr. Paul McCarthy, president, El Centro College

FINANCIAL REPORT NO. 30

Approval of Agreement with The University of Texas Southwestern Medical Center at Dallas

It is recommended that authorization be given to approve an agreement with the University of Texas Southwestern Medical Center in an amount not to exceed \$298,968 for the period September 1, 2008 through August 31, 2009, to provide Emergency Medical Services Training (non-credit) for El Centro College.

Background

Since 1980, El Centro and the University of Texas Southwestern Medical Center at Dallas (UTSMCD) have had a contractual agreement for the training of emergency medical services personnel in Dallas County. El Centro has approval from the Coordinating Board for the courses and instructors, allowing for state reimbursement based on certified contact hours.

This recommendation has undergone the following administrative review:

- Approval of the form of the agreement from DCCCD's legal counsel;
- Assurance from the chief business officer, David Browning, vice president of business services, that relevant provisions of the *Board Policy Manual* have been observed;
- Approval of the substance of the agreement by Paul J. McCarthy, president.

Submitted by Dr. Paul McCarthy, president, El Centro College

FINANCIAL REPORT NO. 31

Approval of Agreement with Grand Prairie Independent School District

It is recommended that authorization be given to approve an agreement with Grand Prairie Independent School District for the period March 1, 2008 through December 31, 2012, to provide assistance in establishing and recruiting fifty (50) eligible students to participate in the Mountain View College/Grand Prairie Independent School District Upward Bound Program.

Background

This agreement is being entered into for the purpose of assisting in establishing and recruiting fifty (50) eligible students to participate in the Mountain View College/Grand Prairie Independent School District Upward Bound Program. This program began with Spring 2008 and is serving grades nine (9) through eleven (11).

This agreement is retroactive to March 1, 2008 due to the fact that there has been a change in leadership at Grand Prairie Independent School District.

This recommendation has undergone the following administrative review:

- Approval of the form of the agreement from DCCCD's legal counsel;
- Assurance from the chief business officer, Sharon Davis, vice president of business services, that relevant provisions of the *Board Policy Manual* have been observed;
- Approval of the substance of the agreement by Felix A. Zamora, president.

There is no cost to the district for services under this agreement.

Submitted by Mr. Felix Zamora, president, Mountain View College

FINANCIAL REPORT NO. 32

Approval of Agreement with Construction Education Foundation

It is recommended that authorization be given to approve an agreement with Construction Education Foundation in an amount not to exceed \$50,000 for the period September 1, 2008 through August 31, 2009, to provide non-credit instruction for construction industry employees for North Lake College.

Background

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

This recommendation has undergone the following administrative review:

- Approval of the form of the agreement from DCCCD's legal counsel;
- Assurance from the chief business officer, Christa Slejko, vice president of business services, that relevant provisions of the *Board Policy Manual* have been observed;
- Approval of the substance of the agreement by Herlinda Glasscock, president.

Submitted by Dr. Herlinda Glasscock, president, North Lake College

FINANCIAL REPORT NO. 33

Approval of Agreement with North Texas Electrical Joint Apprenticeship Training Center

It is recommended that authorization be given to approve an agreement with North Texas Joint Electrical Apprenticeship Training Center in an amount not to exceed \$126,176 for the period September 1, 2008 through August 31, 2009, to provide credit and non-credit instruction for North Lake College.

Background

The North Texas Electrical Joint Apprenticeship Training Center has requested the delivery of credit and non-credit electrical construction instruction for the apprentices at its facility. This instruction is offered through the electrical technology program at North Lake College. Approximately 240 apprentices (120 per semester) will enroll for this instruction.

This recommendation has undergone the following administrative review:

- Approval of the form of the agreement from DCCCD's legal counsel;
- Assurance from the chief business officer, Christa Slejko, vice-president of business services, that relevant provisions of the *Board Policy Manual* have been observed;
- Approval of the substance of the agreement by Herlinda M. Glasscock, president.

Submitted by Dr. Herlinda Glasscock, president, North Lake College

FINANCIAL REPORT NO. 34

Approval of Interlocal Agreement with Dallas County Juvenile Department

It is recommended that authorization be given to approve an interlocal agreement with Dallas County Juvenile Department for the period July 2, 2008 through December 31, 2009 to provide grant-funded educational services to youth for Richland College.

Background

This is an agreement for educational services. A distinguishing feature of grant funded agreements is that enrollment is limited to specific populations; eligibility to participate is defined by the funding agency; and there is no payment for services by the recipient.

This is also an interlocal cooperation contract and as such, must be approved by the Board irrespective of any dollar threshold. Board Policy GG (LEGAL) provides the following direction: *An Interlocal agreement must be authorized by the Board and the governing body of each contracting party; must state the purpose, terms, rights and duties of the contracting parties; and must specify that each party paying for the performance of governmental functions or services shall make these payments from current revenues available to the paying party. The payment must be an amount that fairly compensates the performing party for the services, and the contract may be reviewed annually.*

This recommendation has undergone the following administrative review:

- Approval of the form of the agreement from DCCCD's legal counsel;
- Assurance from the chief business officer, Ronald M. Clark, vice president for business services, that relevant provisions of the *Board Policy Manual* have been observed;
- Approval of the substance of the agreement by Stephen K. Mittelstet, president.

Submitted by Dr. Stephen Mittelstet, president, Richland College

**Summary of Recommendations for Agreements
With Minority and Woman Owned Businesses**
(Tab 35)

Recommendations in the Financial Reports Section of This Agenda

	# agreements	% agreements	\$ amount	% amount
MBE	0	0	0	0
WBE	0	0	0	0
Not classified	0	0	0	0
Total	0	0	0	0

Respondents from Which Recommendations for Agreements
In the Financial Section of This Agenda Were Derived

	#	%
MBE	0	0
WBE	0	0
Not classified	0	0
Total	0	0

Recommendations in the Financial Reports Sections
September 4, 2007 – July 1, 2008

	# agreements	% agreements	\$ amount	% amount
MBE	0	0	0	0
WBE	3	38	356,070	7
Not classified	5	63	4,785,136	93
Total	8	100	5,141,206	100

Notes: This report excludes government agencies, state supported institutions, municipalities, non-profit organizations, publicly traded firms, individuals or organizations written into grant proposals, civic and other organizations not logically classified as minority or woman owned businesses. This report also excludes amendments because they attach to previously authorized engagements. Classification of an individual or company as minority or woman owned may be according to self-report or personal knowledge rather than on registration with a certification agency. An individual or company that is both a minority and woman owned business has MBE status in this report. "Not classified" includes firms known to be neither minority nor woman owned as well as firms for which ethnicity and gender of ownership is not known.

Submitted by Mr. Ed DesPlas, vice chancellor of business affairs

PERSONNEL REPORT NO. 36

Consideration of Resignations, Retirements and Phased Faculty Retirement

RESIGNATIONS

Harris, Allatia (District Office)	District Director, Academic Curriculum	July 11, 2008
Farinha, Mark (Richland)	Instructor, Biology	August 8, 2008

RETIREMENTS

Castilla, Nancy (North Lake)	Instructor, English	August 15, 2008
Woods-Felix, Margaret (North Lake)	Program Director, Career and Continuing Education	August 31, 2008

PHASED FACULTY RETIREMENT

Riley, Joel (Cedar Valley)	Counselor/Human Development	Academic Year 2008-2009
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Background

Resignations

Dr. Allatia Harris (District Office) is resigning to accept the position of President of San Jacinto College-North Campus, Houston, TX. Mr. Mark Farinha (Richland) is resigning for personal reasons.

Retirements

Dr. Nancy Castilla (North Lake) is retiring after serving the district for thirty-eight years. Ms. Margaret Woods-Felix (North Lake) is retiring after serving the district for seventeen years.

Phased Faculty Retirement

Mr. Joel Riley (Cedar Valley) has declared his participation in the phased faculty retirement program after serving the district for thirty-one years.

Submitted by Mr. Denys Blell, vice chancellor, human and organizational development

PERSONNEL REPORT NO. 37

Approval of Warrants of Appointment for Security Personnel

It is recommended that warrants of appointment be approved for the following College Police/Peace Officers for the period indicated:

NAME	PERIOD OF APPOINTMENT
Kores, Robert (El Centro) (Part-time)	From 8:00 a.m., July 2, 2008, through termination of DCCCD employment
Lynch, Cary (Mountain View) (Full-time)	From 8:00 a.m., July 2, 2008, through termination of DCCCD employment
Webb, Andrew (North Lake) (Part-time)	From 8:00 a.m., July 2, 2008, through termination of DCCCD employment
Yancey, David (North Lake) (Part-time)	From 8:00 a.m., July 2, 2008, through termination of DCCCD employment

Submitted by Mr. Denys Blell, vice chancellor, human and organizational development

PERSONNEL REPORT NO. 38

Employment of Contractual Personnel

It is recommended that the Chancellor, on behalf of the DCCCD, be authorized to enter into written contracts of employment with the persons named below on the terms and at the compensation stated:

REGULAR APPOINTMENT ADMINISTRATORS

AMBER LOVE (District Office) -- \$46,107 per year from July 2, 2008 through August 31, 2008, plus \$125 per month business and travel allowance
Coordinator of Development/DCCCD Foundation Office
Biographical Sketch: B.A., Skidmore College, Saratoga Springs, NY
Experience: Department Assistant III, Senior Executive Assistant and Senior Administrative Assistant, Brookhaven College

DAWN SEGROVES (District Office) -- \$66,713 per year from July 2, 2008 through August 31, 2008, plus \$150 per month business and travel allowance
Assistant District Director, Human Resources, Employment Services/Employee Relations
Biographical Sketch: M.A., Amberton University, Garland, TX; B.A., Our Lady of the Lake University, San Antonio, TX
Experience: Coordinator, Human Resources Communications, Manager of Communications, and Human Resources Operations Manager, District Office

PAUL HERNANDEZ (LeCroy) -- \$43,721 per year from July 2, 2008 through August 31, 2008, plus \$95 per month business and travel allowance
Assistant Dean, Distance Education Services
Biographical Sketch: B.A., St. Mary's University, San Antonio, TX
Experience: Instructional Associate, Richland College; Software Systems Trainer, LeCroy Center

OSCAR LOPEZ (Brookhaven) -- \$94,000 per year from August 1, 2008 through August 31, 2008, plus \$235 per month business and travel allowance
Vice President of Student Services and Enrollment Management
Biographical Sketch: M.A., Our Lady of the Lake University, San Antonio, TX; B.A., University of Texas at Austin, Austin, TX
Experience: Associate Dean, Student Support Services, Associate Dean, Admissions and Testing, Dean of Admissions, Advising and Registration, Richland College

GLORIA SMITH (El Centro) -- \$50,304 per year from July 2, 2008 through August

31, 2008, plus \$125 per month business and travel allowance
Assistant Dean, Continuing Education II
Biographical Sketch: A.A.S., El Centro College
Experience: Correctional Officer, Texas Department of Criminal Justice, Colorado City, TX; Correctional Officer, Texas Department of Criminal Justice, Dallas, TX; Coordinator, Continuing Education and Workforce Development, El Centro College

LORENA FAZ (Mountain View) -- \$40,000 per year from July 2, 2008 through August 31, 2008, plus \$95 per month business and travel allowance
Director of School Alliance and Institutional Outreach
Biographical Sketch: M.Ed., Texas A&M University, Commerce, TX; B.A., St. Mary's University, San Antonio, TX
Experience: Academic Advisor and Program Services Coordinator, Mountain View College

ANTONIA KILPATRICK (Mountain View) -- \$53,000 per year from July 2, 2008 through August 31, 2008, plus \$125 per month business and travel allowance
Director, Academic Advising and TSI
Biographical Sketch: J.D., Texas Wesleyan University School of Law, Fort Worth, TX; B.A., University of Texas at Arlington, Arlington, TX
Experience: Coordinator of Tech Prep and Special Populations and Assistant Director of Enrollment Management, Tarrant County College, Fort Worth, TX

SCOTT TOUPS (Richland) -- \$45,000 per year from July 7, 2008 through August 31, 2008, plus \$125 per month business and travel allowance
College Director, Athletic Program
Biographical Sketch: B.A., Texas A&M University, Commerce, TX
Experience: Head Soccer Coach/Goalkeeper Coach, North Texas Strikers Soccer Club, Garland, TX; Coaching Director/Head Soccer Coach, Abilene Soccer Club, Abilene, TX; Head Women's Soccer Coach, Cisco Junior College, Cisco, TX

EXTENSION OF TEMPORARY ADMINISTRATIVE CONTRACT

KATHERINE LISTI (LeCroy) -- \$46,107
Producer

Note: It is recommended that Ms. Listi's administrative contract be extended through August 31, 2008

REGULAR APPOINTMENT FACULTY

JULIE SEPULVEDA (Mountain View) -- \$44,000 (Range F01 – Masters Degree or equivalency) Academic Year 2008-2009
Instructor, Developmental Reading

Biographical Sketch: M.Ed., Texas State University, San Marcos, TX; B.S., Southwestern Adventist, Keene, TX
Experience: Adjunct Faculty, Richland College; Visiting Scholar Faculty, Mountain View College

LUISA FORREST (Richland) -- \$51,206 (Range F03 – Masters Degree and 48 additional hours) Academic Year 2008-2009

Instructor, Philosophy

Biographical Sketch: M.A. and B.A., Southern Methodist University, Dallas, TX

Experience: Instructor, Southern Methodist University, Dallas, TX; Adjunct Faculty, Richland College; Full-time Faculty, El Centro College

VISITING SCHOLAR APPOINTMENT FACULTY

TINA AGUILAR (Brookhaven) -- \$42,500 (Range F01 – Masters Degree or equivalency) Academic Year 2008-2009

Instructor, Humanities and Cultural Studies

Biographical Sketch: M.A., University of Texas at Arlington, Arlington, TX; B.A., University of Texas at Dallas, Richardson, TX

Experience: Interim Manager/Programs Coordinator, Office of Cultural Affairs, City of Dallas, Dallas, TX; Arts Liaison, KERA TV/Radio, Dallas, TX; Assistant Paralegal, Fragumen, Del Rey, Bernsen and Loewy, LLP., Arlington, TX

NELDA CONTREAS (Brookhaven) -- \$42,400 (Range F01 – Masters Degree or equivalency) Academic Year 2008-2009

Instructor, Developmental Writing

Biographical Sketch: M.L.A., Southern Methodist University, Dallas, TX; B.A., University of Texas at Arlington, Arlington, TX

Experience: Special Assistant to the Vice President, College Community Outreach Coordinator and Adjunct Faculty, Mountain View College

DEBRA YODER (Mountain View) -- \$50,600 (Range F04 – Earned doctorate) Academic Year 2008-2009

Instructor, Psychology

Biographical Sketch: Ed.D., University of Texas at Austin, Austin, TX; M.S., Texas A&M University, Commerce, TX

Experience: Full-time Faculty, Cedar Valley College; Temporary Full-time Faculty, Mountain View College

DARRYL HOWARD (North Lake) -- \$49,220 (Range F04 – Earned doctorate) Academic Year 2008-2009

Instructor, Religion

Biographical Sketch: Ed.D., Nova Southeastern University, Fort Lauderdale, FL;

Th.M., Dallas Theological Seminary, Dallas, TX; B.A., Moody Bible Institute, Chicago, IL
Experience: Assistant Superintendent, FOCUS Learning Academy, DeSoto, TX; Program Coordinator, McNeil Foundation, Dallas, TX; Adjunct Faculty, North Lake College

PREM ADHIKARI (Richland) -- \$47,520 (Range F03 – Masters Degree and 48 additional hours) Academic Year 2008-2009

Instructor, Chemistry

Biographical Sketch: M.S., Miami University, Oxford, OH; B.S., Amrti Science College, Kathmandu, Nepal

Experience: Analytical Chemist, Proctor and Gamble, Cincinnati, OH; Adjunct Faculty, Richland College; Teaching Assistant, University of North Texas, Denton, TX

DEBORAH DAVIS (Richland) -- \$44,000 (Range F01 – Masters Degree or equivalency) Academic Year 2008-2009

Instructor, Developmental Writing

Biographical Sketch: M.A., University of Tennessee, Knoxville, TN; B.A., Mississippi State University, Starkville, MS

Experience: Adjunct Faculty and Instructional Specialist, Richland College; Instructional Associate, Mountain View College

ALICE ZHOU (Richland) -- \$48,185 (Range F04 – Earned doctorate) Academic Year 2008-2009

Instructor, Biology

Biographical Sketch: Ph.D., University of Connecticut, Storrs, CT; B.S., Beijing University, Beijing, China

Experience: Adjunct Faculty, Austin Community College, Austin, TX; Adjunct Faculty, University of Texas at Dallas, Richardson, TX; Adjunct Faculty, Richland College

TEMPORARY APPOINTMENT FACULTY

TERRI STOVER (North Lake) -- \$40,000 (Range F01 – Masters Degree or equivalency) Academic Year 2008-2009

Instructor, Developmental Math

Biographical Sketch: B.S., Texas Tech University, Lubbock, TX

Experience: Adjunct Faculty, North Lake College; Teacher, MacArthur High School-Irving Independent School District, Irving, TX; Teacher, Coppell High School-Coppell Independent School District, Coppell, TX

REDUCE FACULTY CONTRACT

ROBERT HUGHES (Richland)

Instructor, Business

Note: It is recommended that Mr. Hughes contract be reduced to 60 percent for 2008-2009 Academic Year.

INCREASE FACULTY CONTRACT

THOMAS MOTLEY (Richland)

Instructor, Art

Note: It is recommended that Mr. Motley's contract be increased to 100 percent for 2008-2009 Academic Year.

CORRECTION TO JUNE 3, 2008 PERSONNEL REPORT

ANA-MARIA NARRO (El Centro) \$70,000

Executive Director, Community Campus

Note: It is recommended that Ms. Narro's salary be corrected to reflect the amount listed.

CORRECTION TO FULL-TIME FACULTY LIST

CZARINA REYES (Brookhaven)

Instructor, Math

Note: It is recommended that Ms. Reyes' range be corrected from F02 to F03.

AMENDMENT TO APPROVED SABBATICAL LEAVE

MIGUEL MOSS FRANCISCO MARRERO (Richland)

Instructor, English

Note: It is recommended that Mr. Marrero's sabbatical request be changed from Academic Year 2008-2009 to Fall 2008 semester only.

Background

Regular Appointment Administrators

Ms. Amber Love (District Office) (Anglo-American) is recommended to fill a new position due to reorganization. Ms. Dawn Segroves (District Office) (Anglo-American) is recommended to fill a position due to the retirement of James Hawkins. Mr. Paul Hernandez (LeCroy) (Hispanic) is recommended to fill a position due to growth of the military distance education program. Mr. Oscar Lopez (Brookhaven) (Hispanic) is recommended to fill a position due to the retirement of Claude Caffee.

Ms. Gloria Smith (El Centro) (African-American) is recommended to fill a position created via the internal promotion process. Ms. Lorena Faz (Mountain View) (Hispanic) is recommended to fill a position due the promotion of Shirley Higgs. Dr. Antonia Kilpatrick (Mountain View) (Hispanic) is recommended to fill a position due to the resignation of Christopher Jones. Mr. Scott Toups (Richland) (Anglo-American) is recommended to fill a position due to resignation of Ashley Gordon.

Extension of Temporary Administrative Contract

Ms. Katherine Listi (LeCroy) (Anglo-American) It is recommended that Ms. Listi's administrative contract be extended through August 31, 2008.

Regular Appointment Faculty

Ms. Julie Sepulveda (Mountain View) (Anglo-American) is recommended to fill a position due to increased enrollment. Ms. Luisa Forrest (Richland) (Hispanic) is recommended to fill a position due to the retirement of Sid Chapman.

Visiting Scholar Appointment Faculty

Ms. Tina Aguilar (Brookhaven) (Hispanic), Ms. Nelda Contreas (Brookhaven) (Hispanic), Dr. Debra Yoder (Mountain View) (Anglo-American) and Dr. Darryl Howard (North Lake) (African-American) are recommended to fill new positions due to increased enrollment. Mr. Prem Adhikari (Richland) (Asian) is recommended to fill a position due to the retirement of Weldon Burnham. Ms. Deborah Davis (Richland) (Anglo-American) is recommended to fill a new position due to increased enrollment. Dr. Alice Zhou (Richland) (Asian) is recommended to fill a position due to the retirement of Adriana Cobo-Frenkel.

Temporary Appointment Faculty

Mr. Terri Stover (North Lake) (Anglo-American) is recommended to fill a temporary position due to the scheduled sabbatical leave of Raifu Durodoye.

Reduce Faculty Contract

Mr. Robert Hughes (Richland) (Anglo-American) It is recommended that Mr. Hughes's contract be reduced to 60 percent for 2008-2009 Academic Year.

Increase Faculty Contract

Mr. Thomas Motley (Richland) (Anglo-American) It is recommended that Mr. Motley's contract be increased to 100 percent for 2008-2009 Academic Year

Correction to June 3, 2008 Personnel Report

Ms. Ana-Maria Narro (El Centro) (Hispanic) It is recommended that Ms. Narro's salary be corrected.

Correction to Full-time Faculty List

Ms. Czarina Reyes (Brookhaven) (Hispanic) It is recommended that Ms. Reyes' range be corrected from F02 to F03.

Amendment to Approved Sabbatical Leave

Mr. Miguel Moss Francisco Marrero (Richland) (Hispanic) It is recommended that Mr. Marrero's sabbatical request be changed from Academic Year 2008-2009 to Fall 2008 semester only.

Submitted by Mr. Denys Blell, vice chancellor, human and organizational development

INFORMATIVE REPORT NO. 39

Receipt of Business and Corporate Contracts - June

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

BROOKHAVEN COLLEGE - \$30,832

Ford	Automatic Transmission Diagnosis
Ford	Automatic Transaxle Repair
Ford	Transfer Case & 4X4 Repair
GM	Automatic Transmission Repair
GM	Power Train Repair
GM	4180e Transmission Repair
GM	Aisin Transmission Repair
GM	Vibration Correction
GM	HVAC Repair
AARP-SCSEP	General Office Skills/Receptionist
City of Farmers Branch	Employment Law
City of Farmers Branch	Successful Interviewing
City of Farmers Branch	Effective Discipline
DART	Upholstery
Stone Xpressions	Customer Service
Navarro Regional Hospital	PALS
North Texas Tollway Authority	Communications-ESL Level 2
North Texas Tollway Authority	Communications-ESL Level 2
North Texas Tollway Authority	Communications-ESL Level 3

CEDAR VALLEY COLLEGE - \$110,100

American Ace Motorcycle Company	Basic Rider
Best Southwest Cities Professional Employees Development Program	Workplace Violence
Best Southwest Cities Professional Employees Development Program	Excel I
Best Southwest Cities Professional Employees Development Program	Interviewing and Hiring
Federal Correctional Institute	Automotive Technology
Federal Correctional Institute	Construction Technology
Federal Correctional Institute	GED (Spanish)
Federal Correctional Institute	Horticulture Technology
Federal Correctional Institute	Computer Technology
Federal Correctional Institute	Commercial Sewing

Texas Department of Criminal Justice	Customer Relations
Texas Department of Criminal Justice	Principles of Retailing
Texas Department of Criminal Justice	Principles of Marketing
Texas Department of Criminal Justice	Principles of Selling
Texas Department of Criminal Justice	Advertising & Sales Promotion
Texas Department of Criminal Justice	Introduction to Computers
Texas Department of Criminal Justice	Biology for Non Science Majors
Texas Department of Criminal Justice	Business Correspondence
	Communication
Texas Department of Criminal Justice	Business Math
Texas Department of Criminal Justice	Introduction to Speech
Texas Department of Criminal Justice	Major World Religion
Texas Department of Criminal Justice	Principles of Economics 1
Texas Department of Criminal Justice	Principles of Economics 2
Texas Department of Criminal Justice	Organizational Behavior
Texas Department of Criminal Justice	Introduction to Psychology
Texas Department of Criminal Justice	Introduction to Business
Texas Department of Criminal Justice	Problem Solving & Decision Making
Texas Department of Criminal Justice	Principles of Management
Texas Department of Criminal Justice	Composition 1
Texas Department of Transportation	Administrative Fees
Solar Turbines, Inc.	Intermediate Access

EASTFIELD COLLEGE - \$10,200

Motorcycle Training Center, Inc	Motorcycle Rider
City of Dallas Water Utilities	Welding

EL CENTRO COLLEGE – \$29,245

Parkland Health & Hospital System	Spanish for Medical Personnel
Parkland Health & Hospital System	Medical Coding
ECOM Atlantic, Inc.	Spanish
Frito Lay	Desktop Computer Applications
Mark Kay, Inc	English Placement Assessments
Morrison Products, Inc.	Lean Manufacturing
Nestle Waters	Lean Manufacturing
Turbomeca USA, Inc	Lean manufacturing
Turbomeca USA, Inc	Practical Skills for Managers and Supervisors

MOUNTAIN VIEW COLLEGE – \$5,205

Halliburton	Machine Shop
Workforce Development	Training-Machine Shop
Sanders Estes Unit	GED

MOUNTAIN VIEW COLLEGE – \$5,205

Lew Sterrett	GED
Precise Machines	Customer Service

NORTH LAKE COLLEGE - \$22,126

Construction Education Foundation	Career
Dallas Joint Plumbers and Pipefitters	Career

RICHLAND COLLEGE – \$11,880

Abbott Laboratories	Technical Writing
Alliance for Employee Growth & Development	Computer
Beck Group	Professional Development
Chambrel Hill	Emeritus
City of Garland	Professional Development
City of Plano	Professional Development
City of Plano	CPR/First Aid
Dallas County	Professional Development
Meadowstone	Emeritus
Presbyterian Village North	Emeritus
Preston Place	Emeritus
Rockwell Collins	MS Office

Contracts Reported in 2007-08

	<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 2007	\$ 19,262	\$ 16,986	\$12,998	\$ 900	\$ 7,128	\$ 51,183	\$ 24,477	\$ 132,934
October 2007	0	121,571	14,385	6,390	8,737	14,221	24,586	189,890
November 2007	24,408	53,997	8,572	20,832	11,057	0	20,153	139,019
December 2007	19,762	128,054	14,142	59,722	7,347	21,517	11,414	261,958
January 2008	18,902	20,958	6,240	29,811	46,617	151,484	10,145	284,157
February 2008	22,632	39,101	4,950	32,685	0	0	11,915	111,283
March 2008	30,908	28,162	6,290	93,883	23,136	4,802	20,935	208,116
April 2008	29,892	133,834	4,689	34,436	17,103	0	12,117	232,071
May 2008	23,462	7,387	2,680	74,141	16,680	140,697	6,474	271,521
June 2008	30,832	110,100	10,200	29,245	5,205	22,126	11,880	219,558
July 2008								
August 2008								
Total To Date	\$220,060	\$660,150	\$85,146	\$382,045	\$143,010	\$406,030	\$154,096	\$2,050,507

Contracts Reported in Fiscal Years 2000-01 through 2006-07

<u>Campus</u>	<u>2000-01</u>	<u>2001-02</u>	<u>2002-03</u>	<u>2003-04</u>	<u>2004-05</u>	<u>2005-06</u>	<u>2006-07</u>
BHC	\$ 636,502	227,110	\$ 240,776	\$ 369,414	\$ 310,983	\$ 272,691	\$ 344,651
CVC	115,827	115,313	150,814	198,999	563,088	501,655	886,499
EFC	127,306	108,683	186,901	156,515	72,145	125,727	122,943
ECC	1,483,875	495,808	484,360	555,163	117,300	646,509	312,686
MVC	327,328	289,068	187,826	250,008	202,878	202,246	137,995
NLC	821,188	811,344	1,162,953	791,704	624,729	428,096	424,961
RLC	370,481	438,343	427,108	291,799	343,528	238,414	196,645
BPI	273,992	82,736	248,459	195,066	326,457	115,575 ³	0
Total	\$4,156,499	\$2,568,405	\$3,089,197	\$2,808,668	\$2,561,108	\$2,530,913	\$2,426,380

Submitted by Dr. Andrew Jones, vice chancellor of educational affairs

³ The Bill J. Priest Institute for Economic Development ceased contract training in October 2005. The Institute subsequently became El Centro College-Bill Priest Campus.

INFORMATIVE REPORT NO. 40

Receipt of Business and Corporate Contracts - July

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

BROOKHAVEN COLLEGE - \$21,827

Ford	Automatic Transmission Diagnosis
Ford	Automatic Transaxle Repair
Ford	Transfer Case & 4X4 Repair
GM	Automatic Transmission Repair
GM	Power Train Repair
GM	4180e Transmission Repair
GM	Aisin Transmission Repair
GM	Vibration Correction
GM	HVAC Repair
AARP-SCSEP	General Office Skills/Receptionist
City of Farmers Branch	Employment Law
City of Farmers Branch	Successful Interviewing
City of Farmers Branch	Effective Discipline
DART	Upholstery
Stone Xpressions	Customer Service
Navarro Regional Hospital	PALS
North Texas Tollway Authority	Communications-ESL Level 2
North Texas Tollway Authority	Communications-ESL Level 2
North Texas Tollway Authority	Communications-ESL Level 3

CEDAR VALLEY COLLEGE - \$127,152

American Ace Motorcycle Company	Basic Rider
Best Southwest Cities Professional Employees Development Program	Workplace Violence
Best Southwest Cities Professional Employees Development Program	Excel I
Best Southwest Cities Professional Employees Development Program	Interviewing and Hiring
Federal Correctional Institute	Automotive Technology
Federal Correctional Institute	Construction Technology
Federal Correctional Institute	GED (Spanish)
Federal Correctional Institute	Horticulture Technology
Federal Correctional Institute	Computer Technology
Federal Correctional Institute	Commercial Sewing

Texas Department of Criminal Justice	Customer Relations
Texas Department of Criminal Justice	Principles of Retailing
Texas Department of Criminal Justice	Principles of Marketing
Texas Department of Criminal Justice	Principles of Selling
Texas Department of Criminal Justice	Advertising & Sales Promotion
Texas Department of Criminal Justice	Introduction to Computers
Texas Department of Criminal Justice	Biology for Non Science Majors
Texas Department of Criminal Justice	Business Correspondence
	Communication
Texas Department of Criminal Justice	Business Math
Texas Department of Criminal Justice	Introduction to Speech
Texas Department of Criminal Justice	Major World Religion
Texas Department of Criminal Justice	Principles of Economics 1
Texas Department of Criminal Justice	Principles of Economics 2
Texas Department of Criminal Justice	Organizational Behavior
Texas Department of Criminal Justice	Introduction to Psychology
Texas Department of Criminal Justice	Introduction to Business
Texas Department of Criminal Justice	Problem Solving & Decision Making
Texas Department of Criminal Justice	Principles of Management
Texas Department of Criminal Justice	Composition 1
Texas Department of Transportation	Administrative Fees
Solar Turbines, Inc.	Intermediate Access

EASTFIELD COLLEGE - \$4,000

Motorcycle Training Center, Inc	Motorcycle Rider
City of Dallas Water Utilities	Welding

EL CENTRO COLLEGE – \$34,783

Parkland Health & Hospital System	Spanish for Medical Personnel
Parkland Health & Hospital System	Medical Coding
ECOM Atlantic, Inc.	Spanish
Frito Lay	Desktop Computer Applications
Mark Kay, Inc	English Placement Assessments
Morrison Products, Inc.	Lean Manufacturing
Nestle Waters	Lean Manufacturing
Turbomeca USA, Inc	Lean manufacturing
Turbomeca USA, Inc	Practical Skills for Managers and Supervisors

MOUNTAIN VIEW COLLEGE – \$9,648

Halliburton	Machine Shop
Workforce Development	Training-Machine Shop
Sanders Estes Unit	GED

MOUNTAIN VIEW COLLEGE – \$9,648

Lew Sterrett	GED
Precise Machines	Customer Service

NORTH LAKE COLLEGE - \$3,115

Construction Education Foundation	Career
Dallas Joint Plumbers and Pipefitters	Career

RICHLAND COLLEGE – \$13,895

Abbott Laboratories	Technical Writing
Alliance for Employee Growth & Development	Computer
Beck Group	Professional Development
Chambrel Hill	Emeritus
City of Garland	Professional Development
City of Plano	Professional Development
City of Plano	CPR/First Aid
Dallas County	Professional Development
Meadowstone	Emeritus
Presbyterian Village North	Emeritus
Preston Place	Emeritus
Rockwell Collins	MS Office

Contracts Reported in 2007-08

	<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 2007	\$ 19,262	\$ 16,986	\$12,998	\$ 900	\$ 7,128	\$ 51,183	\$ 24,477	\$ 132,934
October 2007	0	121,571	14,385	6,390	8,737	14,221	24,586	189,890
November 2007	24,408	53,997	8,572	20,832	11,057	0	20,153	139,019
December 2007	19,762	128,054	14,142	59,722	7,347	21,517	11,414	261,958
January 2008	18,902	20,958	6,240	29,811	46,617	151,484	10,145	284,157
February 2008	22,632	39,101	4,950	32,685	0	0	11,915	111,283
March 2008	30,908	28,162	6,290	93,883	23,136	4,802	20,935	208,116
April 2008	29,892	133,834	4,689	34,436	17,103	0	12,117	232,071
May 2008	23,462	7,387	2,680	74,141	16,680	140,697	6,474	271,521
June 2008	30,832	110,100	10,200	29,245	5,205	22,126	11,880	219,558
July 2008	21,827	127,152	4,000	34,783	9,648	3,115	13,895	214,420
August 2008								
Total To Date	\$241,887	\$787,302	\$89,146	\$416,828	\$152,658	\$409,145	\$167,991	\$2,264,927

Contracts Reported in Fiscal Years 2000-01 through 2006-07

<u>Campus</u>	<u>2000-01</u>	<u>2001-02</u>	<u>2002-03</u>	<u>2003-04</u>	<u>2004-05</u>	<u>2005-06</u>	<u>2006-07</u>
BHC	\$ 636,502	227,110	\$ 240,776	\$ 369,414	\$ 310,983	\$ 272,691	\$ 344,651
CVC	115,827	115,313	150,814	198,999	563,088	501,655	886,499
EFC	127,306	108,683	186,901	156,515	72,145	125,727	122,943
ECC	1,483,875	495,808	484,360	555,163	117,300	646,509	312,686
MVC	327,328	289,068	187,826	250,008	202,878	202,246	137,995
NLC	821,188	811,344	1,162,953	791,704	624,729	428,096	424,961
RLC	370,481	438,343	427,108	291,799	343,528	238,414	196,645
BPI	273,992	82,736	248,459	195,066	326,457	115,575 ⁴	0
Total	\$4,156,499	\$2,568,405	\$3,089,197	\$2,808,668	\$2,561,108	\$2,530,913	\$2,426,380

Submitted by Dr. Andrew Jones, vice chancellor of educational affairs

⁴ The Bill J. Priest Institute for Economic Development ceased contract training in October 2005. The Institute subsequently became El Centro College-Bill Priest Campus.

INFORMATIVE REPORT NO. 41

Monthly Award and Change Order Summary

Attached is the informative report summarizing awards and change orders approved by the vice chancellor of business affairs in May, 2008.

Submitted by Mr. Ed DesPlas, vice chancellor of business affairs

VICE CHANCELLOR OF BUSINESS AFFAIRS
MONTHLY AWARD AND CHANGE ORDER SUMMARY FOR
May, 2008

AWARDS:

13141 (Req #7D57341)	REPAIRS TO DANCE STUDIO FLOOR (NLC)		
	Ponder Company, Inc.	Original amount	\$21,095.00
		Increase amount	<u>\$ 2,768.00</u>
		Revised total	\$23,863.00

After the tear-out of the original water-damaged dance floor was performed, water penetration was discovered at the base of the walls. This increase reflects the additional cost needed to add a VaporShield barrier under the matting of the new floor.

11391	FUJITSU DOCUMENT SCANNERS (EFC)	
	Southern Computer Warehouse	\$11,672.16

This award consists of the purchase of 12 Fujitsu Fi-5120 color duplex document scanners along with two years' extended warranty. This model is the recommended Paperwise-compatible color scanner for general applications across the District.

11392	DIGITAL MPEG ENCODER (LCET)	
	Calence	\$15,053.40

This award consists of the purchase of a digital MPEG encoder, including one year of technical support. This equipment is used to encode audio and video data into a format suitable for WEB broadcasts and specified the only such model known to work with the Cisco infrastructure at LeCroy. It is not widely distributed (made by the former Scientific Atlanta company which has been recently acquired by Cisco), as the dealer network has not been established for this item yet.

11396	MEDICAL MANIKINS (NLC)	
	Laerdal Medical Corporation	\$10,894.20

This award is for the purchase of medical manikins to be used as training aides for students in the Nursing Skills Laboratory.

4D52021 REPAIRS TO COOLING TOWERS (EFC)
Texas Airsystems, Inc. \$17,340.00

This award consists of labor and materials necessary to make repairs on three cooling towers. Repairs include replacement of the access doors, hinges, knobs and frames on each tower, as well as oiling the seal on input shafts and louvers.

4D60798 TIS TECHSTREAM KITS (EFC)
Snap-On Equipment Solutions \$13,090.00

This award is for the purchase of two TIS Techstream Kits to be used in the Automotive Technology division. This equipment will be used by students for automotive diagnostic work in the Toyota Technical Education Network (T-TEN) program. Awardee is the sole source vendor for this equipment.

6D99837 MASTERCAM SOFTWARE LICENSES (MVC)
Teaching Systems, Inc. \$10,465.00

This award consists of the purchase of 12 software licenses and first year's maintenance for MasterCam. The software will be used in CAD/CAM (computer-aided drafting/computer-aided machining) instruction. It brings the class offerings in this program up to date with current industry practice in the region, replacing an existing outdated program. Teaching Systems, Inc. is the sole authorized reseller for this software for educational customers in the state of Texas.

CHANGE ORDERS:

J. Reynolds & Company, Inc
Paramount Building – ECC
Purchase Order No. B12368
Change Order No. 2

Change: ReRoof canopy roofs and reinstall and certify Lightning Protection on
Paramount Building

Original Contract Amount	\$484,524.00
Change Order Limit/Contingency	72,678.60
Prior Change Order Total Amounts	9,525.00
Net Increase this Change Order	62,353.00
Revised Contract Amount	\$556,402.00

Board approved original award 08/07/2007. This is for ECC project #2, *Progress Report on Construction Projects*.

**Summary of Recommendations for Awards
With Minority and Woman Owned Businesses
(Tab 42)**

VCBA Awards in the Informative Reports Section of This Agenda

	# awards	% awards	\$ amount	% amount
MBE	0	0	0	0
WBE	0	0	0	0
Not classified	8	100	109,155.56	100
Total	8	100	109,155.56	100

Bidders and Proposers from Which VCBA Awards
in the Informative Reports Section of This Agenda Were Derived

	#	%
MBE	1	4
WBE	1	4
Not classified	26	92
Total	28	100

VCBA Awards in the Informative Reports Sections
September 4, 2007 – July 1, 2008

	# awards	% awards	\$ amount	% amount
MBE	4	7	50,480.89	5
WBE	3	5	33,188.00	3
Not classified	56	88	868,227.50	92
Total	63	100	951,896.39	100

Notes: This report excludes government agencies, state supported institutions, municipalities, non-profit organizations, pricing agreements, publicly traded firms, civic and other organizations not logically classified as minority or woman owned businesses. This report also excludes amendments and change orders because they attach to previously authorized engagements. Classification of an individual or company as a minority or woman owned business may be according to self-report or personal knowledge rather than on registration with a certification agency. An individual or company that is both minority and woman owned has MBE status in this report. "Not classified" includes firms known to be neither minority nor woman owned as well as firms for which ethnicity and gender of ownership is not known. As provided by DCCCD policy and procedure, these awards were based on lowest and best bid or proposal.

Submitted by Mr. Ed DesPlas, vice chancellor of business affairs

INFORMATIVE REPORT NO. 43

Progress Report on Construction Projects

The status of all construction projects as of May 31, 2008 is shown on the attached charts.

Submitted by Mr. Ed DesPlas, vice chancellor of business affairs

PROGRESS REPORT ON CONSTRUCTION PROJECTS

Status Report as of May 31, 2008

PROJECTS								DESIGN				CONSTRUCTION				Final Completion Acceptance			
		Board Review	A & E Selection	Feasibility Study	Programming	Concept Review	Schematic Rev	30%	65%	95%	100%	Bidding	Board Approval	Construction Start	30%		65%	95%	100%
	BHC																		
1	Renovate cafeteria																		
2	Install gym bleachers																		
3	Install access control system																		
4	Recarpet Bldg. B,D,J,T																		
5	Provide acoustical study B304																		
6	Install Scene Shop fire protection																		
	Bond Program																		
7	Construct Science bldg																		
8	Expand automotive tech																		
9	Construct Workforce & Continuing Ed bldg with expanded classrooms																		
	CVC																		
1	Install theater mezzanine																		
2	Install new kiln																		
3	Repair stairwell Bldg. A																		
4	Subsurface roof moisture																		
	Bond Program																		
5	Expand mechanical infrastructure																		
6	Construct Science bldg																		
7	Construct Industrial Tech bldg																		
	DO																		
	Bond Program																		
1	District Office at 1601 Lamar																		
	DSC																		
1	Install emergency generator																		
2	Diversity Renovation																		
3	Remodel Record Mgmt																		
	ECC																		
	Bond Program																		
1	Develop West Campus																		
2	Build Center for Allied Health & Nursing																		
3	Back Fill Adaptive Remodel																		
	EFC																		
1	Replace lower courtyard																		
2	Reconstruct roadway																		
3	Renovate HVAC Bldg. A, 2 nd floor																		
4	Replace drain piping Central Plant floor																		
5	Replace paint booth Bldg. T																		
6	Repair concrete sidewalk																		
7	Repair structural crack in stairwell																		
8	Refurb Paint booth #2																		
9	Remodel Police Offices																		
	Bond Program																		
10	Develop South campus																		
11	Expand parking																		
12	Expand mechanical infrastructure																		
13	Build General Classroom																		
14	Remodel vacated space																		
15	Construct Workforce Development																		
16	Construct Parent Child Study Center																		

PROGRESS REPORT ON CONSTRUCTION PROJECTS

Status Report as of May 31, 2008

PROJECTS		DESIGN						CONSTRUCTION				Final Completion Acceptance							
		Board Review	A & E Selection	Feasibility Study	Programming	Concept Review	Schematic Rev	30%	65%	95%	100%		Bidding	Board Approval	Construction Start	30%	65%	95%	100%
	Project Status																		
17	Construct Industrial Technology Center																		
	LCET																		
1	Renovate server room																		
	MVC																		
1	Replace access control																		
2	Install security cameras																		
	Bond Program																		
3	Build soccer fields & community recreation complex																		
4	Expand mechanical infrastructure																		
5	Construct Science bldg																		
6	Construct Performing Arts bldg																		
7	Remodel vacated space																		
8	Construct Economic & Workforce Center																		
9	Construct Student Center																		
	NLC																		
1	Replace signage																		
2	Restore slope Bldg. T																		
3	Remodel & convert old library																		
4	Test and balance HVAC systems																		
5	Install CCTV system																		
6	Retrofit interior lighting																		
7	Replace temporary sidewalk Bldg. A																		
8	Replace existing main entrance signs with digital marquees																		
9	Construct new elevator for Bldg. A																		
10	Relocate above ground fuel tanks																		
11	Improve water filtration gym East wall																		
12	Improve drainage Bldg F entrance																		
	Bond Program																		
13	Develop South campus																		
14	Develop North campus																		
15	Expand mechanical infrastructure																		
16	Construct Science bldg																		
17	Construct General Purpose bldg																		
18	Workforce Development Center																		
19	Remodel vacated space																		
20	Repair structural/waterproofing																		
	RLC																		
1	Replace restroom partitions																		
2	Change door swing																		
3	Replace AHU Hondo bldg																		
4	Replace fire alarms campus-wide																		
5	Install security cameras																		
6	Install 3 solar light poles																		
7	Install new modular bldg																		
8	Revise east entryway Walnut St.																		
9	Replace storefront doors																		
10	Improve soccer field																		
11	Repair sinkhole south end of lake																		

PROGRESS REPORT ON CONSTRUCTION PROJECTS

Status Report as of May 31, 2008

PROJECTS		DESIGN						CONSTRUCTION				Final Completion Acceptance							
		Board Review	A & E Selection	Feasibility Study	Programming	Concept Review	Schematic Rev	30%	65%	95%	100%		Bidding	Board Approval	Construction Start	30%	65%	95%	100%
	■ Project Status																		
12	Replace existing wood ADA w/concrete ADA ramps																		
	Bond Program																		
13	Construct Science bldg & expand parking/mechanical infrastructure																		
14	Renovate Sabine Hall																		
15	Develop Garland Workforce Training Center																		

COMPLETED PROJECTS⁵

Install gym bleachers (BHC)

Build Center for Allied Health & Nursing (ECC)

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

INFORMATIVE REPORT NO. 44

Bond Program Report on Projects

The status of planning as of May 31, 2008 for projects assigned to contracted construction program managers and other bond funded projects.

Background

The Bond Program Management Team has begun publishing a status report at www.dcccd.edu that includes site photographs, Gantt charts for each project, upcoming deadlines and persons to contact for submitting proposals and bids. The primary audiences for the Internet report are taxpayers in Dallas County and local businesses that are interested in participating in the District's bond program.

The primary audience for this report is the District's Board of Trustees. In this report, Trustees are informed about program design for new buildings, potential and actual impacts on campus operations and surrounding neighborhoods, and other matters that may affect student learning, operational productivity, public safety, and constituents' perceptions about use of public funds. Also listed are projects managed through DCCCD Facilities Management as part of the 2004 bond program.

Submitted by Mr. Ed DesPlas, vice chancellor of business affairs and Mr. Steven Park, executive director bond/program management team and Mr. Clyde Porter, associate vice chancellor of facilities management/district architect

Brookhaven College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Location Wide Original Budget: \$0 Revised Budget: \$3,030,342	2,973,192				
Science Building Original Budget: \$29,200,000 Revised Budget: \$46,542,573 Total Awarded: \$40,659,883	0	3,432,921	37,000,000	226,688	274
	Construction Start / End: Nov 07 / Sep 09 Managed by Bond Program Management Team. \$36,968,000 CMAR Guaranteed Maximum Price 01/28/2008.				
Automotive Technology Expansion Original Budget: \$4,000,000 Revised Budget: \$4,534,780 Total Awarded: \$404,630	0	352,950	0	51,680	0
	Construction Start / End: Aug 08 / Aug 09 Managed by Bond Program Management Team.				
Workforce & Continuing Education Building Original Budget: \$8,200,000 Revised Budget: \$7,799,145 Total Awarded: \$6,035,705	0	541,118	5,494,587	0	0
	Construction Start / End: Sep 08 / Oct 09 Managed by Bond Program Management Team. May 31, 2008				
Location Summary	Original Budget: 60,606,840		Revised Budget: 61,906,840		Total Awarded: 50,073,410

BHC M/WBE Participation

Location	Total Contracted Dollars	Dollars Allocated	Non-MWBE Dollars	Non-MWBE %	MWBE Dollars	MWBE %
Sub-total	50,021,836	41,200,542	25,704,430	62%	15,596,112	38%

Cedar Valley College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Location Wide Original Budget: \$0 Revised Budget: \$2,585,342	2,536,582				
Mechanical Infrastructure Original Budget: \$4,306,840 Revised Budget: \$77,810 Total Awarded: \$77,810	0	0	0	77,810	0
Construction Start / End: Apr 08 / Mar 09 Managed by Bond Program Management Team. --Budget and scope included in science, allied health, and veterinary technology building.					
Science, Allied Health, and Veterinary Technology Building Original Budget: \$30,600,000 Revised Budget: \$38,021,487 * Total Awarded: \$32,914,111	0	2,341,837	30,194,547	355,840	21,887
Construction Start / End: Apr 08 / Mar 09 Managed by Bond Program Management Team. \$30,194,547 CMAR Guaranteed Maximum Price 3/17/2008. * \$55,500 added from non-bond program dollars.					
Industrial Technology Building Original Budget: \$6,600,000 Revised Budget: \$13,177,701 Total Awarded: \$11,800,115	0	979,150	10,709,386	111,479	100
Construction Start / End: Dec 07 / Dec 08 Managed by Bond Program Management Team. \$10,584,386 CMAR Guaranteed Maximum Price 12/13/2007. May 31, 2008					
Location Summary	Original Budget: 53,506,840		Revised Budget: 53,862,340		Total Awarded: 47,328,618

CVC M/WBE Participation

Location	Total Contracted Dollars	Dollars Allocated	Non-MWBE Dollars	Non-MWBE %	MWBE Dollars	MWBE %
Sub-total	47,304,351	23,220,265	19,147,461	82%	4,072,804	18%

Eastfield College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Location Wide Original Budget: \$0 Revised Budget: \$2,825,342	2,565,107				
South Campus Original Budget: \$10,200,000 Revised Budget: \$12,645,887 * Total Awarded: \$9,014,670	0	755,999	7,916,356	97,689	244,626
	Construction Start / End: Aug 07 / Oct 08 Managed by Bond Program Management Team. \$7,916,356 CMAR Guaranteed Maximum Price 4/24/2008. * \$2,499,289 land purchase and \$296,167 demolition.				
Expanded Parking Original Budget: \$1,500,000 Revised Budget: \$1,425,000 Total Awarded: \$0	0	0	0	0	0
	Construction Start / End: Aug 09 / Feb 10 Managed by Bond Program Management Team.				
Mechanical Infrastructure Original Budget: \$2,306,840 Revised Budget: \$94,433 Total Awarded: \$94,433	0	0	0	94,433	0
	Construction Start / End: Jul 08 / Oct 09 Managed by Bond Program Management Team. --Budget and scope included in workforce development building.				
Adaptive Remodel Original Budget: \$4,600,000 Revised Budget: \$3,697,599 Total Awarded: \$30,480	0	23,880	0	6,600	0
	Construction Start / End: Jul 09 / May 10 Managed by Bond Program Management Team. --Budget transferred to workforce development building and parent child study center.				

Eastfield College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
General Classroom Building Original Budget: \$17,400,000 Revised Budget: \$14,986,078 Total Awarded: \$12,868,745	0	1,058,965	11,709,770	81,635	18,375
Construction Start / End: Sep 07 / Oct 08 Managed by Bond Program Management Team. \$11,709,770 CMAR Guaranteed Maximum Price 8/9/2007. --Budget balance transferred to workforce development building and parent child study center.					
Workforce Development Building Original Budget: \$7,100,000 Revised Budget: \$10,034,125 Total Awarded: \$8,831,402	0	735,194	8,052,179	44,029	0
Construction Start / End: Jul 08 / Oct 09 Managed by Bond Program Management Team.					
Parent Child Study Center Original Budget: \$0 Revised Budget: \$7,018,303 Total Awarded: \$5,672,997	0	434,854	5,217,898	20,245	0
Construction Start / End: Aug 08 / Aug 09 Managed by Bond Program Management Team.					
Industrial Technology Center Original Budget: \$0 Revised Budget: \$7,505,960 Total Awarded: \$6,256,173	0	446,607	5,793,958	15,608	0
Construction Start / End: Jul 08 / Sep 09 Managed by Bond Program Management Team. May 31, 2008					
Location Summary	Original Budget: 61,706,840		Revised Budget: 60,232,727		Total Awarded: 45,334,007

EFC M/WBE Participation

Location	Total Contracted Dollars	Dollars Allocated	Non-MWBE Dollars	Non-MWBE %	MWBE Dollars	MWBE %
Sub-total	45,293,203	20,601,654	13,055,623	63%	7,546,031	37%

El Centro College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Location Wide Original Budget: \$0 Revised Budget: \$802,034	786,906				
West Campus Original Budget: \$10,200,000 Revised Budget: \$13,664,229 * Total Awarded: \$8,693,743	0	599,729	7,952,700	139,488	1,826
	Construction Start / End: Apr 08 / Apr 09 Managed by Bond Program Management Team. \$7,952,700 CMAR Guaranteed Maximum Price 4/30/2008. * \$3,484,907 land purchase and \$530,855 demolition.				
Allied Health and Nursing Original Budget: \$16,100,000 Revised Budget: \$20,592,600 *	0	983,327	11,361,796	351,538	5,429,231
	Construction Start / End: Jan 06 / Aug 07 Managed by Facilities Management. Awarded \$18,125,892 * \$292,600 added from non-bond program dollars.				
Adaptive Remodel Original Budget: \$3,850,000 Revised Budget: \$4,998,646 *	0	342,976	0	0	0
	Managed by Facilities Management. * \$1,000,000 from mechanical infrastructure.				
Paramount Building / Land Acquisition Original Budget: \$11,000,000 Revised Budget: \$11,309,880	Construction: Completed Managed by Facilities Management. Awarded \$11,243,117 May 31, 2008				
Location Summary	Original Budget: 46,990,680	Revised Budget: 51,367,389	Total Awarded: 38,824,020		

ECC M/WBE Participation

Location	Total Contracted Dollars	Dollars Allocated	Non-MWBE Dollars	Non-MWBE %	MWBE Dollars	MWBE %
Sub-total	24,583,573	15,287,870	7,855,221	51 %	7,432,649	49%

Mountain View College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Location Wide Original Budget: \$0 Revised Budget: \$2,594,564	2,545,628				
Mechanical Infrastructure Original Budget: \$4,491,280 Revised Budget: \$143,054 Total Awarded: \$74,000	0	0	0	74,000	0
Construction Start / End: Dec 07 / May 09 Managed by Bond Program Management Team. --Budget and scope included in science building and student center and services building. Partial budget transferred to economic and workforce development building.					
Science Building Original Budget: \$15,300,000 Revised Budget: \$17,790,162 Total Awarded: \$15,711,111	0	1,171,350	14,305,212	234,399	150
Construction Start / End: Dec 07 / Jan 09 Managed by Bond Program Management Team. \$12,948,189 CMAR Guaranteed Maximum Price 11/19/2007.					
Performing Arts Center Original Budget: \$5,700,000 Revised Budget: \$3,990,000 Total Awarded: \$311,836	0	278,552	0	33,284	0
Construction Start / End: Jul 08 / Apr 09 Managed by Bond Program Management Team. --Partial budget transferred to student center and services building.					

Mountain View College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Adaptive Remodel Original Budget: \$2,300,000 Revised Budget: \$2,185,000 Total Awarded: \$16,050	0	16,050	0	0	0
Construction Start / End: May 09 / Jan 10 Managed by Bond Program Management Team.					
Economic & Workforce Development Building Original Budget: \$7,600,000 Revised Budget: \$7,716,750 Total Awarded: \$6,616,446	0	525,407	6,079,499	11,540	0
Construction Start / End: Jul 08 / Aug 09 Managed by Bond Program Management Team.					
Student Center and Services Building Original Budget: \$16,500,000 Revised Budget: \$17,871,750 Total Awarded: \$15,401,872	0	1,061,465	14,247,500	92,907	0
Construction Start / End: Jan 08 / May 09 Managed by Bond Program Management Team. <i>\$14,247,500 CMAR Guaranteed Maximum Price 01/04/2008.</i>					
Athletic and Community Recreation Complex Original Budget: \$5,300,000 Revised Budget: \$9,309,625 *	0	309,075	7,945,758	319,588	0
Construction Start / End: Mar 07 / Apr 08 Managed by Facilities Management. Awarded \$8,574,421 * \$3,009,625 added from non-bond program dollars. May 31, 2008					
Location Summary	Original Budget: 57,191,280		Revised Budget: 61,600,905		Total Awarded: 49,251,364

MVC M/WBE Participation

Location	Total Contracted Dollars	Dollars Allocated	Non-MWBE Dollars	Non-MWBE %	MWBE Dollars	MWBE %
Sub-total	47,499,678	42,343,557	27,910,699	66%	14,432,857	34%

North Lake College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Location Wide Original Budget: \$0 Revised Budget: \$2,789,534	2,736,922				
South Campus Original Budget: \$10,200,000 Revised Budget: \$14,754,544 * Total Awarded: \$8,877,220	0	638,350	7,977,698	104,378	156,794
	Construction Start / End: Dec 07 / Feb 09 Managed by Bond Program Management Team. \$7,977,698 CMAR Guaranteed Maximum Price 12/04/2007. * \$4,493,873 land purchase and \$587,028 demolition.				
North Campus Original Budget: \$10,200,000 Revised Budget: \$18,842,894* Total Awarded: \$8,738,744	0	731,031	7,898,239	83,980	25,494
	Construction Start / End: Aug 07 / Sep 08 Managed by Bond Program Management Team. \$7,898,239 CMAR Guaranteed Maximum Price 08/08/2007. * \$9,072,438 land purchase and related cost of \$23,900.				
Mechanical Infrastructure Original Budget: \$1,990,680 Revised Budget: \$76,795 Total Awarded: \$76,795	0	0	0	76,795	0
	Construction Start / End: Nov 07 / Dec 08 Managed by Bond Program Management Team. --Budget and scope included in science and medical professions building.				
Adaptive Remodel Original Budget: \$4,100,000 Revised Budget: \$3,895,000 Total Awarded: \$23,980	0	23,980	0	0	0
	Construction Start / End: May 09 / Jan 10 Managed by Bond Program Management Team.				

North Lake College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Science & Medical Professions Building Original Budget: \$6,800,000 Revised Budget: \$15,156,956 * Total Awarded: \$13,277,029	0	894,413	12,121,726	260,890	0
Construction Start / End: Nov 07 / Dec 08 Managed by Bond Program Management Team. \$12,121,726 CMAR Guaranteed Maximum Price 10/29/2007. * \$165,900 added from non-bond program dollars.					
General Purpose Building Original Budget: \$0 Revised Budget: \$12,460,000 Total Awarded: \$10,726,960	0	851,285	9,864,775	10,900	0
Construction Start / End: Jul 08 / Aug 09 Managed by Bond Program Management Team. \$9,864,775 CMAR Guaranteed Maximum Price 5/29/2008.					
Workforce Development Center Original Budget: \$0 Revised Budget: \$1,662,742 Total Awarded: \$198,503	0	148,261	0	50,242	0
Construction Start / End: Jun 08 / Sep 08 Managed by Bond Program Management Team. * \$62,742 added from non-bond program dollars.					
Structural Repairs Original Budget: \$2,000,000 Revised Budget: \$1,598,295 Total Awarded: \$0	0	0	0	0	0
Construction Start / End: Mar 09 / Sep 09 Managed by Bond Program Management Team. May 31, 2008					
Location Summary	Original Budget: 55,790,680		Revised Budget: 71,236,759		Total Awarded: 44,656,153

NLC M/WBE Participation

Location	Total Contracted Dollars	Dollars Allocated	Non-MWBE Dollars	Non-MWBE %	MWBE Dollars	MWBE %
Sub-total	44,541,243	30,852,862	22,799,273	74%	8,053,589	26%

Richland College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Location Wide Original Budget: \$0 Revised Budget: \$3,310,342	3,209,570				
Garland Workforce Development Center Original Budget: \$0 Revised Budget: \$15,205,635 * Total Awarded: \$10,732,802	0	899,080	9,576,900	215,809	41,013
	Construction Start / End: Nov 07 / Dec 08 Managed by Bond Program Management Team. \$9,576,900 CMAR Guaranteed Maximum Price 11/12/2007. * \$3,214,582 land purchase and \$226,253 demolition. \$2,000,000 added from non-bond program dollars.				
Science Building Original Budget: \$31,600,000 Revised Budget: \$51,481,498 * Total Awarded: \$45,922,420	0	3,534,900	42,029,546	291,640	66,334
	Construction Start / End: Nov 07 / Aug 09 Managed by Bond Program Management Team. \$42,029,546 CMAR Guaranteed Maximum Price 2/19/2008. * \$1,600,000 added from non-bond program dollars.				
Adaptive Remodel Original Budget: \$0 Revised Budget: \$4,325,000 Total Awarded: \$0	0	24,840	0	0	0
	Construction Start / End: May 09 / Jan 10 Managed by Bond Program Management Team. May 31, 2008				
Location Summary	Original Budget: 56,006,840	Revised Budget: 74,322,475	Total Awarded: 59,889,632		

Location	Total Contracted Dollars	RLC M/WBE Participation				
		Dollars Allocated	Non-MWBE Dollars	Non-MWBE %	MWBE Dollars	MWBE %
Sub-total	59,747,582	27,640,391	21,587,281	78%	6,053,110	22%

District Office at 1601 S Lamar	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Location Wide Original Budget: \$0 Revised Budget: \$510,000	500,379				
District Office Relocation Original Budget: \$0 Revised Budget: \$14,675,802 * Total Awarded: \$9,542,870	0	22,000	9,430,000	79,158	11,712
	Construction Start / End: Dec 07 / Oct 08 Managed by Bond Program Management Team. \$9,342,311 CMAR Guaranteed Maximum Price 3/5/2008. * \$1,829,288 land purchase and \$86,757 demolition. \$1,500,000 added from non-bond program dollars. May 31, 2008				
Location Summary	Original Budget: 10,200,000	Revised Budget: 15,185,802		Total Awarded: 10,043,249	

Location	Total Contracted Dollars	DO M/WBE Participation			MWBE Dollars	MWBE %
		Dollars Allocated	Non- MWBE Dollars	Non- MWBE %		
Sub-total	9,990,540	4,114,994	3,799,474	92%	315,520	8%

Other

Property Acquisition	Revised budget dollars were \$27,890,120. There is \$195,928 designated of remaining property acquisition budget.
Project Development	Revised budget dollars were \$10,000,000. There is \$8,775,200 now designated of program development costs as needed for project contingencies, particularly those associated with site development for the new campuses.

May 31, 2008

Notes	
Other Professional Services	Examples of ‘Other Professional Services’ are geotechnical investigation services, civil and utility assessments, construction materials testing service consultants, environmental and hazardous materials consulting services and abatement, roofing consultant services, HVAC testing / adjusting / balancing consultant, and unique professional services (i.e., a theater assessment or LEED green building commissioning services).
Other Awards	Examples of ‘Other Awards’ are demolition activity, electrical and plumbing work, site cleanup, permits, and fees.
Construction Start and End Dates	Construction start and end dates are subject to change due to weather, process delays, or unforeseen events beyond the scope of the District and the bond program management team.
Financial Analysis	This report is an informative report only.