

Persons who address the board are reminded that the board may not take formal action on matters that are not part of the meeting agenda, and, may not discuss or deliberate on any topic that is not specifically named in the agenda that was posted 72 hours in advance of the meeting today. For any non-agenda topic that is introduced during this meeting, there are only three permissible responses: 1) to provide a factual answer to a question, 2) to cite specific Board of Trustees policy relevant to the topic, or 3) to place the topic on the agenda of a subsequent meeting.

Speakers shall direct their presentations ONLY to the Board Chair or the Board as a whole.

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

**District Office
1601 South Lamar Street
Lower Level, Room 007
Dallas, TX 75215
Tuesday, September 7, 2010
4:00 PM**

AGENDA

- I. Certification of Posting of Notice of the Meeting
- II. Public Hearing on Budget for 2010-11 (p. 7)
- III. Citizens Desiring to Address the Board Regarding Agenda Items
- IV. Richland Collegiate High School Status Report presented by Superintendent Kathryn Eggleston (pp. 105-106, Informative Report No. 44)
- V. Opportunity for Chancellor and Board Members to Declare Conflicts of Interest Specific to this Agenda (pp. 8-17)
- VI. Consideration of Bids
 1. **Best Bid:** Recommendation for price agreements with Already Gear, Inc., Crown Trophies, On the Cutting Edge, and Town East Trophies in the amount of \$63,000 (3-year estimate) for trophies, plaques, and awards, District-wide, September 8, 2010 – August 31, 2013 (Bid No. 11556)
 2. **Best Proposals:** Recommendation for price agreements with Cockrell Enovation, Color Dynamics, Inc., Dallas Offset, Inc., DFW Printing Company, Liberty Press, LLC, Pressman Printing, Inc., The Right Printer, Ltd., Steward Printing & Advertising, Inc. in the amount of \$2,100,000 (2-year estimate) for printing services,

- District-wide, September 8, 2010 – August 21, 2012 (RFP No. 11733)
3. Best Proposal: Recommendation for price agreement with Marfield Corporate Stationery in the amount of \$246,000 (3-year estimate) for printing stationery and business cards, District-wide, September 8, 2010 – August 31, 2013 (RFP No. 11765)
 4. Best Proposal: Recommendation for award to Insight Commerce/eNewsbuilder in the amount of \$95,400 (3-year estimate) for electronic newsletter system, District-wide, September 8, 2010 – August 31, 2013 (RFP No. 11775)
 5. Low Bid: Recommendation for award to C.D. Henderson Construction Group, LLC in the amount of \$3,033,6000 for paving and drainage improvements and parking lot and courtyard replacement at Eastfield College (Bid No. 11780 & 11781)
 6. Low Bid: Recommendation for award to Texas Standard Construction, Ltd. in the amount of \$672,000 for parking lot expansion at Brookhaven College (Bid No. 11782)
 7. Best Proposal: Recommendation for price agreements with Passport Health in the amount of \$195,000 (3-year estimate) for influenza immunization services, District-wide, September 8, 2010 – August 31, 2013 (RFP No. 11794)
 8. Sole Source: Recommendation for renewal of award to Rightnow Technologies, Inc. in the amount of \$105,000 (3-year estimate) for customer contact center system, District-wide, September 8, 2010 – August 31, 2013 (Req. No. 1D90202)
 9. Sole Source: Recommendation for price agreement with Aastra USA, Inc. in the amount of \$340,000 (3-year estimate) for PBX telephone system equipment and maintenance, District-wide, October 1, 2010 – September 31, 2013
 10. ____: Recommendation for professional services contracts for advertising in the amount of \$1,800,000 (1-year estimate), District-wide, September 8, 2010 – August 31, 2011
 11. ____: Recommendation for professional services contracts for creative services in the amount of \$215,000 (1-year estimate), District Office and LeCroy Center, September 8, 2010 – August 31, 2011
 12. ____: Recommendation for professional services contracts for training and human performance technology in the amount of \$300,000 (2-year estimate), North Lake College, September 1, 2010 – August 31, 2012

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

Minutes

13. Approval of Minutes of the August 3, 2010 Planning and Budget Committee Meeting
14. Approval of Minutes of the August 3, 2010 Regular Meeting

Policy Reports

15. Approval of Change to Pay Rate for Volleyball Officials
16. Approval of Settlement Agreement with Dr. Olivia Villagra
17. Revision to 2011 Board Calendar

Building and Grounds Reports

18. Approval of Change Order with Sawyers Construction & Grand B
19. Approval of Agreement with Dimensions Architects
20. Approval of Agreement with Team Phillips, Inc.

Financial Reports

21. Approval of Expenditures for July 2010
22. Acceptance of Gifts
23. Approval of Amendment to Agreement with Irving Independent School District
24. Approval of Amendment Agreement One with Raytheon Professional Services, L.L.C.
25. Approval of Agreement with K-FORCE, Inc.
26. Approval of Agreement with Texas Association of Community Colleges
27. Approval of Agreement with Optima Stemmons
28. Approval of Interlocal Contract(s) for Services Provided by DCCCD to The Dallas County Sheriff's Department and Dallas County Personnel/Civil Service
29. Approval of Agreement with Affiliated Computer Services
30. Approval of Agreement with Human Capital Integrated Technologies Group
31. Approval of District Corporate Resolution Relating to Check Signatures
32. Approval of Annual Service Agreement Renewal with Blackboard, Inc.
33. Approval of Agreement with Cistercian Preparatory School
34. Approval of Agreement with Irving Independent School District

VIII. Individual Items

35. Adoption of Budget for 2010-11
36. Approval of Resolution Levying the Maintenance and Operation

(M&O) Component of the Ad Valorem Tax Rate for Tax Year 2010

37. Approval of Resolution Levying the Interest and Sinking (I&S) Component of the Ad Valorem Tax Rate for Tax Year 2010
38. Acceptance of Resignations and Retirement
39. Approval of Warrants of Appointment for Security Personnel
40. Employment of Contractual Personnel
41. Re-employment of Administrators for 2010-2011
42. Reclassification of Instructors
43. Renewal of Adjunct Instructors

IX. Informative Reports

44. Richland Collegiate High School
45. Presentation of Current Funds Operating Budget Report for July 2010
46. Notice of Grant Awards
47. Presentation of Contracts for Educational Services
48. Monthly Award and Change Order Summary
49. Payments for Goods and Services
50. Progress Report on Construction Projects
51. Bond Program Report on Projects
52. Facilities Management Project Report
53. Report of M/WBE Participation of 2004 Bond Construction Report on Projects
54. Report of M/WBE Participation of Maintenance and SARS Report on Projects
55. Report of Thresholds for Bids for Facilities Projects
56. Report of New Campus Eligibility for Department of Education Grants
57. Report of Compliance with Board Policy Concerning Employee Ethnicity

X. Questions/Comments from the Board and Chancellor

58. G.I. Jobs Magazine Designation of Dallas TeleCollege as a "Military Friendly School for 2011"

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 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 on a matter in which the duty of the attorney under the Rules of Professional Conduct clearly conflict with the Open Meetings Act.

XIII. Adjournment of Regular Meeting

**CERTIFICATION OF POSTING OF NOTICE SEPTEMBER 7, 2010
REGULAR MEETING OF THE DALLAS COUNTY COMMUNITY
COLLEGE DISTRICT AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES**

I, Wright L. Lassiter, Jr., Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 3rd day of September, 2010, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 3rd day of September, 2010, to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the George Allen Sr. Courts Building, all as required by the Texas Government Code, §551.054.

A handwritten signature in blue ink, appearing to read 'Wright L. Lassiter, Jr.', with a large, stylized flourish at the end.

Wright L. Lassiter, Jr., Secretary

II. Public Hearing on Budget for 2010-11

Notice of the public hearing on the proposed budget for 2010-11 was published in the *Dallas Morning News* on Friday, August 27, 2010.

Financial Report No. 35 in this agenda is a recommendation for adoption of the budget.

Policy Reminders

ADOPTION

An itemized budget covering the operation of the College District shall be approved on or before September 1 of each year for the fiscal year beginning on September 1 of each year. [Education code 51.0051, 19 TAC 13.42]

AVAILABILITY OF PROPOSED BUDGET

After it is presented to the Board and prior to adoption, a copy of the proposed budget shall be available for inspection during regular business hours. [CC (LOCAL)]

BUDGET MEETING

The annual public meeting to discuss the proposed budget shall be conducted as follows:

- 1. The Board Chairperson shall request at the beginning of the meeting that all persons who desire to speak on the proposed budget sign up on the sheet provided.*
- 2. Prior to the beginning of the meeting, the Board may establish time limits for speakers.*
- 3. Speakers shall confine their remarks to the appropriation of funds as contained in the proposed budget.*
- 4. No officer or employee of the District shall be required to respond to questions from speakers at the meeting. [CC (LOCAL)]*

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

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

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

1820 Productions, LLC	Black Business Directory
Aastra USA, Inc.	Blackboard Connect, Inc.
Abeedle.com	Blackboard, Inc.
AC Printing	BlueRock Marketing
Accord Construction, Inc.	Brooke O’Shea Leadership Coach LLC
Admiral Construction Company	Business Performance Company
Advanced Technologies Consultants	C. D. Henderson Construction Group, LLC
Adwise Group, Inc.	Calligraphic Arts, Inc.
Affiliated Computer Services	Careerbuilder.com
African American News & Issues	Carol Finney
Air Conditioning Innovative Solutions	Carrollton Leader
Albert Outdoor	CBS Outdoor
Alloy Media	Center Operating Company, LP
Alpha Graphics	Charter Cable
Already Gear	Chinese Yellow Pages
Alvaro Fernandez	Cinco Media communications
American Time & Signal Co.	Cinemark
AMS Pictures	Cistercian Preparatory School
Armed Forces Communications	ClearChannel Communications Outdoor
Ash Burn	CNN Imagesource
Asian Business Directory	Cockrell Enovation
Asian Gazette	Colibri Promotions
Associated Time & Parking Controls	Color Dynamics, Inc.
AT&T Cable	ComCast
AUI Contractors, LLC	Competitive Solutions
Basecom, Inc.	Coppell Gazette
Benson Aycock Group	Cox Cable
Bilingual Yellow Pages	Crown Trophies

Billboard by the Day	D Magazine
Dallas Black Chamber of Commerce	Esther Canales-Estrada
Dallas Business Journal	Facebook.com
Dallas Chapter American Payroll Association	Farstar, Inc.
Dallas Child Magazine	Faulconer Productions Music Corp., Cakemix Recording
Dallas ChineseNews	Fish Photography
Dallas Chinese Times	Foreman Office Products dba Foreman & Associates
Dallas County Personnel/Civil Service	Fox Sports Southwest
Dallas County Sheriff's Department	Frances Davis
Dallas Examiner	Francisco Cuevas
Dallas Family Magazine	Frank Fleck
Dallas Observer	Freeman+Leonard
Dallas Offset, Inc.	Friedrich Software Resources, LLC
Dallas Regional Chamber	Garland Chamber of Commerce
Dallas Weekly	Garland Journal News
DallasGospelConnection.com	Gisela Janet Alonso-AKA –Jenny Vilchis
Datatel, Inc.	Google.com
DEEN dba Diverse Note	Grant Harrison Advertising
DFW Printing Company	Greater Dallas Asian Chamber of Commerce
DIA Group, The	Greater Dallas Hispanic Chamber of Commerce
Dimensions Architects	HACU
Direct TV	Hattie Wayne Public Relations
Dish TV	Hispanic Journal
DMI Corp Decker Mechanical	Hobson's College Guides
Doodle Dog Advertising	Hobsons Inc.
Downtown Business News	Human Capital Integrated Technologies Group
Eclipse Magazine	Inbox Group, LLC
Eco Adertising	Industrial Strength Productions, Inc.
El Extra	Infotech Management
El Heraldo News	Insight Commerce/eNewsbuilder
El Hispano News	Irving Independent School District
Elite News	JaMekko Group, The
Erin Gooden	JBG International success Academy, LLC
Erin Jennings	Joe Ing & Friends
ESI Films LLC	JRJ Paving

KAAM-AM
KBFB-FM
KBOC-FM
KCBI-AM
KDAF-TV
KDBN-FM
K-Designs
KDFI-TV
KDFW-TV
KDGE-FM
KDMX-FM
KDOF-TV
KDXX-FM
KEGL-FM
KEOM-FM
KERA-FM
KERA-TV
KESN-FM
KESS-FM
KFLC-FM
K-Force, Inc.
KFWD-TV
KFXR-FM
KFZO-FM
KHCK-FM
KHKS-FM
KHVN-AM
KHVI-FM
Kim Dawson Agency
Kimberly Smith
KJJK-FM
KJJK-FM
KKDA-A/FM
KKDL-FM
KLEG-TV
KLIF-AM
KLLI-FM
KLNO-FM
KLTY-FM
KLUV-FM
KME-FM
KMKI-AM

KMPX-TV
KMKV-FM
KNON-FM
KNOR-FM
KOAI-FM
KODF-TV
Korean Mid-South Weekly
Korean Times Daily
KPLX-FM
KRBV-FM
KRLD-AM
KRLD-FM
KRNH-FM
KSCS-FM
KSKY-AM
KSTR-TV
KTCK-AM
KTCY-FM
KTVT-TV
KTXA-TV
KTYS-FM
KUVN-TV
KVIK-FM
KVIL-FM
KVTT-FM
KXAS-TV
KXEB-AM
KXTX-TV
KYNG-FM
KZMP-FM
KZPS-FM
KZZA-FM
Lamar Advertising Co.
Lamar Transit
Lambeth Home Builders, Inc.
Les Kerr Creative
Linkages, Inc.
Lorraine and Associates
Luis Estrada
M. D. Stewart & Associates, Inc.
Malone & Keller Creative
Maloney Strategic Communications,
LLC

Mapformation LLC
Marfield Corporate Stationery
Marion Media
Marketing Lady, The
Marketnet, Inc.
Mason Baronet
MediaMinds LLC
Mesquite News
Military.com
Miller Sierra Contractors, Inc.
Monster.com
Montse Anderson Design
On the Cutting Edge
Optima Stemmons
Organizational Behavior Consulting &
Training (OBC&T)
Park Cities News

Passport health
Pavement Services Corp.
Pegasusnews.com
Peggy Fleming
Pressman Printing, Inc.
Proterra Advertising
PV Planning and Buying
Raiz Inc

Randy Jenson
Ratheon Professional Services, L.L.C.
Reach Local
Redan Bilingual Media
Regali Inc.
Reginald Loftin Photographer
Riaz Inc.
Rightnow Technologies, Inc.
Riverway Contractors & Management,
Inc.

Roeschco Construction
Rolo Photography
Safari Holdings, Inc.

Sanchez Social Media
SCM Construction, Inc.
Scott Keith Photography
Sederrick Raphiel
Senior Life Magazine
Senior News-Dallas
Shelly Ely
Sher Walker/Dream Walker, LLC
Signature Offset
Simplex Grinnell
Simply Divine Communication
SJS Graphic Arts
Skeeter Hagler Photography
Slingshot
Sports Page Weekly

Stephen Cabrero/Eye to Eye
Productions
Stephenson Consulting
Steward Printing & Advertising, Inc.
Streetwise Media
Studios 121, Inc.
Sue Ellen Brown Illustration
Susan B. Aycock
Team Phillips, Inc.
Texas Association of Community
Colleges
Texas Monthly
Texas Standard Construction, Ltd.
The Advocate
The Barber Shop Marketing
The Black Scroll
The Clutts Agency
The Communications Department, Inc.

The Dallas Black Chamber of
Commerce, The Greater Dallas Asian
American Chamber of Commerce and
The Greater Dallas Hispanic Chamber
Of Commerce
The Fain Group, Inc.
The Right Printer, LTD.
The Transit Network

Those 3 Reps
Time Warner Cable
Titan Worldwide
Town East Trophies
Trinity Strand Trail
Trust Advertising
Twitter.com
VA Construction, Inc.
Vendigm Construction, LLC
Verion Training Systems
Verve Communications Group
Viacom Outdoor
Vietnam Weekly News
Wall-to-Wall Studios
WBAP-AM
WebTrends
WFAA-TV
White Rocker News
Wolfram Research, Inc.
WRR-FM
WylieCat Communications
Wyvil Systems, Inc.
Yahoo.com
YBC Photography and Design

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

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

Applicable to:

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

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

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

Legal FAQs

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

Q: What is HB 914?

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

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

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

Q: What is a “local government officer”?

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

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

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

Q: When do LGOs have to file CIS forms?

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

Q: What relationships must be disclosed?

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

Q: What family relationships are covered?

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

Q: When does an LGO have to disclose gifts?

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

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

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

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

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

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

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

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

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

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

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

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

by the district?

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

Q: What is the penalty for a violation?

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

Q: What forms are vendors required to file?

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

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

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

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

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

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

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

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

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

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

Q: Why did TASB send our district a CIQ?

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

Q: Where can I get more information?

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

February 2006

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

(Tab 1) RECOMMENDATION FOR AWARD – BID NO. 11556
TROPHIES, PLAQUES, & AWARDS
PRICE AGREEMENT, DISTRICT WIDE
SEPTEMBER 8, 2010 THROUGH AUGUST 31, 2013

RESPONSE: Requests for bids were sent to 30 companies, and five bids were received.

COMPARISON OF BIDS:

See tab attached.

RECOMMENDATION FOR AWARD:

ALREADY GEAR	(3-year estimate)
CROWN TROPHIES	\$63,000
ON THE CUTTING EDGE	
TOWN EAST TROPHIES	

BEST BIDS

COMMENTS: This award is to establish a pool of vendors to provide trophies, plaques, and various types of awards in recognition of student educational or athletic accomplishments, as well as years of service or other applicable awards to faculty and staff. Award is recommended to four of the respondents to maximize the selection of products, quality, and availability as no single bidder can furnish all items required by the district. The fifth respondent is not recommended due to higher pricing.

Financial resources are budgeted as appropriate in the unrestricted or auxiliary services funds.

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

Bid No. 11556
Trophies, Plaques, and Awards

	Benchmark item - description	Already Gear	Crown Trophies	On The Cutting Edge	Regali. Inc.	Town East Trophies
1	Plaque 9" x 12", walnut finish, brass engraving	\$36.25	\$35.00	\$25.00	\$146.27	\$21.95
2	Plaque 6" x 8", walnut finish, brass engraving	\$17.00	\$20.00	\$12.00	\$88.92	\$13.95
3	Plaque 5" x 7", walnut finish, brass engraving	\$10.50	\$15.00	\$10.00	\$79.33	\$11.95
4	Plaque 7" x 9", shield, brass engraving	\$32.85	\$45.00	\$12.50	\$73.87	\$33.60
5	Plaque 12" x 16"	\$91.30	\$60.00	\$50.00	\$176.40	\$49.95
6	Certificate 8 1/2" x 11" 80 lb Linen	\$15.30	\$20.00	\$30.00	\$29.34	\$1.00
7	Trophy 9", Basketball Male, silver with gold trim	\$21.98	\$16.25	\$14.00	\$46.57	\$13.95
8	Trophy 12", Basketball, Round ball	\$38.00	\$35.00	\$30.00	\$80.62	\$75.00
9	Trophy 9", Baseball Pitcher, athletic figure	\$22.00	\$16.25	\$16.00	\$46.64	\$13.95
10	Trophy 9 1/2", Baseball Hitter, athletic	\$24.30	\$16.25	\$10.00	\$51.52	\$13.95
11	Trophy 7", Volleyball athletic figure	\$24.30	\$16.25	\$14.00	\$46.64	\$8.50
12	Trophy 11", Volleyball Serving athletic	\$22.30	\$13.25	\$12.00	\$47.39	\$16.95
13	Trophy 4 1/2", Soccer Goalie Female	\$21.40	\$15.75	\$15.00	\$45.47	\$7.50
14	Trophy 9", Soccer Male, athletic	\$20.64	\$11.75	\$10.00	\$43.72	\$13.95
15	Trophy 9", Soccer Female, athletic	\$20.64	\$11.75	\$10.00	\$43.72	\$13.95
16	Trophy 8", Soccer female, Double figure	\$24.50	\$19.75	\$18.00	\$51.88	\$13.95
17	Trophy 9", Soccer World Cup	\$26.89	\$19.75	\$18.00	\$51.88	\$13.95
18	Pen and Pencil set	\$28.05	\$30.00	\$25.00	\$68.40	\$38.40
19	Medallion 2 1/2" Medal, Outdoor Sport 2"	\$5.00	\$2.25	\$4.00	\$10.80	\$3.00

(Tab 2) RECOMMENDATION FOR AWARD – RFP NO. 11733
PRINTING SERVICES
PRICE AGREEMENT, DISTRICT-WIDE
SEPTEMBER 8, 2010 THROUGH AUGUST 31, 2012

RESPONSE: Requests for proposals were sent to 259 companies, and ten responses were received.

COMPARISON OF PROPOSALS:

See tab attached.

RECOMMENDATION FOR AWARD:

COCKRELL ENOVATION	(2-year estimate)
COLOR DYNAMICS, INC.	\$2,100,000
DALLAS OFFSET, INC.	
DFW PRINTING COMPANY	
PRESSMAN PRINTING, INC.	
THE RIGHT PRINTER, LTD.	
STEWART PRINTING & ADVERTISING, INC.	

BEST PROPOSALS

COMMENTS: This award is for a pool of printers to provide web-press printed materials such as class schedules and catalogs, and also off-set printed materials such as brochures, pamphlets, booklets, postcards, posters, and pocket folders.

Seven of the respondents are full-service printing companies and all are recommended for award in order to optimize campus flexibility regarding timing of project delivery, pricing, and printer capabilities due to the variation in project quantities, paper types and sizes, inks, as well as other services which may be required to provide the finished product. The three companies that are not included do not offer all of the printing specified services.

Proposals were evaluated based on established criteria and ranked by representatives from five locations. In the opinion of the evaluators, the proposals from the recommended vendors offer the best solutions for the district.

Financial resources are budgeted as appropriate in the unrestricted, restricted and auxiliary services funds.

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

Bid No. 11733 Printing Services Price Agreement

Off-Set Printing Services, price/M	qty	AC Printing	Cockrell Enovation	Color Dynamics, Inc.	DFW Printing Co.	Pressman Printing, Inc.	The Right Printer, Ltd.	Signature Offset	Steward Printing & Advertising Inc.
Brochure – Level 3 Open/Flat Size 8.5 x 11. Stock: 80# Gloss Text, white. Bleeds: Full bleeds all sides, single fold. Artwork: On disk; proof required Ink: Four-color 4/4	1,000	215.00	1,069.70	539.00	318.66	465.00	284.00	865.27	555.00
	5,000	89.20	234.18	315.00	95.32	142.84	80.40	216.846	130.00
Brochure – Level 2 Open/Flat Size 8.5 x 14. Stock: 80# Gloss Text, white. Bleeds: Full bleeds all sides, single fold. Artwork: On disk; proof required. Ink: Four-color 4/4	1,000	335.00	1,184.75	777.00	348.27	518.00	304.00	814.61	585.00
	5,000	107.00	266.64	554.00	118.16	166.01	110.00	244.322	147.00
Brochure – Level 3 Open/Flat Size 11 x 25.5 Stock: 80# Gloss Text, white. Bleeds: Full bleeds all sides, tri-fold. Artwork: On disk; proof required Ink: Four-color 4/4	1,000	540.00	1,263.14	1,812.00	592.20	650.50	738.00	909.96	770.00
	5,000	189.00	331.38	425.00	218.55	255.40	228.60	267.672	214.40
Flyer – Level 1 Size: 8.5 x 11. Stock: 24#/60 lb. white offset. Art furnished on disk; proof required. Two-color on one side 2/0	1,000	119.00	612.62	419.00	138.18	96.40	157.00	604.39	175.00
	5,000	38.20	132.03	212.00	66.27	444.50	44.40	152.238	60.00
Pocket Folders – Level 3 Finished Size: 9 x 12 Stock: 12 PT C1S; two bottom pockets inside; 4 1/2" high printing on front and back and inside pockets, business card slit centered on left inside pocket. No printing on inside of folder. Full bleed on front, back and pockets. Screen photos and line art on disk. Quark Xpress & all linked images. Proof-match print. Ink: 4/0	5,000	420.00	540.86	569.00	480.00	527.00	513.20	No bid	467.00
	10,000	325.00	408.01	364.40	367.50	455.53	482.90		377.00

Web Printing Services, price/M	qty	Color Dynamics, Inc	Dallas Offset, Inc.	DFW Printing Co.	Liberty Press, LLC	Pressman Printing, Inc.	The Right Printer Ltd.	Signature Offset
Booklet – Class Schedule Size: 8 3/8" x 10 7/8" Text Stock: 34 lb. Hi-Brite. Ink: black plus 1 PMS Cover Stock: 70 lb. Number of pages: 88 Binding: Saddle stitched	175,000	354.23	387.22	258.86	228.00	428.11	304.10	422.23

(Tab 3) RECOMMENDATION FOR AWARD – RFP NO. 11765
PRINTING STATIONERY AND BUSINESS CARDS
PRICE AGREEMENT, DISTRICT-WIDE
SEPTEMBER 8, 2010 THROUGH AUGUST 31, 2013

RESPONSE: Requests for proposals were sent to 37 companies, and three responses were received.

COMPARISON OF BIDS:

See tab attached.

RECOMMENDATION FOR AWARD:

MARFIELD CORPORATE	(3-year estimate)
STATIONERY	\$246,000

BEST PROPOSAL

COMMENTS: This award is for a full service printer providing stationery products in a variety of formats, ink colors, and quantities necessary to satisfy the requirements of all district locations.

In the opinion of evaluators, the recommended company offers the best level of on-line service capabilities due to its specialization in the production and management of stationery and business cards programs. They will provide an e-procurement system customized to the district's requirements for ordering, managing, and distributing stationery products via on-line order forms and catalogs. The key areas of evaluation were (1) service capabilities, ability to provide on-line order processing, provide proofs for users to view and approve on-line, establish a DCCCD document library of stationery products and on-line order history, (2) sufficient personnel and equipment to provide optimum turn around of work, and (3) the ability to provide services at a favorable cost.

Financial resources are budgeted as appropriate in unrestricted, restricted and auxiliary services funds.

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

Bid No. 11765

Business Cards & Stationery Print

			AC Printing			Alpha Graphics			Marfield Corporate Stationery		
Business Cards	Qty	Pkg.	2-color	3-color	4-color	2-color	3-color	4-color	2-color	3-color	4-color
Single sided 80# Bright White	20	500	\$15.00	\$19.00	\$22.00	\$ 122.50	\$34.15	\$35.20	\$22.65	\$24.60	\$26.20
Double sided printing	150	500	\$22.00	\$26.00	\$29.00	\$ 28.50	\$42.00	\$41.60	\$38.00	\$39.95	\$41.55
Single sided 80# Bright White	62	1,000	\$35.00	\$40.00	\$48.00	\$ 31.00	\$41.75	\$53.80	\$45.30	\$49.20	\$42.40
Double sided printing	700	1,000	\$42.00	\$47.00	\$52.00	\$ 38.50	\$49.50	\$66.40	\$76.00	\$79.20	\$83.10
Double sided printing	24	500	\$23.00	\$27.00	\$30.00	\$ 28.50	\$42.00	\$41.60	\$38.80	\$49.50	\$52.90
Double sided printing	230	1,000	\$43.00	\$47.00	\$56.00	\$ 38.50	\$49.50	\$66.40	\$77.60	\$62.25	\$80.55
Stationery, 24# Letterhead											
Two Color/M	35	1,000	\$153.00			\$151.40			\$72.30		
Two Color/M	20	5,000	\$64.20			\$75.00			\$58.20		
	10	10,000	\$54.40			\$65.00			\$57.00		
Three Color/M	75	1,000	\$251.00			\$199.00			\$91.60		
	20	5,000	\$89.60			\$94.00			\$77.90		
	10	10,000	\$75.00			\$81.00			\$73.60		
Envelope, Standard 10#											
Three Color/M	100	1,000	\$395.00			\$333.00			\$120.00		
	50	5,000	\$179.60			\$193.00			\$107.50		
	10	10,000	\$140.50			\$177.00			\$104.20		
Envelope, Window 10#											
	25	1,000	\$405.00			\$215.00			\$79.60		
Three Color/M	15	5,000	\$193.80			\$90.00			\$66.10		
		10,000	\$156.90			\$74.00			\$62.70		
Envelope, 9x12 Catalog Envelope (litho) Front/M											
	1	1,000	\$294.00			\$394.00			\$205.80		
	1	5,000	\$154.00			\$250.00			\$179.50		
	1	10,000	\$140.50			\$231.00			\$169.90		
			\$			\$			\$		
Est. Total Cost / Yr.			\$123,800.50			\$122,629.10			\$81,907.70		

(Tab 4) RECOMMENDATION FOR AWARD – RFP NO. 11775
ELECTRONIC NEWSLETTERS
DISTRICT-WIDE
SEPTEMBER 8, 2010 THROUGH AUGUST 31, 2013

RESPONSE: Requests for proposals were sent to seven companies, and three responses were received

COMPARISON OF PROPOSALS:

	estimated annual cost
Inbox Group, LLC	\$27,600
Insight Commerce/eNewsBuilder	\$31,800
Safari Holdings, Inc.	\$35,318

RECOMMENDATION FOR AWARD:

INSIGHT COMMERCE/eNEWSBUILDER	(3-year estimate) \$95,400
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BEST PROPOSAL

COMMENTS: The electronic news letter is issued by email and used to inform current and prospective students, employees, alumni, the community and business partners of news and developments within the district. The initial term of this award is for one year with up to two one-year extensions.

The proposals were evaluated based on cost per email, associated licensing and installation expenses. The evaluation also included assessment of features, functions, capacity and ease of operation. The low proposal is not recommended because in the opinion of the evaluators the proposal offered by the recommended company will best serve the needs of the district.

Financial resources are budgeted in unrestricted funds.

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

(Tab 5) RECOMMENDATION FOR AWARD –
BID NO. 11780-PAVING AND DRAINAGE IMPROVEMENTS
BID NO. 11781-PARKING LOT AND COURTYARD
REPLACEMENT
EASTFIELD COLLEGE

RESPONSE: Of 28 companies that attended the mandatory prebid meeting, six bids were received.

COMPARISON OF BIDS:
See tabulation attached.

RECOMMENDATION FOR AWARD:

C.D. HENDERSON CONSTRUCTION GROUP, LLC	\$3,033,600
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LOW BID

COMMENTS: Each bid was solicited separately but cross-referenced each other to take advantage of any potential discounts offered by bidders for a combined award.

Bid #11780 is to remove approximately 7/10 mile of existing asphalt loop road around the northern portion of the campus and replace it with concrete, plus construction of approximately 3/10 mile extension of a concrete spur road to connect the existing roadway north of the new K and W Buildings into the main loop road encircling the campus; includes all associated demolition, site preparation, drainage, sanitary sewer connections, etc.

Bid #11781 is to replace existing asphalt parking lots W-3 and E-1 with concrete, remove/replace the concrete surface of the upper campus courtyard, plus remove/replace sidewalks/steps/ramps at eleven identified sites across the campus; includes all associated demolition/removal, site work, drainage, waterproofing, electrical, irrigation, landscaping, etc.

Based on 15% of the awarded amount, contingency funds of \$455,040 are recommended for unforeseen changes to these projects. It is further recommended that the executive vice chancellor of business affairs be authorized to approve change order(s) in an amount not to exceed the contingency fund.

Financial resources are budgeted in unexpended plant funds.

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

Bids No. 11780 and No.11781
 Eastfield College

	Accord Construction, Inc.	The Fain Group, Inc.	Basecom, Inc.	AUI Contractors, LLC.	Texas Standard Construction, Ltd.	C.D.Henderson Construction Group, LLC
Bid 11780 paving & drainage	\$1,508,000	\$1,691,129	\$1,550,550	\$1,481,606	\$1,920,608	\$1,501,900
Bid 11781 parking lots & courtyard	\$2,338,000	\$2,527,530	\$1,838,777	\$2,358,857	\$2,394,178	\$1,658,800
total of above	\$3,846,000	\$4,218,659	\$3,389,327	\$3,840,463	\$4,314,786	\$3,160,700
discount for combined award	none	<\$20,000>	<\$110,000>	none	none	<\$127,100>
combined total	\$3,846,000	\$4,198,659	\$3,279,327	\$3,840,463	\$4,314,786	\$3,033,600

(Tab 6) RECOMMENDATION FOR AWARD – BID NO. 11782
PARKING LOT EXPANSION
BROOKHAVEN COLLEGE

RESPONSE: Of 34 companies that attended the mandatory prebid meeting, eight bids were received.

COMPARISON OF BIDS:

Texas Standard Construction, Ltd.	\$672,000
Roeschco Construction	\$743,000
Pavement Services Corp.	\$750,591
Miller Sierra Contractors, Inc.	\$786,197
JRJ Paving	\$828,000
SCM Construction, Inc.	\$847,841
Riverway Contractors & Management, Inc.	\$875,349
Accord Construction, Inc.	\$954,394

RECOMMENDATION FOR AWARD:

TEXAS STANDARD CONSTRUCTION, LTD.	\$672,000
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LOW BID

COMMENTS: This project is for the expansion of five existing parking lots for an additional combined total of 486 parking spaces to accommodate increased student enrollment; includes all associated site work, electrical, irrigation, drainage, landscaping, etc.

Based on 15% of the awarded amount, a contingency fund of \$100,800 is recommended for unforeseen changes to this project. It is further recommended that the executive vice chancellor of business affairs be authorized to approve change order(s) in an amount not to exceed the contingency fund.

Financial resources are budgeted in unrestricted funds.

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

(Tab 7) RECOMMENDATION FOR AWARD – RFP NO. 11794
INFLUENZA IMMUNIZATION SERVICES
PRICE AGREEMENT, DISTRICT-WIDE
SEPTEMBER 8, 2010 THROUGH AUGUST 31, 2013

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

COMPARISON OF PROPOSALS:

	estimated annual cost
Passport Health	\$65,000
Mesquite Medical and Surgical Clinic	\$72,000

RECOMMENDATION FOR AWARD:

PASSPORT HEALTH	(3-year estimate) \$195,000
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BEST PROPOSAL

COMMENTS: This service is to provide annual influenza immunization service for employees. Other immunization services are available and will be paid by the employee. Additionally, individual colleges may elect to allow additional immunization services for students at their own expense.

Of approximately 7,200 employees in the district, less than half participate in this service. The cost per immunization from Passport Health is \$18.00 versus Mesquite Medical and Surgical Clinic at \$20.00. The estimated three-year cost is based on 3,600 employees participating each year.

Financial resources are budgeted in unrestricted funds.

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

(Tab 8) RECOMMENDATION FOR RENEWAL OF AWARD - REQ.
NO. 1D90202
CUSTOMER CONTACT CENTER SYSTEM
DISTRICT-WIDE
SEPTEMBER 8, 2010 THROUGH AUGUST 31, 2013

RECOMMENDATION FOR AWARD:

	(3-year estimate)
RIGHTNOW TECHNOLOGIES, INC	\$105,000

SOLE SOURCE

COMMENTS: This system is the primary repository of student frequently asked questions (FAQ's) on the district's internet home page. In the past year, this system provided approximately 750,000 views for student "self help", thereby saving an equivalent volume of phone calls to the call center at LeCroy. During forthcoming year usage is estimated to be approximately 840,000 sessions. Further, the system will also be used on a pilot basis for one year to distribute the district's eNewsletter. If this pilot is successful, further board approval will be required.

This award is for a total of three years but is subject to annual review and extension based on volume and need for the service. The estimated cost for three years includes an annual increase in volume of approximately 12% per year. Historically, the average cost per session has been approximately \$0.06. Under this award the average cost per session will be approximately \$0.035.

Financial resources are budgeted in unrestricted funds.

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

(Tab 9) RECOMMENDATION FOR AWARD –
PBX TELEPHONE SYSTEM EQUIPMENT AND
MAINTENANCE
PRICE AGREEMENT, DISTRICT-WIDE
OCTOBER 1, 2010 THROUGH SEPTEMBER 31, 2013

RECOMMENDATION FOR AWARD:

AASTRA USA, INC.	(3-year estimate) \$340,000
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SOLE SOURCE

COMMENTS: This award is for telephone instruments/equipment plus continued maintenance of the district's telephone system by the manufacturer; included are the proprietary software license, all upgrades, and technical support.

Financial resources are budgeted in unrestricted funds.

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

(Tab 10) RECOMMENDATION FOR PROFESSIONAL SERVICES
CONTRACTS FOR ADVERTISING
DISTRICT-WIDE
SEPTEMBER 8, 2010 THROUGH AUGUST 31, 2011

BACKGROUND:

This award is for the purchase of media time and space to advertise and promote classes for which students may register. Media buys include advertisements on television, radio, Internet, outdoors and in movie theatres, malls and kiosks plus print advertisements in newspapers and other print publications. Advertisements will run daily on DART bus and light rail cars.

The purchase of advertising will be coordinated by district marketing and communications and by campus administration. Media outlets are listed in Appendix A.1, however, this list is not all inclusive. Other entities will be used as needed.

SELECTION PROCESS:

The purchase of advertising from radio and television stations as well as newspapers, other print publications and Internet covers general and minority audiences. For each campus or district-wide promotional campaign, specific media outlets are selected based on the target audience, station ratings, costs, and availability of media time and space.

ANNUAL COST ESTIMATE: (1-year estimate)
\$1,800,000

Financial resources are budgeted as appropriate in the unrestricted and auxiliary services funds.

CONTRACT AUTHORIZATION:

Administration recommends that the vice chancellor, public and governmental affairs or designee be authorized to execute contracts with, or issue work orders to, the applicable business entity as needed for various jobs. Campus expenditures will be authorized by administration at the campus level.

Advertising Outlets
09/8/10 – 8/31/11

**Newspaper, Magazines and
Specialty Publications**

The Advocate
African American News & Issues
Asian Business Directory
Asian Gazette
Carrollton Leader
Chinese Yellow Pages
Coppell Gazette
Bilingual Yellow Pages
Black Business Directory
D Magazine
Dallas Black Chamber of Commerce
Dallas Business Journal
Dallas Child Magazine
Dallas Chinese News
Dallas Chinese Times
Dallas Examiner
Dallas Family Magazine
Dallas Observer
Dallas Regional Chamber
Dallas Weekly
Downtown Business News
Eclipse Magazine
El Extra
El Heraldo News
El Hispano News
Elite News
Garland Chamber of Commerce
Garland Journal News
Greater Dallas Asian Chamber of
Commerce
Greater Dallas Hispanic Chamber of
Commerce
HACU
Hispanic Journal
Hobson's College Guides
Korean Mid-South Weekly
Korean Times Daily
Mesquite News
NISOD
North Dallas Gazette
Park Cities News
Reach Local
Senior Life Magazine
Senior News-Dallas
Sports Page Weekly

Texas Monthly
Vietnam Weekly News
White Rocker News

Radio and Television

KAAM-AM
KBFB-FM
KBOC-FM
KCBI-AM
KDAF-TV
KDFI-TV
KDFW-TV
KDGE-FM
KDBN-FM
KDMX-FM
KDOF-TV
KDXX-FM
KEGL-FM
KEOM-FM
KERA-FM
KERA-TV
KESN-FM
KESS-FM
KFLC-FM
KFWD-TV
KFXR-FM
KFZO-FM
KHCK-FM
KHKS-FM
KHVN-AM
KHVI-FM
KJCK-FM
KJCK-FM
KKDA-A/FM
KKDL-FM
KLEG-TV
KLIF-AM
KLLI-FM
KLNO-FM
KLTY-FM
KLUV-FM

KME-FM
KMKI-AM
KMPX-TV
KMVK-FM
KNON-FM
KNOR-FM
KOAI-FM
KODF-TV
KPLX-FM
KRBV-FM
KRLD-AM
KRLD-FM
KRNB-FM
KSCS-FM
KSKY-AM
KSTR-TV
KTCK-AM
KTCY-FM
KTVT-TV
KTYS-FM
KTXA-TV
KUVN-TV
KVIK-FM
KVIL-FM
KVTT-FM
KXAS-TV
KXEB-AM
KXTX-TV
KYNG-FM
KZMP-FM
KZPS-FM
KZZA-FM
WBAP-AM
WFAA-TV
WRR-FM
AT&T Cable
Charter Cable
ComCast
Cox Cable
Direct TV
Dish TV
Fox Sports Southwest
Time Warner Cable

**Internet, Outdoor, Movie Theatre,
Electronic Messaging on DART
Bus and Light Rail**

Albert Outdoor
Billboard by the Day
CBS Outdoor
Center Operating Company, LP
Cinemark
ClearChannel Communications
Outdoor
Lamar Advertising Co.
Lamar Transit
National CineMedia
Streetwise Media
Titan Worldwide
The Transit Network
Trinity Strand Trail
Viacom Outdoor

Alloy Media
Armed Forces Communications
Careerbuilder.com
DallasGospelConnection.com
Facebook.com
Google.com
Hobsons
Military.com
Monster.com
Msn.com
Myspace.com
Pegasusnews.com
Twitter.com
Yahoo.com
Reach Local

(Tab 11) RECOMMENDATION FOR PROFESSIONAL SERVICES
CONTRACTS FOR CREATIVE SERVICES
DISTRICT MARKETING/COMMUNICATIONS/LECROY
CENTER MARKETING DEPARTMENT
SEPTEMBER 8, 2010 THROUGH AUGUST 31, 2011

BACKGROUND:

The District Marketing/Communications and LeCroy Center for Educational Telecommunications Marketing Department produce a variety of printed collateral materials and commercial work for television, radio, cd-rom and internet publishing and design. On an annual basis, independent contractors are engaged to provide professional services to support marketing design and broadcast production requirements.

SELECTION PROCESS:

The departments' professional staff researched the available North Texas resources in the advertising and video/film industry (via North Central Texas Regional Certification Agency, area Chamber directories, professional association directories) and obtained numerous resumes and production profiles of business entities to be considered for inclusion in a pool of available independent contractors. After evaluation of each entity, review of written material and conducting individual interviews, the business entities listed in Appendix A-1 have been identified as possessing the unique skills and intellectual creativity required for successful production. Selection of these service providers was based on the following criteria:

1. Professional qualifications demonstrated by industry experience plus a proven level of creative excellence, skills, and competency in their areas of specialization;
2. Verification of experience and competency by professional references;
3. Availability to provide professional services on an "as needed" basis; and
4. Acceptance of a fee or compensation within the approved budget on a project-by-project basis.

Inclusion of a business entity on the list does not mean that each contractor will be used on every project. Use of a contractor's services will be determined by an appropriate matching of creative skill to creative needs, budget, and availability for each specific project.

Exclusion of a business entity from the present list does not mean that a business entity cannot be hired to perform professional services. The attached list is not all-inclusive so that other entities may be included as needed.

COMPENSATION:

On a case by case basis, each selected independent contractor will be required to quote a not-to-exceed fixed fee based on project requirements. The fixed fee will include all incidental fees such as meetings/consultations, travel, courier receipts, and spec design, etc.

ANNUAL COST ESTIMATE: \$215,000

The estimated annual cost includes a variety of services for graphic design/illustration, photography, broadcast (television/radio) producers, media service procurement and advertising agencies for projects that include Rising Star, internet development, international programs, senior adult programs, general audience, Spanish language materials, special high school seniors/parents projects, and web-based promotions. Category totals are only estimates, actual expenditures will be based on departmental priorities.

Financial resources are budgeted as appropriate in the unrestricted and auxiliary services funds.

CONTRACT AUTHORIZATION:

Administration recommends that vice chancellor, public and governmental affairs or designee and LeCroy provost or designee be authorized to execute contracts with, or issue work orders to, the applicable business entity as needed for various jobs throughout the fiscal year.

**INDEPENDENT CONTRACTORS
CREATIVE SERVICES
09/08/10 - 8/31/11**

Advertising Agencies/Media Procurement – \$60,000

Advise Group, Inc.
AMS Pictures
The Barber Shop Marketing
BlueRock Marketing
Cinco Media Communications
Colibri Promotions
Doodle Dog Advertising
Eco Advertising
Farstar, Inc.
Faulconer Productions Music Corp., Cakemix
Recording
Grant Harrison Advertising
Industrial Strength Productions, Inc.
Lorraine and Associates
Malone & Keller Creative
Maloney Strategic Communications, Inc.
MasonBaronet
MediaMinds LLC
Oken Media Services
Proterra Advertising
PV Planning and Buying
Raiz Inc.
Slingshot
Studios 121, Inc.
Verve Communications Group

Copy Writers - \$65,000

Susan B. Aycock
Cinco Media Communications
Esther Canales-Estrada
Luis Estrada
Carol Finney
Peggy Fleming
Erin Gooden
Studios 121, Inc.
WylieCat Communications

Graphic Designers/Illustrators - \$50,000

The Black Scroll
Sue Ellen Brown Illustration
Ash Burn
Calligraphic Arts, Inc.
Francisco Cuevas

Makeup/Stylists For Photo Shoots - \$1,500

The Clutts Agency
Kim Dawson Agency
Sher Walker/DreamWalker, LLC

Photographers - \$25,000

Fish Photography
Scott Keith Photography
Reginald Loftin Photographer
Moses Olmos Photography
Rolo Photography
Skeeter Hagler Photography
Those 3 Reps
YBC Photography and Design

Public Relations Specialists - \$1,000

Raiz Inc
Hattie Wayne Public Relations

Translation Services - \$1,000

Cinco Media Communications
Colibri Promotions
Redan Bilingual Media

Video Producers/Videographers – \$2,000

1820 Productions, LLC
Stephen Cabrero/Eye to Eye Productions
The Communications Department, Inc.
Francisco Cuevas
ESI Films LLC
Luis Estrada
Malone & Keller Creative
Studios 121, Inc.

Talent - \$1,000

Frances Davis
Gisela Janet Alonso –AKA- Jenny Vilchis
Alvaro Fernandez
Stephen Cabrero

New Media Design & Development - \$8,500

abedle.com
Montse Anderson Design
Datatel, Inc.

Shelly Ely
Frank Fleck
Erin Gooden
Joe Ing & Friends
K-Designs
Les Kerr Creative
Freeman+Leonard
Mapformation LLC
Marion Media
Sederrick Raphiel
SJS Graphic Arts
Kimberly Smith
Trust Advertising

Friedrich Software Resources, LLC
Erin Gooden
Hobsons Inc.
Erin Jennings
Marketnet, Inc.
Randy Jenson
Sanchez Social Media
Wall-to-Wall Studios
RightNow Technologies
WebTrends

(Tab 12) RECOMMENDATION FOR AWARD FOR PROFESSIONAL SERVICES CONTRACTS FOR TRAINING AND HUMAN PERFORMANCE TECHNOLOGY
NORTH LAKE WORKFORCE DEVELOPMENT
SEPTEMBER 8, 2010 THROUGH AUGUST 31, 2012

BACKGROUND:

In order to support the economic development of the local community, the North Lake College Workforce Development offers training and human performance technology services to community residents and local businesses. These training services may include consulting, and topics such as management, leadership, communication, regulatory/safety training, project management, solder training, electronic assembly, semi-conductor training, lean manufacturing, and language/culture training. These training services may be required for the open-enrollment offering of a course or may be requested by local companies. These courses support the development of the workforce as well as the economic development of both new and established companies. This contract is in support of DCCCD Board Goal #6 – Economic Development.

SELECTION PROCESS:

The coordinator of workforce development researched the available North Texas resources in training and human performance technology including the Greater Dallas Hispanic Chamber of Commerce, the Dallas Black Chamber of Commerce and the Asian Chamber of Commerce. Ongoing networking activities were also vehicles used to contact individuals and companies in the training and human performance technology field.

In accordance with the DCCCD Business Procedures Manual, Purchasing, Section 4.7.0 Professional Services Contract, companies and individuals were invited to submit course materials, and be interviewed for the delivery of training courses and human performance services. The following criteria were used in the selection process:

1. Content of curriculum
2. Professional design of curriculum
3. Flexibility of modules

4. Ability to customize the curriculum to meet industry specific needs
5. Evaluation methods used
6. Industries served
7. Cost of services
8. References

In the opinion of the evaluator, the trainers/training vendors listed on Appendix A-1 met and/or exceeded all requirements and are the most qualified of all applicants.

Inclusion of a business entity on the list does not mean that each Contractor will be used on every project. Use of a contractor's services will be determined by an appropriate matching of skills to needs, budget, and availability for each specific project.

Exclusion of a business entity from the present list does not mean that a business entity will be excluded from future consideration. As experience and skills increase, a business entity may upgrade their production profile filed with district and/or college workforce development offices and request to be reconsidered during the next annual evaluation period. During the fiscal year, new companies entering the market will be encouraged to submit resumes and production profiles to be included in the next annual review process. For unique training requirements, a separate competitive proposal process may be used to select the service providers. The award of any contract arising from the competitive process will follow the district's routine award processes.

COMPENSATION:

On each of the projects, the independent contractor will be required to quote a fixed fee, based on project requirements, not to exceed an agreed-upon fee. The fixed fee will include all incidental fees such as meetings/consultations, travel, courier receipts, and spec design.

ANNUAL COST ESTIMATE **\$150,000**

Financial resources are budgeted as appropriate in the unrestricted and restricted funds.

TWO-YEAR TOTAL COST ESTIMATE: **\$300,000**

The estimated annual cost includes services for training and human performance technology instruction to community residents and local businesses. The revenue from the programs is estimated to be \$400,000. The funds to support these expenditures are included in the North Lake College annual budget.

CONTRACT AUTHORIZATION:

Administration recommends that the president of North Lake College or designee be authorized to execute contracts with or issue work orders to the applicable business entity as needed for various jobs throughout the fiscal year.

APPENDIX A.1
NORTH LAKE COLLEGE
WORKFORCE DEVELOPMENT
INDEPENDENT CONTRACTORS
SEPTEMBER 8, 2010 THROUGH AUGUST 31, 2012

Benson Aycock Group
Brooke O'Shea Leadership Coach LLC
Business Performance Company
Competitive Solutions
Dallas Chapter American Payroll Association
DEEN dba Diverse Note
DIA Group, The
Foreman Office Products dba Foreman & Associates
Infotech Management
JBG International Success Academy, LLC
JaMekko Group, The
Linkages, Inc.
M.D. Stewart & Associates, Inc.
Marketing Lady, The
Moxie Consulting
Nason/Harris Associates
NC Cabana Logistics
Nia Consulting & Development
Organizational Behavior Consulting & Training (OBC&T)
Simply Divine Communication
Stephenson Consulting
Verion Training Systems
Wyvil Systems, Inc.

CONSENT AGENDA NO. 13

Approval of Minutes of the August 3, 2010 Planning & Budget
Committee Meeting

It is recommended that the Board approve the minutes of the August 3, 2010 Board of Trustees Planning & Budget Committee Meeting.

Board Members and Officers Present:

Mrs. Kitty Boyle (seated 1:17 PM)
Ms. Charletta Compton (vice chair)(seated 9:47 AM)
Mr. Bob Ferguson
Ms. Diana Flores
Dr. Wright Lassiter (secretary and chancellor)
Mr. Bill Metzger
Mr. Jerry Prater (chair)
Mr. JL Sonny Williams

Board Members and Officers Absent: None

Board Chair Jerry Prater convened the meeting at 9:21 AM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE AUGUST 3, 2010
PLANNING AND BUDGET COMMITTEE MEETING OF THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES**

I, Wright L. Lassiter, Jr., Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 30th day of July, 2010, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 30th day of July, 2010, to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the George Allen Sr. Courts Building, all as required by the Texas Government Code, §551.054.



Wright L. Lassiter, Jr., Secretary

Chancellor's Presentation

Chancellor Lassiter introduced information to be discussed throughout the meeting.

Executive Vice Chancellor of Business Affairs' Presentation

Mr. DesPlas presented an update of the three year financial plan, recommended budgets for FY 2010-11, and options for balancing the current funds budget with additional tax or tuition revenue.

Senior Executive Staffs' Presentations

Senior executive staff presented information about plans and budgets for their respective operations.

Next Steps Toward Budget Adoption

For the current funds budget, Dr. Lassiter will identify reductions to proposed expenditures in order to balance to revenue. He will also provide the Board with information comparing DCCCD's student performance data to other community colleges, amount of outstanding debt on the general obligation bonds, adjustments to salaries that are unrelated to an annual cost-of-living adjustment, number of students enrolled at new campuses as well as at the colleges, current enrollment goal related to the state plan for higher education – Closing the Gaps, and status of contributions toward DCCCD Foundation, Inc.'s \$90 million capital campaign goal. Additionally, he will add "grant-funded" where appropriate to recommendations for action in the agenda for the regular business meeting and re-schedule the 2010 meeting for budget presentation to a date approximately two weeks prior to the regular business meeting in August.

Executive Session

There was no Executive Session.

Adjournment

Board Chair Jerry Prater adjourned the meeting at 4:28 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. 14

Approval of Minutes of the August 3, 2010 Regular Meeting

It is recommended that the Board approve the minutes of the August 3, 2010 Board of Trustees Regular Meeting.

Board Members and Officers Present:

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

Board Members and Officers Absent: None

Board Chair Jerry Prater convened the meeting at 4:57 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE AUGUST 3, 2010
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 July, 2010, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 30th day of July, 2010, to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the George Allen Sr. Courts Building, all as required by the Texas Government Code, §551.054.



Wright L. Lassiter, Jr., Secretary

Public Hearing on Richland Collegiate High School Budget for 2010-11

There were no citizens desiring to speak on the proposed budget for the Richland Collegiate High School for 2010-11. Board Chair Prater closed the public hearing on Richland Collegiate High School Budget for 2010-11.

Citizens Desiring to Address the Board Regarding Agenda Items

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

Board Internal Organization

The Planning & Budget Committee will remain a committee of the whole. Ms. Flores moved and Mr. Metzger seconded a motion to elect Mr. Ferguson chair of the Audit Committee. Motion passed.

Richland Collegiate High School Status Report presented by Superintendent Kathryn Eggleston

Dr. Eggleston reported 2010-11 enrollment and status of the 2010 senior class.

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

There were no declarations of conflict of interest.

Consideration of Bids

Vice Chair Compton moved and Mr. Ferguson seconded a motion to approve all bids in the Consideration of Bids section of the agenda. Motion passed. (See August 3, 2010, Board Meeting, Consideration of Bids, Agenda Items #1-22, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Ms. Flores moved and Mr. Metzger seconded a motion to approve all recommendations in the Consent Agenda. Motion passed. (See August 3, 2010, Board Meeting, Consent Agenda, Agenda Items #23-39, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Concerning agenda item #40, Mr. Ferguson moved that proposals to adopt a tax rate of \$0.0778 per \$100 of valuation for maintenance and operations, and a tax rate of \$0.02194 per \$100 of valuation for interest and sinking, be placed on the agenda of the meeting to be held September 7, 2010. Mr. Metzger seconded; motion passed. (See August 3, 2010, Board Meeting, Agenda Item #40, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mrs. Boyle moved and Mr. Ferguson seconded a motion to approve recommendation #41 in the Individual Items section of the agenda. Motion passed. (See August 3, 2010, Board Meeting, Agenda Item #41, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mrs. Boyle moved and Vice Chair Compton seconded a motion to approve recommendation #42 in the Individual Items section of the agenda. Motion passed. (See August 3, 2010, Board Meeting, Agenda Item #42, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Ms. Flores moved and Mr. Metzger seconded a motion to approve recommendation #43 in the Individual Items section of the agenda. Motion passed. (See August 3, 2010, Board Meeting, Agenda Item #43, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Ms. Flores moved and Mr. Metzger seconded a motion to table the first name listed on the Approval of Warrants of Appointment for Security Personnel to the September 7, 2010 Board Meeting and approve recommendation #44 in the Individual Items section of the agenda. Motion passed. (See August 3, 2010, Board Meeting, Agenda Item #44, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mr. Ferguson moved and Mrs. Boyle seconded a motion to approve recommendation #45 in the Individual Items section of the agenda. Motion passed. (See August 3, 2010, Board Meeting, Agenda Item #45, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mr. Metzger moved and Mr. Williams seconded a motion to approve recommendation #46 in the Individual Items section of the agenda. Motion passed. (See August 3, 2010, Board Meeting, Agenda Item #46, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Ms. Flores moved and Mr. Metzger seconded a motion to approve recommendation #47 in the Individual Items section of the agenda. Motion passed. (See August 3, 2010, Board Meeting, Agenda Item #47, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

(See August 3, 2010, Board Meeting, Agenda Items #48-68, 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

Dr. Lassiter will provide information and schedule a time for discussion of the Board's policy waiving tuition for dual credit. He will also provide an answer to Mr. Williams' question concerning Informative Report No. 49, eligibility for grants from the U.S. Department of Education – Job Location and Development Program: If the five new campuses had different names, would they also be eligible for these grants?

Citizens Desiring to Appear Before the Board

There were no citizens desiring to appear before the board.

Executive Session

There was no executive session.

Adjournment

Vice Chair Compton moved and Ms. Flores seconded a motion to adjourn the meeting. Motion passed. Board Chair Prater adjourned the meeting at 5:45 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

POLICY REPORT NO. 15

Approval of Change to Pay Rate for Volleyball Officials

It is recommended that the pay rate for volleyball officials for DCCCD's Metro Athletic Conference be changed to \$80-\$90 (best of five matches), effective September 1, 2010. The current rate is \$70.

The Board's practice has been to adjust DCCCD's rates of pay to those established by local officiating organizations.

Policy Reminders

The Board's policy concerning employee compensation and pay rates for services such as sporting event officials is under revision and will be presented for action at the October 2010 meeting. In general terms, the Board retains authority for setting employee salary schedules as well as pay rates for regularly used services, including but not limited to volleyball officials.

POLICY REPORT NO. 16

Approval of Settlement Agreement with Dr. Olivia Villagra

It is recommended that the Board of Trustees authorize the Chancellor to enter into a settlement agreement with Dr. Olivia Villagra. The Board will discuss the terms and conditions of this agreement in executive session prior to a vote on the matter.

Effective Date: September 7, 2010

POLICY REPORT NO. 17

Revision to 2011 Board Calendar

The Board of Trustees adopts the following schedule of meetings for calendar year 2011. All meetings are on Tuesday.

<u>Date</u>	<u>Time</u>	<u>Type of Meeting</u>
January 4	1-4PM	Retreat
	4-5PM	Regular Business
February 1	4-5 PM	Regular Business
March 1	1-4PM	Retreat
	4-5PM	Regular Business
April 5	3-4PM	Audit Committee
	4-5PM	Regular Business
May 3	3-4PM	Budget Committee (committee-of-the-whole)
	4-5PM	Regular Business
June 7	1-4PM	Retreat
	4-5PM	Regular Business
July 5	3-4PM	Audit Committee
	4-5PM	Regular Business
<u>July 19</u>	<u>9AM-4PM</u>	<u>Budget Committee (committee of the whole)</u>
August 2	1-4PM	Budget Committee (committee of the whole)
	4-5PM	Regular Business
August 16 or 23	4-5PM	Special - Public Hearing on the Tax Rate (1 of 2)
August 23 or 30	4-5PM	Special - Public Hearing on the Tax Rate (2 of 2)
September 6	1-4PM	Special (annual chancellor's evaluation)
	4-5PM	Regular Business Meeting
October 4	3-4PM	Audit Committee
	4-5PM	Regular Business
November 1	1-4PM	Retreat
	4-5PM	Regular Business
December 6	3-4PM	Budget Committee (committee-of-the-whole)
	4-5PM	Regular Business
December 20	3-4PM	Audit Committee
	4-5PM	Special to receive audited annual financial statements

Work sessions and trustee orientation seminars to be scheduled as-needed, and, on one of the dates already on the calendar, whenever possible to do so.

BUILDING AND GROUNDS REPORT NO. 18

Approval of Change Order with Sawyers Construction & Grand B

It is recommended that authorization be given to approve change order No. 4 with Sawyers Construction & Grand B in an amount not to exceed \$5,803 to provide one (1) additional door for Eastfield College.

Original agreement	\$121,200
Previous change order(s)	25,283
Change Order Amount	<u>5,803</u>
Revised agreement	\$152,286

Background

This is Eastfield College project #7, *Progress Report on Construction Projects*, (Informative Reports section of this agenda). The project is for an additional one door. Construction was 0% complete as of 08/10/10.

The Board approved the recommendation for award for bid No.11711 for selected exterior door replacement on February 2, 2010. Original contract amount was \$121,200.

As provided by Board Policy CF (LOCAL).

Board Approval	EVCBA Approval	Change Order No.	Amount	Revised Contract
02/02/10			\$121,200	
	05/04/10	1	6,300	\$127,500
	06/02/10	2	-6,500	\$121,000
07/06/10		3	25,483	\$146,483
Pending		4	5,803	\$152,286

Change order No. 1 provides for upgrade to Kawneer Doors.

Change order No. 2 provides for \$6,500 credit for campus acceptance of integrated panic device.

Change order No. 3 provides for addition of four door locations.

Change order No. 4 provides for addition of one door.

This recommendation increases the project cost to \$152,286, which is \$31,086 (26 %) over the original amount.

Financial resources in unexpended plant funds.

Policy Reminders

Board policies pertinent to evaluating a recommendation for contract amendment or change order include:

In the execution of his or her duties, the Chancellor must: ...

p. Ensure careful planning that minimizes need for change orders and amendments to contracts for facilities projects, and provide oversight for those that are deemed essential. BAA (LOCAL), POWERS, DUTIES, RESPONSIBILITIES: PROVIDE DIRECTION

Certain officials of the District are hereby expressly authorized to contract on behalf of the District as follows:

1. Capital improvement change orders. The Chancellor or Vice-Chancellor of Business Affairs may authorize a capital improvement change order if the amount of the change order is less than \$25,000 and is less than 25 percent of the original contract. The Board may delegate its authority to approve a change order of \$25,000 or more to the Chancellor or Vice-Chancellor if the board authorizes a contingency fund and the change order does not exceed the contingency fund. Otherwise, a change order of \$25,000 or more must be taken to the board for approval. CF (LOCAL), PURCHASING AND ACQUISITION: DELEGATION OF CONTRACTUAL AUTHORITY

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

BUILDING AND GROUNDS REPORT NO. 19

Approval of Agreement with Dimensions Architects

It is recommended that authorization be given to approve an agreement with Dimensions Architects in an amount not to exceed \$29,960 to provide professional architectural and design services for Brookhaven College.

Background

This is BHC project # 4 *Progress Report on Construction Projects* (Informative Reports section of this agenda). The project is for the remodel of existing Brookhaven College Police Department, adjacent classrooms, and support areas to create new Police Department Offices and a new District Communication Center.

The facilities management staff pre-qualifies architectural and engineering firms and selected Dimensions Architects from its pool of pre-qualified firms. The agreement will be made as of September 08, 2010. Compensation is to be a fee not to exceed \$28,000 plus reimbursable expenses not to exceed \$1,960.

Financial resources in unexpended plant funds.

BUILDING AND GROUNDS REPORT NO. 20

Approval of Agreement with Team Phillips, Inc.

It is recommended that authorization be given to approve an agreement with Team Phillips, Inc. in an amount not to exceed \$74,226 to provide Construction Management for Eastfield College.

Background

This is EFC project # 13 *Progress Report on Construction Projects* (Informative Reports section of this agenda). The project is for Paving and Drainage improvements at Eastfield College.

The facilities management staff pre-qualifies architectural and engineering firms and selected Team Phillips from its pool of pre-qualified firms. The agreement will be made as of September 8, 2010 pending Board approval. Compensation is to be a fee not to exceed \$72,064 plus reimbursable expenses not to exceed \$2,162.

Financial resources in unexpended plant funds.

FINANCIAL REPORT NO. 21

Approval of Expenditures for July 2010

The chancellor recommends approval of expenditures in the amount of \$30,641,637 in the month of July 2010.

Policy Reminders

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

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

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

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

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

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

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

FINANCIAL REPORT NO. 22

Acceptance of Gifts

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

<u>Gifts Reported in August 2010</u>				
<u>Beneficiary</u>	<u>Purpose</u>	<u>Quantity</u>	<u>Range</u>	<u>Total</u>
DCCCD	Equipment	1	100 – 5,000	2,800
	Chancellor's Council	3	100 – 5,000	3,275
	Programs and Services	4	100 – 5,000	4,630
	Programs and Services	4	5,001 – 35,000	69,993
	Scholarships ¹	12	100 – 5,000	16,453
	Rising Star	53	100 – 5,000	15,950
	Rising Star	3	5001 – 175,000	195,000
Total	n/a	80	n/a	308,101

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

<u>Gifts Reported in Fiscal Year 2009-10</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 2009	6,892	189,793	101,553	298,238
October 2009	15,571	0	89,917	105,488
November 2009	500	26,468	120,983	147,951
December 2009	7,000	175,000	243,054	425,054
January 2010	1,450	308,600	168,172	478,222
February 2010	0	600	68,133	68,733
March 2010	2,000	240,239	135,433	377,672
April 2010	36,526	0	126,371	162,897
May 2010	3,375	100	27,369	30,844
June 2010	20,453	175,450	111,597	307,500
July 2010	0	200	95,364	95,564
August 2010	<u>2,800</u>	<u>210,950</u>	<u>94,351</u>	<u>308,101</u>
Total To Date	<u>96,567</u>	<u>1,327,400</u>	<u>1,382,297</u>	<u>2,806,264</u>

<u>Type</u>	<u>2002-03</u>	<u>2003-04</u>	<u>2004-05</u>	<u>2005-06</u>	<u>2006-07</u>	<u>2007-08</u>	<u>2008-09</u>
Equipment	2,267,725	187,915	137,643	396,503	64,830	220,565	791,041
Rising Star	724,230	439,556	728,836	492,032	57,068	163,227	978,546
Other Gifts	734,917	1,135,653	939,058	1,432,358	972,010	879,876	1,204,822
Total	3,726,872	1,763,124	1,805,537	2,320,893	1,093,908	1,263,668	2,974,409

In July 2010, DCCCD Foundation, Inc. made the following expenditures on behalf of DCCCD:

<u>Purpose</u>	<u>Quantity</u>	<u>Total</u>
Chancellor's Fund	4	1,815
Programs and Services	15	47,452
Total	19	49,267

FINANCIAL REPORT NO. 23

Approval of Amendment to Agreement with Irving Independent School District

It is recommended that authorization be given to approve an amendment to agreement with Irving Independent School District in an amount not to exceed \$50,000 for the period August 16, 2010 through August 16, 2012, to provide emergency medical technician program for Irving Independent School District students enrolled in dual credit courses at Brookhaven College.

Background

This partnership between Brookhaven College and Irving Independent School District is to continue an emergency medical technician (EMT) program for dual credit students. Approximately 20 dual credit students will enroll in this program each semester. The location where the EMT program is to be conducted is not located in the service area of North Lake College, and prerequisite approvals have been obtained from North Lake College by Brookhaven College. An estimated 20 dual credit students will enroll each semester. This amendment will renew the original agreement approved at the DCCCD Board of Trustees meeting on August 4, 2009.

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

Financial resources are budgeted in unrestricted funds.

FINANCIAL REPORT NO. 24

Approval of Amendment Agreement One with Raytheon Professional Services, L.L.C.

It is recommended that authorization be given to approve amendment one to extend an agreement with Raytheon Professional Services, L.L.C. in an amount not to exceed \$271,080 for the period April 1, 2009 through December 31, 2011, to reimburse for technical service instruction for Brookhaven College.

Background

This is a partnership between Brookhaven College and Raytheon Professional Services, L.L.C. to reimburse the college for wages and benefits for technical service instruction for the automotive division. Continuation of this agreement will ensure Brookhaven College students are able to complete courses in the automotive technology program.

This amendment is being submitted with request for retroactive approval because the original contract was misplaced.

Financial resources are budgeted in unrestricted funds.

FINANCIAL REPORT NO. 25

Approval of Agreement with K-FORCE, Inc.

It is recommended that authorization be given to pay K-Force, Inc. in an amount not to exceed \$60,000 for the period of March 17, 2010 through March 31, 2011, to provide temporary accounting personnel.

Background

On May 20, 2009, the District entered into a grant sub-recipient agreement with the Dallas County Local (DCLWB) Workforce Board to provide training for eligible participants. The agreement was to have concluded on June 30, 2010. The agreement included funding for two employees to compile required financial reporting.

In February 2010, one of the two agreement funded employees resigned her position. DCLWB at that time approved hiring the replacement accountant through a temporary agency. On March 17, 2010, a temporary was secured from K-Force, Inc. The temporary was secured following District policy for procured services with expected expenditures to be under \$25,000.

On June 21, 2010, the District received notice that the grant was being extended through July 31, 2010. Since that time further notices of extension of the grant have been received with the expectation that it may continue until March 31, 2010.

Because of the extensions and because a second temporary employee may now need to be hired, the total cost will exceed the original \$25,000 estimate. Therefore, board authorization to pay K-Force, Inc. is being requested in order to retain the current trained temporary and to secure another temporary from the firm should K-Force, Inc. present the most qualified candidate necessary to complete the financial reporting requirements.

Financial resources are budgeted in restricted funds.

FINANCIAL REPORT NO. 26

Approval of Agreement with Texas Association of Community Colleges

It is recommended that authorization be given to approve membership with the Texas Association of Community Colleges in an amount not to exceed \$53,533 for the period September 1, 2010 through August 31, 2011, to pay for the District's annual membership dues and associated fees.

Background

The Texas Association of Community Colleges (TACC) is comprised of all 50 public community college districts in the state and represents the interests of the colleges before the Texas Legislature and state agencies. The General Appropriations Bill and legislation affecting public community colleges in general have been and remain the principal concerns of TACC.

Membership dues and fees for each institution are based on enrollment. At the TACC meeting in Galveston on July 20, 2004, the Association voted unanimously to impose a special assessment of \$410,000 to purchase a new building for the association located at 1304 San Antonio Street in Austin. Part of the amount due is the District's annual portion of the building assessment fee.

Analysis

Estimated revenues of	\$37,155
Telecommunication Fee	\$ 3,911
Building Assessment Fee	\$12,467

Financial resources are budgeted in unrestricted funds.

FINANCIAL REPORT NO. 27

Approval of Agreement with Optima Stemmons

It is recommended that authorization be given to approve an agreement with Optima Stemmons in an amount not to exceed \$85,000 for the period October 1, 2010 through September 30, 2013 to provide space for the International Small Business Development Center (ISBDC), El Centro College, BJP campus.

Background

Since 1989, the International Small Business Development Center (ISBDC) has provided counseling and training to entrepreneurs and businesses on international trade issues in the 49-county area served by the North Texas SBDC Network.

Historically, the ISBDC was located off-site at the World Trade Center and most recently at the Infomart. Site selection criteria include 1) easy access and parking for clients from surrounding counties 2) proximity to partners in the international community and host campus, and 3) a welcoming business atmosphere. The proposed contract is a 3-year lease for 2,002 sq. ft. of office space located at 8787 N. Stemmons. The leased space includes free parking for clients and staff and free use of community meeting rooms for training events.

In consideration that the ISBDC is a grant-funded program by the US Small Business Administration, the lease contains a cancellation window at the end of years 1 and 2, one month of free rent for each lease year, and the equivalent of one month rent for moving expenses.

Estimated expenditures for the 3-year term include rent (\$75,000) and operating expenses (\$10,000) for a total of \$85,000 paid from restricted funds.

FINANCIAL REPORT NO. 28

Approval of Interlocal Contract(s) for Services Provided by DCCCD to
The Dallas County Sheriff's Department and Dallas County
Personnel/Civil Service

The chancellor recommends approval of the following interlocal contract(s) for services provided by DCCCD:

It is recommended that authorization be given to approve an agreement with Dallas County Sheriff's Department in an amount not to exceed \$220,000 for the period October 1, 2010 through September 30, 2011, to provide cooperative educational programs for the inmates of the Dallas County Jail System for El Centro College.

Financial resources are budgeted in unrestricted funds.

It is recommended that authorization be given to approve an agreement Dallas County Personnel/Civil Service for the period October 1, 2010 through September 30, 2011, to provide employee training through Richland College. The total value of this contract shall not exceed \$30,000.00 unless amended by both parties.

Financial resources are budgeted in unrestricted funds.

Policy Reminders

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

In order to increase the efficiency and effectiveness of College District operations and government, the College District may contract, to the extent it deems feasible, with other junior colleges, College Districts, local governments, and agencies of the state to study the feasibility of the performance of a governmental function or service by interlocal contract or to provide a governmental function or service that each party to the contract is authorized to perform individually.

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

An interlocal contractual payment must be in an amount that fairly compensates the performing party for the services or functions performed under the contract. GG (LEGAL), RELATIONS WITH GOVERNMENTAL AGENCIES AND AUTHORITIES, INTERLOCAL COOPERATION CONTRACTS, Gov't Code 791.001, 791.003(4), 791.011(c)-(f)

Note: (LEGAL) denotes the subject is regulated by federal or state authority. DCCCD Legal Counsel interprets Gov't Code 791.011 to mean action is required by DCCCD Board of Trustees for every interlocal contract, irrespective of financial thresholds that apply to other contracts.

FINANCIAL REPORT NO. 29

Approval of Agreement with Affiliated Computer Services

It is recommended that authorization be given to approve an agreement with Affiliated Computer Services in an amount not to exceed \$700,950 for the period May 10, 2010 through May 31, 2011, to provide workforce training as funded through the Texas Workforce Commission on behalf of Eastfield College.

Background

The focus of the project is to employ, develop and retain a workforce that is able to provide quick, effective, and innovative solutions to significantly improve business operations and efficiency. It consists of training modules that include practical application skill labs, simulations and toolkits in order to facilitate skill development and infuse a lean transformation within the company. The anticipated results for Affiliated Computer Services include revenue/earnings growth, increased quality and efficiency, competitive advantage and customer satisfaction.

This agreement is being submitted with a request for retroactive approval. Due to the limited timeframe to complete the required classes, Affiliated Computer Services believed it was necessary to begin training their employees in June 2010.

Financial resources are budgeted in restricted funds.

FINANCIAL REPORT NO. 30

Approval of Agreement with Human Capital Integrated Technologies Group

It is recommended that authorization be given to approve an agreement with Human Capital Integrated Technologies Group in an amount not to exceed \$468,000 for the period September 8, 2010 through May 31, 2011, to provide workforce training as funded through the Texas Workforce Commission on behalf of Eastfield College.

Background

The focus of the project is to employ, develop and retain a workforce that is able to provide quick, effective, and innovative solutions to significantly improve business operations and efficiency. It consists of training modules that include practical application skill labs, simulations and toolkits in order to facilitate skill development and infuse a lean transformation within the company.

Financial resources are budgeted in restricted funds.

FINANCIAL REPORT NO. 31

Approval of District Corporate Resolution Relating to Check Signatures

It is recommended that the attached District Corporate Resolution relating to the authorized signatures for checks drawn upon the Depository of the District be approved.

Background

The District Corporate Resolution currently authorizes the designated colleges to sign checks for the Imprest Account on behalf of the District.

The attached revised Corporate Resolution makes changes to the current authorized signatures. The Resolution reflects add or delete columns for the names to be corrected for a particular campus and may not include all campuses.

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

I, Wright Lassiter, Secretary of the Board of Trustees of the Dallas County Community College District, a political subdivision organized under the laws of the State of Texas, hereinafter called "District," do hereby certify that I am keeper of the records and the minutes of the proceedings of the Board of Trustees of the District, and I am authorized by law to execute and deliver this certificate, and that on September 7, 2010 there was held a meeting of the Board of Trustees of the District at which meeting a quorum of the Trustees was present and acting throughout, and that at such meeting the following resolutions were duly and legally adopted:

RESOLVED, that Depository is hereby authorized to change signatures on an account in the name of the District styled Imprest Fund (account 638476648). Changes should be implemented as follow:

ADD
Imprest Fund
Eastfield College
Michael Gutierrez

DELETE
Eastfield College
Joy Black

The above resolutions are in conformity with State Law which has not been modified or replaced and is now in full force and effect.

DATE: September 7, 2010

Wright Lassiter
Secretary, Board of Trustees

AFFIRMED AND CERTIFIED:

Jerry M. Prater
Board Chair

FINANCIAL REPORT NO. 32

Approval of Annual Service Agreement Renewal with Blackboard, Inc.

It is recommended that authorization be given to approve the annual maintenance support service fees with Blackboard, Inc. in the amount of \$160,818.95 for the web-based enterprise-wide course management system, content system software support service, Datatel integration ICM, and password authentication for the period of September 27, 2010 through September 26, 2011, for the R. Jan LeCroy Center for Educational Telecommunications.

Background

On August 3, 1999, the Board approved the original agreement with Blackboard, Inc. for the web-based enterprise-wide course management system. As a beta site, the annual license fee is waived and DCCCD pays only for technical maintenance support for an annual cost of \$54,018.95. With the continuation of anticipated growth and utilization by both credit and non-credit classes, it remains critical to maintain technical maintenance support for the course management enterprise system.

On July 11, 2006, the Board approved the original license agreement with Blackboard, Inc. for the content system software for management of course files embedded in the course management system, substantially enhancing operational efficiencies for faculty and staff for an annual cost of \$83,800 for service support.

On September 5, 2006, the Board approved the development of integration/customization maintenance program (ICM) for support of the integration between Datatel and Blackboard. This maintenance program supports the integration technologies and facilitates a rapid response with timely resolution of issues pertaining directly to the customized functionality for an annual cost of \$15,000.

On September 2, 2008, the Board approved the creation of a custom password authentication security access solution. The annual maintenance renewal cost for this module is \$8,000.

Financial resources are budgeted in unrestricted funds.

FINANCIAL REPORT NO. 33

Approval of Agreement with Cistercian Preparatory School

It is recommended that authorization be given to approve an agreement with Cistercian Preparatory School in an amount not to exceed \$50,000 for the period September 7, 2010 through August 15, 2011, to provide dual credit academic courses for Cistercian Preparatory School for North Lake College.

Background

Since the opening in 1977, North Lake College has offered dual credit enrollment in college-level English, government, calculus, biology, chemistry, and physics courses for seniors enrolled in Cistercian Preparatory School. Approximately 345 students each semester will enroll in these dual credit courses.

Financial resources are budgeted in unrestricted funds.

FINANCIAL REPORT NO. 34

Approval of Agreement with Irving Independent School District

It is recommended that authorization be given to approve an agreement with Irving Independent School District in an amount not to exceed \$90,000 for the period September 7, 2010 through August 15, 2011, to provide dual credit academic and technology courses for high school students in the Irving Independent School District on behalf of Irving High School, MacArthur High School, Nimitz High School, and Jack E. Singley Academy for North Lake College.

Background

Since the opening in 1977, North Lake College has offered dual credit enrollment in college-level English, government, mathematics, and history courses for juniors and seniors enrolled in the Irving Independent School District high schools. In 2001, North Lake College also began offering technology courses to juniors and seniors in the Irving Independent School District. Approximately 500 students each semester will enroll in these dual credit courses.

Financial resources are budgeted in unrestricted funds.

FINANCIAL REORT NO. 35

Adoption of Budget for 2010-11

It is recommended that the Board of Trustees adopt the attached resolution approving the budget for 2010-11.

Total current funds (operating) budget is \$480,944,173 and comprised of the following components:

- unrestricted fund -- \$315,610,503
- auxiliary fund -- \$10,045,293
- restricted fund -- \$152,585,755
- Richland Collegiate H.S. -- \$2,702,622.

Unexpended plant fund budget is \$32,968,400.

Debt service budget is \$47,697,768.

Quasi-endowment fund budget is \$505,000.

The budgeted expenditures are \$2,970,074 less than presented at the Planning & Budget Committee meeting on August 3 in order to balance to projected revenues. The expenditure amounts removed from the budget are as follows:

\$1,000,000	Reserve for technology purchases
660,000	Transfer to student activities
500,000	Reserve for operations
576,074	Reserve for visiting scholars
234,000	DO/DSC operational expenditures and reserves

Policy Reminders

Board Policy CC (LEGAL), ADOPTION, provides the following: *An itemized budget covering the operation of the College District shall be approved on or before September 1 of each year for the fiscal year beginning on September 1 of each year. [Education Code 51.0051, 19 TAC 13.42]*

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

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

CURRENT FUNDS REVENUES & ADDITIONS	Proposed 2011 Budget
UNRESTRICTED FUND:	
State Appropriations	\$ 91,676,880
Tuition	85,244,283
Taxes for Current Operations	120,222,660
Federal Grants & Contracts	1,272,735
State Grants & Contracts	125,661
General Sources:	
Investment Income	4,400,000
General Revenue	2,961,759
Subtotal General Sources	7,361,759
Use of Fund Balance & Transfers-in	9,706,525
TOTAL UNRESTRICTED REVENUES	\$ 315,610,503
AUXILIARY FUND:	
Sales & Services	\$ 5,523,597
Investment Income	230,899
Transfers-in	4,290,797
TOTAL AUXILIARY REVENUES & ADDITIONS	\$ 10,045,293
RESTRICTED FUND:	
State Appropriations	
Insurance/Retirement Match	\$ 27,573,949
SBDC State Match	2,037,102
ARRA State Funding	780,000
Subtotal State Appropriations	30,391,051
Grants & Contracts	
Federal	106,968,784
State	8,314,598
Local	6,085,578
Transfers-in	825,744
TOTAL	\$ 122,194,704
TOTAL RESTRICTED REVENUES & ADDITIONS	\$ 152,585,755
Richland Collegiate High School	
State Funding	2,694,622
Interest Income	8,000
Total	\$ 2,702,622
TOTAL CURRENT FUNDS REVENUES & ADDITIONS	\$ 480,944,173

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

CURRENT FUNDS EXPENDITURES & USES	Proposed 2011 Budget
UNRESTRICTED FUND:	
Instruction	\$ 135,914,308
Public Service	6,667,200
Academic Support	18,025,821
Student Services	28,190,067
Institutional Support	59,686,251
Staff Benefits	11,176,737
Plant Operations & Maintenance	31,558,286
Repairs & Rehabilitation	12,704,079
SPECIAL ITEMS	
Reserve - Campus	2,260,839
Reserve - Compensation	-
Reserve - Retention	-
Reserve - Operating	-
Reserve - Enrollment Growth	-
Reserve - 5% State Reduction Plan	-
Reserve - Non-operating	-
TOTAL UNRESTRICTED FUND EXPENDITURES & USES	\$ 306,183,588
AUXILIARY FUND:	
Student Activities	\$ 6,703,693
Sales & Services	2,597,854
Reserve - Campus	457,800
Reserve - District	173,396
Transfers-out	112,550
TOTAL AUXILIARY EXPENDITURES & USES	\$ 10,045,293
RESTRICTED FUND:	
Insurance/Retirement Match	\$ 27,573,949
Grants & Contracts	29,306,928
Scholarships	95,704,878
TOTAL RESTRICTED EXPENDITURES	152,585,755
Richland Collegiate High School	
Instruction	\$ 1,390,197
Public Service	206,032
Academic Support	55,527
Student Services	396,851
Institutional Support	654,015
Total	\$ 2,702,622
SUBTOTAL	\$ 471,517,258
Transfers	
Mandatory Transfers:	
Tuition to Debt Service Fund	\$ 2,529,623
Institutional Matching - Contracts & Grants	30,500
Non-mandatory Transfers:	
Auxiliary Fund	4,290,797
Debt Service Fund	2,575,995
TOTAL TRANSFERS & DEDUCTIONS	\$ 9,426,915
TOTAL CURRENT FUNDS EXPENDITURES & USES	\$ 480,944,173

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2010-11 PROPOSED ANNUAL BUDGET**

PROPOSED UNEXPENDED PLANT FUND BUDGET

REVENUES & ADDITIONS	Proposed 2011 Budget
Investment Revenue	\$ 839,100
Transfers-in	1,511,037
Use of Fund Balance	30,618,263
TOTAL UNEXPENDED PLANT FUND REVENUES & ADDITIONS	\$ 32,968,400
EXPENDITURES & USES	
Bldg & Physical Plant Repairs	3,823,843
Construction & Land Purchases	24,938,571
Architects/Design/Engineering	2,668,665
Furniture & Equipment	1,537,321
TOTAL UNEXPENDED PLANT FUND EXPENDITURES & USES	\$ 32,968,400

PROPOSED DEBT SERVICE BUDGET

REVENUES & ADDITIONS	Proposed 2011 Budget
Investment Revenue	\$ 48,000
Taxes (Maintenance Tax Notes)	6,510,249
Taxes (General Obligation Bonds)	36,033,901
Transfers-in (Tuition)	2,529,623
Transfers-in (Unrestricted)	2,575,995
TOTAL DEBT SERVICE REVENUES & ADDITIONS	\$ 47,697,768
EXPENDITURES	
General Obligation Bonds (Principal & Interest)	\$ 33,558,525
Revenue Bonds (Principal & Interest)	5,153,617
Maintenance Tax Notes (Principal & Interest)	6,336,022
Uncollectible Tax Expense	293,555
Tax Collection Fees	845,012
Transfer-Out (Unexpended Plant)	1,511,037
TOTAL DEBT SERVICE EXPENDITURES	\$ 47,697,768

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2010-11 PROPOSED ANNUAL BUDGET**

PROPOSED QUASI-ENDOWMENT FUND BUDGET

<u>PROPOSED QUASI-ENDOWMENT FUND BUDGET</u>	<u>Proposed 2011 Budget</u>
Revenues:	
Investment Income	\$ 105,000
Lease Income	<u>400,000</u>
TOTAL QUASI-ENDOWMENT REVENUES AND ADDITIONS	<u>\$ 505,000</u>
Transfers-out	
Rising Star Program	<u>\$ 505,000</u>
TOTAL QUASI-ENDOWMENT USES	<u>\$ 505,000</u>

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

WHEREAS, on the twenty seventh day of August, 2010, notice was given of a public meeting on September 7, 2010, at the Board Room of the Dallas County Community College District, 1601 S. Lamar Street, Dallas, Texas, to adopt a budget for the fiscal year September 1, 2010, through August 31, 2011;

WHEREAS, all requirements of the statutes of the State of Texas and the regulations of the Texas Higher Education Coordinating Board regarding the budget have been met;

WHEREAS, the meeting was held by the Board of Trustees of the Dallas County Community College District on the seventh day of September, 2010, and all members of the public were given an opportunity to speak in regard to the proposed budget, and the members of the Board of Trustees were given a full explanation of the proposed budget;

WHEREAS, the meeting was closed from further public comments, and the Board of Trustees, after fully considering the proposed budget, is of the opinion that the proposed budget should be approved; and now therefore;

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

Section 1. That the proposed budget for the fiscal year beginning September 1, 2010, and ending August 31, 2011, is adopted, and is designated as the official budget for the Dallas County Community College District for the 2010-11 fiscal year, and is effective on September 1, 2010.

Section 2. That Dr. Wright L. Lassiter, Secretary of the Board of Trustees of the Dallas County Community College District, is directed to file a copy of the official budget with the county clerk of Dallas County, Texas, the Governor's Office, the Legislative Budget Board and the Texas Higher Education Coordinating Board.

This resolution is effective from and immediately upon its adoption.

Jerry Prater, Chair
Board of Trustees
Dallas County Community College District

Wright L. Lassiter, Jr., Secretary
Board of Trustees
Dallas County Community College District

THE STATE OF TEXAS

COUNTY OF DALLAS

We, the undersigned, Chairman of the Board of Trustees and Secretary of the Board of Trustees of the Dallas County Community College District, do hereby certify that the attached is a true, full and correct copy of the resolution adopted by the Board of Trustees of said District on the seventh day of September, 2010, establishing the budget for the 2010-11 fiscal year, which resolution is of record in said minutes.

WITNESSETH MY HAND AND SEAL of said District the seventh day of September, 2010.

Jerry Prater, Chairman
Board of Trustees
Dallas County Community College District

Wright L. Lassiter, Jr., Secretary
Board of Trustees
Dallas County Community College District

(S E A L)
THE STATE OF TEXAS

COUNTY OF DALLAS

Before me, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared Jerry Prater and Wright L. Lassiter, Jr., known to me to be the true persons and officers whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed, and in the capacity therein stated, and declared to me upon oath that the foregoing instrument is true and correct.

GIVEN UNDER MY HAND AND SEAL of office this seventh day of September, 2010.

Notary Public: _____

My Commission Expires: _____

TO THE BOARD OF TRUSTEES:

The proposed budget for the Dallas County Community College District for the 2010-11 fiscal year has had careful review by the Board of Trustees, including the Board's Planning and Budget Committee. An official public meeting was held on September 7, 2010, after notice of the meeting was advertised as required by law.

We believe that the proposed budget is an estimate of the needs for the Dallas County Community College District for the 2010-11 fiscal year.

Total current funds expenditures and transfers are budgeted at approximately \$480,944,173 of which approximately \$315,610,503 is the unrestricted fund. This budget supports an estimated five percent increase in contact hours. The proposed maintenance and operations (M&O) tax rate is \$0.0778/\$100 of assessed valuation. This tax rate is based on 100 percent of appraised values. The major sources of unrestricted educational and general revenues are state appropriations, 29.05 percent; local taxes, 38.09 percent; and tuition, 27.01 percent. Salaries account for approximately 67.60 percent of the proposed budget for unrestricted fund expenditures.

To service the annual debt payments required for the \$450,000,000 general obligation bond construction program, the District will collect revenue on an interest and sinking (I&S) tax rate of \$0.02143/\$100 of assessed valuation.

The certified taxable assessed value received on July 23, 2010, was \$164.2 billion. With an M&O tax rate of \$0.0778/\$100 valuation tax revenue is decreasing approximately \$6.1 million for fiscal year 2010-11.

Wright L. Lassiter, Jr.
Chancellor

Jerry Prater
Planning & Budget Committee Chair

FINANCIAL REOPRT NO. 36

Approval of Resolution Levying the Maintenance and Operation (M&O)
Component of the Ad Valorem Tax Rate for Tax Year 2010

It is recommended that the Board of Trustees adopt the attached resolution establishing the tax rate of \$0.0778 per \$100 valuation for tax year 2010.

Background

Board Policy CAI (LEGAL) provides the following: *The Board, before the later of September 30 or the 60th day after the date the certified appraisal roll is received by the Board, shall adopt a tax rate for the current tax year and shall notify the assessor for the unit of the rate adopted. The tax rate consists of two components, each of which must be approved separately. The components are:*

- 1. The rate that, if applied to the total taxable value, will impose the total amount published under Tax Code 26.04(e)(3)(c), less any amount of additional sales and use tax revenue that will be used to pay debt service; and*
- 2. The rate that, if applied to the total taxable value, will impose the amount of taxes needed to fund maintenance and operation expenditures of the College District for next year.*

The Board may not impose property taxes in any year until it has adopted a tax rate for that year, and the annual tax rate shall be set by ordinance, resolution, or order. The vote setting the tax rate must be separate from the vote adopting the budget.

The *2010 Truth-in-Taxation* manual further states: *Adoption of the tax rate must be a separate item on the agenda for the meeting. State law requires most counties, general law cities and school districts adopt a budget before they adopt the tax rate. These units may adopt a budget and a tax rate at the same meeting as long as the budget is adopted first as a separate item. Agenda items for adoption of the budget and tax rate are individual reports rather than in the consent agenda to ensure compliance with this requirement.*

As required by law, the District published effective and rollback rates, statements and schedules on August 9, 2010.

Analysis

Revenue generated by the M&O tax rate supports both the line item "Taxes for

Current Operations” in the unrestricted fund and the line item “Taxes (Maintenance Tax Notes)” in the debt service budget. The proposed M&O rate to support the 2010-11 budget of \$0.0778 per \$100 assessed valuation is lower than the effective M&O rate of \$0.083667 per \$100 assessed valuation.

Administration estimates the levy on an average homestead in Dallas County will be decreased by \$1.73 annually (1.45%). The average value of a residence homestead in 2010 is \$151,277 compared to \$153,498 for 2009.

Dallas, Texas

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

AN ORDER

LEVYING AD VALOREM TAXES FOR THE TAX YEAR 2010, FOR THE
MAINTENANCE AND OPERATION OF THE DALLAS COUNTY
COMMUNITY COLLEGE DISTRICT.

WHEREAS, the Dallas County Community College District has been duly organized in accordance with Act 1929, Forty-first Legislature, Chapter 290 as amended (Chapter 130, Subchapter C, of the Texas Education Code), and is governed by its terms;

WHEREAS, at an election held in Dallas County, Texas, on the 25th day of May, 1965, the qualified voters approved the creation of the Dallas County Community College District, and the election also authorized a levy of taxes for the maintenance and operation of the College District and to pay interest and sinking fund requirements on general obligation bonds authorized by the District;

WHEREAS, it is necessary that the District levy ad valorem taxes for the maintenance and operation of the colleges operated by the District; and: NOW THEREFORE;

IT IS ORDERED by the Board of Trustees of the Dallas County Community College District, of Dallas County, Texas, a tax is levied for the tax year 2010, on all taxable property situated within the limits of Dallas County Community College District, whose boundaries are the same as those of Dallas County, Texas, on the first day of January of 2010, as follows:

Ad valorem tax at a rate of \$0.0778 on each one hundred dollar (\$100) increment of assessed valuation of property for the maintenance and operation of the colleges and for paying current interest and principal on the maintenance tax notes of the District as authorized by law;

THAT, the assessed value of taxable property made by the Dallas Central Appraisal District pursuant to the contract made for this purpose, the assessment rolls are approved and adopted and the taxes shall be levied on this valuation.

THAT, the taxes are subject to the same discount as allowed for Dallas County ad valorem taxes under the law.

IT IS FURTHER ORDERED THAT, upon the adoption of this Order of Resolution, the Chairman of the Board of Trustees and the Secretary of the Board of Trustees of the Dallas County Community College District shall certify a copy of this Order of Resolution and send it to the Tax Assessor and Collector of Dallas County, Texas, to the Commissioner's Court of Dallas County, and to the County Auditor of Dallas County, Texas; and when taxes are collected, that the Tax Assessor and Collector shall remit collections to the Business Office of the College District in accordance with the contract between the Dallas County Community College District and Dallas County.

This Order of Resolution is effective from and after its adoption, and it is accordingly so ordered.

Jerry Prater, Chair
Board of Trustees
Dallas County Community College District

Wright L. Lassiter, Jr., Secretary
Board of Trustees
Dallas County Community College District

THE STATE OF TEXAS

COUNTY OF DALLAS

We, the undersigned, Chairman of the Board of Trustees and Secretary of the Board of Trustees of the Dallas County Community College District, do hereby certify that the attached is a true, full and correct copy of the resolution adopted by the Board of Trustees of said District on the seventh day of September, 2010, establishing the tax rate to levy taxes for the 2010 tax year, which resolution is of record in said minutes.

WITNESSETH MY HAND AND SEAL of said District the seventh day of September 2010.

Jerry Prater, Chairman
Board of Trustees
Dallas County Community College District

Wright L. Lassiter, Jr., Secretary
Board of Trustees
Dallas County Community College District

(S E A L)

THE STATE OF TEXAS

COUNTY OF DALLAS

Before me, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared Jerry Prater and Wright L. Lassiter, Jr., known to me to be the true persons and officers whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed, and in the capacity therein stated, and declared to me upon oath that the foregoing instrument is true and correct.

GIVEN UNDER MY HAND AND SEAL of office this seventh day of September, 2010.

Notary Public: _____
My Commission Expires: _____

FINANCIAL REPORT NO. 37

Approval of Resolution Levying the Interest and Sinking (I&S)
Component of the Ad Valorem Tax Rate for Tax Year 2010

It is recommended that the Board of Trustees adopt the attached resolution establishing the tax rate of \$0.02143 per \$100 valuation for tax year 2010.

Background

Board Policy CAI (Legal) provides the following: *The Board, before the later of September 30 or the 60th day after the date the certified appraisal roll is received by the Board, shall adopt a tax rate for the current tax year and shall notify the assessor for the unit of the rate adopted. The tax rate consists of two components, each of which must be approved separately. The components are:*

- 3. The rate that, if applied to the total taxable value, will impose the total amount published under Tax Code 26.04(e)(3)(c), less any amount of additional sales and use tax revenue that will be used to pay debt service; and*
- 4. The rate that, if applied to the total taxable value, will impose the amount of taxes needed to fund maintenance and operation expenditures of the College District for next year.*

The Board may not impose property taxes in any year until it has adopted a tax rate for that year, and the annual tax rate shall be set by ordinance, resolution, or order. The vote setting the tax rate must be separate from the vote adopting the budget.

The 2010 *Truth-in-Taxation* manual further states: *Adoption of the tax rate must be a separate item on the agenda for the meeting. State law requires most counties, general law cities and school districts adopt a budget before they adopt the tax rate. These units may adopt a budget and a tax rate at the same meeting as long as the budget is adopted first as a separate item.* (p. 7) Agenda items for adoption of the budget and tax rate are individual reports rather than in the consent agenda to ensure compliance with this requirement.

As required by law, the District published effective and rollback rates, statements and schedules on August 9, 2010.

The I&S rate of \$0.02143 per \$100 of assessed valuation is based on the debt payment requirements and projected collection rate as seen in the debt service fund budget for 2010-11, the line item "Taxes (General Obligation Bonds)." Administration estimates the levy on an average homestead in Dallas County

attributable to the I&S rate will be \$32.42.

Provided the Board approves each component, DCCCD's tax rate for 2010 will be \$0.09923 (\$0.0778 for M&O plus \$0.02143 for I&S), which is lower than the effective rate of \$0.102114 by 2.8%.

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

AN ORDER

LEVYING AD VALOREM TAXES FOR THE TAX YEAR 2010, FOR THE
DEBT SERVICE OF THE DALLAS COUNTY COMMUNITY COLLEGE
DISTRICT.

WHEREAS, the Dallas County Community College District has been duly organized in accordance with Act 1929, Forty-first Legislature, Chapter 290 as amended (Chapter 130, Subchapter C, of the Texas Education Code), and is governed by its terms;

WHEREAS, at an election held in Dallas County, Texas, on the 25th day of May, 1965, the qualified voters approved the creation of the Dallas County Community College District, and the election also authorized a levy of taxes for the maintenance and operation of the College District and to pay interest and sinking fund requirements on general obligation bonds authorized by the District;

WHEREAS, it is necessary that the District levy ad valorem taxes to pay interest and sinking fund requirements on general obligation bonded indebtedness of the District; and: NOW THEREFORE;

IT IS ORDERED by the Board of Trustees of the Dallas County Community College District, of Dallas County, Texas, a tax is levied for the tax year 2010, on all taxable property situated within the limits of Dallas County Community College District, whose boundaries are the same as those of Dallas County, Texas, on the first day of January of 2010, as follows:

Ad valorem tax at a rate of \$0.02143 on each one hundred dollar (\$100) increment of assessed valuation of property for debt service interest and sinking requirements on the general obligation bonds of the District as authorized by law;

THAT, the assessed value of taxable property made by the Dallas Central Appraisal District pursuant to the contract made for this purpose, the assessment rolls are approved and adopted and the taxes shall be levied on this valuation.

THAT, the taxes are subject to the same discount as allowed for Dallas County ad valorem taxes under the law.

IT IS FURTHER ORDERED THAT, upon the adoption of this Order of Resolution, the Chairman of the Board of Trustees and the Secretary of the Board of Trustees of the Dallas County Community College District shall certify a copy of this Order of Resolution and send it to the Tax Assessor and Collector of Dallas County, Texas, to the Commissioner's Court of Dallas County, and to the County Auditor of Dallas County, Texas; and when taxes are collected, that the Tax Assessor and Collector shall remit collections to the Business Office of the College District in accordance with the contract between the Dallas County Community College District and Dallas County.

This Order of Resolution is effective from and after its adoption, and it is accordingly so ordered.

Jerry Prater, Chair
Board of Trustees
Dallas County Community College
District

Wright L. Lassiter, Jr., Secretary
Board of Trustees
Dallas County Community College District

THE STATE OF TEXAS

COUNTY OF DALLAS

We, the undersigned, Chairman of the Board of Trustees and Secretary of the Board of Trustees of the Dallas County Community College District, do hereby certify that the attached is a true, full and correct copy of the resolution adopted by the Board of Trustees of said District on the seventh day of September, 2010, establishing the tax rate to levy taxes for the 2010 tax year, which resolution is of record in said minutes.

WITNESSETH MY HAND AND SEAL of said District the seventh day of September 2010.

Jerry Prater, Chairman
Board of Trustees
Dallas County Community College District

Wright L. Lassiter, Jr., Secretary
Board of Trustees
Dallas County Community College District

(S E A L)

THE STATE OF TEXAS

COUNTY OF DALLAS

Before me, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared Jerry Prater and Wright L. Lassiter, Jr., known to me to be the true persons and officers whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed, and in the capacity therein stated, and declared to me upon oath that the foregoing instrument is true and correct.

GIVEN UNDER MY HAND AND SEAL of office this seventh day of September, 2010.

Notary Public: _____
My Commission Expires: _____

PERSONNEL REPORT NO. 38

Acceptance of Resignations and Retirement

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

RESIGNATIONS - 7

Bart Scott
Campus Peace Officer (Full-time)
Length of Service: 4 years
Reason for resigning: For personal reasons.
Effective Date: July 15, 2010
Campus: Brookhaven College

Joanne Yarley
Campus Peace Officer (Full-time)
Length of Service: 4 years
Reason for resigning: For personal reasons.
Effective Date: August 3, 2010
Campus: Brookhaven College

Debra Obera
Instructor, Nursing
Length of Service: 5 years
Reason of Service: For personal reasons.
Effective Date: August 11, 2010
Campus: El Centro College

Gene E. Pouncy, Jr
Campus Peace Officer (Full-time)
Length of Service: 4 years
Reason for resigning: For personal reasons.
Effective Date: July 31, 2010
Campus: El Centro College

Allan J. Andrews
Instructor, Choir
Length of Service: 6 years
Reason for resigning: To accept a position with Mansfield Independent School District.
Effective Date: August 2, 2010
Campus: North Lake College

Scott Sprouse
Campus Peace Officer (Full-time)
Length of Service: 11 years
Reason for resigning: For personal reasons.
Effective Date: August 20, 2010
Campus: Richland College

RETIREMENTS - 2

Charles Hedrick
Effective Date: August 31, 2010

College Director, Marketing
and Communications
Length of Service: 10 years

Campus: El Centro College

Charles Morgan
Instructor, Human Development
Length of Service: 40 years

Effective Date: August 31, 2010
Campus: El Centro College

RESIGNATION OF PHASED FACULTY RETIREMENT AGREEMENT – 1

Joel Riley
Faculty Counselor

Effective Date: August 31, 2010
Campus: Cedar Valley College

Note: It is recommended that Mr. Riley's resignation of his phased faculty contract be approved.

PERSONNEL REPORT NO. 40

Employment of Contractual Personnel

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

REGULAR APPOINTMENT ADMINISTRATORS – 2

Audra Barrett
Annual Salary: \$76,000/Band IV
Campus: LeCroy Center
Effective Dates: September 8, 2010 through August 31, 2011
Monthly Business and Travel Allowance: \$180
Executive Dean, Distance Education Services
Biographical Sketch: M.A.I.S. and B.A., University of Texas at Dallas, Richardson, TX
Experience: Adjunct Faculty, Dean of Distance Learning and Interim, Executive Dean, Access and Distance Learning, Richland College

Thomas Graca
Annual Salary: \$98,300/Band V
Campus: Eastfield College
Effective Dates: September 8, 2010 through August 31, 2011
Monthly Business and Travel Allowance: \$235
Vice President, Planning and Development
Biographical Sketch: J.D., Southern Methodist University, Dallas, TX; Ed.D., Texas A&M-Commerce, Commerce, TX; M.Ed., University of Texas at Arlington, Arlington, TX
Experience: Assistant Professor, University of Texas at Arlington, Arlington, TX; Instructor, Tarrant County College, Fort Worth, TX; Associate Dean, Eastfield College

GRANT FUNDED APPOINTMENT ADMINISTRATOR - 1

Cheryl Kisunzu
Annual Salary: \$47,526/Band I
Campus: Eastfield College
Effective Dates: September 8, 2010 through August 31, 2011
Monthly Business and Travel Allowance: \$95
Program Administrator
Biographical Sketch: M.S.N., Rush University, Chicago, IL; B.S.N., Andrews University, Berrien Springs, MI
Experience: Assistant Dean and Vice President, Human Resources and Organizational Development Harper College, Palatine, IL

INTERIM ADMINISTRATIVE APPOINTMENT - 1

Pricilla Staley
Annual Salary: \$51,876/Band III
Campus: El Centro College
Effective Dates: September 1, 2010 through August 31, 2011, or until position is filled whichever occurs first
Monthly Business and Travel Allowance: \$150
Interim College Director, Marketing and Public Information
Biographical Sketch: B.S., University of North Texas, Denton, TX
Experience: Assistant Director, Events, Sprint, Dallas, TX; Public Relations Account Executive, Daniels Marketing Group, Dallas, TX; Manager of Public Information and Communications, El Centro College

ALTERNATIVE CONTRACT FACULTY - 1

Kathy O'Connor
Annual Salary (Range): \$51,332/F01
Campus: Brookhaven College
Effective Date: August 1, 2010 through May 31, 2011 (10.5 contract)
Instructor, Nursing
Biographical Sketch: M.S.N., Texas Woman's University, Denton, TX; B.S.N., University of Texas Health Science Center at Houston, Houston, TX
Experience: Medical Sales, Dexacom, Inc., San Diego, CA; Nurse, Medical Center of McKinney, McKinney, TX; Faculty, Dallas Nursing Institute, Dallas, TX

REGULAR APPOINTMENT FACULTY - 4

Prem Adhikari
Annual Salary (Range): \$48,400/F03
Campus: Eastfield College
Effective Dates: Academic Year 2010-2011
Instructor, Chemistry
Biographical Sketch: M.S., Miami University, Oxford, OH; B.S., Amrit Science Campus, Kathmandu, Nepal
Experience: Teaching Associate, Miami University, Oxford, OH; Teaching Associate, University of North Texas, Denton, TX; Visiting Scholar-Faculty, Richland College

Cindy Castaneda
Annual Salary (Range): \$50,600/F04
Campus: Eastfield College
Effective Dates: Academic Year 2010-2011
Instructor, Government
Biographical Sketch: Ph.D., University of North Texas, Denton, TX; M.P.P.

Stephanie Graham
Annual Salary (Range): \$40,000/F01
Campus: Eastfield College
Effective Dates: Academic Year 2010-2011

Instructor, Auto Body
Biographical Sketch: A.A.S., Eastfield College
Experience: Adjunct Faculty, Eastfield College

Melinda Imthurn
Annual Salary (Range): \$42,680/F01
Campus: Mountain View College
Effective Dates: Academic Year 2010-2011

Instructor, Music
Biographical Sketch: M.A. and B.S., Texas Woman's University, Denton, TX
Experience: Artistic Director, The Women's Chorus of Dallas, Dallas, TX;
Adjunct Faculty, Mountain View College

REDUCTION TO FACULTY CONTRACT – 1

Rose Marie Pilcher
Instructor, Accounting
Campus: Richland College
Effective Dates: Academic Year 2010-2011

Note: It is recommended that Ms. Pilcher's contract be reduced from 100 percent to 60 percent.

PROFESSIONAL SUPPORT STAFF RETURNING TO ORIGINAL POSITION - 1

Daniel Muller
Annual Salary: \$48,103
Campus: El Centro College
Effective Date: September 1, 2010
Coordinator, Continuing Education and Workforce Development
Note: It is recommended that Mr. Muller return to his original professional support staff position.

RECLASSIFICATION OF ADMIISTRATORS – 7

Ellen Benson
Annual Salary: \$88,069/Unbanded
Campus: District Office
Effective Dates: September 1, 2010 through August 31, 2011
Monthly Business and Travel Allowance: \$405
From District Director, Human Resources to Executive District Director, Human Resources

Nancy Harrison
Campus: LeCroy Center

Annual Salary: \$58,402/Band III Effective Dates: September 1, 2010
through August 31, 2011

Monthly Business and Travel Allowance: \$150
From Director, Business Operations to College Director, Business Operations

Sam Govea Campus: Brookhaven College
Annual Salary: \$57,644/Band IV Effective Dates: September 1, 2010
through August 31, 2011

Monthly Business and Travel Allowance: \$180
From Associate Instructional Dean to Executive Dean 2005

Beverly Neu Menassa Campus: Brookhaven College
Annual Salary: \$73,295/Band I Effective Dates: September 1, 2010
through August 31, 2011

Monthly Business and Travel Allowance: \$95
From Professional Counselor to Assistant Dean, Student Support Services

Mary Mallard Campus: Cedar Valley College
Annual Salary: \$46,108/Band II Effective Dates: September 1, 2010
through August 31, 2011

Monthly Business and Travel Allowance: \$125
From Assistant Director Human Resources to Director, Organizational and Staff
Development

Cynthia Taylor Campus: Eastfield College
Annual Salary: \$51,753/Band I Effective Dates: September 1, 2010
through August 31, 2011

Monthly Business and Travel Allowance: \$95
From College Nurse II to Director, Health Center

Donna Walker Campus: Richland College
Annual Salary: \$104,087/Band V Effective Dates: September 1, 2010
through August 31, 2011

Monthly Business and Travel Allowance: \$235
From Associate Vice President, Educational Transitions/Deputy Superintendent
Charter High School to Superintendent, Charter High School/Associate Vice
President for Educational Transitions and Enrollment Management

TITLE CHANGE ONLY ADMINISTRATORS – 7

Luis Camacho Campus: District Office
Effective Dates: September 1, 2010
through August 31, 2011

From Associate Vice Chancellor, Human Resources and Organizational Development to Associate Vice Chancellor, Human Resources and Strategic Initiatives

Don Perry

Campus: District Office
Effective Dates: September 1, 2010
through August 31, 2011

From Executive District Director, Workforce Education and Compliance to Executive District Director, Educational Planning, Policy Formation and Compliance and Special Assistant to the Executive Vice Chancellor of Educational Affairs

Gregory Williams

Campus: District Office
Effective Dates: September 1, 2010
through August 31, 2011

From District Director of Transfer Services Articulation and University Relations to District Director of Articulation/Transfer Services/University Relations and Special Populations

Joyce Williams

Campus: District Office
Effective Dates: September 1, 2010
through August 31, 2011

From District Director, Workforce Development Teacher Education and International Programs to District Director of Workforce Education and Development

Brenda Dalton

Campus: Brookhaven College
Effective Dates: September 1, 2010
through August 31, 2011

From Dean Student Success to Executive Dean, Student and Enrollment Services

Michael Dennehy

Campus: Brookhaven College
Effective Dates: September 1, 2010
through August 31, 2011

From Executive Dean to Associate Vice President, Planning and Research

Patricia Davis

Campus: Cedar Valley College
Effective Dates: September 1, 2010
through August 31, 2011

From Chief Resource and Community Development Officer to Executive Dean of Resource and Workforce Development

CORRECTION TO AUGUST 3, 2010 PERSONNEL REPORT - 1

Jane Bell

Campus: North Lake College

Effective Dates: September 1, 2010

through August 31, 2011

Note: It is recommended that Ms. Bell's title be corrected from a Librarian III to Librarian V

PERSONNEL REPORT NO. 41

Re-employment of Administrators for 2010-2011

It is recommended that the Chancellor, on behalf of the DCCCD, be authorized to enter into written contracts of employment with currently employed administrators listed below who have been recommended for one-year re-employment contracts for the period of September 1, 2010 through August 31, 2011.

<u>Last</u>	<u>First</u>	<u>Location</u>	<u>Title</u>
Marsh	Heather	MVC	Dean, Resource Development
Laster	Myron	RLC	Director, Community Programs (grant-funded)

PERSONNEL REPORT NO. 42

Reclassification of Instructors

Background

In accordance with the District Policy, this recommendation is made to reclassify those individuals who have met the requirements for reclassification on the 2010-2011 Faculty Salary Schedule through the attainment of additional college hours and/or degrees.

In accordance with District policy, the following instructors have met requirements to reclassify on the 2010-2011 Faculty Salary Schedule through the attainment of additional college hours and/or degrees:

<u>NAME</u>	<u>NEW CLASSIFICATION</u>
Burton, III Hurshal (Brookhaven)	F04
Zandvliet, Inske (Brookhaven)	F03
Joiner, Johnna (Eastfield)	F02
Oliver, Tammy (Eastfield)	F04
Ortiz, Phillip (Eastfield)	F03
Comer-Hagans, DeLawnia (Richland)	F04
Galindo, Robert (Richland)	F03
Murphy, Patrick (Richland)	F03
Wright, LaQueta (Richland)	F04

PERSONNEL REPORT NO. 43

Renewal of Adjunct Instructors

It is recommended that the Chancellor or his designate, on behalf of the DCCCD, be authorized to enter into written contracts of employment with individuals recommended by each location President.

Background

This is the annual recommendation from District Administration to request approval of an “annual blanket submission” for engaging adjunct faculty to teach for the new academic year.

INFORMATIVE REPORT NO. 44

Richland Collegiate High School

Enrollment

Richland College High School (RCHS) enrollment for Fall 2010 is composed of 231 juniors and 176 seniors, totaling 407 students. 165 juniors are pursuing course work in math, science, engineering, or technology. 43 juniors are enrolled in the new visual, performing, and digital arts program, and 23 students are undeclared majors. This year's Fall enrollment increased by 5% (21 students) compared to the 2009 Fall semester of 386 students – 217 juniors and 169 seniors. 60 additional students have expressed an interest in enrolling in the high school for the 2011 Spring semester.

Since RCHS opening in Fall 2006, other public high schools and home school organizations have developed or increased their dual credit programs with increasing impact on RCHS's enrollment growth. These newer programs include Dallas ISD's Woodrow Wilson college preparatory program, the Eastfield College and Garland ISD Lakeview Centennial High School dual credit program, and the Dallas County Home School dual credit program.

Compliance with Education Code 4.85.7

RCHS has implemented an approval process to ensure compliance with Texas Education Code 4.85.7, which is: *High school students shall not be enrolled in more than two credit courses per semester. Exceptions to this requirement for students with demonstrated outstanding academic performance and capability (as evidenced by grade-point average, ACT or SAT scores, or other assessment indicators) may be approved by the principal of the high school and the chief academic officer of the college.*

Administrative Organization

After a review of several organizational options for RCHS and being cognizant of discussions with the Board regarding the organizational structure, Chancellor Lassiter has approved a reorganization recommendation included in today's meeting agenda for Board consideration. The recommendation consolidates the RCHS Superintendent position with that of the RCHS Deputy Superintendent/Richland Associate Vice President of Educational Transition and Enrollment Management, now held by Donna Walker as Deputy Superintendent. Donna Walker's recommendation for approval as the RCHS Superintendent appears on today's Board agenda.

The RCHS Superintendent would report to the College President who reports to the Chancellor who would be the connecting point to the RCHS Board of Trustees (the DCCCD Board of Trustees). This provides the reporting consistency needed with the DCCCD Board of Trustees also serving as the RCHS Board of Trustees.

This reorganization would enable the college president to focus primary attention on the duties associated with providing leadership for the college, and would remove the college president from the day-to-day operations of the charter school. This reorganization is a cost-saving measure as it would eliminate the need to further consider any separate compensation for the superintendent duties of the college president.

INFORMATIVE REPORT NO. 45

Presentation of Current Funds Operating Budget Report for July 2010

The chancellor presents the report of the current funds operating budget for July 2010 for review.

Policy Reminders

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

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

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

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

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

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

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

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

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2009-10 CURRENT FUNDS OPERATING BUDGET

REVENUES & ADDITIONS

Year-to-Date July 31, 2010
91.7% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget	Control Limits	Notes
UNRESTRICTED FUND						
State Appropriations	\$ 96,381,533	\$ 85,086,114	\$ 11,295,419	88.3%	86.7-98.1%	
Tuition	81,979,935	82,662,169	(682,234)	100.8%	94.2-107.0%	
Taxes for Current Operations	126,151,795	127,331,081	(1,179,286)	100.9%	98.3-103.0%	
Federal Grants & Contracts	1,267,405	1,186,774	80,631	93.6%	80.5-124.4%	
State Grants & Contracts	125,661	123,890	1,771	98.6%	n/a	
General Sources:						
Investment Income	4,400,000	3,748,406	651,594	85.2%	79.1-132.5%	
General Revenue	2,915,507	3,004,452	(88,945)	103.1%	n/a	(1)
Subtotal General Sources	7,315,507	6,752,858	562,649	92.3%	89.9-122.5%	
SUBTOTAL UNRESTRICTED	313,221,836	303,142,886	10,078,950	96.8%	n/a	
Use of Fund Balance & Transfers-in	44,306,632	92,440	44,214,192	0.2%	n/a	
TOTAL UNRESTRICTED	357,528,468	303,235,326	54,293,142	84.8%	87.0-95.8%	(2)
AUXILIARY FUND						
Sales & Services	5,487,965	4,254,053	1,233,912	77.5%	70.1-83.6%	
Investment Income	230,899	240,951	(10,052)	104.4%	67.6-112.7%	(3)
Transfers-in	5,182,064	5,182,064	-	100.0%	n/a	
Use of Fund Balance	1,054,040	-	1,054,040	0.0%	n/a	
TOTAL AUXILIARY	11,954,968	9,677,068	2,277,900	80.9%	49.9-94.1%	
RESTRICTED FUND						
State Appropriations:						
Insurance & Retirement Match	26,411,849	23,588,819	2,823,030	89.3%	n/a	
SBDC State Match	2,016,483	1,952,147	64,336	96.8%	n/a	
ARRA	1,612,555	560,974	1,051,581	34.8%	n/a	
Subtotal State Appropriations	30,040,887	26,101,940	3,938,947	86.9%	n/a	
Grants, Contracts & Scholarships:						
Federal	76,981,721	71,386,122	5,595,599	92.7%	n/a	
State	7,160,093	6,408,090	752,003	89.5%	n/a	
Local	6,020,623	5,911,707	108,916	98.2%	n/a	
Transfers-in	319,528	245,778	73,750	76.9%	n/a	
Subtotal Grants, Contracts & Scholarships	90,481,965	83,951,697	6,530,268	92.8%	n/a	
Richland Collegiate High School	48,308	43,027	5,281	89.1%	n/a	
TOTAL RESTRICTED	120,571,160	110,096,664	10,474,496	91.3%	n/a	
RICHLAND COLLEGIATE HIGH SCHOOL						
State Funding	2,593,141	2,194,074	399,067	84.6%	n/a	
Investment Income	9,000	4,996	4,004	55.5%	n/a	
TOTAL COLLEGIATE HIGH SCHOOL	2,602,141	2,199,070	403,071	84.5%	n/a	
TOTAL REVENUES & ADDITIONS	\$ 492,656,737	\$ 425,208,128	\$ 67,448,609	86.3%	n/a	

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2009-10 CURRENT FUNDS OPERATING BUDGET

EXPENDITURES & USES BY FUNCTION

Year-to-Date July 31, 2010
91.7% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget	Control Limits	Notes
UNRESTRICTED FUND						
Instruction	\$ 136,624,937	\$ 128,011,647	\$ 8,613,290	93.7%	89.9-94.2%	
Public Service	7,028,525	5,823,155	1,205,370	82.9%	74.3-93.4%	
Academic Support	18,539,901	16,312,851	2,227,050	88.0%	81.8-90.3%	
Student Services	29,478,696	25,644,863	3,833,833	87.0%	85.5-90.0%	
Institutional Support	65,569,468	55,827,099	9,742,369	85.1%	78.0-86.0%	
Staff Benefits	11,503,462	11,622,417	(118,955)	101.0%	74.0-85.6%	(4)
Operations & Maintenance of Plant	34,411,668	29,105,130	5,306,538	84.6%	83.2-86.2%	
Repairs & Rehabilitation	27,209,586	10,889,190	16,320,396	40.0%	10.4-76.4%	
Special Items:						
Reserve - Campus	4,176,083	-	4,176,083	n/a	n/a	
Reserve - Compensation	-	-	-	n/a	n/a	
Reserve - Retention	-	-	-	n/a	n/a	
Reserve - State Funding Reduction	3,401,573	-	3,401,573	n/a	n/a	
Reserve - Operating	1,170,643	-	1,170,643	n/a	n/a	
Reserve - Enrollment Growth	-	-	-	n/a	n/a	
Reserve - New Campuses	-	-	-	n/a	n/a	
Reserve - New Buildings	-	-	-	n/a	n/a	
Reserve - Non-operating	331,302	-	331,302	n/a	n/a	
TOTAL UNRESTRICTED	339,445,844	283,236,352	56,209,492	83.4%	79.1-89.7%	
AUXILIARY FUND						
Student Activities	7,760,608	6,581,676	1,178,932	84.8%	77.9-89.6%	
Sales & Services	3,236,082	2,506,703	729,379	77.5%	68.2-93.0%	
Reserve - Campus	472,695	-	472,695	n/a	n/a	
Reserve - District	167,396	-	167,396	n/a	n/a	
Transfers-out	318,187	352,564	(34,377)	110.8%	45.6-117.9%	
TOTAL AUXILIARY	11,954,968	9,440,943	2,514,025	79.0%	71.9-84.1%	
RESTRICTED FUND						
State Appropriations	26,411,848	23,588,819	2,823,029	89.3%	0.0-262.8%	
Grants & Contracts	36,718,771	27,639,796	9,078,975	75.3%	n/a	
Scholarships	57,392,233	58,825,022	(1,432,789)	102.5%	n/a	(5)
Subtotal Grants, Contracts & Scholarships	120,522,852	110,053,637	10,469,215	91.3%	n/a	
Richland Collegiate High School	48,308	43,027	5,281	89.1%	n/a	
TOTAL RESTRICTED	120,571,160	110,096,664	10,474,496	91.3%	n/a	
RICHLAND COLLEGIATE H.S.						
Expenditures	2,602,141	1,886,874	715,267	72.5%	n/a	
TOTAL COLLEGIATE HIGH SCHOOL	2,602,141	1,886,874	715,267	72.5%	n/a	
SUBTOTAL EXPENDITURES & USES	474,574,113	404,660,833	69,913,280	85.3%	n/a	
TRANSFERS & DEDUCTIONS:						
Mandatory Transfers:						
Tuition to Debt Service Fund	2,322,986	2,322,986	-	100.0%	84.1-106.4%	
LoanStar Loan to Debt Service Fund	-	-	-	0.0%	n/a	
Institutional Matching-Contracts/Grants	43,107	145,180	(102,073)	336.8%	63.6-114.4%	
Non-Mandatory Transfers & Deductions:						
Auxiliary Fund	5,182,064	5,182,064	-	100.0%	n/a	
Unexpended Plant Fund	7,676,500	7,566,098	110,402	98.6%	n/a	
Debt Service Fund	2,857,967	1,428,984	1,428,983	50.0%	n/a	
TOTAL TRANSFERS & DEDUCTIONS	18,082,624	16,645,312	1,437,312	92.1%	n/a	
TOTAL EXPENDITURES & USES	\$ 492,656,737	\$ 421,306,145	\$ 71,350,592	85.5%	n/a	

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2009-10 CURRENT FUNDS OPERATING BUDGET

EXPENDITURES & USES BY ACCOUNT CLASSIFICATION

Year-to-Date July 31, 2010
91.7% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget
UNRESTRICTED FUND				
Salaries & Wages	\$ 209,881,435	\$ 196,868,964	\$ 13,012,471	93.8%
Staff Benefits	11,503,462	11,622,417	(118,955)	101.0%
Purchased Services	22,946,605	18,779,508	4,167,097	81.8%
Operating Expenses	76,151,083	49,528,945	26,622,138	65.0%
Supplies & Materials	14,860,679	13,615,977	1,244,702	91.6%
Minor Equipment	6,746,486	3,303,514	3,442,972	49.0%
Capital Outlay	6,840,650	4,499,246	2,341,404	65.8%
Charges	(18,564,157)	(14,982,219)	(3,581,938)	80.7%
SUBTOTAL UNRESTRICTED	330,366,243	283,236,352	47,129,891	85.7%
Reserve - Campus	4,176,083	-	4,176,083	n/a
Reserve - Compensation	-	-	-	n/a
Reserve - Retention	-	-	-	n/a
Reserve - State Funding Reduction	3,401,573	-	3,401,573	n/a
Reserve - Operating	1,170,643	-	1,170,643	n/a
Reserve - Enrollment Growth	-	-	-	n/a
Reserve - New Campuses	-	-	-	n/a
Reserve - New Buildings	-	-	-	n/a
Reserve - Non-operating	331,302	-	331,302	n/a
Transfers & Deductions:				
Mandatory Transfers:				
Tuition to Debt Service Fund	2,322,986	2,322,986	-	100.0%
LoanStar Loan to Debt Service Fund	-	-	-	0.0%
Institutional Matching - Contracts/Grants	43,107	145,180	(102,073)	336.8%
Non-Mandatory Transfers & Deductions:				
Auxiliary Fund	5,182,064	5,182,064	-	100.0%
Unexpended Plant Fund	7,676,500	7,566,098	110,402	98.6%
Debt Service Fund	2,857,967	1,428,984	1,428,983	50.0%
TOTAL UNRESTRICTED	357,528,468	299,881,664	57,646,804	83.9%
AUXILIARY FUND	11,954,968	9,440,943	2,514,025	79.0%
RESTRICTED FUND	120,571,160	110,096,664	10,474,496	91.3%
RICHLAND COLLEGIATE HIGH SCHOOL	2,602,141	1,886,874	715,267	72.5%
TOTAL EXPENDITURES & USES	\$ 492,656,737	\$ 421,306,145	\$ 71,350,592	85.5%

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2009-10 CURRENT FUNDS OPERATING BUDGET

REVENUES & ADDITIONS

Year-to-Date - 91.7% of Fiscal Year Elapsed

	July 31, 2010			July 31, 2009		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
UNRESTRICTED FUND						
State Appropriations	\$ 96,381,533	\$ 85,086,114	88.3%	\$ 89,498,204	\$ 86,335,634	96.5%
Tuition	81,979,935	82,662,169	100.8%	70,494,177	74,874,554	106.2%
Taxes for Current Operations	126,151,795	127,331,081	100.9%	126,851,795	126,944,673	100.1%
Federal Grants & Contracts	1,267,405	1,186,774	93.6%	887,169	886,145	99.9%
State Grants & Contracts	125,661	123,890	98.6%	148,520	152,522	102.7%
General Sources:						
Investment Income	4,400,000	3,748,406	85.2%	5,990,572	4,693,683	78.4%
General Revenue	2,915,507	3,004,452	103.1%	2,759,379	3,295,991	119.4%
Subtotal General Sources	7,315,507	6,752,858	92.3%	8,749,951	7,989,674	91.3%
SUBTOTAL UNRESTRICTED	313,221,836	303,142,886	96.8%	296,629,816	297,183,202	100.2%
Use of Fund Balance & Transfers-in	44,306,632	92,440	0.0%	45,479,877	2,616,651	0.0%
TOTAL UNRESTRICTED	357,528,468	303,235,326	84.8%	342,109,693	299,799,853	87.6%
AUXILIARY FUND						
Sales & Services	5,487,965	4,254,053	77.5%	5,914,213	4,393,289	74.3%
Investment Income	230,899	240,951	104.4%	306,795	237,479	77.4%
Transfers-in	5,182,064	5,182,064	100.0%	5,255,118	5,255,118	100.0%
Use of Fund Balance	1,054,040	-	0.0%	1,027,948	-	0.0%
TOTAL AUXILIARY	11,954,968	9,677,068	80.9%	12,504,074	9,885,886	79.1%
RESTRICTED FUND						
State Appropriations:						
Insurance & Retirement Match	26,411,849	23,588,819	89.3%	23,758,341	23,495,583	98.9%
SBDC State Match	2,016,483	1,952,147	96.8%	2,151,302	1,655,422	76.9%
ARRA	1,612,555	560,974	34.8%	-	-	n/a
Subtotal State Appropriations	30,040,887	26,101,940	86.9%	25,909,643	25,151,005	97.1%
Grants, Contracts & Scholarships:						
Federal	76,981,721	71,386,122	92.7%	61,274,912	46,209,018	75.4%
State	7,160,093	6,408,090	89.5%	7,480,741	6,128,653	81.9%
Local	6,020,623	5,911,707	98.2%	6,459,201	4,849,607	75.1%
Transfers-in	319,528	245,778	76.9%	668,493	161,641	24.2%
Subtotal Grants, Contracts & Scholarships	90,481,965	83,951,697	92.8%	75,883,347	57,348,919	75.6%
Richland Collegiate High School	48,308	43,027	89.1%	-	-	n/a
TOTAL RESTRICTED	120,571,160	110,096,664	91.3%	101,792,990	82,499,924	81.0%
RICHLAND COLLEGIATE HIGH SCHOOL						
State Funding	2,593,141	2,194,074	84.6%	2,128,089	1,926,713	90.5%
Investment Income	9,000	4,996	55.5%	17,000	14,523	85.4%
TOTAL COLLEGIATE HIGH SCHOOL	2,602,141	2,199,070	84.5%	2,145,089	1,941,236	90.5%
TOTAL REVENUES & ADDITIONS	\$ 492,656,737	\$ 425,208,128	86.3%	\$ 458,551,846	\$ 394,126,899	86.0%

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2009-10 CURRENT FUNDS OPERATING BUDGET

EXPENDITURES & USES BY FUNCTION

Year-to-Date - 91.7% of Fiscal Year Elapsed

	July 31, 2010			July 31, 2009		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
UNRESTRICTED FUND						
Instruction	\$ 136,624,937	\$ 128,011,647	93.7%	\$ 130,155,684	\$ 120,788,115	92.8%
Public Service	7,028,525	5,823,155	82.9%	6,963,444	6,587,385	94.6%
Academic Support	18,539,901	16,312,851	88.0%	18,265,484	15,735,597	86.1%
Student Services	29,478,696	25,644,863	87.0%	27,453,798	23,751,067	86.5%
Institutional Support	65,569,468	55,827,099	85.1%	60,861,982	52,014,518	85.5%
Staff Benefits	11,503,462	11,622,417	101.0%	10,252,142	8,539,578	83.3%
Operations & Maintenance of Plant	34,411,668	29,105,130	84.6%	31,607,138	26,539,569	84.0%
Repairs & Rehabilitation	27,209,586	10,889,190	40.0%	27,814,769	8,305,847	29.9%
Special Items:						
Reserve - Campus	4,176,083	n/a	n/a	5,329,170	n/a	n/a
Reserve - Compensation	-	n/a	n/a	-	n/a	n/a
Reserve - Retention	-	n/a	n/a	-	n/a	n/a
Reserve - State Funding Reduction	3,401,573	n/a	n/a	-	n/a	n/a
Reserve - Operating	1,170,643	n/a	n/a	3,412,499	n/a	n/a
Reserve - Enrollment Growth	-	n/a	n/a	-	n/a	n/a
Reserve - New Campuses	-	n/a	n/a	-	n/a	n/a
Reserve - New Buildings	-	n/a	n/a	854,772	n/a	n/a
Reserve - Non-operating	331,302	n/a	n/a	1,181,026	n/a	n/a
TOTAL UNRESTRICTED	339,445,844	283,236,352	83.4%	324,151,908	262,261,676	80.9%
AUXILIARY FUND						
Student Activities	7,760,608	6,581,676	84.8%	7,250,951	5,936,767	81.9%
Sales & Services	3,236,082	2,506,703	77.5%	3,849,946	2,677,782	69.6%
Reserve - Campus	472,695	n/a	n/a	723,637	n/a	n/a
Reserve - District	167,396	n/a	n/a	238,397	n/a	n/a
Transfers-out	318,187	352,564	110.8%	441,143	395,436	89.6%
TOTAL AUXILIARY	11,954,968	9,440,943	79.0%	12,504,074	9,009,985	72.1%
RESTRICTED FUND						
State Appropriations	26,411,848	23,588,819	89.3%	23,758,341	23,495,583	98.9%
Grants & Contracts	36,718,771	27,639,796	75.3%	38,747,684	26,918,300	69.5%
Scholarships	57,392,233	58,825,022	102.5%	39,286,965	32,086,041	81.7%
Subtotal Grants, Contracts & Scholarships	120,522,852	110,053,637	91.3%	101,792,990	82,499,924	81.0%
Richland Collegiate High School	48,308	43,027	89.1%	-	-	n/a
TOTAL RESTRICTED	120,571,160	110,096,664	91.3%	101,792,990	82,499,924	81.0%
RICHLAND COLLEGIATE H.S.						
Expenditures	2,602,141	1,886,874	72.5%	2,145,089	1,945,963	90.7%
TOTAL COLLEGIATE HIGH SCHOOL	2,602,141	1,886,874	72.5%	2,145,089	1,945,963	90.7%
SUBTOTAL EXPENDITURES & USES	474,574,113	404,660,833	85.3%	440,594,061	355,717,548	80.7%
TRANSFERS & DEDUCTIONS:						
Mandatory Transfers:						
Tuition to Debt Service Fund	2,322,986	2,322,986	100.0%	2,141,649	2,141,649	100.0%
LoanStar Loan to Debt Service Fund	-	-	0.0%	52,071	52,071	100.0%
Institutional Matching-Contracts/Grants	43,107	145,180	336.8%	141,371	158,392	112.0%
Non-Mandatory Transfers & Deductions:						
Auxiliary Fund	5,182,064	5,182,064	100.0%	5,255,118	5,255,118	100.0%
Unexpended Plant Fund	7,676,500	7,566,098	98.6%	7,330,590	7,330,590	100.0%
Debt Service Fund	2,857,967	1,428,984	50.0%	3,036,986	2,280,819	75.1%
TOTAL TRANSFERS & DEDUCTIONS	18,082,624	16,645,312	92.1%	17,957,785	17,218,639	95.9%
TOTAL EXPENDITURES & USES	\$ 492,656,737	\$ 421,306,145	85.5%	\$ 458,551,846	\$ 372,936,187	81.3%

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2009-10 CURRENT FUNDS OPERATING BUDGET

EXPENDITURES & USES BY ACCOUNT CLASSIFICATION

Year-to-Date - 91.7% of Fiscal Year Elapsed

	July 31, 2010			July 31, 2009		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
UNRESTRICTED FUND						
Salaries & Wages	\$ 209,881,435	\$ 196,868,964	93.8%	\$ 202,796,989	\$ 185,467,809	91.5%
Staff Benefits	11,503,462	11,622,417	101.0%	10,252,142	8,539,578	83.3%
Purchased Services	22,946,605	18,779,508	81.8%	17,291,837	15,531,761	89.8%
Operating Expenses	76,151,083	49,528,945	65.0%	75,929,173	45,915,840	60.5%
Supplies & Materials	14,860,679	13,615,977	91.6%	11,397,017	11,612,083	101.9%
Minor Equipment	6,746,486	3,303,514	49.0%	4,272,488	3,794,176	88.8%
Capital Outlay	6,840,650	4,499,246	65.8%	9,592,372	5,864,742	61.1%
Charges	(18,564,157)	(14,982,219)	80.7%	(18,157,577)	(14,464,313)	79.7%
SUBTOTAL UNRESTRICTED	330,366,243	283,236,352	85.7%	313,374,441	262,261,676	83.7%
Reserve - Campus	4,176,083	n/a	n/a	5,329,170	n/a	n/a
Reserve - Compensation	-	n/a	n/a	-	n/a	n/a
Reserve - Retention	-	n/a	n/a	-	n/a	n/a
Reserve - State Funding Reduction	3,401,573	n/a	n/a	-	n/a	n/a
Reserve - Operating	1,170,643	n/a	n/a	3,412,499	n/a	n/a
Reserve - Enrollment Growth	0	n/a	n/a	-	n/a	n/a
Reserve - New Campuses	-	n/a	n/a	-	n/a	n/a
Reserve - New Buildings	-	n/a	n/a	854,772	n/a	n/a
Reserve - Non-operating	331,302	n/a	n/a	1,181,026	n/a	n/a
Transfers & Deductions:						
Mandatory Transfers:						
Tuition to Debt Service Fund	2,322,986	2,322,986	100.0%	2,141,649	2,141,649	100.0%
LoanStar Loan to Debt Service Fund	-	-	0.0%	52,071	52,071	100.0%
Institutional Matching - Contracts/Grants	43,107	145,180 (5)		141,371	158,392	112.0%
Non-Mandatory Transfers & Deductions:						
Auxiliary Fund	5,182,064	5,182,064	100.0%	5,255,118	5,255,118	100.0%
Unexpended Plant Fund	7,676,500	7,566,098	98.6%	7,330,590	7,330,590	100.0%
Debt Service Fund	2,857,967	1,428,984	50.0%	3,036,986	2,280,819	75.1%
TOTAL UNRESTRICTED	357,528,468	299,881,664	83.9%	342,109,693	279,480,315	81.7%
AUXILIARY FUND	11,954,968	9,440,943	79.0%	12,504,074	9,009,985	72.1%
RESTRICTED FUND	120,571,160	110,096,664	91.3%	101,792,990	82,499,924	81.0%
RICHLAND COLLEGIATE HIGH SCHOOL	2,602,141	1,886,874	72.5%	2,145,089	1,945,963	90.7%
TOTAL EXPENDITURES & USES	\$ 492,656,737	\$ 421,306,145	85.5%	\$ 458,551,846	\$ 372,936,187	81.3%

NOTES

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

- (1) Actual *General Revenue* has exceeded 100% of budget because of greater than expected revenue from miscellaneous sources such as rental income, certain testing fees, parking fines, etc.
- (2) Actual *Total Unrestricted* reflects a lower than normal percent of budget due primarily to larger than normal request to use fund balance to support physical plant projects.
- (3) Actual *Investment Income* in the Auxiliary Fund exceeded budget because the Auxiliary Fund’s proportion of the total investment pool was larger than projected.
- (4) Actual *Staff Benefits* exceeded budget due primarily to the increase of the cost of the state portion of insurance benefits not funded by the state.
- (5) Actual *Scholarships* in the Restricted Fund has exceeded 100% of budget both because the number of Pell recipients has increased more than projected and new Department of Education guidelines allow eligible students to receive a portion of their next year’s Pell in the current year.

INFORMATIVE REPORT NO. 46

Notice of Grant Awards

Grant Awards Reported in September 2010

Source: Texas Higher Education Coordinating Board - Carl D. Perkins Annual Application Basic Grant Program

Beneficiary: Dallas County Community College District

Amount:

<u>College/Location</u>	<u>Amount</u>
Brookhaven	\$174,364
Cedar Valley	\$205,479
Eastfield	\$242,754
El Centro	\$306,061
LeCroy Center	\$ 15,559
Mountain View	\$210,100
North Lake	\$142,325
Richland	\$259,236
Total:	\$1,555,878

Term: September 1, 2010– August 31, 2011

Purpose: The Annual Application Basic Grant is intended to assist in planning and implementation of improvements to career and technical education as prescribed in Title I of the Carl D. Perkins Vocational and Technical Education Act of 1998.

Source: Texas Higher Education Coordinating Board - North Central Texas Tech Prep Consortium Program

Beneficiary: Dallas County Community College District

Amount: **\$695,431**

<u>Location</u>	<u>Amount</u>
Regional Office (DO)	\$141,570
Dallas County Sector	\$232,621
Southern Counties Sector	\$138,466
Tarrant County Sector	\$182,774
Total:	\$695,431

Term: September 1, 2009– August 31, 2010

Purpose: To support, promote and encourage quality educational programs and innovative delivery systems to maximize the effectiveness of linking secondary and postsecondary education, employers and communities to ensure a skilled and educated workforce.

Source: Texas Higher Education Coordinating Board – College & Career Readiness in Career Clusters Program

Beneficiary: North Lake College
Amount: \$100,168
Term: September 1, 2010 – August 31, 2011
Purpose: To assist post-secondary institutions throughout Texas with the implementation and alignment of career clusters with the College and Career Readiness Standards.

Source: Texas Higher Education Coordinating Board - STARLINK State Leadership Program

Beneficiary: The LeCroy Center for Educational Telecommunications

Amount: \$151,095

Term: September 1, 2010 – August 31, 2011

Purpose: To assist with production and distribution of programming designed to maximize the use of existing telecommunications systems to serve higher education, state agencies, and other public entities.

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

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

Amount: \$683,705

Term: April 2, 2010 – April 1, 2012

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

Source: American Association of Community Colleges – Community Colleges Broadening Horizons through Service Learning

Beneficiary: Brookhaven College

Amount:

<u>Increase</u>	<u>New Award Total</u>	
\$14,000	\$28,000	(Continuation Funding – Year 2)

Term: July 1, 2010 – June 30, 2011

Purpose: To provide community service with classroom instruction, focusing on critical, reflective thinking as well as personal and civic responsibility. Service learning programs involve students in activities that address local needs while developing their academic skills and commitment to their community.

Source: Workforce Solutions Greater Dallas – In School and Out of School Youth Services Program

Beneficiary: Richland College

Amount: \$1,074,236

Term: July 1, 2010 – June 30, 2011

Purpose: To provide a collaborative and comprehensive array of year-around youth services that will provide clear linkages between academic, occupational learning and labor market needs, and will afford enhanced opportunities to develop fulfilling careers and experience life-long learning. Richland College will serve 239 out-of-school youth ages 17-21 and 10 in-school youth ages 16-18.

Source: U. S. Department of Education - Student Support Services Federal TRIO Program

Beneficiary: Dallas County Community College District

Amount: \$1,175,622

<u>College</u>	<u>Amount</u>
Eastfield	\$312,625
Mountain View	\$249,448
North Lake *	\$311,857
Richland	\$301,692
Total:	\$1,175,622

Term: September 1, 2010 – August 31, 2011

*New funding will commence on September 1, 2011 – August 31, 2012 due to current program ending August 31, 2011.

Purpose: Through a grant competition, funds are awarded to institutions of higher education to provide opportunities for academic development, assist students with basic college requirements, and to motivate students toward the successful completion of their postsecondary education. Student Support Services (SSS) projects also may provide grant aid to current SSS participants who are receiving Federal Pell Grants. The goal of SSS is to increase the college retention and graduation rates of its participants.

Source: U. S. Department of Education – Student Support Services Federal TRIO Program

Beneficiary: North Lake College

Amount: Increase New Award Total
 \$311,859 \$1,516,129 (Continuation Funding – Year 5)

Term: September 1, 2010 – August 31, 2011

Purpose: Through a grant competition, funds are awarded to institutions of higher education to provide opportunities for academic development, assist students with basic college requirements, and to motivate students toward the successful completion of their postsecondary education. Student Support Services (SSS) projects also may provide grant aid to current SSS participants who are receiving Federal Pell Grants. The goal of SSS is to increase the college retention and graduation rates of its participants.

Source: U. S. Department of Education – Upward Bound Federal TRIO Program
Beneficiary: Dallas County Community College District
Amount: \$1,334,823 (Continuation Funding)

<u>College</u>	<u>Increase</u>	<u>New Award Total</u>
Cedar Valley	\$293,160	\$879,840
Eastfield	\$291,663	\$1,166,652
North Lake	\$250,000	\$1,000,000
Richland - Garland ISD	\$250,000	\$750,000
Richland - Richardson ISD	\$250,000	\$750,000
Total:	\$1,334,823	\$4,546,492

Term: September 1, 2010 – August 31, 2011
Purpose: Upward Bound provides fundamental support to participants in their preparation for college entrance. The program provides opportunities for participants to succeed in their precollege performance and ultimately in their higher education pursuits. Upward Bound serves: high school students from low-income families; and high school students from families in which neither parent holds a bachelor's degree. The goal of Upward Bound is to increase the rate at which participants complete secondary education and enroll in and graduate from institutions of postsecondary education.

Source: U. S. Department of Education – Talent Search Federal TRIO Program
Beneficiary: Eastfield College
Amount:

<u>Increase</u>	<u>New Award Total</u>	
\$226,600	\$906,400	(Continuation Funding – Year 4)

Term: September 1, 2010 – August 31, 2011
Purpose: The Talent Search program identifies and assists individuals from disadvantaged backgrounds who have the potential to succeed in higher education. The program provides academic, career, and financial counseling to its participants and encourages them to graduate from high school and continue on to and complete their postsecondary education. The program publicizes the availability of financial aid and assist participant with the postsecondary application process. Talent Search also encourages persons who have not completed education programs at the secondary or postsecondary level to enter or reenter and complete postsecondary education. The goal of Talent Search is to increase the number of youth from disadvantaged backgrounds who complete high school and enroll in and complete their postsecondary education.

Grant Awards Reported in Fiscal Year 2010-2011

September 2010	\$7,323,417
October 2010	
November 2010	
December 2010	
January 2011	
February 2011	
March 2011	
April 2011	
May 2011	
June 2011	
July 2011	
August 2011 ¹	
Total To Date	\$7,323,417

Grant Awards Reported in Fiscal Years 2003-04 through 2009-10

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

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

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

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

INFORMATIVE REPORT NO. 47

Presentation of Contracts for Educational Services

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

Policy Reminders

Board policies pertinent to evaluating an educational contracts report include:

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

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

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

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

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

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

BROOKHAVEN COLLEGE - \$16,476

Ford	Automotive
GM	Automotive
AECOM	Basic CPR

CEDAR VALLEY COLLEGE - \$17,007

Federal Correctional Institute	Automotive Technology
Federal Correctional Institute	Building Trades
Federal Correctional Institute	ESL/GED Spanish
Federal Correctional Institute	Horticulture Technology
Federal Correctional Institute	Computer Technology
Federal Correctional Institute	HVAC
Federal Correctional Institute	Advertising & Sales Promotion
Federal Correctional Institute	Principles of Selling
Federal Correctional Institute	Principles of Marketing
Federal Correctional Institute	Principles of Management
Federal Correctional Institute	Business Math
JCP Logistics L.P.	Occupational English for Logistics

EASTFIELD COLLEGE - \$2,000

Mary Kay, Inc.	Electrical Code Review
International Schools	CDL
Motorcycle Training Center	Motorcycle

EL CENTRO COLLEGE - \$46,049

Parkland Health & Hospital System	Insurance Billing & Reimbursement
AT&T	Customer Service and Sales
AT&T	Customer Service and Sales
AAA	Customer Service and Sales

MOUNTAIN VIEW COLLEGE - \$3,840

AT&T	Digital 2 Fundamentals
AT&T	Digital 2 Fundamentals

NORTH LAKE COLLEGE - \$16,463

Construction Education Foundation	Career Training
Protection One	Supervisor Training Series

RICHLAND COLLEGE – \$9,901

Blue Cross Blue Shield	Time Management
Blue Cross Blue Shield	Learn to Lead
Blue Cross Blue Shield	Conflict on the Job
Chambrell Hill	Emeritus
Dallas County	Customer Care
Dallas County	Customer Care
Dallas County	Customer Care
Dallas County	Customer Care
The Forum	Emeritus
Meadowstone	Emeritus
Alliance	Flash
Alliance	Real Estate Staging

Contracts for Educational Services Reported in 2009-10

	<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 2009	\$ 25,267	\$ 30,560	\$ 2,100	\$ 4,360	\$ 8,844	\$ 10,593	\$ 8,289	\$ 90,013
October 2009	\$ 33,517	\$ 42,214	\$ 600	\$ 82,000	\$ 0.00	\$ 0.00	\$ 44,950	\$ 203,281
November 2009	\$ 13,587	\$ 44,092	\$ 0.00	\$ 1,040	\$ 8,705	\$ 62,991	\$ 30,390	\$ 160,805
December 2009	\$ 12,441	\$ 1,874	\$ 1,600	\$ 1,000	\$ 8,640	\$ 99,808	\$ 2,165	\$ 127,528
January 2010	\$ 19,694	\$ 58,739	\$ 1,000	\$ 7,500	\$ 5,703	\$ 3,881	\$ 3,980	\$ 100,497
February 2010	\$ 16,689	\$ 3,752	\$ 310	\$ 92,393	\$ 0.00	\$ 0.00	\$ 1,950	\$ 115,094
March 2010	\$ 31,197	\$ 19,698	\$ 10,706	\$ 27,400	\$ 6,950	\$ 57,053	\$ 3,215	\$ 156,219
April 2010	\$ 21,974	\$ 5,012	\$ 2,600	\$ 68,475	\$ 4,320	\$ 101,550	\$ 9,075	\$ 213,006
May 2010	\$ 22,318	\$ 26,636	\$ 1,600	\$ 79,314	\$ 6,415	\$ 8,019	\$ 4,365	\$ 148,667
June 2010	\$ 22,804	\$ 6,011	\$ 900	\$ 78,409	\$ 11,130	\$ 7,644	\$ 11,539	\$ 138,437
July 2010	\$ 59,757	\$ 32,555	\$ 3,535	\$ 21,570	\$ 3,840	\$ 5,170	\$ 11,675	\$ 138,102
August 2010	\$ 16,467	\$ 17,007	\$ 2,000	\$ 46,049	\$ 3,840	\$ 16,463	\$ 9,901	\$ 111,727
Total To Date	\$295,712	\$288,150	\$26,951	\$509,510	\$ 68,387	\$373,172	\$141,494	\$1,703,376

Contracts for Educational Services Reported in Fiscal Years 2002-03 through 2008-09

<u>Campus</u>	<u>2002-03</u>	<u>2003-04</u>	<u>2004-05</u>	<u>2005-06</u>	<u>2006-07</u>	<u>2007-08</u>	<u>2008-09</u>
BHC	\$ 240,776	\$ 369,414	\$ 310,983	\$ 272,691	\$ 344,651	\$ 263,919	\$ 259,372
CVC	150,814	198,999	563,088	501,655	886,499	804,523	829,174
EFC	186,901	156,515	72,145	125,727	122,943	95,796	63,986
ECC	484,360	555,163	117,300	646,509	312,686	500,707	560,228
MVC	187,826	250,008	202,878	202,246	137,995	164,883	119,534
NLC	1,162,953	791,704	624,729	428,096	424,961	431,473	270,759
RLC	427,108	291,799	343,528	238,414	196,645	173,689	139,100
BPI	248,459	195,066	326,457	115,575 ¹	0	0	0
Total	\$3,089,197	\$2,808,668	\$2,561,108	\$2,530,913	\$2,426,380	\$2,434,990	\$2,242,153

¹The Bill J. Priest Institute for Economic Development ceased contract training in October 2005. The Institute subsequently became El Centro College-Bill Priest Campus.

INFORMATIVE REPORT NO. 48

Monthly Award and Change Order Summary

Listed below are the awards and change orders approved by the executive vice chancellor of business affairs in July 2010.

AWARDS:

11679	PURCHASE OF ADDITIONAL CLOCKS - CVC American Time & Signal Co.	\$1,604.47
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The campus has now requested the purchase of ten additional clocks for the renovations in building B.

11747	SIDEWALK REPLACEMENT – ECC/BJP VA Construction, Inc.	\$13,105.75
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This project is to remove/replace approximately 600 square feet of existing concrete walkway to eliminate trip hazards, crack separations, and ponding of rainwater on the surface of the walkway.

11778	HVAC TRAINING SYSTEMS - EFC DMI CORP. DECKER MECHANICAL	\$6,978.79
	Air Conditioning Innovative Solutions	<u>8,160.00</u>
	Total	\$15,138.79

This award is for the purchase of HVAC, heat pump systems, to train students in the Air Conditioning and Refrigeration Career Technologies program. Different brands and styles of systems are purchased to allow the students to experience a variety of equipment and systems.

15032	LICENSE AGREEMENT WITH CNN IMAGESOURCE FOR USE OF VIDEO FOOTAGE IN US GOVT. TELECOURSE PROJECT - LCET	
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CNN IMAGESOURCE	(previously authorized)	\$20,000.00
	(this request)	<u>2,000.00</u>
	Total	\$22,000.00

This increase is requested to cover additional usage by the end customers, resulting in greater than forecasted cost along with increased revenue.

4D72013	PNEUMATICS TRAINING SYSTEMS - EFC	
	Advanced Technologies Consultants	\$19,707.98

This award is for the purchase and installation of a Pneumatics Training System manufactured by LabVolt. It will be used in the Career Technologies Division to train students in the principles of pneumatic energy and its control applications. This unit will match an existing one for consistency in teaching and to enable twice as many students to participate. Awardee is the manufacturer's only authorized distributor in Texas for this equipment.

5D75019	MATHEMATICS LEARNING SOFTWARE & LICENSES - ECC	
	WOLFRAM RESARCH, INC.	
	Software licenses, (qty 75)	\$15,320.00
	License manager software (qty 1)	<u>381.00</u>
	Total	\$15,701.00

This request is to purchase Mathematical perpetual software licenses for 75 students along with server software for El Centro's Mathematics Department. Included is the first year's "Premium Service" which entitles the campus to free upgrades, priority access to technical support, and free internet access to a web component for faculty and staff home use.

6D69585	BLACKBOARD CONNECT MASS COMMUNICATIONS	
	SOFTWARE LICENSING - MVC	
	Blackboard Connect, Inc.	
	Mass Communications License	1,500.00

Volume-related Charges (10,000 users)	<u>18,000.00</u>
Total	\$19,500.00

This request is to purchase a one year license for Blackboard Connect mass communications service for the Mountain View campus. The license covers outreach messaging, emergency communications, interactive surveys, and email and text communications for up to 10,000 end users.

CHANGE ORDERS:

J. Reynolds & Company, Inc. – Bid #11700
 Roof Replacement and Restoration on Seven Buildings - RLC
 Purchase Order No. B16380
 Change Order No. 01

Change: General Construction. Perform the removal of the existing window frames and glazing the required installation of the new window. Furnish and install a new continuous thermalized vaulted skylight for Crockett with size and quantity to match existing skylights. Reglaze and install the existing vaulted skylight. Provide infrared scan for existing roof areas determined upon contractors inspection to require scan for damage assessment.

Original Contract Amount	\$918,188.00
Change Order Limit/Contingency	137,728.00
Prior Change Order Total Amounts	.00
Net Increase this Change Order	35,491.00
Revised Contract Amount	\$953,679.00

Board approved original award 02/02/2010. This is for RLC project #3, *Progress Report on Construction Projects*.

INFORMATIVE REPORT NO. 49

Payments for Goods and Services

This is an indicator report for the M/WBE participation provision in Policy BAA (LOCAL), which the Board of Trustees adopted on April 1, 2008. The policy statement is “The Board intends that the District, in the awarding of contracts for goods and services, shall make competitive opportunities available to all prospective suppliers including but not limited to new businesses, small businesses, and minority and woman-owned business enterprises (M/WBEs).” This report reflects the status as of July 31, 2010.

September & October 2009 Compared to September & October 2008

<u>Ethnicity/ Gender</u>	<u>September 09</u>		<u>October 09</u>		<u>September 08</u>		<u>October 08</u>	
	<u>Amount</u>	<u>%</u>	<u>Amount</u>	<u>%</u>	<u>Amount</u>	<u>%</u>	<u>Amount</u>	<u>%</u>
Amer Indian/Alaskan Native	54,743	0.3	9,455	0.1	30,129	0.1	69,080	0.3
Black/African-American	547,012	2.6	1,020,111	6.7	5,057,922	22.2	2,773,180	12.6
Asian Indian	1,030,571	5.0	494,339	3.3	547,305	2.4	566,624	2.6
Anglo-American, Female	1,726,382	8.4	1,648,059	10.9	1,245,194	5.5	879,590	4.0
Asian Pacific	10,439	0.1	36,715	0.2	34,430	0.2	3,741	0.0
Hispanic/Latino/Mex-American	1,982,617	9.6	1,566,096	10.3	2,590,645	11.4	3,816,340	17.4
Other Female	56,882	0.3	85,006	0.6	251,365	1.1	137,660	0.6
Total M/WBE	5,408,645	26.2	4,859,780	32.1	9,756,990	42.9	8,246,214	37.6
Not Classified	15,239,773	73.8	10,283,161	67.9	13,006,078	57.1	13,693,784	62.4
Subtotal for Discretionary Payments	20,648,418	100.0	15,142,941	100.0	22,763,068	100.0	21,939,998	100.0
Non-discretionary Payments	2,950,476		2,546,863		3,568,720		1,726,781	
Total Payments	23,598,893		17,689,804		26,331,788		23,666,779	

November & December 2009 Compared to November & December 2008

<u>Ethnicity/ Gender</u>	<u>November 09</u>		<u>December 09</u>		<u>November 08</u>		<u>December 08</u>	
	<u>Amount</u>	<u>%</u>	<u>Amount</u>	<u>%</u>	<u>Amount</u>	<u>%</u>	<u>Amount</u>	<u>%</u>
Amer Indian/Alaskan Native	5,634	0.1	1,683	0.0	8,221	0.0	140	0.0
Black/African-American	435,464	4.6	429,581	3.5	3,960,548	14.1	5,523,542	19.9
Asian Indian	988,845	10.4	949,305	7.8	655,003	2.3	740,801	2.7
Anglo-American, Female	1,346,777	14.1	1,498,802	12.3	1,152,561	4.1	2,221,031	8.0
Asian Pacific	5,072	0.1	13,221	0.1	21,820	0.1	174,976	0.6
Hispanic/Latino/Mex-American	579,192	6.1	1,174,661	9.6	2,375,204	8.5	2,372,445	8.6
Other Female	399,182	4.2	59,229	0.5	59,452	0.2	11,063	0.0
Total M/WBE	3,760,166	39.5	4,126,482	33.8	8,232,810	29.3	11,043,999	39.9
Not Classified	5,761,318	60.5	8,080,252	66.2	19,831,935	70.7	16,650,527	60.1
Subtotal for Discretionary Payments	9,521,484	100.0	12,206,733	100.0	28,064,744	100.0	27,694,525	100.0
Non-discretionary Payments	1,616,628		2,170,880		1,172,782		1,914,040	
Total Payments	11,138,113		14,377,613		29,237,526		29,608,565	

January & February 2010 Compared to January & February 2009

Ethnicity/ Gender	January 10		February 10		January 09		February 09	
	Amount	%	Amount	%	Amount	%	Amount	%
Amer Indian/Alaskan Native	1,406	0.0	8,156	0.1	8,221	0.1	9,086	0.0
Black/African-American	291,921	2.6	749,546	6.7	3,960,548	6.4	5,445,135	21.5
Asian Indian	650,293	5.9	569,189	5.1	655,003	11.9	124,766	0.5
Anglo-American, Female	1,792,084	16.2	1,330,629	11.9	1,152,561	6.5	1,869,087	7.4
Asian Pacific	41,796	0.4	6,307	0.1	21,820	0.6	22,986	0.1
Hispanic/Latino/Mex-American	2,045,372	18.4	1,594,316	14.3	2,375,204	8.5	6,854,743	27.1
Other Female	264,868	2.4	210,518	1.9	59,452	0.3	59,604	0.2
Total M/WBE	5,087,740	45.9	4,468,661	40.0	8,232,810	34.2	14,385,407	56.9
Not Classified	6,003,941	54.1	6,696,746	60.0	19,831,935	65.8	10,893,251	43.1
Subtotal for Discretionary Payments	11,091,681	100.0	11,165,407	100.0	28,064,744	100.0	25,278,658	100.0
Non-discretionary Payments	1,019,692		2,830,755		1,172,782		1,910,526	
Total Payments	12,111,373		13,996,162		29,237,526		27,189,183	

March & April/May 2010 Compared to March & April/May 2009

Ethnicity/ Gender	March 10		April/May 10		March 09		April/May 09	
	Amount	%	Amount	%	Amount	%	Amount	%
Amer Indian/Alaskan Native	974	0.0	52,118	0.3	56,872	0.2	56,716	0.1
Black/African-American	408,196	4.3	695,372	3.5	5,244,444	19.6	4,414,674	11.2
Asian Indian	975,520	10.3	744,641	3.8	1,866,181	7.0	2,293,229	5.8
Anglo-American, Female	869,064	9.1	998,870	5.1	1,698,713	6.4	1,659,128	4.2
Asian Pacific	35,568	.4	306,405	1.6	105,432	0.4	219,434	0.6
Hispanic/Latino/Mex-American	920,596	9.7	1,544,935	7.9	3,054,481	11.4	2,720,605	6.9
Other Female	521,487	5.5	178,594	0.9	588,727	2.2	156,210	0.4
Total M/WBE	3,731,406	39.3	4,520,935	23.1	12,614,851	47.2	11,519,996	29.3
Not Classified	5,766,884	60.7	15,067,866	76.9	14,127,938	52.8	27,738,375	70.7
Subtotal for Discretionary Payments	9,498,290	100.0	19,588,801	100.0	26,742,789	100.0	39,258,371	100.0
Non-discretionary Payments	2,304,867		4,310,081		2,610,749		3,122,388	
Total Payments	11,803,157		12,919,103		29,353,538		42,380,759	

June & July 2010 Compared to June & July 2009

Ethnicity/ Gender	June 10		July 10		June 09		July 09	
	Amount	%	Amount	%	Amount	%	Amount	%
Amer Indian/Alaskan Native	2,632	0.0	8,049	.1	52,082	0.3	4,830	0.0
Black/African-American	402,113	3.5	369,037	3.6	3,339,366	19.3	1,260,677	5.0
Asian Indian	105,588	0.9	2,285	0.0	1,212,465	7.0	1,362,489	5.4
Anglo-American, Female	345,973	3.0	1,108,484	10.9	891,209	5.2	1,185,938	4.7
Asian Pacific	6,404	0.1	731,175	7.2	44,608	0.3	279,281	1.1
Hispanic/Latino/Mex-American	814,985	7.1	1,314,412	12.9	1,755,741	10.1	2,065,149	8.1
Other Female	108,818	0.9	2,398	0.0	130,675	0.8	72,466	0.3
Total M/WBE	1,786,513	15.5	3,535,841	34.8	7,426,146	42.9	6,230,829	24.5
Not Classified	9,771,070	84.5	6,636,612	65.2	9,874,914	57.1	19,170,492	75.5
Subtotal for Discretionary Payments	11,557,583	100.0	10,172,453	100.0	17,301,060	100.0	25,401,32	100.0
Non-discretionary Payments	1,996,890		2,443,888		2,558,939		1,984,319	
Total Payments	13,554,473		12,616,341		19,859,999		27,385,640	

Payments to M/WBEs in Fiscal Years 2001/02 – 2008/09

	<u>2001-02</u>	<u>2002-03</u>	<u>2003-04</u>	<u>2004-05</u>	<u>2005-06</u>	<u>2006-07</u>	<u>2007-08</u>	<u>2008-09</u>
Amer Indian/ Alaskan Native	1,985	2,735,072	3,849,775	300,869	976,953	1,098,580	293,244	304,324
Black/African- American	1,777,088	2,292,519	3,205,921	4,404,239	4,706,496	3,125,284	14,934,516	40,748,128
Asian Indian	422,606	66,670	148,477	468,352	1,112,483	3,170,023	3,494,574	12,392,237
Anglo-American, Female	1,861,600	1,615,111	1,237,126	5,569,275	4,684,336	3,902,023	4,893,713	14,952,024
Asian Pacific	193,409	236,225	286,589	995,558	25,793	26,035	656,552	1,099,847
Hispanic/ Latino/ Mex-American	2,214,839	1,019,652	816,123	2,574,890	4,034,906	1,993,010	11,019,093	30,260,832
Other Female	14,602	13,991	11,092	33,805	712,096	695,800	940,788	1,545,232
HUB	N/A	N/A	N/A	1,363,959	N/A	N/A	N/A	N/A
Total paid to M/WBEs	6,486,129	7,979,240	9,555,103	15,710,947	16,253,063	14,010,755	36,232,480	101,302,624
% of all payments	9.89%	12.02%	14.33%	24.78%	22.27%	20.07%	21.69%	37.87%

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

INFORMATIVE REPORT NO. 50

PROGRESS REPORT ON CONSTRUCTION PROJECTS
 Status Report as of July 31, 2010

PROJECTS		DESIGN							CONSTRUCTION										
		Board Review	A & E Selection	Feasibility Study	Programming	Concept Review	Schematic Rev	30%	65%	95%	100%	Bidding	Board Approval	Construction Start	30%	65%	95%	100%	Final Completion Acceptance
BHC																			
1	Install access control system																		
2	Recarpet bldgs B,D,J,T																		
3	Install scene shop fire protection																		
4	DCCCD Public Safety communication system																		
5	Upgrade restrooms campus-wide																		
6	Update/replace exterior signage																		
7	Replace walkways/sidewalks campus wide																		
8	Replace 700T centrifugal chiller bldg B																		
9	Relocate police & communication center																		
10	Parking lot expansion																		
Bond Program																			
11	Construct Science & Allied Health Bldg																		
12	Expand Automotive Technology																		
13	Construct Workforce & Continuing Education Bldg																		
CVC																			
1	Correct subsurface drainage bldgs B, C, D																		
2	Replace transformer & switchgear bldg B																		
3	Replace glass doors & related store fronts bldgs C & E																		
4	Update fire sprinkler systems bldgs D, E, F, G																		
Bond Program																			
5	Expand mechanical infrastructure																		
6	Construct Science bldg																		
7	Construct Industrial Tech bldg																		
DO																			
1	Dock lift																		
Bond Program																			
2	District Admin. Center																		
DSC																			
1	Replace underground roof drainage																		
2	Seal & redo parking lots																		
3	Upgrade security system																		
4	IT cabling D-W (Hold)																		
5	Replace motor VFD etc. TAB, AHU 6 @ Purchasing																		
6	Refurbish cooling tower																		
7	Maintenance specification for elevators BHC/MVC/ECC/ RLC																		
8	Renovate Financial Services																		

PROGRESS REPORT ON CONSTRUCTION PROJECTS
Status Report as of July 31, 2010

PROJECTS		DESIGN										CONSTRUCTION							
		Board Review	A & E Selection	Feasibility Study	Programming	Concept Review	Schematic Rev	30%	65%	95%	100%	Bidding	Board Approval	Construction Start	30%	65%	95%	100%	Final Completion Acceptance
	D-W																		
1	Feasibility study IT environment upgrades (Hold)																		
	ECC																		
1	Upgrade security system 701																		
2	Replace 9 air handlers																		
3	Replace carpet offices/classrooms @ BJP																		
4	Replace toilet partitions @ BJP																		
5	Replace restroom fixtures @ BJP																		
6	Replace window tint bldg. R																		
7	Welding exhaust system BJP																		
8	Replace/repair gym bleachers C220																		
9	Replace & seal all ext. windows, Paramount																		
10	Replace roof bldg A & Penthouse																		
11	Replace portion Elm St sidewalk																		
12	Repair exterior sidewalks E & N @ BJP																		
13	Replace AHU drives, shaft, bearing, controls @ BJP																		
14	Structural analysis roof & ramp modification @ BJP																		
15	Structural analysis of bldg. A,B,C																		
16	Replace surge suppressors @ distribution panels																		
17	Installation 21 wind turbines																		
	Bond Program																		
18	Develop West Campus																		
19	Build Center for Allied Health & Nursing																		
20	Back fill Adaptive Remodel																		
	EFC																		
1	Repair foam roof bldgs C,L,M,N,P																		
2	Electronic marquee sign																		
3	Refurbish restrooms																		
4	Repair upper courtyard																		
5	Replace asphalt parking lots																		
6	CCTV																		
7	Replace exterior doors																		
8	Re-route Oates to Loop Road																		
9	Design services carpet (Perf. Hall)																		
10	Design services @ fireside lounge																		
11	Design services C201(Hold)																		
12	Design services @ library renovation																		
13	Oates/Spur paving drain																		
14	Remove/replace sidewalks campus wide																		
15	Bldg T paint mixing room																		
	Bond Program																		
16	Develop South Campus																		

PROGRESS REPORT ON CONSTRUCTION PROJECTS
Status Report as of July 31, 2010

PROJECTS		DESIGN							CONSTRUCTION										
		Board Review	A & E Selection	Feasibility Study	Programming	Concept Review	Schematic Rev	30%	65%	95%	100%	Bidding	Board Approval	Construction Start	30%	65%	95%	100%	Final Completion Acceptance
17	Expand Mechanical Infrastructure																		
18	Build Learning Center																		
19	Remodel vacated space																		
20	Construct Continuing Education Workforce & Criminal Justice Bldg																		
21	Construct Center for Child & Family Studies																		
22	Construct Technology Bldg																		
	MVC																		
1	Replace access control																		
2	Replace gym roof																		
3	Replace pool filter tanks, deck & underwater lights																		
4	Repair cooling tower/Replace pipe																		
5	Replace hall carpet, main campus																		
6	Replace 1000T chiller																		
7	Replace motors & VFD's on AHUs																		
8	Relocate baseball field fence																		
	Bond Program																		
9	Build soccer fields & community recreation complex																		
10	Expand Mechanical Infrastructure																		
11	Construct Science Bldg																		
12	Construct Performance Hall																		
13	Remodel vacated space																		
14	Construct Economic & Workforce Center																		
15	Construct Student Center																		
	NLC																		
1 ²	Remodel & convert old library																		
2	Retrofit interior lighting																		
3	Construct new elevator for bldg A																		
4	Replace HVAC system bldg H; H200 & H300																		
5	Replace roofs bldgs H & K																		
6	Repair/replace concrete steps, bldg A waterproof																		
7	Repair roofs, exterior stucco water leaks bldg R																		
8	Repair high priority water infiltration points campus wide																		
9	Repair piping insulation in section of tunnel																		
10	Replace buried utility pipe in section of tunnel																		
11	Replace Performance Hall seating, 405 seats																		
12	Repair tunnel soils @ bldg F & A300																		

² Project #1 & #17 reference the same project, therefore, this is the last report that project #1 will appear.

PROGRESS REPORT ON CONSTRUCTION PROJECTS
Status Report as of July 31, 2010

PROJECTS		DESIGN										CONSTRUCTION							
		Board Review	A & E Selection	Feasibility Study	Programming	Concept Review	Schematic Rev	30%	65%	95%	100%	Bidding	Board Approval	Construction Start	30%	65%	95%	100%	Final Completion Acceptance
13	Repair lab flooring Bldg C																		
14	Performance Hall upgrades																		
15	Slope remediation																		
16	Life safety study Perf. Hall																		
17	H200 student life renovation																		
18	New & replace sidewalks																		
19	Structural analysis all parking lots' lights																		
20	Performance Hall Rigging: feasibility study																		
	Bond Program																		
21	Develop South Campus																		
22	Develop North Campus																		
23	Expand Mechanical Infrastructure																		
24	Construct Science Bldg																		
25	Construct General Purpose Bldg																		
26	Workforce Development Center																		
27	Remodel vacated space																		
28	Repair structural/waterproofing																		
	RLC																		
1	Repair sinkhole south end of lake																		
2	Replace ADA Access																		
3	Replace roof bldgs N,A,C,S,G,P																		
4	Replace underground West side HVAC piping																		
5	Replace 900T chiller #2																		
6	Replace original entrance doors phase II																		
7	Refurbish existing cooling towers, 3 - 750T																		
8	Replace 84 store front doors																		
9	Sidewalk & ramp reconstruction																		
10	Magnetic locks on interior																		
11	Performance Hall humidity study																		
12	Re-route HX piping																		
13	TAB Pecos HVAC																		
14	TC study @ Abrams, Shadow Dr. & Walnut Street																		
15	Relocate HVAC piping under lake: feasibility study																		
	Bond Program																		
16	Construct Science Bldg & expand parking/Mechanical Infrastructure																		
17	Renovate Sabine Hall																		
18	Develop Garland Campus																		
	LCET																		
1	Replace damper & actuators, AHU 1 & 2 @ LCET																		

HOLD PROJECTS³

IT cabling D-W (DSC)
Feasibility study IT environment upgrades (DW)
Design services C201 (EFC)

COMPLETED PROJECTS⁴

Install scene shop fire protection (BHC)
Replace transformer & switchgear bldg B (CVC)
Seal & redo parking lots (DSC)
Replace pool filter tanks, deck & underwater lights (MVC)
Repair cooling tower/Replace pipe (MVC)
Slope remediation (NLC)

³ These projects have been placed on hold per the campus request.

⁴ This is the last report on which these projects will appear.

BOND PROGRAM 100% COMPLETED PROJECTS⁵

1. Expand Automotive Technology (BHC)
2. Construct Science & Allied Health Bldg (BHC)
3. Construct Workforce & Continuing Education Bldg (BHC)
4. Expand Mechanical Infrastructure (CVC)
5. Construct Science Bldg (CVC)
6. Construct Industrial Tech Bldg (CVC)
7. District Admin. Center (DO)
8. Build Center for Allied Health & Nursing (ECC)
9. Develop West Campus (ECC)
10. Back fill Adaptive Remodel (ECC)
11. Develop South Campus (EFC)
12. Expand Mechanical Infrastructure (EFC)
13. Build Learning Center (EFC)
14. Remodel vacated space (EFC)
15. Construct Continuing Education Workforce & Criminal Justice Bldg (EFC)
16. Construct Center for Child & Family Studies (EFC)
17. Construct Technology Bldg (EFC)
18. Build Soccer Fields & Community Recreation Complex (MVC)
19. Expand Mechanical Infrastructure (MVC)
20. Construct Science Bldg (MVC)
21. Construct Performance Hall (MVC)
22. Construct Economic & Workforce Development Center (MVC)
23. Construct Student Center (MVC)
24. Develop South Campus (NLC)
25. Develop North Campus (NLC)
26. Expand Mechanical Infrastructure (NLC)
27. Construct Science Bldg (NLC)
28. Construct General Purpose Bldg (NLC)
29. Workforce Development Center (NLC)
30. Remodel vacated space/Adaptive Remodel (NLC)
31. Repair structural/waterproofing (NLC)
32. Construct Science Bldg & expand parking/Mechanical Infrastructure (RLC)
33. Develop Garland Campus (RLC)

⁵ The 100% completed Bond Program projects will continue to appear on this report

INFORMATIVE REPORT NO. 51

Bond Program Report on Projects

The status of planning as of July 31, 2010 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.

Brookhaven College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Location Wide Original Budget: \$0 Revised Budget: \$3,225,032	3,225,032	0	0	0	0
Science and Allied Health Building Original Budget: \$29,200,000 Revised Budget: \$47,350,649 Total Awarded: \$47,230,668	0	3,673,731	39,621,282	426,407	3,509,248
COMPLETED Construction Start / Beneficial Occupancy: Dec 07 / Aug 09 Managed by Bond Program Management Team. \$37,566,526 CMAR Guaranteed Maximum Price 01/28/2008.					
Automotive Technology Expansion Original Budget: \$4,000,000 Revised Budget: \$4,374,227 Total Awarded: \$4,349,226	0	332,983	3,881,695	82,380	52,168
COMPLETED Construction Start / Beneficial Occupancy: Aug 08 / Jul 09 Managed by Bond Program Management Team.					

Brookhaven College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Workforce & Continuing Education Building	0	620,618	6,364,767	49,593	257,594
Original Budget: \$8,200,000 Revised Budget: \$7,519,899 Total Awarded: \$7,292,572	<p style="text-align: center;">COMPLETED</p> <p style="text-align: center;">Construction Start / Beneficial Occupancy: Nov 08 / Jan 10 Managed by Bond Program Management Team. \$6,300,000 CMAR Guaranteed Maximum Price 11/7/2008.</p> <p style="text-align: right;">July 31, 2010</p>				
Location Summary	Original Budget: 60,606,840	Revised Budget: 62,469,808		Total Awarded: 62,097,498	

BHC M/WBE Participation						
	Total Contracted Dollars	Dollars Allocated	Non-MWBE Dollars	Non-MWBE %	MWBE Dollars	MWBE %
Sub-total	58,448,167	58,448,167	37,086,304	63%	21,361,863	37%

Cedar Valley College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Location Wide Original Budget: \$0 Revised Budget: \$2,806,382	2,806,382	0	0	0	0
Mechanical Infrastructure Original Budget: \$4,306,840 Revised Budget: \$77,810 Total Awarded: \$77,530	0	0	0	77,530	0
COMPLETED Construction Start / Beneficial Occupancy: Apr 08 / Jul 09 Managed by Bond Program Management Team. --Budget and scope included in science, allied health, and veterinary technology building.					
Science, Allied Health, & Veterinary Technology Bldg. Original Budget: \$30,600,000 Revised Budget: \$39,853,115 * Total Awarded: \$39,694,705	0	2,925,857	33,188,559	616,405	2,963,884
COMPLETED Construction Start / Beneficial Occupancy: Apr 08 / Jul 09 Managed by Bond Program Management Team. \$30,754,172 CMAR Guaranteed Maximum Price 3/17/2008. * \$55,500 added from non-bond program dollars.					

Cedar Valley College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Industrial Technology Bldg.	0	1,137,807	12,445,057	197,254	1,062,728
Original Budget: \$6,600,000	<p style="text-align: center;">COMPLETED</p> <p style="text-align: center;">Construction Start / Beneficial Occupancy: Jan 08 / Dec 09 Managed by Bond Program Management Team. \$11,171,222 CMAR Guaranteed Maximum Price 12/13/2007. CMAR in default; surety involved.</p>				
Revised Budget: \$14,833,162					
Total Awarded: \$14,842,846	July 31, 2010				
Location Summary	Original Budget: 53,506,840	Revised Budget: 57,570,468	Total Awarded: 57,421,463		

CVC M/WBE Participation						
	Total Contracted Dollars	Dollars Allocated	Non-MWBE Dollars	Non-MWBE %	MWBE Dollars	MWBE %
Sub-total	53,882,767	53,882,767	43,981,488	82%	9,901,279	18%

Eastfield College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Location Wide Original Budget: \$0 Revised Budget: \$2,833,863	2,833,863	0	0	0	0
South Campus Original Budget: \$10,200,000 Revised Budget: \$13,839,057 * Total Awarded: \$13,818,128	0	820,384	9,441,969	2,801,856	753,919
	<p style="text-align: center;">COMPLETED</p> <p style="text-align: center;">Construction Start / Beneficial Occupancy: May 08 / May 09 Managed by Bond Program Management Team. \$9,309,163 CMAR Guaranteed Maximum Price 4/24/2008. * \$2,420,039 land purchase and \$296,152 demolition. \$372,349 added from non-bond program dollars.</p>				
Mechanical Infrastructure Original Budget: \$2,306,840 Revised Budget: \$94,433 Total Awarded: \$94,433	0	0	0	94,433	0
	<p style="text-align: center;">COMPLETED</p> <p style="text-align: center;">Construction Start / Beneficial Occupancy: Sep 08 / Sep 09 Managed by Bond Program Management Team. --Budget and scope included in workforce development building.</p>				

Eastfield College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Adaptive Remodel Original Budget: \$4,600,000 Revised Budget: \$4,863,778 Total Awarded: \$4,836,091	0	8,130	4,347,148	24,689	456,124
COMPLETED Construction Start / Beneficial Occupancy: Jul 09 / May 10 Managed by Bond Program Management Team. \$2,920,037 Design-Build Guaranteed Maximum Price 5/29/2009. --Budget transferred to workforce development building, parent child study center, and industrial technology building.					
Learning Center Original Budget: \$17,400,000 Revised Budget: \$14,267,371 Total Awarded: \$14,256,175	0	984,457	11,766,086	124,709	1,380,923
COMPLETED Construction Start / Beneficial Occupancy: Aug 07 / Nov 08 Managed by Bond Program Management Team. \$11,766,086 CMAR Guaranteed Maximum Price 8/9/2007. --Budget transferred to workforce development building, parent child study center, and industrial technology building.					
Continuing Ed. Workforce & Criminal Justice Bldg. Original Budget: \$7,100,000 Revised Budget: \$10,801,238 Total Awarded: \$10,777,754	0	713,986	9,476,514	79,733	507,521
COMPLETED Construction Start / Beneficial Occupancy: Sep 08 / Sep 09 Managed by Bond Program Management Team. \$9,391,228 CMAR Guaranteed Maximum Price 8/15/2008. --Budget transferred to industrial technology building.					

Eastfield College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Center for Child and Family Services Original Budget: \$0 Revised Budget: \$7,048,109 Total Awarded: \$7,024,522	0	453,275	6,229,659	50,967	290,621
COMPLETED Construction Start / Beneficial Occupancy: Sep 08 / Jul 09 Managed by Bond Program Management Team. \$6,167,079 CMAR Guaranteed Maximum Price 8/12/2008					
Technology Building Original Budget: \$0 Revised Budget: \$8,000,689 Total Awarded: \$7,988,427	0	427,867	7,171,662	108,791	280,107
COMPLETED Construction Start / Beneficial Occupancy: Nov 08 / May 10 Managed by Bond Program Management Team. \$7,049,095 CMAR Guaranteed Maximum Price 11/10/2008					
July 31, 2010					
Location Summary	Original Budget: 61,706,840		Revised Budget: 61,748,537		Total Awarded: 61,629,391

EFC M/WBE Participation						
	Total Contracted Dollars	Dollars Allocated	Non-MWBE Dollars	Non-MWBE %	MWBE Dollars	MWBE %
Sub-total	57,660,604	57,658,099	41,199,823	71%	16,458,276	29%

El Centro College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Location Wide Original Budget: \$0 Revised Budget: \$864,696	864,696	0	0	0	0
West Campus Original Budget: \$10,200,000 Revised Budget: \$13,441,015 * Total Awarded: \$13,388,755	0	550,382	8,622,927	3,603,858	611,588
	<p align="center">COMPLETED</p> <p align="center">Construction Start / Beneficial Occupancy: May 08 / May 09 Managed by Bond Program Management Team. \$8,667,129 CMAR Guaranteed Maximum Price 4/30/2008.</p> <p>* \$3,444,384 land purchase and \$486,653 demolition.</p>				
Allied Health and Nursing Original Budget: \$16,100,000 Revised Budget: \$20,592,600 *	0	1,093,129	11,361,796	351,538	5,429,231
	<p align="center">COMPLETED</p> <p align="center">Construction Start / End: Jan 06 / Aug 08 Managed by Facilities Management. Awarded \$18,235,694</p> <p>* \$292,600 added from non-bond program dollars.</p>				
Adaptive Remodel Original Budget: \$3,850,000 Revised Budget: \$4,998,646 *	0	427,499	2,786,122	72,253	488,331
	<p align="center">COMPLETED</p> <p align="center">Construction Start / End: April 09 / May 10 Managed by Facilities Management. Awarded \$3,774,205</p> <p>* \$1,000,000 from mechanical infrastructure.</p>				

El Centro College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Paramount Building / Land Acquisition Original Budget: \$11,000,000 Revised Budget: \$11,309,880	Construction: Completed Managed by Facilities Management. Awarded \$11,243,117 <div style="text-align: center; font-size: 2em; opacity: 0.5;">COMPLETED</div> <div style="text-align: right;">July 31, 2010</div>				
Location Summary	Original Budget: 46,990,680	Revised Budget: 51,206,837		Total Awarded: 47,506,467	

ECC M/WBE Participation						
	Total Contract Dollars	Dollars Allocated	Non-MWBE Dollars	Non-MWBE %	MWBE Dollars	MWBE %
Sub-total	29,675,664	25,685,256	15,419,445	60%	10,265,811	40%

Mountain View College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Location Wide Original Budget: \$0 Revised Budget: \$2,797,278	2,797,278	0	0	0	0
Mechanical Infrastructure Original Budget: \$4,491,280 Revised Budget: \$73,712 Total Awarded: \$73,712	0	0	0	73,712	0
COMPLETED Construction Start / Beneficial Occupancy: Dec 07 / Jul 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: \$14,996,133 Total Awarded: \$14,943,005	0	1,129,005	12,787,238	356,587	670,175
COMPLETED Construction Start / Beneficial Occupancy: Dec 07 / Dec 08 Managed by Bond Program Management Team. \$12,948,189 CMAR Guaranteed Maximum Price 11/19/2007.					

Mountain View College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Performance Hall	0	261,105	3,744,871	66,216	15,117
Original Budget: \$5,700,000	<p style="text-align: center;">COMPLETED</p> <p style="text-align: center;">Construction Start / Beneficial Occupancy: Jul 08 / Apr 09 Managed by Bond Program Management Team.</p> <p>--Partial budget transferred to student center and services building.</p>				
Revised Budget: \$4,093,880					
Total Awarded: \$4,087,309					
Adaptive Remodel	0	16,050	3,914,812	332,699	274,128
Original Budget: \$2,300,000	<p style="text-align: center;">Construction Start / Beneficial Occupancy: May 09 / Aug 10 Managed by Bond Program Management Team.</p>				
Revised Budget: \$4,684,999					
Total Awarded: \$4,537,689					

Mountain View College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Economic and Workforce Development Building	0	521,293	6,084,065	53,528	389,764
Original Budget: \$7,600,000 Revised Budget: \$7,123,152 Total Awarded: \$7,048,650	<p style="text-align: center;">COMPLETED</p> <p style="text-align: center;">Construction Start / Beneficial Occupancy: Aug 08 / Aug 09 Managed by Bond Program Management Team. \$6,079,499 CMAR Guaranteed Maximum Price 7/10/2008</p>				
Student Services Building	0	1,066,041	14,510,440	127,591	897,052
Original Budget: \$16,500,000 Revised Budget: \$16,695,661 Total Awarded: \$16,601,124	<p style="text-align: center;">COMPLETED</p> <p style="text-align: center;">Construction Start / Beneficial Occupancy: Jan 08 / Aug 09 Managed by Bond Program Management Team. \$14,450,528 CMAR Guaranteed Maximum Price 01/04/2008.</p>				

Mountain View College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Athletic and Community Recreation Complex	0	560,910	8,235,547	317,878	148,229
Original Budget: \$5,300,000	Construction Start / End: Mar 07 / Dec 08 Managed by Facilities Management. Awarded \$9,262,564				
Revised Budget: \$9,309,625 *	* \$3,009,625 added from non-bond program dollars. July 31, 2010				
Location Summary	Original Budget: 57,191,280	Revised Budget: 59,774,440		Total Awarded: 59,329,849	

MVC M/WBE Participation						
	Total Contracted Dollars	Dollars Allocated	Non-MWBE Dollars	Non-MWBE %	MWBE Dollars	MWBE %
Sub-total	57,811,667	57,743,124	39,603,884	69%	18,139,239	31%

North Lake College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Location Wide Original Budget: \$0 Revised Budget: \$3,007,482	3,007,482	0	0	0	0
South Campus Original Budget: \$10,200,000 Revised Budget: \$13,322,361 * Total Awarded: \$13,322,361	0	595,434	7,483,274	4,676,694	566,959
COMPLETED Construction Start / Beneficial Occupancy: Dec 07 / Dec 08 Managed by Bond Program Management Team. \$7,353,274 CMAR Guaranteed Maximum Price 12/04/2007. * \$4,465,797 land purchase and \$515,670 demolition.					
North Campus Original Budget: \$10,200,000 Revised Budget: \$18,479,324 * Total Awarded: \$18,479,325	0	691,939	8,202,041	9,090,480	494,865
COMPLETED Construction Start / Beneficial Occupancy: Aug 07 / Aug 08 Managed by Bond Program Management Team. \$8,185,430 CMAR Guaranteed Maximum Price 08/08/2007. * \$8,961,330 land purchase and related cost of \$23,900.					

North Lake College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Mechanical Infrastructure Original Budget: \$1,990,680 Revised Budget: \$75,543 Total Awarded: \$75,543	0	0	0	75,543	0
COMPLETED Construction Start / Beneficial Occupancy: Nov 07 / Jan 09 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: \$3,872,195 Total Awarded: \$3,290,012	0	23,980	3,010,882	19,574	235,576
COMPLETED Construction Start / Beneficial Occupancy: May 09 / Aug 10 Managed by Bond Program Management Team. \$5,222,156 CMAR Guaranteed Maximum Price 10/28/2009.					
Science Building Original Budget: \$6,800,000 Revised Budget: \$13,813,863 * Total Awarded: \$13,811,245	0	908,474	11,986,577	275,105	641,089
COMPLETED Construction Start / Beneficial Occupancy: Nov 07 / Jan 09 Managed by Bond Program Management Team. \$12,121,726 CMAR Guaranteed Maximum Price 10/29/2007. * \$165,900 added from non-bond program dollars.					

North Lake College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
General Purpose Building	0	851,285	10,363,734	131,359	564,568
Original Budget: \$0	<p style="text-align: center;">COMPLETED</p> <p style="text-align: center;">Construction Start / Beneficial Occupancy: Jun 08 / Aug 09 Managed by Bond Program Management Team. <i>\$10,350,368 CMAR Guaranteed Maximum Price 5/29/2008.</i></p>				
Revised Budget: \$11,923,296					
Total Awarded: \$11,910,946					
Workforce Development Center	0	137,188	1,356,052	51,553	104,069
Original Budget: \$0	<p style="text-align: center;">COMPLETED</p> <p style="text-align: center;">Construction Start / Beneficial Occupancy: Jul 08 / Dec 08 Managed by Bond Program Management Team.</p> <p>* \$149,744 added from non-bond program dollars.</p>				
Revised Budget: \$1,648,863					
Total Awarded: \$1,648,862					

North Lake College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Structural Repairs	0	125,500	1,150,929	27,500	0
Original Budget: \$2,000,000	<p style="text-align: center;">COMPLETED</p> <p style="text-align: center;">Construction Start / Beneficial Occupancy: Jul 09 / Jan 10 Managed by Bond Program Management Team.</p>				
Revised Budget: \$1,303,929					
Total Awarded: \$1,303,929	July 31, 2010				
Location Summary	Original Budget: 55,790,680	Revised Budget: 67,446,857		Total Awarded: 66,849,706	

NLC M/WBE Participation						
	Total Contracted Dollars	Dollars Allocated	Non-MWBE Dollars	Non-MWBE %	MWBE Dollars	MWBE %
Sub-total	52,613,270	52,603,670	36,362,677	69%	16,240,993	31%

Richland College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Location Wide Original Budget: \$0 Revised Budget: \$3,495,518	3,495,518	0	0	0	0
Garland Campus Original Budget: \$0 Revised Budget: \$14,917,576 * Total Awarded: \$14,819,312	0	881,157	10,393,900	3,544,255	0
COMPLETED Construction Start / Beneficial Occupancy: Dec 07 / Apr 09 Managed by Bond Program Management Team. \$10,293,084 CMAR Guaranteed Maximum Price 11/12/2007. * \$3,216,953 land purchase and \$279,917 demolition. \$1,655,906 added from non-bond program dollars.					
Science Building Original Budget: \$31,600,000 Revised Budget: \$48,601,781 Total Awarded: \$48,601,838	0	3,569,600	42,897,634	775,597	1,359,007
COMPLETED Construction Start / Beneficial Occupancy: Nov 07 / Nov 09 Managed by Bond Program Management Team. \$42,556,558 CMAR Guaranteed Maximum Price 2/19/2008.					

Richland College	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Adaptive Remodel	0	24,840	6,950,695	743,417	149,482
Original Budget: \$0	Construction Start / Beneficial Occupancy: Jul 09 / Aug 10 Managed by Bond Program Management Team.				
Revised Budget: \$7,868,434					
Total Awarded: \$7,868,434	July 31, 2010				
Location Summary	Original Budget: 56,006,840	Revised Budget: 74,883,309		Total Awarded: 74,785,103	

RLC M/WBE Participation						
	Total Contract Dollars	Dollars Allocated	Non-MWBE Dollars	Non-MWBE %	MWBE Dollars	MWBE %
Sub-total	70,168,711	70,168,711	57,485,104	82%	12,683,607	18%

District Office at 1601 S Lamar	Awarded \$				
	Program Manager Fee	Architect Fee	CMAR / Contractor	Other Professional Services	Other Awards
Location Wide	553,601	0	0	0	0
Original Budget: \$0					
Revised Budget: \$553,601					
District Administration Center	0	53,208	10,633,085	5,520,198	1,839,238
Original Budget: \$0	COMPLETED				
Revised Budget: \$18,077,438 *	Construction Start / Beneficial Occupancy: Feb 08 / Dec 08 Managed by Bond Program Management Team. \$10,226,208 Design-Build Guaranteed Maximum Price 3/5/2008.				
Total Awarded: \$18,045,729	* \$3,391,716 land purchase and \$92,802 demolition. \$1,511,578 added from non-bond program dollars.				
Location Summary	Original Budget: 10,200,000	Revised Budget: 18,631,040	Total Awarded: 18,599,330	July 31, 2010	

DO M/WBE Participation						
	Total Contracted Dollars	Dollars Allocated	Non-MWBE Dollars	Non-MWBE %	MWBE Dollars	MWBE %
Sub-total	13,316,986	13,316,986	10,831,570	81%	2,485,416	19%

Other	
Property Acquisition	Revised budget dollars were \$27,685,704. There is \$90,390 designated of remaining property acquisition budget.
Project Development	Revised budget dollars are \$3,391,516. Out of these funds committed dollars total \$3,310,354, leaving a contingency of \$81,162.
July 31, 2010	

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, fees, furniture / fixtures / equipment and technology.
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. End date a.k.a. beneficial occupancy.
Financial Analysis	This report is an informative report only.

INFORMATIVE REPORT NO. 52

Facilities Management Project Report

The status of the work of facilities management on maintenance projects and staff assistance request (SARS) projects is reported for the period ending July 31, 2010.

Background

The following projects consist of deferred maintenance projects funded by the district and staff assistance (SAR) projects funded by the college campuses. The maintenance projects are developed by the annual audit of facilities by Facilities Management and the (SAR) projects are generated by special project request for the campuses in need of technical assistance from District Facilities Management Department.

Brookhaven College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc
1) Mep Upgrade/ Restroom Renovations (D195) Estimated Cost: \$1,017,336 Revised Cost: \$ Awarded Amount: \$926,316	94,002	803,164	28,428	722
	Start Date: April 09 Projected Completion Date: September 10			
2) Update/Replace Exterior Signage (D208) Estimated Cost: \$138,225 Revised Cost: \$ Awarded Amount: \$13,226	9,363	0	3,863	0
	Start Date: December 09 Projected Completion Date: April 11			
3) Replace Walkways/ Sidewalks Campus-Wide (D205) Estimated Cost: \$364,260 Revised Cost: \$ Awarded Amount: \$34,386	24,343	0	10,043	0
	Start Date: December 09 Projected Completion Date: December 10			

Brookhaven College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc
4) Replace 700T Centrifugal Chiller, Building B (D207)	33,705	0	13,905	0
Estimated Cost: \$497,610 Revised Cost: \$ Awarded Amount: \$47,610	Start Date: December 09 Projected Completion Date: June 11			
BHC Maintenance Summary	Total Estimated Cost: \$2,017,431	Total Revised Cost: \$0	Total Awarded Amount: \$1,021,538	

Brookhaven College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Swipe Card Access Control System (BHC302) Estimated Cost: \$500,000 Revised Cost: \$ Awarded Amount: \$618,098	18,725	599,083	0	290
Start Date: December 06 Projected Completion Date: February 10				
2) Police Communication System (BHC310) Estimated Cost: \$1,214,286 Revised Cost: \$ Awarded Amount: \$110,150	90,950	0	0	19,200
Start Date: August 08 Projected Completion Date: June 10				
3) Sprinkler Sys Renovation/Fire Protection (BHC313) Estimated Cost: \$37,100 Revised Cost: \$ Awarded Amount: \$14,785	2,597	12,188	0	0
Start Date: May 09 Projected Completion Date:				

Brookhaven College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
4) Feasibility Study Recommendation/ Design to Add Parking Spaces in the E-1, E-2, S-1, W-1 and W-2 Parking-Lots at (BHC314) Estimated Cost: \$209,414 Revised Cost: \$ Awarded Amount: \$18,006	17,774	0	0	232
	Start Date: Projected Completion Date:			
BHC SAR Summary	Total Estimated Cost: \$1,960,800	Total Revised Cost: \$0	Total Awarded Amount: \$761,039	

Cedar Valley College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Correct Water Drainage, Bldg. B,C,D (D200) Estimated Cost: \$552,900 Revised Cost: \$ Awarded Amount: \$52,900	37,450	0	15,450	0
Start Date: December 08 Projected Completion Date: December 10				
2) Update Fire Sprinkler Systems, Buildings D,E,F and G (D207) Estimated Cost: \$1,144,503 Revised Cost: \$ Awarded Amount: \$109,504	77,522	0	31,982	0
Start Date: December 09 Projected Completion Date: June 11				
3) Replace Glass in Bldg C,E (D195) Estimated Cost: \$525,256 Revised Cost: \$597,504 Awarded Amount: \$421,908	46,494	360,500	14,678	236
Start Date: April 09 Projected Completion Date: August 10				

Cedar Valley College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
4) Mep Project- Replace Switchgear (D196)	7,490	85,607	3,090	0
Estimated Cost: \$110,580 Revised Cost: \$96,187 Awarded Amount: \$96,187	Start Date: December 08 Projected Completion Date: May 10			
CVC Maintenance Summary	Total Estimated Cost: \$2,333,239	Total Revised Cost: \$0	Total Awarded Amount: \$680,499	

Cedar Valley College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Geotechnical and Survey at Northeast Corner for Heavy Equipment Training (CVC211)	14,050	0	0	1,070
Estimated Cost: \$15,000 Revised Cost: \$ Awarded Amount: \$15,120	Start Date: Projected Completion Date:			
CVC SAR Summary	Total Estimated Cost: \$15,000	Total Revised Cost: \$0	Total Awarded Amount: \$15,120	

Eastfield College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Upgrade Bromine Exhaust System (D196) Estimated Cost: \$182,458 Revised Cost: \$ Awarded Amount: \$34,844	12,359	17,386	5,099	0
Start Date: December 08 Projected Completion Date: January 10				
2) Repair Foam Roofs: Bldgs C, L, N, P (D198) Estimated Cost: \$204,439 Revised Cost: \$310,714 Awarded Amount: \$290,148	13,662	270,850	5,636	0
Start Date: February 09 Projected Completion Date: May 10				
3) Repair Upper Courtyard (D210) Estimated Cost: \$629,890 Revised Cost: \$ Awarded Amount: \$72,910	55,544	0	17,366	0
Start Date: December 09 Projected Completion Date: December 10				

Eastfield College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
4) Refurbish Restrooms, C3RW2, F2RM1, F2RW1, L3RM1, L3RW1 (D208) Estimated Cost: \$154,812 Revised Cost: \$ Awarded Amount: \$14,812	10,486	0	4,326	0
	Start Date: December 09 Projected Completion Date: December 10			
5) Replace Asphalt Parking Lots (D210) Estimated Cost: \$1,815,696 Revised Cost: \$ Awarded Amount: \$241,861	147,038	0	50,058	44,765
	Start Date: December 09 Projected Completion Date: December 10			
EFC Maintenance Summary	Total Estimated Cost: \$2,987,295	Total Revised Cost: \$0	Total Awarded Amount: \$654,575	

Eastfield College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) CCTV (EFC287) Estimated Cost: \$100,000 Revised Cost: \$ Awarded Amount: \$7,490	7,490	0	0	0
Start Date: September 08 Projected Completion Date: TBD				
2) Bleacher Replacement (EFC288) Estimated Cost: \$165,714 Revised Cost: \$ Awarded Amount: \$128,817	12,837	115,980	0	0
Start Date: September 08 Projected Completion Date: January 10				
3) Electronic Marquee Signs (EFC291) Estimated Cost: \$165,972 Revised Cost: \$ Awarded Amount: \$189,560	15,866	173,694	0	0
Start Date: March 09 Projected Completion Date: April 10				
4) Replace Exterior Doors (EFC292) Estimated Cost: \$123,000 Revised Cost: \$ Awarded Amount: \$159,965	13,482	146,483	0	0
Start Date: April 09 Projected Completion Date: TBD				

Eastfield College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
5) Re-Route Oates to Loop Road (EFC 296)	109,900	0	0	0
Estimated Cost: \$1,679,900 Revised Cost: \$ Awarded Amount: \$109,900	Start Date: October 09 Projected Completion Date: TBD			
6) Sidewalk Repair, Improvements & Replacement (EFC 299)	33,130	0	0	0
Estimated Cost: \$318,160 Revised Cost: \$ Awarded Amount: \$33,130	Start Date: Projected Completion Date:			
EFC SAR Summary	Total Estimated Cost: \$2,552,746	Total Revised Cost: \$0	Total Awarded Amount: \$628,862	

El Centro College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Replace/Repair Gym Bleachers C220 (D208) Estimated Cost: \$55,290 Revised Cost: \$ Awarded Amount: \$5,290	3,745	0	1,545	0
Start Date: December 09 Projected Completion Date: June 11				
2) Replace & Seal All Exterior Windows, Paramount (D208) Estimated Cost: \$277,169 Revised Cost: \$ Awarded Amount: \$26,520	18,774	0	7,746	0
Start Date: December 09 Projected Completion Date: June 11				
3) Replace Roof, Bldg A and Penthouse (D205) Estimated Cost: \$359,385 Revised Cost: \$ Awarded Amount: \$34,385	24,342	0	10,043	0
Start Date: December 09 Projected Completion Date: December 10				

El Centro College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
4) Replace Portion of Elm St. Sidewalk by Bookstore (D205) Estimated Cost: \$11,208 Revised Cost: \$ Awarded Amount: \$1,058	749	0	309	0
	Start Date: December 09 Projected Completion Date: December 10			
5) Repair Exterior Sidewalks: East & North Building Perimeters @ BJP (D205) Estimated Cost: \$42,030 Revised Cost: \$ Awarded Amount: \$3,968	2,809	0	1,159	0
	Start Date: December 09 Projected Completion Date: December 10			
6) Replace AHU Drives, Shaft, Bearings, Controls, 9 Each @ BJP (D207) Estimated Cost: \$193,515 Revised Cost: \$ Awarded Amount: \$18,515	13,107	0	5,408	0
	Start Date: December 09 Projected Completion Date: June 11			

El Centro College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
7) Replace Surge Suppressors at Distribution Panels @ BJP (D207) Estimated Cost: \$55,290 Revised Cost: \$ Awarded Amount: \$5,290	3,745	0	1,545	0
	Start Date: December 09 Projected Completion Date: June 11			
8) Replace Carpet, 1st/2nd Floor Offices/ Classrooms @ BJP (D194) Estimated Cost: \$138,226 Revised Cost: \$323,220 Awarded Amount: \$312,632	9,363	299,311	3,863	95
	Start Date: December 08 Projected Completion Date: June 10			
9) Replace Toilet Partitions in All Restrooms @ BJP (D194) Estimated Cost: \$55,290 Revised Cost: \$70,606 Awarded Amount: \$62,090	3,745	56,705	1,545	95
	Start Date: December 08 Projected Completion Date: June 10			

El Centro College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
10) Replace Restroom Fixtures @ BJP (D194)	13,633	108,866	5,408	96
Estimated Cost: \$193,515 Revised Cost: \$133,575 Awarded Amount: \$128,003	Start Date: December 08 Projected Completion Date: June 10			
11) Replace 9 Air Units (D199)	89,880	590,868	37,080	0
Estimated Cost: \$674,880 Revised Cost: \$1,326,960 Awarded Amount: \$717,828	Start Date: November 08 Projected Completion Date: January 10			
ECC Maintenance Summary	Total Estimated Cost: \$2,055,798	Total Revised Cost: \$0	Total Awarded Amount: \$1,315,579	

El Centro College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Structural Analysis Report Adding 21 Wind Turbines on Bldg A and Solar Thermal Array on Bldg B&C (ECC225) Estimated Cost: \$5,885 Revised Cost: \$ Awarded Amount: \$5,885	5,885	0	0	0
				Start Date: Projected Completion Date:
2) Topographic Survey, Design and Specification of ADA Area by the Auditorium; Structural Analysis Report of the Roof for Solar Thermal and Photovoltaic Arrays (BJP61) Estimated Cost: \$7,490 Revised Cost: \$ Awarded Amount: \$7,490	7,490	0	0	0
				Start Date: Projected Completion Date:
ECC SAR Summary	Total Estimated Cost: \$13,375	Total Revised Cost: \$0	Total Awarded Amount: \$13,375	

Mountain View College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Replace Pool Filter Tanks, Piping Pool Deck & Underwater Lights (D196) Estimated Cost: \$143,754 Revised Cost: \$195,576 Awarded Amount: \$195,576	9,737	181,822	4,017	0
	Start Date: December 08 Projected Completion Date: May 10			
2) Repair Cooling Tower and Replace Corroded Pipe (D196) Estimated Cost: \$138,226 Revised Cost: \$183,803 Awarded Amount: \$183,802	9,363	170,576	3,863	0
	Start Date: December 08 Projected Completion Date: May 10			
3) Replace Gymnasium Roof (D198) Estimated Cost: \$221,160 Revised Cost: \$ Awarded Amount: \$160,160	14,980	139,000	6,180	0
	Start Date: December 08 Projected Completion Date: May 10			

Mountain View College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
4) Replace 1000T Centrifugal Chiller, CH-2 (D206) Estimated Cost: \$829,350 Revised Cost: \$ Awarded Amount: \$79,350	56,175	0	23,175	0
	Start Date: December 09 Projected Completion Date: June 11			
5) Replace Motors and VFDs on AHUs A-1, A-2, A- 3 & A-4. (D206) Estimated Cost: \$110,580 Revised Cost: \$ Awarded Amount: \$10,580	7,490	0	3,090	0
	Start Date: December 09 Projected Completion Date: June 11			
6) Replace Hall Carpet, All Levels, Main Campus, 158,000 SF (D208) Estimated Cost: \$652,422 Revised Cost: \$ Awarded Amount: \$62,423	44,192	0	18,231	0
	Start Date: December 09 Projected Completion Date: June 11			
MVC Maintenance Summary	Total Estimated Cost: \$2,095,492	Total Revised Cost: \$0	Total Awarded Amount: \$691,891	

Mountain View College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Relocate Baseball Field Fence (MVC204)	0	20,750	0	0
Estimated Cost: \$20,750 Revised Cost: \$ Awarded Amount: \$20,750	Start Date: Projected Completion Date:			
MVC SAR Summary	Total Estimated Cost: \$20,750	Total Revised Cost: \$0	Total Awarded Amount: \$20,750	

North Lake College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Repair Utility Tunnel (D203) Estimated Cost: \$702,386 Revised Cost: \$ Awarded Amount: \$70,065	52,609	0	7,880	9,576
Start Date: December 09 Projected Completion Date: December 10				
2) Replace Roofs, Bldgs. H & K Waterproofing (D209) Estimated Cost: \$333,438 Revised Cost: \$ Awarded Amount: \$31,475	22,283	0	9,192	0
Start Date: December 09 Projected Completion Date: December 10				
3) Repair/Replace Concrete Stairs, Bldg. A, Waterproofing (D209) Estimated Cost: \$119,169 Revised Cost: \$ Awarded Amount: \$11,250	7,964	0	3,286	0
Start Date: December 09 Projected Completion Date: December 10				

North Lake College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
4) Repair Roofs, Exterior Stucco, Water Infiltration, Bldg. R (D209) Estimated Cost: \$364,260 Revised Cost: \$ Awarded Amount: \$34,386	24,343	0	10,043	0
	Start Date: December 09 Projected Completion Date: December 10			
5) Repair High Priority Water Infiltration Points, Campus Wide (D209) Estimated Cost: \$119,169 Revised Cost: \$ Awarded Amount: \$11,250	7,964	0	3,286	0
	Start Date: December 09 Projected Completion Date: December 10			
6) Replace Piping Insulation in Section of Tunnel (D206) Estimated Cost: \$199,044 Revised Cost: \$ Awarded Amount: \$19,044	13,482	0	5,562	0
	Start Date: December 09 Projected Completion Date: June 11			

North Lake College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
7) Replace Buried Utility Pipe in Section of Tunnel (D206)	6,741	0	2,781	0
Estimated Cost: \$99,522 Revised Cost: \$ Awarded Amount: \$9,522	Start Date: December 09 Projected Completion Date: June 11			
8) Repair/ Re-Upholster Performance Hall Seating, 452 Seats (D208)	14,726	0	6,075	0
Estimated Cost: \$217,422 Revised Cost: \$ Awarded Amount: \$20,801	Start Date: December 09 Projected Completion Date: January 11			
NLC Maintenance Summary	Total Estimated Cost: \$2,154,410	Total Revised Cost: \$0	Total Awarded Amount: \$207,793	

North Lake College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Student Life Center (NLC278) Estimated Cost: \$3,800,000 Revised Cost: \$ Awarded Amount: \$1,716,559	270,162	1,389,277	56,460	660
Start Date: March 08 Projected Completion Date: March 11				
2) Bldg A Elevator (NLC328) Estimated Cost: \$1,146,428 Revised Cost: \$ Awarded Amount: \$80,250	80,250	0	0	0
Start Date: April 09 Projected Completion Date: March 11				
3) Repair Lab Flooring Bldg C (NLC335) Estimated Cost: \$146,742 Revised Cost: \$ Awarded Amount: \$70,492	10,272	60,220	0	0
Start Date: July 09 Projected Completion Date: June 10				

North Lake College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
4) Slope Remediation (NLC326/273)	80,953	459,475	1,731	38,206
Estimated Cost: \$105,230 Revised Cost: \$ Awarded Amount: \$580,365	Start Date: March 07 Projected Completion Date: Pending			
5) Life Safety Analysis (NLC339)	6,923	0	0	0
Estimated Cost: \$6,923 Revised Cost: \$ Awarded Amount: \$6,923	Start Date: Projected Completion Date:			
NLC SAR Summary	Total Estimated Cost: \$5,205,323	Total Revised Cost: \$0	Total Awarded Amount: \$2,454,589	

Richland College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Replace Roofs; Bldgs N, A, C, S, G (D198) Estimated Cost: \$1,548,120 Revised Cost: \$ Awarded Amount: \$1,066,308	104,860	918,188	43,260	0
	Start Date: December 08 Projected Completion Date: May 10			
2) Replace Underground West Side HVAC Piping (D211) Estimated Cost: \$707,712 Revised Cost: \$ Awarded Amount: \$67,672	47,896	0	19,776	0
	Start Date: December 09 Projected Completion Date: TBD			
3) Replace 900 Ton Chiller No. 2 (D211) Estimated Cost: \$552,900 Revised Cost: \$ Awarded Amount: \$52,868	37,418	0	15,450	0
	Start Date: December 09 Projected Completion Date: June 11			

Richland College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
4) Repair/Replace ADA Ramps and Accessible Access (RLC301) Estimated Cost: \$629,257 Revised Cost: \$ Awarded Amount: \$225,154	44,048	171,990	9,116	0
	Start Date: December 09 Projected Completion Date: May 10			
5) Replace Original Entrance Doors, Phase II (D208) Estimated Cost: \$404,722 Revised Cost: \$ Awarded Amount: \$38,721	27,413	0	11,308	0
	Start Date: December 09 Projected Completion Date: June 11			
6) Refurbish Existing Cooling Towers, 750 Ton, 3 Each (D211) Estimated Cost: \$315,153 Revised Cost: \$ Awarded Amount: \$30,136	21,329	0	8,807	0
	Start Date: December 09 Projected Completion Date: June 11			

Richland College Maintenance	Awarded \$			
	Architect/Engineer	Construction	Construction Manager	Misc.
7) Replace Damper and Actuators, AHU 1 & AHU-2 @ LCET (D207) Estimated Cost: \$7,740 Revised Cost: \$ Awarded Amount: \$740	524	0	216	0
	Start Date: December 09 Projected Completion Date: June 11			
RLC Maintenance Summary	Total Estimated Cost: \$4,165,604	Total Revised Cost: \$0	Total Awarded Amount: \$1,481,599	

Richland College SAR	Awarded \$			
	Architect/Engineer	Construction	Construction Manager	Misc.
1) 84 Store Front Doors (RLC290) Estimated Cost: \$231,911 Revised Cost: \$ Awarded Amount: \$235,054	45,065	189,500	0	489
	Start Date: February 08 Projected Completion Date: TBD			
2) Roof Restoration (RLC295) Estimated Cost: \$492,115 Revised Cost: \$ Awarded Amount: \$510,380	34,379	475,789	0	212
	Start Date: May 08 Projected Completion Date: January 10			
3) Sink Hole at South End of Lake (RLC296) Estimated Cost: \$2,004,286 Revised Cost: \$ Awarded Amount: \$207,671	207,671	0	0	0
	Start Date : October 08 Projected Completion Date: January 10			

Richland College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
4) Magnetic Locks on Interior (RLC303) Estimated Cost: \$250,000 Revised Cost: \$ Awarded Amount: \$18,725	18,725	0	0	0
Start Date: November 08 Projected Completion Date: August 10				
5) Repair Parking Lot A (Asphalt) (RLC308) Estimated Cost: \$256,700 Revised Cost: \$ Awarded Amount: \$19,227	19,227	0	0	0
Start Date: Projected Completion Date:				
6) Traffic Control Study at Abrams and Shadow Dr and Walnut Street (RLC309) Estimated Cost: \$519,714 Revised Cost: \$ Awarded Amount: \$36,380	36,380	0	0	0
Start Date: Projected Completion Date:				

Richland College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
7) Humidity Study for Performance Hall (RLC310)	17,976	0	0	0
Estimated Cost: \$256,800 Revised Cost: \$ Awarded Amount: \$17,976	Start Date: Projected Completion Date:			
8) Relocating the Swimming Pool Heat Exchange Piping (RLC311)	7,169	0	0	0
Estimated Cost: \$109,583 Revised Cost: \$ Awarded Amount: \$7,169	Start Date: Projected Completion Date:			
RLC SAR Summary	Total Estimated Cost: \$4,121,109	Total Revised Cost: \$0	Total Awarded Amount: \$1,052,582	

District Service Center Maintenance	Awarded \$			
	Architect/Engineer	Construction	Construction Manager	Misc.
1) Replace Underground Roof Drain Line on North Wall (D197) Estimated Cost: \$44,832 Revised Cost: \$67,832 Awarded Amount: \$67,232	2,996	63,000	1,236	0
	Start Date: December 08 Projected Completion Date: May 10			
2) Seal & Redo Parking Lots @ DSC (D197) Estimated Cost: \$221,160 Revised Cost: \$ Awarded Amount: \$63,160	14,980	42,000	6,180	0
	Start Date: December 08 Projected Completion Date: May 10			
3) Upgrading the Administrative Cabling Infrastructure District Wide (D192) Estimated Cost: \$5,062,857 Revised Cost: \$ Awarded Amount: \$58,208	58,208	0	0	0
	Start Date: October 07 Projected Completion Date: TBD			

District Service Center Maintenance	Awarded \$			
	Architect/Engineer	Construction	Construction Manager	Misc.
4) Replace Motor, VFD, Belts/Sheaves, TAB, AHU-6 Purchasing (D207) Estimated Cost: \$44,832 Revised Cost: \$ Awarded Amount: \$4,232	2,996	0	1,236	0
	Start Date: December 09 Projected Completion Date: June 11			
5) Refurbish Cooling Tower (D207) Estimated Cost: \$44,232 Revised Cost: \$ Awarded Amount: \$4,232	2,996	0	1,236	0
	Start Date: December 09 Projected Completion Date: June 11			
DSC Maintenance Summary	Total Estimated Cost: \$5,417,913	Total Revised Cost: \$0	Total Awarded Amount: \$197,064	

District Office Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Dock Lift (D205)	749	0	309	0
Estimated Cost: \$11,058 Revised Cost: \$ Awarded Amount: \$1,058	Start Date: December 09 Projected Completion Date: December 10			
DO Maintenance Summary	Total Estimated Cost: \$11,058	Total Revised Cost: \$0	Total Awarded Amount: \$1,058	

INFORMATIVE REPORT NO. 53

Report of M/WBE Participation of 2004 Bond Construction Report on Projects

The status of M/WBE Participation as of July 31, 2010 for projects assigned to contracted construction program managers and other bond funded projects.

Background

This is an indicator report for the M/WBE participation provision in Policy BAA (LOCAL), which the Board of Trustees adopted on April 1, 2008. The policy statement is “The Board intends that the District, in the awarding of contracts for goods and services, shall make competitive opportunities available to all prospective suppliers including but not limited to new businesses, small businesses, and minority and woman-owned business enterprises (M/WBEs).” This report reflects the status as of July 31, 2010.

The primary audience for this report is the District’s Board of Trustees.

2004 Bond Construction - M/WBE Participation as of July 31, 2010

Definitions:

Total Contracted Dollars: The amount of dollars currently assigned to this project.

Dollars Allocated: The dollars currently assigned for work.

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

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

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

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

Notes:

The notation of double asterisks ** indicates a project where sub-contractor dollars have not all been assigned.

Rounding has been made to nearest dollar.

Location	Project	Total Contracted Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
BHC	Program Mgr & Sub-Consultants	\$3,225,032	\$3,225,032	\$1,897,575	59%	\$1,327,457	41%
	Automotive Technology Expansion						
	Construction Mgr & Sub-Contractors	\$3,881,695	\$3,881,695	\$3,853,400	99%	\$28,295	1%
	Prime Architect & Sub-Consultants	\$332,983	\$332,983	\$210,963	63%	\$122,020	37%
	Misc. Consulting Services	\$112,218	\$112,218	\$102,068	91%	\$10,150	9%
	Science/Allied Health						
	Construction Mgr & Sub-Contractors	\$39,621,282	\$39,621,282	\$23,309,164	59%	\$16,312,118	41%
	Prime Architect & Sub-Consultants	\$3,673,731	\$3,673,731	\$2,553,169	69%	\$1,120,562	31%
	Misc. Consulting Services	\$565,387	\$565,387	\$423,725	75%	\$141,662	25%
	Workforce & Continuing Education						
	Construction Mgr & Sub-Contractors	\$6,364,767	\$6,364,767	\$4,232,912	67%	\$2,131,855	33%
	Prime Architect & Sub-Consultants	\$620,618	\$620,618	\$460,220	74%	\$160,398	26%
	Misc. Consulting Services	\$50,454	\$50,454	\$43,108	85%	\$7,346	15%
	BHC Sub-total	\$58,448,167	\$58,448,167	\$37,086,304	63%	\$21,361,863	37%
Location	Project	Total Contracted Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
CVC	Program Mgr & Sub-Consultants	\$2,806,382	\$2,806,382	\$1,938,134	69%	\$868,248	31%
	Industrial Tech Building						
	Construction Mgr & Sub-Contractors	\$12,431,723	\$12,431,723	\$9,827,055	79%	\$2,604,668	21%
	Prime Architect & Sub-Consultants	\$1,137,807	\$1,137,807	\$746,472	66%	\$391,335	34%
	Misc. Consulting Services	\$670,150	\$670,150	\$446,819	67%	\$223,331	33%
	Mechanical Infrastructure						
	Misc. Consulting Services	\$77,530	\$77,530	\$35,760	46%	\$41,770	54%
	Science & Vet Tech Building						
	Construction Mgr & Sub-Contractors	\$33,188,559	\$33,188,559	\$28,513,223	86%	\$4,675,336	14%
	Prime Architect & Sub-Consultants	\$2,925,857	\$2,925,857	\$1,968,447	67%	\$957,410	33%
	Misc. Consulting Services	\$644,759	\$644,759	\$505,578	78%	\$139,181	22%
	CVC Sub-Total	\$53,882,767	\$53,882,767	\$43,981,488	82%	\$9,901,279	18%

Location	Project	Total Contracted Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
DO							
	1601 Lamar						
	Program Mgr & Sub-Consultants	\$553,601	\$553,601	\$382,325	69%	\$171,276	31%
	Construction Mgr & Sub-Contractors	\$10,373,001	\$10,373,001	\$8,338,302	80%	\$2,034,699	20%
	Prime Architect & Sub-Consultants	\$11,628	\$11,628	\$7,128	61%	\$4,500	39%
	Misc. Consulting Services	\$2,378,756	\$2,378,756	\$2,103,815	88%	\$274,941	12%
	DO Sub-Total	\$13,316,986	\$13,316,986	\$10,831,570	81%	\$2,485,416	19%

Location	Project	Total Contracted Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
EFC							
	Program Mgr & Sub-Consultants	\$2,833,863	\$2,833,863	\$1,959,288	69%	\$874,575	31%
	General Classroom Bldg.						
	Construction Mgr & Sub-Contractors	\$11,766,086	\$11,766,086	\$7,049,957	60%	\$4,716,129	40%
	Prime Architect & Sub-Consultants	\$984,457	\$984,457	\$692,376	70%	\$292,081	30%
	Misc. Consulting Services	\$1,504,344	\$1,504,344	\$340,068	23%	\$1,164,276	77%
	Mechanical Infrastructure						
	Misc. Consulting Services	\$94,433	\$94,433	\$37,633	40%	\$56,800	60%
	Workforce Development Building						
	Construction Mgr & Sub-Contractors	\$9,476,514	\$9,476,514	\$7,929,245	84%	\$1,547,269	16%
	Prime Architect & Sub-Consultants	\$713,986	\$713,986	\$587,354	82%	\$126,632	18%
	Misc. Consulting Services	\$80,594	\$80,594	\$70,716	88%	\$9,878	12%
	Parent Child Study Center						
	Construction Mgr & Sub-Contractors	\$6,229,659	\$6,229,659	\$4,459,472	72%	\$1,770,187	28%
	Prime Architect & Sub-Consultants	\$453,275	\$453,275	\$182,481	40%	\$270,794	60%
	Misc. Consulting Services	\$51,828	\$51,828	\$43,571	84%	\$8,257	16%
	Industrial Tech Building						
	Construction Mgr & Sub-Contractors	\$7,171,662	\$7,171,662	\$6,227,842	87%	\$943,820	13%
	Prime Architect & Sub-Consultants	\$427,867	\$427,867	\$105,207	25%	\$322,660	75%
	Misc. Consulting Services	\$109,316	\$109,316	\$95,225	87%	\$14,091	13%
	South Campus - EFC						
	Construction Mgr & Sub-Contractors	\$9,427,921	\$9,427,921	\$8,421,144	89%	\$1,006,777	11%
	Prime Architect and Sub-Consultants	\$820,384	\$820,384	\$15,330	3%	\$805,054	97%
	Misc. Consulting Services	\$1,134,448	\$1,134,448	\$935,692	82%	\$198,756	18%
	Adaptive remodel of vacant space						
	Construction Mgr & Sub-Contractors	\$4,347,148	\$4,344,643	\$2,021,003	47%	\$2,323,640	53%
	Prime Architect and Sub-Consultants	\$8,130	\$8,130	\$8,130	100%	\$0	0%
	Misc. Consulting Services	\$24,689	\$24,689	\$18,089	73%	\$6,600	27%
	EFC Sub-Total	\$57,660,604	\$57,658,099	\$41,199,823	71%	\$16,458,276	5%

Location	Project	Total Contracted Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
ECC	Program Mgr & Sub-Consultants	\$864,696	\$864,696	\$389,338	45%	\$475,358	55%
	West Campus - ECC						
	Construction Mgr & Sub-Contractors	\$8,622,927	\$8,622,927	\$5,492,659	64%	\$3,130,268	36%
	Prime Architect & Sub-Consultants	\$550,382	\$550,382	\$345,882	63%	\$204,500	37%
	Misc. Consulting Services	\$684,209	\$684,209	\$589,026	86%	\$95,183	14%
	Allied Health & Nursing (managed by DCCCD Facilities Mgt.)	\$15,103,450	\$12,235,501	\$7,014,549	57%	\$5,220,952	43%
**	Adaptive Remodel (managed by DCCCD Facilities Mgt.)	\$3,850,000	\$2,727,541	\$1,587,991	58%	\$1,139,550	42%
	ECC Sub-Total	\$29,675,664	\$25,685,256	\$15,419,445	60%	\$10,265,811	40%

**sub-contractors not all assigned at this time

Location	Project	Total Contracted Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
MVC	Program Mgr & Sub-Consultants	\$2,797,278	\$2,797,278	\$1,259,499	45%	\$1,537,779	55%
	Mechanical Infrastructure						
	Misc. Consulting Services	\$73,712	\$73,712	\$49,272	67%	\$24,440	33%
	Science & Allied Health						
	Construction Mgr & Sub-Contractors	\$12,787,238	\$12,787,238	\$8,694,717	68%	\$4,092,521	32%
	Prime Architect & Sub-Consultants	\$1,129,005	\$1,129,005	\$553,347	49%	\$575,658	51%
	Misc. Consulting Services	\$1,026,761	\$1,026,761	\$210,964	21%	\$815,797	79%
	Student Center & Services						
	Construction Mgr & Sub-Contractors	\$14,510,440	\$14,510,440	\$11,234,273	77%	\$3,276,167	23%
	Prime Architect & Sub-Consultants	\$1,066,041	\$1,066,041	\$703,103	66%	\$362,938	34%
	Misc. Consulting Services	\$128,452	\$128,452	\$128,452	100%	\$0	0%
	Performing Arts Center						
	Construction Mgr & Sub-Contractors	\$3,744,871	\$3,744,871	\$3,330,148	89%	\$414,723	11%
	Prime Architect & Sub-Consultants	\$270,194	\$270,194	\$248,829	92%	\$21,365	8%
	Misc. Consulting Services	\$72,244	\$72,244	\$55,150	76%	\$17,094	24%
	Economic & Workforce Development						
	Construction Mgr & Sub-Contractors	\$6,084,065	\$6,084,065	\$4,318,660	71%	\$1,765,405	29%
	Prime Architect & Sub-Consultants	\$521,293	\$521,293	\$102,914	20%	\$418,379	80%
	Misc. Consulting Services	\$54,388	\$54,388	\$54,388	100%	\$0	0%
	Sports Complex (managed by DCCCD Facilities Mgt.)	\$9,309,625	\$9,241,082	\$4,877,722	53%	\$4,363,359	47%
	Vacant space/adapative remodel						
**	Construction Mgr & Sub-Contractors	\$3,914,812	\$3,914,812	\$3,777,024	96%	\$137,788	4%
	Prime Architects and Sub-Consultants	\$16,050	\$16,050	\$0	0%	\$16,050	100%
	Misc. Consulting Services	\$305,198	\$305,198	\$5,422	2%	\$299,776	98%
	MVC Sub-Total	\$57,811,667	\$57,743,124	\$39,603,884	69%	\$18,139,239	31%

** sub-contractors not all assigned at this time

Location	Project	Total Contracted Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
NLC	Program Mgr & Sub-Consultants	\$3,007,482	\$3,007,482	\$1,354,146	49%	\$1,653,336	51%
	North Campus						
	Construction Mgr & Sub-Contractors	\$8,202,041	\$8,202,041	\$5,534,173	67%	\$2,667,868	33%
	Prime Architect & Sub-Consultants	\$691,939	\$691,939	\$514,739	74%	\$177,200	26%
	Misc. Consulting Services	\$624,014	\$624,014	\$135,146	22%	\$488,868	78%
	General Purpose Building						
	Construction Mgr & Sub-Contractors	\$10,363,734	\$10,363,734	\$7,381,758	71%	\$2,981,976	29%
	Prime Architect & Sub-Consultants	\$851,285	\$851,285	\$58,150	7%	\$793,135	93%
	Misc. Consulting Services	\$131,359	\$131,359	\$131,359	100%	\$0	0%
	Mechanical Infrastructure						
	Misc. Consulting Services	\$75,543	\$75,543	\$46,291	61%	\$29,252	39%
	Science & Medical Professions						
	Construction Mgr & Sub-Contractors	\$11,986,577	\$11,986,577	\$10,611,071	89%	\$1,375,506	11%
	Prime Architect & Sub-Consultants	\$908,474	\$908,474	\$531,306	58%	\$377,168	42%
	Misc. Consulting Services	\$916,194	\$916,194	\$589,732	64%	\$326,462	36%
	South Campus						
	Construction Mgr & Sub-Contractors	\$7,353,274	\$7,353,274	\$6,112,405	83%	\$1,240,869	17%
	Prime Architect & Sub-Consultants	\$595,434	\$595,434	\$344,552	58%	\$250,882	42%
	Misc. Consulting Services	\$908,292	\$908,292	\$436,750	48%	\$471,542	52%
	Workforce Development Center						
	Construction Mgr & Sub-Contractors	\$1,356,052	\$1,356,052	\$1,112,245	82%	\$243,807	18%
	Prime Architect & Sub-Consultants	\$137,188	\$137,188	\$117,941	86%	\$19,247	14%
	Misc. Consulting Services	\$155,623	\$155,623	\$61,150	39%	\$94,473	61%
	Adaptive Remodel of Vacant Space						
	Prime Architect & Sub-Consultants	\$23,980	\$23,980	\$0	0%	\$23,980	100%
	Construction Mgr & Sub-Contractors	\$3,010,882	\$3,010,882	\$1,151,789	38%	\$1,859,093	62%
	Misc. Consulting Services	\$19,574	\$19,574	\$4,174	21%	\$15,400	79%
	Structural Repairs/Waterproofing						
**	Prime Architect & Sub-Consultants	\$115,900	\$106,300	\$106,300	100%	\$0	0%
	Construction Mgr & Sub-Contractors	\$1,150,929	\$1,150,929	\$0	0%	\$1,150,929	100%
	Misc. Consulting Services	\$27,500	\$27,500	\$27,500	100%	\$0	0%
	NLC Sub-Total	\$52,613,270	\$52,603,670	\$36,362,677	69%	\$16,240,993	31%

** sub-contractors not all assigned at this time

Location	Project	Total Contracted Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
RLC	Program Mgr & Sub-Consultants	\$3,495,518	\$3,495,518	\$2,107,226	58%	\$1,388,292	42%
	Science Building						
	Construction Mgr & Sub-Contractors	\$42,897,634	\$42,897,634	\$36,967,388	86%	\$5,930,246	14%
	Prime Architect & Sub-Consultants	\$3,569,600	\$3,569,600	\$2,417,255	68%	\$1,152,345	32%
	Misc. Consulting Services	\$775,072	\$775,072	\$608,759	79%	\$166,313	21%
	Garland Workforce Training Center						
	Construction Mgr & Sub-Contractors	\$10,393,900	\$10,393,900	\$8,202,652	79%	\$2,191,248	21%
	Prime Architect & Sub-Consultants	\$881,157	\$881,157	\$128,200	15%	\$752,957	85%
	Misc. Consulting Services	\$327,302	\$327,302	\$158,663	48%	\$168,639	52%
	Adaptive Remodel of Vacant Space						
	Construction Mgr & Sub- Contractors	\$6,950,695	\$6,950,695	\$6,058,668	87%	\$892,027	13%
	Misc. Consulting Services	\$743,417	\$743,417	\$726,717	98%	\$16,700	2%
	Prime Architect and Sub-Consultants	\$24,840	\$24,840	\$0	0%	\$24,840	100%
	Program Contingency						
	Misc. Consulting Services	\$109,576	\$109,576	\$109,576	100%	\$0	0%
RLC Sub-Total	\$70,168,711	\$70,168,711	\$57,485,104	82%	\$12,683,607	18%	
Grand Total	\$393,577,836	\$389,506,780	\$281,970,295	72%	\$107,536,484	28%	

Information Sources:

DCCCD Bond Office - Participation by Project List - as of 07/31/10

DCCCD Business Diversity Office, Facilities Management & Purchasing Department Records

Prepared by: Executive Vice Chancellor of Business Affairs, 08/24/10

INFORMATIVE REPORT NO. 54

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

The status of M/WBE Participation as of July 31, 2010 for Maintenance and SARS projects assigned to contracted construction program managers.

Background

This is an indicator report for the M/WBE participation provision in Policy BAA (LOCAL), which the Board of Trustees adopted on April 1, 2008. The policy statement is “The Board intends that the District, in the awarding of contracts for goods and services, shall make competitive opportunities available to all prospective suppliers including but not limited to new businesses, small businesses, and minority and woman-owned business enterprises (M/WBEs).” This report reflects the status as of July 31, 2010.

The primary audience for this report is the District’s Board of Trustees.

Maintenance and SARS Projects - as of July 31, 2010

Definitions:

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

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

Dollars Allocated: The dollars currently assigned for work.

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

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

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

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

Notes:

Rounding has been made to nearest dollar.

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
BHC - Maintenance Projects								
	MEP Upgrade/Restroom renovations	\$1,017,336						
	Architect			\$94,002	\$94,002	100%	\$0	0%
	Construction			\$803,164	\$0	0%	\$803,164	100%
	Construction Manager			\$28,428	\$28,428	100%	\$0	0%
	Misc. Consulting Services			\$722	\$722	100%	\$0	0%
	Update/replace exterior signage	\$138,225						
	Architect			\$9,363	\$9,363	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$3,863	\$0	0%	\$3,863	100%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Replace walkways/sidewalks campus-wide	\$364,260						
	Architect			\$24,343	\$24,343	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$10,043	\$10,043	100%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Replace 700T centrifugal chiller - Bldg. B	\$497,610						
	Architect			\$33,705	\$33,705	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$13,905	\$0	0%	\$13,905	100%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	BHC Maintenance Projects Subtotal	\$2,017,431		\$1,021,538	\$200,606	20%	\$820,932	80%
BHC SAR Projects								
	Swipe Card Access Control System	\$500,000						
	Architect			\$18,725	\$0	0%	\$18,725	100%
	Construction			\$599,083	\$599,083	100%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$290	\$290	100%	\$0	0%
	Police Communication System	\$1,214,286						
	Architect			\$90,950	\$90,950	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$19,200	\$19,200	100%	\$0	0%

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
BHC SAR Projects (con't)								
	Sprinkler System Renovation/Fire Protection	\$37,100						
	Architect			\$2,597	\$0	0%	\$2,597	100%
	Construction			\$12,188	\$12,188	100%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Feasibility Study/Recommendation/design to add parking spaces	\$209,414						
	Architect			\$17,774	\$0	0%	\$17,774	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$232	\$232	100%	\$0 K	
	BHC SAR Projects Subtotal	\$1,960,800		\$761,039	\$721,943	95%	\$39,096	5%
	BHC Projects Total	\$3,978,231		\$1,782,577	\$922,549	52%	\$860,028	48%

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
CVC Maintenance Projects								
	Correct Water Drainage, Bldg. B, C, D	\$552,900						
	Architect			\$37,450	\$37,450	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$15,450	\$15,450	100%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Update Sprinkler Systems - Bldgs D, E, F and G	\$1,144,503						
	Architect			\$77,522	\$77,522	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$31,982	\$0	0%	\$31,982	100%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Replace Glass in Building C, E	\$525,256						
	Architect			\$46,494	\$46,494	100%	\$0	0%
	Construction			\$360,500	\$360,500	100%	\$0	0%
	Construction Manager			\$14,678	\$14,678	100%	\$0	0%
	Misc. Consulting Services			\$236	\$236	100%	\$0	0%
	MEP Project - replace switchgear	\$110,580	\$96,187					
	Architect			\$7,490	\$0	0%	\$7,490	100%
	Construction			\$85,607	\$85,607	100%	\$0	0%
	Construction Manager			\$3,090	\$3,090	100%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	CVC Maintenance Projects Subtotal	\$2,333,239		\$680,499	\$641,027	94%	\$39,472	6%

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
CVC SAR Projects								
	Geotechnical and Survey for Heavy Equipment Training	\$15,000						
	Architect			\$14,050	\$14,050	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$1,070	\$1,070	100%	\$0	0%
	CVC SAR Projects Subtotal	\$15,000		\$15,120	\$15,120	100%	\$0	0%
	CVC Projects Total	\$2,348,239		\$695,619	\$656,147	94%	\$39,472	6%
EFC Maintenance Projects								
	Upgrade Bromide Exhaust System	\$182,458						
	Architect			\$12,359	\$0	0%	\$12,359	100%
	Construction			\$17,386	\$17,386	100%	\$0	0%
	Construction Manager			\$5,099	\$5,099	100%	0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Repair Foam Roofs on Bldg C, L, N, P	\$204,439	\$310,714					
	Architect			\$13,662	\$13,662	100%	\$0	0%
	Construction			\$270,850	\$0	0%	\$270,850	100%
	Construction Manager			\$5,636	\$5,636	100%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Repair Upper Courtyard	\$629,890						
	Architect			\$55,544	\$55,544	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$17,366	\$17,366	100%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Refurbish five restrooms	\$154,812						
	Architect			\$10,486	\$10,486	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$4,326	\$0	0%	\$4,326	100%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Replace Asphalt Parking Lots	\$1,815,696						
	Architect			\$147,038	\$147,038	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$50,058	\$50,058	100%	\$0	0%
	Misc. Consulting Services			\$44,765	\$44,765	100%	\$0	0%
	EFC Maintenance Summary Subtotal	\$2,987,295		\$654,575	\$367,040	56%	\$287,535	44%
EFC SARS Projects								
	CCTV	\$100,000						
	Architect			\$7,490	\$7,490	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
EFC SARS Projects (con't)								
	Bleacher Replacement	\$165,714						
	Architect			\$12,837	\$0	0%	\$12,837	100%
	Construction			\$115,980	\$0	0%	\$115,980	100%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Electronic Marquee Signs	\$165,972						
	Architect			\$15,866	\$0	0%	\$15,866	100%
	Construction			\$173,694	\$173,694	100%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Replace Exterior Doors	\$123,000						
	Architect			\$13,482	\$13,482	100%	\$0	0%
	Construction			\$146,483	\$0	0%	\$146,483	100%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Re-Route Oates to Loop Road	\$1,679,900						
	Architect			\$109,900	\$0	0%	\$109,900	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Sidewalk Repair, Improvements&Replacement	\$318,160		\$318,160				
	Architect			\$33,130	\$33,130	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	EFC SARS Projects Subtotal	\$2,552,746		\$628,862	\$227,796	36%	\$401,066	64%
	EFC Projects Total	\$5,540,041		\$1,283,437	\$594,836	46%	\$688,601	54%

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
ECC Maintenance Projects								
	Replace/repair gym bleachers C220	\$55,290						
	Architect			\$3,745	\$3,745	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$1,545	\$0	0%	\$1,545	100%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Replace and Seal all Exterior windows at Paramount	\$277,169						
	Architect			\$18,774	\$18,774	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$7,746	\$0	0%	\$7,746	100%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Replace Roof on Bldg A and penthouse	\$359,385						
	Architect			\$24,342	\$24,342	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$10,043	\$10,043	100%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
ECC Maintenance Projects (con't)	Replace Portion of Elm Street sidewalk by Bookstore	\$11,208						
	Architect			\$749	\$749	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$309	\$309	100%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Repair Exterior sidewalks; east and north building perimeters @BJP	\$42,030						
	Architect			\$2,809	\$2,809	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$1,159	\$1,159	100%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Replace AHU drives, shaft, bearings, controls - 9 each at BJP	\$193,515						
	Architect			\$13,107	\$13,107	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$5,408	\$0	0%	\$5,408	100%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Replace Surge Suppressors at Distribution Panels - BJP	\$55,290						
	Architect			\$3,745	\$3,745	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$1,545	\$0	0%	\$1,545	100%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Replace carpet 1st/2nd floor offices/classrooms - BJP	\$138,226	\$312,537					
	Architect			\$9,363	\$0	0%	\$9,363	100%
	Construction			\$299,311	\$139,311	47%	\$160,000	53%
	Construction Manager			\$3,863	\$3,863	100%	\$0	0%
	Misc. Consulting Services			\$95	\$95	100%	\$0	0%
Replace Toilet Partitions in all restrooms at BJP	\$55,290	\$61,995						
Architect			\$3,745	\$0	0%	\$3,745	100%	
Construction			\$56,705	\$56,705	100%	\$0	0%	
Construction Manager			\$1,545	\$1,545	100%	\$0	0%	
Misc. Consulting Services			\$95	\$95	100%	\$0	0%	
Replace Restroom Fixtures at BJP	\$193,515							
Architect			\$13,633	\$0	0%	\$13,633	100%	
Construction			\$108,866	\$108,866	100%	\$0	0%	
Construction Manager			\$5,408	\$5,408	100%	\$0	0%	
Misc. Consulting Services			\$96	\$96	100%	\$0	0%	
Replace 9 air units	\$674,880	\$1,326,960						
Architect			\$89,880	\$89,880	100%	\$0	0%	
Construction			\$590,868	\$543,268	92%	\$47,600	8%	
Construction Manager			\$37,080	\$37,080	100%	\$0	0%	
Misc. Consulting Services			\$0	\$0	0%	\$0	0%	
ECC Maintenance Projects Subtotal		\$2,055,798		\$1,315,579	\$1,064,994	81%	\$250,585	19%

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %	
ECC SARS Projects	Structural Analysis Report adding 21 wind turbines on Bldg. A and solar thermal array on Bldg. B&C	\$5,885							
	Architect			\$5,885	\$5,885	100%	\$0	0%	
	Construction			\$0	\$0	0%	\$0	0%	
	Construction Manager			\$0	\$0	0%	\$0	0%	
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%	
			\$7,490						
	Topographic survey, design and spec. of ADA area and structural analysis of roof at BJP								
	Architect			\$7,490	\$7,490	100%	\$0	0%	
	Construction			\$0	\$0	0%	\$0	0%	
	Construction Manager			\$0	\$0	0%	\$0	0%	
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%	
	ECC SARS Project Subtotal		\$13,375		\$13,375	\$13,375	100%	\$0	0%
	ECC Projects Total		\$2,069,173		\$1,328,954	\$1,078,369	81%	\$250,585	19%

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
MVC Maintenance Projects	Replace pool filter tanks, piping pool deck and underwater lights	\$143,754	\$195,576					
	Architect			\$9,737	\$0	0%	\$9,737	100%
	Construction			\$181,822	\$181,822	100%	\$0	0%
	Construction Manager			\$4,017	\$4,017	100%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Repair cooling tower and replace corroded pipe	\$138,226	\$183,803					
	Architect			\$9,363	\$0	0%	\$9,363	100%
	Construction			\$170,576	\$170,576	100%	\$0	0%
	Construction Manager			\$3,863	\$3,863	100%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Replace gymnasium roof	\$221,160						
	Architect			\$14,980	\$14,980	100%	\$0	0%
	Construction			\$139,000	\$139,000	100%	\$0	0%
	Construction Manager			\$6,180	\$6,180	100%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Replace 1000T centrifugal chiller - CH-2	\$829,350						
	Architect			\$56,175	\$56,175	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$23,175	\$23,175	100%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Replace motors and VFD's on AHUs A-1, A-2, A-3 and A-4	\$110,580						
	Architect			\$7,490	\$7,490	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$3,090	\$3,090	100%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Replace Hall Carpet, all levels, main campus, 158,000 square feet	\$652,422						
	Architect			\$44,192	\$44,192	100%	\$0	0%
Construction			\$0	\$0	0%	\$0	0%	
Construction Manager			\$18,231	\$0	0%	\$18,231	100%	
Misc. Consulting Services			\$0	\$0	0%	\$0	0%	
MVC Maintenance Projects Subtotal		\$2,095,492		\$691,891	\$654,560	95%	\$37,331	5%

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
MVC SAR Projects								
	Relocate Baseball field fence	\$20,750						
	Architect			\$0	\$0	0%	\$0	0%
	Construction			\$20,750	\$0	0%	\$20,750	100%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	MVC SAR Projects Subtotal	\$20,750		\$20,750	\$0	0%	\$20,750	100%
	MVC Projects Total	\$2,116,242		\$712,641	\$654,560	92%	\$58,081	8%

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
NLC Maintenance Projects								
	Repair Utility Tunnel	\$702,386						
	Architect			\$52,609	\$0	0%	\$52,609	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$7,880	\$0	0%	\$7,880	100%
	Misc. Consulting Services			\$9,576	\$0	0%	\$9,576	100%
	Replace Roofs Bldgs H&K Waterproofing	\$333,438						
	Architect			\$22,283	\$0	0%	\$22,283	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$9,192	\$0	0%	\$9,192	100%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Repair/Replace Concrete Stairs, Bldg. A, waterproofing	\$119,169						
	Architect			\$7,964	\$0	0%	\$7,964	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$3,286	\$0	0%	\$3,286	100%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Repair Roofs, exterior stucco, water infiltration, Bldg. R	\$364,260						
	Architect			\$24,343	\$0	0%	\$24,343	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$10,043	\$0	0%	\$10,043	100%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Replace high priority water infiltration points, campus-wide	\$119,169						
	Architect			\$7,964	\$0	0%	\$7,964	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$3,286	\$0	0%	\$3,286	100%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Replace piping insulation in section of tunnel	\$199,044						
	Architect			\$13,482	\$13,482	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$5,562	\$5,562	100%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Replace buried utility pipe in section of tunnel	\$99,522						
	Architect			\$6,741	\$6,741	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$2,781	\$2,781	100%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
NLC Maintenance Projects (con't)								
	Repair/re-upholster performance hall seating, 452 seats	\$217,422						
	Architect			\$14,726	\$14,726	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$6,075	\$0	0%	\$6,075	100%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	NLC Maintenance Projects Subtotal	\$2,154,410		\$207,793	\$43,292	21%	\$164,501	79%
NLC SAR Projects								
	Student Life Center	\$3,800,000						
	Architect			\$270,162	\$270,162	100%	\$0	0%
	Construction			\$1,389,277	\$1,004,277	72%	\$385,000	28%
	Construction Manager			\$56,460	\$0	0%	\$56,460	100%
	Misc. Consulting Services			\$660	\$660	100%	\$0	0%
	Bldg. A Elevator	\$1,146,428						
	Architect			\$80,250	\$80,250	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Repair lab flooring Bldg. C	\$146,742						
	Architect			\$10,272	\$10,272	100%	\$0	0%
	Construction			\$60,220	\$0	0%	\$60,220	100%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Slope Remediation	\$105,230						
	Architect			\$80,953	\$14,505	18%	\$66,448	82%
	Construction			\$459,475	\$428,475	93%	\$31,000	7%
	Construction Manager			\$1,731	\$1,731	100%	\$0	0%
	Misc. Consulting Services			\$38,206	\$38,206	100%	\$0	0%
	Life Safety Analysis (NLC 339)	\$6,923						
	Architect			\$6,923	\$0	0%	\$6,923	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	NLC SAR Project Subtotal	\$5,205,323		\$2,454,589	\$1,848,538	75%	\$606,051	25%
	NLC Projects Total	\$7,359,733		\$2,662,382	\$1,891,830	71%	\$770,552	29%
Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
RLC Maintenance Projects								
	Replace Roofs: Bldgs N, A, C, S, G	\$1,548,120						
	Architect			\$104,860	\$104,860	100%	\$0	0%
	Construction			\$918,188	\$918,188	100%	\$0	0%
	Construction Manager			\$43,260	\$43,260	100%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Replace underground west side HVAC piping	\$707,712						
	Architect			\$47,896	\$0	0%	\$47,896	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$19,776	\$19,776	100%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non- M/WBE %	M/WBE Dollars	M/WBE %
RLC Maintenance Projects (con't)								
	Replace 900 Ton Chiller No. 2	\$552,900						
	Architect			\$37,418	\$0	0%	\$37,418	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$15,450	\$15,450	100%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Repair/replace ADA ramps and accessible access	\$629,257						
	Architect			\$44,048	\$44,048	100%	\$0	0%
	Construction			\$171,990	\$0	0%	\$171,990	100%
	Construction Manager			\$9,116	\$0	0%	\$9,116	100%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Replace original entrance doors, Phase II	\$404,722						
	Architect			\$27,413	\$27,413	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$11,308	\$0	0%	\$11,308	100%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Refurbish existing cooling towers, 750 Ton, 3 each	\$315,153						
	Architect			\$21,329	\$0	0%	\$21,329	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$8,807	\$0	0%	\$8,807	100%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Replace damper and actuators, AHU 1& AHU-2 at LCET	\$7,740						
	Architect			\$524	\$524	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$216	\$0	0%	\$216	100%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	RLC Maintenance Projects Subtotal	\$4,165,604		\$1,481,599	\$1,173,519	79%	\$308,080	21%
RLC SAR Projects								
	84 Store Front doors	\$231,911						
	Architect			\$45,065	\$0	0%	\$45,065	100%
	Construction			\$189,500	\$189,500	100%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$489	\$489	100%	\$0	0%
	Roof Restoration	\$492,115						
	Architect			\$34,379	\$0	0%	\$34,379	100%
	Construction			\$475,789	\$475,789	100%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$212	\$212	100%	\$0	0%
	Sink Hole at South End of Lake	\$2,004,286						
	Architect			\$207,671	\$207,671	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
RLC SAR Projects (con't)								
	Magnetic Locks on Interior	\$250,000						
	Architect			\$18,725	\$18,725	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Repair parking lot A	\$256,700						
	Architect			\$19,227	\$19,227	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Traffic Control Study at Abrams, Shadow Drive and Walnut Street	\$519,714						
	Architect			\$36,380	\$36,380	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Humidity Study for Performance Hall	\$256,800						
	Architect			\$17,976	\$17,976	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Relocating the Swimming Pool heat exchange piping	\$109,583						
	Architect			\$7,169	\$7,169	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	RLC SAR Projects Subtotal	\$4,121,109		\$1,052,582	\$973,138	92%	\$79,444	8%
	RLC Project Total	\$8,286,713		\$2,534,181	\$2,146,657	85%	\$387,524	15%
Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
DSC Maintenance Projects								
	Replace underground roof drain line on North Wall	\$44,832						
	Architect			\$2,996	\$0	0%	\$2,996	100%
	Construction			\$63,000	\$0	0%	\$63,000	100%
	Construction Manager			\$1,236	\$1,236	100%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Seal and Redo Parking Lots at DSC	\$221,160						
	Architect			\$14,980	\$0	0%	\$14,980	100%
	Construction			\$42,000	\$0	0%	\$42,000	100%
	Construction Manager			\$6,180	\$6,180	100%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
DSC Maintenance Projects (con't)								
	Upgrading IT Cabling Infrastructure - district wide	\$5,062,857						
	Architect			\$58,208	\$58,208	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Replace motor, VFD, belts/sheaves, TAB,AHU-6	\$44,832						
	Architect			\$2,996	\$2,996	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$1,236	\$0	0%	\$1,236	100%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Refurbish cooling tower	\$44,232						
	Architect			\$2,996	\$2,996	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$1,236	\$0	0%	\$1,236	100%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	DSC Maintenance Total	\$5,417,913		\$197,064	\$71,616	36%	\$125,448	64%

Note: DSC has no SAR Projects

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
DO Maintenance Projects								
	Dock Lift	\$11,058						
	Architect			\$749	\$749	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$309	\$0	0%	\$309	100%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	DO Maintenance Total	\$11,058		\$1,058	\$749	71%	\$309	29%

Note: DO has no SAR Projects

Prepared by EVCBA Ed DesPlas
August 24, 2010

INFORMATIVE REPORT NO. 55

Report of Thresholds for Bids for Facilities Projects

In response to a request of Trustee Flores, the information below is provided for guidelines and thresholds for bids for facilities projects. In addition, information is provided on the price agreement available for construction trades.

Background

SERVICES/FACILITIES-RELATED PURCHASES

(Includes repair, maintenance, and facilities construction/renovation.)

Purchase Value	Type of Solicitation	Approval Level Needed
\$1 - \$499	single quote	Director of Purchasing, or campus designee
\$500 - \$999	minimum of three telephone or written quotes	Director of Purchasing, or campus designee
\$1,000 - \$9,999	minimum of three written quotes	Director of Purchasing
\$10,000 - \$24,999	minimum of three written quotes	VCBA, with monthly summary to Board of Trustees
\$25,000 and over	formal advertised bid	Board of Trustees

Source: DCCCD Purchasing Department, August 2010

In addition to the chart above, resources are available for facility projects through the pool of construction trades approved by the Board of Trustees in April, 2009. This price agreement with construction trades permits campuses to obtain written quotes from pool members on a rotating basis in order to optimize each company's opportunity to participate in the solicitation process. Pool members will be required to visit the job site prior to submission of a quote, and pricing will be based on pre-determined rates for labor and materials. Purchase orders issued per this agreement are not to exceed \$24,999.

INFORMATIVE REPORT NO. 56

Report of New Campus Eligibility for Department of Education Grants

An answer to Trustee Williams' question, posed during consideration of Informative Report No. 49 in the August 3, 2010 meeting agenda, will be provided at a subsequent date. The specific question was: If the five new campuses had different names, would they also be eligible for grants from the U.S. Department of Education – Job Location and Development Program.

The report now being prepared will address the specific question as well as eligibility generally for grants from the U.S. Department of Education and other agencies.

INFORMATIVE REPORT NO. 57

Report of Compliance with Board Policy Concerning Employee Ethnicity

Trustee Diana Flores asked staff to develop reports of full-time employees by ethnicity and salary and part-time employees by ethnicity and hourly rate, District-wide and by college, over several time periods, for monitoring racial and ethnic diversity in DCCCD's workforce. The full report (27 pages) is available in the office of board relations. The following two tables are snapshots of the most recently available data. Categories of ethnicity are those addressed in THECB's plan for higher education, *Closing the Gaps*. A limitation of the data is that % adjunct faculty and part-time employees is calculated only against African-American, Hispanic and White employees (not comparable to % in general population).

PERCENT OF POPULATIONS WITH ADVANCED DEGREES

<u>Population</u>	<u>African-American</u>	<u>Hispanic</u>	<u>White</u>
Dallas County	11	8	68
United States	6	5	77
DCCCD Administrators	24	11	58
DCCCD Full-time Faculty	15	12	65
DCCCD Adjunct Faculty	17	8	76

Sources: 2007 American Community Survey (U.S. Census Bureau) for Dallas County and United States; November 2009 IPEDS Report for administrators and full-time faculty; February 2010 DCCCD payroll for adjunct faculty

PERCENT OF POPULATIONS 18 OR OLDER

<u>Population</u>	<u>African-American</u>	<u>Hispanic</u>	<u>White</u>
Dallas County	21	37	37
DCCCD Full-time Support Staff	29	17	47
DCCCD Part-time Support Staff	34	23	43

Sources: 2008 American Community Survey (U.S. Census Bureau) for Dallas County; November 2009 IPEDS Report for full-time support staff; February 2010 DCCCD payroll for part-time support staff

Note: In June 2010, 44% of DCCCD's Professional Support Staff (PSS) job titles require a college degree, a condition that defines the pools of qualified applicants for PSS positions. Twenty-nine percent (29%) of the job titles require an associate's degree, 14% bachelor's, and 1% master's.

Policy Reminders

The specific responsibilities of the Board are as follows:

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

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

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

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