

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, December 4, 2012  
4:00 PM**

**AGENDA**

- I. Certification of notice posted for the meeting
- II. Pledges of allegiance to U.S. and Texas flags
- III. Richland Collegiate High School status report presented by Superintendent Donna Walker *Informative Report No. 21, pp. 46-47*
- IV. Citizens desiring to address the Board regarding agenda items
- V. Opportunity for members of the Board and chancellor to declare conflicts of interest specific to this agenda *pp. 5-6*
- VI. Consideration of Bids
  1. Best Proposals: Recommendation for price agreement with listed vendors in an amount of \$500,000 over a one-year period for catering services, District-wide (RFP No. 11929 and 11981) *pp. 7-8*
- VII. Consent Agenda: If a trustee wishes to remove an item from the consent agenda, it will be considered at this time.

Minutes

2. Approval of Minutes of the November 6, 2012 Work Session *pp. 9-10*
3. Approval of Minutes of the November 6, 2012 Regular Meeting *pp.*

11-14

Policy Reports

4. Approval of Academic Calendar for 2013-2014 *pp. 15-17*

Financial Reports

5. Approval of Expenditures for October 2012 *p. 18*
6. Acceptance of Gifts *pp. 19-20*
7. Approval of Interlocal Contract for Exchange of Educational Training Services between DCCCD and City of Farmers Branch *p. 21*

VIII. Individual Items

Policy Reports for Individual Action

8. Proposal to Amend Board Policy Related to Time of Meeting *p. 22*

Personnel Reports for Individual Action

9. Acceptance of Retirement *p. 23*
10. Approval of Warrant of Appointment for Security Personnel *p. 24*
11. Employment of Contractual Personnel *pp. 25-26*

Building and Grounds Reports for Individual Action

12. Approval of Amendment to Agreement with Trott Communications Group *pp. 27-28*
13. Approval of Change Order with IDG Services, Inc. *p. 29*
14. Approval of Change Order with Infinity Contractors, Inc. *pp. 30-31*
15. Approval of Amendment to Agreement with Neel-Schaffer Inc. *p. 32*

Financial Reports for Individual Action

16. Approval of Adjustments to the Budget for Fiscal Year 2012-13 *pp. 33-38*
17. Approval of Agreement with Dallas Area Rapid Transit (DART) *p. 39*

IX. Informative Reports

18. Fall 2012 College Budget Allocation *pp. 40-42*
19. Report on FY 2012 – 2013 Priority Facilities Projects *p. 43*
20. Report on Impact of Reduced Faculty Formula Pay on the Summer 2012 Semester *pp. 44-45*
21. Richland Collegiate High School (RCHS) 2011-2012 Academic Excellence Indicator System Report *pp. 46-47*
22. Presentation of Current Funds Operating Budget Report for October 2012 *pp. 48-55*

23. Monthly Award and Change Order Summary *pp. 56-59*
24. Payments for Goods and Services *p. 60*
25. Progress Report on Construction Projects *pp. 61-62*
26. M/WBE Participation of Maintenance and SARS Projects Report *pp. 63-69*
27. Facilities Management Project Report *pp. 70-89*
28. Notice of Grant Awards - December 2012 *pp. 90-92*
29. Presentation of Contracts for Educational Services *pp. 93-95*
30. Report of Training Completed by DCCCD Trustees During Calendar Year 2012 *p. 96*

X. Questions/comments from members of the Board and chancellor

XI. Citizens desiring to appear before the Board

XII. Executive session

The Board may conduct an executive session as authorized under 551.074 of the Texas Government Code to deliberate on personnel matters, including a discussion of the Chancellor's performance, his retirement date, and any prospective employee who is noted in Employment of Contractual Personnel.

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

XIII. Adjournment of regular meeting

**CERTIFICATION OF NOTICE POSTED  
FOR THE DECEMBER 4, 2012  
REGULAR MEETING OF THE  
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL  
BOARD OF TRUSTEES**

I, Wright L. Lassiter, Jr., Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 30<sup>th</sup> of November 2012, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 30<sup>th</sup> of November 2012, to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the George Allen, Sr. Courts Building, all as required by the Texas Government Code §551.054.



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Wright L. Lassiter, Jr., Secretary

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.

A LA Carte Catering & Cakes, Inc.  
Alonti Café & Catering  
Andria’s Cajun Cuisine  
Aspen Catering  
At Your Service Catering  
Baker’s Ribs, Inc.  
Beyond The Box  
Black-Eyed Pea  
Blue Mesa Grill  
Bolsa Mercado  
Boston Market Corporation  
Bread Of Heaven Midday Gourmet  
Bread Winners Catering  
Cajun Crawfish Company  
Cast Your Bread Catering  
Catering By Chef Richard, Inc.  
Catering By Larry  
Celebration Catering  
Chick-Fil-A @ Abrams & LBJ  
Cici’s Pizza #38  
City of Farmers Branch  
Consolidated Restaurant Operations, Inc.  
Corner Bakery Café  
Culinary Art Catering  
Dallas Area Rapid Transit  
Delightful Donut Shop  
Desperados Mexican Restaurant  
Entrinsik, Inc.  
Environmental Lighting Service

Glory House Catering  
Goldsmith Construction Co., Inc.  
Great American Hero  
GREENZ  
Jason's Deli  
Kennedy Electric, Inc.  
La Margarita  
Lush Catering Co.  
Marshall's Catering & Special Events  
NCTRCA  
Nuevo Leon Mex-Mex Restaurant  
One Source Medical Solutions, Inc.  
Pizza Patron  
Potbelly Sandwich Works, LLC  
Richardson Ready Electric  
Royal Catering, Inc.  
Si Bon Chef  
Something Different Cuisine  
Southeastern Emergency Equipment  
Succulent Cuisine  
Sweet Tomatoes  
Sweet Tooth Desserts  
Tejano Brothers  
Thermacor Process, Inc.  
Thornhill Catering  
Two Sisters Catering  
Urban Eatz  
Viking Fence Co., Inc.  
Vizcarra Hospitality

(Tab 1) RECOMMENDATION FOR AWARD – RFP NO. 11929 AND  
11981  
CATERING SERVICES  
PRICE AGREEMENT, DISTRICT-WIDE  
JANUARY 1, 2013 THROUGH DECEMBER 31, 2013

RESPONSE: Requests for proposals were sent to 349 entities and 48 responses were received between both solicitations.

RECOMMENDATION FOR AWARD:

SEE ATTACHED LIST. (1-year estimate)  
\$500,000

BEST PROPOSALS

COMMENTS: This award is to establish a pool of vendors offering various menu items to provide catering services for campus-sponsored events. Food is prepared offsite and delivered by the caterer. Some events may also require the caterer to serve the food. Anticipated food needs include box lunches, snacks/drinks, self-serve buffet style meals, and sit-down banquet style meals.

A current satisfactory health department inspection report plus proof of insurance is required of each caterer to qualify for the pool. Award is recommended to all respondents meeting these specifications to maximize vendor and cuisine options for the campuses.

The level of response to RFP #11929 was not deemed to be large enough to establish an adequate pool of caterers; RFP #11981 was issued to supplement the initial number of respondents.

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

A La Carte Catering & Cakes, Inc.  
Alonti Café & Catering  
Andria's Cajun Cuisine  
Aspen Catering  
At Your Service Catering  
Baker's Ribs, Inc.  
Beyond The Box  
Black-Eyed Pea  
Blue Mesa Grill  
Bolsa Mercado  
Boston Market Corporation  
Bread Of Heaven Midday Gourmet  
Bread Winners Catering  
Cajun Crawfish Company  
Cast Your Bread Catering  
Catering By Chef Richard, Inc.  
Catering By Larry  
Celebration Catering  
Cici's Pizza #38  
Chick-Fil-A @ Abrams & LBJ  
Consolidated Restaurant Operations, Inc.  
Corner Bakery Café  
Culinary Art Catering  
Delightful Donut Shop  
Desperados Mexican Restaurant  
Glory House Catering  
Great American Hero  
Greenz  
Guess Who's Coming To Dinner?  
Jason's Deli  
La Margarita  
Luby's Cafeteria  
Lush Catering Co.  
Marshall's Catering & Special Events  
Nuevo Leon Mex-Mex Restaurant  
Pizza Patron  
Potbelly Sandwich Works, LLC  
Royal Catering, Inc.  
Si Bon Chef  
Something Different Cuisine  
Succulent Cuisine  
Sweet Tomatoes  
Sweet Tooth Desserts  
Tejano Brothers  
Thornhill Catering  
Two Sisters Catering  
Urban Eatz  
Vizcarra Hospitality



CONSENT AGENDA NO. 2

Approval of Minutes of the November 6, 2012 Work Session

It is recommended that the Board approve the minutes of the November 6, 2012 Board of Trustees Work Session.

**Board Members and Officers Present:**

Mr. Jerry Prater, Chair  
Ms. Charletta Rogers Compton  
Mr. Bob Ferguson  
Mr. Wesley Jameson  
Dr. Wright Lassiter (secretary and chancellor)  
Mr. JL Sonny Williams

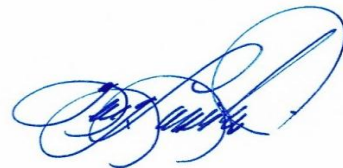
**Members Absent:**

Ms. Diana Flores  
Mr. Bill Metzger

Chair Prater convened the meeting at 1:22 p.m.

**CERTIFICATION OF NOTICE POSTED  
FOR THE NOVEMBER 6, 2012  
WORK SESSION OF THE  
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL  
BOARD OF TRUSTEES**

I, Wright L. Lassiter, Jr., Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 2<sup>nd</sup> day of November 2012, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 2<sup>nd</sup> day of November 2012 to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the George Allen Sr. Courts Building, all as required by the Texas Government Code, §551.054.



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Wright L. Lassiter, Jr., Secretary

### **Certification of Notice Posted for the Meeting**

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

### **Introduction and Opening Remarks by Chancellor**

Dr. Lassiter introduced the planning consultant, President Emeritus of Sinclair College, Dr. David Ponitz, noting his long-term personal and professional relationships with previous DCCCD Chancellors Priest and Wenrich.

### **Planning Discussion**

Using a questionnaire sent to all trustees in October, Dr. Ponitz facilitated a discussion among members regarding their individual answers and collective summaries.

Using the AACC report, “Reclaiming the American Dream,” Dr. Ponitz proposed that planning emphasis should focus on the redesign of student experience, the reinvention of institutional roles and the re-set of the overall system of education to reflect student incentives and institutional success. Specifics on Texas were reviewed in a Harvard document authored by Professor Michael E. Porter and entitled, “Texas Competitiveness: Creating a State Economic Strategy.” An example of community based partnerships was highlighted with a handout from Cincinnati called “2020 Jobs Outlook.”

Next steps will include a follow-up work session with the Trustees focusing in five specific areas: student success, workforce development, college readiness, partnerships and efficient operation. Information on DCCCD efforts in these areas will be considered with other benchmarks.

### **Executive Session**

There was no Executive Session.

### **Adjournment**

Chair Prater adjourned the Work Session at 3:55 p.m.

Approved:



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Wright L. Lassiter, Jr., Secretary

CONSENT AGENDA NO. 3

Approval of Minutes of the November 6, 2012 Regular Meeting

It is recommended that the Board approve the minutes of the November 6, 2012 Board of Trustees Regular Meeting.

**Board Members and Officers Present:**

Mr. Jerry Prater, Chair  
Ms. Charletta Rogers Compton  
Mr. Bob Ferguson  
Mr. Wesley Jameson  
Dr. Wright Lassiter (secretary and chancellor)  
Mr. JL Sonny Williams

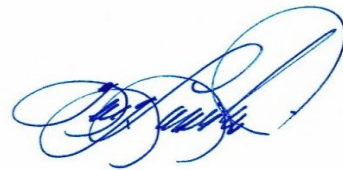
**Members Absent:**

Ms. Diana Flores  
Mr. Bill Metzger

Chair Prater convened the meeting at 4:13 p.m.

**CERTIFICATION OF NOTICE POSTED  
FOR THE NOVEMBER 6, 2012  
REGULAR MEETING OF THE  
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL  
BOARD OF TRUSTEES**

I, Wright L. Lassiter, Jr., Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 2<sup>nd</sup> day of November 2012, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 2<sup>nd</sup> day of November 2012 to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the George Allen Sr. Courts Building, all as required by the Texas Government Code, §551.054.



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Wright L. Lassiter, Jr., Secretary

### **Certification of Notice Posted for the Meeting**

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

### **Pledges of Allegiance to U.S. and Texas Flags**

Pledges of allegiance to the flags were recited.

### **Special Presentation by representatives of the Military Order of the World Wars**

Vice Chancellor Justin Lonon introduced guests including: Captain Lyle Mueller, Commander Dallas Chapter MOWW, Lieutenant Colonel Don Munson, Past Commander Dallas Chapter, and Lieutenant Colonel King Moss, Past Commander Dallas Chapter. Recognition was made for each DCCCD location with representatives in attendance including: Monique Jameison (Brookhaven), Ann McCowin (Cedar Valley), Robert Rosenbalm (LCET), Ron Rollinson (Eastfield), Billy Yost and Corinthia Acevedo (North Lake), Kim Montes (Richland), and Greg Williams (District Office). A special presentation of the Silver Patrick Henry Award was made to Dr. Wright Lassiter.

### **Special Presentation by Chancellor Mark Milliron, WGU-Texas**

Chancellor Lassiter introduced Dr. Milliron, who provided the board with an overview of the educational priorities on which the work of WGU-Texas is based, including: an emphasis on recruiting students who have completed an associate degree, in confirming continued learning with a documented pathway to completion of the next certification/degree with an emphasis on competency-based learning.

### **Richland Collegiate High School Report**

Superintendent Donna Walker described a recent health audit and spring enrollment estimates as noted in Informative Report #20.

### **Citizens Desiring to Address the Board Regarding Agenda Items**

There were none.

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

There were none.

### **Consideration of Bids**

Trustee Ferguson moved and Trustee Jameson seconded a motion to approve Items #1-6. Motion passed.

(See November 6, 2012, Board Meeting, Consideration of Bids #1-6, which are made part of and incorporated into the approved minutes as though fully set out in

the minutes.)

### **Consent Agenda**

Trustee Williams moved and Trustee Ferguson seconded a motion to approve Items #7-15. Motion passed.

(See November 6, 2012, Board Meeting, Consent Agenda, Items #7-15, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

### **Individual Items**

Trustee Williams moved and Trustee Ferguson seconded a motion to approve individual item #16. The motion passed.

Trustee Compton moved and Trustee Ferguson seconded a motion to approve individual items #17-19. The motion passed.

(See November 6, 2012, Board Meeting Individual Items, Items #16-19, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

### **Informative Reports**

The Chair reminded trustees that any questions or comments regarding informative reports can be sent to the Chancellor for appropriate follow-up.

(See November 6, 2012 Board Meeting, Agenda Items #20-29, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

### **Question/Comments from the Board and Chancellor**

Trustee Jameson thanked staff for the detailed follow-up on his questions regarding the Cedar Valley Veterinary Program, as discussed in the October meeting.

Trustee Jameson provided the trustees with remarks on his recent attendance at the annual ACCT Leadership Conference in Boston, including his interest in a hybrid model of policy governance, and the broad presentation options focused on student success and other items of interest to trustees.

Chancellor Lassiter recognized the hard work of college staff, having completed 6 out of 7 planned SACs on-site visits, with only Richland remaining for completion; and introduced Dr. David Ponitz, President Emeritus of Sinclair Community College, to meeting attendees as the planning consultant to the Board.

**Citizens desiring to appear before the Board**

Mrs. Dorothy Zimmerman addressed the Board on her continued interest in cost-savings.

Mr. Jesse Sprague, representing the Cambridge Crossing neighborhood and the Parish Episcopal School, noted interest in being involved in the on-going discussion regarding a Vitruvian Park/South Entrance at Brookhaven College. The Chair directed him to discuss his interests and provide contact information to Brookhaven President Thom Chesney.

**Executive Session**

Chair Prater called for an executive session under 551.074 of the Texas Government Code, and it began at 5:20 p.m. The trustees returned to regular session at 6:26 p.m.

**Adjournment**

Trustee Ferguson moved and Trustee Williams seconded a motion to adjourn. Chair Prater adjourned the regular meeting at 6:27 p.m.

Approved:

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

Wright L. Lassiter, Jr., Secretary

POLICY REPORT NO. 4

Approval of Academic Calendar for 2013-2014

It is recommended that the Board of Trustees ~~adopt~~ amend the Academic Calendar with additional ~~and~~-related language for 2013-2014, as presented.

~~Mini semesters, flexible entry classes, and other alternative schedules along with their withdrawals and final exam dates may be offered between or during regular semesters by some of the Dallas County Community Colleges.~~

~~Students should register as early as possible. By registering early, students may take full advantage of academic advisement, and may have more course options available.~~

~~Please check with the colleges or online at [www.dcccd.edu](http://www.dcccd.edu) for course information, class schedules, and registration times.~~

**An Academic Fall Session for Financial Aid Purposes is August 9, 2013 through December 12, 2013. See Financial Aid for more information.**

<b>Fall Academic Semester 2013</b>	
<b><u>August 13-14 (T, W)</u></b>	<b><u>eCampus Maintenance Time</u></b>
August 19 (M)	Faculty Reports
August 26 (M)	Classes Begin
September 2 (M)	Labor Day Holiday
September 9 (M)	12 <sup>th</sup> Class Day
November 14 (R)	Last Day to Withdraw
November 28 (R)	Thanksgiving Holidays Begin
December 2 (M)	Classes Resume
December 9-12 (M-R)	Final Exams
December 12 (R)	Semester Ends
December 16 (M)	Last Day for faculty to submit grades electronically through eConnect to the Registrar's Office.
December 24 (T)	College buildings & offices close for the holidays at end of workday.

A mini-mester may be scheduled during December 13, 2013 through January 12, 2014. Contact colleges for availability and schedules.

**An Academic Spring Session for Financial Aid Purposes is December 13, 2013 through May 15, 2014. See Financial Aid for more information.**

<b>Spring Academic Semester, 2014</b>	
January 2 (R)	College buildings & offices open
January 13 (M)	Faculty Reports
<b><u>January 16-17 (R, F)</u></b>	<b><u>eCampus Maintenance Time</u></b>
January 20 (M)	MLK Day Holiday
January 21 (T)	Classes Begin
February 3 (M)	12 <sup>th</sup> Class Day
February 6 (R)	Employee Development Day-day and evening classes will not meet.
February 7 (F)	Employee Development Day/Day of Service- Friday day classes will not meet. Friday evening, Saturday and Sunday classes will meet.
February 10 (M)	Classes Resume
March 17- 21 (M-F)	Spring Break- College buildings & offices will be closed for the week.
March 24 (M)	Classes Resume
April 17 (R)	Last Day to Withdraw
April 18 (F)	Holiday Begins
April 21 (M)	Classes Resume
May 12 – 15 (M-R)	Final Exams
May 15 (R)	Semester Ends
May 19 (M)	Last Day for faculty to submit grades electronically through eConnect to the Registrar's Office.
May Graduation	Ceremony dates may vary at the colleges depending on space available.

A mini-mester may be scheduled during May 16, 2014 through June 3, 2014. Contact colleges for availability and schedules.

**An Academic Summer Session for Financial Aid Purposes is May 16, 2014 through August 7, 2014. See Financial Aid for more information.**



<b>Summer I: (Summer I includes classes meeting on the following Fridays- June 6 and 13 as class days.)</b>	
May 26 (M)	Memorial Day Holiday
June 4 (W)	Classes Begin
June 7 (S)	4th Class Day
June 25 (W)	Last Day to Withdraw
July 3 (R)	Final Exams/Summer I Ends
July 4 (F)	Fourth of July Holiday
July 8 (T)	Last Day for faculty to submit grades electronically through eConnect to the Registrar's Office.
<b>Summer II: (Summer II includes classes meeting on the following Fridays- July 11 and 18 as class days.)</b>	
July 9 (W)	Classes Begin
July 12 (S)	4th Class Day
July 30 (W)	Last Day to Withdraw
August 7 (R)	Final Exams/Summer II Ends
August 11 (M)	Last Day for faculty to submit grades electronically through eConnect to the Registrar's Office.

### **Calendar Calculations**

#### **Fall Semester, 2013**

MWF            43 meetings at 55 minutes each and final exam at 110 minutes  
(2475 total minutes)

MW & TR      29 meetings at 80 minutes each and final exam 110 minutes  
(2430 total minutes)

#### **Spring Semester, 2014**

MWF            42 meetings at 55 minutes each and final exam at 110 minutes  
(2420 total minutes)

MW & TR      29 meetings at 80 minutes each and final exam at 110 minutes  
(2430 total minutes)

#### **Summer Sessions, 2014**

19 class meetings + exam equivalent to 1 class meeting = 20 total class meetings.

20 class meetings X 120 minutes = 2400 class minutes.

**Calendar calculations for all other classes are the responsibility of the college.**

FINANCIAL REPORT NO. 5

Approval of Expenditures for October 2012

The chancellor recommends approval of expenditures in the amount of \$40,258,283 in the month of October 2012.

FINANCIAL REPORT NO. 6

Acceptance of Gifts

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

<u>Gifts Reported in November 2012</u>				
<u>Beneficiary</u>	<u>Purpose</u>	<u>Quantity</u>	<u>Range</u>	<u>Total</u>
DCCCD	Equipment	3	\$ 100 - 5,000	\$ 5,252
	Chancellor's Council	3	\$ 100 - 5,000	\$ 5,567
	Programs and Services	12	\$ 100 - 5,000	\$ 14,560
	Programs and Services	3	\$5,000 - 75,000	\$158,000
	Scholarship	15	\$ 100 - 5,000	\$ 13,939
	Scholarship	1	\$5,000 - 75,000	\$ 36,000
	Rising Star	1	\$5,000 - 75,000	\$100,000
<b>Total</b>		<b>38</b>		<b>\$333,318</b>

<u>Gifts Reported in Fiscal Year 2012-13</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	\$ 100	\$ 0	\$ 59,077	\$ 59,177
October	2,600	0	9,247	11,847
November	5,252	100,000	228,066	333,318
December				
January				
February				
March				
April				
May				
June				
July				
August				
<b>Total</b>	<b>\$7,952</b>	<b>\$100,000</b>	<b>\$296,390</b>	<b>\$404,342</b>

<u>Gifts Reported 2005-06 Through 2011-12</u>							
<u>Type</u>	<u>2005-06</u>	<u>2006-07</u>	<u>2007-08</u>	<u>2008-09</u>	<u>2009-10</u>	<u>2010-11</u>	<u>2011-12</u>
Equipment	\$ 396,503	\$ 64,830	\$ 220,565	\$ 791,041	\$ 96,567	\$ 183,113	\$ 130,313
Rising Star	492,032	57,068	163,227	978,546	1,327,400	941,177	303,418
Other Gifts	1,432,358	972,010	879,876	1,204,822	1,382,298	1,294,760	1,296,482
<b>Total</b>	<b>\$2,320,893</b>	<b>\$1,093,908</b>	<b>\$1,263,668</b>	<b>\$2,974,409</b>	<b>\$2,806,265</b>	<b>\$2,419,050</b>	<b>\$1,730,213</b>

In October 2012, DCCCD Foundation, Inc. made the following expenditures on behalf of DCCCD:

<u>Purpose</u>	<u>Quantity</u>	<u>Total</u>
Chancellor's Fund	3	\$ 550
Programs and Services	28	\$ 55,873
<b>Total</b>	<b>31</b>	<b>\$ 56,423</b>

In addition to activity from the preceding month the following is a cumulative summary of (March 2004 to present) outstanding pledges for major initiatives, such as the Health Careers Resource Center Endowment and the Rising Star Endowment. See table below.

<u>Strategic Initiatives</u>	<u>Pledged</u>
Health Careers Resource Center Endowment	\$ 266,667
Rising Star Endowment	\$2,650,000
<b>Total</b>	<b>\$2,916,667</b>

FINANCIAL REPORT NO. 7

Approval of Interlocal Contract for Exchange of Educational Training Services between DCCCD and City of Farmers Branch

The chancellor recommends that authorization be given to approve the following interlocal contract for exchange of services:

- For Brookhaven College to provide quarterly use of EMS lab facilities and equipment, to Farmers Branch paramedics, for continuing education purposes. Brookhaven College will also provide training for the Farmers Branch Fire Department on EMS equipment and simulators. In exchange, the City of Farmers Branch will provide clinical rotations, monitoring, and observation for Brookhaven's EMT Basic and Paramedic students. These clinical rotations will meet internship requirements for the students in the EMT program.

This agreement is for the period January 1, 2013 through December 31, 2013 and is a zero dollar contract. The term may be renewed annually, prior to the expiration of current contract period, by a letter of Intent to Continue unless either party provides notice to the other in writing of its termination of this agreement.

POLICY REPORT NO. 8

Proposal to Amend Board Policy Related to Time of Meeting

As a result of discussion at the October 2, 2012 meeting, a proposal to amend BD (Local) has been drafted for consideration as follows:

- Amend BD (LOCAL)

Effective Date: December 5, 2012

BOARD MEETINGS

BD  
(LOCAL)

TIME OF MEETING

Regular meetings of the Board shall be held on the first Tuesday of each month at ~~4:00~~ 5:30 p.m., unless otherwise provided by the Board. The date or place of a regular meeting may be changed by action of the Board at any previous meeting, provided that every member is notified either by letter or by distribution of the minutes carrying a record of the change; or, at any other time by the Chairperson or secretary after timely notice to all members and with consent of a majority of said members.

PERSONNEL REPORT NO. 9

Acceptance of Retirement

The Chancellor recommends that the Board of Trustees accept a request for retirement from the following employee:

RETIREMENT - 1

John Pruitt  
Executive Dean, Learning Support  
Services  
Length of Service: 11 years

Effective Date: December 31, 2012  
Campus: Mountain View College

PERSONNEL REPORT NO. 10

Approval of Warrant of Appointment for Security Personnel

The Chancellor recommends that the Board of Trustees approve the following warrant of appointment for the Peace Officer listed below for the period indicated.

WARRANT OF APPOINTMENT - 1

Miqueas Figueroa

Campus: Eastfield College

Full-time

Effective: December 5, 2012

Through: Termination of employment with DCCCD





TEMPORARY APPOINTMENT FACULTY - 1

Robin Fletcher  
Annual Salary (Range): \$49,010/F01  
Campus: El Centro College  
Effective Dates: January 14, 2013  
through May 16, 2013

Instructor, Speech  
Biographical Sketch: M.S., Tarleton State University, Stephenville, TX; B.S.,  
University of North Texas, Denton, TX  
Experience: Adjunct Faculty, Tarrant County Community College-Northeast  
Campus, Hurst, TX; Adjunct Faculty, North Central Texas College, Corinth, TX;  
Temporary Faculty and Full-time Faculty, El Centro College

VISITING SCHOLAR APPOINTMENT FACULTY - 3

Terry Peterman  
Annual Salary (Range): \$46,613/F02  
Campus: El Centro College  
Effective Dates: January 14, 2013  
through May 16, 2013

Instructor, English/Developmental Writing  
Biographical Sketch: M.A. and B.A., Texas A&M University-Commerce,  
Commerce, TX  
Experience: Program Director/General Education, Westwood College, Fort Worth,  
TX; Instructor, ITT Technical Institute, Arlington, TX; Doctoral Fellowship, Texas  
Christian University, Fort Worth, TX

Heather Jensen  
Annual Salary: \$48,413/F01  
Campus: Richland College  
Effective Dates: January 14, 2013  
through May 16, 2013

Instructor, Developmental Writing  
Biographical Sketch: M.A. and B.A., Texas Woman's University, Denton, TX  
Experience: Adjunct Instructor-Online, ITT Technical Institute, Dallas, TX; Adjunct  
Faculty, North Lake and Richland Colleges

Patrick Simpson  
Annual Salary: \$48,934/F01  
Campus: Richland College  
Effective Dates: January 14, 2013  
through May 16, 2013

Instructor, History  
Biographical Sketch: M.A., University of North Texas, Denton, TX; B.A.,  
University of Texas at Dallas, Richardson, TX  
Experience: Adjunct Professor, Dallas Baptist University, Dallas, TX; Senior  
Faculty, LeTourneau University, Dallas, TX; Adjunct Faculty, Richland College

BUILDING AND GROUNDS REPORT NO. 12

Approval of Amendment to Agreement with Trott Communications Group

The chancellor recommends that authorization be given to approve an amendment to the agreement with Trott Communications Group in an amount not to exceed \$1,500 for additional services at Brookhaven College.

Original agreement	\$ 90,950.00
Previous amendment(s)	59,897.50
Amendment amount	<u>1,500.00</u>
Revised agreement	\$152,347.50

This is BHC project #2, *Progress Report on Construction Projects* (Informative Reports section of this agenda). Construction was 85% complete as of November 1, 2012.

The Board approved the original contract with Trott Communications Group on August 5, 2008 in the amount of \$90,950. The purpose of the agreement was to provide engineering, consulting, and construction management services for the upgrade of the police communication center's infrastructures district-wide. Estimated completion date is February 28, 2013.

Board Approved	EVCBA Approved	Amend. No.	Amount	Revised Contract	Contingency Remaining
	06/08/12	1	\$18,760.00	\$109,710.00	\$-0-
	12/09/12	2	\$21,787.50	\$131,497.50	\$-0-
09/04/12		3	\$19,350.00	\$150,847.50	\$-0-
Pending		4	\$ 1,500.00	\$152,347.50	\$-0-

Amendment no. 1 provided for additional professional services during the re-bid phase.

Amendment no. 2 provided for additional professional services for system installation phase and project closeout post system installation phase.

Amendment no. 3 provided for scope and time line changes and does not change the substantial completion date.

This amendment of \$1,500.00 provides for engineering and support to DCCCD for the preparation and submittal of a waiver request to the FCC for the January 1, 2013 Narrowband deadline.

This recommendation increases the cost to \$152,347.50, which is \$61,397.50 (68%) over the original amount.

BUILDING AND GROUNDS REPORT NO. 13

Approval of Change Order with IDG Services, Inc.

The chancellor recommends that authorization be given to approve change order no. 2 with IDG Services, Inc. in an amount not to exceed \$98,928.50 to provide additional construction for Richland College.

Original agreement	\$273,260.00
Previous change order(s)	40,435.30
Change order amount	<u>98,928.50</u>
Revised agreement	\$412,623.80

This is RLC project #2, *Progress Report on Construction Project* (Informative Reports section of this agenda). The project is for elevator replacement in Bonham Hall to bring it to code compliance. It includes associated renovations to adjacent walls, ceiling, lighting, paint and carpet at Richland College. Construction was 62% complete as of November 1, 2012.

The Board approved the recommendation for award bid no. 11937 for elevator replacement on June 5, 2012. Original contract amount was \$273,260.00.

The project was to be completed on November 28, 2012. Change order no. 2 adds 60 days, changing the date of substantial completion to January 27, 2013.

As provided by Board Policy CF (LOCAL),

Board Approval	EVCBA Approval	Change Order No.	Amount	Revised Contract	Contingency
	11/15/12	1	\$40,435.30	\$313,695.30	\$-0-
Pending		2	\$98,928.50	\$412,623.80	\$-0-

Change order no. 1 provided for labor and material to refurbish a third front entrance to the elevator, a proposal for an 8' x 8' office build-out, labor and material for demolition and installation of 50 sq. yds. of Shaw Stereo 59250 Moss carpet tiles with rubber base, underground waterproofing and above ground waterproofing.

This change order of \$98,928.50 provides for labor and material to build-out library classroom per drawing/prints received from Camargo Copeland Architects.

This recommendation increases the project cost to \$412,623.80, which is \$139,363.80 (51%) over the original amount.

BUILDING AND GROUNDS REPORT NO. 14

Approval of Change Order with Infinity Contractors, Inc.

The chancellor recommends that authorization be given to approve change order no. 3 with Infinity Contractors, Inc. in an amount not to exceed \$49,165.00 to provide painting, labor and preparation at Richland College.

Original agreement	\$1,162,000.00
Previous change order(s)	165,729.85
Change order amount	<u>49,165.00</u>
Revised agreement	\$1,376,894.85

This is RLC project #1, *Progress Report on Construction Projects* (Informative Reports section of this agenda). The project is for a new utility bridge that will run adjacent to the existing pedestrian bridge and carry new chilled and heated water to the east portion of the campus. Construction was 76% complete as of November 5, 2012.

The Board approved the recommendation for award bid no. 11930 for utility bridge construction on April 3, 2012. Original contract amount was \$1,162,000.00 plus 15% contingency for a total of \$1,336,300.00. The Executive Vice Chancellor of Business Affairs was authorized to approve change orders in an amount not to exceed the contingency fund.

The project is to be completed on February 10, 2013. Change order no. 3 does not change the substantial completion date.

As provided by Board Policy CF (LOCAL),

Board Approval	EVCBA Approval	Change Order No.	Amount	Revised Contract	Contingency
	08/29/12	1	\$ 7,467.85	\$1,169,467.85	\$166,832.15
	11/01/12	2	\$158,262.00	\$1,327,729.85	\$ 8,570.15
Pending		3	\$ 49,165.00	\$1,376,894.85	(\$ 40,594.85)

Change order no. 1 provided for labor and equipment for preliminary investigative excavation to locate existing unknown underground utilities prior to excavation for new HVAC pipe installation.

Change order no. 2 provided for labor, material tools and miscellaneous pipe materials to replace existing fragile transite piping between Pecos and Wichita

buildings using new pipe materials provided by RLC Facilities; it also provided for all labor and materials to replace entry stairway to Pecos and to repair paving and landscape to pre-construction conditions.

This change order of \$49,165.00 provides for labor and materials to paint the utility bridge, panels and pipe/conduit with engineer-approved materials utilizing Abraham Painting Company as a subcontractor.

This recommendation increases the project cost to \$1,376,894.85, which is \$214,894.85 (18%) over the original amount.

BUILDING AND GROUNDS REPORT NO. 15

Approval of Amendment to Agreement with Neel-Schaffer Inc.

The chancellor recommends that authorization be given to approve an amendment to the agreement with Neel-Schaffer Inc. in an amount not to exceed \$6,822.22 for additional services at Richland College.

Original agreement	\$41,881.80
Previous amendment(s)	12,290.63
Amendment amount	<u>6,822.22</u>
Revised agreement	\$60,994.65

This is RLC project #3, *Progress Report on Construction Projects* (Informative Reports section of this agenda). Construction was 0% complete as of November 6, 2012.

The EVCBA approved the original contract with Neel-Schaffer Inc. on January 6, 2012 in the amount of \$41,881.80. The purpose of the agreement was to prepare specifications and drawings for east and west entrance modifications. Estimated completion date is May 31, 2013.

Board Approved	EVCBA Approved	Amend. No.	Amount	Revised Contract	Contingency Remaining
08/07/12		1	\$12,290.63	\$54,172.43	\$-0-
Pending		2	\$ 6,822.22	\$60,994.65	\$-0-

Amendment no. 1 provided for civil design services to include a 5' sidewalk from the proposed relocated bus stop on Walnut Street going west to Richland College Drive West and around the radius about 860' with one ADA ramp, and adding road repair for approximately 20 locations, each about 200 square feet.

This amendment of \$6,822.22 provides for civil engineering design services to include removal of existing sidewalk and installation of a new 6' wide sidewalk along the perimeter road of Parking Lot D and does not change the completion date.

This recommendation increases the cost to \$60,994.65, which is \$19,112.85 (46%) over the original amount.



FINANCIAL REPORT NO. 16

Approval of Adjustments to the Budget for Fiscal Year 2012-13

The chancellor recommends that adjustments to the budget for fiscal year 2012-13 be approved and the budget be revised.

The Planning and Budget Committee reviewed the proposed adjustments on December 4, 2012. Following a presentation and question/answer period, the committee approved submitting the proposed adjustments to the Board for formal action at the December 2012 regular board meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT**  
**2012-13 PROPOSED CURRENT FUNDS OPERATING BUDGET**  
**Revenues & Additions**

	2013		
	Original	Proposed Change	Fall Revision
<b>Unrestricted Fund:</b>			
State Appropriations	\$ 89,230,932	\$ (325,699)	\$ 88,905,233
Tuition	94,556,980	(2,060,151)	92,496,829
Taxes for Current Operations	152,222,660	-	152,222,660
Federal Grants and Contracts - Work Study	1,037,885	(231,088)	806,797
State Grants and Contracts	126,452	(32,581)	93,871
Investment Income	2,726,000	(525,500)	2,200,500
General Revenue	3,105,776	(59,727)	3,046,049
Use of Fund Balance & Transfers-in	5,134,524	12,375,672	17,510,196
<b>Total</b>	<b>348,141,209</b>	<b>9,140,926</b>	<b>357,282,135</b>
<b>Auxiliary Fund:</b>			
Sales & Services	\$ 5,137,019	\$ (74,188)	\$ 5,062,831
Investment Income	201,562	(45,953)	155,609
Transfers-in	4,290,797	-	4,290,797
Use of Fund Balance	-	411,022	411,022
<b>Total</b>	<b>9,629,378</b>	<b>290,881</b>	<b>9,920,259</b>
<b>Restricted Fund:</b>			
Insurance/Retirement Match	\$ 15,268,551	\$ -	\$ 15,268,551
SBDC State Match	2,398,785	-	2,398,785
Subtotal State Appropriations	17,667,336	-	17,667,336
Grants & Contracts			
Federal	106,442,536	-	106,442,536
State	9,077,404	-	9,077,404
Local	7,495,470	-	7,495,470
Transfers-in	88,847	-	88,847
<b>Total</b>	<b>140,771,593</b>	<b>-</b>	<b>140,771,593</b>
Richland Collegiate High School	76,242	-	76,242
<b>Grand Total</b>	<b>140,847,835</b>	<b>-</b>	<b>140,847,835</b>
<b>Richland Collegiate High School</b>			
State Funding	\$ 2,800,156	\$ 36,271	\$ 2,836,427
Investment Income	10,000	-	10,000
<b>Total</b>	<b>2,810,156</b>	<b>36,271</b>	<b>2,846,427</b>
<b>TOTAL CURRENT FUNDS REVENUES &amp; ADDITIONS</b>	<b>501,428,578</b>	<b>9,468,078</b>	<b>510,896,656</b>

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT**  
**2012-13 PROPOSED CURRENT FUNDS OPERATING BUDGET**  
**Expenditures & Uses by Function**

	2013		
	Original	Proposed Change	Fall Revision
<b>Unrestricted Fund</b>			
Instruction	\$ 129,755,879	9,506,462	\$ 139,262,341
Public Service	4,718,248	109,059	4,827,307
Academic Support	15,656,475	1,681,538	17,338,013
Student Services	28,618,320	2,007,286	30,625,606
Institutional Support	55,885,429	5,408,712	61,294,141
Staff Benefits	24,912,440	531	24,912,971
Plant Operations & Maintenance	29,117,021	1,393,479	30,510,500
Repairs & Rehabilitation	7,074,262	8,546,901	15,621,163
Reserve - Campus	2,759,603	2,916,961	5,676,564
Reserve - Visiting Scholars	500,000	(241,500)	258,500
Reserve - Cost of Living Adjustment	11,400,000	(11,400,000)	-
Reserve - Faculty/PSS/Adm - Scale/Job Eval.	3,250,000	(2,750,000)	500,000
Reserve - Technology	2,500,000	-	2,500,000
Reserve - Operating	1,000,000	-	1,000,000
Reserve - Staff Benefits Supp./ERS/ORP	3,500,000	-	3,500,000
Reserve - Potential State Reduction	4,402,549	(3,762,907)	639,642
Reserve - Facilities Projs./Operations Supp.	16,200,000	(4,500,000)	11,700,000
Mandatory Transfers	2,600,342	150,925	2,751,267
Non-mandatory Transfers	4,290,641	73,479	4,364,120
<b>Total</b>	<b>348,141,209</b>	<b>9,140,926</b>	<b>357,282,135</b>
<b>Auxiliary Fund</b>			
Student Activities	\$ 6,769,047	\$ 609,991	\$ 7,379,038
Sales & Services	2,101,364	4,960	2,106,324
Reserve - Campus	504,919	(288,003)	216,916
Reserve - District	150,346	(36,067)	114,279
Transfers-out	103,702	-	103,702
<b>Total</b>	<b>9,629,378</b>	<b>290,881</b>	<b>9,920,259</b>
<b>Restricted Fund</b>			
State Appropriations	\$ 15,268,551	\$ -	\$ 15,268,551
Grants & Contracts	30,547,882	-	30,547,882
Scholarships	94,955,160	-	94,955,160
<b>Total</b>	<b>140,771,593</b>	<b>-</b>	<b>140,771,593</b>
Richland Collegiate High School	76,242	-	76,242
<b>Grand Total</b>	<b>140,847,835</b>	<b>-</b>	<b>140,847,835</b>
<b>Richland Collegiate High School</b>			
Instruction	\$ 1,393,672	\$ (155,728)	\$ 1,237,944
Public Service	220,000	20,728	240,728
Academic Support	81,816	171,271	253,087
Student Services	392,328	5,000	397,328
Institutional Support	692,340	20,000	712,340
Plant Operations & Maintenance	30,000	(25,000)	5,000
<b>Total</b>	<b>2,810,156</b>	<b>36,271</b>	<b>2,846,427</b>
<b>TOTAL CURRENT FUNDS EXPENDITURES &amp; USES</b>	<b>501,428,578</b>	<b>9,468,078</b>	<b>510,896,656</b>

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT**  
**2012-13 PROPOSED NON-OPERATING BUDGET**  
**Revenues & Expenditures**

**Unexpended Plant Fund**

	2013		
	Original	Proposed Change	Fall Revision
Revenues & Additions:			
Investment Revenue	\$ 578,000	\$ (213,000)	\$ 365,000
Transfers-in	-	73,323	73,323
Use of Fund Balance	13,961,856	1,013,915	14,975,771
<b>Total Unexpended Plant Fund Revenues &amp; Additions</b>	<b>14,539,856</b>	<b>874,238</b>	<b>15,414,094</b>
Expenditures & Uses:			
Bldg & Physical Plant Repairs	\$ 75,223	\$ -	\$ 75,223
Construction	13,168,595	1,043,941	14,212,536
Architects/Design/Engineering	1,296,038	(169,703)	1,126,335
<b>Total Unexpended Plant Fund Expenditures &amp; Uses</b>	<b>14,539,856</b>	<b>874,238</b>	<b>15,414,094</b>

**Debt Service Fund**

	2013		
	Original	Proposed Change	Fall Revision
Revenues & Additions:			
Taxes (Maintenance Tax Notes)	\$ 2,270,391	\$ -	\$ 2,270,391
Taxes (General Obligation Bonds)	34,480,627	-	34,480,627
Transfers-in (Tuition)	2,529,623	-	2,529,623
Transfers-in (Unrestricted)	395,610	-	395,610
<b>Total Debt Service Revenues &amp; Additions</b>	<b>39,676,251</b>	<b>-</b>	<b>39,676,251</b>
Expenditures & Uses:			
General Obligation Bonds (Principal & Interest)	\$ 33,557,856	\$ -	\$ 33,557,856
Revenue Bonds (Principal & Interest)	2,925,233	-	2,925,233
Maintenance Tax Notes (Principal & Interest)	2,209,631	-	2,209,631
Uncollectible Tax Expense	253,582	-	253,582
Tax Collection Fees	729,949	-	729,949
<b>Total Debt Service Expenditures</b>	<b>39,676,251</b>	<b>-</b>	<b>39,676,251</b>

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT**  
**2012-13 PROPOSED NON-OPERATING BUDGET**  
**Revenues & Expenditures**

**Quasi-endowment Fund**

	2013		
	Original	Proposed Change	Fall Revision
Revenues:			
Investment Income	\$ 82,250	\$ -	\$ 82,250
Lease Income	250,000	-	250,000
<b>Total Quasi-Endowment Revenues and Additions</b>	<b><u>332,250</u></b>	<b><u>-</u></b>	<b><u>332,250</u></b>
Expenditures:			
Transfers-Out Rising Star Program	\$ 332,250	\$ -	\$ 332,250
<b>Total Quasi-Endowment Uses</b>	<b><u>332,250</u></b>	<b><u>-</u></b>	<b><u>332,250</u></b>

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
2012-13 PROPOSED FALL REVISION BUDGET ALLOCATION**

BASE ALLOCATION	BROOKHAVEN		CEDAR VALLEY		EASTFIELD		EL CENTRO		MOUNTAIN VIEW		NORTH LAKE		RICHLAND		COLLEGE TOTAL		DISTRICT		DCCCD	
	Base	Allocation	Base	Allocation	Base	Allocation	Base	Allocation	Base	Allocation	Base	Allocation	Base	Allocation	Base	Allocation	Base	Allocation	Base	Allocation
Fixed Allocation		4,000,000		4,000,000		4,183,500		5,033,500		4,000,000		4,367,000		4,183,500		29,767,500				29,767,500
Maintenance Allowance \$7,500 /Sq. Ft.	642,441	4,818,308	519,276	3,894,570	669,516	5,021,370	676,593	5,074,448	523,276	3,924,570	649,754	4,873,156	769,222	5,769,165	4,450,078	33,375,587			4,450,078	33,375,587
State Funding:																				
Credit 164.57%	14,348,860	23,614,122	7,197,102	11,844,364	14,391,011	23,683,474	13,907,679	22,888,048	8,339,288	13,724,075	12,282,703	20,213,804	21,316,224	35,080,387	91,782,867	151,048,274			91,782,867	151,048,274
Cont Ed 100%	984,749	984,749	727,658	727,658	1,412,817	1,412,817	2,724,962	2,724,962	427,534	427,534	1,273,815	1,273,815	2,392,478	2,392,478	9,944,013	9,944,013			9,944,013	9,944,013
<b>Sub-total State Funding</b>	<b>24,598,871</b>		<b>12,572,022</b>		<b>25,096,291</b>		<b>25,613,010</b>		<b>14,151,609</b>		<b>21,487,619</b>		<b>37,472,865</b>		<b>160,992,287</b>		<b>0</b>		<b>160,992,287</b>	
Total Adjustments including Smoothing		2,717,887		1,555,925		1,203,058		1,395,552		1,674,606		2,794,534		3,702,399		15,043,961				15,043,961
<b>TOTAL BASE ALLOCATION</b>	<b>36,135,066</b>		<b>22,022,517</b>		<b>35,504,219</b>		<b>37,116,510</b>		<b>23,750,785</b>		<b>33,522,309</b>		<b>51,127,929</b>		<b>239,179,335</b>		<b>0</b>		<b>239,179,335</b>	
<b>RECURRING ITEMS</b>																				
Staff Benefit Allocation (Fund 11: Acct#01007	3,375,921		1,818,352		2,943,909		3,904,940		2,117,110		2,687,809		4,466,066		21,314,107		2,683,995		23,998,102	
<b>College Revenues</b>																				
Net Continuing Ed Income	1,750,000		886,810		1,052,475		2,799,176		833,497		1,662,892		3,387,284		12,372,134				12,372,134	
Net Other Fees	142,500		57,000		134,100		113,429		108,465		132,989		175,000		863,483				863,483	
Miscellaneous Income	112,950		41,600		462,125		930,842		191,000		273,549		148,000		2,160,066				2,160,066	
Work Study/Admin. Allow.	83,574		86,462		170,045		141,679		112,441		87,773		165,365		847,339				847,339	
State Work Study	0		13,823		29,757		29,018		0		17,117		24,000		113,715				113,715	
<b>TOTAL RECURRING ITEMS</b>	<b>5,464,945</b>		<b>2,904,047</b>		<b>4,792,411</b>		<b>7,919,084</b>		<b>3,362,513</b>		<b>4,862,129</b>		<b>8,365,715</b>		<b>37,670,844</b>		<b>2,683,995</b>		<b>40,354,839</b>	
<b>TOTAL NON-RECURRING ITEMS</b>	<b>384,417</b>		<b>441,567</b>		<b>428,840</b>		<b>920,156</b>		<b>411,019</b>		<b>791,002</b>		<b>402,993</b>		<b>3,779,994</b>		<b>0</b>		<b>3,779,994</b>	
<b>COLLEGE ALLOCATION</b>	<b>41,984,428</b>		<b>25,368,131</b>		<b>40,725,470</b>		<b>45,955,750</b>		<b>27,524,317</b>		<b>39,175,440</b>		<b>59,896,637</b>		<b>280,630,173</b>		<b>2,683,995</b>		<b>283,314,168</b>	
<b>Reconciliation of Requested Fund Balance, Debt Service &amp; Reserve Transfers</b>																				
Operations															0		25,493,877		25,493,877	
Virtual College															0		4,311,570		4,311,570	
Visiting Scholars															0		258,500		258,500	
Cost of Living Adjustment															0		0		0	
Faculty Market/Job Evaluation and PSS and Adm. Scale adj.															0		500,000		500,000	
Technology															0		2,500,000		2,500,000	
Staff Benefits Supplement for ERS and ORP															0		3,500,000		3,500,000	
Potential State Reduction															0		639,642		639,642	
Facilities Projects and Operations Supplement															0		11,700,000		11,700,000	
Use of Fund Balance	793,422		1,060,974		1,316,236		1,045,587		456,311		1,397,495		5,413,760		11,483,785		4,750,421		16,234,206	
Debt Service Transfers	389,970		201,225		400,508		317,190		284,505		369,465		566,760		2,529,623		0		2,529,623	
Reserves & Transfers															0		6,300,549		6,300,549	
<b>TOTAL COLLEGE BUDGET</b>	<b>43,167,820</b>		<b>26,630,330</b>		<b>42,442,214</b>		<b>47,318,527</b>		<b>28,265,133</b>		<b>40,942,400</b>		<b>65,877,157</b>		<b>294,643,581</b>		<b>62,638,554</b>		<b>357,282,135</b>	

FINANCIAL REPORT NO. 17

Approval of Agreement with Dallas Area Rapid Transit (DART)

The chancellor recommends that authorization be given to approve an agreement with Dallas Area Rapid Transit for the period January 1, 2013 through May 31, 2013 to provide a program whereby all DCCCD colleges will sell, at cost, regional transit passes to students at Brookhaven College, Cedar Valley College, Eastfield College, El Centro College, Mountain View College, North Lake College and Richland College.

This program is designed to facilitate student transportation via mass public transit for students who are not eligible for El Centro's DART-Free program. Each college will sell "College Riders Only" regional transit passes to students for \$200 each. Valid from January 1, 2013 through May 31, 2013, the price of the spring semester "College Riders Only" pass represents a 75% reduction in retail cost (retail cost is \$160/month). At the end of the sales periods, DCCCD will remit to DART the proceeds from sales. To be eligible, credit students must be enrolled in at least 3-credit hours; continuing education students must be enrolled in at least 48 contact hours.

INFORMATIVE REPORT NO. 18

Fall 2012 College Budget Allocation

The Fall 2012 College Budget Allocation provided the colleges with additional operations funding beyond amounts provided for Board-approved salary adjustments. College presidents and their leadership teams have been making plans for best use of the new resources, derived from increased local maintenance and operations tax revenues and increased tuition revenue. Most of these plans are not yet reflected in line-item budgets, but instead are being held in college operating reserves. Listed herein are the current plans and estimates of each college's leadership.

	<u>Estimate</u>
<b><u>Brookhaven College:</u></b>	
Technology & Equipment	TBD
Facilities Projects	TBD
Staffing	TBD
<b><u>Cedar Valley College:</u></b>	
New Welcoming Center: Construction, Equipment, Furniture, Lighting, Art, etc.	\$ 55,000
Sub-meters for all Buildings	50,000
Retro-fit existing Gas Burners	20,000
Facilities Management Software Upgrade	64,000
Replace circa 1976 Commodes with High Efficiency Low Flush	15,000
Gym Entrance	156,000
High Voltage Switch Gear Repair	15,000
IT Replacements and Upgrades	<u>150,000</u>
<b>Cedar Valley College Total</b>	<b>\$525,000</b>
<b><u>Eastfield College:</u></b>	
Safety Railing (Pit)	\$ 92,000
Science Lab	100,000
Supplemental Instruction (Enrollment Growth)	75,000
Update Technology	100,000
Performance Hall Sound System	200,000
Pool Storage Structure	<u>65,000</u>
<b>Eastfield College Total</b>	<b>\$632,000</b>



**El Centro College:**

Upgrade Chillers and Physical Plant Mechanics	\$200,000
New Student Common Area Furniture	75,000
Electronic Locks on Exterior First Floor Doors	80,000
Remodel 7th Floor Classrooms (Not STEM Grant Funded)	50,000
Replace Wheelchair lift in Performance Hall	75,000
Upgrade 5th floor of Paramount Building (Per lease with FBI)	37,000
BJP - Install Stand-alone Welding Stations for new equipment	129,000
West - Remodel Classroom 201 into a Science lab	<u>34,000</u>

**El Centro College Total** **\$680,000**

**Mountain View College:**

Outside Benches	\$ 10,000
Hallway Furniture	50,000
Science Equipment	10,000
Machine Shop Mill Supplies	31,259
Classroom Supplies	1,000
Library Training Room Tables	2,020
Camcorder	2,200
Smart Board for W38	8,000
Remodel Police Area	30,000
Hand Dryers for Restrooms (10)	9,800
Replace Lighting in W171 & W168 w/LED	20,000
Solar Road Lights at East Campus (8)	75,344
Light Bulb Compactor	2,653
Faronics Power Save Software	26,166
Remodel of W171 & W168	100,000
Electrical Substation Maintenance	48,450
Faculty New Hire	45,000
Instructional Equipment (computers, printers, etc.)	<u>55,758</u>

**Mountain View College Total** **\$527,650**

**North Lake College:**

Shift Natatorium Operations from Fund 12 into Fund 11	\$200,000
Additional Full Time Faculty (4)	200,000
Facilities: roof repairs, new bleachers, domestic hot water, fire hydrant repairs, restroom upgrades	184,042
North Campus: Full Time Faculty Position (partial funding)	37,539
South Campus: Full Time Faculty Position (partial funding)	<u>33,606</u>

**North Lake College Total** **\$655,187**

**Richland College:** (estimates based on 8 months)

Additional Full Time Faculty	\$200,000
Additional Maintenance Tech to improve Preventive Maintenance	25,000
Reorganization within Police Department	35,000
Facilities Equipment	30,000
Additional Staff in Admissions & Advising	75,000
Additional Accounting Clerk in Business Office	18,000
Fortify Reserve	350,000
Garland Campus: Full Time Police Officer	<u>30,000</u>
<b>Richland College Total</b>	<b>\$763,000</b>

INFORMATIVE REPORT NO. 19

Report on FY 2012 – 2013 Priority Facilities Projects

When the Board of Trustees approved the Fiscal Year 2012-2013 Budget, \$16.2 million was approved for major facilities projects. The Associate Vice Chancellor of Facilities Management/Planning-District Architect has determined that ten projects from the \$86 million long range master plan for planned maintenance represent the highest priorities and the best use for this year's planned maintenance funds.

**Maintenance Projects**  
**Fiscal Year 2012 - 2013**

1. BHC	Replace asphalt parking lot, E1 & E2, Phase 1 with concrete.	\$ 2,333,930.00
2. CVC	Upgrade fire alarm system, Bldg. F & G/mass modification GW.	1,222,110.00
3. ECC	Elevator modernization, units 1- 4, main campus	733,266.00
ECC	Elevator modernization, units 5, 6, 7 main campus	549,950.00
4. EFC	Replace asphalt parking lot, E2B, E3, E4, E5, W1, W5, W6 with concrete.	4,530,570.00
5. MVC	Replace SW parking lot with concrete	1,647,485.00
6. NLC	Upgrade fire sprinkler system buildings A, F, H, J, K, M, N, P, & S	4,447,123.00
7. NLC	Repair light pole bases (phase 1, 33 each below grade	171,613.00
8. RLC	Replace call boxes, 22 each campus-wide	581,181.00
9. LCET	Outside air intake; AHU1 & AHU2	34,323.00
10. DSC	Upgrade Johnson EMS system	47,527.00
	<b>Total:</b>	<b>\$16,299,078.00</b>

## INFORMATIVE REPORT NO. 20

### Report on Impact of Reduced Faculty Formula Pay on the Summer 2012 Semester

As one of several budget reduction measures, the DCCCD Board of Trustees approved a 50% reduction in faculty “summer” formula pay. Until the academic year 2011- 2012, full time faculty could teach on an extra-service basis in the summer up to six credit hours for 13.32% of base contract pay. Effective academic year 2011-2012, full time faculty summer formula pay is limited to three credit hours for 6.67%. Additional summer courses could be taught at the adjunct/extra-service rate.

College Presidents recently provided feedback regarding the impact of the reduced formula pay on the summer 2012 semesters.

- 1) Were any classes canceled for lack of instructor due to the reduction of summer formula?

All seven college presidents responded “no.”

- 2) Were there any other negative impacts on students in summer 2012 that you can attribute to the 50% reduction in summer formula? If "yes", please describe them.

College presidents offered the following informal observations:  
There were possibly fewer office hours and faculty/student consultation availability; however, nothing we could document.

Faculty counselors covered fewer hours than is normal in summer, but we covered the advising deficit by hiring more part-time advisors.

A possible negative impact was faculty who don't teach with formula pay don't have to have an official office hour so students may not have as much access to them in the summer.

- 3) Do you have any other comments that will help us determine the impact of 50% reduction in summer formula? If so, please list....

College presidents offered the following informal observations:

As one might expect, there were some unhappy FT faculty. Some commented that if summer formula pay were to go away altogether,

there would be far fewer FT faculty available in the summer to carry out the non-teaching duties, as well.

Faculty morale was affected by the 50% formula pay reduction in summer.

Since we offer a number of Winter Term and May Term courses, many full time faculty earn their formula pay at those times and do not teach in the summer at all. We have long-serving adjuncts so this does not pose a problem for coverage of courses.

Our Decision Support office ran the numbers of FT faculty who have taught extra service over the past three summers and found that more sections were taught in summer 2011 and 2012 than in 2010. (The reason for this increase may be that we added FT faculty to our ranks in 2010 so the number of FT faculty who would teach in the summer of 2011 would have been greater.) The number who taught in summer 2012 was only slightly less than in 2011 indicating that the reduction in formula pay may not have impacted the number of extra service courses FT faculty taught.

Given the fact that the faculty was given a year's notice regarding this policy change - while they expressed regret, they accepted this change and accepted their respective teaching responsibilities.

INFORMATIVE REPORT NO. 21

Richland Collegiate High School (RCHS) 2011-2012 Academic Excellence Indicator System Report

On November 28, 2012, the Texas Education Agency posted on its site the 2011-2012 Academic Excellence Indicator System (AEIS) report for all public schools, including the report on RCHS student performance data. Results reveal that RCHS students' achievement percentages are consistently higher than the state and regional achievement percentages. The following chart displays the state, Region 10 (Collin, Dallas, Ellis, Fannin, Grayson, Hunt, Kaufman, and Rockwall counties), and RCHS Texas Assessment of Knowledge and Skills (TAKS) test and graduation results.

<b>TAKS Met 2012 Standard</b>	<b>State</b>	<b>Region 10</b>	<b>RCHS</b>
English/Language Arts	93%	94%	99%
Mathematics	91%	91%	99%
Science	93%	94%	99%
Social Studies	98%	98%	99%
All Tests*	85%	86%	98%
<b>TAKS Commended Performance</b>	<b>State</b>	<b>Region 10</b>	<b>RCHS</b>
English/Language Arts	23%	26%	52%
Mathematics	25%	27%	53%
Science	22%	25%	49%
Social Studies	51%	55%	84%
All Tests**	10%	12%	26%

There are three categories for student performance on the TAKS test: 1) Commended Performance – student performed at a level that was considerably above the state passing standard; 2) Met Standard – student performed at or somewhat above the state passing standard; and 3) Did Not Meet Standard – student performed at a level that was below the state passing standard.

\* All Tests – percentage of students who scored at the Standard level on all four subject test areas.

\*\* All Tests – percentage of students who scored at the Commended level on all four subject test areas.

<b>Recommended and Distinguished Graduates</b>	<b>State</b>	<b>Region 10</b>	<b>RCHS</b>
Class of 2011	80.1%	80.3%	100%
Class of 2012	82.7%	83.2%	98.6%

Students have three high school graduation options: 1) Minimum – student earned 22 high school credits; 2) Recommended – student earned 26 high school credits; and 3) Distinguished – student earned 26 high school credits that must include a combination of foreign language credits, dual credit, or advanced placement courses, a PSAT score that qualified the student for recognition as a Commended Scholar, or a research project.

INFORMATIVE REPORT NO. 22

Presentation of Current Funds Operating Budget Report for October 2012

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



DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
2012-13 CURRENT FUNDS OPERATING BUDGET

**REVENUES & ADDITIONS**

Year-to-Date October 31, 2012  
16.7% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget	Control Limits	Notes
<b>UNRESTRICTED FUND</b>						
State Appropriations	\$ 89,230,932	\$ 22,743,441	\$ 66,487,491	25.5%	22.6-26.9%	
Tuition	94,556,980	36,491,832	58,065,148	38.6%	38.7-44.0%	(1)
Taxes for Current Operations	152,222,660	4,301,161	147,921,499	2.8%	0.0-4.1%	
Federal Grants & Contracts	1,037,885	145,100	892,785	14.0%	2.7-22.4%	
State Grants & Contracts	126,452	-	126,452	0.0%	n/a	
General Sources:						
Investment Income	2,726,000	299,731	2,426,269	11.0%	8.1-21.4%	
General Revenue	3,105,776	436,321	2,669,455	14.0%	n/a	
Subtotal General Sources	5,831,776	736,052	5,095,724	12.6%	10.1-22.0%	
<b>SUBTOTAL UNRESTRICTED</b>	<b>343,006,685</b>	<b>64,417,586</b>	<b>278,589,099</b>	<b>18.8%</b>	<b>n/a</b>	
Use of Fund Balance & Transfers-in	5,134,524	-	5,134,524	0.0%	n/a	
<b>TOTAL UNRESTRICTED</b>	<b>348,141,209</b>	<b>64,417,586</b>	<b>283,723,623</b>	<b>18.5%</b>	<b>15.5-19.9%</b>	
<b>AUXILIARY FUND</b>						
Sales & Services	5,137,019	642,800	4,494,219	12.5%	7.3-16.7%	
Investment Income	201,562	20,288	181,274	10.1%	8.9-17.2%	
Transfers-in	4,290,797	4,290,797	-	100.0%	n/a	(2)
Use of Fund Balance	-	-	-	n/a	n/a	
<b>TOTAL AUXILIARY</b>	<b>9,629,378</b>	<b>4,953,885</b>	<b>4,675,493</b>	<b>51.4%</b>	<b>0.0-40.0%</b>	(3)
<b>RESTRICTED FUND</b>						
State Appropriations:						
Insurance & Retirement Match	15,268,551	2,577,673	12,690,878	16.9%	n/a	
SBDC State Match	2,398,785	-	2,398,785	0.0%	n/a	
Subtotal State Appropriations	17,667,336	2,577,673	15,089,663	14.6%	n/a	
Grants, Contracts & Scholarships:						
Federal	106,442,536	9,286,051	97,156,485	8.7%	n/a	
State	9,077,404	1,911,707	7,165,697	21.1%	n/a	
Local	7,495,470	176,244	7,319,226	2.4%	n/a	
Transfers-in	88,847	91,110	(2,263)	102.5%	n/a	
Subtotal Grants, Contracts & Scholarships	123,104,257	11,465,112	111,639,145	9.3%	n/a	
Richland Collegiate High School	76,242	-	76,242	0.0%	n/a	
<b>TOTAL RESTRICTED</b>	<b>140,847,835</b>	<b>14,042,785</b>	<b>126,805,050</b>	<b>10.0%</b>	<b>n/a</b>	
<b>RICHLAND COLLEGIATE HIGH SCHOOL</b>						
State Funding	2,800,156	386,912	2,413,244	13.8%	n/a	
Investment Income	10,000	3,592	6,408	35.9%	n/a	
<b>TOTAL COLLEGIATE HIGH SCHOOL</b>	<b>2,810,156</b>	<b>390,504</b>	<b>2,419,652</b>	<b>13.9%</b>	<b>n/a</b>	
<b>TOTAL REVENUES &amp; ADDITIONS</b>	<b>\$ 501,428,578</b>	<b>\$ 83,804,760</b>	<b>\$ 417,623,818</b>	<b>16.7%</b>	<b>n/a</b>	

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
2012-13 CURRENT FUNDS OPERATING BUDGET

**EXPENDITURES & USES BY FUNCTION**

Year-to-Date October 31, 2012  
16.7% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget	Control Limits	Notes
<b>UNRESTRICTED FUND</b>						
Instruction	\$ 129,755,879	\$ 26,095,571	\$ 103,660,308	20.1%	18.3-19.8%	(4)
Public Service	4,718,248	676,742	4,041,506	14.3%	9.1-22.8%	
Academic Support	15,656,475	3,066,558	12,589,917	19.6%	17.0-20.6%	
Student Services	28,618,320	5,613,055	23,005,265	19.6%	16.5-17.3%	(5)
Institutional Support	55,885,429	13,068,723	42,816,706	23.4%	17.7-26.6%	
Staff Benefits	24,912,440	4,423,286	20,489,154	17.8%	0.7-37.1%	
Operations & Maintenance of Plant	29,117,021	10,505,762	18,611,259	36.1%	23.4-41.5%	
Repairs & Rehabilitation	7,074,262	3,267,179	3,807,083	46.2%	5.7-25.2%	(6)
Special Items:						
Reserve - Campus	2,759,603	-	2,759,603	n/a	n/a	
Reserve - Benefits	3,500,000	-	3,500,000	n/a	n/a	
Reserve - Salary Increase Adjustments	11,400,000	-	11,400,000	n/a	n/a	
Reserve - Technology	2,500,000	-	2,500,000	n/a	n/a	
Reserve - Operating	1,000,000	-	1,000,000	n/a	n/a	
Reserve - Visiting Scholars	500,000	-	500,000	n/a	n/a	
Reserve - Faculty Mkt/Job Eval. PSS & Adm.	3,250,000	-	3,250,000	n/a	n/a	
Reserve - Facilities Projects and Operations	16,200,000	-	16,200,000	n/a	n/a	
Reserve - Potential State Reduction/ERS Fees	4,402,549	-	4,402,549	n/a	n/a	
<b>TOTAL UNRESTRICTED</b>	<b>341,250,226</b>	<b>66,716,876</b>	<b>274,533,350</b>	<b>19.6%</b>	<b>18.6-21.0%</b>	
<b>AUXILIARY FUND</b>						
Student Activities	6,769,047	1,448,210	5,320,837	21.4%	18.6-23.2%	
Sales & Services	2,101,364	560,215	1,541,149	26.7%	17.1-32.3%	
Reserve - Campus	504,919	-	504,919	n/a	n/a	
Reserve - District	150,346	-	150,346	n/a	n/a	
Transfers-out	103,702	36,480	67,222	35.2%	6.1-59.0%	
<b>TOTAL AUXILIARY</b>	<b>9,629,378</b>	<b>2,044,905</b>	<b>7,584,473</b>	<b>21.2%</b>	<b>18.5-22.8%</b>	
<b>RESTRICTED FUND</b>						
State Appropriations	15,268,551	2,577,673	12,690,878	16.9%	0.0-20.2%	
Grants & Contracts	30,547,882	3,860,758	26,687,124	12.6%	n/a	
Scholarships	94,955,160	7,604,354	87,350,806	8.0%	n/a	
Subtotal Grants, Contracts & Scholarships	140,771,593	14,042,785	126,728,808	10.0%	n/a	
Richland Collegiate High School	76,242	-	76,242	0.0%	n/a	
<b>TOTAL RESTRICTED</b>	<b>140,847,835</b>	<b>14,042,785</b>	<b>126,805,050</b>	<b>10.0%</b>	<b>n/a</b>	
<b>RICHLAND COLLEGIATE H.S.</b>						
Expenditures	2,810,156	304,760	2,505,396	10.8%	n/a	
<b>TOTAL COLLEGIATE HIGH SCHOOL</b>	<b>2,810,156</b>	<b>304,760</b>	<b>2,505,396</b>	<b>10.8%</b>	<b>n/a</b>	
<b>SUBTOTAL EXPENDITURES &amp; USES</b>	<b>494,537,595</b>	<b>83,109,326</b>	<b>411,428,269</b>	<b>16.8%</b>	<b>n/a</b>	
<b>TRANSFERS &amp; DEDUCTIONS:</b>						
Mandatory Transfers:						
Tuition to Debt Service Fund	2,529,623	1,147,200	1,382,423	45.4%	36.7-51.1%	
Institutional Matching-Contracts/Grants	70,719	150,000	(79,281)	212.1%	0.0-575.3%	
Non-Mandatory Transfers & Deductions:						
Auxiliary Fund	4,290,641	4,290,797	(156)	100.0%	n/a	
Unexpended Plant Fund	-	49,165	(49,165)	n/a	n/a	
Debt Service Fund	-	-	-	n/a	n/a	
<b>TOTAL TRANSFERS &amp; DEDUCTIONS</b>	<b>6,890,983</b>	<b>5,637,162</b>	<b>1,253,821</b>	<b>81.8%</b>	<b>n/a</b>	
<b>TOTAL EXPENDITURES &amp; USES</b>	<b>\$ 501,428,578</b>	<b>\$ 88,746,488</b>	<b>\$ 412,682,090</b>	<b>17.7%</b>	<b>n/a</b>	

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
2012-13 CURRENT FUNDS OPERATING BUDGET

**EXPENDITURES & USES BY ACCOUNT CLASSIFICATION**

Year-to-Date October 31, 2012  
16.7% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget
<b>UNRESTRICTED FUND</b>				
Salaries & Wages	\$206,386,697	\$ 39,009,851	\$167,376,846	18.9%
Staff Benefits	24,912,440	4,423,286	20,489,154	17.8%
Purchased Services	17,424,355	5,380,371	12,043,984	30.9%
Operating Expenses	60,913,808	15,686,889	45,226,919	25.8%
Supplies & Materials	7,441,817	3,637,265	3,804,552	48.9%
Minor Equipment	549,987	352,442	197,545	64.1%
Capital Outlay	1,647,790	1,599,405	48,385	97.1%
Charges	(23,538,820)	(3,372,633)	(20,166,187)	14.3%
<b>SUBTOTAL UNRESTRICTED</b>	<b>295,738,074</b>	<b>66,716,876</b>	<b>229,021,198</b>	<b>22.6%</b>
Reserve - Campus	2,759,603	-	2,759,603	n/a
Reserve - Benefits	3,500,000	-	3,500,000	n/a
Reserve - Salary Adjustments	11,400,000	-	11,400,000	n/a
Reserve - Technology	2,500,000	-	2,500,000	n/a
Reserve - Operating	1,000,000	-	1,000,000	n/a
Reserve - Visiting Scholars	500,000	-	500,000	n/a
Reserve - Faculty Mkt/Job Eval. PSS & Adm.	3,250,000	-	3,250,000	n/a
Reserve - Facilities Projects and Operations	16,200,000	-	16,200,000	n/a
Reserve - Potential State Reduction/ERS Fees	4,402,549	-	4,402,549	n/a
Transfers & Deductions:				
Mandatory Transfers:				
Tuition to Debt Service Fund	2,529,623	1,147,200	1,382,423	45.4%
Institutional Matching - Contracts/Grants	70,719	150,000	(79,281)	212.1%
Non-Mandatory Transfers & Deductions:				
Auxiliary Fund	4,290,641	4,290,797	(156)	100.0%
Unexpended Plant Fund	-	49,165	(49,165)	n/a
Debt Service Fund	-	-	-	n/a
<b>TOTAL UNRESTRICTED</b>	<b>348,141,209</b>	<b>72,354,038</b>	<b>275,787,171</b>	<b>20.8%</b>
<b>AUXILIARY FUND</b>	<b>9,629,378</b>	<b>2,044,905</b>	<b>7,584,473</b>	<b>21.2%</b>
<b>RESTRICTED FUND</b>	<b>140,847,835</b>	<b>14,042,785</b>	<b>126,805,050</b>	<b>10.0%</b>
<b>RICHLAND COLLEGIATE HIGH SCHOOL</b>	<b>2,810,156</b>	<b>304,760</b>	<b>2,505,396</b>	<b>10.8%</b>
<b>TOTAL EXPENDITURES &amp; USES</b>	<b>\$501,428,578</b>	<b>\$ 88,746,488</b>	<b>\$412,682,090</b>	<b>17.7%</b>

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
2012-13 CURRENT FUNDS OPERATING BUDGET

**REVENUES & ADDITIONS**

Year-to-Date - 16.7% of Fiscal Year Elapsed

	October 31, 2012			October 31, 2011		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
<b>UNRESTRICTED FUND</b>						
State Appropriations	\$ 89,230,932	\$ 22,743,441	25.5%	\$ 89,955,380	\$ 23,030,690	25.6%
Tuition	94,556,980	36,491,832	38.6%	90,316,669	38,006,807	42.1%
Taxes for Current Operations	152,222,660	4,301,161	2.8%	120,222,660	2,705,888	2.3%
Federal Grants & Contracts	1,037,885	145,100	14.0%	1,037,885	10,264	1.0%
State Grants & Contracts	126,452	-	0.0%	126,452	-	0.0%
General Sources:						
Investment Income	2,726,000	299,731	11.0%	2,726,000	352,568	12.9%
General Revenue	3,105,776	436,321	14.0%	3,132,454	437,488	14.0%
Subtotal General Sources	5,831,776	736,052	12.6%	5,858,454	790,056	13.5%
SUBTOTAL UNRESTRICTED	343,006,685	64,417,586	18.8%	307,517,500	64,543,705	21.0%
Use of Fund Balance & Transfers-in	5,134,524	-	0.0%	9,118,186	-	0.0%
TOTAL UNRESTRICTED	348,141,209	64,417,586	18.5%	316,635,686	64,543,705	20.4%
<b>AUXILIARY FUND</b>						
Sales & Services	5,137,019	642,800	12.5%	5,207,596	731,953	14.1%
Investment Income	201,562	20,288	10.1%	210,977	23,122	11.0%
Transfers-in	4,290,797	4,290,797	100.0%	4,290,797	-	0.0%
Use of Fund Balance	-	-	n/a	-	-	0.0%
TOTAL AUXILIARY	9,629,378	4,953,885	51.4%	9,709,370	755,075	7.8%
<b>RESTRICTED FUND</b>						
State Appropriations:						
Insurance & Retirement Match	15,268,551	2,577,673	16.9%	14,766,881	2,954,242	20.0%
SBDC State Match	2,398,785	-	0.0%	1,986,904	396,652	20.0%
Subtotal State Appropriations	17,667,336	2,577,673	14.6%	16,753,785	3,350,894	20.0%
Grants, Contracts & Scholarships:						
Federal	106,442,536	9,286,051	8.7%	103,529,698	14,550,574	14.1%
State	9,077,404	1,911,707	21.1%	7,527,437	2,178,092	28.9%
Local	7,495,470	176,244	2.4%	8,607,878	890,030	10.3%
Transfers-in	88,847	91,110	102.5%	501,650	4,244	0.8%
Subtotal Grants, Contracts & Scholarships	123,104,257	11,465,112	9.3%	120,166,663	17,622,940	14.7%
Richland Collegiate High School	76,242	-	0.0%	56,679	2,213	3.9%
TOTAL RESTRICTED	140,847,835	14,042,785	10.0%	136,977,127	20,976,047	15.3%
<b>RICHLAND COLLEGIATE HIGH SCHOOL</b>						
State Funding	2,800,156	386,912	13.8%	2,298,731	242,492	10.5%
Investment Income	10,000	3,592	35.9%	8,000	2,139	26.7%
TOTAL COLLEGIATE HIGH SCHOOL	2,810,156	390,504	13.9%	2,306,731	244,631	10.6%
<b>TOTAL REVENUES &amp; ADDITIONS</b>	<b>\$ 501,428,578</b>	<b>\$ 83,804,760</b>	<b>16.7%</b>	<b>\$ 465,628,914</b>	<b>\$ 86,519,458</b>	<b>18.6%</b>

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
2012-13 CURRENT FUNDS OPERATING BUDGET

**EXPENDITURES & USES BY FUNCTION**

Year-to-Date - 16.7% of Fiscal Year Elapsed

	October 31, 2012			October 31, 2011		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
<b>UNRESTRICTED FUND</b>						
Instruction	\$ 129,755,879	\$ 26,095,571	20.1%	\$ 127,014,775	\$ 25,121,543	19.8%
Public Service	4,718,248	676,742	14.3%	6,170,289	619,298	10.0%
Academic Support	15,656,475	3,066,558	19.6%	16,312,016	2,978,852	18.3%
Student Services	28,618,320	5,613,055	19.6%	28,190,336	4,899,354	17.4%
Institutional Support	55,885,429	13,068,723	23.4%	54,839,810	11,557,947	21.1%
Staff Benefits	24,912,440	4,423,286	17.8%	12,310,224	3,714,203	30.2%
Operations & Maintenance of Plant	29,117,021	10,505,762	36.1%	28,950,413	11,551,282	39.9%
Repairs & Rehabilitation	7,074,262	3,267,179	46.2%	10,707,652	2,886,952	27.0%
Special Items:						
Reserve - Campus	2,759,603	n/a	n/a	3,859,080	n/a	n/a
Reserve - Benefits	3,500,000	n/a	n/a	12,074,260	n/a	n/a
Reserve - Salary Increase Adjustments	11,400,000	n/a	n/a	2,000,000	n/a	n/a
Reserve - Technology	2,500,000	n/a	n/a	1,000,000	n/a	n/a
Reserve - Operating	1,000,000	n/a	n/a	590,993	n/a	n/a
Reserve - Visiting Scholars	500,000	n/a	n/a	-	n/a	n/a
Reserve - Faculty Mkt/Job Eval. PSS & Adm.	3,250,000	n/a	n/a	-	n/a	n/a
Reserve - Facilities Projects and Operations	16,200,000	n/a	n/a	-	n/a	n/a
Reserve - Potential Reduction/ERS Fees	4,402,549	n/a	n/a	3,286,197	n/a	n/a
<b>TOTAL UNRESTRICTED</b>	<b>341,250,226</b>	<b>66,716,876</b>	<b>19.6%</b>	<b>307,306,045</b>	<b>63,329,431</b>	<b>20.6%</b>
<b>AUXILIARY FUND</b>						
Student Activities	6,769,047	1,448,210	21.4%	6,856,512	1,526,623	22.3%
Sales & Services	2,101,364	560,215	26.7%	2,155,865	707,329	32.8%
Reserve - Campus	504,919	-	n/a	451,497	-	n/a
Reserve - District	150,346	-	n/a	150,596	-	n/a
Transfers-out	103,702	36,480	35.2%	94,900	24,522	25.8%
<b>TOTAL AUXILIARY</b>	<b>9,629,378</b>	<b>2,044,905</b>	<b>21.2%</b>	<b>9,709,370</b>	<b>2,258,474</b>	<b>23.3%</b>
<b>RESTRICTED FUND</b>						
State Appropriations	15,268,551	2,577,673	16.9%	14,766,881	2,954,242	20.0%
Grants & Contracts	30,547,882	3,860,758	12.6%	27,859,561	4,480,950	16.1%
Scholarships	94,955,160	7,604,354	8.0%	94,294,006	13,484,041	14.3%
Subtotal Grants, Contracts & Scholarships	140,771,593	14,042,785	10.0%	136,920,448	20,919,233	15.3%
Richland Collegiate High School	76,242	-	0.0%	56,679	56,814	100.2%
<b>TOTAL RESTRICTED</b>	<b>140,847,835</b>	<b>14,042,785</b>	<b>10.0%</b>	<b>136,977,127</b>	<b>20,976,047</b>	<b>15.3%</b>
<b>RICHLAND COLLEGIATE H.S.</b>						
Expenditures	2,810,156	304,760	10.8%	2,306,731	231,936	10.1%
<b>TOTAL COLLEGIATE HIGH SCHOOL</b>	<b>2,810,156</b>	<b>304,760</b>	<b>10.8%</b>	<b>2,306,731</b>	<b>231,936</b>	<b>10.1%</b>
<b>SUBTOTAL EXPENDITURES &amp; USES</b>	<b>494,537,595</b>	<b>83,109,326</b>	<b>16.8%</b>	<b>456,299,273</b>	<b>86,795,888</b>	<b>19.0%</b>
<b>TRANSFERS &amp; DEDUCTIONS:</b>						
Mandatory Transfers:						
Tuition to Debt Service Fund	2,529,623	1,147,200	45.4%	2,529,623	1,194,285	47.2%
Institutional Matching-Contracts/Grants	70,719	150,000	212.1%	54,719	74,700	136.5%
Non-Mandatory Transfers & Deductions:						
Auxiliary Fund	4,290,641	4,290,797	100.0%	4,290,797	-	0.0%
Unexpended Plant Fund	-	49,165	n/a	-	650,000	n/a
Debt Service Fund	-	-	n/a	2,454,502	-	0.0%
<b>TOTAL TRANSFERS &amp; DEDUCTIONS</b>	<b>6,890,983</b>	<b>5,637,162</b>	<b>81.8%</b>	<b>9,329,641</b>	<b>1,918,985</b>	<b>20.6%</b>
<b>TOTAL EXPENDITURES &amp; USES</b>	<b>\$ 501,428,578</b>	<b>\$ 88,746,488</b>	<b>17.7%</b>	<b>\$ 465,628,914</b>	<b>\$ 88,714,873</b>	<b>19.1%</b>

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
2012-13 CURRENT FUNDS OPERATING BUDGET

**EXPENDITURES & USES BY ACCOUNT CLASSIFICATION**

Year-to-Date - 16.7% of Fiscal Year Elapsed

	October 31, 2012			October 31, 2011		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
<b>UNRESTRICTED FUND</b>						
Salaries & Wages	\$206,386,697	\$ 39,009,851	18.9%	\$204,417,058	\$ 36,299,105	17.8%
Staff Benefits	24,912,440	4,423,286	17.8%	12,310,224	3,714,203	30.2%
Purchased Services	17,424,355	5,380,371	30.9%	17,336,929	4,871,162	28.1%
Operating Expenses	60,913,808	15,686,889	25.8%	63,282,402	17,072,670	27.0%
Supplies & Materials	7,441,817	3,637,265	48.9%	7,682,199	3,479,902	45.3%
Minor Equipment	549,987	352,442	64.1%	534,808	513,669	96.0%
Capital Outlay	1,647,790	1,599,405	97.1%	1,977,362	711,275	36.0%
Charges	(23,538,820)	(3,372,633)	14.3%	(23,045,467)	(3,332,555)	14.5%
<b>SUBTOTAL UNRESTRICTED</b>	<b>295,738,074</b>	<b>66,716,876</b>	<b>22.6%</b>	<b>284,495,515</b>	<b>63,329,431</b>	<b>22.3%</b>
Reserve - Campus	2,759,603	n/a	n/a	3,859,080	n/a	n/a
Reserve - Benefits	3,500,000	n/a	n/a	12,074,260	n/a	n/a
Reserve - Salary Adjustments	11,400,000	n/a	n/a	2,000,000	n/a	n/a
Reserve - Technology	2,500,000	n/a	n/a	1,000,000	n/a	n/a
Reserve - Operating	1,000,000	n/a	n/a	590,993	n/a	n/a
Reserve - Visiting Scholars	500,000	n/a	n/a	-	n/a	n/a
Reserve - Faculty Mkt/Job Eval. PSS & Adm.	3,250,000	n/a	n/a	-	n/a	n/a
Reserve - Facilities Projects and Operations	16,200,000	n/a	n/a	-	n/a	n/a
Reserve - Potential State Reduction/ERS Fees	4,402,549	n/a	n/a	3,286,197	n/a	n/a
Transfers & Deductions:						
Mandatory Transfers:						
Tuition to Debt Service Fund	2,529,623	1,147,200	45.4%	2,529,623	1,194,285	47.2%
Institutional Matching - Contracts/Grants	70,719	150,000	212.1%	54,719	74,700	136.5%
Non-Mandatory Transfers & Deductions:						
Auxiliary Fund	4,290,641	4,290,797	100.0%	4,290,797	-	0.0%
Unexpended Plant Fund	-	49,165	n/a	-	650,000	n/a
Debt Service Fund	-	-	n/a	2,454,502	-	0.0%
<b>TOTAL UNRESTRICTED</b>	<b>348,141,209</b>	<b>72,354,038</b>	<b>20.8%</b>	<b>316,635,686</b>	<b>65,248,416</b>	<b>20.6%</b>
<b>AUXILIARY FUND</b>	<b>9,629,378</b>	<b>2,044,905</b>	<b>21.2%</b>	<b>9,709,370</b>	<b>2,258,474</b>	<b>23.3%</b>
<b>RESTRICTED FUND</b>	<b>140,847,835</b>	<b>14,042,785</b>	<b>10.0%</b>	<b>136,977,127</b>	<b>20,976,047</b>	<b>15.3%</b>
<b>RICHLAND COLLEGIATE HIGH SCHOOL</b>	<b>2,810,156</b>	<b>304,760</b>	<b>10.8%</b>	<b>2,306,731</b>	<b>231,936</b>	<b>10.1%</b>
<b>TOTAL EXPENDITURES &amp; USES</b>	<b>\$501,428,578</b>	<b>\$ 88,746,488</b>	<b>17.7%</b>	<b>\$465,628,914</b>	<b>\$ 88,714,873</b>	<b>19.1%</b>

## 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 *Tuition* reflects a slightly lower than normal percentage of budget. Fall enrollments were lower than projected. Tuition projections will be re-evaluated for the Fall Budget Revision.
- (2) & (3) Actual *Transfers-in* and *Total Auxiliary Fund* are above their control limits due to the entire transfer at 100% in support of student programs.
- (4) & (6) *Instruction* and *Repairs & Rehabilitation* reflect a higher than normal percent of budget due primarily to the carry forward of encumbrance and requisition obligations funded in the prior year. During the Fall Budget Revision process, colleges will be requesting use of fund balance to cover these initiatives.
- (5) *Student Services* expenditures are slightly above the control limit, but this increase does not appear to be related to any isolated incident. After line-item budgets are updated for salary increases, we expect these expenditures to be more aligned with control limits.

INFORMATIVE REPORT NO. 23

Monthly Award and Change Order Summary

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

**AWARDS:**

1DA0302 & 1DA0305	INFORMER WEB REPORTING SOFTWARE UPGRADE & LICENSE FEE - DSC Entrinsik, Inc.	Requisition 1DA0302	\$30,500
		Requisition 1DA0305	<u>9,900</u>
		Total	\$40,400

This request consists of the purchase of a new module to upgrade the current Informer Web Reporting software system, in addition to the annual software license subscription and support renewal fee. The system is a database reporting and analytics software/service that securely extracts data, performs analysis, and generates charts and reports from multiple databases and has been used by various departments within the DSC and DO since 2005.

Requisition 1DA0302 is for the purchase of the Dashboard module, which will allow for viewing of multiple reports and visualizations on one screen, and customized reporting screens which can be easily developed by the end-user. Also included is one year of support and free product upgrades as they become available.

Requisition 1DA0305 is for the annual Informer Web Reporting license subscription and support renewal fee for up to 2,420 database users, technical support, and free product upgrades during the coverage period January 1, 2013 – December 31, 2013.

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4D92732	REPLACEMENT OF FENCE AT BASEBALL FIELD - EFC Goldsmith Construction Co., Inc.	\$49,400
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This award is to remove and replace 620 linear feet of deteriorated 8' and 12' tall sections of chain link outfield fence at the baseball diamond, as well as add a 2' wide concrete "mow strip" to eliminate on-going maintenance of grass removal from the fence line.



8DA6103      PIPING FOR UTILITY BRIDGE UPGRADE – RLC  
 Thermacor Process, Inc.      \$29,706

This award is for the purchase of additional Ferro-Therm pre-insulated piping and pipe joint kits needed for completion of the utility bridge construction project currently underway at Richland College. This vendor manufactured existing components already in place on the project and it is essential these additional items be acquired from this vendor to assure compatibility.

LDA3721      CONFERENCE CENTER LIGHTING UPGRADE - LCET  
 Environmental Lighting Service      \$45,600

This award consists of labor, materials, permits, and inspection costs necessary to upgrade the existing light dimming systems in Conference Rooms R012 and R019. The new fixtures will be controlled by the existing AV system. Also included is an alternate for minor upgrades to the existing lighting in Rooms R013 through R018.

NA	NCTRCA MEMBERSHIP RENEWAL & BANQUET SPONSORSHIP – D-W		
	NCTRCA	Membership dues for 2012/2013	\$36,180
		Sponsorship, awards banquet	<u>1,500</u>
		Total	\$37,680

This request consists of annual membership renewal in the North Central Texas Recertification Agency (Req. 1D83953) and Bronze level sponsorship at the annual awards banquet.

**CHANGE ORDERS:**

Boynnton Williams & Associates – Bid #NA  
 ADAAG update – DO & DSC  
 Purchase Order No. B19873  
 Change Order No. 1 & 2

Change:      Change Order #1 is for additional services for expanded scope of the project to include replacement of the sidewalks (2) leading from the east parking lot to the center, replacement of the current handicap parking at the east parking lot, replacement of wood benches on the east side of the building, and provision for an accessible staff picnic table area. Total cost for Change Order #1 is \$2,671.00. Change

Order #2 is for additional fees for reimbursable expenses on the original project, plus reimbursable expenses for scanning of original documents requested by DCCCD beyond BWA's scope of work. Total cost for Change Order #2 is \$1,663.00.

Original Contract Amount	\$18,717.12
Change Order Limit/Contingency	.00
Prior Change Order Total Amounts	.00
Net <b>Increase</b> these Change Orders	4,334.00
Revised Contract Amount	\$23,051.12

This is for DO/DSC project #3, *Progress Report on Construction Projects*.

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VMO Architecture – Bid #NA  
Elevator lobby remodel - ECC  
Purchase Order No. B17906  
Change Order No. 1

Change: Additional fee due to personnel changes and changes in the responsibilities of the architect's scope of work.

Original Contract Amount	\$20,223.00
Change Order Limit/Contingency	.00
Prior Change Order Total Amounts	.00
Net <b>Increase</b> this Change Order	600.00
Revised Contract Amount	\$20,823.00

This is for ECC project #2, *Progress Report on Construction Projects*.

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Dewberry Architects – Bid #NA  
ADAAG upgrades - NLC  
Purchase Order No. B19871  
Change Order No. 1

Change: Additional services for architectural, mechanical, electrical, and plumbing for break room millwork changed due to Texas Department of Licensing and Regulation requirements. Work includes revised millwork in Buildings A, C, K, N, P, & T.

Original Contract Amount	\$116,680.22
Change Order Limit/Contingency	.00

Prior Change Order Total Amounts	.00
Net <b>Increase</b> this Change Order	6,625.00
Revised Contract Amount	\$123,305.22

Board approved original award 06/05/2012. This is for NLC project #10, *Progress Report on Construction Projects*.

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VMO Architecture – Bid #NA  
 ADAAG upgrades – NLC North, NLC South & NLC DFW  
 Purchase Order No. B19869  
 Change Order No. 1

Change: Additional fee due to personnel changes and changes in the responsibilities of the architect’s scope of work.

Original Contract Amount	\$17,084.17
Change Order Limit/Contingency	.00
Prior Change Order Total Amounts	.00
Net <b>Increase</b> this Change Order	7,108.53
Revised Contract Amount	\$24,192.70

This is for NLC project #11, *Progress Report on Construction Projects*.

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INFORMATIVE REPORT NO. 24

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 October 31, 2012.

Comparison September 2012/2011 & October 2012/2011

Ethnicity/ Gender	September 12		September 11		October 12		October 11	
	Amount	%	Amount	%	Amount	%	Amount	%
American Indian/Alaskan Native	1,090	0.0	440	0.0	22	0.0	1,342	0.1
Black/African-American	79,264	2.5	73,690	1.7	148,340	6.8	22,728	1.3
Asian Indian	5,789	0.2	439,843	10.3	197,725	9.1	15,000	0.9
Anglo-American, Female	905,421	28.5	645,628	15.1	732,326	33.6	148,812	8.8
Asian Pacific	267,940	8.4	0.00	0.0	24,165	1.1	54,277	3.2
Hispanic/Latino/Mex-American	158,239	5.0	36,705	0.9	102,605	4.7	157,234	9.3
Other Female	8,900	0.3	1,658	0.0	1,655	0.1	4,643	0.3
Total M/WBE	1,426,643	44.9	1,197,963	28.0	1,206,838	55.4	404,036	23.9
Not Classified	1,747,950	55.1	3,075,711	72.0	970,279	44.6	1,292,483	76.1
Subtotal for Discretionary Payments	3,174,593	100.0	4,273,674	100.0	2,177,119	100.0	1,696,519	100.0
Non-discretionary Payments	5,097,925		7,184,964		4,554,859		4,146,924	
Total Payments	8,272,518		11,458,638		6,731,978		5,843,443	

Payments to M/WBEs in Fiscal Years 2005/06 – YTD 2012/13

	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	YTD 2012- 13
American Indian/ Alaskan Native	976,953	1,098,580	293,244	304,324	174,963	68,700	5,035	1,112
Black/African- American	4,706,496	3,125,284	14,934,516	40,748,128	6,337,986	2,226,472	1,713,403	227,604
Asian Indian	1,112,483	3,170,023	3,494,574	12,392,237	6,947,151	2,182,683	894,220	203,514
Anglo-American, Female	4,684,336	3,902,023	4,893,713	14,952,024	13,742,587	4,357,927	3,955,610	1,637,747
Asian Pacific	25,793	26,035	656,552	1,099,847	1,184,614	51,686	144,634	292,104
Hispanic/Latino/ Mex-American	4,034,906	1,993,010	11,019,093	30,260,832	14,711,676	3,145,868	1,401,039	260,844
Other Female	712,096	695,800	940,788	1,545,232	1,989,424	304,974	98,602	10,555
HUB	N/A	N/A	N/A	N/A	N/A	N/A	N/A	NA
Total paid to M/WBEs	16,253,063	14,010,755	36,232,480	101,302,624	45,088,401	12,338,310	8,212,543	2,633,480
% of all payments	22.27%	20.07%	21.69%	37.87%	30.10%	32.33%	27.8%	49.2%

**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. 25

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

PROJECTS		DESIGN								CONSTRUCTION									
		Board Review	A & E Selection	Feasibility Study	Programming	Concept Review	Schematic Rev	30%	65%	95%	100%	Bidding	Board Approval	Construction Start	30%	65%	95%	100%	Final Completion Acceptance
<b>BHC</b>																			
1	Update/replace exterior signage																		
2	Police Communication system																		
3	ADA upgrades																		
<b>CVC</b>																			
1	Update fire sprinkler systems bldgs. D, E, F, G (Hold)																		
2	Solar digital sign																		
3	Investigate erosion @ East side bldg. "A"																		
4	Install auto clave, Biology classroom																		
5	Beautification Lancaster Road																		
6	Office of Student Life																		
7	Soccer field improvements																		
8	ADA upgrades																		
<b>DO</b>																			
1	Dock lift (Hold)																		
<b>DSC/D-W</b>																			
1	Feasibility study (IT environment upgrades) administrative cabling infrastructure (Hold)																		
2	DSC & 1601ADA upgrades																		
3	EFC S, RLC G, LeCroy ADA upgrades																		
<b>ECC</b>																			
1	Installation 21 wind turbines																		
2	Elevator lobby remodel																		
3	Central plant upgrades																		
4	Paramount 5 <sup>th</sup> floor renovation for FBI																		
5	Roof Replacement @ BJP																		
6	ADA upgrades																		
7	Expansion welding lab exhaust system @ BJP																		
8	Repair/replace wheel chair lift																		
<b>EFC</b>																			
1	Wireless security system (corrected CCTV Hold)																		
2	Electrical survey building C																		
3	ADA upgrades																		
4	Baseball fence replacement																		
<b>MVC</b>																			
1	Utility relocate																		
2	ADA upgrades																		
<b>NLC</b>																			
1	Repair/replace concrete steps, bldg. A waterproof																		
2	Performance Hall upgrades																		

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

PROJECTS		DESIGN								CONSTRUCTION									
		Board Review	A & E Selection	Feasibility Study	Programming	Concept Review	Schematic Rev	30%	65%	95%	100%	Bidding	Board Approval	Construction Start	30%	65%	95%	100%	Final Completion Acceptance
3	Structural analysis all parking lots' lights (Hold)																		
4	New & replace sidewalks																		
5	North Campus improvements																		
6	Electrical distribution maintenance																		
7	Renovate restroom bldg. A & J																		
8	Interior signage																		
9	NLC ADA upgrades																		
10	NLC S/N/DFW ADA upgrades																		
11	Leed Certification "H" bldg..																		
12	Waterproofing @ Bldg. A																		
	<b>RLC</b>																		
1	Relocate HVAC piping under lake																		
2	Bonham Hall elevator remodel																		
3	Traffic improvement @ East entrance																		
4	Replace two emergency generators																		
5	Replace two boilers																		
6	CCTV Fannin/El Paso Halls card access all classrooms																		
7	Electrical transformer/metering system maintenance																		
8	Carpet replacement																		
9	RLC ADA upgrades																		
10	AHU analysis Sabine Hall																		
11	AHU replacement Performanace Hall																		
	<b>VIRTUAL COLLEGE</b>																		
1	Replace light dimming system & fixtures R012 & R019																		

**FACILITIES HOLD PROJECTS - PER CAMPUS REQUEST**

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

**FACILITIES COMPLETED/CANCELLED PROJECTS**  
**LAST REPORT TO APPEAR**

1. Electrical survey building C (EFC)

INFORMATIVE REPORT NO. 26

M/WBE Participation of Maintenance and SARS Projects Report

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

**Maintenance and SARS Projects - as of October 31, 2012**

**Definitions:**

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

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

Dollars Allocated: The dollars currently assigned for work.

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

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

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

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

**Notes:**

Rounding has been made to nearest dollar.

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
<b>BHC Maintenance Projects</b>								
	<b>Update/replace exterior signage</b>	\$138,225	\$157,238					
	Architect			\$9,363	\$9,363	100%	\$0	0%
	Construction			\$128,590	\$128,590	100%	\$0	0%
	Construction Manager			\$3,863	\$0	0%	\$3,863	100%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>BHC ADA Upgrades</b>	\$92,035	\$0					
	Architect			\$92,035	\$0	0%	\$92,035	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>BHC Maintenance Projects Sub-total</b>	<b>\$230,260</b>	<b>\$157,238</b>	<b>\$233,851</b>	<b>\$137,953</b>	<b>59%</b>	<b>\$95,898</b>	<b>41%</b>
<b>BHC SAR Projects</b>								
	<b>Police Communication System</b>	\$1,214,286	\$0					
	Architect			\$150,848	\$150,848	100%	\$0	0%
	Construction			\$513,010	\$0	0%	\$513,010	100%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$286,176	\$19,200	7%	\$266,976	93%
	<b>BHC SAR Projects Subtotal</b>	<b>\$1,214,286</b>	<b>\$0</b>	<b>\$950,034</b>	<b>\$170,048</b>	<b>18%</b>	<b>\$779,986</b>	<b>82%</b>
	<b>BHC Projects Total</b>	<b>\$1,444,546</b>	<b>\$157,238</b>	<b>\$1,183,885</b>	<b>\$308,001</b>	<b>26%</b>	<b>\$875,884</b>	<b>74%</b>
Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
<b>CVC Maintenance Projects</b>								
	<b>Update Sprinkler Systems - Bldgs D, E, F and G</b>	\$1,144,503	\$0					
	Architect			\$77,522	\$77,522	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$31,982	\$0	0%	\$31,982	100%
	Misc. Consulting Services			\$13	\$13	100%	\$0	0%
	<b>CVC ADA Upgrades</b>	\$39,066	\$0					
	Architect			\$39,066	\$39,066	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>CVC Maintenance Projects Subtotal</b>	<b>\$1,183,569</b>	<b>\$0</b>	<b>\$148,583</b>	<b>\$116,601</b>	<b>78%</b>	<b>\$31,982</b>	<b>22%</b>



Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
<b>CVC SAR Projects</b>								
	<b>Solar Digital Sign</b>	\$25,000	\$0					
	Architect			\$24,642	\$24,642	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>Install Auto Clave, Biology Classroom</b>	\$5,000	\$23,591					
	Architect			\$4,066	\$0	0%	\$4,066	100%
	Construction			\$19,525	\$19,525	100%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>CVC SAR Projects Subtotal</b>	<b>\$30,000</b>	<b>\$23,591</b>	<b>\$48,233</b>	<b>\$44,167</b>	<b>92%</b>	<b>\$4,066</b>	<b>8%</b>
	<b>CVC Projects Total</b>	<b>\$1,213,569</b>	<b>\$23,591</b>	<b>\$196,816</b>	<b>\$160,768</b>	<b>82%</b>	<b>\$36,048</b>	<b>18%</b>

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
<b>EFC Maintenance Projects</b>								
	<b>EFC ADA Upgrades</b>	\$105,101	\$0					
	Architect			\$105,101	\$105,101	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>EFC Maintenance Projects Subtotal</b>	<b>\$105,101</b>	<b>\$0</b>	<b>\$105,101</b>	<b>\$105,101</b>	<b>100%</b>	<b>\$0</b>	<b>0%</b>
<b>EFC SARS Projects</b>								
	<b>Wireless Security System</b>	\$3,370	\$0					
	Architect			\$3,370	\$3,370	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>Electrical Survey Building C</b>	\$2,782	\$0					
	Architect			\$2,782	\$0	0%	\$2,782	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>EFC SARS Projects Subtotal</b>	<b>\$6,152</b>	<b>\$0</b>	<b>\$6,152</b>	<b>\$3,370</b>	<b>55%</b>	<b>\$2,782</b>	<b>45%</b>
	<b>EFC Projects Total</b>	<b>\$111,253</b>	<b>\$0</b>	<b>\$111,253</b>	<b>\$108,471</b>	<b>97%</b>	<b>\$2,782</b>	<b>3%</b>

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
<b>ECC Maintenance Projects</b>								
	<b>ECC R, ECC W, ECC Paramount, &amp; BJP ADA Upgrades</b>	\$54,271	\$0					
	Architect			\$54,271	\$0	0%	\$54,271	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>ECC ADA Upgrades</b>	\$74,891	\$0					
	Architect			\$74,891	\$0	0%	\$74,891	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>ECC Maintenance Projects Subtotal</b>	<b>\$129,162</b>	<b>\$0</b>	<b>\$129,162</b>	<b>\$0</b>	<b>0%</b>	<b>\$129,162</b>	<b>100%</b>

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
<b>ECC SARS Projects</b>								
	<b>Installation 21 Wind Turbines</b>	\$5,885	\$16,885					
	Architect/Engineer			\$16,885	\$16,885	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>Elevator Lobby Remodel</b>	\$295,000	\$0					
	Architect/Engineer			\$20,223	\$20,223	100%	\$0	0%
	Construction			\$155,065	\$0	0%	\$155,065	100%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$178	\$0	0%	\$178	100%
	<b>Central Plant Upgrades</b>	\$39,204	\$87,154					
	Architect/Engineer			\$39,204	\$39,204	100%	\$0	0%
	Construction			\$47,950	\$47,950	100%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>Paramount 5th Floor Renovation for FBI</b>	\$25,698	\$0					
	Architect/Engineer			\$25,698	\$25,698	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$5,350	\$0	0%	\$5,350	100%
	<b>Roof Replacement @ BJP</b>	\$267,500	\$0					
	Architect/Engineer			\$26,147	\$26,147	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>ECC SARS Project Subtotal</b>	<b>\$633,287</b>	<b>\$104,039</b>	<b>\$336,700</b>	<b>\$176,107</b>	<b>52%</b>	<b>\$160,593</b>	<b>48%</b>
	<b>ECC Projects Total</b>	<b>\$762,449</b>	<b>\$104,039</b>	<b>\$465,862</b>	<b>\$176,107</b>	<b>38%</b>	<b>\$289,755</b>	<b>62%</b>

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
<b>MVC Maintenance Projects</b>								
	<b>MVC ADA Upgrades</b>	\$54,503	\$0					
	Architect/Engineer			\$54,503	\$0	0%	\$54,503	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>MVC Maintenance Project Subtotal</b>	<b>\$54,503</b>	<b>\$0</b>	<b>\$54,503</b>	<b>\$0</b>	<b>0%</b>	<b>\$54,503</b>	<b>100%</b>

Note: MVC has no SAR Projects

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
<b>NLC Maintenance Projects</b>								
	<b>Repair/Replace Concrete Stairs, Bldg. A, waterproofing</b>	\$119,169	\$448,566					
	Architect			\$21,383	\$0	0%	\$21,383	100%
	Construction			\$376,400	\$188,200	50%	\$188,200	50%
	Construction Manager			\$3,286	\$0	0%	\$3,286	100%
	Misc. Consulting Services			\$110	\$110	100%	\$0	0%

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
<b>NLC Maintenance Projects (con't)</b>								
	<b>NLC N, NLC S &amp; NLC DFW ADA Upgrades</b>	\$17,084	\$0					
	Architect/Engineer			\$17,084	\$17,084	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>NLC ADA Upgrades</b>	\$116,680	\$134,120					
	Architect/Engineer			\$123,305	\$123,305	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager				\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>NLC Maintenance Projects Subtotal</b>	<b>\$252,933</b>	<b>\$582,686</b>	<b>\$541,568</b>	<b>\$328,699</b>	<b>61%</b>	<b>\$212,869</b>	<b>39%</b>
<b>NLC SAR Projects</b>								
	<b>Structural Analysis all Parking Lot Lights</b>	\$20,725	\$0					
	Architect/Engineer			\$20,725	\$0	0%	\$20,725	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>New and Replace Sidewalks</b>	\$164,295	\$194,933					
	Architect/Engineer			\$171,222	\$0	0%	\$171,222	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$23,350	\$23,350	100%	\$0	0%
	Misc. Consulting Services			\$361	\$361	100%	\$0	0%
	<b>North Campus Improvements (NLC343)</b>	\$24,400	\$0					
	Architect/Engineer			\$7,981	\$7,981	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>Electrical Distribution Maintenance</b>	\$150,000	\$0					
	Architect			\$6,420	\$0	0%	\$6,420	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>Renovate Restroom, Bldg. A &amp; J</b>	\$12,000	\$0					
	Architect			\$10,313	\$10,313	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$186	\$0	0%	\$186	100%
	<b>Leed Certification "H" Bldg.</b>	\$6,953	\$0					
	Architect			\$6,953	\$6,953	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>Waterproofing @ Bldg. A</b>	\$4,925	\$0					
	Architect			\$4,925	\$4,925	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>NLC SAR Project Subtotal</b>	<b>\$383,298</b>	<b>\$194,933</b>	<b>\$252,436</b>	<b>\$53,883</b>	<b>21%</b>	<b>\$198,553</b>	<b>79%</b>
	<b>NLC Projects Total</b>	<b>\$636,231</b>	<b>\$777,619</b>	<b>\$794,004</b>	<b>\$382,582</b>	<b>48%</b>	<b>\$411,422</b>	<b>52%</b>

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE %	
<b>RLC Maintenance Projects</b>								
	<b>RLC ADA Upgrades</b>	\$212,919	\$0					
	Architect/Engineer			\$212,919	\$212,919	100%	\$0 0%	
	Construction			\$0	\$0	0%	\$0 0%	
	Construction Manager			\$0	\$0	0%	\$0 0%	
	Misc. Consulting Services			\$0	\$0	0%	\$0 0%	
	<b>RLC Maintenance Project Subtotal</b>	<b>\$212,919</b>	<b>\$0</b>	<b>\$212,919</b>	<b>\$212,919</b>	<b>100%</b>	<b>\$0 0%</b>	
<b>RLC SAR Projects</b>								
	<b>Relocation HVAC Piping Under Lake</b>	\$1,300,000	\$1,527,809					
	Architect			\$107,502	\$107,502	100%	\$0 0%	
	Construction			\$1,327,730	\$1,327,730	100%	\$0 0%	
	Construction Manager			\$30,900	\$30,900	100%	\$0 0%	
	Misc. Consulting Services			\$23,048	\$0	0%	\$23,048 100%	
	<b>Bonham Hall Elevator Remodel</b>	\$361,567	\$0					
	Architect			\$64,228	\$0	0%	\$64,228 100%	
	Construction			\$273,260	\$0	0%	\$273,260 100%	
	Construction Manager			\$0	\$0	0%	\$0 0%	
	Misc. Consulting Services			\$291	\$0	0%	\$291 100%	
	<b>Traffic Improvement at East Entrance</b>	\$41,882	\$54,173					
	Architect			\$54,173	\$54,173	100%	\$0 0%	
	Construction			\$0	\$0	0%	\$0 0%	
	Construction Manager			\$0	\$0	0%	\$0 0%	
	Misc. Consulting Services			\$0	\$0	0%	\$0 0%	
	<b>Replace Two Emergency Generators</b>	\$128,900	\$0					
	Architect			\$0	\$0	0%	\$0 0%	
	Construction			\$128,900	\$0	0%	\$128,900 100%	
	Construction Manager			\$0	\$0	0%	\$0 0%	
	Misc. Consulting Services			\$0	\$0	0%	\$0 0%	
	<b>Carpet Replacement</b>	\$487,000	\$0					
	Architect			\$35,113	\$35,113	100%	\$0 0%	
	Construction			\$0	\$0	0%	\$0 0%	
	Construction Manager			\$0	\$0	0%	\$0 0%	
	Misc. Consulting Services			\$0	\$0	0%	\$0 0%	
	<b>CCTV Fannin/El Paso Halls Card Access All Classrooms</b>	\$65,000	\$0					
	Architect			\$65,000	\$65,000	100%	\$0 0%	
	Construction			\$0	\$0	0%	\$0 0%	
	Construction Manager			\$0	\$0	0%	\$0 0%	
	Misc. Consulting Services			\$0	\$0	0%	\$0 0%	
	<b>RLC SAR Projects Subtotal</b>	<b>\$2,384,349</b>	<b>\$1,581,982</b>	<b>\$2,110,145</b>	<b>\$1,620,418</b>	<b>77%</b>	<b>\$489,727 23%</b>	
	<b>RLC Projects Total</b>	<b>\$2,597,268</b>	<b>\$1,581,982</b>	<b>\$2,323,064</b>	<b>\$1,833,337</b>	<b>79%</b>	<b>\$489,727 21%</b>	

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
<b>DSC Maintenance Projects</b>								
	<b>Feasibility Study Administrative Cabling Infrastructure - D-W</b>	\$5,062,857	\$0					
	Architect			\$99,008	\$99,008	100%	\$0	0%
	Construction			\$187,636	\$0	0%	\$187,636	100%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>DSC and DO ADA Upgrades</b>	\$18,717	\$31,073					
	Architect/Engineer			\$23,051	\$23,051	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>EFC S, RLC G, AND LeCroy ADA Upgrades</b>	\$13,377	\$0					
	Architect/Engineer			\$13,377	\$13,377	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>DSC Maintenance Total</b>	<b>\$5,094,951</b>	<b>\$31,073</b>	<b>\$323,072</b>	<b>\$135,436</b>	<b>42%</b>	<b>\$187,636</b>	<b>58%</b>

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 %
<b>DO Maintenance Projects</b>								
	<b>Dock Lift</b>	\$11,058	\$0					
	Architect			\$7,437	\$7,437	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$309	\$0	0%	\$309	100%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>DO Maintenance Total</b>	<b>\$11,058</b>	<b>\$0</b>	<b>\$7,746</b>	<b>\$7,437</b>	<b>96%</b>	<b>\$309</b>	<b>4%</b>
<b>Grand Totals</b>								
		<b>\$11,925,828</b>	<b>\$2,675,542</b>	<b>\$5,460,205</b>	<b>\$3,112,139</b>	<b>57%</b>	<b>\$2,348,066</b>	<b>43%</b>

Prepared by EVCBA Ed DesPlas  
November 20, 2012

INFORMATIVE REPORT NO. 27

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 October 31, 2012.

<b>Brookhaven College Maintenance</b>	<b>Awarded \$</b>			
	<b>Architect/ Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>
<b>1) Update/Replace Exterior Signage (D208)</b>	9,363	128,590	3,863	0
Estimated Cost: \$138,225  Revised Cost: \$157,238  Awarded Amount: \$141,816	Start Date: December 09 Projected Completion Date: December 12			
<b>2) BHC ADA Upgrades (D213)</b>	92,035	0	0	0
Estimated Cost: \$92,035  Revised Cost: \$  Awarded Amount: \$92,035	Start Date: June 12 Projected Completion Date: TBD*			
<b>BHC Maintenance Summary</b>	<b>Total Estimated Cost: \$230,260</b>	<b>Total Revised Cost: \$0</b>	<b>Total Awarded Amount: \$233,851</b>	

\*TBD- To Be Determined

<b>Brookhaven College SAR</b>	<b>Awarded \$</b>			
	<b>Architect/ Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>
<b>1) Police Communication System (BHC310)</b>	150,848	513,010	0	286,176
Estimated Cost: \$1,214,286  Revised Cost: \$  Awarded Amount: \$950,034	Start Date: August 08 Projected Completion Date: February 13			
<b>BHC SAR Summary</b>	<b>Total Estimated Cost: \$1,214,286</b>	<b>Total Revised Cost: \$0</b>	<b>Total Awarded Amount: \$950,034</b>	



Cedar Valley College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
<b>1) Update Fire Sprinkler Systems, Buildings D,E,F and G (D207)</b> Estimated Cost: \$1,144,503 Revised Cost: \$ Awarded Amount: \$109,517	77,522	0	31,982	13
Start Date: December 09 Projected Completion Date: Hold				
<b>2) CVC ADA Upgrades (D222)</b> Estimated Cost: \$39,066 Revised Cost: \$ Awarded Amount: \$39,066	39,066	0	0	0
Start Date: June 12 Projected Completion Date: TBD				
<b>CVC Maintenance Summary</b>	<b>Total Estimated Cost:</b> <b>\$1,183,569</b>	<b>Total Revised Cost:</b> <b>\$0</b>	<b>Total Awarded Amount:</b> <b>\$148,583</b>	

<b>Cedar Valley College SAR</b>	<b>Awarded \$</b>			
	<b>Architect/ Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>
<b>1) Solar Digital Sign (CVC213)</b> Estimated Cost: \$25,000 Revised Cost: \$ Awarded Amount: \$24,642	24,642	0	0	0
Start Date: December 11 Projected Completion Date: January 13				
<b>2) Install Auto Clave, Biology Classroom (CVC215)</b> Estimated Cost: \$5,000 Revised Cost: \$23,591 Awarded Amount: \$23,591	4,066	19,525	0	0
Start Date: January 12 Projected Completion Date: February 13				
<b>CVC SAR Summary</b>	<b>Total Estimated Cost: \$30,000</b>	<b>Total Revised Cost: \$0</b>	<b>Total Awarded Amount: \$48,233</b>	

<b>Eastfield College Maintenance</b>	<b>Awarded \$</b>			
	<b>Architect/ Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>
<b>1) EFC ADA Upgrades (D221)</b>	105,101	0	0	0
Estimated Cost: \$105,101  Revised Cost: \$  Awarded Amount: \$105,101	Start Date: June 12 Projected Completion Date: TBD			
<b>EFC Maintenance Summary</b>	<b>Total Estimated Cost: \$105,101</b>	<b>Total Revised Cost: \$0</b>	<b>Total Awarded Amount: \$105,101</b>	

<b>Eastfield College SAR</b>	<b>Awarded \$</b>			
	<b>Architect/ Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>
<b>1) Wireless Security System (EFC301)</b> Estimated Cost: \$3,370 Revised Cost: \$ Awarded Amount: \$3,370	3,370	0	0	0
Start Date: September 08 Projected Completion Date: Hold				
<b>2) Electrical Survey Building C (EFC306)</b> Estimated Cost: \$2,782 Revised Cost: \$ Awarded Amount: \$2,782	2,782	0	0	0
Start Date: June 12 Projected Completion Date: September 12				
<b>EFC SAR Summary</b>	<b>Total Estimated Cost: \$6,152</b>	<b>Total Revised Cost: \$0</b>	<b>Total Awarded Amount: \$6,152</b>	

El Centro College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
<b>1) ECC R, ECC W ECC Paramount, and BJP ADA Upgrades (D214)</b> Estimated Cost: \$54,271 Revised Cost: \$ Awarded Amount: \$54,271	54,271	0	0	0
	Start Date: June 12 Projected Completion Date: TBD			
<b>2) ECC ADA Upgrades (D215)</b> Estimated Cost: \$74,891 Revised Cost: \$ Awarded Amount: \$74,891	74,891	0	0	0
	Start Date: June 12 Projected Completion Date: TBD			
<b>ECC Maintenance Summary</b>	<b>Total Estimated Cost: \$129,162</b>	<b>Total Revised Cost: \$0</b>	<b>Total Awarded Amount: \$129,162</b>	

El Centro College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
<b>1) Installation 21 Wind Turbines (ECC225)</b>  Estimated Cost: \$5,885  Revised Cost: \$16,885  Awarded Amount: \$16,885	16,885	0	0	0
Start Date: June 10 Projected Completion Date: January 13				
<b>2) Elevator Lobby Remodel (ECC226)</b>  Estimated Cost: \$295,000  Revised Cost: \$  Awarded Amount: \$175,466	20,223	155,065	0	178
Start Date: December 10 Projected Completion Date: October 12				
<b>3) Central Plant Upgrades (ECC227)</b>  Estimated Cost: \$39,204  Revised Cost: \$87,154  Awarded Amount: \$87,154	39,204	47,950	0	0
Start Date: May 11 Projected Completion Date: February 13				

El Centro College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
<b>4) Paramount 5<sup>th</sup> Floor Renovation for FBI (ECC228)</b>	25,698	0	0	5,350
Estimated Cost: \$25,698  Revised Cost: \$ Awarded Amount: \$31,048	Start Date: March 12 Projected Completion Date: February 13			
<b>5) Roof Replacement @ BJP (BJP62)</b>	26,147	0	0	0
Estimated Cost: \$267,500  Revised Cost: \$ Awarded Amount: \$26,147	Start Date: May 12 Projected Completion Date: January 13			
<b>ECC SAR Summary</b>	<b>Total Estimated Cost: \$633,287</b>	<b>Total Revised Cost: \$0</b>	<b>Total Awarded Amount: \$336,700</b>	

<b>Mountain View College Maintenance</b>	<b>Awarded \$</b>			
	<b>Architect/ Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>
<b>1) MVC ADA Upgrades (D216)</b>	54,503	0	0	0
Estimated Cost: \$54,503  Revised Cost: \$  Awarded Amount: \$54,503	Start Date: June 12 Projected Completion Date: TBD			
<b>MVC Maintenance Summary</b>	<b>Total Estimated Cost: \$54,503</b>	<b>Total Revised Cost: \$0</b>	<b>Total Awarded Amount: \$54,503</b>	



North Lake College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
<b>1) Repair/Replace Concrete Stairs, Bldg. A, Waterproofing (D209)</b>  Estimated Cost: \$119,169  Revised Cost: \$448,566  Awarded Amount: \$401,179	21,383	376,400	3,286	110
	Start Date: December 09 Projected Completion Date: December 12			
<b>2) NLC N, NLC S, and NLC DFW ADA Upgrades (D220)</b>  Estimated Cost: \$17,084  Revised Cost: \$  Awarded Amount: \$17,084	17,084	0	0	0
	Start Date: June 12 Projected Completion Date: TBD			
<b>3) NLC ADA Upgrades (D223)</b>  Estimated Cost: \$116,680  Revised Cost: \$134,120  Awarded Amount: \$123,305	123,305	0	0	0
	Start Date: June 12 Projected Completion Date: TBD			
<b>NLC Maintenance Summary</b>	<b>Total Estimated Cost: \$252,933</b>	<b>Total Revised Cost: \$0</b>	<b>Total Awarded Amount: \$541,568</b>	

North Lake College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
<b>1) Structural Analysis all Parking Lot Lights (NLC340)</b> Estimated Cost: \$20,725 Revised Cost: \$ Awarded Amount: \$20,725	20,725	0	0	0
Start Date: May 10 Projected Completion Date: Hold				
<b>2) New and Replace Sidewalks (NLC341)</b> Estimated Cost: \$164,295 Revised Cost: \$194,933 Awarded Amount: \$194,933	171,222	0	23,350	361
Start Date: September: July 10 Projected Completion Date: August 13				
<b>3) North Campus Improvements (NLC343)</b> Estimated Cost: \$24,400 Revised Cost: \$ Awarded Amount: \$7,981	7,981	0	0	0
Start Date: November 10 Projected Completion Date: TBD				

North Lake College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
<b>4) Electrical Distribution Maintenance (NLC344)</b>  Estimated Cost: \$150,000  Revised Cost: \$  Awarded Amount: \$6,420	6,420	0	0	0
	Start Date: September 11 Projected Completion Date: February 13			
<b>5) Renovate Restroom, Bldg. A &amp; J (NLC345)</b>  Estimated Cost: \$12,000  Revised Cost: \$  Awarded Amount: \$10,499	10,313	0	0	186
	Start Date: November 11 Projected Completion Date: TBD			
<b>6) Leed Cert. "H" Bldg. (NLC347)</b>  Estimated Cost: \$6,953  Revised Cost: \$  Awarded Amount: \$6,953	6,953	0	0	0
	Start Date: June 12 Projected Completion Date: TBD			

North Lake College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
<b>7) Waterproofing @ Bldg. A (NLC350)</b> Estimated Cost: \$4,925 Revised Cost: \$ Awarded Amount: \$4,925	4,925	0	0	0
Start Date: October 12 Projected Completion Date: TBD				
<b>NLC SAR Summary</b>	<b>Total Estimated Cost: \$383,298</b>	<b>Total Revised Cost: \$0</b>	<b>Total Awarded Amount: \$252,436</b>	

<b>Richland College Maintenance</b>	<b>Awarded \$</b>			
	<b>Architect/ Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>
<b>1) RLC ADA Upgrades (D217)</b>	212,919	0	0	0
Estimated Cost: \$212,919  Revised Cost: \$  Awarded Amount: \$212,919	Start Date: June 12 Projected Completion Date: TBD			
<b>RLC Maintenance Summary</b>	<b>Total Estimated Cost: \$212,919</b>	<b>Total Revised Cost: \$0</b>	<b>Total Awarded Amount: \$212,919</b>	

Richland College SAR	Awarded \$			
	Architect/Engineer	Construction	Construction Manager	Misc.
<b>1) Relocate HVAC Piping Under Lake (RLC314)</b> Estimated Cost: \$1,300,000 Revised Cost: \$1,527,809 Awarded Amount: \$1,489,180	107,502	1,327,730	30,900	23,048
	Start Date: September 10 Projected Completion Date: February 13			
<b>2) Bonham Hall Elevator Remodel (RLC316)</b> Estimated Cost: \$361,567 Revised Cost: \$ Awarded Amount: \$337,779	64,228	273,260	0	291
	Start Date: December 10 Projected Completion Date: January 13			
<b>3) Traffic Improvement at East Entrance (RLC317)</b> Estimated Cost: \$41,882 Revised Cost: \$54,173 Awarded Amount: \$54,173	54,173	0	0	0
	Start Date: January 12 Projected Completion Date: May 13			

Richland College SAR	Awarded \$			
	Architect/Engineer	Construction	Construction Manager	Misc.
<b>4) Replace Two Emergency Generators (RLC319)</b> Estimated Cost: \$128,900 Revised Cost: \$ Awarded Amount: \$128,900	0	128,900	0	0
Start Date: November 11 Projected Completion Date: January 13				
<b>5) Carpet Replacement (RLC320)</b> Estimated Cost: \$487,000 Revised Cost: \$ Awarded Amount: \$35,113	35,113	0	0	0
Start Date: May 12 Projected Completion Date: December 12				
<b>6) CCTV Fannin / El Paso Halls Card Access All Classrooms (RLC321)</b> Estimated Cost: \$65,000 Revised Cost: \$ Awarded Amount: \$65,000	65,000	0	0	0
Start Date: October 12 Projected Completion Date: October 13				
<b>RLC SAR Summary</b>	<b>Total Estimated Cost:</b> <b>\$2,384,349</b>	<b>Total Revised Cost:</b> <b>\$0</b>	<b>Total Awarded Amount:</b> <b>\$2,110,145</b>	

District Service Center Maintenance	Awarded \$			
	Architect/Engineer	Construction	Construction Manager	Misc.
<b>1) Feasibility Study</b> <b>Administrative Cabling Infrastructure District Wide (D192)</b> Estimated Cost: \$5,062,857 Revised Cost: \$ Awarded Amount: \$286,644	99,008	187,636	0	0
Start Date: October 07 Projected Completion Date: Hold				
<b>2) DSC and DO ADA Upgrades (D218)</b> Estimated Cost: \$18,717 Revised Cost: \$31,073 Awarded Amount: \$23,051	23,051	0	0	0
Start Date: June 12 Projected Completion Date: TBD				
<b>3) EFC S, RLC G, and LeCroy ADA Upgrades (D219)</b> Estimated Cost: \$13,377 Revised Cost: \$ Awarded Amount: \$13,377	13,377	0	0	0
Start Date: June 12 Projected Completion Date: TBD				
<b>DSC Maintenance Summary</b>	<b>Total Estimated Cost:</b> <b>\$5,094,951</b>	<b>Total Revised Cost:</b> <b>\$0</b>	<b>Total Awarded Amount:</b> <b>\$323,072</b>	



District Office Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
<b>1) Dock Lift (D205)</b>	7,437	0	309	0
Estimated Cost: \$11,058  Revised Cost: \$  Awarded Amount: \$7,746	Start Date: December 09 Projected Completion Date: Hold			
<b>DO Maintenance Summary</b>	<b>Total Estimated Cost: \$11,058</b>	<b>Total Revised Cost: \$0</b>	<b>Total Awarded Amount: \$7,746</b>	

INFORMATIVE REPORT NO. 28

Notice of Grant Awards (December 2012)

Most of the grants in the *Notice of Grant Awards* report are from government agencies. 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.

*Source:* U.S. Department of Education/AANAPOSI (Asian American, Native American, Pacific Islanders, Strengthening Institutions)  
*Beneficiary:* Richland College  
*Amount:* Increase \$48,466      New Total \$735,403  
*Term:* October 1, 2010 – September 30, 2015  
*Purpose:* To improve academic quality, increase self sufficiency and strengthen capacity to make a substantial contribution to higher education resources by improving graduation rates, course completion rates and developing programs that are designed to increase completion rates.

*Source:* U.S. Department of Education/Trio Student Support Services  
*Beneficiary:* Richland College  
*Amount:* Increase \$ 292,340      New Total \$ 886,372  
*Term:* September 1, 2010 – September 30, 2015  
*Purpose:* To provide academic and other support services to low-income, first-generation or disabled college students to increase students' retention and graduation rates, facilitate their transfer from two-year to four-year colleges and foster an institutional climate supportive of these students.

*Source:* Texas Education Agency/Carl D. Perkins Basic Formula Grant  
*Beneficiary:* Richland College  
*Amount:* \$1,668  
*Term:* July 1, 2012 – June 30, 2013  
*Purpose:* This program allows RCHS students to engage in

personal finance literacy activities, create four year customized high school graduation plans, conduct college searches and many more.

*Source:* Collin County Community College District/ Convergence Technology Grant  
*Beneficiary:* El Centro College  
*Amount:* \$158,912  
*Term:* August 15, 2012 – July 31, 2013  
*Purpose:* To improve recruitment and retention of minority students, conduct/attend faculty development classes, curriculum development and dissemination of such curriculum to colleges with limited resources who join the College Mentor Network as well as to grow the College Mentor Network. Will strive to recruit other colleges to join the College Mentor Network and take advantage of training classes, access to our curriculum, and sharing of IT related topics, (virtualization, networking, cisco, security, etc.). Colleges would be recruited to join the College Mentor Network nationwide.

*Source:* Texas Higher Education Coordinating Board – Carl D. Perkins 2012-2013 Annual Application Basic Grant Program  
*Beneficiary:* Dallas County Community College District  
*Amount:*

College	Original Award	Increase	New Award Total
Brookhaven	\$171,552	\$19,807	\$191,359
Cedar Valley	\$150,840	\$17,415	\$168,255
Eastfield	\$253,846	\$29,309	\$283,155
El Centro	\$265,018	\$30,599	\$295,617
Mountain View	\$138,981	\$16,047	\$155,028
North Lake	\$151,653	\$17,510	\$169,163
Richland	\$230,409	\$26,602	\$257,011
LeCroy	\$ 13,900	-0-	\$13,900
District Office	\$ 13,900	-0-	\$13,900
<b>Total</b>	<b>\$1,390,099</b>	<b>\$157,249</b>	<b>\$1,547,388</b>

*Term:* September 1, 2012 – August 31, 2013  
*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 of 1998.

Grant Awards Reported in Fiscal Year 2012-2013

September 2012	\$1,670,641
October 2012	\$2,588,681
November 2012	\$3,286,905
December 2012	\$ 658,675
January 2013	
February 2013	
March 2013	
April 2013	
May 2013	
June 2013	
July 2013	
August 2013	
<b>Total To Date</b>	<b><u>\$8,204,902</u></b>

Grant Awards Reported in Fiscal Years 2004-05 through 2010-11

<u>Type</u>	<u>2004-05</u>	<u>2005-06</u>	<u>2006-07</u>	<u>2007-08</u>	<u>2008-09</u>	<u>2009-10</u>	<u>2010-11</u>	<u>2011-2012</u>
Competitive	\$22,137,173	\$17,679,698	\$17,168,910	\$21,334,592	\$24,212,850	\$25,600,315	\$20,985,883	\$16,071,651
Pell Grants <sup>1</sup>	31,449,815	31,467,783	29,413,886	30,189,339	\$24,986,762	\$68,755,845	\$69,080,553	\$69,080,553
<b>Total</b>	<b><u>\$53,586,988</u></b>	<b><u>\$49,147,481</u></b>	<b><u>\$46,582,796</u></b>	<b><u>\$51,523,931</u></b>	<b><u>\$49,199,612</u></b>	<b><u>\$94,356,160</u></b>	<b><u>\$90,066,436</u></b>	<b><u>\$85,152,240</u></b>

<sup>1</sup>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 aid.

INFORMATIVE REPORT NO. 29

Presentation of Contracts for Educational Services

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

**BROOKHAVEN COLLEGE - \$30,198**

Ford	Automotive
GM	Automotive
Arteriors Home	English Communication for the Workplace- Intro
Arteriors Home	English Communication for the Workplace- Level 1
GEICO	Principles of Macroeconomics
Huangyan High School	English Communication for the Workplace-Conversational ESL
North Texas Tollway Authority	Building Effective Teams

**CEDAR VALLEY COLLEGE - \$12,555**

Federal Correction Institute	Marketing & Business Courses
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**EASTFIELD COLLEGE - \$9,425**

International School	Professional Truck Driver
Dal Tile	Adv. Workplace Communication
Iris USA	First Aid/CPR
PPG Bill Company	Auto Body/Paint
Motorcycle Training Center	Motorcycle Training

**EL CENTRO COLLEGE – \$1,994**

Los Barrios Unidos Community Clinic	Health Information Technology
Net Social Education	E-Commerce Training

**MOUNTAIN VIEW COLLEGE – \$1,000**

Buckner Children & Family Services	GED Prep Verbal
Buckner Children & Family Services	GED Prep Math

**NORTH LAKE COLLEGE - \$62,268**

Aviall	Move to Management
Global Corporate College	Ciena Ethernet Carrier Certification
Lone Star College System	Everyday Negotiations
Lone Star College System	Accountability
Lone Star College System	Building Trust
Construction Education Foundation	Career Training
Construction Education Foundation	Career Training
Dallas Joint Plumbers and Pipefitters	Career Training
North Texas Joint Electrical Center	Career Training

**RICHLAND COLLEGE – \$24,680**

Chambrel at Club Hill	Emeritus
Christian Care Centers	Emeritus
The Forum	Emeritus
Meadowstone	Emeritus
Monticello West	Emeritus
Presbyterian Village North	Emeritus
AT&T	AccTT (DC Circuits)
Atlas Copco	Basic Electronics
BCBS of South Carolina	Managing Job Stress
City of Garland	MS Office 2010 Overview
City of Garland	MS Office 2010 Overview
City of Garland	MS Office 2010 Overview
City of Garland	MS Office 2010 Overview
City of Garland	MS Office 2010 Overview
City of Garland	MS Office 2010 Overview
City of Garland	MS Office 2010 Overview
City of Garland	MS Office 2010 Overview
City of Plano	One Call Resolution
Dallas County	Customer Care I
Dallas County	Customer Care II
Perot Museum	Customer Service 101
Perot Museum	Customer Service 101
Perot Museum	Customer Service 101
Perot Museum	Customer Service 101
Perot Museum	Customer Service 101
Perot Museum	Customer Service 101
Perot Museum	Customer Service 101
Plastipak Packaging	CPR
Plastipak Packaging	CPR
Sherwin-Williams	Presentation Skills

**Contracts for Educational Services Reported in 2012-13**

	<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 2012	\$ 16,572	\$ 14,584	\$ 3,200	\$ 180	\$ 11,230	\$ 21,534	\$ 27,680	\$ 94,980
October 2012	\$ 17,638	\$ 4,110	\$ 3,700	\$ 63,608	\$ 2,809	\$ 115,011	\$ 15,320	\$ 222,196
November 2012	\$ 30,198	\$ 12,555	\$ 9,425	\$ 1,994	\$ 1,000	\$ 62,268	\$ 24,680	\$ 142,120
December 2012	\$	\$	\$	\$	\$	\$	\$	\$
January 2013	\$	\$	\$	\$	\$	\$	\$	\$
February 2013	\$	\$	\$	\$	\$	\$	\$	\$
March 2013	\$	\$	\$	\$	\$	\$	\$	\$
April 2013	\$	\$	\$	\$	\$	\$	\$	\$
May 2013	\$	\$	\$	\$	\$	\$	\$	\$
June 2013	\$	\$	\$	\$	\$	\$	\$	\$
July 2013	\$	\$	\$	\$	\$	\$	\$	\$
August 2013	\$	\$	\$	\$	\$	\$	\$	\$
<b>Total To Date</b>	<b>\$ 64,408</b>	<b>\$ 31,249</b>	<b>\$ 16,325</b>	<b>\$ 65,782</b>	<b>\$ 15,039</b>	<b>\$ 198,813</b>	<b>\$ 67,680</b>	<b>\$ 459,296</b>

**Contracts for Educational Services Reported in Fiscal Years 2005-06 through 2011-12**

<u>Campus</u>	<u>2005-06</u>	<u>2006-07</u>	<u>2007-08</u>	<u>2008-09</u>	<u>2009-10</u>	<u>2010-11</u>	<u>2011-12</u>
BHC	\$ 272,691	\$ 344,651	\$ 263,919	\$ 259,372	\$ 295,712	\$ 245,537	\$ 295,804
CVC	501,655	886,499	804,523	829,174	288,150	195,226	206,792
EFC	125,727	122,943	95,796	63,986	26,951	26,605	25,800
ECC	646,509	312,686	500,707	560,228	509,510	294,024	339,423
MVC	202,246	137,995	164,883	119,534	68,387	179,830	86,943
NLC	428,096	424,961	431,473	270,759	373,172	406,059	466,720
RLC	238,414	196,645	173,689	139,100	141,494	170,260	143,847
BPI	115,575 <sup>1</sup>	0	0	0	0	0	0
<b>Total</b>	<b>\$2,530,913</b>	<b>\$2,426,380</b>	<b>\$2,434,990</b>	<b>\$2,242,153</b>	<b>\$1,703,376</b>	<b>\$1,517,541</b>	<b>\$1,565,329</b>

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

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Report of Training Completed by DCCCD Trustees During Calendar Year 2012

Trustee Wesley Jameson completed training in connection with Open Government on February 7, 2012 and the Public Funds Investment Act in July 2012. During 2013, Trustee Jameson will be required to complete Coordinating Board sponsored training on financial management per Board Policy BBD (Legal). Trustee Bill Metzger must also complete financial management training to meet this policy requirement.

In addition to the mandatory training noted above, Trustee Jameson attended training events sponsored by the Association of Community College Trustees including “The New Trustee Academy” in conjunction with the 2012 National Legislative Summit and “Effective Board Governance” in conjunction with the 2012 Annual ACCT Congress.