

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, March 6, 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. 16, p. 31*
- IV. Special presentation about Richland College Quality Enhancement Plan (QEP) presented by Kay Eggleston, interim president, Dr. Ambronita Douzart, faculty and Tameca Minter, faculty
- V. Special presentation about the Association of Community College Trustees' 2012 National Legislative Summit featuring student delegates Paige BlueJacket and Daniel Marold, Trustee Wesley Jameson and Vice Chancellor Justin Lonon
- VI. Citizens desiring to address the Board regarding agenda items
- VII. Opportunity for members of the Board and Chancellor to declare conflicts of interest specific to this agenda *p. 5*
- VIII. Consideration of Bids
 1. Low Bid: Recommendation for price agreement to Poolsure in the amount of \$135,000 for swimming pool chemicals at Eastfield,

Mountain View, North Lake and Richland Colleges (Bid No. 11926) *pp. 6-7*

2. Sole Source: Recommendation for additional licenses and software enhancement to Datatel in amount of \$265,155 at the District Service Center *p. 8*

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

Minutes

3. Approval of Minutes of the February 7, 2012 Regular Meeting *pp. 9-12*

Policy Reports

4. Approval of Update to Board Policies Concerning Bill J. Priest Institute *pp. 13-15*
5. Approval of Participation in the Child and Adult Care Food Program (CACFP) *p. 16*

Financial Reports

6. Approval of Expenditures for January 2012 *p. 17*
7. Acceptance of Gifts *pp. 18-19*
8. Approval of Interlocal Contract(s) for Services Provided by DCCCD to Dallas Independent School District GO Center Interlocal Agreement *p. 20*

X. Individual Items

Personnel Reports for Individual Action

9. Acceptance of Resignations and Retirement *p. 21*
10. Approval of Warrant of Appointment for Security Personnel *p. 22*
11. Employment of Contractual Personnel *pp. 23-24*
12. Approval of Short-term Sabbatical Leaves for 2012-2013 *p. 25*

Policy Reports for Individual Action

13. Approval of Resolution Authorizing Joint Election Agreement between Dallas County Community College District, Numerous Public Entities and the Dallas County Elections Department *pp. 26-28*
14. Revision to Board Calendar for January 1 – December 31, 2012 *p. 29*
15. Approval of Settlement Agreement with Denys Blell *p. 30*

XI. Informative Reports

16. Richland Collegiate High School status report *p. 31*

17. Presentation of Current Funds Operating Budget Report for January 2012 *pp. 32-39*
18. Monthly Award and Change Order Summary *pp. 40-41*
19. Payments for Goods and Services *pp. 42-43*
20. Progress Report on Construction Projects *pp. 44-46*
21. Report of M/WBE Participation of Maintenance and SARS Report on Projects *pp. 47-53*
22. Facilities Management Project Report *pp. 54-71*
23. Notice of Grant Awards – March 2012 *pp. 72-73*
24. Presentation of Contracts for Educational Services *pp. 74-77*
25. Approval of Agreement with Universitas Castellae *p. 78*
26. Submission of Annual Racial Profiling Reports *p. 79-103*

- XII. Questions/comments from members of the Board and Chancellor
27. DCCCD hiring practices and employee diversity (Trustee Flores)
 28. Financial Aid (Trustee Metzger)
 29. Request to amend minutes of the January 3, 2012 regular meeting (Trustee Metzger)

XIII. Citizens desiring to appear before the Board

XIV. Executive session

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

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

The Board may go into an executive session to receive advice from counsel regarding a settlement agreement with Denys Blell. As provided by §551.071 of the Texas Government Code, the Board of Trustees may conduct an executive session regarding a settlement or to seek the advice of its attorney and/or on a matter in which the duty of the attorneys under the Rules of Professional Conduct clearly conflict with the Open Meetings Act. The Board may seek or receive its attorney's advice on other legal matters during this executive session.

The Board may conduct an executive session under §551.076 of the Texas Government Code to deliberate regarding the deployment or specific occasions for implementation of security personnel or devices.

XV. Adjournment of regular meeting

**CERTIFICATION OF NOTICE POSTED
FOR THE
MARCH 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 2nd of March 2012, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 2nd of March 2012, to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the George Allen, Sr. Courts Building, all as required by the Texas Government Code §551.054.

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

Wright L. Lassiter, Jr., Secretary

VII. 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.

Dallas Independent School District
Datatel, Inc.
DCC, Inc.
Johnson Controls
Mobil Mini
Poolsure
S Box Storage, LLC
Saf-T-Box
Universitas Castellae

(Tab 1) RECOMMENDATION FOR AWARD – BID NO. 11926
SWIMMING POOL CHEMICALS
PRICE AGREEMENT, EASTFIELD, MOUNTAIN VIEW,
NORTH LAKE AND RICHLAND COLLEGES
APRIL 4, 2012 THROUGH MAY 31, 2015

RESPONSE: Requests for bids were sent to 16 companies, and two responses were received.

COMPARISON OF BIDS:

Tabulation of bids attached.

RECOMMENDATION FOR AWARD:

POOLSURE	(3-year estimate) \$135,000
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LOW BID

COMMENTS: This award is for the purchase of swimming pool chemicals to maintain proper chemical levels as required for the safety and health of swimmers.

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

Bid No. 11926
Swimming Pool Chemicals

annual usage	item	DCC, Inc.	Poolsure
30,000 gals	sodium hypochlorite	\$1.45	\$1.14
500 gals	muriatic acid	\$4.50	\$3.25
3,000 lbs	sodium bicarbonate	\$0.81	\$0.41
8,000 lbs	calcium chloride	\$0.66	\$0.52
2,000 lbs	diatomaceous filter media	\$0.40	\$0.58
600 lbs	calcium hypochlorite	\$2.06	\$1.65
	annual total	\$55,496	\$43,365

(Tab 2) RECOMMENDATION FOR AWARD – ADDITIONAL
LICENSES AND SOFTWARE ENHANCEMENT
DISTRICT SERVICE CENTER

RECOMMENDATION FOR AWARD:

DATATEL, INC. \$265,155

SOLE SOURCE

COMMENTS: This award is for 100 additional colleague licenses, with one-year maintenance, needed to improve support of the financial, student, and human resources applications of the district's proprietary software system, in the amount of \$83,500.

Also included is the acquisition of Datatel's Portal software with associated licensing, implementation, and one-year maintenance in the amount of \$181,655. This software enhancement will unify functionality of the Colleague and SharePoint systems to provide aggregated information services, communications, and collaboration tools to students, faculty, and staff.

Offering this type of systemic capability has been anticipated through the district's long-term strategic IT plan and is now especially important to enable more efficient dissemination of services to a dramatically increased number of students.

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

CONSENT AGENDA NO. 3

Approval of Minutes of the February 7, 2012 Regular Meeting

It is recommended that the Board approve the minutes of the February 7, 2012 Board of Trustees Regular Meeting.

Board Members and Officers Present:

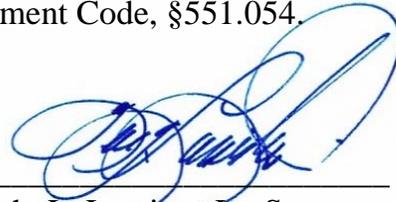
Mr. Jerry Prater (chair)
Ms. Charletta Rogers Compton (vice chair)
Mr. Bob Ferguson
Ms. Diana Flores
Mr. W. Wesley Jameson
Dr. Wright Lassiter (board secretary and chancellor)
Mr. Bill Metzger
Mr. JL Sonny Williams

Absent: None

Chairman Prater convened the meeting at 4:09 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE FEBRUARY 7, 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 3rd day of February 2012, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 3rd day of February 2012, to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the George Allen Sr. Courts Building, all as required by the Texas Government Code, §551.054.



Wright L. Lassiter, Jr., Secretary

Certification of Notice Posted for the Meeting

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

Pledges of Allegiance to U.S. and Texas Flags

Pledges of allegiance to the flags were recited.

Richland Collegiate High School status report presented by Superintendent Donna Walker

Supt. Walker presented the monthly status report as summarized in Informative Report #17.

Special presentation about Eastfield College Quality Enhancement Plan (QEP)

Presenting the Eastfield College QEP, "First Year Experience: Promoting Student Engagement through Learning Communities, Mentorship and College Rewards," President Jean Conway was joined by faculty members Ana M. Rodriguez and David Willburn, as well as students Mitch Basset, Mayra Lee and Elizabeth Webb.

Overview of Brookhaven College Trail Connection Project

President Thom Chesney provided an overview for the connection of college walking trails with the City of Addison walking/biking trails, funded by grants from Dallas County and the North Central Texas Council of Governments. Dallas County Public Works was represented by Alberta Blair, Director, Tushar Solanki, Project Manager, and Komala Nara, Civil Engineering Designer.

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

Consent Agenda

Trustee Ferguson moved and Trustee Flores seconded a motion to approve Items 2-7. Motion passed. (See February 7, 2012, Board Meeting, Consent Agenda, Items 2-7 which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Related to #2, Approval of Minutes of the January 3, 2012 Regular Meeting, Trustee Flores requested that the record reflect her stated concerns for decreasing percentages of women and minority-owned businesses as noted in the monthly Informative Report #26, M/WBE Participation of Maintenance and SARS Report on Projects.

Individual Items

Chairman Prater advised the trustees that the Special Administrative Appointment included in #10, Employment of Contractual Personnel, has been removed from consideration at this time.

Trustee Compton moved and Trustee Ferguson seconded a motion to approve Items 8 through 16, with the exception for the removal of the Special Administrative Appointment in #10, Employment of Contractual Personnel. Motion passed. (See February 7, 2012, Board Meeting Individual Items, Items 8-16, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

Trustees reviewed the informative reports. (See February 7, 2012 Board Meeting, Agenda Items #17-28, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Regarding #20, Payments for Goods and Services – Trustee Flores asked that her interest in month-to-month improvement in minority and woman-owned business enterprises awards be noted. Chairman Prater responded with a request that a cumulative report be considered to give the Board a better look at the trends, to isolate challenges faced and to identify ways that the Board can assist at the policy level.

Regarding #22, M/WBE Participation of Maintenance and SARS Report on Projects – Trustee Flores asked that her continuing concerns for the variation in participation across the colleges be noted, posing the question of whether the District is pursuing all avenues to share these opportunities with qualified participants.

Question/Comments from the Board and Chancellor

Trustee Jameson recognized the winners of the recent 3rd Annual African American Male Academic Bowl from Thomas Haley Elementary in the Irving Independent School District.

Citizens desiring to appear before the Board

Don Mills, a part-time employee of Cedar Valley College, summarized his recent

employment and requested reinstatement of his position at the Seagoville Correction Center. Trustee Flores requested that the Board receive a copy of the response by the college.

Charles Bradley Keeling, a student at Eastfield College, described his concerns for the Student Academic Progress (SAP) requirements and the “no appeal” policy, citing its impact on his return to college after 27 years. It was noted that a current review of this policy is underway. Provost Blackman was asked to follow up with Mr. Keeling directly.

Rick Gonzales, a student at Brookhaven College, presented concerns related to the key control system policy, requiring that classrooms be secured when a formal class is not in session.

Executive Session

There was no Executive Session.

Adjournment

Chairman Prater adjourned the regular meeting at 5:35 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 Update to Board Policies Concerning Bill J. Priest Institute

It is recommended that the Board amend FBB(LOCAL) and FLB(LOCAL) only as follows:

Effective date: March 6, 2012

ADMISSIONS AND ATTENDANCE
TUITION

FBB
(LOCAL)

“CONTINUING
EDUCATION
REFUND

Continuing education refunds shall be handled as follows:
(~~except at Bill J. Priest Institute for Economic Development.~~)

1. Students who submit a request for withdrawal, either written or verbal, from a continuing education course shall have their tuition and mandatory fees refunded according to the following schedule:

~~(BILL J. PRIEST
INSTITUTE FOR
ECONOMIC
DEVELOPMENT~~

~~To be considered officially withdrawn from one or more classes and eligible for a refund, a student must have filed the appropriate form with the Bill J. Priest Institute for Economic Development (Institute) within the refund period below:~~

- ~~1. Prior to first class day — 100 percent.~~
- ~~2. After first class day — See table below.~~

Class Length	Last Day	Last Day	Class Length	Last Day	Last Day
In Weeks	70%	25%	In Weeks	70%	25%
	Refund	Refund		Refund	Refund
2 or less	2	N/A	10	9	12
3	3	4	11	10	14
4	4	5	12	12	15
5	5	6	13	13	16
6	6	7	14	13	17
7	7	9	15	14	19
8	8	10	16 or	15	20

longer

9 9 11

~~The amount of refund may be applied to amounts owed by federal financial aid recipients who have not completed 60 percent of the enrollment period for which they have received aid. Refunds are based on net charges for classes dropped and added if occurring prior to the date the Institute must report official enrollment.~~

~~Refunds are made to credit cards (if tuition was paid by credit card) or by check mailed to the student's address on file with the Institute. Refunds are not issued in cash. Tuition paid directly to the Institute by a sponsor, donor, employer, or scholarship is refunded based on the terms stipulated by the funding source. Processing a refund check normally requires a minimum of one month from the date of approval.~~

~~A student who wishes to appeal for a greater refund may do so by submitting a petition and explanation of any extenuating circumstances to the Institute Refund Petitions Committee. If the committee approves the petition, the Institute will notify the student and issue a refund accordingly.~~

~~If tuition and fees are collected in advance of the start date of a program and the Institute cancels the class, 100 percent of the tuition and fees will be refunded within 30 days of the planned start date.)"~~

STUDENT RIGHTS AND RESPONSIBILITIES
STUDENT CONDUCT

FLB
(LOCAL)

"DEFINITIONS Definitions to be used in this policy are as follows:

- 4. A "college" or "institution" means the colleges of the Dallas County Community College District, including the Bill J. Priest Institute of Economic Development.)

(BILL J. PRIEST
INSTITUTE FOR

The President of the Bill J. Priest Institute for Economic Development (BPI) and the College President are authorized

ECONOMIC
DEVELOPMENT

~~to promulgate written regulations that apply only to students who are subject to provisions of the federal Workforce Investment Act (WIA), as amended, its regulations, and other similar federal programs. BPI or College regulations should be designed to foster good work habits, promote skills desired by local employers, and encourage success in obtaining and maintaining a job. WIA students are subject to conduct standards in the code of student conduct as well as BPI or College regulations; however, the remainder of the code is not applicable to such students. A WIA student who allegedly violates the code and/or BPI or College regulations must be given an opportunity to appeal expulsion, suspension, or other disciplinary sanctions in a manner determined by the College President. WIA students may file grievances with the WORKSOURCE of Dallas, North Texas Consortium and other similar WIA authorized WIA program managers.)”~~

POLICY REPORT NO. 5

Approval of Participation in the Child and Adult Care Food Program (CACFP)

The Chancellor recommends participation in the Child and Adult Care Food Program – Child Care Center (CCC). The Eastfield College Children’s Laboratory School has participated in the Child and Adult Care Food Program for many years. Documenting governing body awareness of participation in the program is now a requirement.

The Child and Adult Care Food Program (CACFP) reimburses child care centers, day care home providers, and adult day care centers for part of the cost associated with serving more than 400,000 approved meals and snacks to children and adults in Texas every day.

The goal of the CACFP is to improve and maintain the health and nutritional status of children and adults, promote development of good eating habits, and integrate nutritious food service with organized child and adult day care services.

The Children’s Laboratory School receives funds from CACFP that help pay a portion of the cost required to provide a well-balanced meal for the children in our day and night time programs.

FINANCIAL REPORT NO. 6

Approval of Expenditures for January 2012

The Chancellor recommends approval of expenditures in the amount of \$ 66,403,366 in the month of January 2012.

Policy Reminders

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

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

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

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

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

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

FINANCIAL REPORT NO. 7

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 February 2012</u>				
<u>Beneficiary</u>	<u>Purpose</u>	<u>Quantity</u>	<u>Range</u>	<u>Total</u>
DCCCD	Equipment	9	\$ 100 - 5,000	\$ 9,863
	Equipment	3	\$5,001 - 20,000	\$ 34,563
	Chancellor's Council	3	\$ 100 - 5,000	\$ 3,000
	Programs and Services	24	\$ 100 - 5,000	\$ 11,326
	Programs and Services	3	\$5,001 - 20,000	\$ 23,565
	Rising Star	2	\$ 100 - 5,000	\$ 200
	Scholarship	26	\$ 100 - 5,000	\$ 17,939
	Scholarship	2	\$5,001 - 20,000	\$ 32,000
Total		72		\$132,456

<u>Gifts Reported in Fiscal Year 2011-12</u>				
<u>Month Reported</u>	<u>Amount by Category</u>			
	<u>Equipment</u>	<u>Rising Star</u>	<u>Other Gifts</u>	<u>Total</u>
September	\$ 6,277	\$ 0	\$ 29,281	\$ 35,558
October	0	0	196,436	196,436
November	5,400	200	66,101	71,701
December	6,700	275,500	44,672	326,872
January	10,690	4,518	105,929	121,137
February	44,426	200	87,830	132,456
March				
April				
May				
June				
July				
August				
Total	\$73,493	\$280,418	\$530,249	\$884,160

<u>Gifts Reported 2004-05 Through 2010-11</u>							
<u>Type</u>	<u>2004-05</u>	<u>2005-06</u>	<u>2006-07</u>	<u>2007-08</u>	<u>2008-09</u>	<u>2009-10</u>	<u>2010-11</u>
Equipment	\$ 137,643	\$ 396,503	\$ 64,830	\$ 220,565	\$ 791,041	\$ 96,567	\$ 183,113
Rising Star	728,836	492,032	57,068	163,227	978,546	1,327,400	941,177
Other Gifts	939,058	1,432,358	972,010	879,876	1,204,822	1,382,297	1,294,760
Total	\$1,805,537	\$2,320,893	\$1,093,908	\$1,263,668	\$2,974,409	\$2,806,264	\$2,419,050

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

<u>Purpose</u>	<u>Quantity</u>	<u>Total</u>
Chancellor's Fund	6	\$ 6,944
Programs and Services	26	\$52,334
Total	32	\$59,278

In addition to activity from the preceding month, the following is a cumulative summary of gifts pledged for major initiatives, such as the Health Careers Resource Center Endowment and the Rising Star Endowment. See table below.

<u>Strategic Initiatives</u>	<u>Pledged</u>
Health Careers Resource Center Endowment	\$ 150,000
Rising Star Endowment	\$2,750,000
Total	\$2,900,000

FINANCIAL REPORT NO. 8

Approval of Interlocal Contract(s) for Services Provided by DCCCD to Dallas Independent School District GO Center Interlocal Agreement

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

- An agreement for services to be provided by Cedar Valley College to Dallas Independent School District for the 2011-2013 academic years (ending August 31, 2013). The college shall provide college access and enrollment information to high school students through GO Centers at A. Maceo Smith New Tech, David W. Carter, Seagoville, Spruce and Wilmer-Hutchins High Schools. Note: Retroactive approval is requested. This non-financial Interlocal Agreement is an update of a previously approved (2009-2011) agreement with Dallas ISD. This renewal was requested in February, 2012 by Dallas ISD for DISD Board approval to meet updated requirements of the 2011-13 Texas Higher Education Coordinating Board (THECB) Work-Study Mentorship grant.

Policy Reminders

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

To increase efficiency and effectiveness, the College District may contract or agree with other local governments and with state agencies, including the comptroller, to perform some of its purchasing functions.

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

An interlocal contractual payment must be in an amount that fairly compensates the performing party for the services or functions performed under the contract. The contract may be renewed annually. CF (LEGAL), PURCHASING AND ACQUISITION, INTERLOCAL AGREEMENTS, Gov't Code 791.001, 791.011, 791.025, 791.011(d)–(f)

PERSONNEL REPORT NO. 9

Acceptance of Resignations and Retirement

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

RESIGNATIONS - 2

Byron Langley
Campus Peace Officer
Length of Service: 4 years
Reason for resigning: Personal reasons.
Effective Date: February 2, 2012
Campus: Eastfield College

Gerard Webb
Campus Peace Officer
Length of Service: 4 years
Reason for resigning: To accept a position with Dallas Independent School District Police Department.
Effective Date: February 6, 2012
Campus: El Centro College

RETIREMENT - 1

Eddie Hueston
College Director, Facilities Management
Length of Service: 14 years
Effective Date: August 31, 2012
Campus: Richland College

Guy Simmons
Annual Salary: \$54,753/Band II

Campus: Richland College
Effective Dates: March 7, 2012 through
August 31, 2012

Monthly Business and Travel Allowance: \$62.50

College Director, Athletics Program

Biographical Sketch: M.Ed. and B.A., Northwestern State University, Natchitoches, LA

Experience: Teacher/Head Baseball Coach, Westlake High School-Westlake Independent School District, Westlake, TX; Head Baseball Coach, Frank Phillips College, Borger, TX; College Director, Athletics and Recreational Programming, Richland College

VISITING SCHOLAR APPOINTMENT FACULTY - 1

Judy A. Tinsley
Annual Salary (Range): \$44,000/F01

Campus: El Centro College
Effective Dates: March 7, 2012 through
May 10, 2012

Instructor and Clinical Coordinator, Echo Cardiology

Biographical Sketch: A.A.S., Lamar Institute of Technology, Beaumont, TX

Experience: Sonographer, St. Elizabeth's Hospital, Port Arthur, TX; Sonographer, Cardiovascular Testing Center, Beaumont, TX; Adjunct Faculty and Program Director, Lamar Institute of Technology, Beaumont, TX

PERSONNEL REPORT NO. 12

Approval of Short-term Sabbatical Leaves for 2012-2013

It is recommended that short-term sabbatical leaves be authorized for the following Administrator and Faculty listed below:

Administrator Short-Term Sabbatical

Nichols, Elizabeth – Academic Enrichment – Eastfield College

Period of Leave: Summer II, 2012

Synopsis: To facilitate the completion of doctoral work from Texas Christian University.

Faculty Short-Term Sabbatical

Jackson, Sharon – Mathematics & Science – Brookhaven College

Period of Leave: Summer II, 2012

Synopsis: (*Title- Using Empirical Data for Course Redesign in DMAT 0097*)

The purpose of this short-term sabbatical is to analyze data and identify a set of best practices that can be used and incorporated into all face-to-face courses in DMAT 0097 for Fall 2012. Statistics have shown that the lower the level that a student is placed into an developmental math class, the less likely that student is to make it into a college level math course. It is therefore my intention that these best practices will increase the chance of students at this level to make it to their desired college level math course.

POLICY REPORT NO. 13

Approval of Resolution Authorizing Joint Election Agreement between Dallas County Community College District, Numerous Public Entities and the Dallas County Elections Department

It is recommended that the Board of Trustees of the Dallas County Community College District adopt the attached resolution that authorizes the Chancellor to enter into the Joint Election Agreement with the Dallas County Elections Department and other public entities. The Agreement requires the Election Department to conduct the May 12, 2012 trustee election. The estimated cost is \$803,943.17.

Effective Date: March 6, 2012

Policy Reminders

Texas Election Code sections pertinent to authorizing the Board to enter into a joint election agreement with numerous public entities and the Dallas County Elections Department include:

(a) If the elections ordered by the authorities of two or more political subdivisions are to be held on the same day in all or part of the same county, the governing bodies of the political subdivisions may enter into an agreement to hold the elections jointly in the election precincts that can be served by common polling places, subject to Section 271.003.

(d) The terms of a joint election agreement must be stated in an order, resolution, or other official action adopted by the governing body of each participating political subdivision. TEX. ELEC. CODE ANN §271.002

RESOLUTION
AUTHORIZING A JOINT ELECTION AGREEMENT BETWEEN
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT, NUMEROUS
PUBLIC_ENTITIES AND THE DALLAS COUNTY ELECTIONS
DEPARTMENT

WHEREAS, Dallas County Community College District will hold an election on May 12, 2012 to elect trustees to Districts 1, 5 and 7; and

WHEREAS, Dallas County Community College District desires to share the cost of the election with Dallas County, Town of Addison, City of Balch Springs, City of Carrollton, City of Cedar Hill, City of Cockrell Hill, City of Coppell, City of Desoto, City of Duncanville, City of Farmers Branch, City of Garland, City of Glenn Heights, City of Grand Prairie, City of Hutchins, City of Irving, City of Lancaster, City of Mesquite, City of Sachse, City of Seagoville, City of University Park, City of Wilmer, Town of Highland Park, Town of Sunnyvale, Dallas County Park Cities Municipal Utility District, Dallas County WCID #6, Dallas County Community College District, Carrollton-Farmers Branch Independent School District, Cedar Hill Independent School District, Coppell Independent School District, Dallas Independent School District, DeSoto Independent School District, Duncanville Independent School District, Garland Independent School District, Grand Prairie Independent School District, Highland Park ISD, Irving Independent School District, Lancaster Independent School District, Mesquite Independent School District, Richardson Independent School District, Sunnyvale Independent School District; and

WHEREAS, Dallas County Community College District wishes for the Dallas County Elections Department to conduct the elections; NOW THEREFORE,

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

Section 1. That the Chancellor, Wright L. Lassiter, Jr., is authorized to enter into an agreement with the Dallas County Elections Department, and numerous other public entities specified above in this resolution to conduct the election on May 12, 2012 for the trustee Districts 1, 5 and 7.

Section 2. That under the terms and conditions of the Joint Election Agreement, the Election Department provides:

- a. Voting machines and locations during early voting and election day;
- b. Election judges and alternates; and
- c. The unofficial canvass report that the Board of Trustees relies upon for

its canvass.

Section 3. That Dallas County Community College District's estimated share of the election costs and expenses is \$803,943.17 which amount will be made payable and tendered to the Dallas County Treasurer in one payment on March 23, 2012.

Section 4. That this resolution is effective upon adoption by the Board of Trustees of Dallas County Community College District.

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT

By: _____
Jerry Prater, Chairman
Board of Trustees

ATTEST

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

Adopted: March 6, 2012

POLICY REPORT NO. 14

Revision to Board Calendar for January 1 – December 31, 2012

It is recommended that the Board of Trustees adopt the following revised schedule of meetings for calendar year 2012, including a special meeting on May 23 related to the 2012 elections.

Date	Time	Type of Meeting
January 3	1-4PM	Retreat
	4-5PM	Regular Business
February 7	4-5 PM	Regular Business
March 6	1-4PM	Retreat
	4-5PM	Regular Business
April 3	2-3PM	Audit Committee
	3-4PM	Work Session
	4-5PM	Regular Business
May 1	3-4PM	Budget Committee (committee-of-the-whole)
	4-5PM	Regular Business
May 23	4-5PM	Special to canvass election returns & schedule run-off election as necessary
June 5	1-4PM	Special to begin annual chancellor's evaluation
	4-5PM	Regular Business
July 3	3-4PM	Audit Committee
	4-5PM	Regular Business
July 17	9AM-4PM	Budget Committee (committee-of-the-whole)
August 7	3-4PM	Regular Business
August 14 or 21	4-5PM	Special - Public Hearing on the Tax Rate (1 of 2)
August 21 or 28	4-5PM	Special - Public Hearing on the Tax Rate (2 of 2)
September 4	1-4 PM	Retreat
	4-5PM	Regular Business
October 2	3-4PM	Audit Committee
	4-5PM	Regular Business
November 6	1-4PM	Retreat
	4-5PM	Regular Business
December 4	3-4PM	Budget Committee (committee-of-the-whole)
	4-5PM	Regular Business
December 18	3-4PM	Audit Committee
	4-5PM	Special to receive audited financial statements

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

POLICY REPORT NO. 15

Approval of Settlement Agreement with Denys Blell

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

Effective Date: March 6, 2012

Policy Reminders

The Board may conduct a private consultation with its attorney only when it seeks the attorney's advice about pending or contemplated litigation or a settlement offer or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the requirement for open meetings. *Gov't Code 551.071*

INFORMATIVE REPORT NO. 16

Richland Collegiate High School

Richland Collegiate High School (RCHS) debate team members competed in the YMCA Texas Youth and Government State Conference on January 30 and 31. The competition is designed to provide students a unique opportunity to conduct research in an area of national and international concern, organize the information into documented proposals, and debate their proposals with other students from across the state. RCHS debate team participants were Mary Sandra Nwokorie, Jalen Hemphill, Rahele Tesfu, and Sarah Levitt who also attended as a Distinguished Delegate. Three out of the four RCHS debate team students had their proposals advanced to joint committees, and the proposal of the fourth student was tabled. Based on their competitive performance, all four students qualified for the Conference on National Affairs in North Carolina, June 30-July 5, 2012, a distinguished honor. The RCHS Debate Club is working this semester to recruit students for next year's district and state conference competition, and is actively working with the local Lake Highlands YMCA Chapter to obtain scholarship funding for the National Conference.

An additional recent honor received by RCHS student Jalen Hemphill is the President of the United States Volunteer Service Award, recognizing the 186 hours of community service he volunteered during the past 12 months. This award honors individuals, families, and groups that have provided valuable volunteer service to their communities.

RCHS and Richland's Communications & Marketing staff have collaborated to place feature articles on these students' accomplishments in respective neighborhood newspapers.

INFORMATIVE REPORT NO. 17

Presentation of Current Funds Operating Budget Report for January 2012

The Chancellor presents the report of the current funds operating budget for January 2012 for review.

Policy Reminders

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

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

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

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

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

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

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

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

REVENUES & ADDITIONS

Year-to-Date January 31, 2012
41.7% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget	Control Limits	Notes
UNRESTRICTED FUND						
State Appropriations	\$ 89,955,380	\$ 39,761,863	\$ 50,193,517	44.2%	39.8-48.1%	
Tuition	91,353,559	69,348,302	22,005,257	75.9%	74.8-86.2%	
Taxes for Current Operations	120,222,660	83,234,784	36,987,876	69.2%	61.7-74.3%	
Federal Grants & Contracts	1,037,885	69,012	968,873	6.6%	22.6-55.5%	(1)
State Grants & Contracts	126,452	123,485	2,967	97.7%	n/a	
General Sources:						
Investment Income	2,726,000	872,763	1,853,237	32.0%	28.0-51.3%	
General Revenue	3,131,283	1,300,389	1,830,894	41.5%	n/a	
Subtotal General Sources	5,857,283	2,173,152	3,684,131	37.1%	34.3-53.2%	
SUBTOTAL UNRESTRICTED	308,553,219	194,710,598	113,842,621	63.1%	n/a	
Use of Fund Balance & Transfers-in	20,042,527	-	20,042,527	0.0%	n/a	
TOTAL UNRESTRICTED	328,595,746	194,710,598	133,885,148	59.3%	54.1-61.2%	
AUXILIARY FUND						
Sales & Services	5,193,294	1,584,409	3,608,885	30.5%	25.4-35.2%	
Investment Income	210,977	64,224	146,753	30.4%	30.5-54.3%	(2)
Transfers-in	4,290,797	4,290,797	-	100.0%	n/a	(3)
Use of Fund Balance	816,948	-	816,948	0.0%	n/a	
TOTAL AUXILIARY	10,512,016	5,939,430	4,572,586	56.5%	38.0-67.3%	
RESTRICTED FUND						
State Appropriations:						
Insurance & Retirement Match	14,766,881	7,425,382	7,341,499	50.3%	n/a	
SBDC State Match	2,397,785	659,613	1,738,172	27.5%	n/a	
Subtotal State Appropriations	17,164,666	8,084,995	9,079,671	47.1%	n/a	
Grants, Contracts & Scholarships:						
Federal	106,070,499	55,709,309	50,361,190	52.5%	n/a	
State	9,517,003	4,445,098	5,071,905	46.7%	n/a	
Local	8,709,156	3,855,257	4,853,899	44.3%	n/a	
Transfers-in	196,017	18,880	177,137	9.6%	n/a	
Subtotal Grants, Contracts & Scholarships	124,492,675	64,028,544	60,464,131	51.4%	n/a	
Richland Collegiate High School	81,234	2,213	79,021	2.7%	n/a	
TOTAL RESTRICTED	141,738,575	72,115,752	69,622,823	50.9%	n/a	
RICHLAND COLLEGIATE HIGH SCHOOL						
State Funding	2,946,875	1,012,553	1,934,322	34.4%	n/a	
Investment Income	8,000	8,514	(514)	106.4%	n/a	(4)
TOTAL COLLEGIATE HIGH SCHOOL	2,954,875	1,021,067	1,933,808	34.6%	n/a	
TOTAL REVENUES & ADDITIONS	\$ 483,801,212	\$ 273,786,847	\$ 210,014,365	56.6%	n/a	

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

EXPENDITURES & USES BY FUNCTION

Year-to-Date January 31, 2012
41.7% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget	Control Limits	Notes
UNRESTRICTED FUND						
Instruction	\$ 130,345,545	\$ 57,491,519	\$ 72,854,026	44.1%	42.5-44.7%	
Public Service	6,119,755	1,587,784	4,531,971	25.9%	29.3-47.5%	(5)
Academic Support	17,384,099	6,465,759	10,918,340	37.2%	39.3-43.7%	(6)
Student Services	28,309,582	11,560,841	16,748,741	40.8%	39.8-41.2%	
Institutional Support	58,009,077	24,293,508	33,715,569	41.9%	38.4-48.1%	
Staff Benefits	25,745,581	10,558,744	15,186,837	41.0%	9.1-82.7%	
Operations & Maintenance of Plant	29,273,780	16,093,255	13,180,525	55.0%	45.7-53.8%	(7)
Repairs & Rehabilitation	16,055,895	4,485,999	11,569,896	27.9%	3.2-41.1%	
Special Items:						
Reserve - Campus	3,251,593	-	3,251,593	n/a	n/a	
Reserve - Benefits	-	-	-	n/a	n/a	
Reserve - Health Premiums Salary Increase	-	-	-	n/a	n/a	
Reserve - Technology	330,000	-	330,000	n/a	n/a	
Reserve - Operating	377,000	-	377,000	n/a	n/a	
Reserve - Enrollment Growth	-	-	-	n/a	n/a	
Reserve - New Campuses	-	-	-	n/a	n/a	
Reserve - New Buildings	-	-	-	n/a	n/a	
Reserve - Potential State Reduction/ERS Fees	2,714,498	-	2,714,498	n/a	n/a	
TOTAL UNRESTRICTED	317,916,405	132,537,409	185,378,996	41.7%	39.6-43.5%	
AUXILIARY FUND						
Student Activities	7,521,056	3,110,983	4,410,073	41.4%	37.1-45.1%	
Sales & Services	2,302,369	1,176,087	1,126,282	51.1%	39.9-48.9%	(8)
Reserve - Campus	435,095	-	435,095	n/a	n/a	
Reserve - District	150,596	-	150,596	n/a	n/a	
Transfers-out	102,900	52,468	50,432	51.0%	6.6-111%	
TOTAL AUXILIARY	10,512,016	4,339,538	6,172,478	41.3%	31.0-54.4%	
RESTRICTED FUND						
State Appropriations	14,766,881	7,425,382	7,341,499	50.3%	0.0-79.5%	
Grants & Contracts	31,813,671	9,623,066	22,190,605	30.2%	n/a	
Scholarships	95,076,789	55,010,490	40,066,299	57.9%	n/a	
Subtotal Grants, Contracts & Scholarships	141,657,341	72,058,938	69,598,403	50.9%	n/a	
Richland Collegiate High School	81,234	56,814	24,420	69.9%	n/a	
TOTAL RESTRICTED	141,738,575	72,115,752	69,622,823	50.9%	n/a	
RICHLAND COLLEGIATE H.S.						
Expenditures	2,954,875	989,879	1,964,996	33.5%	n/a	
TOTAL COLLEGIATE HIGH SCHOOL	2,954,875	989,879	1,964,996	33.5%	n/a	
SUBTOTAL EXPENDITURES & USES	473,121,871	209,982,578	263,139,293	44.4%	n/a	
TRANSFERS & DEDUCTIONS:						
Mandatory Transfers:						
Tuition to Debt Service Fund	2,529,623	1,194,285	1,335,338	47.2%	17.3-105.7%	
Institutional Matching-Contracts/Grants	99,419	52,997	46,422	53.3%	0.0-314.5%	
Non-Mandatory Transfers & Deductions:						
Auxiliary Fund	4,295,797	3,569,296	726,501	83.1%	n/a	
Unexpended Plant Fund	1,300,000	656,927	643,073	50.5%	n/a	
Debt Service Fund	2,454,502	-	2,454,502	0.0%	n/a	
TOTAL TRANSFERS & DEDUCTIONS	10,679,341	5,473,505	5,205,836	51.3%	n/a	
TOTAL EXPENDITURES & USES	\$ 483,801,212	\$ 215,456,083	\$ 268,345,129	44.5%	n/a	

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

EXPENDITURES & USES BY ACCOUNT CLASSIFICATION

Year-to-Date January 31, 2012
41.7% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget
UNRESTRICTED FUND				
Salaries & Wages	\$207,391,055	\$ 87,836,757	\$119,554,298	42.4%
Staff Benefits	25,745,581	10,558,744	15,186,837	41.0%
Purchased Services	20,437,679	9,829,071	10,608,608	48.1%
Operating Expenses	64,218,928	26,643,663	37,575,265	41.5%
Supplies & Materials	8,842,977	4,651,120	4,191,857	52.6%
Minor Equipment	2,967,706	696,767	2,270,939	23.5%
Capital Outlay	4,682,164	1,153,678	3,528,486	24.6%
Charges	(23,042,776)	(8,832,391)	(14,210,385)	38.3%
SUBTOTAL UNRESTRICTED	311,243,314	132,537,409	178,705,905	42.6%
Reserve - Campus	3,251,593	-	3,251,593	n/a
Reserve - Benefits	-	-	-	n/a
Reserve - Health Premiums Salary Increase	-	-	-	n/a
Reserve - Technology	330,000	-	330,000	n/a
Reserve - Operating	377,000	-	377,000	n/a
Reserve - Enrollment Growth	-	-	-	n/a
Reserve - New Campuses	-	-	-	n/a
Reserve - New Buildings	-	-	-	n/a
Reserve - Potential State Reduction/ERS Fees	2,714,498	-	2,714,498	n/a
Transfers & Deductions:				
Mandatory Transfers:				
Tuition to Debt Service Fund	2,529,623	1,194,285	1,335,338	47.2%
Institutional Matching - Contracts/Grants	99,419	52,997	46,422	53.3%
Non-Mandatory Transfers & Deductions:				
Auxiliary Fund	4,295,797	3,569,296	726,501	83.1%
Unexpended Plant Fund	1,300,000	656,927	643,073	50.5%
Debt Service Fund	2,454,502	-	2,454,502	0.0%
TOTAL UNRESTRICTED	328,595,746	138,010,914	190,584,832	42.0%
AUXILIARY FUND	10,512,016	4,339,538	6,172,478	41.3%
RESTRICTED FUND	141,738,575	72,115,752	69,622,823	50.9%
RICHLAND COLLEGIATE HIGH SCHOOL	2,954,875	989,879	1,964,996	33.5%
TOTAL EXPENDITURES & USES	\$483,801,212	\$ 215,456,083	\$268,345,129	44.5%

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

REVENUES & ADDITIONS

Year-to-Date - 41.7% of Fiscal Year Elapsed

	January 31, 2012			January 31, 2011		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
UNRESTRICTED FUND						
State Appropriations	\$ 89,955,380	\$ 39,761,863	44.2%	\$ 91,676,880	\$ 39,318,582	42.9%
Tuition	91,353,559	69,348,302	75.9%	88,505,701	68,064,674	76.9%
Taxes for Current Operations	120,222,660	83,234,784	69.2%	120,222,660	84,022,253	69.9%
Federal Grants & Contracts	1,037,885	69,012	6.6%	1,037,885	489,048	47.1%
State Grants & Contracts	126,452	123,485	97.7%	126,452	-	0.0%
General Sources:						
Investment Income	2,726,000	872,763	32.0%	2,900,000	908,767	31.3%
General Revenue	3,131,283	1,300,389	41.5%	2,962,947	1,290,784	43.6%
Subtotal General Sources	5,857,283	2,173,152	37.1%	5,862,947	2,199,551	37.5%
SUBTOTAL UNRESTRICTED	308,553,219	194,710,598	63.1%	307,432,525	194,094,108	63.1%
Use of Fund Balance & Transfers-in	20,042,527	-	0.0%	26,715,215	-	0.0%
TOTAL UNRESTRICTED	328,595,746	194,710,598	59.3%	334,147,740	194,094,108	58.1%
AUXILIARY FUND						
Sales & Services	5,193,294	1,584,409	30.5%	5,482,698	1,594,686	29.1%
Investment Income	210,977	64,224	30.4%	174,132	70,612	40.6%
Transfers-in	4,290,797	4,290,797	100.0%	4,290,797	4,290,797	100.0%
Use of Fund Balance	816,948	-	0.0%	807,854	-	0.0%
TOTAL AUXILIARY	10,512,016	5,939,430	56.5%	10,755,481	5,956,095	55.4%
RESTRICTED FUND						
State Appropriations:						
Insurance & Retirement Match	14,766,881	7,425,382	50.3%	27,573,949	11,071,277	40.2%
SBDC State Match	2,397,785	659,613	27.5%	2,037,102	817,548	40.1%
ARRA	-	-	0.0%	780,000	227,669	29.2%
Subtotal State Appropriations	17,164,666	8,084,995	47.1%	30,391,051	12,116,494	39.9%
Grants, Contracts & Scholarships:						
Federal	106,070,499	55,709,309	52.5%	106,968,784	54,841,316	51.3%
State	9,517,003	4,445,098	46.7%	8,314,598	3,209,396	38.6%
Local	8,709,156	3,855,257	44.3%	6,085,578	6,620,403	108.8%
Transfers-in	196,017	18,880	9.6%	825,744	135,039	16.4%
Subtotal Grants, Contracts & Scholarships	124,492,675	64,028,544	51.4%	122,194,704	64,806,154	53.0%
Richland Collegiate High School	81,234	2,213	2.7%	-	-	n/a
TOTAL RESTRICTED	141,738,575	72,115,752	50.9%	152,585,755	76,922,648	50.4%
RICHLAND COLLEGIATE HIGH SCHOOL						
State Funding	2,946,875	1,012,553	34.4%	2,965,387	1,055,589	35.6%
Investment Income	8,000	8,514	106.4%	8,000	3,099	38.7%
TOTAL COLLEGIATE HIGH SCHOOL	2,954,875	1,021,067	34.6%	2,973,387	1,058,688	35.6%
TOTAL REVENUES & ADDITIONS	\$ 483,801,212	\$ 273,786,847	56.6%	\$ 500,462,363	\$ 278,031,539	55.6%

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

EXPENDITURES & USES BY FUNCTION

Year-to-Date - 41.7% of Fiscal Year Elapsed

	January 31, 2012			January 31, 2011		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
UNRESTRICTED FUND						
Instruction	\$ 130,345,545	\$ 57,491,519	44.1%	\$ 138,544,080	\$ 60,613,836	43.8%
Public Service	6,119,755	1,587,784	25.9%	6,836,651	2,027,888	29.7%
Academic Support	17,384,099	6,465,759	37.2%	18,628,219	7,716,926	41.4%
Student Services	28,309,582	11,560,841	40.8%	29,025,755	11,798,196	40.6%
Institutional Support	58,009,077	24,293,508	41.9%	62,101,817	28,267,256	45.5%
Staff Benefits	25,745,581	10,558,744	41.0%	11,388,009	5,761,805	50.6%
Operations & Maintenance of Plant	29,273,780	16,093,255	55.0%	32,312,911	17,226,917	53.3%
Repairs & Rehabilitation	16,055,895	4,485,999	27.9%	22,359,542	6,203,178	27.7%
Special Items:						
Reserve - Campus	3,251,593	n/a	n/a	1,587,294	n/a	n/a
Reserve - Benefits	-	n/a	n/a	-	n/a	n/a
Reserve - Health Premiums Salary Increase	-	n/a	n/a	-	n/a	n/a
Reserve - Technology	330,000	n/a	n/a	-	n/a	n/a
Reserve - Operating	377,000	n/a	n/a	1,936,547	n/a	n/a
Reserve - Enrollment Growth	-	n/a	n/a	-	n/a	n/a
Reserve - New Campuses	-	n/a	n/a	-	n/a	n/a
Reserve - New Buildings	-	n/a	n/a	-	n/a	n/a
Reserve - Potential Reduction/ERS Fees	2,714,498	n/a	n/a	-	n/a	n/a
TOTAL UNRESTRICTED	317,916,405	132,537,409	41.7%	324,720,825	139,616,002	43.0%
AUXILIARY FUND						
Student Activities	7,521,056	3,110,983	41.4%	7,296,225	2,899,586	39.7%
Sales & Services	2,302,369	1,176,087	51.1%	2,632,138	1,164,633	44.2%
Reserve - Campus	435,095	n/a	n/a	574,377	n/a	n/a
Reserve - District	150,596	n/a	n/a	132,191	n/a	n/a
Transfers-out	102,900	52,468	51.0%	120,550	57,495	47.7%
TOTAL AUXILIARY	10,512,016	4,339,538	41.3%	10,755,481	4,121,714	38.3%
RESTRICTED FUND						
State Appropriations	14,766,881	7,425,382	50.3%	27,573,949	11,071,277	40.2%
Grants & Contracts	31,813,671	9,623,066	30.2%	29,306,928	10,414,250	35.5%
Scholarships	95,076,789	55,010,490	57.9%	95,704,878	55,437,121	57.9%
Subtotal Grants, Contracts & Scholarships	141,657,341	72,058,938	50.9%	152,585,755	76,922,648	50.4%
Richland Collegiate High School	81,234	56,814	69.9%	-	-	n/a
TOTAL RESTRICTED	141,738,575	72,115,752	50.9%	152,585,755	76,922,648	50.4%
RICHLAND COLLEGIATE H.S.						
Expenditures	2,954,875	989,879	33.5%	2,973,387	813,939	27.4%
TOTAL COLLEGIATE HIGH SCHOOL	2,954,875	989,879	33.5%	2,973,387	813,939	27.4%
SUBTOTAL EXPENDITURES & USES	473,121,871	209,982,578	44.4%	491,035,448	221,474,303	45.1%
TRANSFERS & DEDUCTIONS:						
Mandatory Transfers:						
Tuition to Debt Service Fund	2,529,623	1,194,285	47.2%	2,529,623	2,290,005	90.5%
Institutional Matching-Contracts/Grants	99,419	52,997	53.3%	30,500	309,357	1,014.3%
Non-Mandatory Transfers & Deductions:						
Auxiliary Fund	4,295,797	3,569,296	83.1%	4,290,797	4,290,797	100.0%
Unexpended Plant Fund	1,300,000	656,927	50.5%	-	-	n/a
Debt Service Fund	2,454,502	-	0.0%	2,575,995	643,999	25.0%
TOTAL TRANSFERS & DEDUCTIONS	10,679,341	5,473,505	51.3%	9,426,915	7,534,158	79.9%
TOTAL EXPENDITURES & USES	\$ 483,801,212	\$ 215,456,083	44.5%	\$ 500,462,363	\$ 229,008,461	45.8%

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2011-12 CURRENT FUNDS OPERATING BUDGET
EXPENDITURES & USES BY ACCOUNT CLASSIFICATION

Year-to-Date - 41.7% of Fiscal Year Elapsed

	January 31, 2012			January 31, 2011		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
UNRESTRICTED FUND						
Salaries & Wages	\$207,391,055	\$ 87,836,757	42.4%	\$217,177,668	\$ 92,478,228	42.6%
Staff Benefits	25,745,581	10,558,744	41.0%	11,388,009	5,761,805	50.6%
Purchased Services	20,437,679	9,829,071	48.1%	20,243,083	10,663,229	52.7%
Operating Expenses	64,218,928	26,643,663	41.5%	69,156,470	27,351,362	39.5%
Supplies & Materials	8,842,977	4,651,120	52.6%	11,531,138	6,337,187	55.0%
Minor Equipment	2,967,706	696,767	23.5%	4,527,643	1,580,914	34.9%
Capital Outlay	4,682,164	1,153,678	24.6%	6,266,504	2,119,656	33.8%
Charges	(23,042,776)	(8,832,391)	38.3%	(19,093,531)	(6,676,379)	35.0%
SUBTOTAL UNRESTRICTED	311,243,314	132,537,409	42.6%	321,196,984	139,616,002	43.5%
Reserve - Campus	3,251,593	n/a	n/a	1,587,294	n/a	n/a
Reserve - Benefits	-	n/a	n/a	-	n/a	n/a
Reserve - Health Premiums Salary Increase	-	n/a	n/a	-	n/a	n/a
Reserve - Technology	330,000	n/a	n/a	-	n/a	n/a
Reserve - Operating	377,000	n/a	n/a	1,936,547	n/a	n/a
Reserve - Enrollment Growth	-	n/a	n/a	-	n/a	n/a
Reserve - New Campuses	-	n/a	n/a	-	n/a	n/a
Reserve - New Buildings	-	n/a	n/a	-	n/a	n/a
Reserve - Potential State Reduction/ERS Fees	2,714,498	n/a	n/a	-	n/a	n/a
Transfers & Deductions:						
Mandatory Transfers:						
Tuition to Debt Service Fund	2,529,623	1,194,285	47.2%	2,529,623	2,290,005	90.5%
Institutional Matching - Contracts/Grants	99,419	52,997	53.3%	30,500	309,357	1,014.3%
Non-Mandatory Transfers & Deductions:						
Auxiliary Fund	4,295,797	3,569,296	83.1%	4,290,797	4,290,797	100.0%
Unexpended Plant Fund	1,300,000	656,927	50.5%	-	-	n/a
Debt Service Fund	2,454,502	-	0.0%	2,575,995	643,999	25.0%
TOTAL UNRESTRICTED	328,595,746	138,010,914	42.0%	334,147,740	147,150,160	44.0%
AUXILIARY FUND	10,512,016	4,339,538	41.3%	10,755,481	4,121,714	38.3%
RESTRICTED FUND	141,738,575	72,115,752	50.9%	152,585,755	76,922,648	50.4%
RICHLAND COLLEGIATE HIGH SCHOOL	2,954,875	989,879	33.5%	2,973,387	813,939	27.4%
TOTAL EXPENDITURES & USES	\$483,801,212	\$215,456,083	44.5%	\$500,462,363	\$229,008,461	45.8%

NOTES

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

- (1) Actual *Federal Grants and Contracts* reflects a lower than normal percent of budget due to delays in the awarding process.
- (2) Actual *Investment Income* is slightly below control limits due to market conditions. Interest rates remain low. Interest income will be re-evaluated for Spring Budget Revision.
- (3) *Transfers-in* for Auxiliary fund is at 100% budget because the entire transfer in support of student programs was processed.
- (4) *RCHS Investment Income* is higher than 100% of budget due to the reallocation of the investment pool, resulting in more income received.
- (5) Actual *Public Service* reflects a lower percentage than the control limits due to the elimination of two training contracts at the BJP location. The budget will be reviewed for changes during the Spring Budget Revision process.
- (6) Actual *Academic Support* is slightly lower than the control limits mainly due to two grants at the BJP location that will start later this year. The budget will be reviewed for changes during the Spring Budget Revision process.
- (7) Actual *Operation and Maintenance of Plant* is slightly higher than the control limit, but this does not appear to be related to any isolated incident.
- (8) *Sales and Services* are slightly higher than the normal percent of budget. This is due to an increase in departmental operating expenses at LeCroy.

INFORMATIVE REPORT NO. 18

Monthly Award and Change Order Summary

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

AWARDS:

11916	PORTABLE STORAGE CONTAINER RENTAL – D-W	
	Mobile Mini	(3-year estimate)
	Saf-T-Box	\$45,000.00
	S Box Storage, LLC	

This award is for the rental of portable storage containers, plus associated delivery and pickup charges, needed typically due to space limitations related to renovation of facilities and for storage of surplus equipment. Award is recommended to the three lowest bidders in order to maximize campus flexibility regarding container availability and sizes.

4D80492	REPLACEMENT CHILLER MOTOR - EFC	
	Johnson Controls	\$32,505.37

This is for a replacement main drive motor to operate a 600 ton chiller. The existing York motor is approximately 17 years old and major repairs are no longer economically viable. Acquiring the unit directly from Johnson Controls, which has subsequently bought out York, is recommended to ensure that it is built to the manufacturer's exact specifications. Installation will be accomplished under a separate contract.

CHANGE ORDERS:

Infinity Contractors International, Ltd.– Bid #11811
Chiller and Tower - BHC
Purchase Order No. B17876
Change Order No. 03

Change: Additional project management time and general conditions due to project extension. Changes to sequence of operations to accommodate TAB requirements.

Original Contract Amount	\$317,916.45
Change Order Limit/Contingency	47,687.00
Prior Change Order Total Amounts	39,517.15
Net Increase this Change Order	6,616.64
Revised Contract Amount	\$364,050.24

Board approved original award 11/09/2010. This is for BHC project #3, *Progress Report on Construction Projects as of November 1, 2011 Board.*

J. Reynolds & Co. – Bid #11903
Building A Roof Replacement - ECC
Purchase Order No. B19562
Change Order No. 01

Change: Remove existing coping, install 80 LF of new coping at SW section of the roof, demo and installation of 1 additional wall support as per specifications and revised shop drawings. The contract time will be increased by 2 days. The date of substantial completion as of the date of this change order is March 2, 2012.

Original Contract Amount	\$480,133.00
Change Order Limit/Contingency	72,019.95
Prior Change Order Total Amounts	.00
Net Increase this Change Order	4,922.75
Revised Contract Amount	\$485,055.75

Board approved original award 11/01/2011. This is for ECC project #1, *Progress Report on Construction Projects.*

INFORMATIVE REPORT NO. 19

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 January 31, 2012.

Comparison September 2011/2010 & October 2011/2010

Ethnicity/ Gender	September 11		September 10		October 11		October 10	
	Amount	%	Amount	%	Amount	%	Amount	%
American Indian/Alaskan Native	440	0.0	3,525	0.1	1,342	0.1	4,665	.2
Black/African-American	73,690	1.7	416,601	7.1	22,728	1.3	24,915	1.2
Asian Indian	439,843	10.3	199,940	3.4	15,000	0.9	258,915	12.3
Anglo-American, Female	645,628	15.1	1,202,989	20.3	148,812	8.8	311,628	14.8
Asian Pacific	0.00	0.0	753	0.0	54,277	3.2	353	0.0
Hispanic/Latino/Mex-American	36,705	0.9	733,242	12.4	157,234	9.3	198,253	9.4
Other Female	1,658	0.0	10,137	0.2	4,643	0.3	133,143	6.3
Total M/WBE	1,197,963	28.0	2,567,187	43.5	404,036	23.9	931,871	44.2
Not Classified	3,075,711	72.0	3,330,616	56.5	1,292,483	76.1	1,171,910	55.8
Subtotal for Discretionary Payments	4,273,674	100.0	5,897,803	100.0	1,696,519	100.0	2,103,782	100.0
Non-discretionary Payments	7,184,964		8,301,695		4,146,924		6,456,873	
Total Payments	11,458,638		14,199,498		5,843,443		8,560,655	

Comparison November 2011/2010 & December 2011/2010

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

Comparison January 2012/2011 & February 2012/2011

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

Payments to M/WBEs in Fiscal Years 2004/05 – YTD 2011/12

	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11	YTD 2011- 12
American Indian/ Alaskan Native	300,869	976,953	1,098,580	293,244	304,324	174,963	68,700	2,079
Black/African- American	4,404,239	4,706,496	3,125,284	14,934,516	40,748,128	6,337,986	2,226,472	292,807
Asian Indian	468,352	1,112,483	3,170,023	3,494,574	12,392,237	6,947,151	2,182,683	579,503
Anglo-American, Female	5,569,275	4,684,336	3,902,023	4,893,713	14,952,024	13,742,587	4,357,927	1,411,398
Asian Pacific	995,558	25,793	26,035	656,552	1,099,847	1,184,614	51,686	59,670
Hispanic/Latino/ Mex-American	2,574,890	4,034,906	1,993,010	11,019,093	30,260,832	14,711,676	3,145,868	726,327
Other Female	33,805	712,096	695,800	940,788	1,545,232	1,989,424	304,974	12,243
HUB	1,363,959	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total paid to M/WBEs	15,710,947	16,253,063	14,010,755	36,232,480	101,302,624	45,088,401	12,338,310	3,084,026
% of all payments	24.78%	22.27%	20.07%	21.69%	37.87%	30.10%	32.33%	24.70%

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

INFORMATIVE REPORT NO. 20

PROGRESS REPORT ON CONSTRUCTION PROJECTS

Status Report as of January 31, 2012

PROJECTS		DESIGN								CONSTRUCTION									
Project Status		Board Review	A & E Selection	Feasibility Study	Programming	Concept Review	Schematic Rev	30%	65%	95%	100%	Bidding	Board Approval	Construction Start	30%	65%	95%	100%	Final Completion Acceptance
	BHC																		
1	Update/replace exterior signage																		
2	Police Communication system																		
	CVC																		
1	Update fire sprinkler systems bldgs. D, E, F, G																		
2	Investigate erosion @ East side bldg "A"																		
3	Cooling tower structural repair																		
4	Solar digital sign																		
5	Biological preserve (corrected Environmental Learning Center)																		
6	Install auto clave, Biology classroom																		
7	Beautification Lancaster Road																		
	DO																		
1	Dock lift (Hold)																		
	D-W																		
1	Feasibility study (IT environment upgrades) administrative cabling infrastructure (Hold)																		
2	D-W ADA assessment																		
3	DSC & 1601ADA upgrades																		
	ECC																		
1	Replace roof bldg A & Penthouse																		
2	Installation 21 wind turbines																		
3	Elevator lobby remodel																		
4	Central plant upgrades																		
5	Paramount 5 th floor renovation for FBI																		
	EFC																		
1	Repair foam roof bldgs. C,L,M,N,P																		
2	Refurbish restrooms																		
3	Wireless security system (corrected CCTV Hold)																		
4	Install wind turbine & geothermal																		
5	"F" bldg signage																		
6	Electronic sign @ Pleasant Grove																		
7	Electrical survey building C																		
	MVC																		
1	Campus way finding																		
	NLC																		
1	Repair tunnel soils @ bldg. F & A300																		
2	Replace roofs bldgs. H & K																		
3	Repair/replace concrete steps, bldg A waterproof																		
4	Repair roofs, exterior stucco water leaks bldg R																		

PROGRESS REPORT ON CONSTRUCTION PROJECTS
Status Report as of January 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
5	Repair high priority water infiltration points campus wide																		
6	Performance Hall upgrades																		
7	Structural analysis all parking lots' lights (Hold)																		
8	New & replace sidewalks (Hold)																		
9	North Campus improvements																		
10	Electrical distribution maintenance																		
11	Interior signage																		
12	Performance Hall upgrades theater stage rigging																		
13	Soccer improvements																		
	RLC																		
1	Repair sinkhole south end of lake																		
2	Magnetic locks on interior (Hold)																		
3	Parking lot lights																		
4	Relocate HVAC piping under lake																		
5	Bonham Hall elevator remodel																		
6	Traffic improvement @ East entrance																		
7	Replace two emergency generators																		
8	Replace two boilers																		
9	CCTV Fannin/El Paso Halls																		
10	Card access all classrooms																		
	LCET																		
1	Replace damper & actuators, AHU 1 & 2 @ LCET																		

FACILITIES HOLD PROJECTS - PER CAMPUS REQUEST

1. Dock lift (DO)
2. Feasibility study (IT environment upgrades) administrative cabling infrastructure (DW)
3. Wireless security system (corrected CCTV) (EFC)
4. New & replace sidewalks (NLC)
5. Structural analysis all parking lots' lights (NLC)
6. Magnetic locks on interior (RLC)

FACILITIES COMPLETED/CANCELED PROJECTS
LAST REPORT TO APPEAR

1. Biological preserve (corrected Environmental Learning Center) (CVC)
2. D-W ADA assessment (DW)
3. Repair foam roof bldgs. C,L,M,N,P (EFC)
4. Refurbish restrooms (EFC)

INFORMATIVE REPORT NO. 21

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

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

Maintenance and SARS Projects - as of January 31, 2012

Definitions:

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

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

Dollars Allocated: The dollars currently assigned for work.

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

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

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

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

Notes:

Rounding has been made to nearest dollar.

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
BHC - Maintenance Projects								
	Update/replace exterior signage	\$138,225						
	Architect			\$9,363	\$9,363	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$3,863	\$0	0%	\$3,863	100%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	BHC Maintenance Projects Sub-total	\$138,225	\$0	\$13,226	\$9,363	71%	\$3,863	29%
BHC SAR Projects								
	Police Communication System	\$1,214,286						
	Architect			\$131,498	\$131,498	100%	\$0	0%
	Construction			\$431,193	\$0	0%	\$431,193	100%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$286,176	\$19,200	7%	\$266,976	93%
	BHC SAR Projects Subtotal	\$1,214,286	\$0	\$848,867	\$150,698	18%	\$698,169	82%
	BHC Projects Total	\$1,352,511	\$0	\$862,093	\$160,061	19%	\$702,032	81%
CVC Maintenance Projects								
	Update Sprinkler Systems - Bldgs D, E, F and G	\$1,144,503						
	Architect			\$77,522	\$77,522	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$31,982	\$0	0%	\$31,982	100%
	Misc. Consulting Services			\$13	\$13	100%	\$0	0%
	CVC Maintenance Projects Subtotal	\$1,144,503	\$0	\$109,517	\$77,535	71%	\$31,982	29%

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
CVC SAR Projects								
	Cooling Tower Structural Repair	\$4,800	\$11,650					
	Architect			\$4,800	\$4,800	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$6,850	\$0	0%	\$6,850	100%
	Biological Preserve & Demonstration Garden (Enrironmental Learning Center)	\$15,435						
	Architect			\$15,435	\$15,435	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Solar Digital Sign	\$25,000						
	Architect			\$24,642	\$24,642	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	CVC SAR Projects Subtotal	\$45,235	\$11,650	\$51,727	\$44,877	87%	\$6,850	13%
	CVC Projects Total	\$1,189,738	\$11,650	\$161,244	\$122,412	76%	\$38,832	24%

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
EFC Maintenance Projects								
	Repair Foam Roofs on Bldg C, L, N, P	\$204,439	\$559,940					
	Architect			\$27,347	\$27,347	100%	\$0	0%
	Construction			\$469,883	\$0	0%	\$469,883	100%
	Construction Manager			\$15,936	\$15,936	100%	\$0	0%
	Misc. Consulting Services			\$1,930	\$1,930	100%	\$0	0%
	Refurbish five restrooms	\$154,812	\$382,242					
	Architect			\$11,611	\$11,611	100%	\$0	0%
	Construction			\$365,147	\$365,147	100%	\$0	0%
	Construction Manager			\$4,326	\$0	0%	\$4,326	100%
	Misc. Consulting Services			\$994	\$994	100%	\$0	0%
	EFC Maintenance Summary Subtotal	\$359,251	\$942,182	\$897,174	\$422,965	47%	\$474,209	53%

EFC SARS Projects								
	Wireless Security System	\$3,370						
	Architect			\$3,370	\$3,370	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Install Wind Turbine and Geothermal	\$11,770	\$14,030					
	Architect			\$13,170	\$0	0%	\$13,170	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	"F" Building Signage	\$3,210						
	Architect			\$3,210	\$0	0%	\$3,210	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	EFC SARS Projects Subtotal	\$18,350	\$14,030	\$19,750	\$3,370	17%	\$16,380	83%
	EFC Projects Total	\$377,601	\$956,212	\$916,924	\$426,335	46%	\$490,589	54%

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
ECC Maintenance Projects								
	Replace Roof on Bldg A and penthouse	\$359,385	\$563,952					
	Architect			\$24,343	\$24,343	100%	\$0	0%
	Construction			\$485,056	\$485,056	100%	\$0	0%
	Construction Manager			\$10,043	\$10,043	100%	\$0	0%
	Misc. Consulting Services			\$4,652	\$4,652	100%	\$0	0%
	ECC Maintenance Projects Subtotal	\$359,385	\$563,952	\$524,094	\$524,094	100%	\$0	0%
ECC SARS Projects								
	Elevator Lobby Remodel (ECC226)	\$295,000						
	Architect/Engineer			\$20,223	\$20,223	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Central Plant Upgrades							
	Architect/Engineer	\$39,204	\$87,154	\$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%
	ECC SARS Project Subtotal	\$334,204	\$87,154	\$107,377	\$107,377	100%	\$0	0%
	ECC Projects Total	\$693,589	\$651,106	\$631,471	\$631,471	100%	\$0	0%

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
MVC Projects								
	Note: MVC has no SAR or Maintenance Projects	\$0	\$0	\$0	\$0	0%	\$0	0%

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
NLC Maintenance Projects								
	Repair Tunnel Soils @Bldg F & A300	\$702,386	\$562,655					
	Architect			\$52,609	\$0	0%	\$52,609	100%
	Construction			\$386,000	\$57,900	15%	\$328,100	85%
	Construction Manager			\$7,880	\$0	0%	\$7,880	100%
	Misc. Consulting Services			\$9,576	\$0	0%	\$9,576	100%
	Replace Roofs Bldgs H&K Waterproofing	\$333,438						
	Architect			\$22,283	\$0	0%	\$22,283	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$9,192	\$0	0%	\$9,192	100%
	Misc. Consulting Services			\$110	\$110	100%	\$0	0%
	Repair/Replace Concrete Stairs, Bldg. A, waterproofing	\$119,169	\$448,566					
	Architect			\$21,383	\$0	0%	\$21,383	100%
	Construction			\$376,400	\$188,200	50%	\$188,200	50%
	Construction Manager			\$3,286	\$0	0%	\$3,286	100%
	Misc. Consulting Services			\$110	\$110	100%	\$0	0%

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non- M/WBE Dollars	Non- M/WBE %	M/WBE Dollars
NLC Maintenance Projects (con't)							
Repair Roofs, exterior stucco, water infiltration, Bldg. R	\$364,260						
Architect			\$24,342	\$0	0%	\$24,342	100%
Construction			\$0	\$0	0%	\$0	0%
Construction Manager			\$10,043	\$0	0%	\$10,043	100%
Misc. Consulting Services			\$110	\$110	100%	\$0	0%
Repair high priority water infiltration points, campus-wide	\$119,169	\$282,259					
Architect			\$14,719	\$0	0%	\$14,719	100%
Construction			\$235,465	\$77,703	33%	\$157,762	67%
Construction Manager			\$3,286	\$0	0%	\$3,286	100%
Misc. Consulting Services			\$110	\$110	100%	\$0	0%
NLC Maintenance Projects Subtotal	\$1,638,422	\$1,293,480	\$1,176,904	\$324,243	28%	\$852,661	72%
NLC SAR Projects							
Performance Hall upgrades/Life Safety Analysis (NLC 339)	\$6,923	\$194,073					
Architect			\$6,923	\$0	0%	\$6,923	100%
Construction			\$167,782	\$167,782	100%	\$0	0%
Construction Manager			\$0	\$0	0%	\$0	0%
Misc. Consulting Services			\$19,367	\$19,367	100%	\$0	0%
North Campus Improvements (NLC343)	\$24,400						
Architect/Engineer			\$7,981	\$7,981	100%	\$0	0%
Construction			\$0	\$0	0%	\$0	0%
Construction Manager			\$0	\$0	0%	\$0	0%
Misc. Consulting Services			\$0	\$0	0%	\$0	0%
Structural Analysis all Parking Lot Lights	\$20,725						
Architect/Engineer			\$20,725	\$0	0%	\$20,725	100%
Construction			\$0	\$0	0%	\$0	0%
Construction Manager			\$0	\$0	0%	\$0	0%
Misc. Consulting Services			\$0	\$0	0%	\$0	0%
New and replace sidewalks	\$164,295	\$171,222					
Architect/Engineer			\$171,222	\$0	0%	\$171,222	100%
Construction			\$0	\$0	0%	\$0	0%
Construction Manager			\$0	\$0	0%	\$0	0%
Misc. Consulting Services			\$0	\$0	0%	\$0	0%
Electrical Distribution Maintenance	\$150,000						
Architect			\$6,420	\$0	0%	\$6,420	100%
Construction			\$0	\$0	0%	\$0	0%
Construction Manager			\$0	\$0	0%	\$0	0%
Misc. Consulting Services			\$0	\$0	0%	\$0	0%
NLC SAR Project Subtotal	\$366,343	\$365,295	\$400,420	\$195,130	49%	\$205,290	51%
NLC Projects Total	\$2,004,765	\$1,658,775	\$1,577,324	\$519,373	33%	\$1,057,951	67%

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
RLC SAR Projects								
	Sink Hole at South End of Lake	\$2,004,286						
	Architect			\$207,671	\$207,671	100%	\$0	0%
	Construction			\$332,186	\$332,186	100%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Magnetic Locks on Interior	\$250,000						
	Architect			\$18,725	\$18,725	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Relocation HVAC Piping Under Lake	\$10,000	\$1,310,000					
	Architect			\$107,502	\$107,502	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Parking Lot Lights	\$500,000						
	Architect			\$8,613	\$8,613	100%	\$0	0%
	Construction			\$470,465	\$470,465	100%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Bonham Hall Elevator Remodel	\$361,567						
	Architect			\$24,701	\$0	0%	\$24,701	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Traffic Improvement at East Entrance	\$41,882						
	Architect			\$41,882	\$41,882	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	RLC SAR Projects Subtotal	\$3,167,735	\$1,310,000	\$1,211,745	\$1,187,044	98%	\$24,701	2%

Note: RLC has no Maintenance Projects

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
LCET Maintenance Projects								
	Replace damper and actuators, AHU 1& AHU-2 at LCET	\$7,740	\$14,260					
	Architect			\$524	\$524	100%	\$0	0%
	Construction			\$12,670	\$12,670	100%	\$0	0%
	Construction Manager			\$216	\$0	0%	\$216	100%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	LCET Maintenance Projects Subtotal	\$7,740	\$14,260	\$13,410	\$13,194	98%	\$216	2%

Note: LCET 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 %
DSC Maintenance Projects								
	District-Wide ADA Assessment	144,765						
	Architect			\$141,900	\$139,400	98%	\$2,500	2%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Feasibility Study Administrative Cabling Infrastructure - D-W	\$5,062,857						
	Architect			\$99,008	\$99,008	100%	\$0	0%
	Construction			\$187,636	\$0	0%	\$187,636	100%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	DSC Maintenance Total	\$5,207,622	\$0	\$428,544	\$238,408	56%	\$190,136	44%

Note: DSC has no SAR Projects

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
DO Maintenance Projects								
	Dock Lift	\$11,058						
	Architect			\$7,437	\$7,437	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$309	\$0	0%	\$309	100%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	DO Maintenance Total	\$11,058	\$0	\$7,746	\$7,437	96%	\$309	4%

Note: DO has no SAR Projects

Grand Totals		\$14,012,359	\$4,602,003	\$5,810,501	\$3,305,735	57%	\$2,504,766	43%
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Prepared by EVCBA Ed DesPlas
February 20, 2012

INFORMATIVE REPORT NO. 22

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 January 31, 2012.

Brookhaven College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc
1) Update/Replace Exterior Signage (D208)	9,363	0	3,863	0
Estimated Cost: \$138,225 Revised Cost: \$ Awarded Amount: \$13,226	Start Date: December 09 Projected Completion Date: March 12			
BHC Maintenance Summary	Total Estimated Cost: \$138,225	Total Revised Cost: \$0	Total Awarded Amount: \$13,226	

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

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

*TBD- To Be Determined

Cedar Valley College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Cooling Tower Structural Repair (CVC212) Estimated Cost: \$4,800 Revised Cost: \$11,650 Awarded Amount: \$11,650	4,800	0	0	6,850
Start Date: June 11 Projected Completion Date: March 12				
2) Solar Digital Sign (CVC213) Estimated Cost: \$25,000 Revised Cost: \$ Awarded Amount: \$24,642	24,642	0	0	0
Start Date: December 11 Projected Completion Date: September 12				
3) Biological Preserve and Demonstration Garden (CVC214) Estimated Cost: \$15,435 Revised Cost: \$ Awarded Amount: \$15,435	15,435	0	0	0
Start Date: September 11 Projected Completion Date: March 12				
CVC SAR Summary	Total Estimated Cost: \$45,235	Total Revised Cost: \$0	Total Awarded Amount: \$51,727	

Eastfield College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Repair Foam Roofs: Bldgs C, L, N, P (D198) Estimated Cost: \$204,439 Revised Cost: \$559,940 Awarded Amount: \$515,096	27,347	469,883	15,936	1,930
	Start Date: February 09 Projected Completion Date: January 12			
2) Refurbish Restrooms, C3RW2, F2RM1, F2RW1, L3RM1, L3RW1 (D208) Estimated Cost: \$154,812 Revised Cost: \$382,242 Awarded Amount: \$382,078	11,611	365,147	4,326	994
	Start Date: December 09 Projected Completion Date: January 12			
EFC Maintenance Summary	Total Estimated Cost: \$359,251	Total Revised Cost: \$0	Total Awarded Amount: \$897,174	

Eastfield College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Wireless Security System (EFC301) Estimated Cost: \$3,370 Revised Cost: \$ Awarded Amount: \$3,370	3,370	0	0	0
Start Date: September 08 Projected Completion Date: Hold				
2) Install Wind Turbine and Geothermal (EFC303) Estimated Cost: \$11,770 Revised Cost: \$14,030 Awarded Amount: \$13,170	13,170	0	0	0
Start Date: April 11 Projected Completion Date: April 12				
3) "F" Building Signage (EFC304) Estimated Cost: \$3,210 Revised Cost: \$ Awarded Amount: \$3,210	3,210	0	0	0
Start Date: August 11 Projected Completion Date: Hold				
EFC SAR Summary	Total Estimated Cost: \$18,350	Total Revised Cost: \$0	Total Awarded Amount: \$19,750	

El Centro College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Replace Roof, Bldg A and Penthouse (D205)	24,343	485,056	10,043	4,652
Estimated Cost: \$359,385 Revised Cost: \$563,952 Awarded Amount: \$524,094	Start Date: December 09 Projected Completion Date: January 12			
ECC Maintenance Summary	Total Estimated Cost: \$359,385	Total Revised Cost: \$0	Total Awarded Amount: \$524,094	

El Centro College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Elevator Lobby Remodel (ECC226)	20,223	0	0	0
Estimated Cost: \$295,000 Revised Cost: \$ Awarded Amount: \$20,223	Start Date: December 10 Projected Completion Date: August 12			
2) Central Plant Upgrades (ECC227)	39,204	47,950	0	0
Estimated Cost: \$39,204 Revised Cost: \$87,154 Awarded Amount: \$87,154	Start Date: May 11 Projected Completion Date: April 12			
ECC SAR Summary	Total Estimated Cost: \$334,204	Total Revised Cost: \$0	Total Awarded Amount: \$107,377	

North Lake College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Repair Tunnel Soils @ Bldg F & A300 (D203) Estimated Cost: \$702,386 Revised Cost: \$562,655 Awarded Amount: \$456,065	52,609	386,000	7,880	9,576
Start Date: December 09 Projected Completion Date: November 12				
2) Replace Roofs, Bldgs. H & K Waterproofing (D209) Estimated Cost: \$333,438 Revised Cost: \$ Awarded Amount: \$31,585	22,283	0	9,192	110
Start Date: December 09 Projected Completion Date: November 12				
3) Repair/Replace Concrete Stairs, Bldg. A, Waterproofing (D209) Estimated Cost: \$119,169 Revised Cost: \$448,566 Awarded Amount: \$401,179	21,383	376,400	3,286	110
Start Date: December 09 Projected Completion Date: November 12				

North Lake College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
4) Repair Roofs, Exterior Stucco, Water Infiltration, Bldg. R (D209) Estimated Cost: \$364,260 Revised Cost: \$ Awarded Amount: \$34,495	24,342	0	10,043	110
Start Date: December 09 Projected Completion Date: November 12				
5) Repair High Priority Water Infiltration Points, Campus Wide (D209) Estimated Cost: \$119,169 Revised Cost: \$282,259 Awarded Amount: \$253,580	14,719	235,465	3,286	110
Start Date: December 09 Projected Completion Date: November 12				
NLC Maintenance Summary	Total Estimated Cost: \$1,638,422	Total Revised Cost: \$0	Total Awarded Amount: \$1,176,904	

North Lake College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Performance Hall Upgrades/Life Safety Analysis (NLC339) Estimated Cost: \$6,923 Revised Cost: \$194,073 Awarded Amount: \$194,072	6,923	167,782	0	19,367
Start Date: May 10 Projected Completion Date: January 12				
2) Structural Analysis all Parking Lot Lights (NLC340) Estimated Cost: \$20,725 Revised Cost: \$ Awarded Amount: \$20,725	20,725	0	0	0
Start Date: May 10 Projected Completion Date: Hold				
3) New and Replace Sidewalks (NLC341) Estimated Cost: \$164,295 Revised Cost: \$171,222 Awarded Amount: \$171,222	171,222	0	0	0
Start Date: September: July 10 Projected Completion Date: Hold				

North Lake College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
4) North Campus Improvements (NLC343) Estimated Cost: \$24,400 Revised Cost: \$ Awarded Amount: \$7,981	7,981	0	0	0
Start Date: November 10 Projected Completion Date: TBD				
5) Electrical Distribution Maintenance (NLC344) Estimated Cost: \$150,000 Revised Cost: \$ Awarded Amount: \$6,420	6,420	0	0	0
Start Date: September 11 Projected Completion Date: September 12				
NLC SAR Summary	Total Estimated Cost: \$366,343	Total Revised Cost: \$0	Total Awarded Amount: \$400,420	

Richland College SAR	Awarded \$			
	Architect/Engineer	Construction	Construction Manager	Misc.
1) Sink Hole at South End of Lake (RLC296) Estimated Cost: \$2,004,286 Revised Cost: \$ Awarded Amount: \$539,857	207,671	332,186	0	0
Start Date : October 08 Projected Completion Date: March 12				
2) Magnetic Locks on Interior (RLC303) Estimated Cost: \$250,000 Revised Cost: \$ Awarded Amount: \$18,725	18,725	0	0	0
Start Date: November 08 Projected Completion Date: Hold				
3) Parking Lot Lights (RLC313) Estimated Cost: \$500,000 Revised Cost: \$ Awarded Amount: \$479,078	8,613	470,465	0	0
Start Date: August 10 Projected Completion Date: January 12				

Richland College SAR	Awarded \$			
	Architect/Engineer	Construction	Construction Manager	Misc.
4) Relocate HVAC Piping Under Lake (RLC314) Estimated Cost: \$10,000 Revised Cost: \$1,310,000 Awarded Amount: \$107,502	107,502	0	0	0
Start Date: September 10 Projected Completion Date: September 12				
5) Bonham Hall Elevator Remodel (RLC316) Estimated Cost: \$361,567 Revised Cost: \$ Awarded Amount: \$24,701	24,701	0	0	0
Start Date: December 10 Projected Completion Date: August 12				
6) Traffic Improvement at East Entrance (RLC317) Estimated Cost: \$41,882 Revised Cost: \$ Awarded Amount: \$41,882	41,882	0	0	0
Start Date: January 12 Projected Completion Date: December 12				
RLC SAR Summary	Total Estimated Cost: \$3,167,735	Total Revised Cost: \$0	Total Awarded Amount: \$1,211,745	

Lecroy Center for Educational Tele-communications Maintenance	Awarded \$			
	Architect/Engineer	Construction	Construction Manager	Misc.
1) Replace Damper and Actuators, AHU 1 & AHU-2 @ LCET (D207)	524	12,670	216	0
Estimated Cost: \$7,740 Revised Cost: \$14,260 Awarded Amount: \$13,410	Start Date: December 09 Projected Completion Date: January 12			
LCET Maintenance Summary	Total Estimated Cost: \$7,740	Total Revised Cost: \$0	Total Awarded Amount: \$13,410	

District Service Center Maintenance	Awarded \$			
	Architect/Engineer	Construction	Construction Manager	Misc.
1) Feasibility Study Administrative Cabling Infrastructure District Wide (D192) 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			
2) District Wide ADA Assessment (D 212) Estimated Cost: \$144,765 Revised Cost: \$ Awarded Amount: \$141,900	141,900	0	0	0
	Start Date: August 10 Projected Completion Date: December 12			
DSC Maintenance Summary	Total Estimated Cost: \$5,207,622	Total Revised Cost: \$0	Total Awarded Amount: \$428,544	

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

INFORMATIVE REPORT NO. 23

Notice of Grant Awards (March 2012)

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

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

Source: Texas Workforce Commission/In partnership with a Construction Consortium
Beneficiary: Cedar Valley College
Amount: \$244,497
Term: February 6, 2012 – February 28, 2013
Purpose: To provide workforce skills training to 125 employees in a construction consortium of eight (8) companies.

Source: The Texas Higher Education Coordinating Board-Perkins Basic Grant Reallocation
Beneficiary: Dallas County Community College District
Amount: \$87,760

	<u>Award Increase</u>	<u>New Award</u>
<u>Amount</u>		
Brookhaven	\$10,054	\$169,289
Cedar Valley	\$10,389	\$174,936
District Office	\$ 878	\$ 14,777
Eastfield	\$13,331	\$224,464
El Centro	\$16,797	\$282,824
LeCroy	\$ 878	\$ 14,777
Mountain View	\$11,232	\$189,128
North Lake	\$ 8,368	\$140,905
Richland	<u>\$15,833</u>	<u>\$266,604</u>
Total	\$87,760	\$1,477,704

Term: September 1, 2011 – August 31, 2012
Purpose: To assist in planning and implementation of improvements to career and technical education.

Source: The Texas Higher Education Coordinating Board-
Perkins Tech Prep Reallocation
Beneficiary: Dallas County Community College District
Amount: \$38,346

	<u>Award Increase</u>	<u>New Award</u>
	<u>Amount</u>	
Brookhaven	\$ 4,483	\$173,772
Cedar Valley	\$ 4,632	\$179,568
District Office	\$ -0-	\$ 14,777
Eastfield	\$ 5,944	\$230,408
El Centro	\$ 7,489	\$290,313
LeCroy	\$ -0-	\$ 14,777
Mountain View	\$ 5,008	\$194,136
North Lake	\$ 3,731	\$144,636
Richland	<u>\$ 7,059</u>	<u>\$273,663</u>
Total	\$38,346	\$1,516,050

Term: September 1, 2011 – June 30, 2012
Purpose: To assist in planning and implementation of improvements to career and technical education.

Grant Awards Reported in Fiscal Year 2011-2012

September 2011	\$ 900,366
October 2011	\$3,967,785
November 2011	\$6,335,349
December 2011	\$3,041,687
January 2012	\$ 894,161
February 2012	\$ 794,198
March 2012	\$ 370,603
April 2012	
May 2012	
June 2012	
July 2012	
August 2012	
Total To Date	<u>\$16,304,149</u>

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

Type	<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>
Competitive	\$22,137,173	\$17,679,698	\$17,168,910	\$21,334,592	\$24,212,850	\$25,600,315	\$20,985,883
Pell Grants ¹	31,449,815	31,467,783	29,413,886	30,189,339	\$24,986,762	\$68,755,845	\$69,080,553
Total	<u>\$53,586,988</u>	<u>\$49,147,481</u>	<u>\$46,582,796</u>	<u>\$51,523,931</u>	<u>\$49,199,612</u>	<u>\$94,356,160</u>	<u>\$90,066,436</u>

¹The 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. 24

Presentation of Contracts for Educational Services

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

Policy Reminders

Board policies pertinent to evaluating an educational contracts report include:

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

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

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

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

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

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

BROOKHAVEN COLLEGE - \$38,464

Ford	Automotive
GM	Automotive
American Concrete Institute	Concrete Technology
Carrollton Farmers Branch ISD	EMT B. Certification Program

CEDAR VALLEY COLLEGE - \$2,634

Federal Correction Institute	Landscaping, Computer, Building Trades
Sound Technology	Sonogram Training for Vet Tech Asst.

EASTFIELD COLLEGE - \$1,500

International School	Professional Truck Driver
Motorcycle Training Center	Motorcycle Training
Shearer Electric	Electrical Training
Pittsburg Paint Group	Auto Body Training

EL CENTRO COLLEGE - \$49,557

Parkland Health & Hospital System	Spanish for Medical Personnel
Parkland Health & Hospital System	Spanish for Medical Personnel
Parkland Health & Hospital System	Medical Terminology
Parkland Health & Hospital System	Pathophysiology
Parkland Health & Hospital System	Insurance Billing and Reimbursement
Youth Village Resources of Dallas	Introduction to Computers
UT Southwestern Medical Center	Anatomy and Physiology
UT Southwestern Medical Center	Basic Emergency Medical Technician
UT Southwestern Medical Center	EMT Clinical

MOUNTAIN VIEW COLLEGE - \$2,175

Girls Inc.	Intermediate Spanish for Workforce
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NORTH LAKE COLLEGE - \$28,504

Aviall	MS Project 2007
Aviall	Introduction to Materials Handling
Aviall	Introduction to Materials Handling
Aviall	Intermediate Excel
Aviall	Excel - Intermediate
Aviall	Basic Powerpoint
Aviall	Basic Powerpoint
Aviall	Lead Essentials

Lone Star College System
 Lone Star College System
 Dallas Joint Electrical Training Center

Building Agreement
 Building Trust
 Career Training

RICHLAND COLLEGE – \$14,235

Chambrel at Club Hill	Emeritus
Christian Care Centers	Emeritus
The Forum	Emeritus
Meadowstone	Emeritus
Monticello West	Emeritus
Presbyterian Village North	Emeritus (A)
Presbyterian Village North	Emeritus (B)
Atlas Copco	Basic Manufacturing Skills
City of Plano	Business Productivity
Dallas County	Customer Care III
Dallas County	Customer Care IV
Marlow Industries	Principles of Lean Manufacturing
Marlow Industries	5S Implementation (A)
Marlow Industries	5S Implementation (B)
Van Lang	Vietnamese Language & Culture (E)
Van Lang	Vietnamese Language & Culture (F)
Van Lang	Vietnamese Language & Culture (G)
Van Lang	Vietnamese Language & Culture (H)

Contracts for Educational Services Reported in 2011-12

	<u>BHC</u>	<u>CVC</u>	<u>EFC</u>	<u>ECC</u>	<u>MVC</u>	<u>NLC</u>	<u>RLC</u>	<u>Total</u>
September 2011	\$ 36,723	\$ 1,872	\$ 2,300	\$ 3,539	\$ 40,550	\$ 12,611	\$ 7,942	\$ 105,537
October 2011	\$ 26,026	\$ 13,994	\$ 0	\$ 14,226	\$ 2,625	\$ 27,738	\$ 4,785	\$ 89,394
November 2011	\$ 18,356	\$ 22,653	\$ 1,200	\$ 1,188	\$ 8,100	\$ 117,454	\$ 20,725	\$ 189,676
December 2011	\$ 16,244	\$ 14,550	\$ 1,000	\$ 3,619	\$ 0	\$ 23,892	\$ 21,900	\$ 81,205
January 2012	\$ 29,804	\$ 13,211	\$ 800	\$ 2,439	\$ 0	\$ 13,351	\$ 13,825	\$ 73,430
February 2012	\$ 38,464	\$ 2,634	\$ 1,500	\$ 49,557	\$ 2,175	\$ 28,504	\$ 14,235	\$ 137,069
March 2012	\$	\$	\$	\$	\$	\$	\$	\$
April 2012	\$	\$	\$	\$	\$	\$	\$	\$
May 2012	\$	\$	\$	\$	\$	\$	\$	\$
June 2012	\$	\$	\$	\$	\$	\$	\$	\$
July 2012	\$	\$	\$	\$	\$	\$	\$	\$
August 2012	\$	\$	\$	\$	\$	\$	\$	\$
Total To Date	\$165,617	\$ 68,914	\$ 6,800	\$ 74,568	\$ 53,450	\$ 223,550	\$ 83,412	\$ 676,311

Contracts for Educational Services Reported in Fiscal Years 2004-05 through 2010-11

<u>Campus</u>	<u>2004-05</u>	<u>2005-06</u>	<u>2006-07</u>	<u>2007-08</u>	<u>2008-09</u>	<u>2009-10</u>	<u>2010-11</u>
BHC	\$ 310,983	\$ 272,691	\$ 344,651	\$ 263,919	\$ 259,372	\$ 295,712	\$ 245,537
CVC	563,088	501,655	886,499	804,523	829,174	\$ 288,150	\$ 195,226
EFC	72,145	125,727	122,943	95,796	63,986	\$ 26,951	\$ 26,605
ECC	117,300	646,509	312,686	500,707	560,228	\$ 509,510	\$ 294,024
MVC	202,878	202,246	137,995	164,883	119,534	\$ 68,387	\$ 179,830
NLC	624,729	428,096	424,961	431,473	270,759	\$ 373,172	\$ 406,059
RLC	343,528	238,414	196,645	173,689	139,100	\$ 141,494	\$ 170,260
BPI	326,457	115,575 ¹	0	0	0	0	0
Total	\$2,561,108	\$2,530,913	\$2,426,380	\$2,434,990	\$2,242,153	\$1,703,376	\$1,517,541

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

INFORMATIVE REPORT NO. 25

Approval of Agreement with Universitas Castellae

The chancellor has authorized an agreement with Universitas Castellae in an amount not to exceed \$35,500 for the period of March 12, 2012 through August 15, 2012, to provide DCCCD students an educational and cultural experience in Valladolid, Spain for Mountain View College.

This agreement is to offer DCCCD students an educational and cultural experience in Valladolid, Spain through Mountain View College. Students will receive classroom instructions; take field trips and excursions throughout Spain. The trip dates are July 1, 2012 through July 21, 2012. A minimum of 10 and a maximum of 15 students and a faculty member will be making the trip and the cost should not exceed \$35,500.

Because these agreements cause our DCCCD students and escorting faculty to travel outside of the United States, the Chancellor requests any comments or concerns from Board members.

INFORMATIVE REPORT NO. 26

Submission of Annual Racial Profiling Reports

In accordance with the state racial profiling law, each college police department of the District is required to submit an annual report to the Board of Trustees, in addition to submitting it to the Texas Commission on Law Enforcement Standards and Education (“TCLEOSE”). These reports contain data that was gathered from stops made by campus police in their police vehicles. This data is categorized by ethnicity. El Centro College is exempt from the racial profiling law since the college does not make traffic stops.

Policy Reminders

Board policies pertinent to evaluating a recommendation for approving racial profiling reports include:

A College District police department shall compile and analyze the incident-based data contained in each report received by the department. Not later than March 1 of each year, each College District police department shall submit a report containing the information compiled during the previous calendar year, in accordance with Code of Criminal Procedure 2.134, to the TCLEOSE and to the governing body of each county or municipality served by the department. CHA (LEGAL), SITE MANAGEMENT SECURITY: MOTOR VEHICLE STOPS: REPORTS REQUIRED

A peace officer and College District’s chief of police are exempt from the reporting requirements described above if:

1. *During the calendar year preceding the date that the department’s report is required to be submitted:*
 - a. *Each law enforcement motor vehicle regularly used by an officer employed by the department to make motor vehicle stops is equipped with video camera and transmitter-activated equipment and each law enforcement motorcycle regularly used to make motor vehicle stops is equipped with transmitter-activated equipment; and*
 - b. *Each motor vehicle stop made by an officer employed by the agency that is capable of being recorded by video and audio or audio equipment, as appropriate, is recorded by using the equipment. CHA (LEGAL), SITE MANAGEMENT SECURITY: MOTOR VEHICLE STOPS: EXEMPTION*

Partial Exemption Racial Profiling Reporting

Report Submitted to DCCCD's Board of Trustees on Behalf of Brookhaven College

(Tier 1, Page 3 of 4)

(This form is a Word document of TCLEOSE's recommended form. The information contained in this form is identical to TCLEOSE's recommended form.)

Brookhaven College has submitted a report to TCLEOSE claiming a partial exemption. This format was used to report the data to TCLEOSE.

Instructions: Please fill out all boxes. If zero, use 0.

1. Total on lines 4, 11, 14 and 17 must be equal; and
2. Total on line 20 must equal line 15.

Number of motor vehicle stops:

	1.	<u>258</u> citation only	
Mark only 1 category per vehicle stop.	2.	<u> </u> arrest only	
	3.	<u>15</u> both	
			4. <u>273</u> Total
Race or Ethnicity	5.	<u>58</u> African	
	6.	<u>14</u> Asian	
	7.	<u>109</u> Caucasian	
	8.	<u>77</u> Hispanic	
	9.	<u>15</u> Middle Eastern	
	10.	<u>0</u> Native American	
			11. <u>273</u> Total
Race or Ethnicity known prior to stop?	12.	<u> </u> Yes	
	13.	<u>273</u> No	
			14. <u>273</u> Total
Search conducted?	15.	<u> </u> Yes	
	16.	<u>273</u> No	
			17. <u>273</u> Total
Was search consented?	18.	<u> </u> Yes	
	19.	<u> </u> No	
	20.	<u>0</u> Total must equal #15	

**Partial Exemption Racial Profiling Reporting
Report Submitted to DCCCD's Board of Trustees on Behalf of
Brookhaven College
(Tier 1, Page 4 of 4)**

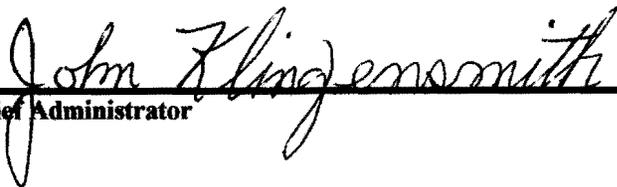
Option to submit required data by utilizing agency report

I have submitted my report to TCLEOSE in PDF format

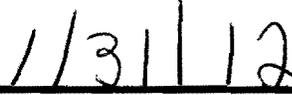
Electronic Submission of data required by 2.132(b)(6) CCP

- (6). require collection of information relating to motor vehicle stops in which a citation is issued and to arrests made as a result of those stops, including information relating to:
 - (A). The race or ethnicity of the individual detained;
 - (B). Whether a search was conducted and, if so, whether the individual detained consented to the search; and
 - (C). Whether the peace officer knew the race or ethnicity of the individual detained before detaining that individual; and

This report meets the above requirements.



Chief Administrator



Date

**The entire agency report for Brookhaven College has been sent
electronically to:**

www.tcleose.state.tx.us

Partial Exemption Racial Profiling Reporting
Report Submitted to DCCCD's Board of Trustees on Behalf of Cedar Valley College
(Tier 1, Page 1 of 4)

Department Name CEDAR VALLEY COLLEGE POLICE DEPARTMENT
Agency Number 113014
Chief Administrator Name TIMOTHY W. STEWART
Reporting Name TIMOTHY W. STEWART
Contact Number 972-860-8287
E-Mail Address twstewart@dcccd.edu

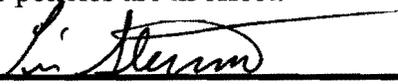
Certification to Report 2.132 (Tier 1) – Partial Exemption

Policy Requirements (2.132(b) CCP):

Each law enforcement agency in this State shall adopt a detailed written policy on racial profiling. The policy must:

- (1) clearly define acts constituting racial profiling;
- (2) strictly prohibit peace officers employed by the agency from engaging in racial profiling;
- (3) implement a process by which an individual may file a complaint with the agency if the individual believes that a peace officer employed by the agency has engaged in racial profiling with respect to the individual;
- (4) Provide public education relating to the agency's complaint process;
- (5) Require appropriate corrective action to be taken against a peace officer employed by the agency who, after an investigation, is shown to have engaged in racial profiling in violation of the agency's policy adopted under this article;
- (6) Require collection of information relating to motor vehicle stops in which a citation is issued and to arrests made as a result of those stops, including information relating to:
 - (A). The race or ethnicity of the individual detained;
 - (B). Whether a search was conducted and, if so, whether the individual detained consented to the search; and
 - (C). Whether the peace officer knew the race or ethnicity of the individual detained before detaining that individual; and
- (7) Require the chief administrator of the agency, regardless of whether the administrator is elected, employed, or appointed, to submit an annual report of the information collected under Subdivision (6) to:
 - (A). The Commission on Law Enforcement Officer Standards and Education; and
 - (B). The governing body of each county or municipality served by the agency, if the agency is an agency of a county, municipality or other political subdivision of the state.

These policies are in effect.



Chief Administrator

02-07-2011

Date

Partial Exemption Racial Profiling Reporting
Report Submitted to DCCCD's Board of Trustees on Behalf of Cedar
Valley College
(Tier 1, Page 2 of 4)

Video and Audio Equipment Exemption

Partial Exemption Claimed by (2.135(a) (CCP):

X	All cars regularly used for motor vehicle stops are equipped with video camera and transmitter-activated equipment and each motor stop is recorded and the recording of the stop is retained for at least 90 days after the stop.
----------	--

OR

	In accordance with 2.135(a)(2) the agency has requested and not received funds to install the recording equipment.
--	---

I claim this exemption.



Chief Administrator

02-07-2011

Date

Partial Exemption Racial Profiling Reporting

Report Submitted to DCCCD's Board of Trustees on Behalf of Cedar Valley College

(Tier 1, Page 3 of 4)

(This form is a Word document of TCLEOSE's recommended form. The information contained in this form is identical to TCLEOSE's recommended form.)

Cedar Valley College has submitted a report to TCLEOSE claiming a partial exemption. This format was used to report the data to TCLEOSE.

Instructions: Please fill out all boxes. If zero, use 0.

1. Total on lines 4, 11, 14 and 17 must be equal; and
2. Total on line 20 must equal line 15.

Number of motor vehicle stops:

	1.	<u>22</u>	citation only
Mark only 1 category per vehicle stop.	2.	<u>0</u>	arrest only
	3.	<u>0</u>	both
	4.	<u>22</u>	Total

Race or Ethnicity	5.	<u>16</u>	African
	6.	<u>0</u>	Asian
	7.	<u>2</u>	Caucasian
	8.	<u>4</u>	Hispanic
	9.	<u>0</u>	Middle Eastern
	10.	<u>0</u>	Native American
	11.	<u>22</u>	Total

Race or Ethnicity known prior to stop?	12.	<u>0</u>	Yes
	13.	<u>22</u>	No
	14.	<u>22</u>	Total

Search conducted?	15.	<u>0</u>	Yes
	16.	<u>22</u>	No
	17.	<u>22</u>	Total

Was search consented?	18.	<u>0</u>	Yes
	19.	<u>0</u>	No
	20.	<u>0</u>	Total must equal #15

Partial Exemption Racial Profiling Reporting
Report Submitted to DCCCD's Board of Trustees on Behalf of Cedar
Valley College
(Tier 1, Page 4 of 4)

Option to submit required data by utilizing agency report

I have submitted my report to TCLEOSE in PDF format

Electronic Submission of data required by 2.132(b)(6) CCP

- (6). require collection of information relating to motor vehicle stops in which a citation is issued and to arrests made as a result of those stops, including information relating to:
 - (A). The race or ethnicity of the individual detained;
 - (B). Whether a search was conducted and, if so, whether the individual detained consented to the search; and
 - (C). Whether the peace officer knew the race or ethnicity of the individual detained before detaining that individual; and

This report meets the above requirements.



Chief Administrator

02-07-2011

Date

The entire agency report for Cedar Valley College has been sent electronically to:

www.tcleose.state.tx.us

Partial Exemption Racial Profiling Reporting
Report Submitted to DCCCD's Board of Trustees on Behalf of Eastfield
College
(Tier 1, Page 2 of 4)

Video and Audio Equipment Exemption

Partial Exemption Claimed by (2.135(a) (CCP):

X	All cars regularly used for motor vehicle stops are equipped with video camera and transmitter-activated equipment and each motor stop is recorded and the recording of the stop is retained for at least 90 days after the stop.
----------	--

OR

	In accordance with 2.135(a)(2) the agency has requested and not received funds to install the recording equipment.
--	---

I claim this exemption.



01-26-2012

Chief Administrator

Date

Partial Exemption Racial Profiling Reporting

Report Submitted to DCCCD's Board of Trustees on Behalf of Eastfield College

(Tier 1, Page 3 of 4)

(This form is a Word document of TCLEOSE's recommended form. The information contained in this form is identical to TCLEOSE's recommended form.)

Eastfield College has submitted a report to TCLEOSE claiming a partial exemption. This format was used to report the data to TCLEOSE.

Instructions: Please fill out all boxes. If zero, use 0.

1. Total on lines 4, 11, 14 and 17 must be equal; and
2. Total on line 20 must equal line 15.

Number of motor vehicle stops:

	1.	112	citation only	
Mark only 1 category per vehicle stop.	2.	0	arrest only	
	3.	5	both	
	4.	117	Total	

Race or Ethnicity	5.	47	African	
	6.	2	Asian	
	7.	26	Caucasian	
	8.	40	Hispanic	
	9.	2	Middle Eastern	
	10.	0	Native American	
	11.	117	Total	

Race or Ethnicity known prior to stop?	12.	4	Yes	
	13.	113	No	
	14.	117	Total	

Search conducted?	15.	4	Yes	
	16.	113	No	
	17.	117	Total	

Was search consented?	18.	3	Yes	
	19.	1	No	
	20.	4	Total must equal #15	

**Partial Exemption Racial Profiling Reporting
Report Submitted to DCCCD's Board of Trustees on Behalf of
Eastfield College
(Tier 1, Page 4 of 4)**

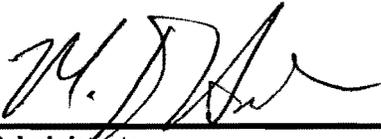
Option to submit required data by utilizing agency report

I have submitted my report to TCLEOSE in PDF format

Electronic Submission of data required by 2.132(b)(6) CCP

- (6). require collection of information relating to motor vehicle stops in which a citation is issued and to arrests made as a result of those stops, including information relating to:
 - (A). The race or ethnicity of the individual detained;
 - (B). Whether a search was conducted and, if so, whether the individual detained consented to the search; and
 - (C). Whether the peace officer knew the race or ethnicity of the individual detained before detaining that individual; and

This report meets the above requirements.



01-26-2012

Chief Administrator

Date

**The entire agency report for Eastfield College has been sent electronically
to:**

www.tcleose.state.tx.us

Partial Exemption Racial Profiling Reporting
Report Submitted to DCCCD's Board of Trustees on Behalf of Mountain View
College
(Tier 1, Page 1 of 4)

Department Name **Mountain View College Police Department**
Agency Number **113005**
Chief Administrator Name
Reporting Name **Lt. Cary S. Lynch**
Contact Number **(214) 860-8876**
E-Mail Address **cs16870@dcccd.edu**

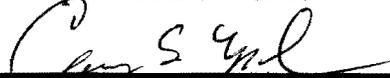
Certification to Report 2.132 (Tier 1) – Partial Exemption

Policy Requirements (2.132(b) CCP):

Each law enforcement agency in this State shall adopt a detailed written policy on racial profiling. The policy must:

- (1) clearly define acts constituting racial profiling;
- (2) strictly prohibit peace officers employed by the agency from engaging in racial profiling;
- (3) implement a process by which an individual may file a complaint with the agency if the individual believes that a peace officer employed by the agency has engaged in racial profiling with respect to the individual;
- (4) Provide public education relating to the agency's complaint process;
- (5) Require appropriate corrective action to be taken against a peace officer employed by the agency who, after an investigation, is shown to have engaged in racial profiling in violation of the agency's policy adopted under this article;
- (6) Require collection of information relating to motor vehicle stops in which a citation is issued and to arrests made as a result of those stops, including information relating to:
 - (A). The race or ethnicity of the individual detained;
 - (B). Whether a search was conducted and, if so, whether the individual detained consented to the search; and
 - (C). Whether the peace officer knew the race or ethnicity of the individual detained before detaining that individual; and
- (7) Require the chief administrator of the agency, regardless of whether the administrator is elected, employed, or appointed, to submit an annual report of the information collected under Subdivision (6) to:
 - (A). The Commission on Law Enforcement Officer Standards and Education; and
 - (B). The governing body of each county or municipality served by the agency, if the agency is an agency of a county, municipality or other political subdivision of the state.

These policies are in effect.



Chief Administrator

01/25/2012

Date

**Partial Exemption Racial Profiling Reporting
Report Submitted to DCCCD's Board of Trustees on Behalf of Mountain
View College
(Tier 1, Page 2 of 4)**

Video and Audio Equipment Exemption

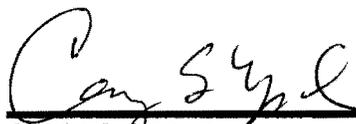
Partial Exemption Claimed by (2.135(a) (CCP):

✓	All cars regularly used for motor vehicle stops are equipped with video camera and transmitter-activated equipment and each motor stop is recorded and the recording of the stop is retained for at least 90 days after the stop.
---	--

OR

	In accordance with 2.135(a)(2) the agency has requested and not received funds to install the recording equipment.
--	---

I claim this exemption.



Chief Administrator

01/25/2012

Date

Partial Exemption Racial Profiling Reporting

Report Submitted to DCCCD's Board of Trustees on Behalf of Mountain View College

(Tier 1, Page 3 of 4)

(This form is a Word document of TCLEOSE's recommended form. The information contained in this form is identical to TCLEOSE's recommended form.)

Mountain View College has submitted a report to TCLEOSE claiming a partial exemption. This format was used to report the data to TCLEOSE.

Instructions: Please fill out all boxes. If zero, use 0.

1. Total on lines 4, 11, 14 and 17 must be equal; and
2. Total on line 20 must equal line 15.

Number of motor vehicle stops:

	1.	134	citation only	
Mark only 1 category per vehicle stop.	2.	0	arrest only	
	3.	0	both	
			4.	134 Total

Race or Ethnicity	5.	50	African	
	6.	04	Asian	
	7.	23	Caucasian	
	8.	55	Hispanic	
	9.	02	Middle Eastern	
	10.	00	Native American	
			11.	134 Total

Race or Ethnicity known prior to stop?	12.	55	Yes	
	13.	79	No	
			14.	134 Total

Search conducted?	15.	0	Yes	
	16.	134	No	
			17.	134 Total

Was search consented?	18.	0	Yes	
	19.	0	No	
	20.	0	Total must equal #15	

Partial Exemption Racial Profiling Reporting
Report Submitted to DCCCD's Board of Trustees on Behalf of Mountain
View College
(Tier 1, Page 4 of 4)

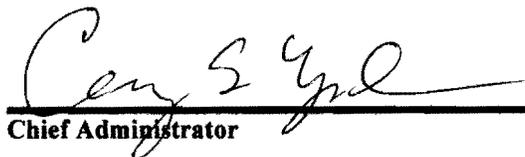
Option to submit required data by utilizing agency report

I have submitted my report to TCLEOSE in PDF format

Electronic Submission of data required by 2.132(b)(6) CCP

- (6). require collection of information relating to motor vehicle stops in which a citation is issued and to arrests made as a result of those stops, including information relating to:
- (A). The race or ethnicity of the individual detained;
 - (B). Whether a search was conducted and, if so, whether the individual detained consented to the search; and
 - (C). Whether the peace officer knew the race or ethnicity of the individual detained before detaining that individual; and

This report meets the above requirements.


Chief Administrator

01/25/2012

Date

The entire agency report for Mountain View College has been sent electronically to:

www.tcleose.state.tx.us

Partial Exemption Racial Profiling Reporting
Report Submitted to DCCCD's Board of Trustees on Behalf of North Lake College
(Tier 1, Page 1 of 4)

Department Name North Lake College Police Department
Agency Number 113017
Chief Administrator Name JC Drake
Reporting Name JC Drake
Contact Number 972.273.3301
E-Mail Address jcdrake@dcccd.edu

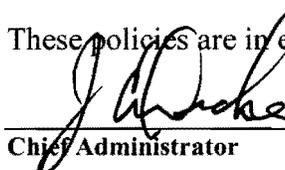
Certification to Report 2.132 (Tier 1) – Partial Exemption

Policy Requirements (2.132(b) CCP):

Each law enforcement agency in this State shall adopt a detailed written policy on racial profiling. The policy must:

- (1) clearly define acts constituting racial profiling;
- (2) strictly prohibit peace officers employed by the agency from engaging in racial profiling;
- (3) implement a process by which an individual may file a complaint with the agency if the individual believes that a peace officer employed by the agency has engaged in racial profiling with respect to the individual;
- (4) Provide public education relating to the agency's complaint process;
- (5) Require appropriate corrective action to be taken against a peace officer employed by the agency who, after an investigation, is shown to have engaged in racial profiling in violation of the agency's policy adopted under this article;
- (6) Require collection of information relating to motor vehicle stops in which a citation is issued and to arrests made as a result of those stops, including information relating to:
 - (A). The race or ethnicity of the individual detained;
 - (B). Whether a search was conducted and, if so, whether the individual detained consented to the search; and
 - (C). Whether the peace officer knew the race or ethnicity of the individual detained before detaining that individual; and
- (7) Require the chief administrator of the agency, regardless of whether the administrator is elected, employed, or appointed, to submit an annual report of the information collected under Subdivision (6) to:
 - (A). The Commission on Law Enforcement Officer Standards and Education; and
 - (B). The governing body of each county or municipality served by the agency, if the agency is an agency of a county, municipality or other political subdivision of the state.

These policies are in effect.



Chief Administrator

01/19/2012

Date

Partial Exemption Racial Profiling Reporting
Report Submitted to DCCCD's Board of Trustees on Behalf of
North Lake College
(Tier 1, Page 2 of 4)

Video and Audio Equipment Exemption

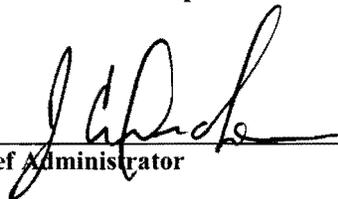
Partial Exemption Claimed by (2.135(a) (CCP):

X	All cars regularly used for motor vehicle stops are equipped with video camera and transmitter-activated equipment and each motor stop is recorded and the recording of the stop is retained for at least 90 days after the stop.
----------	--

OR

	In accordance with 2.135(a)(2) the agency has requested and not received funds to install the recording equipment.
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I claim this exemption.



Chief Administrator

01/19/2012

Date

Partial Exemption Racial Profiling Reporting

Report Submitted to DCCCD's Board of Trustees on Behalf of North Lake College

(Tier 1, Page 3 of 4)

(This form is a Word document of TCLEOSE's recommended form. The information contained in this form is identical to TCLEOSE's recommended form.)

North Lake College has submitted a report to TCLEOSE claiming a partial exemption. This format was used to report the data to TCLEOSE.

Instructions: Please fill out all boxes. If zero, use 0.

1. Total on lines 4, 11, 14 and 17 must be equal; and
2. Total on line 20 must equal line 15.

Number of motor vehicle stops:

	1.	<u>369</u>	citation only
Mark only 1 category per vehicle stop.	2.	<u>0</u>	arrest only
	3.	<u>17</u>	both
	4.	<u>386</u>	Total

Race or Ethnicity	5.	<u>134</u>	African
	6.	<u>22</u>	Asian
	7.	<u>114</u>	Caucasian
	8.	<u>77</u>	Hispanic
	9.	<u>39</u>	Middle Eastern
	10.	<u>0</u>	Native American
	11.	<u>386</u>	Total

Race or Ethnicity known prior to stop?	12.	<u>28</u>	Yes
	13.	<u>358</u>	No
	14.	<u>386</u>	Total

Search conducted?	15.	<u>1</u>	Yes
	16.	<u>385</u>	No
	17.	<u>386</u>	Total

Was search consented?	18.	<u>1</u>	Yes
	19.	<u>0</u>	No
	20.	<u>1</u>	Total must equal #15

**Partial Exemption Racial Profiling Reporting
Report Submitted to DCCCD's Board of Trustees on Behalf of
North Lake College
(Tier 1, Page 4 of 4)**

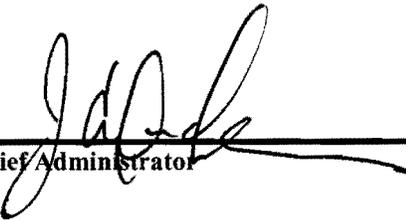
Option to submit required data by utilizing agency report

I have submitted my report to TCLEOSE in PDF format

Electronic Submission of data required by 2.132(b)(6) CCP

- (6). require collection of information relating to motor vehicle stops in which a citation is issued and to arrests made as a result of those stops, including information relating to:
- (A). The race or ethnicity of the individual detained;
 - (B). Whether a search was conducted and, if so, whether the individual detained consented to the search; and
 - (C). Whether the peace officer knew the race or ethnicity of the individual detained before detaining that individual; and

This report meets the above requirements.



Chief Administrator

01/19/2012

Date

**The entire agency report for North Lake College has been sent
electronically to:**

www.tcleose.state.tx.us

Partial Exemption Racial Profiling Reporting
Report Submitted to DCCCD's Board of Trustees on Behalf of Richland College
(Tier 1, Page 1 of 4)

Department Name **Richland College Police Department**
Agency Number **113013**
Chief Administrator Name **Robert D. Baker**
Reporting Name **Robert D. Baker**
Contact Number **(972) 238-6176**
E-Mail Address **rbaker1@dcccd.edu**

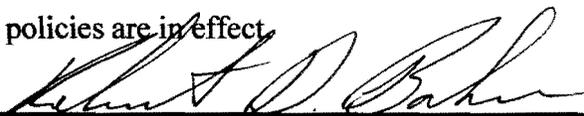
Certification to Report 2.132 (Tier 1) – Partial Exemption

Policy Requirements (2.132(b) CCP):

Each law enforcement agency in this State shall adopt a detailed written policy on racial profiling. The policy must:

- (1) clearly define acts constituting racial profiling;
- (2) strictly prohibit peace officers employed by the agency from engaging in racial profiling;
- (3) implement a process by which an individual may file a complaint with the agency if the individual believes that a peace officer employed by the agency has engaged in racial profiling with respect to the individual;
- (4) Provide public education relating to the agency's complaint process;
- (5) Require appropriate corrective action to be taken against a peace officer employed by the agency who, after an investigation, is shown to have engaged in racial profiling in violation of the agency's policy adopted under this article;
- (6) Require collection of information relating to motor vehicle stops in which a citation is issued and to arrests made as a result of those stops, including information relating to:
 - (A). The race or ethnicity of the individual detained;
 - (B). Whether a search was conducted and, if so, whether the individual detained consented to the search; and
 - (C). Whether the peace officer knew the race or ethnicity of the individual detained before detaining that individual; and
- (7) Require the chief administrator of the agency, regardless of whether the administrator is elected, employed, or appointed, to submit an annual report of the information collected under Subdivision (6) to:
 - (A). The Commission on Law Enforcement Officer Standards and Education; and
 - (B). The governing body of each county or municipality served by the agency, if the agency is an agency of a county, municipality or other political subdivision of the state.

These policies are in effect



Chief Administrator

2-16-12

Date

**Partial Exemption Racial Profiling Reporting
Report Submitted to DCCCD's Board of Trustees on Behalf of
Richland College
(Tier 1, Page 2 of 4)**

Video and Audio Equipment Exemption

Partial Exemption Claimed by (2.135(a) (CCP):

<input checked="" type="checkbox"/>	All cars regularly used for motor vehicle stops are equipped with video camera and transmitter-activated equipment and each motor stop is recorded and the recording of the stop is retained for at least 90 days after the stop.
-------------------------------------	--

OR

	In accordance with 2.135(a)(2) the agency has requested and not received funds to install the recording equipment.
--	---

I claim this exemption.



Chief Administrator

2-16-12

Date

**Partial Exemption Racial Profiling Reporting
Report Submitted to DCCCD's Board of Trustees on Behalf of
Richland College
(Tier 1, Page 3 of 4)**

(This form is a Word document of TCLEOSE's recommended form. The information contained in this form is identical to TCLEOSE's recommended form.)

Richland College has submitted a report to TCLEOSE claiming a partial exemption. This format was used to report the data to TCLEOSE.

Instructions: Please fill out all boxes. If zero, use 0.

1. Total on lines 4, 11, 14 and 17 must be equal; and
2. Total on line 20 must equal line 15.

Number of motor vehicle stops:

	1.	<u>568</u>	citation only
Mark only 1 category per vehicle stop.	2.	<u>39</u>	arrest only
	3.	<u>18</u>	both
	4.	<u>625</u>	Total

Race or Ethnicity	5.	<u>202</u>	African
	6.	<u>64</u>	Asian
	7.	<u>200</u>	Caucasian
	8.	<u>124</u>	Hispanic
	9.	<u>32</u>	Middle Eastern
	10.	<u>3</u>	Native American
	11.	<u>625</u>	Total

Race or Ethnicity known prior to stop?	12.	<u>30</u>	Yes
	13.	<u>595</u>	No
	14.	<u>625</u>	Total

Search conducted?	15.	<u>58</u>	Yes
	16.	<u>567</u>	No
	17.	<u>625</u>	Total

Was search consented?	18.	<u>36</u>	Yes
	19.	<u>22</u>	No
	20.	<u>58</u>	Total must equal #15

Partial Exemption Racial Profiling Reporting
Report Submitted to DCCCD's Board of Trustees on Behalf of
Richland College
(Tier 1, Page 4 of 4)

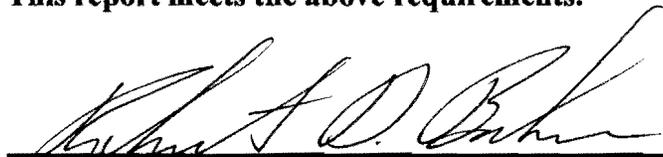
Option to submit required data by utilizing agency report

I have submitted my report to TCLEOSE in PDF format

✓ **Electronic Submission of data required by 2.132(b)(6) CCP**

- (6). require collection of information relating to motor vehicle stops in which a citation is issued and to arrests made as a result of those stops, including information relating to:
 - (A). The race or ethnicity of the individual detained;
 - (B). Whether a search was conducted and, if so, whether the individual detained consented to the search; and
 - (C). Whether the peace officer knew the race or ethnicity of the individual detained before detaining that individual; and

This report meets the above requirements.



Chief Administrator

2-16-12

Date

The entire agency report for Richland College has been sent electronically to:

www.tcleose.state.tx.us