

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

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

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

**District Office
1601 South Lamar Street
Lower Level, Room 007
Dallas, TX 75215
Tuesday, September 3, 2013
4:00 PM**

AGENDA

- I. Certification of notice posted for the meeting Dr. Wright Lassiter
- II. Pledges of allegiance to U.S. and Texas flags
- III. Public Hearing on DCCCD Budget for 2013-2014 *p. 6*
- IV. Special Presentation – Student Success: North Lake College, *Informative Report No. 43, pp. 83-89*
- V. Richland Collegiate High School status report presented by Superintendent Donna Walker *Policy Report No. 44, p. 90*
- 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. 7*
- VIII. Consideration of Bids
 1. Low Bid: Recommendation for award to Denco CS Corporation in an amount of \$286,777, for ADA Accessibility Upgrades, El Centro College (Bid No. 12036) *p. 8*
 2. Low Bid: Recommendation for award to Reeder General Contractors, Inc. in an amount of \$783,155, for ADA Accessibility

Upgrades, El Centro College Satellite Locations (Bid No. 12038) *p.*
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3. Best Proposals: Recommendation for price agreement with Colwick Travel, Hemisphere Travel, Servant Travel, Sunward Adventures, The Panama Canal Tours/Miraflores, LLC., in an amount of \$750,000, over a three-year period for student travel services, District-wide (RFP No. 12040) *pp. 10-11*
4. Best Proposal: Recommendation for price agreement with Marfield Corporate Stationery, in an amount of \$246,000, over a three-year period for printing of business cards and stationery, District-wide (RFP No. 12041) *pp. 12-14*
5. Best Proposal: Recommendation for price agreement with Mastercraft Printed Products & Services, Inc., in an amount of \$2,500,000, over a four-year period for advertising specialty and promotional products, District-wide (RFP No. 12042) *pp. 15-18*
6. Sole Source: Recommendation for award to Oracle America, Inc. in an amount of \$100,500, over a three-year period for customer response service, District-wide (Req No. 1D49914) *p. 19*
7. Sole Source: Recommendation for award to Aastra USA, Inc. in an amount of \$122,000, over a one-year period for telephone system maintenance, District Service Center (Req No. 1DA8182) *p. 20*

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

Minutes

8. Approval of Minutes of the August 1, 2013 Special Meeting *pp. 21-22*
9. Approval of Minutes of the August 6, 2013 Regular Meeting *pp. 23-28*
10. Approval of Minutes of the August 20, 2013 Special Meeting (Public Hearing) *pp. 29-31*

Policy Reports

11. Approval of an Amendment to Policy for Tuition Set Aside *p. 32*

Financial Reports

12. Approval of Expenditures for July 2013 *p. 33*
13. Acceptance of Gifts *pp. 34-35*
14. Approval of Agreement with Ed2Go/Cengage Learning *p. 36*
15. Approval of Agreement with Gatlin Education Services/Cengage Learning *p. 37*

16. Approval of Interagency Agreement for Services Provided by DCCCD to The University of Texas at Arlington *p. 38*
17. Approval of Agreement with Versacom, LLC *p. 39*
18. Approval of Interlocal Agreements for Services Provided by DCCCD to Dallas County, City of Plano, and the Dallas County Tax Assessor/Collector *p. 40*

X. Individual Items

Financial Reports for Individual Action

19. Approval of Budget for 2013-14 *pp. 41-48*
20. Approval of Resolution Levying the Maintenance and Operation (M&O) Component of the Ad Valorem Tax Rate for Tax Year 2013 *pp. 49-52*
21. Approval of Resolution Levying the Interest and Sinking (I&S) Component of the Ad Valorem Tax Rate for Tax Year 2013 *pp. 53-56*

Policy Reports for Individual Action

22. Approval of Administrator, Faculty and Professional Support Staff Across-the-Board Salary Adjustments: 2013-2014 *p. 57*
23. Proposed Librarian Salary Schedule *p. 58*
24. Revision of Adjunct Rates Related to Instruction *p. 59*
25. Revision of Distance Learning Pay Rates *p. 60*

Personnel Reports for Individual Action

26. Acceptance of Resignations *p. 61*
27. Acceptance of Retirements *p. 62*
28. Approval of Warrants of Appointment for Security Personnel *pp. 63-64*
29. Regular Appointment Administrators *pp. 65-66*
30. Reclassification of Administrators *p. 67*
31. Reclassification of Instructors *p. 68*
32. Grant-funded Appointment Administrator *p. 69*
33. Temporary Appointment Faculty *p. 70*
34. Temporary Appointment Administrator *p. 71*
35. Visiting Scholar Appointment *p. 72*
36. Interim Appointment Administrator *p. 73*
37. Special Administrative Appointment Administrator *p. 74*
38. Correction to May 7, 2013 Personnel Report *p. 75*
39. Relocation/Moving Expense Administrator *p. 76*
40. Title Change Administrators *pp. 77-78*

Building and Grounds Reports for Individual Action

41. Approval of Change Order with CS Advantage USAA, Inc. *pp.* 79-80
42. Approval of Change Order with Sovereign Construction Group *pp.* 81-82

XI. Informative Reports

43. Student Success Special Report: North Lake College *pp.* 83-89
44. Richland Collegiate High School *p.* 90
45. 2013 DCCCD Position Review Process *p.* 91
46. Presentation of Current Funds Operating Budget Report for July 2013 *pp.* 92-99
47. Monthly Award and Change Order Summary *pp.* 100-101
48. Payments for Goods and Services *pp.* 102-104
49. Progress Report on Construction Projects *pp.* 105-107
50. M/WBE Participation of Maintenance and SARS Projects Report *pp.* 108-115
51. Facilities Management Project Report *pp.* 116-140
52. Notice of Grant Awards (September 2013) *pp.* 141-143
53. Presentation of Contracts for Educational Services *pp.* 144-145

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

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 a discussion of the Chancellor's performance, his retirement date, and any prospective employee who is noted in Employment of Contractual Personnel.

As authorized under 551.074 of the Texas Government Code, the Board may conduct an executive session to deliberate on personnel matters, including the selection of candidates to be invited for interview and/or interviews of potential candidates for the position of Chancellor, and any employee or prospective employee who is noted in the agenda. The Board may conduct an executive session under 551.071 to seek the advice of its attorney on a matter in which the duty of the attorney under the Rules of Professional Conduct clearly conflict with the Open Meetings Act.

XV. Adjournment of regular meeting

**CERTIFICATION OF NOTICE POSTED
FOR THE SEPTEMBER 3, 2013
REGULAR MEETING OF THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES**

I, Wright L. Lassiter, Jr., Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 30th day of August 2013, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 30th day of August, 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

III. Public Hearing on Budget for 2013-14

During the meeting on September 3, 2013, the Board of Trustees will hold a public hearing for persons who desire to speak on the proposed budget for 2013-14. The Board of Trustees reviewed the proposed budget in a public meeting held July 16, 2013. Notice of the public hearing on the proposed budget for 2013-14 was published in the *Dallas Morning News* on Tuesday, August 27, 2013.

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.

1 Stop Print & Office Supply	John Deere Landscapes
4 Imprint	Joy Promotions, Inc.
4-L Engineering Company, Inc.	Justin Seed Company
Aastra USA, Inc.	Lonestar Ranch & Outdoors
AC Printing, LLC	Marfield Corporate Stationery
Agrium Advanced Technologies	Mart, Inc.
Already Gear, Inc.	Mastercraft Printed Products & Services, Inc.
Assetworks, Inc.	MDI, Inc., General Contractors
Authentic Promotions.com	Mega Prime Contractors, Inc.
Bendex	MIINC LP
Big Hit Productions, Inc.	Oracle America, Inc.
City of Plano	Promotional Designs, Inc.
Colwick Travel	ProSource Specialties, LLC
Cooper General Contractors	Reeder General Contractors, Inc.
Dallas County	Selections Promotional Products
Dallas County Tax Assessor/Collector	Servant Travel
Denco CS Corp.	Sunward Adventures
Ed2Go/Cengage Learning	The Panama Canal Tours/Miraflores, LLC
Esix Sportswear, Inc.	The Richey Company
Express Press	The University of Texas at Arlington
G3 Printing Company	Themeworks, Inc.
Gatlin Education Services/Cengage Learning	Triune
Hemisphere Travel	Versa Printing, Inc.
Impressions Marketing	Versacom, LLC
Incentive America, Inc.	World of Promotions
J. C. Commercial, Inc.	

(Tab 1) RECOMMENDATION FOR AWARD – BID NO. 12036
ADA ACCESSIBILITY UPGRADES
EL CENTRO COLLEGE

RESPONSE: Of 17 companies that attended the mandatory prebid meeting, seven bids were received.

COMPARISON OF BIDS:

Denco CS Corp.	\$286,777
Reeder General Contractors, Inc.	\$388,000
J.C. Commercial, Inc.	\$397,777
Mega Prime Contractors, Inc.	\$398,000
MDI, Inc., General Contractors	\$443,900
Mart, Inc.	\$519,500
Triune	\$1,208,000

RECOMMENDATION FOR AWARD:

DENCO CS CORP.	\$286,777
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LOW BID

COMMENTS: This project is for the campus-wide replacement of door hardware, signage, restroom reconfigurations/accessories, and handrails at stairs and ramps; it includes the addition of a chair lift, associated demolition, site preparation, electrical, plumbing, HVAC, etc.

Based on 15% of the awarded amount, a contingency fund of \$43,017 is recommended for unforeseen changes to this project. It is further recommended that the executive vice chancellor of business affairs be authorized to approve change order(s) in an amount not to exceed the contingency fund.

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

(Tab 2) RECOMMENDATION FOR AWARD – BID NO. 12038
ADA ACCESSIBILITY UPGRADES
EL CENTRO COLLEGE SATELLITE LOCATIONS

RESPONSE: Of 12 companies that attended the mandatory prebid meeting, four bids were received.

COMPARISON OF BIDS:

Reeder General Contractors, Inc.	\$783,155
Mega Prime Contractors, Inc.	\$799,558
Cooper General Contractors	\$1,069,823
Mart, Inc.	\$1,094,400

RECOMMENDATION FOR AWARD:

REEDER GENERAL CONTRACTORS, INC.	\$783,155
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LOW BID

COMMENTS: This project is for specified upgrades at the R and P Buildings and the Bill J. Priest Institute; it includes replacement of door hardware, signage, restroom reconfigurations/accessories, associated demolition, site preparation, electrical, plumbing, HVAC, etc.

Based on 15% of the awarded amount, a contingency fund of \$117,473 is recommended for unforeseen changes to this project. It is further recommended that the executive vice chancellor of business affairs be authorized to approve change order(s) in an amount not to exceed the contingency fund.

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

(Tab 3) RECOMMENDATION FOR AWARD –RFP NO. 12040
STUDENT TRAVEL SERVICES
PRICE AGREEMENT, DISTRICT-WIDE
SEPTEMBER 4, 2013 THROUGH AUGUST 31, 2016

RESPONSE: Requests for proposals were sent to 34 entities, and five proposals were received.

COMPARISON OF PROPOSALS:

Colwick Travel
Hemisphere Travel
Servant Travel
Sunward Adventures
The Panama Canal Tours/Miraflores, LLC

RECOMMENDATION FOR AWARD:

COLWICK TRAVEL	
HEMISPHERE TRAVEL	(3-year estimate)
SERVANT TRAVEL	\$750,000
SUNWARD ADVENTURES	
THE PANAMA CANAL TOURS/MIRAFLORES, LLC	

BEST PROPOSALS

COMMENTS: This award is to establish a pool of full-service travel agencies to provide travel management services for students participating in international trips, as well as athletic and domestic travel for cultural trips, field trips, athletic teams, and musical ensembles. The district typically pays for domestic travel while students are responsible for international travel expenses associated with academic credit courses.

For each trip, campuses are to contact the travel agencies for travel arrangements and reservations related to air and ground transportation, lodging, meals, and site arrangements. Each campus will evaluate the responses and select the proposal which best meets that college's trip itinerary and program requirements.

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

(Tab 4) RECOMMENDATION FOR AWARD – RFP NO. 12041
PRINTING OF BUSINESS CARDS AND STATIONERY
PRICE AGREEMENT, DISTRICT-WIDE
SEPTEMBER 4, 2013 THROUGH AUGUST 31, 2016

RESPONSE: Requests for proposals were sent to 150 entities, and seven responses were received.

COMPARISON OF PROPOSALS:

See tabulation attached.

RECOMMENDATION FOR AWARD:

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

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

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

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

RFP NO. 12041 Printing Stationery and Business Cards

Item Description	Qty	AC Printing, LLC	Bendex	Big Hit Productions, Inc.	G3 Printing Company	1Stop Print & Office Supply	Marfield, Inc.	Versa Printing, Inc.
Business cards								
80# Bright White 2 Color	500	\$41.70	\$35.00	\$59.00	\$85.00	\$25.00	\$22.65	\$40.00
80# Bright White 3 Color	500	\$41.70	\$40.00	\$59.00	\$117.00	\$25.00	\$24.60	\$69.00
80# Bright White 4 Color	500	\$41.70	\$42.00	\$59.00	\$149.00	\$25.00	\$26.20	\$30.00
80# Bright White 2 Color	1,000	\$51.70	\$40.00	\$74.00	\$115.00	\$35.00	\$45.30	\$48.00
80# Bright White 3 Color	1,000	\$51.70	\$42.00	\$74.00	\$137.00	\$35.00	\$49.20	\$76.00
80# Bright White 4 Color	1,000	\$51.70	\$42.00	\$74.00	\$169.00	\$35.00	\$52.40	\$45.00
Printed two sides	500	\$46.70	\$40-\$42.00	\$64.00	\$150-\$220.00	\$40.00	\$38-\$41.55	\$35-\$53.00
Printed two sides	1,000	\$61.70	\$44.50	\$88.00	\$170-\$240.00	\$45.00	\$79.90-\$83.10	\$50-\$60.00
10pt Carolina C-2-S 2 Color	500	\$37.00	\$35.00	\$54.00	\$88.00	\$30.00	\$24.00	\$44.50
10pt Carolina C-2-S 3 Color	500	\$37.00	\$38.00	\$54.00	\$123.00	\$30.00	\$24.00	\$73.00
10pt Carolina C-2-S 4 Color	500	\$37.00	\$40.00	\$54.00	\$58.00	\$30.00	\$24.00	\$33.00
10pt Carolina C-2-S 2 Color	1,000	\$43.80	\$35.00	\$60.00	\$94.00	\$40.00	\$47.00	\$52.00
10pt Carolina C-2-S 3 Color	1,000	\$43.80	\$38.00	\$60.00	\$131.00	\$40.00	\$47.00	\$80.00
10pt Carolina C-2-S 4 Color	1,000	\$43.80	\$40.00	\$60.00	\$165.00	\$40.00	\$47.00	\$53.00
Printed two sides	500	\$42.00	\$35.00-\$40.00	\$56.00	\$148-\$218.00	\$45.00	\$38.80	\$38-\$56.40
Printed two sides	1,000	\$53.00	\$35.00-\$40.00	\$64.00	\$165-\$235.00	\$55.00	\$77.60	\$58-\$64.00
Stationery - Letterhead								
Two Color / White Royal Bond 24#	1,000	\$118.00	\$144.00	\$264.00	\$148.00	\$90.00	\$80.50	\$79.80
	5,000	\$191.00	\$330.00	\$549.00	\$450.00	\$350.00	\$306.00	\$216.00
	10,000	\$284.00	\$530.00	\$744.00	\$825.00	\$650.00	\$602.00	\$408.00
Three Color / White Royal Bond 24#	1,000	\$155.00	\$148.00	\$264.00	\$177.00	\$100.00	\$102.00	\$101.50
	5,000	\$249.00	\$330.00	\$549.00	\$600.00	\$400.00	\$410.00	\$264.00
	10,000	\$368.00	\$540.00	\$744.00	\$1100.00	\$700.00	\$775.00	\$480.00

Item Description	Qty.	AC Printing, LLC	Bendex	Big Hit Productions, Inc.	G3 Printing Company	1Stop Print & Office Supply	Marfield, Inc.	Versa Printing, Inc.
Envelope, Standard #10								
Three Color / White Royal Bond 24#	1,000	\$186.00	\$250.00	\$399.00	\$268.00	\$95.00	\$134.00	\$102.00
	5,000	\$353.00	\$660.00	\$780.00	\$669.00	\$400.00	\$597.00	\$195.00
	10,000	\$570.00	\$1300.00	\$1239.00	\$1389.00	\$750.00	\$1158.00	\$349.00
Envelope, Window #10								
Three Color / White Wove Bond 24#	1,000	\$188.00	\$260.00	\$205.00	\$198.00	\$100.00	\$88.50	\$108.00
	5,000	\$76.40	\$720.00	\$510.00	\$421.00	\$425.00	\$367.00	\$215.00
	10,000	\$62.50	\$1400.00	\$622.00	\$698.00	\$800.00	\$698.00	\$389.00
Envelope, 9x12 Catalog Envelope front								
Three Color / White Wove 28# (Peel & Seal)	1,000	\$384.00	\$750.00	\$399.00	\$284.00	\$120.00	\$207.00	\$282.00
	5,000	\$1259.00	\$2680.00	\$780.00	\$737.00	\$575.00	\$882.00	\$855.00
	10,000	\$2358.00	\$5985.00	\$1239.00	\$1298.00	\$1000.00	\$1707.00	\$1591.00
Charges for Additional Services								
Rush	-	\$20-\$30	Not Given	\$25-\$100	\$35-\$75.00	\$15-\$35.00	\$25-\$75.00	\$35-\$45.00
New design/hour	-	\$20.00	Not Given	0	\$60.00	\$25.00	\$17-\$45.00	\$65.00
Hard copy proof	-	0	Not Given	\$35.00	\$45.00	\$7.00 each	\$7.50	0

(Tab 5) RECOMMENDATION FOR AWARD – RFP NO. 12042
ADVERTISING SPECIALTY AND PROMOTIONAL
PRODUCTS
PRICE AGREEMENT, DISTRICT-WIDE
SEPTEMBER 4, 2013 THROUGH AUGUST 31, 2017

RESPONSE: Requests for proposals were sent to 227 entities, and 16 proposals were received.

COMPARISON OF PROPOSALS:

	<u>discount from list price</u>
Already Gear, Inc.	15%
Authentic Promotions.com	20%
Big Hit Productions, Inc.	20-30%
Esix Sportswear, Inc.	0%
Express Press	0-20%
Impressions Marketing	0-5%
IncentiveAmerica, Inc.	26%
Joy Promotions, Inc.	15%
Mastercraft Printed Products & Services, Inc.	25%
Promotional Designs, Inc	25-28%
ProSource Specialties, LLC	0%
Selections Promotional Products	5%
Themeworks, Inc.	20%
The Richey Company	10-30%
World of Promotions	5-20%
4 Imprint	10%

RECOMMENDATION FOR AWARD:

MASTERCRAFT PRINTED (4-year estimate)
PRODUCTS & SERVICES, INC. \$2,500,000

BEST PROPOSAL

COMMENTS: This award is for promotional and advertising specialty items for all District locations to provide to potential students and other customers at various functions. Specifications requested a flat percentage discount structure from current published catalog prices from suppliers. Benchmark pricing was requested for several advertising specialties products such as notepads, pens, shirts, and key holders. The recommended vendor will imprint items with artwork supplied by the district and a quick turn-around as promotional items are needed. In the opinion of evaluators, the recommended company best fits the needs of the District, has an on-line ordering system, offers the best overall prices, and has satisfactorily served the District's needs for several years.

Proposals were evaluated based on the following key criteria as set forth in the request for proposal: (a) company's qualifications and experience, (b) management plan/client service plan, (c) ability to provide the services, (d) responses to the questionnaire, (e) completeness of proposal, and (f) benchmark pricing.

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

RFP No. 12042 Advertising Specialty & Promotional Products

Item	Qty.	Already Gear, Inc.	Authentic Promotions.com	Big Hit Productions, Inc.	Esix Sportswear, Inc.
1. BIC Sticky Notepad	1,000	.388	.29	.42	.45
	5,000	.276	.27	.32	.31
2. BIC Round Stick Pen	1,000	.282	.27	.42	.42
	5,000	.262	.26	.37	.36
3. T-Shirts, 100% Cotton	250	4.75	4.25	5.90	5.25
	500	4.55	3.99	5.60	4.95
	1,000	4.15	3.65	5.30	4.45
4. Mouse Pad	250	1.97	1.53	1.54	2.76
	500	1.87	1.39	1.50	2.50
	1,000	1.77	1.29	1.45	2.39
5. Lanyard, Polyester	1,000	.513	.69	1.22	1.25
	5,000	.432	.57	1.05	1.00
	10,000	.362	.48	.95	.85
6. Bag, Earth Friendly	1,000	2.25	1.89	1.42	3.00
	2,500	2.15	1.72	1.37	1.70
	5,000	2.05	1.65	1.34	1.50

Item	Qty.	Express Press	Impressions Marketing	Incentive America, Inc.	Joy Promotions, Inc.
1. BIC Sticky Notepad	1,000	NO BID	.46	.39	.45
	5,000	NO BID	.342	.266	.29
2. BIC Round Stick Pen	1,000	NO BID	.38	.39	.45
	5,000	NO BID	.38	.34	.39
3. T-Shirts, 100% Cotton	250	3.69	6.07	5.12	4.99
	500	3.55	5.60	4.70	4.69
	1,000	3.47	5.43	4.00	4.29
4. Mouse Pad	250	NO BID	1.76	1.51	1.57
	500	NO BID	1.72	1.49	1.52
	1,000	NO BID	1.69	1.45	1.49
5. Lanyard, Polyester	1,000	NO BID	.7505	1.11	.68
	5,000	NO BID	.3705	.89	.59
	10,000	NO BID	.3325	.86	.56
6. Bag, Earth Friendly	1,000	NO BID	1.80	1.87	1.47
	2,500	NO BID	1.75	1.79	1.35
	5,000	NO BID	1.71	1.72	1.29

Item	Qty.	Mastercraft Printed Products & Services	Promotional Designs, Inc.	Pro Source Specialties, LLC	Selections Promotional Products
1. BIC Sticky Notepad	1,000	.36	.30	.44	.51
	2,000	.27	.27	.33	.35
2. BIC Round Stick Pen	1,000	.28	.29	.49	.51
	5,000	.27	.25	.45	.44
3. T-Shirts 100% Cotton	250	3.87	3.20	5.29	8.64
	500	3.65	3.10	4.99	8.46
	1,000	3.43	3.00	4.89	8.37
4. Mouse Pad	250	1.51	1.72	1.09	1.76
	500	1.31	1.67	.99	1.72
	1,000	1.30	1.64	.89	1.70
5. Lanyard, Polyester	1,000	.74	.77	.99	1.38
	5,000	.69	.64	.95	1.19
	10,000	.67	.58	.90	.85
6. Bag, Earth Friendly	1,000	1.88	1.11	1.49	2.19
	2,500	1.27	.99	1.20	2.07
	5,000	1.69	.93	1.14	1.90

Item	Qty.	Theme-works, Inc.	The Richey Co.	World of Promotions	4 Imprint
1. BIC Sticky Notepad	1,000	.55	.33	.45	.38
	5,000	.36	.33	.33	.35
2. BIC Round Stick Pen	1,000	.29	.28	.45	.30
	5,000	.26	.26	.40	.27
3. T-Shirts, 100% Cotton	250	4.68	4.60	3.90	6.00
	500	4.56	4.25	3.80	5.50
	1,000	4.25	3.95	3.69	5.09
4. Mouse Pad	250	1.85	1.75	1.60	1.94
	500	1.80	1.53	1.50	1.65
	1,000	1.78	1.45	1.40	1.42
5. Lanyard, Polyester	1,000	1.09	1.01	.60	1.02
	5,000	.87	.77	.50	.91
	10,000	.80	.72	.40	.73
6. Bag, Earth Friendly	1,000	2.12	1.44	1.70	1.42
	2,500	2.05	1.27	1.60	1.36
	5,000	1.95	1.16	1.50	1.20

(Tab 6) RECOMMENDATION FOR AWARD – REQ NO. 1D49914
CUSTOMER RESPONSE SERVICE
PRICE AGREEMENT, DISTRICT-WIDE
OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2016

RECOMMENDATION FOR AWARD:

ORACLE AMERICA, INC.	(3-year estimate) \$100,500
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SOLE SOURCE

COMMENTS: This award is to continue use of Oracle's RightNow CX Cloud Service. It currently resides on numerous websites across the District and is the on-line cloud-based automated customer service system that hosts the District's knowledge base of Frequently Asked Questions (FAQ's). District IT has customized its data service around this software, which has been in place for more than ten years.

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

(Tab 7) RECOMMENDATION FOR AWARD – REQ NO. 1DA8182
TELEPHONE SYSTEM MAINTENANCE
PRICE AGREEMENT, DISTRICT SERVICE CENTER
SEPTEMBER 4, 2013 THROUGH AUGUST 31, 2014

RECOMMENDATION FOR AWARD:

	(1-year estimate)
AASTRA USA, INC.	\$122,000

SOLE SOURCE

COMMENTS: This award is for the continued maintenance of the current district-wide telephone system, which includes the proprietary software license plus upgrades, hardware, and software technical support.

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

CONSENT AGENDA NO. 8

Approval of Minutes of the August 1, 2013 Special Meeting

It is recommended that the Board approve the minutes of the August 1, 2013 Board of Trustees Special Meeting (Chancellor's Search Committee).

Board Members and Officers Present:

Mr. Jerry Prater, Chair
Ms. Charletta Rogers Compton
Mr. Bob Ferguson, Search Committee Chair
Mr. Wesley Jameson (arrived at 3:09 p.m.)
Mr. Bill Metzger (arrived at 4:00 p.m.)
Dr. Wright Lassiter (secretary and chancellor)
Mr. JL Sonny Williams

Members Absent:

Ms. Diana Flores

Consultants Jan Greenwood and Mary Konovsky were on site throughout the meeting.

Committee Chair Ferguson convened the meeting at 3:00 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE AUGUST 1, 2013
SPECIAL MEETING OF THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES**

I, Wright L. Lassiter, Jr., Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 29th day of July 2013, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 29th day of July 2013, 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.

Executive Session

Committee Chair Ferguson adjourned the group to executive session at 3:01 p.m. to discuss the selection of candidates to be invited for interview. The public meeting was re-opened at 6:05 p.m.

Review, discuss and take action on other search related details

There were no other comments.

Adjournment

Committee Chair Ferguson adjourned the special session at 6:07 p.m. with a motion by Trustee Prater and a second by Trustee Jameson.

Approved:



Wright L. Lassiter, Jr., Secretary

CONSENT AGENDA NO. 9

Approval of Minutes of the August 6, 2013 Regular Meeting

It is recommended that the Board approve the minutes of the August 6, 2013 Board of Trustees Regular Meeting.

Board Members and Officers Present:

Mr. Jerry Prater, Chair
Ms. Charletta Rogers Compton
Ms. Diana Flores
Mr. Wesley Jameson
Dr. Wright Lassiter (secretary and chancellor)
Mr. Bill Metzger
Mr. JL Sonny Williams

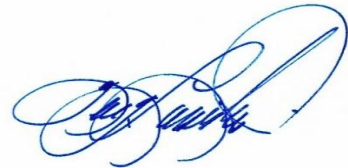
Members Absent:

Mr. Bob Ferguson

Chair Prater convened the meeting at 4:10 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE AUGUST 6, 2013
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 day of August 2013, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 2nd day of August 2013, 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.

Public Hearing on Richland Collegiate High School Budget for 2013-2014

Chair Prater opened the public hearing at 4:11 p.m., and with no registered speakers on the topic, closed the hearing at 4:13 p.m.

Special Recognition: National JCAA Finalist Brookhaven College Bear Baseball Team introduced by President Thom Chesney

President Chesney introduced Coach Brandon Rains who shared details of the Spring 2013 season with the Board, including academic and athletic recognition earned by the team and players.

Richland Collegiate High School Status Report

Richland President Kay Eggleston, presenting on behalf of RCHS Superintendent Donna Walker, reviewed items including:

- #24 updating the student handbook regarding admissions appeals, harassment and bullying, and transcript review of entering juniors.
- #25 regarding TEA waivers: staff development, flags and STAAR testing dates
- #55 recommending adoption of the revised budget for 2012-13
- #56 recommending adoption of the proposed budget for 2013-14 and
- #58 confirming the 2013 graduation statistics including scholarship offers

Citizens Desiring to Address the Board Regarding Agenda Items

Mrs. Dorothy Zimmerman addressed the Board on spending proposed in Items #7, #11, and #16 – receiving clarification that #16 was not related to staff training.

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

Trustee Flores indicated that she would abstain from the vote on #13 related to advertising services, including the Greater Dallas Hispanic Chamber of Commerce. Trustee Compton indicated that she would abstain from the vote on #30 and #37 related to contracts with the DISD.

Consideration of Bids

Trustee Williams moved and Trustee Metzger seconded a motion to approve Items #1-18, excluding #6 and #13. Motion passed.

Item #6 was discussed, with District Director of Purchasing Steve Park and Executive Vice Chancellor Ed DesPlas providing details on the recommendation.

Trustee Compton moved and Trustee Jameson seconded a motion to approve #6. Motion passed.

Trustee Jameson moved and Trustee Williams seconded a motion to approve Item #13. Motion passed, with Trustee Flores abstaining.

In discussion regarding #11, Trustee Metzger requested an itemized breakdown of the products and services purchased during 2012-2013 under this contract. Mr. DesPlas confirmed that information would be available within two weeks.

Related to #15, Trustee Flores requested information regarding the individuals/entities listed on the North Central Texas Regional Certification Agency registry approved as a provider for the DCCCD based on this item.

Related to #16 and #17, Trustee Flores requested to receive a listing of the area chambers of commerce contacted, the process used for contacting and the individual(s) contacted at those chambers.

(See August 6, 2013, Board Meeting, Consideration of Bids, #1-18, which is made part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Trustee Flores moved and Trustee Jameson seconded a motion to approve Items #19-41, with the exception of #30 and #37, on the consent agenda. Motion passed.

Trustee Metzger moved and Trustee Flores seconded a motion to approve Item #30. Motion passed, with Trustee Compton abstaining. Trustees Metzger and Compton requested a complete listing of dual credit agreements and the number of students taught by high school within district.

Trustee Metzger moved and Trustee Flores seconded a motion to approve Item #37. Motion passed, with Trustee Compton abstaining.

(See August 6, 2013, Board Meeting Consent Agenda, Items #19-41, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Chair Prater called for an executive session, which began at 5 PM and ended at 5:45 PM, for the discussion of personnel items including the proposed settlement in #42.

Trustee Flores moved and Trustee Jameson seconded a motion to approve Item #42. Motion passed, with Trustee Compton abstaining.

Trustee Flores moved and Trustee Williams seconded a motion to approve Item #43. Motion passed.

Trustee Metzger moved and Trustee Flores seconded a motion to approve Item #44. Motion passed.

An initial vote on Item #45 failed. Trustee Compton expressed her concerns regarding un-advertised opportunities referencing title changes and reclassifications for administrators. On the advice of counsel, the trustees agreed to vote each section of #45.

Trustee Flores moved and Trustee Metzger seconded a motion to approve Regular Appointment Administrators (pp. 90-91), Regular Appointment Faculty (pp. 91), Temporary Appointment Faculty (pp. 91-94), Visiting Scholar Appointment Faculty (pp. 94-100), Temporary Alternative Appointment-Faculty (p 100), Interim Appointment Administrators (pp. 101-102), Special Administrative Appointments (p 102), Correction to May 7, 2013 Personnel Report (p 103), Correction to May 7, 2013 Personnel Report (p 103), and Returning to Original Professional Support Staff Position (p 103). Motion passed.

Trustee Metzger moved and Trustee Flores seconded a motion to approve Title Change Administrator Only (pp. 103-104). Motion failed, with a recorded vote: Trustees Flores, Metzger and Compton voting no, and Trustees Williams, Jameson, and Prater voting yes.

Trustee Metzger moved and Trustee Jameson seconded a motion to approve Reclassification Administrator on p 104. Motion failed, with a recorded vote: Trustees Flores, Metzger and Compton voting no, and Trustees Williams, Jameson, and Prater voting yes.

Trustee Williams moved and Trustee Jameson seconded a motion to approve Item #46. Motion passed.

Trustee Compton moved and Trustee Flores seconded a motion to approve Item #47. Motion passed.

Trustee Compton moved and Trustee Metzger seconded a motion to approve Item #48. Motion passed.

Trustee Williams moved and Trustee Jameson seconded a motion to approve #49. Motion failed, with Trustee Flores abstaining. During discussion, Trustee Compton requested details on prior recommendation including reference to evaluation/recommendation in year 2 of three-year contract.

Trustee Compton moved and Trustee Flores seconded a motion to approve Item #50. Motion passed.

Trustee Compton moved and Trustee Flores seconded a motion to approve Items #51-56. Motion passed.

Trustee Flores moved and Trustee Williams seconded a motion to approve Item #57, approving the date to adopt the ad valorem tax rate for the 2013 tax year. Motion passed, with a recorded vote:

Trustee Ferguson – absent
Trustee Jameson - for
Trustee Compton – present and not voting
Trustee Prater - for
Trustee Metzger - against
Trustee Williams - for
Trustee Flores - for

(See August 6, 2013 Board Meeting, Agenda Items #42-57, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

Trustees acknowledged the presentation of informative reports #58-69.

(See August 6, 2013 Board Meeting, Agenda Items #58-69, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Questions/comments from members of the Board and chancellor

#70 – SB 1368, SB1297 and HB2414 – Trustee Metzger asked how the bills will be implemented within the DCCCD and what impacts they will have on the Board of Trustees. Vice Chancellor Justin Lonon provided some background, confirming that staff is researching requirements including technology and will return with

recommendations. With continuing discussion of technology advancement and a desire to decrease the amount of paper-based documents shared with the Board, staff was directed to research options giving trustees individual flexibility, returning with recommendations and cost to implement.

Citizens desiring to appear before the Board

Mrs. Zimmerman asked the Board not to approve a tax increase given the current state of the economy.

Adjournment

Chair Prater adjourned the meeting at 6:50 p.m. with a motion from Trustee Flores and a second by Trustee Compton.

Approved:

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

Wright L. Lassiter, Jr., Secretary

CONSENT AGENDA NO. 10

Approval of Minutes of the August 20, 2013 Special Meeting (Public Hearing)

It is recommended that the Board approve the minutes of the August 20, 2013 Board of Trustees Special Meeting.

Board Members and Officers Present:

Mr. Jerry Prater, Chair
Ms. Charletta Rogers Compton
Mr. Bob Ferguson
Ms. Diana Flores
Mr. Wesley Jameson
Dr. Wright Lassiter (secretary and chancellor)
Mr. Bill Metzger

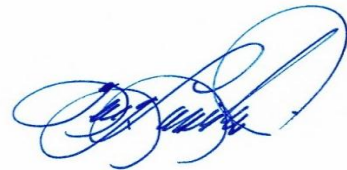
Members Absent:

Mr. JL Sonny Williams

Chair Prater convened the meeting at 4:16 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE AUGUST 20, 2013
SPECIAL MEETING OF THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES**

I, Wright L. Lassiter, Jr., Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 16th day of August 2013, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 16th day of August 2013, 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.

Public Hearing on Tax Increase for Fiscal Year 2013-2014

Chair Prater opened the public hearing at 4:17 p.m.

The following individuals addressed the Board:

1. Dorothy Zimmerman
2. Robert Stankiewicz
3. Paul Zimmerman

Chair Prater closed the public hearing at 4:25 p.m. and the special session of the Board continued.

Citizens Desiring to Address the Board Regarding Agenda Items

Dorothy Zimmerman spoke to the Board about the recent work hour adjustment for adjunct faculty, questioning whether cost reductions related to administrators were being considered.

Upon the request of Trustee Flores, Chair Prater asked that Executive Vice Chancellor Ed DesPlas provide follow-up information to the day's speakers related to:

1. FY2014 Budget
2. FY2014 Requested Tax Increase
3. Adjunct Faculty Work Hours

Individual Item – Re-employment of Administrators for 2013-2014

Trustee Flores requested clarification of the approval requested. Vice Chancellor DesPlas confirmed that the two individuals included for re-employment in this item were presented for upgrade in the August 6 meeting. When that request for upgrade failed, and because those individuals were not listed on the regular renewal listing approved during the same meeting, it was necessary to present the individuals for continuing employment with the District as presented.

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

Trustee Flores requested follow-up on the differences in director-level positions when they exist at both the college and district.

(See August 20, 2013 Board Meeting, Agenda Item IV-1, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Questions/comments from members of the Board and chancellor

There were no comments.

Citizens desiring to appear before the Board

There were none.

Executive Session

Chair Prater adjourned the Board to an executive session at 4:36 p.m. and returned to the public meeting at 5:17 p.m.

Adjournment

Chair Prater immediately adjourned the meeting with a motion from Trustee Ferguson and a second by Trustee Flores.

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. 11

Approval of an Amendment to Policy for Tuition Set Aside

The Chancellor recommends that the Board amend FBB(LOCAL) only as follows:

Effective Fall Semester 2013

ADMISSIONS AND ATTENDANCE
TUITION

FBB
(LOCAL)

“TUITION
SET ASIDE

Section 56.033 of the Education Code requires the Board to set aside certain amounts from tuition for use as Texas Public Education Grants and emergency loans to students. The Board sets aside the following for these uses:

1. Six percent out of each resident student’s hourly tuition rate for each credit hour excluding out-of-district rates.
2. Ten percent out of each hourly tuition rate for each non-credit hour excluding out-of-district rates.

A set aside of \$1.50 is required out of each non-resident student’s hourly tuition rate for each credit hour.”

FINANCIAL REPORT NO. 12

Approval of Expenditures for July 2013

The chancellor recommends approval of expenditures in the amount of \$29,341,022 in the month of July 2013.

FINANCIAL REPORT NO. 13

Acceptance of Gifts

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

Gifts Reported in August 2013				
<u>Beneficiary</u>	<u>Purpose</u>	<u>Quantity</u>	<u>Range</u>	<u>Total</u>
	Equipment	1	\$5,001 - 20,000	\$ 5,405
DCCCD	Programs and Services	12	\$ 100 - 5,000	\$ 5,822
	Scholarship	1	\$5,001 - 20,000	\$18,000
	Scholarship	4	\$ 100 - 5,000	\$ 1,950
Total		18		\$31,177

Gifts Reported in Fiscal Year 2012-13				
<u>Month Reported</u>	<u>Amount by Category</u>			
	<u>Equipment</u>	<u>Rising Star</u>	<u>Other Gifts</u>	<u>Total</u>
September	\$ 100	\$ 0	\$ 59,077	\$ 59,177
October	2,600	0	9,247	11,847
November	5,252	100,000	228,066	333,318
December	55,949	3,080	141,270	200,299
January	28,622	9,750	60,929	99,301
February	347	125,100	27,257	152,704
March	16,451	3,100	84,161	103,712
April	2,500	100,300	173,750	276,550
May	0	0	729,446	729,446
June	10,497	400	194,286	205,183
July	0	0	89,914	89,914
August	5,405	0	25,772	31,177
Total	\$127,723	\$341,730	\$1,823,175	\$2,292,628

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

In July 2013, DCCCD Foundation, Inc. made the following expenditures on behalf of DCCCD:

<u>Purpose</u>	<u>Quantity</u>	<u>Total</u>
Chancellor's Fund	1	\$ 150
Programs and Services	<u>10</u>	<u>\$ 37,619</u>
Total	11	\$ 37,769

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

<u>Strategic Initiatives</u>	<u>Pledged</u>
Health Careers Resource Center Endowment	\$ 216,667
Rising Star Endowment	<u>\$2,525,000</u>
Total	\$2,741,667

FINANCIAL REPORT NO. 14

Approval of Agreement with Ed2Go/Cengage Learning

The chancellor recommends that authorization be given to approve an agreement with Ed2Go/Cengage Learning in an amount not to exceed \$99,800 for the period September 4, 2013 through August 31, 2014, to provide various on-line computer courses for Brookhaven College.

The content of the online courses include software applications, programming, web design, health, testing, and personal enrichment. Ed2Go/Cengage Learning will provide an online portal to each course, technical support, class rosters, instructors, and materials for the courses. Brookhaven College will register students and maintain students' records.

FINANCIAL REPORT NO. 15

Approval of Agreement with Gatlin Education Services/Cengage Learning

The chancellor recommends that authorization be given to approve an agreement with Gatlin Education Services/Cengage Learning in an amount not to exceed \$65,900 for the period September 4, 2013 through August 31, 2014, to provide various on-line computer courses for Brookhaven College.

The content of the online courses include software applications, programming, business, skilled trades, and sustainable energy. Gatlin Education Services/Cengage Learning will provide an online portal to each course, technical support, class rosters, instructors and materials for the courses. Brookhaven College will register students and maintain students' records.

FINANCIAL REPORT NO. 16

Approval of Interagency Agreement for Services Provided by DCCCD to
The University of Texas at Arlington

The chancellor recommends that authorization be given to approve the following interagency agreement for services provided by DCCCD:

- For educational services provided by Bill J. Priest Institute for Economic Development (BJP), a campus of El Centro College, to the University of Texas at Arlington (UTA) in a payment amount not to exceed \$2,000,000 for the period September 4, 2013 through September 3, 2015, to provide training, facilitation, and consulting services.

The purpose of the agreement is to establish the business relationship between BJP and UTA to coordinate and provide information regarding the registration, scheduling, and delivery of a variety of training classes and to offer consulting and mentoring assistance and advice at BJP, customer, or third-party locations. This agreement provides customers the opportunity to enroll their employees in continuing education courses through BJP. Most of the trainers will be provided by UTA. Customers may be private businesses and organizations that have conducted business with the parties to this agreement.

FINANCIAL REPORT NO. 17

Approval of Agreement with Versacom, LLC

The chancellor recommends that authorization be given to approve an agreement with Versacom, LLC to provide proprietary training services through Richland College Garland Campus in an amount not to exceed \$90,900 for the period September 3, 2013 through August 29, 2014.

Versacom, LLC will provide proprietary training services for 100 students at \$909 per student in Wireless Tower - Grounds Installations and Tower Climbing and Rescue. The delivery of this training is contingent on a Skills Development Fund grant provided by the Texas Workforce Commission.

FINANCIAL REPORT NO. 18

Approval of Interlocal Agreements for Services Provided by DCCCD to
Dallas County, City of Plano, and the Dallas County Tax
Assessor/Collector

The chancellor recommends that authorization be given to approve the following interlocal agreements for services provided by DCCCD:

- For non-credit, continuing education courses provided by Richland College (RLC) to Dallas County for the period October 1, 2013 through September 30, 2014. Dallas County will pay RLC an amount not to exceed \$30,000.
- For non-credit, continuing education courses provided by RLC to the City of Plano for the period October 1, 2013 through September 30, 2014. The City of Plano will pay RLC an amount not to exceed \$15,000. The City of Plano shall have the right and option to extend the term of the contract by three additional 12-month periods with notice provided to RLC no more than 90 days prior to the end date of the initial term.
- For DCCCD (District) tax collection services to the Dallas County Tax Assessor/Collector for the 2013 tax year in an amount not to exceed:
 - \$1.30 per Parcel within Dallas County
 - \$2.95 per Parcel outside Dallas County
 - \$2.75 per Parcel in Public Improvement Districts

The District contracts with the Dallas County Tax Assessor/Collector for collection of taxes. The last agreement was signed in 2001. The Dallas County Tax Assessor/Collector currently charges DCCCD a fee of 2% of taxes collected. At the request of the District's Business Affairs Office, a new agreement has been developed to charge a fee based on the number of parcels in Dallas County. This is similar to the method used by the Tax Office for all other taxing jurisdictions. There are approximately 900,000 parcels in the county and the District expects the new agreement to amount to approximately \$1,200,000 in FY 2014. This will reduce the amount paid for tax collection services by approximately \$3,000,000 annually. The term of the agreement starts with the 2013 tax year and continues year to year unless terminated by either party by April 1st. The District and the Dallas County Tax Assessor/Collector plan to review this agreement annually and renew the agreement at least once every five years.

FINANCIAL REPORT NO. 19

Approval of Budget for 2013-14

The chancellor recommends that the Board of Trustees adopt the attached resolution approving the budget for 2013-14.

Total current funds (operating) budget is \$515,705,661 and is comprised of the following components:

• Unrestricted Fund	\$360,389,743
• Auxiliary Fund	\$ 9,207,762
• Restricted Fund	\$142,639,807
• Richland Collegiate High School	\$ 3,468,349
Unexpended Plant Fund	\$ 35,705,618
Debt Service	\$ 37,558,266
Quasi-endowment Fund	\$ 320,000

The Richland Collegiate High School budget for revenues and expenditures is \$478,870 more than what was presented at the budget workshop on July 16, 2013, due to projected increases in enrollment and student funding. The updated budget was presented to the Board of Trustees and approved on August 6, 2013.

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2013-14 PROPOSED CURRENT FUNDS OPERATING BUDGET
 ESTIMATED REVENUES

CURRENT FUNDS REVENUES & ADDITIONS	Proposed 2014 Budget
UNRESTRICTED FUND:	
State Appropriations	\$ 87,146,027
Tuition	94,758,340
Taxes for Current Operations	168,222,660
Federal Grants & Contracts - Work Study	944,661
State Grants & Contracts - Work Study	158,779
General Sources:	
Investment Income	1,500,000
General Revenue	2,908,855
Subtotal General Sources	\$ 4,408,855
Use of Fund Balance & Transfers-in	4,750,421
TOTAL UNRESTRICTED REVENUES	\$ 360,389,743
 AUXILIARY FUND:	
Sales & Services	\$ 4,759,873
Investment Income	157,092
Transfers-in	4,290,797
TOTAL AUXILIARY REVENUES & ADDITIONS	\$ 9,207,762
 RESTRICTED FUND:	
State Appropriations	
Insurance/Retirement Match	\$ 19,150,091
SBDC State Match	2,398,785
Subtotal State Appropriations	\$ 21,548,876
Grants & Contracts	
Federal	\$ 101,792,527
State	10,935,495
Local	8,242,818
Transfers-in	76,725
TOTAL	\$ 121,047,565
Richland Collegiate High School	43,366
TOTAL RESTRICTED REVENUES & ADDITIONS	\$ 142,639,807
 Richland Collegiate High School	
State Funding	\$ 3,458,349
Interest Income	10,000
Total	\$ 3,468,349
 TOTAL CURRENT FUNDS REVENUES & ADDITIONS	 \$ 515,705,661

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2013-14 PROPOSED CURRENT FUNDS OPERATING BUDGET
 ESTIMATED EXPENDITURES

CURRENT FUNDS EXPENDITURES & USES	Proposed 2014 Budget
UNRESTRICTED FUND:	
Instruction	\$ 141,941,484
Public Service	4,470,381
Academic Support	17,519,520
Student Services	31,570,388
Institutional Support	60,155,924
Staff Benefits	25,180,848
Plant Operations & Maintenance	30,445,458
Repairs & Rehabilitation	7,938,659
SPECIAL ITEMS	
Reserve - Campus	3,812,558
Reserve - Salary Adjustment	2,240,000
Reserve - Faculty Adjustments	1,000,000
Reserve - PSS Job Evaluations	500,000
Reserve - Momentum Points	1,000,000
Reserve - Diversity Initiatives	500,000
Reserve - Technology	2,500,000
Reserve - Operating	985,051
Reserve - Enrollment Changes	2,500,000
Reserve - IP Telephony Upgrades	2,400,000
Reserve - Provision Election Expense	500,000
TOTAL UNRESTRICTED FUND EXPENDITURES & USES	\$ 337,160,271
AUXILIARY FUND:	
Student Activities	\$ 6,797,083
Sales & Services	1,856,017
Reserve - Campus	347,040
Reserve - District	113,922
Transfers-out	93,700
TOTAL AUXILIARY EXPENDITURES & USES	\$ 9,207,762
RESTRICTED FUND:	
Insurance/Retirement Match	\$ 19,150,091
Grants & Contracts	27,518,002
Scholarships	95,928,348
TOTAL	\$ 142,596,441
Richland Collegiate High School	43,366
TOTAL RESTRICTED EXPENDITURES	\$ 142,639,807
Richland Collegiate High School	
Instruction	\$ 1,470,231
Public Service	425,000
Academic Support	70,130
Student Services	627,804
Institutional Support	859,184
Plant Operations & Maintenance	16,000
Total	\$ 3,468,349
SUBTOTAL	\$ 492,476,189
Transfers	
Mandatory Transfers:	
Tuition to Debt Service Fund	\$ 2,908,000
Institutional Matching - Contracts & Grants	30,675
Non-mandatory Transfers:	
Auxiliary Fund	4,290,797
Unexpended Plant Fund	16,000,000
TOTAL TRANSFERS & DEDUCTIONS	\$ 23,229,472
TOTAL CURRENT FUNDS EXPENDITURES & USES	\$ 515,705,661

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2013-14 PROPOSED ANNUAL BUDGET**

PROPOSED UNEXPENDED PLANT FUND BUDGET

REVENUES & ADDITIONS	Proposed 2014 Budget
Investment Revenue	\$ 365,000
Transfers-in	16,000,000
Use of Fund Balance	<u>19,340,618</u>
TOTAL UNEXPENDED PLANT FUND REVENUES & ADDITIONS	<u>\$ 35,705,618</u>

EXPENDITURES & USES

Construction	\$ 32,796,710
Architects/Design/Engineering	<u>2,908,908</u>
TOTAL UNEXPENDED PLANT FUND EXPENDITURES & USES	<u>\$ 35,705,618</u>

PROPOSED DEBT SERVICE BUDGET

REVENUES & ADDITIONS	Proposed 2014 Budget
Investment Revenue	\$ 6,000
Taxes (General Obligation Bonds)	34,644,266
Transfers-in (Tuition)	<u>2,908,000</u>
TOTAL DEBT SERVICE REVENUES & ADDITIONS	<u>\$ 37,558,266</u>

EXPENDITURES & USES

General Obligation Bonds (Principal & Interest)	\$ 33,559,518
Revenue Bonds (Principal & Interest)	2,907,933
Uncollectible Tax Expense	237,928
Tax Appraisal Fees	168,000
Tax Collection Fees	<u>684,887</u>
TOTAL DEBT SERVICE EXPENDITURES & USES	<u>\$ 37,558,266</u>

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2013-14 PROPOSED ANNUAL BUDGET**

PROPOSED QUASI-ENDOWMENT FUND BUDGET

<u>PROPOSED QUASI-ENDOWMENT FUND BUDGET</u>	Proposed 2014 Budget
Revenues:	
Investment Income	\$ 70,000
Lease Income	<u>250,000</u>
TOTAL QUASI-ENDOWMENT REVENUES & ADDITIONS	<u>\$ 320,000</u>
Transfers-Out Rising Star Program	<u>\$ 320,000</u>
TOTAL QUASI-ENDOWMENT EXPENDITURES & USES	<u>\$ 320,000</u>

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2013-14 PROPOSED ORIGINAL BUDGET ALLOCATION**

	BROOKHAVEN		CEDAR VALLEY		EASTFIELD		EL CENTRO		MOUNTAIN VIEW		NORTH LAKE		RICHLAND		COLLEGE TOTAL		DISTRICT		DCCCD	
	Base	Allocation	Base	Allocation	Base	Allocation	Base	Allocation	Base	Allocation	Base	Allocation	Base	Allocation	Base	Allocation	Base	Allocation	Base	Allocation
Fixed Allocation		4,000,000		4,000,000		4,183,500		5,033,500		4,000,000		4,367,000		4,183,500		29,767,500				29,767,500
Maintenance Allowance \$7.500 /Sq. Ft.	642,441	4,818,308	519,276	3,894,570	669,516	5,021,370	676,593	5,074,448	523,276	3,924,570	649,754	4,873,156	769,222	5,769,165	4,450,078	33,375,587			4,450,078	33,375,587
State Funding:																				
Credit 209.30%	11,155,455	23,348,367	5,477,729	11,464,887	11,472,850	24,012,675	11,226,660	23,497,399	6,733,736	14,093,709	9,254,887	19,370,478	16,700,424	34,953,987	72,021,741	150,741,504			72,021,741	150,741,504
Cont Ed 100%	761,751	761,751	563,408	563,408	843,325	843,325	3,372,262	3,372,262	333,708	333,708	1,164,206	1,164,206	1,835,030	1,835,030	8,873,690	8,873,690			8,873,690	8,873,690
Sub-total State Funding		24,110,118		12,028,295		24,856,000		26,869,661		14,427,417		20,534,684		36,789,017		159,615,194				159,615,194
Total Adjustments including Smoothing		2,449,910		1,503,102		2,058,305		2,061,731		1,320,833		2,411,303		3,295,910		15,101,093				15,101,093
TOTAL BASE ALLOCATION		35,378,336		21,425,967		36,119,175		39,039,340		23,672,820		32,186,143		50,037,592		237,859,374				237,859,374
RECURRING ITEMS																				
Staff Benefit Allocation (Fund 11: Acct#01007		3,375,921		1,818,352		2,943,909		3,904,940		2,117,110		2,687,809		4,466,066		21,314,107		3,006,379		24,320,486
College Revenues																				
Net Continuing Ed Income		1,750,000		1,384,336		791,750		2,956,216		837,497		1,620,896		3,450,620		12,791,315				12,791,315
Net Other Fees		142,500		57,000		136,100		113,429		105,211		130,048		175,000		859,288				859,288
Miscellaneous Income		112,950		37,600		338,200		929,892		190,000		270,425		148,000		2,027,067				2,027,067
Work Study/Admin. Allow.		98,622		100,095		196,407		165,213		130,318		102,821		191,727		985,203				985,203
State Work Study		17,466		15,878		30,168		26,992		20,641		17,466		30,168		158,779				158,779
TOTAL RECURRING ITEMS		5,497,459		3,413,261		4,436,534		8,096,682		3,400,777		4,829,465		8,461,581		38,135,759		3,006,379		41,142,138
TOTAL NON-RECURRING ITEMS		1,198,826		987,517		1,284,901		1,903,777		1,162,259		1,510,684		1,573,528		9,621,492				9,621,492
COLLEGE ALLOCATION		42,074,621		25,826,745		41,840,610		49,039,799		28,235,856		38,526,292		60,072,701		285,616,625		3,006,379		288,623,004
Reconciliation of Requested Fund Balance, Debt Service & Reserve Transfers																				
Operations																			25,092,470	25,092,470
Virtual College																			4,600,000	4,600,000
Provision for Election Expense																			500,000	500,000
Salary Adjustments																			2,240,000	2,240,000
Faculty/PSS Adjustments																			1,500,000	1,500,000
Technology																			2,500,000	2,500,000
IP Telephony Upgrades (Year 1 of 5)																			2,400,000	2,400,000
Enrollment Changes																			2,500,000	2,500,000
Momentum Points																			1,000,000	1,000,000
Diversity Initiatives																			500,000	500,000
Use of Fund Balance - Fund 16																			4,750,421	4,750,421
Debt Service Transfers		448,301		231,324		460,415		364,636		327,060		424,729		651,535		2,908,000				2,908,000
Reserves & Transfers																			21,275,848	21,275,848
TOTAL COLLEGE BUDGET		42,522,922		26,058,069		42,301,025		49,404,435		28,562,916		38,951,021		60,724,236		288,524,625		71,865,118		360,389,743

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

WHEREAS, on the sixth day of August, 2013, notices were given of public meetings on the twentieth day of August, 2013 and the twenty-seventh day of August, 2013, at the Board Room of the Dallas County Community College District, 1601 S. Lamar Street, Dallas, Texas, on a proposal to increase total revenues from properties on the tax roll in the preceding year for the fiscal year September 1, 2013, through August 31, 2014;

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

WHEREAS, the meeting was held by the Board of Trustees of the Dallas County Community College District on the third day of September, 2013, and all members of the public were given an opportunity to speak in regard to the proposed budget, and the members of the Board of Trustees were given a full explanation of the proposed budget;

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

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

Section 1. That the proposed budget for the fiscal year beginning September 1, 2013, and ending August 31, 2014, is adopted, and is designated as the official budget for the Dallas County Community College District for the 2013-14 fiscal year, and is effective on September 1, 2013.

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

This resolution is effective from and immediately upon its adoption.

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

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

FINANCIAL REPORT NO. 20

Approval of Resolution Levying the Maintenance and Operation (M&O)
Component of the Ad Valorem Tax Rate for Tax Year 2013

The chancellor recommends that the Board of Trustees adopt the attached resolution establishing the Maintenance and Operation tax rate of \$0.104 per \$100 valuation for tax year 2013.

Revenue generated by the M&O tax rate supports both the line item “Taxes for Current Operations” in the unrestricted fund. The projected revenues for M&O taxes for FY14 are \$168 million which is a \$16 million increase over FY13. The proposed M&O rate to support the 2013-14 budget of \$0.104 per \$100 assessed valuation is higher than the effective M&O rate of \$0.096388 per \$100 assessed valuation and is lower than the rollback rate of \$0.104099 per \$100 assessed valuation.

Administration estimates the M&O levy on an average homestead in Dallas County will be increased by \$8.77 annually (6.76%) before exemptions. The average value of a residence homestead in 2013 tax year is \$131,872 compared to \$130,199 for 2012.

As required by law, the District published effective and rollback rates, statements and schedules on August 7, 2013.

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

AN ORDER

LEVYING AD VALOREM TAXES FOR THE TAX YEAR 2013, FOR THE MAINTENANCE AND OPERATION OF THE DALLAS COUNTY COMMUNITY COLLEGE DISTRICT.

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

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

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

IT IS ORDERED by the Board of Trustees of the Dallas County Community College District, of Dallas County, Texas, a tax is levied for the tax year 2013, on all taxable property situated within the limits of Dallas County Community College District, whose boundaries are the same as those of Dallas County, Texas, on the first day of January of 2013, as follows:

Ad valorem tax at a rate of \$0.104 on each one hundred dollar (\$100) increment of assessed valuation of property for the maintenance and operation of the colleges and for paying current interest and principal on the maintenance tax notes of the District as authorized by law;

THIS RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THIS TAX RATE WILL EFFECTIVELY BE RAISED BY 7.9 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$5.40 PER YEAR;

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

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

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

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

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

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

THE STATE OF TEXAS

COUNTY OF DALLAS

We, the undersigned, Chairman of the Board of Trustees and Secretary of the Board of Trustees of the Dallas County Community College District, do hereby certify that the attached is a true, full and correct copy of the resolution adopted by the Board of Trustees of said District on the third day of September, 2013, establishing the maintenance and operations tax rate to levy taxes for the 2013 tax year, which resolution is of record in said minutes.

WITNESSETH MY HAND AND SEAL of said District the third day of September 2013.

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

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

(SEAL)

THE STATE OF TEXAS

COUNTY OF DALLAS

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

GIVEN UNDER MY HAND AND SEAL of office this third day of September, 2013.

Notary Public: _____
My Commission Expires: _____

FINANCIAL REPORT NO. 21

Approval of Resolution Levying the Interest and Sinking (I&S)
Component of the Ad Valorem Tax Rate for Tax Year 2013

The chancellor recommends that the Board of Trustees adopt the attached resolution establishing the tax rate of \$0.02070 per \$100 valuation for tax year 2013.

The Interest & Sinking rate of \$0.02070 per \$100 of assessed valuation is based on the debt payment requirements and projected collection rate as seen in the debt service fund budget for 2013-14, the line item "Taxes (General Obligation Bonds)." This is 0.3% lower than the 2012 tax year rate. The Administration estimates the levy on an average homestead before exemptions attributable to the I&S rate will be \$27.30 for the year. This will pay the \$34 million in principal, interest, and other expenses of the general obligation bonds.

Provided the Board approves each component, DCCCD's tax rate for 2013 will be \$0.1247 (\$0.104 for Maintenance and Operation (M&O) plus \$0.02070 for I&S), which is higher than the effective rate of \$0.116804 by 6.76% but lower than the rollback rate of \$0.124799.

As required by law, the District published effective and rollback rates, statements and schedules on August 7, 2013.

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

AN ORDER

LEVYING AD VALOREM TAXES FOR THE TAX YEAR 2013, FOR THE DEBT SERVICE OF THE DALLAS COUNTY COMMUNITY COLLEGE DISTRICT.

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

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

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

IT IS ORDERED by the Board of Trustees of the Dallas County Community College District, of Dallas County, Texas, a tax is levied for the tax year 2013, on all taxable property situated within the limits of Dallas County Community College District, whose boundaries are the same as those of Dallas County, Texas, on the first day of January of 2013, as follows:

Ad valorem tax at a rate of \$0.02070 on each one hundred dollar (\$100) increment of assessed valuation of property for debt service interest and sinking requirements on the general obligation bonds of the District as authorized by law;

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

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

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

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

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

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

THE STATE OF TEXAS

COUNTY OF DALLAS

We, the undersigned, Chairman of the Board of Trustees and Secretary of the Board of Trustees of the Dallas County Community College District, do hereby certify that the attached is a true, full and correct copy of the resolution adopted by the Board of Trustees of said District on the third day of September, 2013, establishing the tax rate to levy taxes for the 2013 tax year, which resolution is of record in said minutes.

WITNESSETH MY HAND AND SEAL of said District the third day of September 2013.

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

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

(SEAL)

THE STATE OF TEXAS

COUNTY OF DALLAS

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

GIVEN UNDER MY HAND AND SEAL of office this third day of September, 2013.

Notary Public: _____
My Commission Expires: _____

POLICY REPORT NO. 22

Approval of Administrator, Faculty and Professional Support Staff Across-the-Board Salary Adjustments: 2013-2014

It is recommended that the Board of Trustees authorize the Chancellor to award across-the-board salary adjustments to all full-time and part time employees (excluding student assistants) equal to: one percent (1.0%) of current base salary for individuals employed by the District on or before May 31, 2013. The salary adjustment is not applicable to individuals who are in unbanded positions.

If approved, the adjustments for administrators and professional support staff will be effective September 1, 2013. Faculty adjustments will be effective fall semester 2013.

POLICY REPORT NO. 23

Proposed Librarian Salary Schedule

It is recommended that the Board of Trustees authorize the Chancellor to implement a new DCCCD salary schedule for Library Professionals as follows:

		Minimum	Mid Point	Maximum
LR1	Librarian I	\$46,000	\$63,250	\$80,500
LR2	Librarian II	\$48,000	\$66,000	\$84,000
LR3	Librarian III	\$50,000	\$68,750	\$87,500
LR4	Librarian IV	\$52,000	\$70,750	\$90,500

Effective: September 1, 2013

Background

Recommendations resulting from the 2013 DCCCD Position Review Process and market analysis indicate the need for a salary structure designed to bridge the gap in how DCCCD slots individuals who serve as professional librarians. This recommendation is to adopt such a structure.

It is recommended that the new salary schedule “Librarian” be implemented. The colleges have reviewed and concur with this recommendation. The annual cost to implement this new salary schedule is approximately \$93,680 and will impact 16 individuals currently in the professional support staff salary schedule.

POLICY REPORT NO. 24

Revision of Adjunct Rates Related to Instruction

It is recommended that the Board of Trustees authorize the Chancellor to increase compensation for adjunct faculty, not including distance learning rates by three point three percent (3.3%) which includes the one percent (1%) across the board increase. The new rate will be \$45.09 per contact hour or \$2,164.32 for a three credit hour course.

Effective: September 1, 2013

POLICY REPORT NO. 25

Revision of Distance Learning Pay Rates

It is recommended that the Board of Trustees authorize the Chancellor to increase distance learning pay rates by three point three percent (3.3%) which includes the one percent (1%) across the board increase. The new rate will be \$45.09 per contact hour or \$2,164.32 for a three credit hour course.

Effective: September 1, 2013

PERSONNEL REPORT NO. 26

Acceptance of Resignations

The Chancellor recommends that the Board of Trustees accept the following requests for resignation from the following employees:

Constance Bennett
Coordinator Resource Development
Length of Service: 7 years
Reason for resigning: For personal reasons.
Effective Date: August 2, 2013
El Centro College

Manasseh Lee
Instructor, Internet Publishing
Length of Service: 12 years
Reason for resigning: For personal reasons.
Effective Date: August 9, 2013
El Centro College

Tammy Lipke
Instructor, Nursing
Length of Service: 2 years
Reason for resigning: For personal reasons.
Effective Date: August 12, 2013
El Centro College

Zena Jackson
Executive Dean
Length of Service: 28 years
Reason for resigning: Accepted a position with Tarrant County College-Southeast Campus.
Effective Date: August 16, 2013
North Lake College

Judith Keller
Instructor, Developmental Math
Length of Service: 2 years
Reason for resigning: For personal reasons.
Effective Date: August 16, 2013
North Lake College

Heather Albuquerque
Assistant Principal, Charter High School
Length of Service: 3 years
Reason for resigning: Accepted a position with Garland Independent School District.
Effective Date: July 26, 2013
Richland College

PERSONNEL REPORT NO. 27

Acceptance of Retirements

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

Ann Coder
Librarian IV
Length of Service: 15 years

Effective Date: August 31, 2013
Brookhaven College

Darlene Branscome
Instructor, Nursing
Length of Service: 23 years

Effective Date: August 31, 2013
El Centro College

Micheal Jackson
Executive Vice President, Academic and
Student Success
Length of Service: 26 years

Effective Date: August 31, 2013
El Centro College

Paul Hunter
Instructor, English
Length of Service: 36 years

Effective Date: August 16, 2013
North Lake College

PERSONNEL REPORT NO. 28

Approval of Warrants of Appointment for Security Personnel

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

Mario A. Cantu, Jr. Cedar Valley College
Part-time
Effective: September 4, 2013
Through: Termination of employment with DCCCD

Monty L. Edge Cedar Valley College
Part-time
Effective: September 4, 2013
Through: Termination of employment with DCCCD

Sandra L. Kipp Cedar Valley College
Part-time
Effective Date: September 4, 2013
Through: Termination of employment with DCCCD

Landry V. Minor, Jr. Cedar Valley College
Part-time
Effective Date: September 4, 2013
Through: Termination of employment with DCCCD

Allen D. Richardson Cedar Valley College
Part-time
Effective Dates: September 4, 2013
Through: Termination of employment with DCCCD

Mark J. Smith Cedar Valley College
Part-time
Effective Date: September 4, 2013
Through: Termination of employment with DCCCD

Marcus D. Tucker Cedar Valley College
Part-time
Effective Date: September 4, 2013
Through: Termination of employment with DCCCD

Manuel Vasquez
Full-time
Effective Date: September 4, 2013
Through: Termination of employment with DCCCD
Cedar Valley College

Luis A. Hernandez
Part-time
Effective Date: September 4, 2013
Through: Termination of employment with DCCCD
El Centro College

Alonzo Powell
Part-time
Effective Date: September 4, 2013
Through: Termination of employment with DCCCD
El Centro College

PERSONNEL REPORT NO. 29

Regular Appointment Administrators

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

Victoria Correll
Annual Salary: \$57,212/Band III
District Office
Effective Dates: September 4, 2013
through August 31, 2014
Monthly Business and Travel Allowance: \$75
Assistant District Director, Development
Biographical Sketch: B.A., University of North Texas, Denton, TX
Experience: Institutional Giving Manager, Montalvo Arts Center, Saratoga, CA;
Manager of Institutional Giving, Dallas Theater Center, Dallas, TX; Coordinator of
Development-Foundation, District Office

Krasimir Kolarov
Annual Salary: \$49,000/Band I
Cedar Valley College
Effective Dates: September 4, 2013
through August 31, 2014
Monthly Business and Travel Allowance: \$47.50
College Athletic Programs Director
Biographical Sketch: M.A., Dallas Baptist University, Dallas, TX; B.A., University
of Phoenix, Dallas, TX
Experience: Head Men/Women Soccer Coach, Cedar Valley College; Head
Men/Women Soccer Coach, Louisiana State University, Shreveport, LA; Head
Women's Soccer Coach, Northwood University, Cedar Hill, TX

Vidya Krishnaswamy
Annual Salary: \$55,000/Band II
Cedar Valley College
Effective Dates: September 4, 2013
through August 31, 2014
Monthly Business and Travel Allowance: \$62.50
Director of Library Services
Biographical Sketch: M.A., Texas Woman's University, Denton, TX; M.A. and
B.A., Andhra Pradesh Agricultural University, Hyderabad, India
Experience: Assistant Branch Manager, Fort Worth Library, Fort Worth, TX; Public
Services Librarian and Director Academic Affairs, Tarrant County College,
Arlington, TX

Paul Goertemiller
Annual Salary: \$50,000/Band I
Eastfield College
Effective Dates: September 4, 2013
through August 31, 2014

Monthly Business and Travel Allowance: \$47.50

Director of Testing I

Biographical Sketch: M.A. and B.A., University of North Texas, Denton, TX

Experience: Interim Dean, College Preparatory Studies and Director of
Testing/Career Services, Tyler Junior College, Tyler, TX

Herbert Hundt
Annual Salary: \$71,875/Band IV
El Centro College
Effective Dates: September 9, 2013
through August 31, 2014

Monthly Business and Travel Allowance: \$90

College Director, Facilities Management III

Biographical Sketch: M.A., Rochester Institute of Technology, Rochester, NY;
B.A., University of Texas at Arlington, Arlington, TX

Experience: Facility Manager, Boxer Property, Dallas, TX; Facility Manager,
Countrywide Home Loans, Fort Worth, TX; Facility Manager, Raytheon Company,
Dallas, TX

Byron Zarrabi
Annual Salary: \$49,902/Band I
El Centro College
Effective Dates: September 4, 2013
through August 31, 2014

Monthly Business and Travel Allowance: \$47.50

Program Director, Career and Continuing Education

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

Experience: Program Director, Career and Continuing Education-Special
Administrative Appointment, El Centro College; Instructional Associate, Mountain
View College

Bao Huynh
Annual Salary: \$62,831/Band II
Richland College
Effective Dates: September 4, 2013
through August 31, 2014

Monthly Business and Travel Allowance: \$62.50

Director II

Biographical Sketch: B.S., Texas A&M University, College Station, TX

Experience: Information Specialist and Director, Institutional Research, Richland
College

PERSONNEL REPORT NO. 30

Reclassification of Administrators

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

Kathleen Cook

Annual Salary: \$95,000/Band IV

District Office

Effective Dates: September 1, 2013
through August 31, 2014

Monthly Business and Travel Allowance: \$90

From Director, Advertising/Promotions to District Director, Marketing and Communications

Wanda Whitten

Annual Salary: \$65,732/Band II

North Lake College

Effective Dates: September 1, 2013
through August 31, 2014

Monthly Business and Travel Allowance: \$62.50

From Program Director, Career and Continuing Education to Director, Multicultural Services

PERSONNEL REPORT NO. 31

Reclassification of Instructors

In accordance with District policy, the following instructors have met requirements to reclassify on the 2013-2014 Faculty Salary Schedule through the attainment of additional college hours and/or degrees:

<u>NAME</u>	<u>NEW CLASSIFICATION</u>
Walker, Michael (Eastfield)	F04
Joseph, Brockway (Mountain View)	F02
Baker, Jay (North Lake)	F03
Douzart, Ambronita (Richland)	F04

PERSONNEL REPORT NO. 32

Grant-funded Appointment Administrator

The Chancellor recommends that the Board of Trustees authorize execution of written contract of employment with the following person on the term and at the compensation stated.

Peggy Shadduck

Annual Salary: \$96,826/Band V

District Office

Effective Dates: September 4, 2013
through August 31, 2014

Monthly Business and Travel Allowance: \$117.50

District Director, STEM Institute (Caruth Grant)

Biographical Sketch: Ph.D., Southern Illinois University, Springfield, IL; M.S., Northwestern University, Evanston, IL; B.A., Oberlin College, Oberlin, OH

Experience: Associate Professor, Transylvania University, Lexington, KY; Dean of Mathematics and Natural Science, Darton College, Albany, GA; Dean of Academic Services, Shelton State Community College, Tuscaloosa, AL

PERSONNEL REPORT NO. 33

Temporary Appointment Faculty

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

Mike Ogbeide
Annual Salary (Range): \$44,485/F01

El Centro College
Effective Dates: Academic Year 2013-2014

Instructor, History
Biographical Sketch: M.E. and M.S., University of North Texas, Denton, TX; B.A., Bishop College, Dallas, TX
Experience: Adjunct Faculty, El Centro College

Shelley Ford
Annual Salary (Range): \$44,485/F01

El Centro College
Effective Dates: Academic Year 2013-2014

Instructor, Nursing
Biographical Sketch: M.S.N., Walden University, Minneapolis, MN; B.S.N., University of Mary Hardin-Baylor, Belton, TX
Experience: Staff Nurse, Arlington Cancer Center, Arlington, TX; Branch Manager, Visiting Nurses Association of Texas, Fort Worth, TX; Vocational Nursing Instructor, Concorde Career College, Arlington, TX

PERSONNEL REPORT NO. 34

Temporary Appointment Administrator

The Chancellor recommends that the Board of Trustees authorize execution of written contract of employment with the following person on the term and at the compensation stated.

Robert Young

Annual Salary: \$166,686/Unbanded

District Office

Effective Dates: September 1, 2013
through October 31, 2013 or the hiring of
a General Counsel

Monthly Business and Travel Allowance: \$202.50

Legal Counsel

Biographical Sketch: J.D., University of Houston, Houston, TX; B.A., North Texas State University, Denton, TX

Experience: Accounting Analyst, Shell Oil Company, Houston, TX; Assistant City Attorney, City of Dallas, Dallas, TX; Legal Counsel, District Office

PERSONNEL REPORT NO. 35

Visiting Scholar Appointment Faculty

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

Amy Dennis
Annual Salary (Range): \$46,487/F01
Eastfield College
Effective Dates: Academic Year 2013-2014

Instructor, Integrated Reading/Writing
Biographical Sketch: B.A., University of North Texas, Denton, TX
Experience: Adjunct Faculty, Collin County College, Plano, TX; Adjunct Faculty, Eastfield College

Ashley Kelly
Annual Salary (Range): \$45,152/F01
Eastfield College
Effective Dates: Academic Year 2013-2014

Instructor, Mathematics
Biographical Sketch: M.A., University of California-San Diego, LaJolla, CA; B.A., Oklahoma State University, Stillwater, OK
Experience: Math Lab Specialist, Collin County College-Spring Creek Campus, McKinney, TX; Adjunct Faculty, Richland College

Amanda Preston
Annual Salary (Range): \$45,375/F01
Eastfield College
Effective Dates: Academic Year 2013-2014

Instructor, Integrated Reading/Writing
Biographical Sketch: M.A. and B.A., University of Texas at Dallas, Richardson, TX
Experience: Writing Consultant, University of Texas at Dallas, Richardson, TX; Adjunct Faculty, Eastfield College

Rachael Tiede
Annual Salary (Range): \$47,821/F01
North Lake College
Effective Dates: Academic Year 2013-2014

Instructor, Speech
Biographical Sketch: M.A. and B.A., California State University, Los Angeles, CA
Experience: Computer Lab Administrator, Art Center College of Design, Pasadena, CA; Adjunct Faculty, California State University, Los Angeles, CA; Adjunct Faculty, Mt. San Antonio College, Walnut, CA; Adjunct Faculty, North Lake College

PERSONNEL REPORT NO. 36

Interim Appointment Administrator

The Chancellor recommends that the Board of Trustees authorize execution of written contract of employment with the following person on the terms and at the compensation stated.

Larry Wilson

Eastfield College

Annual Salary: \$100,000/Band V

Effective Dates: September 4, 2013
through August 31, 2014

Monthly Business and Travel Allowance: \$117.50

Interim Vice President, Planning and Development

Biographical Sketch: M.A., Texas A&M University, College Station, TX; B.A.,
Harding University, Searcy, AR

Experience: Assistant Vice President, Business Affairs, University of Texas at
Dallas, Richardson, TX; Executive Director, Human Resources, Eastfield College

PERSONNEL REPORT NO. 37

Special Administrative Appointment Administrator

The Chancellor recommends that the Board of Trustees authorize execution of written contract of employment with the following person on the term and at the compensation stated.

Mabron "Don" Martin

El Centro College

Annual Salary: \$64,683/Band III

Effective Dates: September 4, 2013
through August 31, 2014

Monthly Business and Travel Allowance: \$75

Director III

Biographical Sketch: B.S., University of Texas at Brownsville, Brownsville, TX

Experience: Certified Surgical Technologist, Texas Health Resources Presbyterian Hospital, Plano, TX; Plastic Surgery Service Coordinator, University of Texas Southwestern Medical Center, Dallas, TX; Surgical Technology Program Director, Collin County Community College, McKinney, TX

PERSONNEL REPORT NO. 38

Correction to May 7, 2013 Personnel Report

The Chancellor recommends that the Board of Trustees authorize execution of written contract of employment with the following person as stated below.

Gay Ricks
Faculty Counselor

Richland College
Effective Dates: Academic Year 2013-
2014

Note: It is recommended that Ms. Ricks faculty contract be corrected from an Alternative Faculty Contract to a Regular 9-month Faculty Contract.

PERSONNEL REPORT NO. 39

Relocation/Moving Expense Administrator

The Chancellor recommends that the Board of Trustees authorize the payment of relocation/moving expense to the following person.

Iva G. Bergeron
Dean, Planning, Research and Institutional Effectiveness

Campus: Mountain View College

Note: It is recommended that the Board of Trustees approve the payment of an amount not to exceed \$3,000 for relocation/moving expenses for Ms. Bergeron's move from Louisiana to Texas.

PERSONNEL REPORT NO. 40

Title Change Administrators

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

Cynthia Brown District Office
 Effective Date: September 1, 2013
From Associate District Director Human Resources, Compensation/Benefits to
Associate District Director Human Resources, External and Reporting Activities

Don Perry District Office
 Effective Date: September 1, 2013
From Executive District Director, Educational Planning, Policy Formation and
Compliance and Special Assistant to the Executive Vice Chancellor of Educational
Affairs to Executive Director, Compliance and Policy Formation

Joyce Johnson Brookhaven College
 Effective Date: September 1, 2013
From Program Director Career and Continuing Education to Director I

Gordon Edwards El Centro College
 Effective Date: September 1, 2013
From Coordinator Small Business Development to Coordinator, Small Business
Management Counseling

Sondra Flemming El Centro College
 Effective Date: September 1, 2013
From Vice President Community and Economic Development to Vice President
Academic Affairs

Pyeper Wilkins El Centro College
 Effective Date: September 1, 2013
From Executive Dean to Associate Vice President, Research and Institutional
Effectiveness

Willie Neal Mountain View College
 Effective Date: September 1, 2013
From Area Executive Director, Human Resources to Executive Director, Human
Resources

Victor “Paul” Kelemen

North Lake College

Effective Date: September 1, 2013

From Vice President for Community and Economic Development to Vice President
of Workforce Education

Edward Bowen

LeCroy Center

Effective Date: September 1, 2013

From Director, Product Design and Development to Director Outreach and Partner
Relations

BUILDING AND GROUNDS REPORT NO. 41

Approval of Change Order with CS Advantage USAA, Inc.

The chancellor recommends that authorization be given to approve change order no. 5 with CS Advantage USAA, Inc. in an amount not to exceed \$39,445 to provide lightning protection for the main building at Bill J. Priest.

Original agreement	\$697,000.00
Previous change order(s)	75,770.00
Change order amount	<u>39,445.00</u>
Revised agreement	\$812,215.00

This is ECC project #3, *Progress Report on Construction Projects* (Informative Reports section of this agenda). The project is for roof replacement. Construction was 95% complete as of July 31, 2013.

The Board approved the recommendation for award bid no. 11986 on February 5, 2013. Original contract amount was \$697,000 plus 15% contingency for a total of \$801,550. The executive vice chancellor of business affairs was authorized to approve change orders in an amount not to exceed the contingency fund.

The project was to be completed on October 1, 2013. Change order no. 5 adds 30 days, changing the date of substantial completion to October 31, 2013.

As provided by Board Policy CF (LOCAL),

Board Approval	EVCBA Approval	Change Order No.	Amount	Revised Contract	Contingency
2/5/2013					\$104,550.00
	4/25/2013	1	\$10,450.00	\$707,450.00	\$ 94,100.00
	5/15/2013	2	\$44,045.00	\$751,495.00	\$ 50,055.00
	8/08/2013	4	\$21,275.00	\$772,770.00	\$ 28,780.00
Pending		5	\$39,445.00	\$812,215.00	(\$ 10,665.00)

Change order no. 1 provided for replacement of existing insulation and covers on all the chiller lines located above the east roof.

Change order no. 2 provided for installation of a new 1/8th slope to create positive drainage.

Change order no. 3 was rejected due to requested work not being associated with the roof replacement.

Change order no. 4 was for a roof survey and addition of downspouts with new plumbing lines on west side of main building.

Change order no. 5 provides for installation of a new lightning protector system for the main building.

This recommendation increases the project cost to \$812,215, which is \$115,215 (17%) over the original amount.

BUILDING AND GROUNDS REPORT NO. 42

Approval of Change Order with Sovereign Construction Group

The chancellor recommends that authorization be given to approve change order no. 4 with Sovereign Construction Group in an amount not to exceed \$43,108.80 to provide RCP repairs, Dart, concrete flume, S. Loop concrete, sidewalk additions, and sidewalk repairs at North Lake College.

Original agreement	\$755,577.45
Previous change order(s)	96,351.44
Change order amount	<u>43,108.80</u>
Revised agreement	\$895,037.69

This is NLC project #3, *Progress Report on Construction Projects* (Informative Reports section of this agenda). The project is for roadway, sidewalk, and drainage improvement. Construction was 65% complete as of July 31, 2013.

The Board approved the recommendation for award bid no. 11942 for roadway, sidewalk, and drainage improvement. Original contract amount was \$755,577.45 plus 15% contingency for a total of \$868,914.45. The executive vice chancellor of business affairs was authorized to approve change orders in an amount not to exceed the contingency fund.

The project was to be completed on July 27, 2013. This change order adds 30 days, changing the date of substantial completion to August 26, 2013.

As provided by Board Policy CF (LOCAL),

Board Approval	EVCBA Approval	Change Order No.	Amount	Revised Contract	Contingency
9/4/2012					\$ 113,337.00
	3/13/2013	1	\$78,037.01	\$833,614.46	\$ 35,299.99
	3/28/2013	2	\$18,314.43	\$851,928.89	\$ 16,985.56
	7/23/2013	3	\$0	\$851,928.89	\$ 6,985.56
Pending		4	\$43,108.80	\$895,037.69	(\$26,1233.24)

Change order no. 1 provided for demolition of concrete for ADA ramp extension/fire lane crossing/re-do of island ramp.

Change order no. 2 provided for reinstallation of wiring for light pole, locate and repairing a ruptured electrical line, moving inlet 10' due to obstruction of 6" water

line, extra excavation/removal of pipe due to RCP marked improperly on plans, and moving water pipes and wires.

Change order no. 3 provided for adding 73 days to the contract.

Change order no. 4 provides for RCP repair, Dart, concrete flume, S. loop concrete, sidewalk additions, sidewalk repairs, and adds 30 days to the contract.

This recommendation increases the project cost to \$895,037.69 which is \$139,460.24 (18%) over the original amount.

Student Success Special Report: North Lake College

LISTENING TO OUR STUDENTS - Survey of Graduate Perceptions

A. Background/Context

At North Lake College, we value excellence in teaching and learning. Over the past few years, we have been asked by both SACS and the Coordinating Board to demonstrate that learning is occurring for our students beyond the grade earned in the class. To that end, our college has been cultivating an environment of assessment in order to promote student success. The Survey of Graduate Perceptions grew out of our SACS-inspired assessment of Student Learning Outcomes (SLOs). SACS requires assessment of learning outcomes at the program level. Course-level assessments for SLOs range from departmental exams to written essays and assignments, and are the foundation for the broader program-level assessments we have implemented.

For purposes of SLO's and this survey, our programs are:

- Associate of Arts
- Associate of Sciences
- Associate of Applied Sciences

The assumption is that when our students graduate with a degree or certificate in one of these programs, they will be able to demonstrate proficiency in the general education core competencies. We assess these competencies directly via classroom instruction. The survey augments this assessment by gauging whether graduates believe they have improved their level of proficiency in these six outcome areas. Following are our six general education program-level outcomes:

- Communication Skills
- Critical Thinking Skills
- Empirical and Quantitative Skills
- Personal Responsibility
- Social Responsibility
- Teamwork

B. Initiatives/Actions

The Graduate Survey of Student Perceptions was first administered to students who graduated in the fall semester of 2011. Questions were framed around the six general education program-level outcomes. These six outcomes align well with the upcoming THECB Core Objectives, which will be implemented in fall 2014.

The survey was repeated for graduates in spring and fall 2012. In total, we have surveyed almost 500 students who have graduated from North Lake College. These students represented groups who were seeking an Associate's Degree to transfer to a four-year college and those who were seeking an Applied Associate's Degree or Certificate for advancement in their careers.

C. Results

In the Survey of Graduate Perceptions, we asked graduates about their experiences at North Lake College. We asked them to measure their improvement in knowledge and/or skills on a five-point scale from "Strongly Agree" to "Strongly Disagree." In particular, we investigated the six areas of our program-level outcomes. More than 80% of graduates agreed or strongly agreed that they saw improvement in four of the six outcomes. This enables us

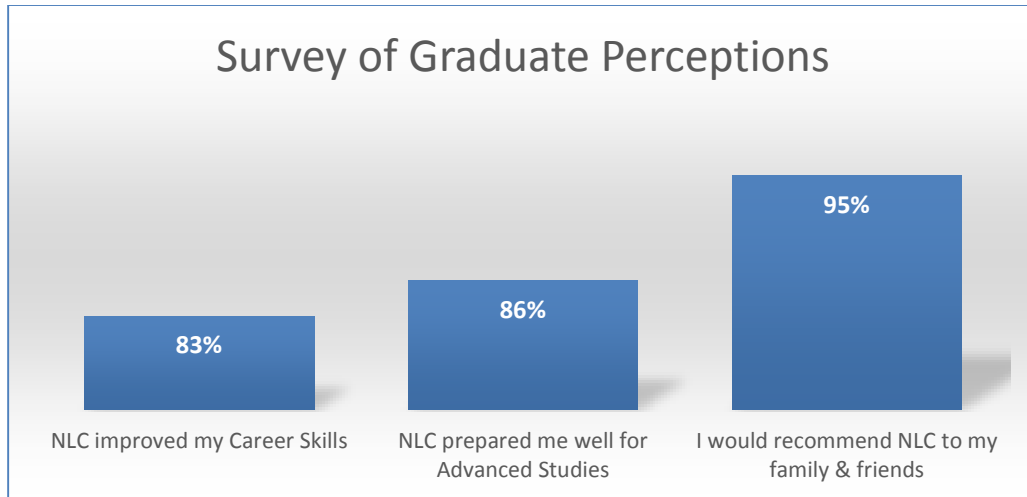
to see where we are succeeding with our students, and where we need to improve in the future.

“My experiences at North Lake College have improved my ...”

Social Responsibility: understanding of other cultures and viewpoints	84.3%
Communication Skills: speaking, listening, reading and writing	82.6%
Teamwork: collaborating effectively and good time/task management skills	81.8%
Critical Thinking Skills: analysis, evaluation and creative thinking	80.7%
Empirical & Quantitative Skills: math and science skills, effective use of technology	76.6%
Personal Responsibility: importance of personal integrity, understanding consequences	72.8% ¹

In addition to measuring program-level outcomes, we want to explore student perceptions of their overall experiences at North Lake College. It is gratifying to note that 95% of our graduates would recommend North Lake College to their family and friends and 85% of those who transferred to a four-year college or university agree that North Lake College prepared them for their advanced study. Among those students who did not transfer, 83% believed their experiences at North Lake College improved their career skills.

¹ See the Table at the end of this report for detailed responses.



Suggestions from Students

The last portion of the survey includes an open-ended question about what can be improved at our college, as follows: “What changes would you like to see North Lake College make to improve the educational experience of students?” Suggestions vary from improving parking and providing more variety of food service choices to increasing hours at the library and making our testing center more user-friendly. In addition, student services such as Advising are reinforced as an important part of the student experience. One student suggested “more structured guidance on which classes to take to accomplish your degree in a timely manner.” Students also recognize the difficulty of some courses, especially math. One student recommended some good advice for entering students: “I would tell new students to start with mathematics course from day one.” Graduates also suggested adding job placement services. One student suggested, “Talk more about the professional world and exactly how to get a job out of college.”

Given the opportunity to make suggestions for improvement, some graduates instead offered praise. In the Fall 2011 Survey, one student stated “Science classes were of great quality and prepared me well for future classes at a

university.” Another student said, “There is no way I would be as successful at UT had I not taken two years at NLC.” In the survey, we also asked graduates what they liked best about their experience at North Lake College. The majority of students (51%) mentioned their professors. Comments included, “great professors,” and “professors who are very knowledgeable in their field.” Graduates also added that their professors were “helpful,” “cared about the students,” and had “a passion to teach.” This is a great testimonial of our value for excellence in teaching and learning.

Survey of Perceptions of Prior Graduates

In Spring 2013, we added a survey aimed at prior graduates, rather than immediate graduates. We emailed a cohort of students who graduated over the last several years. Although our list was not exhaustive, we received responses from 90 graduates. Most of these students graduated in 2011 or before and none had been included in the any of the previous surveys.

One advantage of exploring the perceptions of prior graduates is the value of reflection over time. These graduates have had at least two years to consider the value of their educational experiences at North Lake College. Two-thirds of these students had transferred to a four-year college or university. It is encouraging to note that 90% of these graduates felt their classes at North Lake College prepared them for classes at their new college or university.

D. Responsibility for On-Going Efforts

These surveys have resulted in suggestions to improve the student learning experience. The feedback we get on these general education core competencies informs curricula and teaching methodology. They are valuable tools for indirectly exploring attitudes and ideas our students have about their experiences at North Lake College. In addition to the responses regarding the

program-level outcomes, the suggestions provided can be mined for creative thinking and bold ideas. It is an integral part of the assessment of Student Learning Outcomes that is reported both to SACS and to the Coordinating Board as our assessment of the Core Curriculum. We will continue to use this survey of NLC graduates with an eye toward improving student success.

Table: Summary of Graduate Surveys of Student Perceptions, Fall 2011 – Fall 2012

		FALL 2011 - SPRING 2012 – FALL 2012			
		TOTAL	AGREES	% AGREES	
COMMUNICATION SKILLS	<i>My experiences at North Lake College have improved my...</i>				82.6%
	oral presentation skills	478	393	82.2%	
	ability to understand what I hear	461	389	84.4%	
	ability to understand what I read	478	396	82.8%	
	ability to write effectively for various occasions	314	252	80.3%	
CRITICAL THINKING SKILLS	<i>My experiences at North Lake College have improved my...</i>				80.7%
	ability to recognize assumptions and biases that shape our perceptions	467	372	79.7%	
	ability to evaluate information for inferences, opinions, facts, and bias	476	389	81.7%	
EMPIRICAL & QUANTITATIVE SKILLS	<i>My experiences at North Lake College have...</i>				76.6%
	improved my basic math skills	467	335	71.7%	
	improved my ability to locate, evaluate, and effectively use print and electronic sources	473	377	79.7%	
	improved my ability to select and use appropriate technology	472	364	77.1%	
	increased my comfort with technology	465	336	72.3%	
	improved my ability to find solutions to various types of problems (e.g., scientific, mathematical, personal, etc.) by applying relevant data	474	396	83.5%	
PERSONAL RESPONSIBILITY	<i>My experiences at North Lake College have...</i>				72.8%
	taught me the importance of personal integrity	311	236	75.9%	
	improved my ability to analyze the significance of moral issues	471	344	73.0%	
	improved my ability to understand consequences of various actions (e.g., political, social, personal, etc.)	470	348	74.0%	
SOCIAL RESPONSIBILITY	<i>My experiences at North Lake College have...</i>				84.3%
	improved my understanding of various cultures	470	384	81.7%	
	improved my understanding of history, politics, humanities, science, and technology influence global societies	468	399	85.3%	
TEAMWORK	<i>My experiences at North Lake College have...</i>				81.8%
	improved my ability to collaborate effectively and reliably as part of a team	465	379	81.5%	
	improved my ability to apply efficient time and task management	466	385	82.6%	
	increased my interpersonal skills	466	373	80.0%	
EXTRAS	I would recommend the college to my friends and family	466	441	94.6%	
	If you have transferred to a 4-year college or university, how well did classes at North Lake College prepare you for classes at your new college or university?	265	224	84.5%	

INFORMATIVE REPORT NO. 44

Richland Collegiate High School

Richland Collegiate High School (RCHS) began its August Term for the 2013-2014 school year on August 12. Two hundred twenty-seven juniors enrolled in introductory courses in English, math preparation, and critical-thinking skills. Two hundred and thirty-seven seniors enrolled in two technical courses which will support the completion of their senior capstone projects. The total RCHS enrollment for the fall semester is 464 students, an increase of 14 students (3%) above the fall 2012 enrollment. An additional 39 students have indicated an interest in enrolling in the high school for the spring semester.

The position vacancy notices for the RCHS principal and assistant principal positions posted August 16, 2013 to August 30, 2013. The search team will conduct first-level interviews for both positions during the week of September 9, 2013. In the interim, RCHS staff are working with the Region 10 Education Service Center consultants to ensure compliance with Texas Education Agency requirements.

INFORMATIVE REPORT NO. 45

2013 DCCCD Position Review Process

The purpose of the DCCCD 2013 position review process carried out by District Human Resources was to gather, review and evaluate detailed information about each incumbent's position, its duties and responsibilities as it currently exists, and determine if the position titles, duties and responsibilities were accurate, the minimum education and years of experience are appropriate, the FLSA designation is correct, and that the job is classified in the appropriate range on the DCCCD salary schedule. The last district job evaluation process was held in 2009.

Positions in the following three (3) job families were reviewed as part of the spring position review process.

Instructional Support
Library Services/Records Management
Media/Communications/Performing Arts

Total participants who were eligible were 389; 364 or 94% of the eligible participants completed their questionnaires. As a result of the review conducted by District Human Resources, recommendations were made to move 101 Professional Support Staff employees to a higher range on the Professional Support Staff Salary Schedule at a cost of \$336,278.61. An additional recommendation was made to create a new Salary Schedule for Librarians which will impact 16 professional support staff employees at a cost of \$93,680.62. The total cost for implementing the proposed changes is \$429,959.23.

INFORMATIVE REPORT NO. 46

Presentation of Current Funds Operating Budget Report for July 2013

The chancellor presents the report of the current funds operating budget for July 2013 for review.

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

REVENUES & ADDITIONS

Year-to-Date July 31, 2013
91.7% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget	Control Limits	Notes
UNRESTRICTED FUND						
State Appropriations	\$ 88,905,233	\$ 80,569,022	\$ 8,336,211	90.6%	86.5-95.8%	
Tuition	92,958,636	89,847,842	3,110,794	96.7%	95.4-106.9%	
Taxes for Current Operations	152,222,660	159,235,572	(7,012,912)	104.6%	99.7-102.2%	
Federal Grants & Contracts	944,661	1,105,623	(160,962)	117.0%	69.1-114.1%	
State Grants & Contracts	158,779	153,370	5,409	96.6%	n/a	
General Sources:						
Investment Income	2,200,500	2,009,084	191,416	91.3%	56.0-130.0%	
General Revenue	2,996,642	2,639,144	357,498	88.1%	n/a	
Subtotal General Sources	5,197,142	4,648,228	548,914	89.4%	70.3-122.1%	
SUBTOTAL UNRESTRICTED	340,387,111	335,559,657	4,827,454	98.6%	n/a	
Use of Fund Balance & Transfers-in	19,802,047	-	19,802,047	0.0%	n/a	
TOTAL UNRESTRICTED	360,189,158	335,559,657	24,629,501	93.2%	83.0-95.0%	
AUXILIARY FUND						
Sales & Services	4,635,183	3,413,548	1,221,635	73.6%	72.5-82.4%	
Investment Income	155,609	131,869	23,740	84.7%	56.8-108.4%	
Transfers-in	4,290,797	4,290,797	-	100.0%	n/a	
Use of Fund Balance	725,522	-	725,522	0.00%	n/a	
TOTAL AUXILIARY	9,807,111	7,836,214	1,970,897	79.9%	75.4-83.5%	
RESTRICTED FUND						
State Appropriations:						
Insurance & Retirement Match	15,268,551	14,292,875	975,676	93.6%	n/a	
SBDC State Match	2,398,785	1,418,141	980,644	59.1%	n/a	
Subtotal State Appropriations	17,667,336	15,711,016	1,956,320	88.9%	n/a	
Grants, Contracts & Scholarships:						
Federal	106,442,536	68,797,915	37,644,621	64.6%	n/a	
State	9,077,404	7,560,766	1,516,638	83.3%	n/a	
Local	7,495,470	5,341,913	2,153,557	71.3%	n/a	
Transfers-in	88,847	145,789	(56,942)	164.1%	n/a	
Subtotal Grants, Contracts & Scholarships	123,104,257	81,846,383	41,257,874	66.5%	n/a	
Richland Collegiate High School	76,242	10,068	66,174	13.2%	n/a	
TOTAL RESTRICTED	140,847,835	97,567,467	43,280,368	69.3%	n/a	
RICHLAND COLLEGIATE HIGH SCHOOL						
State Funding	3,128,019	2,723,513	404,506	87.1%	n/a	
Investment Income	10,000	19,303	(9,303)	193.0%	n/a	
TOTAL COLLEGIATE HIGH SCHOOL	3,138,019	2,742,816	395,203	87.4%	n/a	
TOTAL REVENUES & ADDITIONS	\$ 513,982,123	\$ 443,706,154	\$ 70,275,969	86.3%	n/a	

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

EXPENDITURES & USES BY FUNCTION

Year-to-Date July 31, 2013
91.7% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget	Control Limits	Notes
UNRESTRICTED FUND						
Instruction	\$ 140,572,038	\$ 128,424,465	\$ 12,147,573	91.4%	90.6-93.5%	
Public Service	4,471,608	4,166,166	305,442	93.2%	60.1-99.2%	
Academic Support	17,532,150	14,829,663	2,702,487	84.6%	81.2-89.7%	
Student Services	31,361,116	28,359,507	3,001,609	90.4%	85.6-89.7%	(1)
Institutional Support	62,120,669	53,039,921	9,080,748	85.4%	77.7-86.4%	
Staff Benefits	25,220,409	25,471,599	(251,190)	101.0%	65.0-109.6%	(2)
Operations & Maintenance of Plant	31,714,506	26,136,767	5,577,739	82.4%	82.2-85.9%	
Repairs & Rehabilitation	17,278,415	6,380,260	10,898,155	36.9%	19.4-51.1%	
Special Items:						
Reserve - Campus	3,629,506	-	3,629,506	n/a	n/a	
Reserve - Benefits	2,399,388	-	2,399,388	n/a	n/a	
Reserve - Salary Increase Adjustments	-	-	-	n/a	n/a	
Reserve - Technology	1,009,000	-	1,009,000	n/a	n/a	
Reserve - Operating	919,008	-	919,008	n/a	n/a	
Reserve - Visiting Scholars	258,500	-	258,500	n/a	n/a	
Reserve - Faculty Mkt/Job Eval. PSS & Adm.	500,000	-	500,000	n/a	n/a	
Reserve - Facilities Projects and Operations	-	-	-	n/a	n/a	
Reserve - Potential State Reduction/ERS Fees	639,642	-	639,642	n/a	n/a	
TOTAL UNRESTRICTED	339,625,955	286,808,348	52,817,607	84.4%	80.0-86.8%	
AUXILIARY FUND						
Student Activities	7,421,469	6,087,129	1,334,340	82.0%	77.4-86.7%	
Sales & Services	1,951,526	1,402,283	549,243	71.9%	67.7-93.6%	
Reserve - Campus	217,235	-	217,235	n/a	n/a	
Reserve - District	114,279	-	114,279	n/a	n/a	
Transfers-out	102,602	112,215	(9,613)	109.4%	0.0-259.6%	
TOTAL AUXILIARY	9,807,111	7,601,627	2,205,484	77.5%	72.7-82.7%	
RESTRICTED FUND						
State Appropriations	15,268,551	14,292,875	975,676	93.6%	0.0-276.7%	
Grants & Contracts	30,547,882	21,835,640	8,712,242	71.5%	n/a	
Scholarships	94,955,160	61,438,952	33,516,208	64.7%	n/a	
Subtotal Grants, Contracts & Scholarships	140,771,593	97,567,467	43,204,126	69.3%	n/a	
Richland Collegiate High School	76,242	-	76,242	0.0%	n/a	
TOTAL RESTRICTED	140,847,835	97,567,467	43,280,368	69.3%	n/a	
RICHLAND COLLEGIATE H.S.						
Expenditures	3,138,019	2,758,113	379,906	87.9%	n/a	
TOTAL COLLEGIATE HIGH SCHOOL	3,138,019	2,758,113	379,906	87.9%	n/a	
SUBTOTAL EXPENDITURES & USES	493,418,920	394,735,555	98,683,365	80.0%	n/a	
TRANSFERS & DEDUCTIONS:						
Mandatory Transfers:						
Tuition to Debt Service Fund	2,529,623	2,236,860	292,763	88.4%	50.9-138.3%	
Institutional Matching-Contracts/Grants	221,644	365,357	(143,713)	164.8%	85.3-115.8%	
Non-Mandatory Transfers & Deductions:						
Auxiliary Fund	4,290,797	4,290,797	-	100.0%	n/a	
Unexpended Plant Fund	13,521,139	13,594,139	(73,000)	100.5%	n/a	(3)
TOTAL TRANSFERS & DEDUCTIONS	20,563,203	20,487,153	76,050	99.6%	n/a	
TOTAL EXPENDITURES & USES	\$ 513,982,123	\$ 415,222,708	\$ 98,759,415	80.8%	n/a	

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

EXPENDITURES & USES BY ACCOUNT CLASSIFICATION

Year-to-Date July 31, 2013
91.7% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget
UNRESTRICTED FUND				
Salaries & Wages	\$221,957,885	\$ 200,659,881	\$ 21,298,004	90.4%
Staff Benefits	25,220,409	25,471,599	(251,190)	101.0%
Purchased Services	19,965,833	19,017,218	948,615	95.2%
Operating Expenses	68,227,928	47,051,095	21,176,833	69.0%
Supplies & Materials	9,425,075	8,663,329	761,746	91.9%
Minor Equipment	4,533,443	2,078,205	2,455,238	45.8%
Capital Outlay	4,720,273	3,751,136	969,137	79.5%
Charges	(23,779,935)	(19,884,115)	(3,895,820)	83.6%
SUBTOTAL UNRESTRICTED	330,270,911	286,808,348	43,462,563	86.8%
Reserve - Campus	3,629,506	-	3,629,506	n/a
Reserve - Benefits	2,399,388	-	2,399,388	n/a
Reserve - Salary Adjustments	-	-	-	n/a
Reserve - Technology	1,009,000	-	1,009,000	n/a
Reserve - Operating	919,008	-	919,008	n/a
Reserve - Visiting Scholars	258,500	-	258,500	n/a
Reserve - Faculty Mkt/Job Eval. PSS & Adm.	500,000	-	500,000	n/a
Reserve - Facilities Projects and Operations	-	-	-	n/a
Reserve - Potential State Reduction/ERS Fees	639,642	-	639,642	n/a
Transfers & Deductions:				
Mandatory Transfers:				
Tuition to Debt Service Fund	2,529,623	2,236,860	292,763	88.4%
Institutional Matching - Contracts/Grants	221,644	365,357	(143,713)	164.8%
Non-Mandatory Transfers & Deductions:				
Auxiliary Fund	4,290,797	4,290,797	-	100.0%
Unexpended Plant Fund	13,521,139	13,594,139	(73,000)	100.5%
TOTAL UNRESTRICTED	360,189,158	307,295,501	52,893,657	85.3%
AUXILIARY FUND	9,807,111	7,601,627	2,205,484	77.5%
RESTRICTED FUND	140,847,835	97,567,467	43,280,368	69.3%
RICHLAND COLLEGIATE HIGH SCHOOL	3,138,019	2,758,113	379,906	87.9%
TOTAL EXPENDITURES & USES	\$513,982,123	\$ 415,222,708	\$ 98,759,415	80.8%

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

REVENUES & ADDITIONS

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

	July 31, 2013			July 31, 2012		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
UNRESTRICTED FUND						
State Appropriations	\$ 88,905,233	\$ 80,569,022	90.6%	\$ 89,930,932	\$ 81,589,794	90.7%
Tuition	92,958,636	89,847,842	96.7%	87,997,938	85,283,213	96.9%
Taxes for Current Operations	152,222,660	159,235,572	104.6%	120,222,660	120,912,643	100.6%
Federal Grants & Contracts	944,661	1,105,623	117.0%	1,037,885	711,059	68.5%
State Grants & Contracts	158,779	153,370	96.6%	126,452	121,248	95.9%
General Sources:						
Investment Income	2,200,500	2,009,084	91.3%	2,726,000	1,951,615	71.6%
General Revenue	2,996,642	2,639,144	88.1%	3,003,276	2,563,700	85.4%
Subtotal General Sources	5,197,142	4,648,228	89.4%	5,729,276	4,515,315	78.8%
SUBTOTAL UNRESTRICTED	340,387,111	335,559,657	98.6%	305,045,143	293,133,272	96.1%
Use of Fund Balance & Transfers-in	19,802,047	-	0.0%	22,981,275	1,950,562	8.5%
TOTAL UNRESTRICTED	360,189,158	335,559,657	93.2%	328,026,418	295,083,834	90.0%
AUXILIARY FUND						
Sales & Services	4,635,183	3,413,548	73.6%	5,164,506	4,249,660	82.3%
Investment Income	155,609	131,869	84.7%	201,422	133,582	66.3%
Transfers-in	4,290,797	4,290,797	100.0%	4,290,797	4,290,797	100.0%
Use of Fund Balance	725,522	-	0.0%	930,448	-	n/a
TOTAL AUXILIARY	9,807,111	7,836,214	79.9%	10,587,173	8,674,039	81.9%
RESTRICTED FUND						
State Appropriations:						
Insurance & Retirement Match	15,268,551	14,292,875	93.6%	14,766,881	14,506,937	98.2%
SBDC State Match	2,398,785	1,418,141	59.1%	2,398,785	1,460,200	60.9%
Subtotal State Appropriations	17,667,336	15,711,016	88.9%	17,165,666	15,967,137	93.0%
Grants, Contracts & Scholarships:						
Federal	106,442,536	68,797,915	64.6%	106,081,575	71,639,979	67.5%
State	9,077,404	7,560,766	83.3%	11,262,440	7,874,594	69.9%
Local	7,495,470	5,341,913	71.3%	9,138,989	5,520,360	60.4%
Transfers-in	88,847	145,789	164.1%	91,959	39,965	43.5%
Subtotal Grants, Contracts & Scholarships	123,104,257	81,846,383	66.5%	126,574,963	85,074,898	67.2%
Richland Collegiate High School	76,242	10,068	13.2%	82,764	9,122	11.0%
TOTAL RESTRICTED	140,847,835	97,567,467	69.3%	143,823,393	101,051,157	70.3%
RICHLAND COLLEGIATE HIGH SCHOOL						
State Funding	3,128,019	2,723,513	87.1%	2,946,875	1,957,928	66.4%
Investment Income	10,000	19,303	193.0%	8,000	18,699	233.7%
TOTAL COLLEGIATE HIGH SCHOOL	3,138,019	2,742,816	87.4%	2,954,875	1,976,627	66.9%
TOTAL REVENUES & ADDITIONS	\$ 513,982,123	\$ 443,706,154	86.3%	\$ 485,391,859	\$ 406,785,657	83.8%

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

EXPENDITURES & USES BY FUNCTION

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

	July 31, 2013			July 31, 2012		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
UNRESTRICTED FUND						
Instruction	\$ 140,572,038	\$ 128,424,465	91.4%	\$ 130,481,434	\$ 119,576,632	91.6%
Public Service	4,471,608	4,166,166	93.2%	5,820,793	3,675,930	63.2%
Academic Support	17,532,150	14,829,663	84.6%	16,722,941	13,584,600	81.2%
Student Services	31,361,116	28,359,507	90.4%	28,420,472	25,375,625	89.3%
Institutional Support	62,120,669	53,039,921	85.4%	59,710,286	47,899,567	80.2%
Staff Benefits	25,220,409	25,471,599	101.0%	25,970,721	23,401,920	90.1%
Operations & Maintenance of Plant	31,714,506	26,136,767	82.4%	29,904,393	24,793,639	82.9%
Repairs & Rehabilitation	17,278,415	6,380,260	36.9%	17,924,285	6,368,259	35.5%
Special Items:						
Reserve - Campus	3,629,506	n/a	n/a	2,929,181	n/a	n/a
Reserve - Benefits	2,399,388	n/a	n/a	-	n/a	n/a
Reserve - Salary Increase Adjustments	-	n/a	n/a	-	n/a	n/a
Reserve - Technology	1,009,000	n/a	n/a	155,000	n/a	n/a
Reserve - Operating	919,008	n/a	n/a	946	n/a	n/a
Reserve - Visiting Scholars	258,500	n/a	n/a	-	n/a	n/a
Reserve - Faculty Mkt/Job Eval. PSS & Adm.	500,000	n/a	n/a	-	n/a	n/a
Reserve - Facilities Projects and Operations	-	n/a	n/a	-	n/a	n/a
Reserve - Potential Reduction/ERS Fees	639,642	n/a	n/a	-	n/a	n/a
TOTAL UNRESTRICTED	339,625,955	286,808,348	84.4%	318,040,452	264,676,172	83.2%
AUXILIARY FUND						
Student Activities	7,421,469	6,087,129	82.0%	7,672,073	6,269,642	81.7%
Sales & Services	1,951,526	1,402,283	71.9%	2,306,194	2,003,172	86.9%
Reserve - Campus	217,235	-	n/a	360,213	-	n/a
Reserve - District	114,279	-	n/a	145,793	-	n/a
Transfers-out	102,602	112,215	109.4%	102,900	300,065	291.6%
TOTAL AUXILIARY	9,807,111	7,601,627	77.5%	10,587,173	8,572,879	81.0%
RESTRICTED FUND						
State Appropriations	15,268,551	14,292,875	93.6%	14,766,881	14,506,937	98.2%
Grants & Contracts	30,547,882	21,835,640	71.5%	33,633,386	21,688,200	64.5%
Scholarships	94,955,160	61,438,952	64.7%	95,340,362	64,799,206	68.0%
Subtotal Grants, Contracts & Scholarships	140,771,593	97,567,467	69.3%	143,740,629	100,994,343	70.3%
Richland Collegiate High School	76,242	-	0.0%	82,764	56,814	68.6%
TOTAL RESTRICTED	140,847,835	97,567,467	69.3%	143,823,393	101,051,157	70.3%
RICHLAND COLLEGIATE H.S.						
Expenditures	3,138,019	2,758,113	87.9%	2,954,875	2,032,052	68.8%
TOTAL COLLEGIATE HIGH SCHOOL	3,138,019	2,758,113	87.9%	2,954,875	2,032,052	68.8%
SUBTOTAL EXPENDITURES & USES	493,418,920	394,735,555	80.0%	475,405,893	376,332,260	79.2%
TRANSFERS & DEDUCTIONS:						
Mandatory Transfers:						
Tuition to Debt Service Fund	2,529,623	2,236,860	88.4%	2,529,623	2,724,608	107.7%
Institutional Matching-Contracts/Grants	221,644	365,357	164.8%	99,419	70,553	71.0%
Non-Mandatory Transfers & Deductions:						
Auxiliary Fund	4,290,797	4,290,797	100.0%	4,295,797	4,290,797	99.9%
Unexpended Plant Fund	13,521,139	13,594,139	100.5%	606,625	1,472,229	242.7%
Debt Service Fund	-	-	0.0%	2,454,502	-	n/a
TOTAL TRANSFERS & DEDUCTIONS	20,563,203	20,487,153	99.6%	9,985,966	8,558,187	85.7%
TOTAL EXPENDITURES & USES	\$ 513,982,123	\$ 415,222,708	80.8%	\$ 485,391,859	\$ 384,890,447	79.3%

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

EXPENDITURES & USES BY ACCOUNT CLASSIFICATION

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

	July 31, 2013			July 31, 2012		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
UNRESTRICTED FUND						
Salaries & Wages	\$221,957,885	\$200,659,881	90.4%	\$206,781,375	\$185,352,415	89.6%
Staff Benefits	25,220,409	25,471,599	101.0%	25,970,721	23,401,920	90.1%
Purchased Services	19,965,833	19,017,218	95.2%	21,341,470	17,169,467	80.5%
Operating Expenses	68,227,928	47,051,095	69.0%	66,544,398	45,938,204	69.0%
Supplies & Materials	9,425,075	8,663,329	91.9%	9,378,635	7,547,336	80.5%
Minor Equipment	4,533,443	2,078,205	45.8%	2,904,413	1,448,486	49.9%
Capital Outlay	4,720,273	3,751,136	79.5%	5,153,889	3,082,521	59.8%
Charges	(23,779,935)	(19,884,115)	83.6%	(23,119,576)	(19,264,177)	83.3%
SUBTOTAL UNRESTRICTED	330,270,911	286,808,348	86.8%	314,955,325	264,676,172	84.0%
Reserve - Campus	3,629,506	n/a	n/a	2,929,181	n/a	n/a
Reserve - Benefits	2,399,388	n/a	n/a	-	n/a	n/a
Reserve - Salary Adjustments	-	n/a	n/a	-	n/a	n/a
Reserve - Technology	1,009,000	n/a	n/a	155,000	n/a	n/a
Reserve - Operating	919,008	n/a	n/a	946	n/a	n/a
Reserve - Visiting Scholars	258,500	n/a	n/a	-	n/a	n/a
Reserve - Faculty Mkt/Job Eval. PSS & Adm.	500,000	n/a	n/a	-	n/a	n/a
Reserve - Facilities Projects and Operations	-	n/a	n/a	-	n/a	n/a
Reserve - Potential State Reduction/ERS Fees	639,642	n/a	n/a	-	n/a	n/a
Transfers & Deductions:						
Mandatory Transfers:						
Tuition to Debt Service Fund	2,529,623	2,236,860	88.4%	2,529,623	2,724,608	107.7%
Institutional Matching - Contracts/Grants	221,644	365,357	164.8%	99,419	70,553	71.0%
Non-Mandatory Transfers & Deductions:						
Auxiliary Fund	4,290,797	4,290,797	100.0%	4,295,797	4,290,797	99.9%
Unexpended Plant Fund	13,521,139	13,594,139	100.5%	606,625	1,472,229	242.7%
Debt Service Fund	-	-	n/a	2,454,502	-	n/a
TOTAL UNRESTRICTED	360,189,158	307,295,501	85.3%	328,026,418	273,234,359	83.3%
AUXILIARY FUND	9,807,111	7,601,627	77.5%	10,587,173	8,572,879	81.0%
RESTRICTED FUND	140,847,835	97,567,467	69.3%	143,823,393	101,051,157	70.3%
RICHLAND COLLEGIATE HIGH SCHOOL	3,138,019	2,758,113	87.9%	2,954,875	2,032,052	68.8%
TOTAL EXPENDITURES & USES	\$513,982,123	\$415,222,708	80.8%	\$485,391,859	\$384,890,447	79.3%

NOTES

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

- (1) *Actual Student Services* is higher than the control limit due to Student Financial Aid expenditures at the El Centro location. These expenditures will be covered from reserves through the budget transfer process.
- (2) *Staff Benefits* has exceeded 100% of budget due to the increase of the cost portion of ERS insurance benefits not funded by the state.
- (3) *Transfers & Deductions – Unexpended Plant Fund* has reached 100% of budget due to a campus subsidy transfer-in for the lighting upgrade project at the LeCroy location, ADA upgrade project at the Mountain View location and the District-funded initial phase of the voice over internet protocol project.

INFORMATIVE REPORT NO. 47

Monthly Award and Change Order Summary

Listed below are the awards and change orders approved by the executive vice chancellor of business affairs in July, 2013.

AWARDS:

12025	HORTICULTURE AND LANDSCAPE SUPPLIES PRICE AGREEMENT – D-W	
	Agrium Advanced Technologies	(2-year estimate)
	Justin Seed Company	\$49,000
	John Deere Landscapes	
	Lonestar Ranch and Outdoors	

This award establishes a price agreement for the purchase of horticulture and landscape supplies such as fertilizer, fungicides, insecticide, spray additives, and aquatic chemicals as needed for grounds maintenance. Bidders quoted varying percentages of discounts from list prices. Award is recommended to all four bidders for maximum product availability and vendor location.

1D51248	FACILITIES MAINTENANCE MANAGEMENT SYSTEM – D-W	
	AssetWorks, Inc.	\$25,200

This award consists of the annual renewal of the web-based facilities maintenance management system and associated support services used district-wide for managing the facilities departments. The system has been used by the District since 2008.

5D70585	AIR HANDLER CONVERSION - ECC	
	MIINC LP	\$30,660

This award consists of the labor and materials necessary to replace/upgrade the existing three-way control valves on 13 air handling units to two-way valves.

CHANGE ORDERS:

Reeder General Contractors, Inc. – Bid #11991
ADA accessibility upgrades - EFC
Purchase Order No. B21612
Change Order No. 1

Change: The contract time will be increased by 30 days. The new substantial completion date is August 23, 2013.

Original Contract Amount	\$760,000.00
Change Order Limit/Contingency	114,000.00
Prior Change Order Total Amounts	.00
Net Increase this Change Order	.00
Revised Contract Amount	\$760,000.00

Board approved original award 03/05/2013. This is for EFC project #1, *Progress Report on Construction Projects*.

Sovereign Construction Group LLC – Bid #11942
Roadways, sidewalks and drainage improvements - NLC
Purchase Order No. B20908
Change Order No. 3

Change: The contract time will be increased by 73 days. The date of substantial completion as of the date of this change order is July 27, 2013

Original Contract Amount	\$755,577.45
Change Order Limit/Contingency	113,337.00
Prior Change Order Total Amounts	96,351.44
Net Increase this Change Order	.00
Revised Contract Amount	\$851,928.89

Board approved original award 09/04/2012. This is for NLC project #3, *Progress Report on Construction Projects*.

INFORMATIVE REPORT NO. 48

Payments for Goods and Services

This is an indicator report for the M/WBE participation provision in Policy BAA (LOCAL), which the Board of Trustees adopted on April 1, 2008. The policy statement is “The Board intends that the District, in the awarding of contracts for goods and services, shall make competitive opportunities available to all prospective suppliers including but not limited to new businesses, small businesses, and minority and woman-owned business enterprises (M/WBEs).” This report reflects the status as of July 31, 2013.

Comparison September 2012/2011 & October 2012/2011

Ethnicity/ Gender	September 12		September 11		October 12		October 11	
	Amount	%	Amount	%	Amount	%	Amount	%
American Indian/Alaskan Native	1,090	0.0	440	0.0	22	0.0	1,342	0.1
Black/African-American	79,264	2.5	73,690	1.7	148,340	6.8	22,728	1.3
Asian Indian	5,789	0.2	439,843	10.3	197,725	9.1	15,000	0.9
Anglo-American, Female	905,421	28.5	645,628	15.1	732,326	33.6	148,812	8.8
Asian Pacific	267,940	8.4	0	0.0	24,165	1.1	54,277	3.2
Hispanic/Latino/Mex-American	158,239	5.0	36,705	0.9	102,605	4.7	157,234	9.3
Other Female	8,900	0.3	1,658	0.0	1,655	0.1	4,643	0.3
Total M/WBE*	1,426,643	44.9	1,197,963	28.0	1,206,838	55.4	404,036	23.9
Not Classified	1,747,950	55.1	3,075,711	72.0	970,279	44.6	1,292,483	76.1
Subtotal: Discretionary Payments**	3,174,593	100.0	4,273,674	100.0	2,177,119	100.0	1,696,519	100.0
Non-discretionary Payments***	5,097,925		7,184,964		4,554,859		4,146,924	
Total Payments	8,272,518		11,458,638		6,731,978		5,843,443	

Comparison November 2012/2011 & December 2012/2011

Ethnicity/ Gender	November 12		November 11		December 12		December 11	
	Amount	%	Amount	%	Amount	%	Amount	%
American Indian/Alaskan Native	450	0.0	259	0.0	449	0.0	22	0.0
Black/African-American	194,628	7.4	130,018	5.6	182,817	7.6	23,854	1.0
Asian Indian	61,572	2.3	19,208	0.8	49,288	2.1	68,428	3.0
Anglo-American, Female	753,620	28.5	190,085	8.2	594,965	24.8	369,076	16.0
Asian Pacific	15,642	0.6	5,389	0.2	2,025	0.0	4	0.0
Hispanic/Latino/Mex-American	106,289	4.0	79,226	3.4	105,665	4.4	396,411	17.1
Other Female	4,864	0.2	3,670	0.2	5,780	0.3	690	0.0
Total M/WBE*	1,137,065	43.0	427,855	18.4	940,989	39.1	858,485	37.1
Not Classified	1,505,658	57.0	1,899,375	81.6	1,453,081	60.9	1,453,445	62.9
Subtotal: Discretionary Payments**	2,642,723	100.0	2,327,230	100.0	2,394,070	100.0	2,311,930	100.0
Non-discretionary Payments***	3,965,413		3,038,160		3,875,230		3,875,011	
Total Payments	6,608,136		5,365,390		6,269,300		6,186,941	

Comparison January 2013/2012 & February 2013/2012

<u>Ethnicity/ Gender</u>	<u>January 13</u>		<u>January 12</u>		<u>February 13</u>		<u>February 12</u>	
	<u>Amount</u>	<u>%</u>	<u>Amount</u>	<u>%</u>	<u>Amount</u>	<u>%</u>	<u>Amount</u>	<u>%</u>
American Indian/Alaskan Native	482	0.0	16	0.0	406	0.0	500	0.0
Black/African-American	121,969	5.4	42,517	2.4	91,935	3.5	113,520	3.8
Asian Indian	25	0.0	37,024	1.3	99,494	3.6	0	0.0
Anglo-American, Female	682,705	30.2	57,797	3.2	555,114	20.4	142,811	4.8
Asian Pacific	292,762	12.9	0	0.0	0	0.0	176	0.0
Hispanic/Latino/Mex-American	272,683	12.0	56,751	3.2	281,079	10.3	39,881	1.3
Other Female	1,862	0.0	1,582	0.4	2,195	0.0	4,264	0.1
Total M/WBE*	1,372,488	60.5	195,687	10.4	1,030,223	37.8	301,152	10.0
Not Classified	888,260	39.5	1,688,323	89.6	1,691,187	62.2	2,706,406	90.0
Subtotal: Discretionary Payments**	2,260,748	100.0	1,884,010	100.0	2,721,410	100.0	3,007,558	100.0
Non-discretionary Payments***	3,374,444		3,008,782		3,020,058		3,689,529	
Total Payments	5,635,192		4,892,792		5,741,468		6,697,087	

Comparison March 2013/2012 & April 2013/2012

<u>Ethnicity/ Gender</u>	<u>March 13</u>		<u>March 12</u>		<u>April 13</u>		<u>April 12</u>	
	<u>Amount</u>	<u>%</u>	<u>Amount</u>	<u>%</u>	<u>Amount</u>	<u>%</u>	<u>Amount</u>	<u>%</u>
American Indian/Alaskan Native	610	0.0	65	0.0	0	0.0	41	0.0
Black/African-American	36,019	2.0	136,993	5.4	33,886	1.4	217,829	14.0
Asian Indian	209,609	11.5	35,769	1.4	158,125	6.7	46,264	3.0
Anglo-American, Female	561,706	30.8	140,383	5.6	489,455	20.7	93,511	6.0
Asian Pacific	0	0.0	0	0.0	0	0.0	565	0.0
Hispanic/Latino/Mex-American	105,650	5.8	54,455	2.2	456,707	19.3	101,690	6.4
Other Female	0	0.0	6,483	0.3	16,072	0.6	3,034	0.2
Total M/WBE*	913,594	50.1	374,148	14.9	1,154,246	48.8	462,934	29.6
Not Classified	908,076	49.9	2,143,948	85.1	1,206,741	51.1	1,105,733	70.4
Subtotal: Discretionary Payments**	1,821,670	100.0	2,518,097	100.0	2,360,987	100.0	1,568,667	100.0
Non-discretionary Payments***	2,613,629		2,410,420		4,008,912		4,291,844	
Total Payments	4,435,299		4,928,516		6,369,899		5,860,511	

Comparison May 2013/2012 & June 2013/2012

<u>Ethnicity/ Gender</u>	<u>May 13</u>		<u>May 12</u>		<u>June 13</u>		<u>June 12</u>	
	<u>Amount</u>	<u>%</u>	<u>Amount</u>	<u>%</u>	<u>Amount</u>	<u>%</u>	<u>Amount</u>	<u>%</u>
American Indian/Alaskan Native	0	0.0	657	0.0	0	0.0	199	0.0
Black/African-American	73,658	2.8	158,626	4.7	99,568	3.2	20,015	0.9
Asian Indian	87,266	3.4	74,720	2.2	60,627	1.9	47,050	2.2
Anglo-American, Female	686,723	26.8	366,405	10.8	535,344	17.3	621,112	28.6
Asian Pacific	669	0.0	0	0.0	0	0.0	0	0.0
Hispanic/Latino/Mex-American	72,609	2.8	5,929	0.2	242,607	7.8	119,346	5.5
Other Female	210	0.0	16,611	0.5	0	0.0	14,277	0.7
Total M/WBE*	921,135	36.0	622,948	18.4	938,146	30.2	821,999	37.9
Not Classified	1,636,823	63.9	2,769,579	81.6	2,163,830	69.8	1,346,484	62.1
Subtotal: Discretionary Payments**	2,557,958	100.0	3,392,527	100.0	3,101,976	100.0	2,168,483	100.0
Non-discretionary Payments***	3,905,471		3,847,717		3,238,768		3,482,216	
Total Payments	6,463,429		7,240,244		6,340,744		5,650,699	

Comparison July 2013/2012 & August 2013/2012

Ethnicity/ Gender	July 13		July 12		August 13		August 12	
	Amount	%	Amount	%	Amount	%	Amount	%
American Indian/Alaskan Native	0	0.0	69	0.0			1,425	0.0
Black/African-American	16,802	0.7	369,010	15.0			404,603	10.4
Asian Indian	189,587	8.6	513	0.0			110,630	2.9
Anglo-American, Female	1,082,362	49.3	884,722	35.8			854,268	22.0
Asian Pacific	0	0.0	84,223	3.4			0	0.0
Hispanic/Latino/Mex-American	15,973	0.7	60,980	2.5			292,431	7.6
Other Female	3,935	0.2	19,635	0.8			22,055	0.6
Total M/WBE*	1,308,659	59.6	1,419,152	57.5			1,685,412	43.5
Not Classified	886,088	40.4	1,049,030	42.5			2,187,614	56.5
Subtotal: Discretionary Payments**	2,194,747	100.0	2,468,182	100.0			3,873,026	100.0
Non-discretionary Payments***	3,860,548		3,383,833				5,103,497	
Total Payments	6,055,295		5,852,015				8,976,523	

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

	<u>2005-06</u>	<u>2006-07</u>	<u>2007-08</u>	<u>2008-09</u>	<u>2009-10</u>	<u>2010-11</u>	<u>2011-12</u>	<u>YTD 2012-13</u>
American Indian/ Alaskan Native	976,953	1,098,580	293,244	304,324	174,963	68,700	5,035	3,508
Black/African- American	4,706,496	3,125,284	14,934,516	40,748,128	6,337,986	2,226,472	1,713,403	1,078,906
Asian Indian	1,112,483	3,170,023	3,494,574	12,392,237	6,947,151	2,182,683	894,220	1,119,107
Anglo-American, Female	4,684,336	3,902,023	4,893,713	14,952,024	13,742,587	4,357,927	3,955,610	7,579,742
Asian Pacific	25,793	26,035	656,552	1,099,847	1,184,614	51,686	144,634	603,202
Hispanic/Latino/ Mex-American	4,034,906	1,993,010	11,019,093	30,260,832	14,711,676	3,145,868	1,401,039	1,920,104
Other Female	712,096	695,800	940,788	1,545,232	1,989,424	304,974	98,602	45,475
HUB	N/A	N/A	N/A	N/A	N/A	N/A	N/A	NA
Total paid to M/WBEs	16,253,063	14,010,755	36,232,480	101,302,624	45,088,401	12,338,310	8,212,543	12,350,044
% of all payments	22.27%	20.07%	21.69%	37.87%	30.10%	32.33%	27.8%	48.6%

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

Footnotes:

* The M/WBE % is a percentage of the total Discretionary Payments.

** Discretionary Payments are for purchases of goods and/or services wherein the DCCCD has purchasing choice of vendor, such as construction, computers, supplies, paper products, etc.

*** Non-Discretionary Payments are for purchases of goods and/or services wherein the DCCCD has no choice of vendor, i.e., water, tax collection service, property tax appraisal services, conference registrations, memberships, etc.

INFORMATIVE REPORT NO. 49

PROGRESS REPORT ON CONSTRUCTION PROJECTS
 Status Report as of July 31, 2013

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
BHC																			
1	Police Communication system																		
2	ADA upgrades																		
3	Parking lot improvements E1 & E2																		
CVC																			
1	Update fire sprinkler systems bldgs. D, E, F, G (Hold)																		
2	Solar digital sign																		
3	Install auto clave, Biology classroom																		
4	Beautification Lancaster Road																		
5	ADA upgrades																		
6	Fire alarm upgrade																		
7	Biological Preserve																		
8	Feasibility study L building																		
9	Upgrade bleachers																		
10	Upgrade Bldg. B AHU 2nd floor																		
DO																			
1	Dock lift																		
DSC/D-W																			
1	Feasibility study (IT environment upgrades) administrative cabling infrastructure																		
2	DSC & 1601 ADA upgrades																		
3	EFC S, RLC G, LeCroy ADA upgrades																		
4	Upgrade EMS																		
5	Relocate AMT personnel																		
6	Asbestos/Environmental services																		
ECC																			
1	Installation 21 wind turbines																		
2	Central plant upgrades																		
3	Roof replacement @ BJP																		
4	ADA upgrades																		
5	Expansion welding lab exhaust system @ BJP																		
6	Repair/replace wheel chair lift																		
7	Elevator modernizations units 5-7																		
8	Elevator modernizations units 1-4																		
9	ADA upgrades: Paramount, BJP, ECC R & West																		
EFC																			
1	ADA upgrades																		
2	Exterior way finding																		
3	Renovate C301 Science Lab																		
4	Irrigation improvements																		
5	Structural improvement to pool																		
6	Erosion control/Sunderman Dr.																		
7	Parking lot improvement E2B, E3, E4, E5, W1, W5, W6																		

PROGRESS REPORT ON CONSTRUCTION PROJECTS
Status Report as of July 31, 2013

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
8	Graphic snapshot o campus																		
9	Master plan																		
	MVC																		
1	Utility relocate																		
2	ADA upgrades																		
3	Feasibility study classroom W171-W168																		
4	SW parking lot improvement																		
5	Concrete base for solar lights																		
	NLC																		
1	Repair/replace concrete steps, bldg. A waterproof																		
2	Structural analysis all parking lots' lights																		
3	New & replace sidewalks																		
4	North Campus improvements																		
5	Electrical distribution maintenance																		
6	Renovate restroom bldg. A & J																		
7	Interior signage																		
8	ADA upgrades																		
9	NLC S/N/DFW ADA upgrades																		
10	Roof replacement campus-wide																		
11	Upgrade domestic HW system																		
12	Structural repairs natatorium																		
13	Geotech study bldg.. A																		
14	Fire sprinkler upgrade																		
	RLC																		
1	Traffic improvement @ East entrance																		
2	Replace two emergency generators																		
3	CCTV Fannin/El Paso Halls card access all classrooms																		
4	Carpet replacement																		
5	ADA upgrades																		
6	AHU analysis Sabine Hall																		
7	AHU replacement Performance Hall																		
8	Fence & lighting																		
9	Handicap parking																		
10	Replace call boxes																		
11	Fill-in swimming pool																		
12	Renovate locker & dressing room																		
13	Re-carpet library Lavaca Hall																		
14	Fire alarm upgrade																		
15	Replace fuel storage tanks																		
16	Roof deck repairs																		
17	LED panels video/Garland																		
	CET																		
1	Server room upgrade																		
2	AHU renovation																		

FACILITIES HOLD PROJECTS

1. Update fire sprinkler systems bldgs. D, E, F, G (CVC) is pending due to change of scope and additional funding.

FACILITIES COMPLETED PROJECTS
LAST REPORT TO APPEAR

1. Install auto clave, Biology classroom (CVC)
2. Upgrade domestic HW system (NLC)

INFORMATIVE REPORT NO. 50

M/WBE Participation of Maintenance and SARS Projects Report

The status of M/WBE Participation as of July 31, 2013 for Maintenance and SARS projects assigned to contracted construction program managers.

Maintenance and SARS Projects - as of July 31, 2013

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								
	BHC ADA Upgrades	\$92,035	\$1,074,925					
	Architect			\$92,035	\$0	0%	\$92,035	100%
	Construction			\$850,000	\$850,000	100%	\$0	0%
	Construction Manager			\$39,444	\$0	0%	\$39,444	100%
	Misc. Consulting Services			\$510	\$0	0%	\$510	0%
	Parking Lot Improvements E1 & E2	\$127,330	\$0					
	Architect			\$127,330	\$0	0%	\$127,330	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	BHC Maintenance Projects Sub-total	\$219,365	\$1,074,925	\$1,109,319	\$850,000	77%	\$259,319	23%
BHC SARS Projects								
	Police Communication System	\$1,214,286	\$0					
	Architect			\$190,035	\$190,035	100%	\$0	0%
	Construction			\$570,686	\$0	0%	\$570,686	100%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$286,176	\$19,200	7%	\$266,976	93%
	BHC SARS Projects Subtotal	\$1,214,286	\$0	\$1,046,897	\$209,235	20%	\$837,662	80%
	BHC Projects Total	\$1,433,651	\$1,074,925	\$2,156,216	\$1,059,235	49%	\$1,096,981	51%
CVC Maintenance Projects								
	Update Sprinkler Systems - Bldgs D, E, F and G	\$1,144,503	\$0					
	Architect			\$77,522	\$77,522	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$31,982	\$0	0%	\$31,982	100%
	Misc. Consulting Services			\$13	\$13	100%	\$0	0%
	CVC ADA Upgrades	\$39,066	\$56,059					
	Architect			\$39,066	\$39,066	100%	\$0	0%
	Construction			\$16,743	\$16,743	100%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$250	\$250	100%	\$0	0%
	Fire Alarm Upgrade	\$67,410	\$0					
	Architect			\$67,410	\$67,410	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 Maintenance Projects Subtotal	\$1,250,979	\$56,059	\$232,986	\$201,004	86%	\$31,982	14%

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								
	Solar Digital Sign	\$25,000	\$30,542					
	Architect			\$30,542	\$30,542	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Biological Preserve	\$15,435	\$0					
	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%
	Install Auto Clave, Biology Classroom	\$5,000	\$23,591					
	Architect			\$4,066	\$0	0%	\$4,066	100%
	Construction			\$19,525	\$19,525	100%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	CVC SAR Projects Subtotal	\$45,435	\$54,133	\$69,568	\$65,502	94%	\$4,066	6%
	CVC Projects Total	\$1,296,414	\$110,192	\$302,554	\$266,506	88%	\$36,048	12%
EFC Maintenance Projects								
	EFC ADA Upgrades	\$105,101	\$1,057,267					
	Architect			\$105,101	\$105,101	100%	\$0	0%
	Construction			\$760,000	\$760,000	100%	\$0	0%
	Construction Manager			\$45,043	\$0	0%	\$45,043	100%
	Misc. Consulting Services			\$280	\$0	0%	\$280	100%
	Parking Lot Improvement E2B, E3, E5, W1, W5, W6	\$247,170	\$0					
	Architect			\$247,170	\$247,170	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	EFC Maintenance Projects Subtotal	\$352,271	\$1,057,267	\$1,157,594	\$1,112,271	96%	\$45,323	4%
EFC SARS Projects								
	Graphic Snapshot of Existing Campus	\$14,980	\$0					
	Architect			\$14,980	\$14,980	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Renovate Science Labs C301	\$10,914	\$0					
	Architect			\$10,914	\$0	0%	\$10,914	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Erosion Control/Sunderman Dr.	\$20,000	\$0					
	Architect			\$12,305	\$12,305	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 Improvement to Pool	\$8,369	\$0					
	Architect			\$8,369	\$8,369	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
EFC SARS Projects (con't)								
	Irrigation Improvements	\$22,712	\$0					
	Architect			\$22,712	\$0	0%	\$22,712	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Exterior Wayfinding	\$13,000	\$0					
	Architect			\$9,737	\$9,737	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	EFC SARS Projects Subtotal	\$89,975	\$0	\$79,017	\$45,391	57%	\$33,626	43%
	EFC Projects Total	\$442,246	\$1,057,267	\$1,236,611	\$1,157,662	94%	\$78,949	6%

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								
	ECC R, ECC W, ECC Paramount, & BJP ADA Upgrades	\$54,271	\$56,267					
	Architect			\$55,644	\$0	0%	\$55,644	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$623	\$0	0%	\$623	100%
	ECC ADA Upgrades	\$74,891	\$75,335					
	Architect			\$74,891	\$0	0%	\$74,891	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$444	\$0	0%	\$444	100%
	Elevator Modernization Units 5, 6, & 7	\$30,335	\$465,063					
	Architect			\$70,781	\$70,781	100%	\$0	0%
	Construction			\$394,282	\$394,282	100%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	ECC Maintenance Projects Subtotal	\$159,497	\$596,665	\$596,665	\$465,063	78%	\$131,602	22%

ECC SARS Projects								
	Installation 21 Wind Turbines	\$5,885	\$16,885					
	Architect/Engineer			\$16,885	\$16,885	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Central Plant Upgrades	\$39,204	\$87,154					
	Architect/Engineer			\$39,204	\$39,204	100%	\$0	0%
	Construction			\$47,950	\$47,950	100%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Repair/Replace Wheelchair Lift	\$14,188	\$0					
	Architect/Engineer			\$14,188	\$14,188	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Roof Replacement @ BJP	\$267,500	\$912,560					
	Architect/Engineer			\$27,097	\$27,097	100%	\$0	0%
	Construction			\$751,495	\$0	0%	\$751,495	100%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$150	\$0	0%	\$150	100%

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
ECC SARS Projects (con't)								
	Expansion Welding Lab Exhaust System @ BJP	\$21,347	\$0					
	Architect/Engineer			\$21,347	\$21,347	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	ECC SARS Project Subtotal	\$348,124	\$1,016,599	\$918,316	\$166,671	18%	\$751,645	82%
	ECC Projects Total	\$507,621	\$1,613,264	\$1,514,981	\$631,734	42%	\$883,247	58%

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
MVC Maintenance Projects								
	MVC ADA Upgrades	\$54,503	\$961,446					
	Architect/Engineer			\$68,753	\$8,800	13%	\$59,953	87%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$23,358	\$23,358	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	SW Parking Lot Improvement	\$89,880	\$0					
	Architect/Engineer			\$89,880	\$0	0%	\$89,880	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	MVC Maintenance Project Subtotal	\$144,383	\$961,446	\$181,991	\$32,158	18%	\$149,833	82%

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
MVC SAR Projects								
	Utility Relocate	\$21,286	\$0					
	Architect			\$21,286	\$0	0%	\$21,286	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	15 Concrete Bases for East Solar Road Lights	\$8,025	\$0					
	Architect			\$8,025	\$0	0%	\$8,025	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Feasibility Study Classroom @ W171 - W168	\$7,490	\$0					
	Architect			\$7,490	\$0	0%	\$7,490	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	MVC SAR Projects	\$36,801	\$0	\$36,801	\$0	0%	\$36,801	100%
	MVC Projects Total	\$181,184	\$961,446	\$218,792	\$32,158	15%	\$186,634	85%

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/Replace Concrete Stairs, Bldg. A, waterproofing	\$119,169	\$448,566					
	Architect			\$21,383	\$0	0%	\$21,383	100%
	Construction			\$399,591	\$188,200	47%	\$211,391	53%
	Construction Manager			\$6,770	\$0	0%	\$6,770	100%
	Misc. Consulting Services			\$110	\$110	100%	\$0	0%
	NLC N, NLC S & NLC DFW ADA Upgrades	\$17,084	\$34,176					
	Architect/Engineer			\$24,193	\$17,084	71%	\$7,109	29%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$180	\$180	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 %
NLC Maintenance Projects (con't)								
	NLC ADA Upgrades	\$116,680	\$208,720					
	Architect/Engineer			\$156,905	\$156,905	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$50,006	\$50,006	100%	\$0	0%
	Misc. Consulting Services			\$1,809	\$491	27%	\$1,318	73%
	Fire Sprinkler Upgrade	\$245,298	\$0					
	Architect/Engineer			\$245,298	\$0	0%	\$245,298	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	NLC Maintenance Projects Subtotal	\$498,231	\$691,462	\$906,245	\$412,976	46%	\$493,269	54%
NLC SAR Projects								
	Structural Analysis all Parking Lot Lights	\$20,725	\$0					
	Architect/Engineer			\$20,725	\$0	0%	\$20,725	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	New and Replace Sidewalks	\$164,295	\$1,046,862					
	Architect/Engineer			\$171,222	\$0	0%	\$171,222	100%
	Construction			\$851,929	\$851,929	100%	\$0	0%
	Construction Manager			\$23,350	\$23,350	100%	\$0	0%
	Misc. Consulting Services			\$361	\$361	100%	\$0	0%
	North Campus Improvements (NLC343)	\$24,400	\$0					
	Architect/Engineer			\$7,981	\$7,981	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Electrical Distribution Maintenance	\$150,000	\$0					
	Architect			\$6,420	\$0	0%	\$6,420	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Renovate Restroom, Bldg. A & J	\$12,000	\$199,499					
	Architect			\$10,313	\$10,313	100%	\$0	0%
	Construction			\$189,000	\$189,000	100%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$186	\$0	0%	\$186	100%
	Roof Replacement Campus Wide	\$91,923	\$0					
	Architect			\$91,923	\$0	0%	\$91,923	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Geotech Study @ Bldg. A	\$10,000	\$0					
	Architect			\$10,000	\$10,000	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Structural Repairs Natatorium	\$8,774	\$0					
	Architect			\$8,774	\$8,774	100%	\$0	0%
	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	\$482,117	\$1,246,361	\$1,392,184	\$1,101,708	79%	\$290,476	21%
	NLC Projects Total	\$980,348	\$1,937,823	\$2,298,429	\$1,514,684	66%	\$783,745	34%

Location	Project	Total Estimated Dollars	Total		Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
			Revised Dollars	Dollars Allocated				
RLC Maintenance Projects								
	RLC ADA Upgrades	\$212,919	\$320,417					
	Architect/Engineer			\$222,919	\$222,919	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$91,251	\$91,251	100%	\$0	0%
	Misc. Consulting Services			\$6,247	\$0	0%	\$6,247	100%
	Replace Call Boxes	\$22,470	\$0					
	Architect/Engineer			\$22,470	\$22,470	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 Maintenance Project Subtotal	\$235,389	\$320,417	\$342,887	\$336,640	98%	\$6,247	2%
RLC SAR Projects								
	Traffic Improvement at East Entrance	\$41,882	\$60,995					
	Architect			\$60,995	\$60,995	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Carpet Replacement	\$487,000	\$591,651					
	Architect			\$41,202	\$41,202	100%	\$0	0%
	Construction			\$550,449	\$86,989	16%	\$463,460	84%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	CCTV Fannin/El Paso Halls Card Access All Classrooms	\$65,000	\$0					
	Architect			\$65,000	\$65,000	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Upgrade of Fire Alarm System	\$14,272	\$0					
	Architect			\$10,272	\$10,272	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Fence and Lighting	\$15,160	\$0					
	Architect			\$15,160	\$15,160	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Handicap Parking	\$6,741	\$0					
	Architect			\$6,741	\$6,741	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	Renovate Locker and Dressing Room	\$5,520	\$0					
	Architect			\$5,520	\$5,520	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	\$635,575	\$652,646	\$755,339	\$291,879	39%	\$463,460	61%
	RLC Projects Total	\$870,964	\$973,063	\$1,098,226	\$628,519	57%	\$469,707	43%

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								
	Feasibility Study Administrative Cabling Infrastructure - D-W	\$5,062,857	\$0					
	Architect			\$99,008	\$99,008	100%	\$0	0%
	Construction			\$187,636	\$0	0%	\$187,636	100%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	DSC and DO ADA Upgrades	\$18,717	\$31,240					
	Architect/Engineer			\$23,051	\$23,051	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$8,022	\$8,022	100%	\$0	0%
	Misc. Consulting Services			\$167	\$167	100%	\$0	0%
	EFC S, RLC G, AND LeCroy ADA Upgrades	\$13,377	\$21,232					
	Architect/Engineer			\$15,297	\$13,377	87%	\$1,920	13%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$5,733	\$0	0%	\$5,733	100%
	Misc. Consulting Services			\$202	\$202	100%	\$0	0%
	Asbestos and Environmental Services District Wide (DW Environmental Services)	\$310,300	\$311,228					
	Architect/Engineer			\$310,300	\$310,300	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$928	\$928	100%	\$0	0%
	Upgrade Domestic HW System	\$27,210	\$0					
	Architect/Engineer			\$0	\$0	0%	\$0	0%
	Construction			\$24,413	\$24,413	100%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	DSC Maintenance Total	\$5,432,461	\$363,700	\$674,757	\$479,468	71%	\$195,289	29%

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	\$0					
	Architect			\$7,437	\$7,437	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$309	\$0	0%	\$309	100%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	DO Maintenance Total	\$11,058	\$0	\$7,746	\$7,437	96%	\$309	4%

Note: DO has no SAR Projects

Grand Totals \$11,155,947 \$8,091,680 \$9,508,312 \$5,777,403 61% \$3,730,909 39%

Prepared by EVCBA Ed DesPlas
August 19, 2013

INFORMATIVE REPORT NO. 51

Facilities Management Project Report

The status of the work of facilities management on maintenance projects and staff assistance request (SARS) projects is reported for the period ending July 31, 2013.

Brookhaven College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) BHC ADA Upgrades (D213) Estimated Cost: \$92,035 Revised Cost: \$1,074,925 Awarded Amount: \$981,989	92,035	850,000	39,444	510
Start Date: June 12 Projected Completion Date: TBD*				
2) Parking Lot Improvements E1 & E2 (DW226) Estimated Cost: \$127,330 Revised Cost: \$ Awarded Amount: \$127,330	127,330	0	0	0
Start Date: June 13 Projected Completion Date: February 14				
BHC Maintenance Summary	Total Estimated Cost: \$219,365	Total Revised Cost: \$0	Total Awarded Amount: \$1,109,319	

*TBD- To Be Determined

Brookhaven College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Police Communication System (BHC310)	190,035	570,686	0	286,176
Estimated Cost: \$1,214,286 Revised Cost: \$ Awarded Amount: \$1,046,897	Start Date: August 08 Projected Completion Date: February 14			
BHC SAR Summary	Total Estimated Cost: \$1,214,286	Total Revised Cost: \$0	Total Awarded Amount: \$1,046,897	

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: Hold			
2) CVC ADA Upgrades (D222) Estimated Cost: \$39,066 Revised Cost: \$56,059 Awarded Amount: \$56,059	39,066	0	16,743	250
	Start Date: June 12 Projected Completion Date: TBD			
3) Fire Alarm Upgrade (D227) Estimated Cost: \$67,410 Revised Cost: \$ Awarded Amount: \$67,410	67,410	0	0	0
	Start Date: June 13 Projected Completion Date: March 14			
CVC Maintenance Summary	Total Estimated Cost: \$1,250,979	Total Revised Cost: \$0	Total Awarded Amount: \$232,986	

Cedar Valley College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Solar Digital Sign (CVC213) Estimated Cost: \$25,000 Revised Cost: \$30,542 Awarded Amount: \$30,542	30,542	0	0	0
Start Date: December 11 Projected Completion Date: January 14				
2) Biological Preserve (CVC214) Estimated Cost: \$15,435 Revised Cost: \$ Awarded Amount: \$15,435	15,435	0	0	0
Start Date: September 11 Projected Completion Date: December 13				
3) Install Auto Clave, Biology Classroom (CVC215) Estimated Cost: \$5,000 Revised Cost: \$23,591 Awarded Amount: \$23,591	4,066	19,525	0	0
Start Date: January 12 Projected Completion Date: July 13				
CVC SAR Summary	Total Estimated Cost: \$45,435	Total Revised Cost: \$0	Total Awarded Amount: \$69,568	

Eastfield College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) EFC ADA Upgrades (D221)	105,101	760,000	45,043	280
Estimated Cost: \$105,101 Revised Cost: \$1,057,267 Awarded Amount: \$910,424	Start Date: June 12 Projected Completion Date: September 13			
2) Parking Lot Improvement E2B, E3, E5, W1, W5, W6 (D231)	247,170	0	0	0
Estimated Cost: \$247,170 Revised Cost: \$ Awarded Amount: \$247,170	Start Date: May 13 Projected Completion Date: January 14			
EFC Maintenance Summary	Total Estimated Cost: \$352,271	Total Revised Cost: \$0	Total Awarded Amount: \$1,157,594	

Eastfield College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Graphic Snapshot of Existing Campus (EFC308) Estimated Cost: \$14,980 Revised Cost: \$ Awarded Amount: \$14,980	14,980	0	0	0
	Start Date: March 13 Projected Completion Date: TBD			
2) Renovate Science Labs C301 (EFC309) Estimated Cost: \$10,914 Revised Cost: \$ Awarded Amount: \$10,914	10,914	0	0	0
	Start Date: March 13 Projected Completion Date: TBD			
3) Erosion Control / Sunderman Dr. (EFC310) Estimated Cost: \$20,000 Revised Cost: \$ Awarded Amount: \$12,305	12,305	0	0	0
	Start Date: July 13 Projected Completion Date: December 13			

Eastfield College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
4) Structural Improvement to Pool (EFC311) Estimated Cost: \$8,369 Revised Cost: \$ Awarded Amount: \$8,369	8,369	0	0	0
Start Date: April 13 Projected Completion Date: December 13				
5) Irrigation Improvements (EFC312) Estimated Cost: \$22,712 Revised Cost: \$ Awarded Amount: \$22,712	22,712	0	0	0
Start Date: May 13 Projected Completion Date: December 13				
6) Exterior Wayfinding (EFC313) Estimated Cost: \$13,000 Revised Cost: \$ Awarded Amount: \$9,737	9,737	0	0	0
Start Date: July 13 Projected Completion Date: TBD				
EFC SAR Summary	Total Estimated Cost: \$89,975	Total Revised Cost: \$0	Total Awarded Amount: \$79,017	

El Centro College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) ECC R, ECC W ECC Paramount, and BJP ADA Upgrades (D214) Estimated Cost: \$54,271 Revised Cost: \$56,267 Awarded Amount: \$56,267	55,644	0	0	623
	Start Date: June 12 Projected Completion Date: TBD			
2) ECC ADA Upgrades (D215) Estimated Cost: \$74,891 Revised Cost: \$75,335 Awarded Amount: \$75,335	74,891	0	0	444
	Start Date: June 12 Projected Completion Date: TBD			
3) Elevator Modernization Units 5, 6 & 7 (DW230) Estimated Cost: \$30,335 Revised Cost: \$465,063 Awarded Amount: \$465,063	70,781	394,282	0	0
	Start Date: April 13 Projected Completion Date: September 13			
ECC Maintenance Summary	Total Estimated Cost: \$159,497	Total Revised Cost: \$0	Total Awarded Amount: \$596,665	

El Centro College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Installation 21 Wind Turbines (ECC225) Estimated Cost: \$5,885 Revised Cost: \$16,885 Awarded Amount: \$16,885	16,885	0	0	0
Start Date: June 10 Projected Completion Date: Hold				
2) Central Plant Upgrades (ECC227) Estimated Cost: \$39,204 Revised Cost: \$87,154 Awarded Amount: \$87,154	39,204	47,950	0	0
Start Date: May 11 Projected Completion Date: TBD				
3) Repair/Replace Wheelchair lift (ECC229) Estimated Cost: \$14,188 Revised Cost: \$ Awarded Amount: \$14,188	14,188	0	0	0
Start Date: March 13 Projected Completion Date: September 13				

El Centro College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
4) Roof Replacement @ BJP (BJP62) Estimated Cost: \$267,500 Revised Cost: \$912,560 Awarded Amount: \$778,742	27,097	751,495	0	150
Start Date: May 12 Projected Completion Date: September 13				
5) Expansion Welding Lab Exhaust System @ BJP (BJP64) Estimated Cost: \$21,347 Revised Cost: \$ Awarded Amount: \$21,347	21,347	0	0	0
Start Date: March 13 Projected Completion Date: September 13				
ECC SAR Summary	Total Estimated Cost: \$348,124	Total Revised Cost: \$0	Total Awarded Amount: \$918,316	

Mountain View College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) MVC ADA Upgrades (D216)	68,753	0	23,358	0
Estimated Cost: \$54,503 Revised Cost: \$961,446 Awarded Amount: \$92,111	Start Date: June 12 Projected Completion Date: TBD			
2) SW Parking Lot Improvement (D233)	89,880	0	0	0
Estimated Cost: \$89,880 Revised Cost: \$0 Awarded Amount: \$89,880	Start Date: May 13 Projected Completion Date: January 14			
MVC Maintenance Summary	Total Estimated Cost: \$144,383	Total Revised Cost: \$0	Total Awarded Amount: \$181,991	

Mountain View College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Utility Relocate (MVC207)	21,286	0	0	0
Estimated Cost: \$21,286 Revised Cost: \$ Awarded Amount: \$21,286	Start Date: July 12 Projected Completion Date: Hold			
2) 15 Concrete Bases for East Solar Road Lights (MVC208)	8,025	0	0	0
Estimated Cost: \$8,025 Revised Cost: \$ Awarded Amount: \$8,025	Start Date: June 13 Projected Completion Date: November 13			
3) Feasibility Study Classroom W171 – W168 (MVC210)	7,490	0	0	0
Estimated Cost: \$7,490 Revised Cost: \$ Awarded Amount: \$7,490	Start Date: July 13 Projected Completion Date: TBD			
MVC SAR Summary	Total Estimated Cost: \$36,801	Total Revised Cost: \$0	Total Awarded Amount: \$36,801	

North Lake College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) Repair/Replace Concrete Stairs, Bldg. A, Waterproofing (D209) Estimated Cost: \$119,169 Revised Cost: \$448,566 Awarded Amount: \$427,854	21,383	399,591	6,770	110
	Start Date: December 09 Projected Completion Date: July 13			
2) NLC N, NLC S, and NLC DFW ADA Upgrades (D220) Estimated Cost: \$17,084 Revised Cost: \$34,176 Awarded Amount: \$24,373	24,193	0	0	180
	Start Date: June 12 Projected Completion Date: TBD			
3) NLC ADA Upgrades (D223) Estimated Cost: \$116,680 Revised Cost: \$208,720 Awarded Amount: \$208,720	156,905	0	50,006	1,809
	Start Date: June 12 Projected Completion Date: January 14			

North Lake College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
4) Fire Sprinkler Upgrade (D234)	245,298	0	0	0
Estimated Cost: \$245,298 Revised Cost: \$ Awarded Amount: \$245,298	Start Date: May 13 Projected Completion Date: August 14			
NLC Maintenance Summary	Total Estimated Cost: \$498,231	Total Revised Cost: \$0	Total Awarded Amount: \$906,245	

North Lake College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) 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				
2) New and Replace Sidewalks (NLC341) Estimated Cost: \$164,295 Revised Cost: \$1,046,862 Awarded Amount: \$1,046,862	171,222	851,929	23,350	361
Start Date: September: July 10 Projected Completion Date: September 13				
3) 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				

North Lake College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
4) 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: March 14			
5) Renovate Restroom, Bldg. A & J (NLC345) Estimated Cost: \$12,000 Revised Cost: \$199,499 Awarded Amount: \$199,499	10,313	189,000	0	186
	Start Date: November 11 Projected Completion Date: September 13			
6) NLC Roof Replacement Campus Wide (NLC348) Estimated Cost: \$91,923 Revised Cost: \$ Awarded Amount: \$91,923	91,923	0	0	0
	Start Date: November 12 Projected Completion Date: November 13			

North Lake College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
7) Geotech Study @ Bldg. A (NLC349) Estimated Cost: \$10,000 Revised Cost: \$ Awarded Amount: \$10,000	10,000	0	0	0
Start Date: April 13 Projected Completion Date: December 13				
8) Structural Repairs Natatorium (NLC351) Estimated Cost: \$8,774 Revised Cost: \$ Awarded Amount: \$8,774	8,774	0	0	0
Start Date: May 13 Projected Completion Date: November 13				
NLC SAR Summary	Total Estimated Cost: \$482,117	Total Revised Cost: \$0	Total Awarded Amount: \$1,392,184	

Richland College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
1) RLC ADA Upgrades (D217)	222,919	0	91,251	6,247
Estimated Cost: \$212,919 Revised Cost: \$320,417 Awarded Amount: \$320,417	Start Date: June 12 Projected Completion Date: TBD			
2) Replace Call Boxes (DW236)	22,470	0	0	0
Estimated Cost: \$22,470 Revised Cost: \$ Awarded Amount: \$22,470	Start Date: May 13 Projected Completion Date: February 14			
RLC Maintenance Summary	Total Estimated Cost: \$235,389	Total Revised Cost: \$0	Total Awarded Amount: \$342,887	

Richland College SAR	Awarded \$			
	Architect/Engineer	Construction	Construction Manager	Misc.
1) Traffic Improvement at East Entrance (RLC317) Estimated Cost: \$41,882 Revised Cost: \$60,995 Awarded Amount: \$60,995	60,995	0	0	0
Start Date: January 12 Projected Completion Date: February 14				
2) Carpet Replacement (RLC320) Estimated Cost: \$487,000 Revised Cost: \$591,651 Awarded Amount: \$591,651	41,202	550,449	0	0
Start Date: May 12 Projected Completion Date: September 13				
3) CCTV Fannin / El Paso Halls Card Access All Classrooms (RLC321) Estimated Cost: \$65,000 Revised Cost: \$ Awarded Amount: \$65,000	65,000	0	0	0
Start Date: October 12 Projected Completion Date: January 14				

Richland College SAR	Awarded \$			
	Architect/Engineer	Construction	Construction Manager	Misc.
4) Upgrade of Fire Alarm System (RLC322) Estimated Cost: \$14,272 Revised Cost: \$ Awarded Amount: \$10,272	10,272	0	0	0
Start Date: March 13 Projected Completion Date: January 14				
5) Fence and Lighting (RLC326) Estimated Cost: \$15,160 Revised Cost: \$ Awarded Amount: \$15,160	15,160	0	0	0
Start Date: April 13 Projected Completion Date: December 13				
6) Handicap Parking (RLC327) Estimated Cost: \$6,741 Revised Cost: \$ Awarded Amount: \$6,741	6,741	0	0	0
Start Date: April 13 Projected Completion Date: December 13				

Richland College SAR	Awarded \$			
	Architect/Engineer	Construction	Construction Manager	Misc.
7) Renovate Locker and Dressing Room (RLC328) Estimated Cost: \$5,520 Revised Cost: \$ Awarded Amount: \$5,520	5,520	0	0	0
Start Date: June 13 Projected Completion Date: TBD				
RLC SAR Summary	Total Estimated Cost: \$635,575	Total Revised Cost: \$0	Total Awarded Amount: \$755,339	

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) DSC and DO ADA Upgrades (D218) Estimated Cost: \$18,717 Revised Cost: \$31,240 Awarded Amount: \$31,240	23,051	0	8,022	167
	Start Date: June 12 Projected Completion Date: TBD			
3) EFC S, RLC G, and LeCroy ADA Upgrades (D219) Estimated Cost: \$13,377 Revised Cost: \$21,232 Awarded Amount: \$21,232	15,297	0	5,733	202
	Start Date: June 12 Projected Completion Date: TBD			

District Service Center Maintenance	Awarded \$			
	Architect/Engineer	Construction	Construction Manager	Misc.
4) Asbestos and Environmental Services District Wide (DW Environmental Services) Estimated Cost: \$310,300 Revised Cost: \$311,228 Awarded Amount: \$311,228	310,300	0	0	928
	Start Date: January 13 Projected Completion Date: TBD			
5) Upgrade Domestic HW System (D228) Estimated Cost: \$27,210 Revised Cost: \$ Awarded Amount: \$24,413	0	24,413	0	0
	Start Date: July 13 Projected Completion Date: TBD			
DSC Maintenance Summary	Total Estimated Cost: \$5,423,461	Total Revised Cost: \$0	Total Awarded Amount: \$674,757	

District Office Maintenance	Awarded \$			
	Architect/Engineer	Construction	Construction Manager	Misc.
1) Dock Lift (D205)	7,437	0	309	0

District Office Maintenance Estimated Cost: \$11,058 Revised Cost: \$ Awarded Amount: \$7,746	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
	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. 52

Notice of Grant Awards (September 2013)

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

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

Source: Texas Workforce Commission in partnership with a Business Consortium
Beneficiary: Richland College/Garland Campus
Amount: \$358,246
Term: August 1, 2013 – July 31, 2014
Purpose: Provide customized workforce training for companies in the Dallas County Manufacturers' Association to train 345 workers from 5 Garland manufacturers featuring training in PLC Fundamentals, welding and Six Sigma Green Belt.

Source: Southern Education Foundation/MSI Consortium for Innovation and Change
Beneficiary: Eastfield College
Amount: \$50,000
Term: May 2013 – December 2014
Purpose: Support research to understand the extent to which the CMM Program contributes to retention and attainment of students entering Eastfield College, many of which are underprepared for college-level math courses. Research will focus on underprepared college students' progression from a developmental Math course through achievement in the subsequent college-level Math courses.

Source: Texas State Library/ Library Mobile Project
Beneficiary: Eastfield College
Amount: \$11,000
Term: February 14, 2013 – October 14, 2013
Purpose: The Texas State Library and Archives Commission will support Texas libraries or library consortia interested in

building or expanding their mobile presence through mobile accessible library catalogs, mobile accessible library web sites, and /or mobile apps. This can include design changes to existing site/catalogs or complete alternatives specifically made for the mobile environment.

Source: U.S. Dept. of Education/ Upward Bound (GISD)
Beneficiary: Richland College
Amount: Increase \$236,925 New Total \$486,925
Term: September 1, 2012 – August 31, 2017
Purpose: Provides fundamental support to participants in their preparation for college entrance. The program will give opportunities for participants to succeed in their precollege performance and ultimately in their higher education pursuits. It serves high school students from low-income families and high school students from families in which neither parent holds a bachelor's degree. The goal is to increase the rate at which participants complete secondary education and enroll in and graduate from institutions of postsecondary education.

Source: U.S. Dept. of Education/Upward Bound (RISD)
Beneficiary: Richland College
Amount: Increase \$236,925 New Total \$486,925
Term: September 1, 2012 – August 31, 2017
Purpose: Provides fundamental support to participants in their preparation for college entrance. The program will give opportunities for participants to succeed in their precollege performance and ultimately in their higher education pursuits. It serves high school students from low-income families and high school students from families in which neither parent holds a bachelor's degree. The goal is to increase the rate at which participants complete secondary education and enroll in and graduate from institutions of postsecondary education.

Source: Texas Workforce Commission/ Versacom LLC
Beneficiary: Richland College
Amount: \$156,200
Term: August 30, 2013 – August 20, 2014

Purpose:

To train 100 newly hired tower technicians for Versacom LLC, a national provider of wireless communication equipment upgrades for major telecommunication companies. The training consists of wireless and ground installations, tower climbing and rescue, PowerPoint and Excel needed to install and swap third generation (3G) technology to 4G. Twenty five of the 100 new hired will be further trained for Tower Crew Leads.

Grant Awards Reported in Fiscal Year 2012-2013

September 2013	\$1,048,296
October 2013	
November 2013	
December 2013	
January 2014	
February 2014	
March 2014	
April 2014	
May 2014	
June 2014	
July 2014	
August 2014	
Total To Date	\$1,048,296

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

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

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

INFORMATIVE REPORT NO. 53

Presentation of Contracts for Educational Services

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

BROOKHAVEN COLLEGE - \$16,107

Ford	Automotive
GM	Automotive

CEDAR VALLEY COLLEGE - \$0

EASTFIELD COLLEGE - \$1,550

International Schools	Professional Truck Driver
Motorcycle Training Center	Basic Motorcycle Training
Matco Tools	Diagnostic Training Workshop

EL CENTRO COLLEGE – \$1,000

Uplift Education	CPR Basic Life Support
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MOUNTAIN VIEW COLLEGE – \$7,104

Buckner Children & Family Services	Introduction to Word
Buckner Children & Family Services	Introduction to Excel
Nestle' Waters North America	DC Circuits

NORTH LAKE COLLEGE - \$5,934

Consolidated Electrical Distributors	Managing Generational Differences
Construction Education Foundation	Career Training

RICHLAND COLLEGE – \$16,245

Chambrell at Club Hill	Emeritus
Christian Care Centers	Emeritus
The Forum	Emeritus
Meadowstone	Emeritus
Monticello West	Emeritus
Presbyterian Village North	Emeritus
APEX Tool Group	Leadership Mid-Level Managers
APEX Tool Group	Leadership Supervisors
APEX Tool Group	Leadership Engineers
AT&T	AccTT/Digital Fundamentals
City of Garland	MS Office 2010 Access I

City of Plano
 Dallas County
 Dallas County
 Dallas County
 George W. Bush Center

Command Spanish
 Customer Care III
 Business Productivity
 Customer Care IV
 Customer Service 100

Contracts for Educational Services Reported in 2012-13

	<u>BHC</u>	<u>CVC</u>	<u>EFC</u>	<u>ECC</u>	<u>MVC</u>	<u>NLC</u>	<u>RLC</u>	<u>Total</u>
September 2012	\$ 16,572	\$ 14,584	\$ 3,200	\$ 180	\$ 11,230	\$ 21,534	\$ 27,680	\$ 94,980
October 2012	\$ 17,638	\$ 4,110	\$ 3,700	\$ 63,608	\$ 2,809	\$ 115,011	\$ 15,320	\$ 222,196
November 2012	\$ 30,198	\$ 12,555	\$ 9,425	\$ 1,994	\$ 1,000	\$ 62,268	\$ 24,680	\$ 142,120
December 2012	\$ 34,850	\$ 12,249	\$ 200	\$ 22,656	\$ 7,360	\$ 11,610	\$ 9,532	\$ 98,457
January 2013	\$ 19,738	\$ 24,876	\$ 2,450	\$ 22,900	\$ 23,659	\$ 21,322	\$ 880	\$ 115,825
February 2013	\$ 25,761	\$ 8,051	\$ 1,600	\$ 37,110	\$ 7,349	\$ 17,222	\$ 14,820	\$ 111,913
March 2013	\$ 61,470	\$ 0.00	\$ 16,750	\$ 61,200	\$ 3,849	\$ 49,592	\$ 15,705	\$ 208,566
April 2013	\$ 15,392	\$ 12,601	\$ 3,825	\$ 5,361	\$ 9,389 ¹	\$ 141,256	\$ 31,971	\$ 219,795
May 2013	\$ 33,194	\$ 3,500	\$ 5,900	\$ 33,750	\$ 2,989 ²	\$ 15,532	\$ 14,173	\$ 109,038
June 2013	\$ 16,874	\$ 2,190	\$ 1,850	\$ 31,200	\$ 6,959	\$ 13,724	\$ 11,220	\$ 84,017
July 2013	\$ 13,575	\$ 15,197	\$ 1,350	\$ 9,936	\$ 6,179	\$ 19,953	\$ 22,020	\$ 88,210
August 2013	\$ 16,107	\$ 0.00	\$ 1,550	\$ 1,000	\$ 7,104	\$ 5,934	\$ 16,245	\$ 47,940
Total To Date	\$ 301,369	\$109,913	\$ 51,800	\$ 290,895	\$ 89,876	\$ 494,958	\$204,246	\$ 1,543,057

¹The amount has been adjusted (-\$50.00) to reflect a correction in revenue reported by Mountain View College.

²The amount has been adjusted (-\$815.00) to reflect a correction in revenue reported by Mountain View College.

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

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

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