

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

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

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

**District Office  
1601 South Lamar Street  
Lower Level, Room 007  
Dallas, TX 75215  
Tuesday, December 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. Special Presentation – Student Success: Cedar Valley College, *Informative Report No. 30, pp. 55-57*
- IV. Richland Collegiate High School status report presented by Superintendent Donna Walker
- V. Citizens desiring to address the Board regarding agenda items
- VI. Opportunity for members of the Board and chancellor to declare conflicts of interest specific to this agenda *pp. 5-6*
- VII. Consideration of Bids
  1. Best Bids: Recommendation for price agreement with AAF International, Koch Filter Corporation, Tex-Air Filters in an amount of \$155,000, over a three-year period for HVAC air filters, District-Wide (Bid No. 12021) *pp.7-8*
  2. Low Bid: Recommendation for award to Acme Electric in an amount of \$53,450, for electrical sub-metering at Cedar Valley College, (Bid No. 12058) *p. 9*

3. Best Proposals: Recommendation for price agreement with multiple vendors in an amount of \$500,000, over a one-year period for catering services, District-wide (RFP No. 12059) *pp. 10-11*
4. Best and Only Proposal: Recommendation for award to Fox Lawson & Associates in an amount of \$102,500, over a nine-month period for Human Resources consulting services, District Office (RFP No. 12062) *p. 12*
5. Low and Only Bid: Recommendation for award to Haas Factory Outlet in an amount of \$181,819.06, for metal fabricating machinery and accessories, El Centro College – Bill Priest Campus (Bid No. 12065) *p. 13*
6. Low Bid: Recommendation for award to Lincoln Electric in an amount of \$135,000, for welding simulators, El Centro College – Bill Priest Campus (Bid No. 12073) *p. 14*

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

#### Minutes

7. Approval of Minutes of the November 5, 2013 Work Session *pp. 15-17*
8. Approval of Minutes of the November 5, 2013 Regular Meeting *pp. 18-22*

#### Financial Reports

9. Approval of Expenditures for October 2013 *p. 23*
10. Acceptance of Gifts *pp. 24-25*
11. Approval of Interlocal Contracts for Services Provided by DCCCD to The University of Texas at Austin, Dallas Independent School District, and Advancement Via Individual Determination (AVID) to Richland Collegiate High School (RCHS) *pp. 26-27*
12. Approval of Interagency Agreement with the Texas Department of Public Safety (TXDPS) *p. 28*
13. Approval of Agreement with MK (MRXI & Kushan) Edu Kushan, LLC *p. 29*
14. Approval of Agreement with MK (MRXI & Kushan) Edu Kushan, LLC *p. 30*
15. Approval of Agreement with Construction Education Foundation *p. 31*
16. Approval of Agreement with Ed2Go/Cengage Learning *p. 32*

IX. Individual Items

Personnel Reports for Individual Action

17. Approval of Chancellor's Employment Contract between Dr. Joe May and the Board of Trustees *p. 33*
18. Recommendation for Contract - Chancellor Emeritus *p. 34*
19. Acceptance of Resignations and Retirement *p. 35*
20. Employment of Contractual Personnel - Administrator Related Actions *pp. 36-37*
21. Employment of Contractual Personnel - Faculty Related Actions *pp. 38-41*

Building & Grounds Reports for Individual Action

22. Approval of Agreement with Team Phillips, Inc. *p. 42*
23. Approval of Agreement with Team Phillips, Inc. *p. 43*
24. Approval of Agreement with Urban Engineers Group *p. 44*
25. Approval of Agreement with Booziotis & Company Architects *p. 45*
26. Approval of Agreement with Iconic Consulting Group *p. 46*
27. Approval of Agreement with Reed, Wells, Benson and Company *p. 47*
28. Approval of Amendment to Agreement with Conley Group Inc. *p. 48*

Financial Report for Individual Action

29. Approval of Adjustments to the Budget for Fiscal Year 2013-2014 *pp. 49-54*

X. Informative Reports

30. Student Success Special Report: Cedar Valley College *pp. 55-57*
31. Report of Training Completed by DCCCD Trustees During Calendar Year 2013 *p. 58*
32. Presentation of Current Funds Operating Budget Report for October 2013 *pp. 59-66*
33. Monthly Award and Change Order Summary *pp. 67-71*
34. Payments for Goods and Services *pp. 72-73*
35. Progress Report on Construction Projects *pp. 74-76*
36. M/WBE Participation of Maintenance and SARS Projects Report *pp. 77-87*
37. Facilities Management Project Report *pp. 88-119*
38. Notice of Grant Awards (December 2013) *pp. 120-121*
39. Presentation of Contracts for Educational Services *pp. 122-124*

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

XII. Citizens desiring to appear before the Board

XIII. Executive session

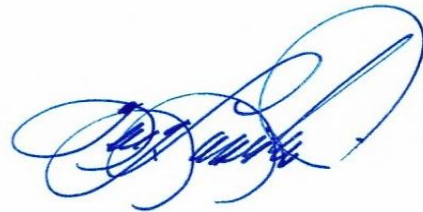
The Board may conduct an executive session as authorized under §551.074 of the Texas Government Code to deliberate on personnel matters, including consideration of the contract for new Chancellor and any prospective employee who is noted in Employment of Contractual Personnel.

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

XIV. Adjournment of regular meeting

**CERTIFICATION OF NOTICE POSTED  
FOR THE DECEMBER 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 27<sup>th</sup> day of November 2013, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 27<sup>th</sup> day of November 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

IV. 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.

4-L Engineering Company, Inc.	Digicert, Inc.
A LA Carte Catering & Cakes, Inc.	Dinerite, LLC
AAF International	Dobbs Tennis Courts, Inc.
ABC Auto Parts	Dwight & Don's Auto Care, Inc.
Absolutely Edible Cakes	Ed2Go/Cengage Learning
AC Supply Company	Elston Aire
Acme Electric	Evelyn's Professional Janitorial Services, Inc.
Alonti	Event Deck
American Tennis Court Contractors, Inc.	Fox Lawson & Associates
Apex Supply Co.	Freebirds
Aspen Catering	Glory House Catering
At Your Service Catering	Great American Hero
Black Eyed Pea	GreatMats.Com
Booziotis & Company Architects	Greener Pastures Landscape, Inc.
Cajun Crawfish Company	Groves Electrical Service, Inc.
Catering By Chef Richard	Guess Who's Coming To Dinner
Catering By Larry	H2O Supply, Inc.
Chick-Fil-A	Haas Factory Outlet
CiCi's Pizza #38	i Fratelli
Cohn & Gregory, Inc.	Iconic Consulting Group
Construction Education Foundation	Interline Brands, Ind., dba Sexauer
Cooking with Chef Jerry.Com	Jason's Deli
Covermaster	Jen's Place Bakery & Cafe
Cro Catering	JF Filtration
Dallas Independent School District	K Auto Parts
Desoto Mac Haik Ford, LTD	Koch Filter Corporation
Desperados Mexican Restaurant	Kwik Kar Lube and Tune

La Margarita  
Lenny's Sub Shop  
Lincoln Electric  
Lowes Pro Service  
Mark's Plumbing Parts  
Marshall's Catering & Special Events  
Mart, Inc.  
McAlister's Deli-Dallas  
McAlister's Deli-Mesquite  
Media Distributors  
Midway Auto Supply  
MIINC, Inc.  
MK (MRXI & Kushan) Edu Kushan,  
LLC  
Napa Auto Parts  
Nimp's To Go  
O'Reilly Auto Parts  
Potbelly Sandwich Works  
Praxair Distribution, Inc.  
Reed, Wells, Benson and Company  
Reliable Chevrolet  
Rick's Independent Car Kare Service  
Ronnie Anderson Automotive  
Royal Catering  
Sanders & Sanders Group  
Si Bon Chef  
Smokin' Joe's, LLC  
Something Different Cuisine  
Succulent Cuisine  
Sweet Tomatoes  
Sweet Tooth Desserts  
Team Phillips, Inc.  
Teter's Faucet Parts  
Tex-Air Filers  
The Landscape Partners  
The University of Texas at Austin  
Thornhill Catering  
Triple Star Catering  
Trojan Worldwide, Inc.  
Two Sisters Catering  
Urban Engineers Group

ValleyCrest Landscape Maintenance,  
Inc.  
Vizcarra Hospitality  
VSA, Inc.  
Winston Water Cooler

(Tab 1) RECOMMENDATION FOR AWARD – BID NO. 12021  
HVAC AIR FILTERS  
PRICE AGREEMENT, DISTRICT WIDE  
DECEMBER 4, 2013 THROUGH NOVEMBER 30, 2016

RESPONSE: Requests for bids were sent to 29 entities, and six responses were received.

COMPARISON OF BIDS:

Tabulation of bids attached.

RECOMMENDATION FOR AWARD:

AAF INTERNATIONAL	(3-year estimate)
KOCH FILTER CORPORATION	\$155,000
TEX-AIR FILTERS	

BEST BIDS

COMMENTS: This award is for air filters of various types, sizes, and efficiency levels to be used in HVAC systems throughout the district.

The recommended bidders offered the best pricing, based on listed benchmarked items, for the greatest number of commonly used types of filters. The entire product line from each supplier is available via a percentage discount from list price for less-frequently needed filters. Award is recommended to multiple vendors to maximize filter selections and availability to the campuses.

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

Bid No. 12021

Est Qty/ Year	Filter Size	<b>AAF International</b>	AC Supply Company	Elston Aire	JF Filtration	<b>Koch Filter Corp.</b>	<b>Tex-Air Filters</b>
2,000	16x25x1	2.35	3.55	2.64	2.41	2.04	2.15
500	20x21x1	3.30	3.50	3.03	2.74	2.77	2.44
2,000	16x20x2	1.88	3.50	2.61	2.52	2.00	2.21
5,000	16x25x2	2.10	4.00	2.91	2.77	2.24	2.41
1,500	20x24x2	2.03	4.96	3.37	3.06	2.59	2.61
2,000	20x25x2	2.06	5.40	3.30	3.06	2.54	2.61
2,500	24x24x2	2.62	6.06	3.63	3.33	2.78	3.15
discount from list price for less-common sizes		60-73%	10%	10%	44%	73%	55%



(Tab 2) RECOMMENDATION FOR AWARD – BID NO. 12058  
ELECTRICAL SUB-METERING  
CEDAR VALLEY COLLEGE

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

COMPARISON OF BIDS:

Acme Electric	\$53,450
Mart, Inc.	\$67,975
Groves Electrical Service, Inc.	\$76,452

RECOMMENDATION FOR AWARD:

ACME ELECTRIC	\$53,450
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LOW BID

COMMENTS: This project is to provide/install an electrical sub-meter in each of ten buildings to enable centralized monitoring and more efficient management of electrical consumption across the entire campus.

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

(Tab 3) RECOMMENDATION FOR AWARD – RFP NO. 12059  
CATERING SERVICES  
PRICE AGREEMENT, DISTRICT-WIDE  
JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

RESPONSE: Requests for proposals were sent to 250 entities and 41 responses were received.

RECOMMENDATION FOR AWARD:

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

BEST PROPOSALS

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

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

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

Respondents (41)

A LA CARTE CATERING & CAKES, INC.  
ABSOLUTELY EDIBLE CAKES  
ALONTI  
ASPEN CATERING  
AT YOUR SERVICE CATERING  
BLACK EYED PEA  
CAJUN CRAWFISH COMPANY  
CATERING BY CHEF RICHARD  
CATERING BY LARRY  
CHICK-FIL-A  
CICI'S PIZZA #38  
COOKING WITH CHEF JERRY.COM  
CRO CATERING  
DESPERADOS MEXICAN RESTAURANT  
DINERITE, LLC  
FREEBIRDS  
GLORY HOUSE CATERING  
GREAT AMERICAN HERO  
GUESS WHO'S COMING TO DINNER  
i FRATELLI  
JASON'S DELI  
JEN'S PLACE BAKERY & CAFE  
LA MARGARITA  
LENNY'S SUB SHOP  
MARSHALL'S CATERING & SPECIAL EVENTS  
MCALISTER'S DELI-DALLAS  
MCALISTER'S DELI-MESQUITE  
NIMP'S TO GO  
POTBELLY SANDWICH WORKS  
ROYAL CATERING  
SANDERS & SANDERS GROUP  
SI BON CHEF  
SMOKIN' JOE'S, LLC  
SOMETHING DIFFERENT CUISINE  
SUCCULENT CUISINE  
SWEET TOMATOES  
SWEET TOOTH DESSERTS  
THORNHILL CATERING  
TRIPLE STAR CATERING  
TWO SISTERS CATERING  
VIZCARRA HOSPITALITY

(Tab 4) RECOMMENDATION FOR AWARD – RFP NO. 12062  
HUMAN RESOURCES CONSULTING SERVICES  
DISTRICT OFFICE  
DECEMBER 4, 2013 THROUGH AUGUST 31, 2014

RESPONSE: Requests for bids were sent to 48 entities and one response was received.

RECOMMENDATION FOR AWARD:

	(9-month estimate)
FOX LAWSON & ASSOCIATES	\$102,500

BEST AND ONLY PROPOSAL

COMMENTS: This recommendation results from DCCCD's request for proposal for Human Resources Consulting Services, seeking the services of a Human Resources Consulting practice that specializes in higher education compensation issues. The engagement requires an assessment of the district's current compensation practices and market position, review of current and emerging higher education/community college industry trends, and recommendations for improvements in the district's compensation practices in a multi-option, multi-phase format with sound cost estimates for implementation. A committee consisting of the Executive Vice Chancellor of Business Affairs, District Human Resources executives and the DCCCD faculty association president conducted an interview with Fox Lawson & Associates on November 15, 2013.

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

(Tab 5) RECOMMENDATION FOR AWARD – BID NO. 12065  
METAL FABRICATING MACHINERY AND ACCESSORIES  
EL CENTRO COLLEGE – BILL PRIEST CAMPUS

RESPONSE: Requests for bids were sent to 22 entities and one response was received.

RECOMMENDATION FOR AWARD:

HAAS FACTORY OUTLET \$181,819.06

LOW AND ONLY BID

COMMENTS: This award is for the purchase of a Computer Numerical Control (CNC) lathe and mill machine plus the associated tooling package necessary to operate the machine, as well as nine classroom training units to introduce multiple students simultaneously to the CNC machine operation. Also included is a Coordinate Measurement Machine (CMM) used for quality control in the production of sheet metal items. This equipment will be used to expand class offerings in the Machine Shop and Industrial Maintenance Programs.

Award is recommended to the lone respondent as this company is the sole North Texas distributor for Haas Automation equipment. Prior solicitations in previous years have yielded similar results with no other company offering an alternative for such instructional equipment geared toward the educational market.

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

(Tab 6) RECOMMENDATION FOR AWARD – BID NO. 12073  
WELDING SIMULATORS  
EL CENTRO COLLEGE – BILL PRIEST CAMPUS

RESPONSE: Requests for bids were sent to thirty entities and two responses were received.

COMPARISON OF BIDS:

	two standard trainers	one robotic unit
Lincoln Electric	\$32,000/each	\$71,000
Praxair Distribution, Inc.	\$49,000/each	\$73,515

RECOMMENDATION FOR AWARD:

LINCOLN ELECTRIC \$135,000

LOW BID

COMMENTS: This award is for three welding simulators for training of students in the career and technical programs. Two of the units represent the latest technology for simulated welding by providing a real-life learning experience without producing emissions or using consumable materials. The third unit is a robotic welding simulator that enables advanced students to operate the trainer through the computer software program included with the machine.

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

CONSENT AGENDA NO. 7

Approval of Minutes of the November 5, 2013 Work Session

It is recommended that the Board approve the minutes of the November 5, 2013 Board of Trustees Work Session.

**Board Members and Officers Present:**

Ms. Charletta Rogers Compton  
Mr. Bob Ferguson  
Ms. Diana Flores  
Mr. Wesley Jameson  
Dr. Wright Lassiter (secretary and chancellor)  
Mr. Bill Metzger (arrived at 3:45 p.m.)  
Mr. Jerry Prater, Chair (arrived at 2:04 p.m.)  
Mr. JL Sonny Williams

**Members Absent:**

See above.

Acting Chair Compton convened the meeting at 2:02 p.m.

**CERTIFICATION OF NOTICE POSTED  
FOR THE NOVEMBER 5, 2013  
WORK SESSION OF THE  
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL  
BOARD OF TRUSTEES**

I, Wright L. Lassiter, Jr., Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 1st day of November 2013, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 1st day of November 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.



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Wright L. Lassiter, Jr., Secretary

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

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

### **Business Diversity Program Overview**

Executive Vice Chancellor Ed DesPlas introduced John Lopez, District Director of Business Diversity, who made the presentation. Darcel Webb, another staff member from the Business Diversity office was introduced and noted as a contributor.

In related discussion,

- Trustee Flores asked that the trustees receive a summary listing of the external public entities with whom the District is working, as referenced on page 18.
- Trustee Compton encouraged staff to more clearly represent the DCCCD affiliation with the Public Business Diversity Alliance of North Texas, while encouraging the other members to be active in their participation with the group as well.
- In answer to a question regarding the online vendor registration system, District Director of Purchasing Steve Park confirmed that there are approximately 6700 registered entities, and that a project is planned to contact and update those listings, moving away from individual email addresses to company/organization contact information, and to delete inactive contacts as they are confirmed.

(See November 5, 2013 Work Session, Agenda Item II, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

### **Quarterly Planning Review**

Vice Chancellor Justin Lonon and District Director of Institutional Research Richard Plott presented updated information on thematic priority #1 – student success, highlighting the related accountability measures.

It was noted that there are 8 measures, with 5 defined, at this time. The DCCCD data confirms improvements in 4 out of 5 of the defined measures.

In related discussion,

- Trustee Flores requested a report be generated to identify the college-readiness of incoming freshman (demonstrated through assessment requiring a developmental course), entering DCCCD from a Dallas County high school. Dr. Plott indicated that this would be available in Spring 2014.
- Trustee Jameson, reflecting on Measure 3, asked if additional data confirming the success rate of those students participating in a college level reading/writing could be generated.



- Trustee Flores asked that a footnote, regarding recent TSI changes be added to Measure 6.
- Trustee Ferguson congratulated the staff on positive efforts to implement the scorecard, and noted his interest in using the data to effectively inform decision-making.

Presentation materials used have been posted online to appear with the agenda for this meeting.

Extending the planning discussion, Trustee Flores noted her interest in ensuring that college allocations include support for the community campuses. Mr. DesPlas confirmed that the college allocations include specific support for the community campuses, but will provide an analysis of support vs. costs, asking presidents to discuss needs not yet addressed or other pertinent details.

### **Executive Session**

The Board adjourned to executive session to discuss the pending employment contract for Chancellor with legal counsel at 3:12 p.m., and returned to the public work session at 4:03.

### **Adjournment**

Chair Prater adjourned the meeting at 4:04 p.m.

Approved:

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

Wright L. Lassiter, Jr., Secretary

CONSENT AGENDA NO. 8

Approval of Minutes of the November 5, 2013 Regular Meeting

It is recommended that the Board approve the minutes of the November 5, 2013 Board of Trustees Regular Meeting.

**Board Members and Officers Present:**

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


**Members Absent:**

Ms. Diana Flores

Chair Prater convened the meeting at 4:05 p.m.

**CERTIFICATION OF NOTICE POSTED  
FOR THE NOVEMBER 5, 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 1st day of November 2013, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 1st day of November 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.



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Wright L. Lassiter, Jr., Secretary

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

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

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

Pledges of allegiance to the flags were recited.

### **Public Hearing for Richland Collegiate High School Financial Integrity Ratings 2011-2012 with opening statement by Superintendent Donna Walker**

Chair Prater opened the public hearing at 4:07 p.m. Superintendent Donna Walker reviewed the results of the TEA accountability ratings for RCHS as noted in #30, confirming that the highest rating available was received. It was also noted that 1) the Federal program application to support free breakfast to qualified students is being prepared; and 2) a recommendation for the hiring of a principal and assistant principal will be made at the December Board. There were no registered speakers and the public hearing was closed at 4:15 p.m.

### **Special Presentation – Student Success: Mountain View College**

President Felix Zamora, joined by Dr. Quentin Wright (dean), Dr. Geoff Grimes (faculty), Darius Frasure (faculty), Kevin Williams (faculty), Eric Torbellin (student), and Rebecca Rice (student), provided information on the QEP, focused on writing and student success. Background information appearing in #28 was referenced in the presentation.

During related discussion, methods for encouraging students to pursue tutoring, and the combination of technology with the physical process of writing was described. It was noted that the overall goal is to have 50 courses across the curriculum to include a writing component, and 41 are currently active.

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

Mrs. Dorothy Zimmerman presented her view and internet research regarding a cheaper purchase possible on Adobe software as presented for approval in Bid #3, JourneyEd.com. Executive Vice Chancellor Ed DesPlas responded at the request of the Chair, to clarify the product and purchase pricing.

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

There were none noted.

### **Consideration of Bids**

Trustee Ferguson moved and Trustee Jameson seconded a motion to approve Items #1-3. Motion passed, with Trustee Metzger voting against the item.

In discussion, regarding #3, the 22 month agreement was noted as a change prompted by the provider and the interest in ending the agreement consistent with the DCCCD budget year. Future agreements would generally be expected to be 24 months in length.

(See November 4, 2013, Board Meeting, Consideration of Bids, #1-3, which is made part of and incorporated into the approved minutes as though fully set out in the minutes.)

### **Consent Agenda**

Trustee Compton moved and Trustee Williams seconded a motion to approve Items #4-14, on the consent agenda. Motion passed.

In discussion, regarding #9, page 23, Optical Communications Certification pricing is based on the use of proprietary materials.

(See November 5, 2013, Board Meeting Consent Agenda, Items #4-14, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

### **Individual Items**

Chair Prater noted the removal of Items #16 and 17, as announced on Monday, November 4. The final contractual review is in process, and both of these items are slated for addition to the December 3 Board Meeting agenda for action.

Prior to the consideration of individual items, Trustee Compton requested an **executive session**. Chair Prater recessed the trustees at 4:55 p.m. and gaveled the meeting back to order at 5:20 p.m.

Trustee Compton moved and Trustee Williams seconded a motion to approve Items #15-27, with the exception of #16 and #17. Motion passed.

(See November 3, 2013 Board Meeting, Agenda Items #15-27, excluding #15-17, 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 #28-38.

(See November 5, 2013 Board Meeting, Agenda Items #28-38, 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**

Trustee Jameson provided the trustees with a brief summary of his attendance at the recent ACCT Leadership Congress, including: board leadership and effective use of Robert's Rules of Order, a keynote by Bill Gates, and other presentations focused on student success. He challenged other trustees to engage in similar activities, and to join him in a future presentation proposal. Some possible topics including the process for the chancellor's search, the strategic planning model adoption, and the Board's role in support of the QEP process were mentioned.

Follow-up comments on her recent participation at HACU will be delivered by Trustee Flores at a future meeting.

The Chancellor reminded trustees of the memorial service for Dr. R. Jan LeCroy, scheduled for Thursday, November 14, at 2:00 p.m.

### **Citizens desiring to appear before the Board**

Mrs. Dorothy Zimmerman addressed the Board on the continuing need to save dollars, citing her concerns that a new chancellor would cause significant and expensive purchases during transition.

Mr. Calvin Wells addressed the Board on his desire to have a special committee to review hiring practices and strengthen background checks, citing issues related to the staffing of the athletic department at Mountain View College. The Chair directed the Chancellor to review and provide follow-up information. Trustee Metzger asked if drug testing was a part of the hiring process, and the answer was no.

Mr. Irby Foster thanked Trustee Compton for her support, and presented concerns about the financial aid process on behalf of a Brookhaven student, Darryl Henderson. He noted the need for a formal appeals process, accurate and consistent information, and timely responsive follow-up. In answer to questions, Provost Sharon Blackman confirmed that there are approximately 38,000 students currently drawing financial assistance and while some concerns still surface, the incidence has decreased during the two years since the processes were centralized. Several members of the Board indicated that they were still receiving complaints directly, and the Chair directed the Chancellor to review and provide follow-up information.

### **Adjournment**

Chair Prater adjourned the meeting at 5:50 p.m. with a motion from Trustee Ferguson and a second by Trustee Jameson.

Approved:

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

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Wright L. Lassiter, Jr., Secretary

FINANCIAL REPORT NO. 9

Approval of Expenditures for October 2013

The chancellor recommends approval of expenditures in the amount of \$54,374,592 in the month of October 2013.

FINANCIAL REPORT NO. 10

Acceptance of Gifts

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

<u>Gifts Reported in November 2013</u>				
<u>Beneficiary</u>	<u>Purpose</u>	<u>Quantity</u>	<u>Range</u>	<u>Total</u>
DCCCD	Equipment	2	\$ 100 - 5,000	\$ 3,900
	Chancellor's Council	6	\$ 100 - 5,000	\$ 4,950
	Programs and Services	20	\$ 100 - 5,000	\$ 20,041
	Programs and Services	4	\$5,001 - 75,000	\$115,100
	Scholarship	21	\$ 100 - 5,000	\$ 23,799
	Scholarship	2	\$5,001 - 75,000	\$ 35,729
	Rising Star	1	\$5,001 - 75,000	\$ 75,000
<b>Total</b>		<b>56</b>		<b>\$278,519</b>

<u>Gifts Reported in Fiscal Year 2013-14</u>				
<u>Month Reported</u>	<u>Amount by Category</u>			
	<u>Equipment</u>	<u>Rising Star</u>	<u>Other Gifts</u>	<u>Total</u>
September	\$ 1,753	\$ 0	\$ 67,088	\$ 68,841
October	10,000	0	126,638	136,638
November	3,900	75,000	199,619	278,519
December				
January				
February				
March				
April				
May				
June				
July				
August				
<b>Total</b>	<b>\$15,653</b>	<b>\$75,000</b>	<b>\$393,345</b>	<b>\$483,998</b>

<u>Gifts Reported 2006-07 Through 2012-13</u>							
<u>Type</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>2012-13</u>
Equipment	\$ 64,830	\$ 220,565	\$ 791,041	\$ 96,567	\$ 183,113	\$ 130,313	\$ 127,723
Rising Star	57,068	163,227	978,546	1,327,400	941,177	303,418	341,730
Other Gifts	972,010	879,876	1,204,822	1,382,298	1,294,760	1,296,482	1,823,175
<b>Total</b>	<b>\$ 1,093,908</b>	<b>\$1,263,668</b>	<b>\$2,974,409</b>	<b>\$2,806,265</b>	<b>\$2,419,050</b>	<b>\$1,730,213</b>	<b>\$2,292,628</b>



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

<u>Purpose</u>	<u>Quantity</u>	<u>Total</u>
Chancellor's Fund	7	\$ 5,801
Programs and Services	46	\$ 39,523
Total	53	\$ 45,324

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	\$ 166,667
Rising Star Endowment	\$2,450,000
Total	\$2,616,667

FINANCIAL REPORT NO. 11

Approval of Interlocal Contracts for Services Provided by DCCCD to The University of Texas at Austin, Dallas Independent School District, and Advancement Via Individual Determination (AVID) to Richland Collegiate High School (RCHS)

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

- For production services provided by the STARLINK division of the R. Jan LeCroy Center to The University of Texas at Austin, Charles A. Dana Center, in receipt of an amount not to exceed \$92,800 for the period October 21, 2013 through July 1, 2014.

STARLINK is responsible for the design and creation of training modules. The receiving party is responsible for providing all module content, approving presenters and working with STARLINK to identify time and place to create any new videos. Both parties are to adhere to the production schedules jointly created and approved. Modules will be delivered to the Dana Center electronically and also housed on the Texas Network for Teaching Excellence website. If requested, an online webinar will be created and delivered. The Charles A. Dana Center at the University of Texas at Austin will have total and complete rights to the modules with the exception of any portions previously under Copyright. STARLINK will have limited right to use work material within its network programs.

The R. Jan LeCroy Center is requesting retroactive approval due to not receiving final documents from University of Texas by the board deadline.

- For non-credit courses provided by Mountain View College to Dallas Independent School District for the period December 4, 2013 through November 30, 2016. This is a zero dollar contract.

The purpose of this contract is to provide an Upward Bound Program which is a college-preparatory program for high school students that provides after-school tutoring, academic enrichment, cultural activities, college visits, mentoring, and college-entrance, and financial aid.

- For RCHS to implement the AVID program during the 2013-2014 academic year. All AVID agreements and pricing are based on their predetermined fiscal years beginning July 1 and ending June 30. The total implementation cost for the RCHS 2013-2014 academic year is \$13,764.

AVID will provide the following services to RCHS:

- support through its District Director in conjunction with AVID Center's national and/or divisional offices
- training for RCHS administrations, program coordinators, and instructors
- coordination of data collection, reporting, and analysis for RCHS and other member sites
- access to the AVID Curriculum Library to assist AVID teachers with classroom strategies and activities

## FINANCIAL REPORT NO. 12

### Approval of Interagency Agreement with the Texas Department of Public Safety (TXDPS)

The chancellor recommends that authorization be given to approve the following interagency agreement:

- For release of driver records, including personal information provided by the Texas Department of Public Safety (TXDPS) to the Dallas County Community College District (DCCCD) Risk Management Department. The term of three years is to begin on the date signed by the last of the two parties and may be renewed for intervals of three years at a time. TXDPS shall not charge a fee for driver records disclosed.

The DCCCD's use of driver records, and personal information, fall within the following guidelines according to TXDPS:

- For use by a government agency, including any court or law enforcement agency, in carrying out its functions or a private person or entity acting on behalf of a government agency in carrying out the functions of the agency.
- For use in a connection with a matter of (a) motor vehicle or motor vehicle operator safety; (b) motor vehicle theft; (c) motor vehicle product alterations, recalls, or advisories; (d) performance monitoring of motor vehicles, motor vehicle parts, or motor vehicle dealers; (e) motor vehicle market research activities, including survey research; or (f) removal of non-owner records from the original owner records of motor vehicle manufacturers.
- For use by an insurer or insurance support organization, or by a self-insured entity, or by an authorized agency of the entity in connection with claims investigation activities, antifraud activities, rating, or underwriting.
- For use by an employer (DCCCD) or and authorized agent or insurer of the employer to obtain or verify information relating to a holder of a commercial driver's license that is required under 49 U.S.C. Chapter 313.

FINANCIAL REPORT NO. 13

Approval of Agreement with MK (MRXI & Kushan) Edu Kushan, LLC

The chancellor recommends that authorization be given to approve an agreement with MK (MRXI & Kushan) Edu Kushan, LLC in an amount not to exceed \$94,500 for the period March 1, 2014 through February 28, 2015, to provide courses associated with the Ophthalmic Medical Assistant Program for Eastfield College.

***ITEM REMOVED FROM CONSIDERATION***

FINANCIAL REPORT NO. 14

~~Approval of Agreement with MK (MRXI & Kushan) Edu Kushan, LLC~~

~~The chancellor recommends that authorization be given to approve an agreement with MK (MRXI & Kushan) Edu Kushan, LLC in an amount not to exceed \$72,000 for the period March 1, 2014 through February 28, 2015, to provide courses associated with the Veterinary Assistant Program for Eastfield College.~~

FINANCIAL REPORT NO. 15

Approval of Agreement with Construction Education Foundation

The chancellor recommends that authorization be given to approve an agreement with Construction Education Foundation in an amount not to exceed \$130,000 for the period January 1, 2014 through August 31, 2015, to provide non-credit instruction for construction industry employees for North Lake College.

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

FINANCIAL REPORT NO. 16

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 \$381,125 for the period December 4, 2013 through December 4, 2015, to provide various online training courses for Mountain View College.

The content of the online courses includes software applications, programming, web design, management, business, entrepreneurial, personal enrichment, and career development certificate courses and programs. The services provided in this agreement are not to exceed \$381,125 per year over the term of the agreement.



PERSONNEL REPORT NO. 17

Approval of New Chancellor's Employment Contract between Dr. Joe May and the Board of Trustees.

It is recommended that the Board of Trustees approve the employment of Dr. Joe May as Chancellor of the District under the following essential terms:

1. An annual salary of \$300,000.
2. A deferred compensation amount of \$50,000 annually.
3. A three-year employment contract beginning on February 26, 2014.

Effective date: December 3, 2013

PERSONNEL REPORT NO. 18

Recommendation for Contract - Chancellor Emeritus

It is recommended that the Board of Trustees authorize the Chair of the Board to execute a new employment contract with Dr. Wright L. Lassiter, Jr., to recognize him as Chancellor Emeritus of the District. This new contract contains the following elements:

1. A five-year term to begin on the day that Dr. Joe May reports as Chancellor.
2. Annual salary equivalent to one dollar and other valuable consideration.
3. At the option of the Chancellor Emeritus, an office at one of the DCCCD locations.
4. A designated and convenient parking space at the DCCCD office location.
5. Appropriate DCCCD-provided and maintained technology including phone, computer and display, printer, e-mail, internet and network connections and related supplies, at the option of the Chancellor Emeritus.
6. Business and travel expense when requested to represent the District, to include activities of AACCC, ACCT and the League for Innovation.

The Chancellor Emeritus can provide advice and counsel to the new Chancellor through his transition, or subsequently, upon his request.



PERSONNEL REPORT NO. 20

Employment of Contractual Personnel – Administrator Related Actions

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

REGULAR APPOINTMENT ADMINISTRATORS - 4

Carlos Cruz Annual Salary: \$55,000/Band II Monthly Business and Travel Allowance: \$62.50 Director, II (First Year Experience) Biographical Sketch: B.A., University of Texas at Austin, Austin, TX Experience: College Placement Specialist, Project Stay Inc., San Antonio, TX; Assistant Director of Campus Operations, Education is Freedom, Dallas, TX	Mountain View College Effective Dates: December 4, 2013 through August 31, 2014
Jose Rodriguez Annual Salary: \$56,649/Band III Monthly Business and Travel Allowance: \$75 College Director, Business Operations Biographical Sketch: M.A., Texas A&M University-Commerce, Commerce, TX; B.A., Amberton University, Garland, TX Experience: Leading Storekeeper, United States Navy-USS Albany SSN753, Norfolk, VA; Accountant II, District Service Center; Assistant Director/Manager, Business Office, Cedar Valley College	Mountain View College Effective Dates: December 4, 2013 through August 31, 2014
Craig Hinkle Annual Salary: \$62,000/Band III Monthly Business and Travel Allowance: \$75 Assistant Principal, Charter High School Biographical Sketch: M.Ed., University of Texas at Arlington, Arlington, TX, B.A., Howard Payne University, Brownwood, TX Experience: Adjunct Faculty, Howard Payne University, Brownwood, TX; Teacher, Brownwood Independent School District, Brownwood, TX; Teacher, Garland Independent School District, Garland, TX	Richland College Effective Dates: December 16, 2013 through August 31, 2014
Herman Jackson Annual Salary: \$85,000/Band IV	Richland College Effective Dates: December 9, 2013 through August 31, 2014

Monthly Business and Travel Allowance: \$90

Charter High School Principal

Biographical Sketch: M.Ed., University of Texas at Arlington, Arlington, TX; B.A., California State University, Northridge, CA

Experience: Teacher, Carrollton-Farmers Branch Independent, Irving, TX; Teacher, Grand Prairie Independent School District, Grand Prairie, TX; Assistant Principal, Duncanville Independent School District, Duncanville, TX

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CORRECTION TO NOVEMBER 5, 2013 PERSONNEL REPORT - 1

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Jose Garcia

Mountain View College

Annual Salary: \$59,917/Band III

Effective Dates: November 21, 2013  
through August 31, 2014

Monthly Business and Travel Allowance: \$75

Director, III (Workforce and Continuing Education)

Note: It is recommended that Mr. Garcia's hire date be corrected for the period indicated.

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PERSONNEL REPORT NO. 21

Employment of Contractual Personnel – Faculty Related Actions

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.

REGULAR APPOINTMENT FACULTY – 6

Rebekkah Watson Annual Salary (Range): \$47,154/F01 Instructor, Anatomy and Physiology Biographical Sketch: M.S. and B.S., University of Texas at Arlington, Arlington, TX Experience: Zoological Educator, Dallas Zoo and Aquarium, Dallas, TX; Adjunct Faculty, Richland College, Adjunct Faculty and Visiting Scholar-Faculty, El Centro College	El Centro College Effective Dates: January 21, 2014 through May 16, 2014
Jennifer Baggett Annual Salary (Range): \$56,451/F04 Instructor, Biology Biographical Sketch: Ph.D., Johns Hopkins University, Baltimore, MD; B.A., Rice University, Houston, TX Experience: Adjunct Faculty and Visiting Scholar-Faculty, Richland College; Biology Content Specialist, LeCroy Center	Richland College Effective Dates: December 17, 2013 through May 15, 2014
Mrudula Ganga Annual Salary (Range): \$56,407/F04 Instructor, Biology/Microbiology Biographical Sketch: Ph.D., University of Tulsa, Tulsa, OK; M.S. and B.S., Osmania University, Hyderabad, India Experience: Post-Doctoral Fellow, UT Southwestern Medical Center, Dallas, TX; Adjunct Faculty and Visiting Scholar-Faculty, Richland College	Richland College Effective Dates: December 17, 2013 through May 15, 2014
Charles Kurtz Annual Salary (Range): \$56,593/F04 Instructor, Mathematics Biographical Sketch: Ph.D., Syracuse University, Syracuse, NY; M.A. and B.A., Michigan State University, East Lansing, MI	Richland College Effective Dates: December 17, 2013 through May 15, 2014

Experience: Instructor, University of North Texas, Denton, TX; Adjunct Instructor, Tarrant County Community College, Fort Worth, TX; Visiting Scholar-Faculty, Richland College

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Robyn Robertson	Richland College
Annual Salary (Range): \$49,592/F01	Effective Dates: December 17, 2013 through May 15, 2014

Instructor, Accounting  
Biographical Sketch: M.S. and B.A., Texas A&M University, College Station, TX  
Experience: Tax Manager, Grant Thornton, LLP, Dallas, TX; Adjunct Faculty and Visiting Scholar-Faculty, Richland College

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Ronald Stout	Richland College
Annual Salary (Range): \$49,718/F01	Effective Dates: December 17, 2013 through May 15, 2014

Instructor, Learning Framework  
Biographical Sketch: M.S., University of North Texas, Denton, TX; B.A., University of Texas at Dallas, Richardson, TX  
Experience: Senior Facilitator/Consultant, Cooper Consulting Partners, Dallas, TX; Adjunct Faculty and Visiting Scholar-Faculty, Richland College

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#### TEMPORARY APPOINTMENT FACULTY - 1

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Samantha Snavelly	El Centro College
Annual Salary (Range): \$44,485/F01	Effective Dates: January 21, 2014 through May 15, 2014

Instructor, Biology  
Biographical Sketch: M.S. and B.S., University of Texas at Arlington, Arlington, TX  
Experience: Environment Scientist, Halff Associates, Richardson, TX; Senior Environmental Scientist, VR Engineering Inc., Plano, TX; Adjunct Faculty, El Centro College

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#### VISITING SCHOLAR FACULTY - 3

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Jessica Oxendine	Richland College
Annual Salary (Range): \$53,667/F04	Effective Dates: January 13, 2014 through May 15, 2014

Instructor, English  
Biographical Sketch: Ph.D., University of North Texas, Denton, TX; B.A., George Mason University, Fairfax, VA  
Experience: Assistant Director/Student Writing Lab and Teaching Fellow, University of North Texas, Denton, TX; Adjunct Faculty, North Lake College

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Sha-Shonda Porter Annual Salary (Range): \$55,956/F04	Richland College Effective Dates: January 13, 2014 to May 15, 2014
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Instructor, English  
Biographical Sketch: Ph.D., Union Institute and University, Cincinnati, OH; M.F.A.,  
Goddard College, Plainfield, VT; B.A., Burlington College, Burlington, VT  
Experience: Assistant Professor, Tarrant County College, Fort Worth, TX; Associate  
Professor, Paul Quinn College, Dallas, TX; Lecturer, University of Texas at  
Arlington, Arlington, TX

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Mary Wood Annual Salary (Range): \$45,410/F01	Richland College Effective Dates: January 13, 2014 through May 15, 2014
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Instructor, English  
Biographical Sketch: M.A., Texas Woman's University, Denton, TX; B.A.,  
University of Central Arkansas, Conway, AR  
Experience: Graduate Assistant, Texas Woman's University, Denton, TX; Writing  
Tutor III and Tutor Coordinator, El Centro College

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#### EXTENSION TO FACULTY CONTRACT – 1

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Donna Sliter Instructor, Physical Education	Cedar Valley College
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Note: It is recommended that Ms. Sliter's contract be extended through the Spring  
semester.

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#### INCREASE FACULTY CONTRACT - 1

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Viola Ruck Instructor, Physics	North Lake College
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Note: It is recommended that Ms. Ruck's contract be increased from 60% to 86%  
for the Spring Semester.

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#### CORRECTION TO FACULTY SALARY – 1

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Valerie Crow-McDowell Faculty/Counselor	El Centro College
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Annual Salary: \$55,228  
Note: It is recommended that Ms. McDowell's salary be corrected to reflect amount  
listed above.

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CORRECTION TO FACULTY SALARY PLACEMENT - 1

Ron Schmidt

El Centro College

Instructor, Accounting

Note: It is recommended that Mr. Schmidt's salary placement be corrected from F01 to F02 effective Fall 2009.

BUILDING AND GROUNDS REPORT NO. 22

Approval of Agreement with Team Phillips, Inc.

The chancellor recommends that authorization be given to approve an agreement with Team Phillips, Inc. in an amount not to exceed \$61,800 to provide construction management services for Brookhaven College.

This BHC project is not yet listed in the *Progress Report on Construction Projects* (Informative Reports section of this agenda) because the project is still in the contract phase. This project is for replacement of asphalt parking lot W1 & W2, phase 2, with concrete at Brookhaven College.

The facilities management staff pre-qualifies architectural and engineering firms and selected Team Phillips, Inc. from its pool of pre-qualified firms. The agreement was made as of December 3, 2013. Compensation is to be a fee not to exceed \$60,000 plus reimbursable expenses not to exceed \$1,800.

BUILDING AND GROUNDS REPORT NO. 23

Approval of Agreement with Team Phillips, Inc.

The chancellor recommends that authorization be given to approve an agreement with Team Phillips, Inc. in an amount not to exceed \$63,190.50 to provide construction management for Cedar Valley College, Richland College, and El Centro College.

These projects are not yet listed in the *Progress Report on Construction Projects* (Informative Reports section of this agenda) because the project is still in the contract phase. The project is for the following:

CVC	Repair storm drainage, front and rear of Building L
CVC	Repair asphalt entrance and road to gym with concrete
CVC	Repair/replace concrete steps at lake
CVC	Repair road, front entrance at "Y" Building
RLC	Replace parking lots, C, D, E with concrete
RLC	Repave receiving entrance and receiving area
ECC	Replace concrete walk, Market Street

The facilities management staff pre-qualifies architectural and engineering firms and selected Team Phillips, Inc. from its pool of pre-qualified firms. The agreement was made as of December 3, 2013. Compensation is to be a fee not to exceed \$61,350.00 plus reimbursable expenses not to exceed \$1,840.50.

BUILDING AND GROUNDS REPORT NO. 24

Approval of Agreement with Urban Engineers Group

The chancellor recommends that authorization be given to approve an agreement with Urban Engineers Group in an amount not to exceed \$149,800 to provide professional engineering services for Brookhaven College.

This BHC project is not yet listed in the *Progress Report on Construction Projects* (Informative Reports section of this agenda) because the project is still in the contract phase. This project is for replacement of asphalt parking lot W1 & W2, phase 2, with concrete at Brookhaven College.

The facilities management staff pre-qualifies architectural and engineering firms and selected Urban Engineers Group from its pool of pre-qualified firms. The agreement was made as of December 3, 2013. Compensation is to be a fee not to exceed \$140,000 plus reimbursable expenses not to exceed \$9,800.

BUILDING AND GROUNDS REPORT NO. 25

Approval of Agreement with Booziotis & Company Architects

The chancellor recommends that authorization be given to approve an agreement with Booziotis & Company Architects in an amount not to exceed \$230,884.60 to provide design services for an IT closet at Brookhaven College, Richland College, Mountain View College, Cedar Valley College, and El Centro College.

This is D-W project #1 *Progress Report on Construction Projects* (Informative Reports section of this agenda). The project includes a prototype implementation at Brookhaven College and campus assessment at Richland College, Mountain View College, Cedar Valley College, and El Centro College.

The facilities management staff pre-qualifies architectural and engineering firms and selected Booziotis & Company Architects from its pool of pre-qualified firms. The agreement was made as of December 3, 2013. Compensation is to be a fee not to exceed \$215,780 plus reimbursable expenses not to exceed \$15,104.60.

BUILDING AND GROUNDS REPORT NO. 26

Approval of Agreement with Iconic Consulting Group

The chancellor recommends that authorization be given to approve an agreement with Iconic Consulting Group in an amount not to exceed \$153,170.50 to provide engineering services for Cedar Valley College, Richland College, and El Centro College.

This project is not yet listed in the *Progress Report on Construction Projects* (Informative Reports section of this agenda) because the project is still in the contract phase. The project is for the following:

CVC	Repair storm drainage, front and rear of Building L
CVC	Repair asphalt entrance and road to gym with concrete
CVC	Repair/replace concrete steps at lake
CVC	Repair road, front entrance at "Y" Building
RLC	Replace parking lots, C, D, E with concrete
RLC	Repave receiving entrance and receiving area
ECC	Replace concrete walk, Market Street

The facilities management staff pre-qualifies architectural and engineering firms and selected Iconic Consulting Group from its pool of pre-qualified firms. The agreement was made as of December 3, 2013. Compensation is to be a fee not to exceed \$143,150 plus reimbursable expenses not to exceed \$10,020.50.

BUILDING AND GROUNDS REPORT NO. 27

Approval of Agreement with Reed, Wells, Benson and Company

The chancellor recommends that authorization be given to approve an agreement with Reed, Wells, Benson and Company in an amount not to exceed \$179,760 to provide professional engineering and construction administrative services for Cedar Valley, El Centro, Eastfield, North Lake, Richland, Bill J. Priest and District Office.

This project is not yet listed in the *Progress Report on Construction Projects* (Informative Reports section of this agenda) because the project is still in the contract phase. The project is for the following:

CVC	Upgrade Performance Hall House lighting system
ECC	Replace FPE electrical panel, Bldg C
ECC	Replace make-up air units, FHSV, Bldg B & C
EFC	Replace 600T Absorber chiller & assoc. piping, pumps, controls
NLC	Rehab AHUs, 6 ea. C14,C15,P7,P8,F18,F19
RLC	Replace heat exchangers (3), El Paso, Fannin, Gym
RLC	Upgrade VAV boxes to DDC, 303 each, campus wide
BJP	Replace HW pumps, 2 ea.
BJP	Replace central plant piping insulation
DO	Upgrade CHW system

The facilities management staff pre-qualifies architectural and engineering firms and selected Reed, Wells, Benson and Company from its pool of pre-qualified firms. The agreement was made as of December 3, 2013. Compensation is to be a fee not to exceed \$168,000 plus reimbursable expenses not to exceed \$11,760.

BUILDING AND GROUNDS REPORT NO. 28

Approval of Amendment to Agreement with Conley Group Inc.

The chancellor recommends that authorization be given to approve an amendment to the agreement with Conley Group Inc. in an amount not to exceed \$35,300 for additional services at Eastfield College.

Original agreement	\$18,082.96
Previous Amendment(s)	.00
Amendment Amount	<u>35,300.00</u>
Revised agreement	\$53,382.96

This is EFC project #10, *Progress Report on Construction Projects* (Informative Reports section of this agenda). Design was 30% complete as of October 1, 2013.

The Executive Vice Chancellor of Business Affairs approved the original contract with Conley Group Inc. on August 30, 2013 in the amount of \$18,082.96. The purpose of the agreement was water proofing and drainage of campus. Estimated completion date is April 2013.

Board Approved	EVCBA Approved	Amend No.	Amount	Revised Contract	Contingency Remaining
Pending		1	\$35,300	\$53,382.96	-0-

This amendment of \$35,300 provides for expansion of original scope, to include a civil engineering review of campus main area related to surface water run-off and drainage, and development of a drainage master plan. The amendment does not change the completion date of April 2014.

This recommendation increases the cost to \$53,392.96, which is \$35,300 (195%) over the original amount.



FINANCIAL REPORT NO. 29

Approval of Adjustments to the Budget for Fiscal Year 2013-2014

The chancellor recommends that adjustments to the budget for fiscal year 2013-2014 be approved and the budget be revised.

The Planning and Budget Committee reviewed the proposed adjustments on December 3, 2013. Following a presentation and question/answer period, the committee approved submitting the proposed adjustments to the Board for formal action.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT**  
**2013-2014 PROPOSED CURRENT FUNDS OPERATING BUDGET**  
**Revenues & Additions**

	2014		
	Original	Proposed Change	Fall Revision
<b>Unrestricted Fund:</b>			
State Appropriations	\$ 87,146,027	\$ -	\$ 87,146,027
Tuition	94,758,340	(1,068,779)	93,689,561
Taxes for Current Operations	168,222,660	4,000,000	172,222,660
Federal Grants and Contracts - Work Study	944,661	-	944,661
State Grants and Contracts - Work Study	158,779	-	158,779
Investment Income	1,500,000	-	1,500,000
General Revenue	2,908,855	320,964	3,229,819
Use of Fund Balance & Transfers-in	4,750,421	15,985,027	20,735,448
<b>Total</b>	<b>360,389,743</b>	<b>19,237,212</b>	<b>379,626,955</b>
<b>Auxiliary Fund:</b>			
Sales & Services	\$ 4,759,873	\$ (3,390)	\$ 4,756,483
Investment Income	157,092	(30,158)	126,934
Transfers-in	4,290,797	-	4,290,797
Use of Fund Balance	-	1,747,744	1,747,744
<b>Total</b>	<b>9,207,762</b>	<b>1,714,196</b>	<b>10,921,958</b>
<b>Restricted Fund:</b>			
Insurance/Retirement Match	\$ 19,150,091	\$ -	\$ 19,150,091
SBDC State Match	2,398,785	-	2,398,785
Subtotal State Appropriations	21,548,876	-	21,548,876
Grants & Contracts			
Federal	101,792,527	-	101,792,527
State	10,935,495	-	10,935,495
Local	8,242,818	-	8,242,818
Transfers-in	76,725	-	76,725
<b>Total</b>	<b>142,596,441</b>	<b>-</b>	<b>142,596,441</b>
Richland Collegiate High School	43,366	-	43,366
<b>Grand Total</b>	<b>142,639,807</b>	<b>-</b>	<b>142,639,807</b>
<b>Richland Collegiate High School</b>			
State Funding	\$ 3,458,349	\$ (117,454)	\$ 3,340,895
Investment Income	10,000	-	10,000
<b>Total</b>	<b>3,468,349</b>	<b>(117,454)</b>	<b>3,350,895</b>
<b>TOTAL CURRENT FUNDS REVENUES &amp; ADDITIONS</b>	<b>515,705,661</b>	<b>20,833,954</b>	<b>536,539,615</b>

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT**  
**2013-2014 PROPOSED CURRENT FUNDS OPERATING BUDGET**  
**Expenditures & Uses by Function**

	2014		
	Original	Proposed Change	Fall Revision
<b>Unrestricted Fund</b>			
Instruction	\$ 141,941,484	\$ 4,162,009	\$ 146,103,493
Public Service	4,470,381	73,917	4,544,298
Academic Support	17,519,520	622,664	18,142,184
Student Services	31,570,388	1,591,947	33,162,335
Institutional Support	60,155,924	2,014,130	62,170,054
Staff Benefits	25,180,848	-	25,180,848
Plant Operations & Maintenance	30,445,458	689,565	31,135,023
Repairs & Rehabilitation	7,938,659	11,239,821	19,178,480
Reserve - Campus	3,812,558	1,493,152	5,305,710
Reserve - Across the Board Increases	2,240,000	(2,240,000)	-
Reserve - Faculty Adjustments	1,000,000	(1,000,000)	-
Reserve - PSS Job Evaluations	500,000	-	500,000
Reserve - Momentum Points	1,000,000	(1,000,000)	-
Reserve - Diversity Initiatives	500,000	-	500,000
Reserve - Technology	2,500,000	(1,445,000)	1,055,000
Reserve - Potential Fund 12 Transfer	-	750,000	750,000
Reserve - Operating	985,051	1,285,007	2,270,058
Reserve - Enrollment Changes	2,500,000	500,000	3,000,000
Reserve - IT Telephony Upgrades	2,400,000	-	2,400,000
Reserve - Provision Election Expense	500,000	-	500,000
<b>Total</b>	<b>337,160,271</b>	<b>18,737,212</b>	<b>355,897,483</b>
<b>Auxiliary Fund</b>			
Student Activities	\$ 6,797,083	\$ 1,154,037	\$ 7,951,120
Sales & Services	1,856,017	228,831	2,084,848
Reserve - Campus	347,040	(98,269)	248,771
Reserve - District	113,922	(20,403)	93,519
Transfers-out	93,700	450,000	543,700
<b>Total</b>	<b>9,207,762</b>	<b>1,714,196</b>	<b>10,921,958</b>
<b>Restricted Fund</b>			
State Appropriations	\$ 19,150,091	\$ -	\$ 19,150,091
Grants & Contracts	27,518,002	-	27,518,002
Scholarships	95,928,348	-	95,928,348
<b>Total</b>	<b>142,596,441</b>	<b>-</b>	<b>142,596,441</b>
Richland Collegiate High School	43,366	-	43,366
<b>Grand Total</b>	<b>142,639,807</b>	<b>-</b>	<b>142,639,807</b>
<b>Richland Collegiate High School</b>			
Instruction	\$ 1,470,231	\$ 18,499	\$ 1,488,730
Public Service	425,000	(117,160)	307,840
Academic Support	70,130	61,845	131,975
Student Services	627,804	(85,019)	542,785
Institutional Support	859,184	4,381	863,565
Plant Operations & Maintenance	16,000	-	16,000
<b>Total</b>	<b>3,468,349</b>	<b>(117,454)</b>	<b>3,350,895</b>
<b>Transfers</b>			
Mandatory Transfers:			
Tuition to Debt Service Fund	\$ 2,908,000	\$ -	\$ 2,908,000
Institutional Matching - Contracts & Grants	30,675	150,000	180,675
Non-mandatory Transfers:			
Auxiliary Fund	4,290,797	-	4,290,797
Unexpended Plant Fund	16,000,000	350,000	16,350,000
<b>Total</b>	<b>23,229,472</b>	<b>500,000</b>	<b>23,729,472</b>
<b>TOTAL CURRENT FUNDS EXPENDITURES &amp; USES</b>	<b>515,705,661</b>	<b>20,833,954</b>	<b>536,539,615</b>

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
2013-14 PROPOSED NON-OPERATING BUDGET  
Revenues & Expenditures**

**Unexpended Plant Fund**

	2014		
	Original	Proposed Change	Fall Revision
<b>Revenues &amp; Additions:</b>			
Investment Revenue	\$ 365,000	\$ (136,000)	\$ 229,000
Transfers-in	16,000,000	350,000	16,350,000
Use of Fund Balance	19,340,618	15,766,687	35,107,305
<b>Total Unexpended Plant Fund Revenues &amp; Additions</b>	<b>35,705,618</b>	<b>15,980,687</b>	<b>51,686,305</b>
<b>Expenditures &amp; Uses:</b>			
Construction	\$ 32,796,710	\$ 15,998,851	\$ 48,795,561
Architects	2,908,908	(38,164)	2,870,744
Furniture & Equipment	-	20,000	20,000
<b>Total Unexpended Plant Fund Expenditures &amp; Uses</b>	<b>35,705,618</b>	<b>15,980,687</b>	<b>51,686,305</b>

**Debt Service Fund**

	2014		
	Original	Proposed Change	Fall Revision
<b>Revenues &amp; Additions:</b>			
Investment Revenue	\$ 6,000	\$ -	\$ 6,000
Taxes (General Obligation Bonds)	34,644,266	-	34,644,266
Transfers-in (Tuition)	2,908,000	-	2,908,000
<b>Total Debt Service Revenues &amp; Additions</b>	<b>37,558,266</b>	<b>-</b>	<b>37,558,266</b>
<b>Expenditures &amp; Uses:</b>			
General Obligation Bonds (Principal & Interest)	\$ 33,559,518	\$ -	\$ 33,559,518
Revenue Bonds (Principal & Interest)	2,907,933	-	2,907,933
Uncollectible Tax Expense	237,928	-	237,928
Tax Appraisal Fees	168,000	-	168,000
Tax Collection Fees	684,887	-	684,887
<b>Total Debt Service Expenditures</b>	<b>37,558,266</b>	<b>-</b>	<b>37,558,266</b>

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT**  
**2013-14 PROPOSED NON-OPERATING BUDGET**  
**Revenues & Expenditures**

**Quasi-endowment Fund**

	2014		
	Original	Proposed Change	Fall Revision
Revenues:			
Investment Income	\$ 70,000	\$ -	\$ 70,000
Lease Income	250,000	-	250,000
Total Quasi-Endowment Revenues and Additions	<u>320,000</u>	<u>-</u>	<u>320,000</u>
Expenditures:			
Transfers-Out Rising Star Program	\$ 320,000	\$ -	\$ 320,000
Total Quasi-Endowment Uses	<u>320,000</u>	<u>-</u>	<u>320,000</u>

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
2013-14 PROPOSED FALL REVISION 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	
<b>Sub-total State Funding</b>		<b>24,110,118</b>		<b>12,028,295</b>		<b>24,856,000</b>		<b>26,869,661</b>		<b>14,427,417</b>		<b>20,534,684</b>		<b>36,789,017</b>		<b>159,615,194</b>		<b>0</b>		<b>159,615,194</b>	
Total Adjustments including Smoothing		2,966,489		1,809,328		2,550,319		2,524,661		1,637,438		2,877,175		4,015,727		18,381,136				18,381,136	
<b>TOTAL BASE ALLOCATION</b>		<b>35,894,915</b>		<b>21,732,193</b>		<b>36,611,189</b>		<b>39,502,270</b>		<b>23,989,425</b>		<b>32,652,015</b>		<b>50,757,409</b>		<b>241,139,417</b>		<b>0</b>		<b>241,139,417</b>	
<b>RECURRING ITEMS</b>																					
Staff Benefit Allocation (Fund 11; Acct#01007	3,375,921		1,818,352		2,943,909		3,904,940		2,117,110		2,687,809		4,466,066		21,314,107		3,006,379			24,320,486	
<b>College Revenues</b>																					
Net Continuing Ed Income	1,625,000		1,390,480		811,950		3,199,362		840,372		1,727,742		3,127,815		12,722,721					12,722,721	
Net Other Fees	142,500		62,500		144,300		98,885		104,665		141,545		186,000		880,395					880,395	
Miscellaneous Income	112,950		61,100		384,900		1,210,774		190,000		254,500		112,700		2,326,924					2,326,924	
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	
<b>TOTAL RECURRING ITEMS</b>	<b>5,372,459</b>		<b>3,448,405</b>		<b>4,511,634</b>		<b>8,606,166</b>		<b>3,403,106</b>		<b>4,931,883</b>		<b>8,114,476</b>		<b>38,388,129</b>		<b>3,006,379</b>			<b>41,394,508</b>	
<b>TOTAL NON-RECURRING ITEMS</b>	<b>2,138,416</b>		<b>2,385,201</b>		<b>2,334,976</b>		<b>3,862,350</b>		<b>1,966,086</b>		<b>2,661,217</b>		<b>4,076,348</b>		<b>19,424,594</b>		<b>0</b>			<b>19,424,594</b>	
<b>COLLEGE ALLOCATION</b>	<b>43,405,790</b>		<b>27,565,799</b>		<b>43,457,799</b>		<b>51,970,786</b>		<b>29,358,617</b>		<b>40,245,115</b>		<b>62,948,233</b>		<b>298,952,140</b>		<b>3,006,379</b>			<b>301,958,519</b>	
<b>Reconciliation of Requested Fund Balance, Debt Service &amp; Reserve Transfers</b>																					
Operations															0		25,025,069			25,025,069	
Virtual College															0		4,667,043			4,667,043	
Provision for Election Expense															0		500,000			500,000	
Across the Board Increases															0		0			0	
PSS Job Evaluations															0		500,000			500,000	
Technology															0		1,055,000			1,055,000	
IP Telephony Upgrades (Year 1 of 5)															0		2,400,000			2,400,000	
Enrollment Changes															0		3,000,000			3,000,000	
Momentum Points															0		0			0	
Diversity Initiatives															0		500,000			500,000	
Use of Fund Balance - Fund 16	354,261		1,800,000		1,598,614		0		0		546,201		4,191,688		8,490,764		4,621,316			13,112,080	
Debt Service Transfers	448,301		231,324		460,415		364,636		327,060		424,729		651,535		2,908,000		0			2,908,000	
Reserves & Transfers															0		24,001,244			24,001,244	
<b>TOTAL COLLEGE BUDGET</b>	<b>44,208,352</b>		<b>29,597,123</b>		<b>45,516,828</b>		<b>52,335,422</b>		<b>29,685,677</b>		<b>41,216,045</b>		<b>67,791,456</b>		<b>310,350,904</b>		<b>69,276,051</b>			<b>379,626,955</b>	

Student Success Special Report: (Cedar Valley College)

**A. Background/Context**

- **Problem being addressed:**  
The American Association of Community College's Reclaiming the American Dream challenges us to increase completion rates of students earning community college certificates and associate degrees by 50% by 2020, while preserving access, enhancing quality, and eradicating attainment gaps associated with income, race, ethnicity, and gender. The jobs of the future require postsecondary education and students who complete a credential earn higher wages and are less likely to be unemployed. The Texas Higher Education Coordinating Board is implementing legislative changes in institutional performance funding to recognize achievement in meeting student success goals, including increasing the number of degrees and certificates awarded as well as transfers from two-year institutions to universities.
- Cedar Valley College (CVC) is the lead college for the Dallas County Community College District Texas Completes team. This team worked this past year to identify key District policies and procedures that would promote student success and completion of certificates and degrees. Rather than create new committees, the team has worked with existing groups that are implementing broad-based systemic change efforts to dramatically improve student success and completion through systemic changes.
- **What are the challenges in identifying improvements?**  
To achieve increased completion and the college student success goals and strategic plans, it will require systems changes that:
  1. Redesign students educational experiences
  2. Reinvent institutional roles
  3. Reset the system to create incentives for student and institutional success
- **How does this relate to the student success agenda?**  
This initiative aligns with the DCCCD's Board student success goal, the Texas Higher Education Coordinating Board's plan for higher education, Closing the Gaps by 2015, and the new state accountability measures. It will also build public, community and

employer support by highlighting the value of an educated workforce.

## **B. Initiatives**

In collaboration with other DCCCD committees or Councils, Cedar Valley College and the DCCCD Texas Completes team has:

- Reinvented college readiness activities to focus entering students on early planning for admission and financial aid application, pre-assessment preparation activities prior to the new Texas Success Initiative (TSI) assessment, new student orientation and early registration.
- Redesigned the academic advising model to focus on teaching students specific skills to plan their academic pathway from connection with the college, entry into their first year, progress in their program of study and completion of a certificate or degree.
- Integrated career planning, program of study and financial literacy information into Human Development and EDUC 1300 courses.
- Provided full-time and adjunct faculty training and professional development on strategies to improve completion and academic advising within the classroom.
- Developed new procedures for identifying potential completers and graduating students to increase the number of awarded certificates and Associate degrees.

### **External benchmarks used:**

Through Texas Completes, Dallas County Community College District has planned strategies and proposed policy changes with Lone Star College System, Alamo Community College, El Paso Community College, and South Texas College. Additional recent partners include Austin Community College, Kilgore College and Odessa College. The Texas Association of Community Colleges now supports this effort through its Texas Success Center.

The District Institutional Research District Office is working with these institutions to provide data for benchmarking and trend analysis on the state accountability measures in 2014.

## **C. Impacts on Each Stage of a Student's Experience:**

- Connection with the College— research indicates that early planning and college readiness activities offered by Cedar Valley College prior to registration increases chances of persistence and success and reduces time to degree completion; allows time for clarification of a students' career pathway as well as planning for



how to pay for educational expenses, including applying for financial aid.

- **Entry-and Progress** —structured events and services that promote success of new and continuing students include new student orientation, career planning in Learning Framework (EDUC 1300) courses, and proactive advising by advisors and faculty. Students are learning about student support services on the web, in classes and through Student Life workshops. Students are increasingly become more proficient at planning their academic pathway. Thanks to a \$146,000 grant from the Meadows Foundation, a new self-service eAdvising tool is being developed to help students easily track progress toward certificate and degree completion; it will be tested at Cedar Valley next summer.
- **Completion**—students who are completing the core curriculum to transfer or a technical program are notified when they might be eligible to receive a certificate or degree. As of Spring, 2013, students who are eligible for certificate or degree completion no longer need to apply if they do not respond to notification. CVC increased the number of students awarded Associate degrees and certificates from 879 in 2011-12 to 979 in 2012-13, an increase of 11.3%. The greatest increase was in the number of certificates awarded (up 26.7% over 2012-13). CVC previously increased the number of students awarded Associate degrees from 317 in 2010-11 to 420 in 2011-12, a 32.5% increase.
- **Phi Theta Kappa** has co-sponsored with Student Government Association “I Commit to Complete” events each semester with hundreds of students pledging to complete their educational goal. The Phi Theta Kappa Alpha Zeta Omicron Chapter is also collaborating with CVC and DCCCD Transfer Services to develop new articulation and reverse transfer agreements with service area universities. CVC and DCCCD Transfer Services continue to update easy to access web information that shows exactly what courses students should take to streamline transfer.

#### **D. On-Going Efforts**

- Cedar Valley College and DCCCD will continue implementing the Texas Completes action plan through 2016-17.

INFORMATIVE REPORT NO. 31

Report of Training Completed by DCCCD Trustees During Calendar  
Year 2013

As mandated by section 61.084 of the Texas Education code and Board policy BBC (Legal), and within the required two years of membership of the Board, Trustee Wesley Jameson completed Coordinating Board sponsored financial management training on November 21, 2013. Trustee Bill Metzger has not completed this training.

In addition to the mandatory training noted above, Trustee Jameson attended training events sponsored by the Association of Community College Trustees including “The Chair’s Academy: The Leadership Team of the Board” in conjunction with the 2013 Annual ACCT Leadership Congress.

INFORMATIVE REPORT NO. 32

Presentation of Current Funds Operating Budget Report for October 2013

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

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

**REVENUES & ADDITIONS**

Year-to-Date October 31, 2013  
16.66% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget	Control Limits	Notes
<b>UNRESTRICTED FUND</b>						
State Appropriations	\$ 87,146,027	\$ 21,000,577	\$ 66,145,450	24.1%	22.9-27.1%	
Tuition	94,758,340	40,439,552	54,318,788	42.7%	38.8-43.9%	
Taxes for Current Operations	168,222,660	5,327,165	162,895,495	3.2%	0.0-4.4%	
Federal Grants & Contracts	944,661	118,537	826,124	12.5%	2.9-24.0%	
State Grants & Contracts	158,779	-	158,779	0.0%	n/a	
General Sources:						
Investment Income	1,500,000	338,893	1,161,107	22.6%	7.8-20.9%	(1)
General Revenue	2,908,855	385,564	2,523,291	13.3%	n/a	
Subtotal General Sources	4,408,855	724,457	3,684,398	16.4%	9.6-21.4%	
<b>SUBTOTAL UNRESTRICTED</b>	<b>355,639,322</b>	<b>67,610,288</b>	<b>288,029,034</b>	<b>19.0%</b>	<b>n/a</b>	
Use of Fund Balance & Transfers-in	4,750,421	-	4,750,421	0.0%	n/a	
<b>TOTAL UNRESTRICTED</b>	<b>360,389,743</b>	<b>67,610,288</b>	<b>292,779,455</b>	<b>18.8%</b>	<b>15.8-19.9%</b>	
<b>AUXILIARY FUND</b>						
Sales & Services	4,759,873	660,984	4,098,889	13.9%	7.4-16.4%	
Investment Income	157,092	25,179	131,913	16.0%	9.9-17.0%	
Transfers-in	4,290,797	-	4,290,797	0.0%	n/a	
<b>TOTAL AUXILIARY</b>	<b>9,207,762</b>	<b>686,163</b>	<b>8,521,599</b>	<b>7.5%</b>	<b>0.0-55.8%</b>	
<b>RESTRICTED FUND</b>						
State Appropriations:						
Insurance & Retirement Match	19,150,091	3,177,807	15,972,284	16.6%	n/a	
SBDC State Match	2,398,785	511,357	1,887,428	21.3%	n/a	
Subtotal State Appropriations	21,548,876	3,689,164	17,859,712	17.1%	n/a	
Grants, Contracts & Scholarships:						
Federal	101,792,527	10,648,769	91,143,758	10.5%	n/a	
State	10,935,495	1,598,923	9,336,572	14.6%	n/a	
Local	8,242,818	805,758	7,437,060	9.8%	n/a	
Transfers-in	76,725	19,839	56,886	25.9%	n/a	
Subtotal Grants, Contracts & Scholarships	121,047,565	13,073,289	107,974,276	10.8%	n/a	
Richland Collegiate High School	43,366	-	43,366	0.0%	n/a	
<b>TOTAL RESTRICTED</b>	<b>142,639,807</b>	<b>16,762,453</b>	<b>125,877,354</b>	<b>11.8%</b>	<b>n/a</b>	
<b>RICHLAND COLLEGIATE HIGH SCHOOL</b>						
State Funding	3,458,349	314,041	3,144,308	9.1%	n/a	
Investment Income	10,000	3,734	6,266	37.3%	n/a	
<b>TOTAL COLLEGIATE HIGH SCHOOL</b>	<b>3,468,349</b>	<b>317,775</b>	<b>3,150,574</b>	<b>9.2%</b>	<b>n/a</b>	
<b>TOTAL REVENUES &amp; ADDITIONS</b>	<b>\$ 515,705,661</b>	<b>\$ 85,376,679</b>	<b>\$ 430,328,982</b>	<b>16.6%</b>	<b>n/a</b>	

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
2013-14 CURRENT FUNDS OPERATING BUDGET  
**EXPENDITURES & USES BY FUNCTION**

Year-to-Date October 31, 2013  
16.66% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget	Control Limits	Notes
<b>UNRESTRICTED FUND</b>						
Instruction	\$ 141,941,484	\$ 26,904,740	\$ 115,036,744	19.0%	18.4-19.8%	
Public Service	4,470,381	764,764	3,705,617	17.1%	8.6-22.3%	
Academic Support	17,519,520	3,406,098	14,113,422	19.4%	16.7-20.5%	
Student Services	31,570,388	5,837,279	25,733,109	18.5%	16.1-18.2%	(2)
Institutional Support	60,155,924	13,784,456	46,371,468	22.9%	19.1-26.0%	
Staff Benefits	25,180,848	4,500,057	20,680,791	17.9%	1.9-37.2%	
Operations & Maintenance of Plant	30,445,458	11,233,655	19,211,803	36.9%	23.6-42.0%	
Repairs & Rehabilitation	7,938,659	2,858,289	5,080,370	36.0%	5.6-25.6%	(3)
Special Items:						
Reserve - Campus	3,812,558	-	3,812,558	n/a	n/a	
Reserve - Salary Increase Adjustments	2,240,000	-	2,240,000	n/a	n/a	
Reserve - Technology	2,500,000	-	2,500,000	n/a	n/a	
Reserve - Operating	985,051	-	985,051	n/a	n/a	
Reserve - Enrollment Changes	2,500,000	-	2,500,000	n/a	n/a	
Reserve - IP Telephony Upgrades	2,400,000	-	2,400,000	n/a	n/a	
Reserve - Provision Election Expense	500,000	-	500,000	n/a	n/a	
Reserve - Faculty Mkt/Job Eval. PSS & Adm.	1,500,000	-	1,500,000	n/a	n/a	
Reserve - Momentum Points	1,000,000	-	1,000,000	n/a	n/a	
Reserve - Diversity Initiatives	500,000	-	500,000	n/a	n/a	
Reserve - Facilities Projects and Operations	-	-	-	n/a	n/a	
Reserve - Potential State Reduction/ERS Fees	-	-	-	n/a	n/a	
<b>TOTAL UNRESTRICTED</b>	<b>337,160,271</b>	<b>69,289,338</b>	<b>267,870,933</b>	<b>20.6%</b>	<b>18.4-21.0%</b>	
<b>AUXILIARY FUND</b>						
Student Activities	6,797,083	1,316,742	5,480,341	19.4%	18.3-23.0%	
Sales & Services	1,856,017	503,547	1,352,470	27.1%	17.8-32.8%	
Reserve - Campus	347,040	-	347,040	n/a	n/a	
Reserve - District	113,922	-	113,922	n/a	n/a	
Transfers-out	93,700	18,279	75,421	19.5%	19.0-53.7%	
<b>TOTAL AUXILIARY</b>	<b>9,207,762</b>	<b>1,838,568</b>	<b>7,369,194</b>	<b>20.0%</b>	<b>18.7-22.8%</b>	
<b>RESTRICTED FUND</b>						
State Appropriations	19,150,091	3,177,807	15,972,284	16.6%	n/a	
Grants & Contracts	27,518,002	3,455,193	24,062,809	12.6%	n/a	
Scholarships	95,928,348	10,129,453	85,798,895	10.6%	n/a	
Subtotal Grants, Contracts & Scholarships	142,596,441	16,762,453	125,833,988	11.8%	n/a	
Richland Collegiate High School	43,366	-	43,366	0.0%	n/a	
<b>TOTAL RESTRICTED</b>	<b>142,639,807</b>	<b>16,762,453</b>	<b>125,877,354</b>	<b>11.8%</b>	<b>n/a</b>	
<b>RICHLAND COLLEGIATE H.S.</b>						
Expenditures	3,468,349	319,255	3,149,094	9.2%	n/a	
<b>TOTAL COLLEGIATE HIGH SCHOOL</b>	<b>3,468,349</b>	<b>319,255</b>	<b>3,149,094</b>	<b>9.2%</b>	<b>n/a</b>	
<b>SUBTOTAL EXPENDITURES &amp; USES</b>	<b>492,476,189</b>	<b>88,209,614</b>	<b>404,266,575</b>	<b>17.9%</b>	<b>n/a</b>	
<b>TRANSFERS &amp; DEDUCTIONS:</b>						
Mandatory Transfers:						
Tuition to Debt Service Fund	2,908,000	1,092,645	1,815,355	37.6%	42.0-48.5%	
Institutional Matching-Contracts/Grants	30,675	-	30,675	0.0%	n/a	
Non-Mandatory Transfers & Deductions:						
Auxiliary Fund	4,290,797	-	4,290,797	0.0%	n/a	
Unexpended Plant Fund	16,000,000	16,350,000	(350,000)	102.2%	n/a	(4)
<b>TOTAL TRANSFERS &amp; DEDUCTIONS</b>	<b>23,229,472</b>	<b>17,442,645</b>	<b>5,786,827</b>	<b>75.1%</b>	<b>n/a</b>	
<b>TOTAL EXPENDITURES &amp; USES</b>	<b>\$ 515,705,661</b>	<b>\$ 105,652,259</b>	<b>\$ 410,053,402</b>	<b>20.5%</b>	<b>n/a</b>	

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

**EXPENDITURES & USES BY ACCOUNT CLASSIFICATION**

Year-to-Date October 31, 2013  
16.66% of Fiscal Year Elapsed

	Approved Budget	Year-to-Date Actuals	Remaining Balance	Percent Budget
<b>UNRESTRICTED FUND</b>				
Salaries & Wages	\$226,027,216	\$ 39,666,025	\$186,361,191	17.5%
Staff Benefits	25,180,848	4,500,057	20,680,791	17.9%
Purchased Services	17,738,935	6,290,235	11,448,700	35.5%
Operating Expenses	64,064,768	16,538,695	47,526,073	25.8%
Supplies & Materials	7,139,728	3,959,440	3,180,288	55.5%
Minor Equipment	1,791,938	627,290	1,164,648	35.0%
Capital Outlay	2,193,128	1,497,868	695,260	68.3%
Charges	(24,913,899)	(3,790,272)	(21,123,627)	15.2%
<b>SUBTOTAL UNRESTRICTED</b>	<b>319,222,662</b>	<b>69,289,338</b>	<b>249,933,324</b>	<b>21.7%</b>
Reserve - Campus	3,812,558	-	3,812,558	n/a
Reserve - Salary Adjustments	2,240,000	-	2,240,000	n/a
Reserve - Technology	2,500,000	-	2,500,000	n/a
Reserve - Operating	985,051	-	985,051	n/a
Reserve - Enrollment Changes	2,500,000	-	2,500,000	n/a
Reserve - IP Telephony Upgrades	2,400,000	-	2,400,000	n/a
Reserve - Provision Election Expense	500,000	-	500,000	n/a
Reserve - Faculty Mkt/Job Eval. PSS & Adm.	1,500,000	-	1,500,000	n/a
Reserve - Momentum Points	1,000,000	-	1,000,000	n/a
Reserve - Diversity Initiatives	500,000	-	500,000	n/a
Reserve - Facilities Projects and Operations	-	-	-	n/a
Reserve - Potential State Reduction/ERS Fees	-	-	-	n/a
Transfers & Deductions:				
Mandatory Transfers:				
Tuition to Debt Service Fund	2,908,000	1,092,645	1,815,355	37.6%
Institutional Matching - Contracts/Grants	30,675	-	30,675	0.0%
Non-Mandatory Transfers & Deductions:				
Auxiliary Fund	4,290,797	-	4,290,797	0.0%
Unexpended Plant Fund	16,000,000	16,350,000	(350,000)	102.2%
<b>TOTAL UNRESTRICTED</b>	<b>360,389,743</b>	<b>86,731,983</b>	<b>273,657,760</b>	<b>24.1%</b>
<b>AUXILIARY FUND</b>	<b>9,207,762</b>	<b>1,838,568</b>	<b>7,369,194</b>	<b>20.0%</b>
<b>RESTRICTED FUND</b>	<b>142,639,807</b>	<b>16,762,453</b>	<b>125,877,354</b>	<b>11.8%</b>
<b>RICHLAND COLLEGIATE HIGH SCHOOL</b>	<b>3,468,349</b>	<b>319,255</b>	<b>3,149,094</b>	<b>9.2%</b>
<b>TOTAL EXPENDITURES &amp; USES</b>	<b>\$515,705,661</b>	<b>\$ 105,652,259</b>	<b>\$410,053,402</b>	<b>20.5%</b>

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

**REVENUES & ADDITIONS**

Year-to-Date - 16.66% of Fiscal Year Elapsed

	October 31, 2013			October 31, 2012		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
<b>UNRESTRICTED FUND</b>						
State Appropriations	\$ 87,146,027	\$ 21,000,577	24.1%	\$ 89,230,932	\$ 22,743,441	25.5%
Tuition	94,758,340	40,439,552	42.7%	94,556,980	36,491,832	38.6%
Taxes for Current Operations	168,222,660	5,327,165	3.2%	152,222,660	4,301,161	2.8%
Federal Grants & Contracts	944,661	118,537	12.5%	1,037,885	145,100	14.0%
State Grants & Contracts	158,779	-	0.0%	126,452	-	0.0%
General Sources:						
Investment Income	1,500,000	338,893	22.6%	2,726,000	299,731	11.0%
General Revenue	2,908,855	385,564	13.3%	3,105,776	436,321	14.0%
Subtotal General Sources	4,408,855	724,457	16.4%	5,831,776	736,052	12.6%
<b>SUBTOTAL UNRESTRICTED</b>	<b>355,639,322</b>	<b>67,610,288</b>	<b>19.0%</b>	<b>343,006,685</b>	<b>64,417,586</b>	<b>18.8%</b>
Use of Fund Balance & Transfers-in	4,750,421	-	0.0%	5,134,524	-	0.0%
<b>TOTAL UNRESTRICTED</b>	<b>360,389,743</b>	<b>67,610,288</b>	<b>18.8%</b>	<b>348,141,209</b>	<b>64,417,586</b>	<b>18.5%</b>
<b>AUXILIARY FUND</b>						
Sales & Services	4,759,873	660,984	13.9%	5,137,019	642,800	12.5%
Investment Income	157,092	25,179	16.0%	201,562	20,288	10.1%
Transfers-in	4,290,797	-	0.0%	4,290,797	4,290,797	100.0%
<b>TOTAL AUXILIARY</b>	<b>9,207,762</b>	<b>686,163</b>	<b>7.5%</b>	<b>9,629,378</b>	<b>4,953,885</b>	<b>51.4%</b>
<b>RESTRICTED FUND</b>						
State Appropriations:						
Insurance & Retirement Match	19,150,091	3,177,807	16.6%	15,268,551	2,577,673	16.9%
SBDC State Match	2,398,785	511,357	21.3%	2,398,785	-	0.0%
Subtotal State Appropriations	21,548,876	3,689,164	17.1%	17,667,336	2,577,673	14.6%
Grants, Contracts & Scholarships:						
Federal	101,792,527	10,648,769	10.5%	106,442,536	9,286,051	8.7%
State	10,935,495	1,598,923	14.6%	9,077,404	1,911,707	21.1%
Local	8,242,818	805,758	9.8%	7,495,470	176,244	2.4%
Transfers-in	76,725	19,839	25.9%	88,847	91,110	102.5%
Subtotal Grants, Contracts & Scholarships	121,047,565	13,073,289	10.8%	123,104,257	11,465,112	9.3%
Richland Collegiate High School	43,366	-	0.0%	76,242	-	0.0%
<b>TOTAL RESTRICTED</b>	<b>142,639,807</b>	<b>16,762,453</b>	<b>11.8%</b>	<b>140,847,835</b>	<b>14,042,785</b>	<b>10.0%</b>
<b>RICHLAND COLLEGIATE HIGH SCHOOL</b>						
State Funding	3,458,349	314,041	9.1%	2,800,156	386,912	13.8%
Investment Income	10,000	3,734	37.3%	10,000	3,592	35.9%
<b>TOTAL COLLEGIATE HIGH SCHOOL</b>	<b>3,468,349</b>	<b>317,775</b>	<b>9.2%</b>	<b>2,810,156</b>	<b>390,504</b>	<b>13.9%</b>
<b>TOTAL REVENUES &amp; ADDITIONS</b>	<b>\$ 515,705,661</b>	<b>\$ 85,376,679</b>	<b>16.6%</b>	<b>\$ 501,428,578</b>	<b>\$ 83,804,760</b>	<b>16.7%</b>

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

**EXPENDITURES & USES BY FUNCTION**

Year-to-Date - 16.66% of Fiscal Year Elapsed

	October 31, 2013			October 31, 2012		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
<b>UNRESTRICTED FUND</b>						
Instruction	\$ 141,941,484	\$ 26,904,740	19.0%	\$ 129,755,879	\$ 26,095,571	20.1%
Public Service	4,470,381	764,764	17.1%	4,718,248	676,742	14.3%
Academic Support	17,519,520	3,406,098	19.4%	15,656,475	3,066,558	19.6%
Student Services	31,570,388	5,837,279	18.5%	28,618,320	5,613,055	19.6%
Institutional Support	60,155,924	13,784,456	22.9%	55,885,429	13,068,723	23.4%
Staff Benefits	25,180,848	4,500,057	17.9%	24,912,440	4,423,286	17.8%
Operations & Maintenance of Plant	30,445,458	11,233,655	36.9%	29,117,021	10,505,762	36.1%
Repairs & Rehabilitation	7,938,659	2,858,289	36.0%	7,074,262	3,267,179	46.2%
Special Items:						
Reserve - Campus	3,812,558	n/a	n/a	2,759,603	n/a	n/a
Reserve - Benefits	-	n/a	n/a	3,500,000	n/a	n/a
Reserve - Salary Increase Adjustments	2,240,000	n/a	n/a	11,400,000	n/a	n/a
Reserve - Technology	2,500,000	n/a	n/a	2,500,000	n/a	n/a
Reserve - Operating	985,051	n/a	n/a	1,000,000	n/a	n/a
Reserve - Enrollment Changes	2,500,000	n/a	n/a	-	n/a	n/a
Reserve - IP Telephony Upgrades	2,400,000	n/a	n/a	-	n/a	n/a
Reserve - Provision Election Expense	500,000	n/a	n/a	-	n/a	n/a
Reserve - Visiting Scholars	-	n/a	n/a	500,000	n/a	n/a
Reserve - Faculty Mkt/Job Eval. PSS & Adm.	1,500,000	n/a	n/a	3,250,000	n/a	n/a
Reserve - Momentum Points	1,000,000	n/a	n/a	-	n/a	n/a
Reserve - Diversity Initiatives	500,000	n/a	n/a	-	n/a	n/a
Reserve - Facilities Projects and Operations	-	n/a	n/a	16,200,000	n/a	n/a
Reserve - Potential Reduction/ERS Fees	-	n/a	n/a	4,402,549	n/a	n/a
<b>TOTAL UNRESTRICTED</b>	<b>337,160,271</b>	<b>69,289,338</b>	<b>20.6%</b>	<b>341,250,226</b>	<b>66,716,876</b>	<b>19.6%</b>
<b>AUXILIARY FUND</b>						
Student Activities	6,797,083	1,316,742	19.4%	6,769,047	1,448,210	21.4%
Sales & Services	1,856,017	503,547	27.1%	2,101,364	560,215	26.7%
Reserve - Campus	347,040	-	n/a	504,919	-	n/a
Reserve - District	113,922	-	n/a	150,346	-	n/a
Transfers-out	93,700	18,279	19.5%	103,702	36,480	35.2%
<b>TOTAL AUXILIARY</b>	<b>9,207,762</b>	<b>1,838,568</b>	<b>20.0%</b>	<b>9,629,378</b>	<b>2,044,905</b>	<b>21.2%</b>
<b>RESTRICTED FUND</b>						
State Appropriations	19,150,091	3,177,807	16.6%	15,268,551	2,577,672	16.9%
Grants & Contracts	27,518,002	3,455,193	12.6%	30,547,882	3,860,759	12.6%
Scholarships	95,928,348	10,129,453	10.6%	94,955,160	7,604,354	8.0%
Subtotal Grants, Contracts & Scholarships	142,596,441	16,762,453	11.8%	140,771,593	14,042,785	10.0%
Richland Collegiate High School	43,366	-	0.0%	76,242	-	0.0%
<b>TOTAL RESTRICTED</b>	<b>142,639,807</b>	<b>16,762,453</b>	<b>11.8%</b>	<b>140,847,835</b>	<b>14,042,785</b>	<b>10.0%</b>
<b>RICHLAND COLLEGIATE H.S.</b>						
Expenditures	3,468,349	319,255	9.2%	2,810,156	304,760	10.8%
<b>TOTAL COLLEGIATE HIGH SCHOOL</b>	<b>3,468,349</b>	<b>319,255</b>	<b>9.2%</b>	<b>2,810,156</b>	<b>304,760</b>	<b>10.8%</b>
<b>SUBTOTAL EXPENDITURES &amp; USES</b>	<b>492,476,189</b>	<b>88,209,614</b>	<b>17.9%</b>	<b>494,537,595</b>	<b>83,109,326</b>	<b>16.8%</b>
<b>TRANSFERS &amp; DEDUCTIONS:</b>						
Mandatory Transfers:						
Tuition to Debt Service Fund	2,908,000	1,092,645	37.6%	2,529,623	1,147,200	45.4%
Institutional Matching-Contracts/Grants	30,675	-	0.0%	70,719	150,000	212.1%
Non-Mandatory Transfers & Deductions:						
Auxiliary Fund	4,290,797	-	0.0%	4,290,641	4,290,797	100.0%
Unexpended Plant Fund	16,000,000	16,350,000	102.2%	-	49,165	n/a
<b>TOTAL TRANSFERS &amp; DEDUCTIONS</b>	<b>23,229,472</b>	<b>17,442,645</b>	<b>75.1%</b>	<b>6,890,983</b>	<b>5,637,162</b>	<b>81.8%</b>
<b>TOTAL EXPENDITURES &amp; USES</b>	<b>\$ 515,705,661</b>	<b>\$ 105,652,259</b>	<b>20.5%</b>	<b>\$ 501,428,578</b>	<b>\$ 88,746,488</b>	<b>17.7%</b>



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

**EXPENDITURES & USES BY ACCOUNT CLASSIFICATION**

Year-to-Date - 16.66% of Fiscal Year Elapsed

	October 31, 2013			October 31, 2012		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
<b>UNRESTRICTED FUND</b>						
Salaries & Wages	\$226,027,216	\$ 39,666,025	17.5%	\$206,386,697	\$ 39,009,851	18.9%
Staff Benefits	25,180,848	4,500,057	17.9%	24,912,440	4,423,286	17.8%
Purchased Services	17,738,935	6,290,235	35.5%	17,424,355	5,380,371	30.9%
Operating Expenses	64,064,768	16,538,695	25.8%	60,913,808	15,686,889	25.8%
Supplies & Materials	7,139,728	3,959,440	55.5%	7,441,817	3,637,265	48.9%
Minor Equipment	1,791,938	627,290	35.0%	549,987	352,442	64.1%
Capital Outlay	2,193,128	1,497,868	68.3%	1,647,790	1,599,405	97.1%
Charges	(24,913,899)	(3,790,272)	15.2%	(23,538,820)	(3,372,633)	14.3%
<b>SUBTOTAL UNRESTRICTED</b>	<b>319,222,662</b>	<b>69,289,338</b>	<b>21.7%</b>	<b>295,738,074</b>	<b>66,716,876</b>	<b>22.6%</b>
Reserve - Campus	3,812,558	n/a	n/a	2,759,603	n/a	n/a
Reserve - Benefits	-	n/a	n/a	3,500,000	n/a	n/a
Reserve - Salary Adjustments	2,240,000	n/a	n/a	11,400,000	n/a	n/a
Reserve - Technology	2,500,000	n/a	n/a	2,500,000	n/a	n/a
Reserve - Operating	985,051	n/a	n/a	1,000,000	n/a	n/a
Reserve - Enrollment Changes	2,500,000	n/a	n/a	-	n/a	n/a
Reserve - IP Telephony Upgrades	2,400,000	n/a	n/a	-	n/a	n/a
Reserve - Provision Election Expense	500,000	n/a	n/a	-	n/a	n/a
Reserve - Visiting Scholars	-	n/a	n/a	500,000	n/a	n/a
Reserve - Faculty Mkt/Job Eval. PSS & Adm.	1,500,000	n/a	n/a	3,250,000	n/a	n/a
Reserve - Momentum Points	1,000,000	n/a	n/a	-	n/a	n/a
Reserve - Diversity Initiatives	500,000	n/a	n/a	-	n/a	n/a
Reserve - Facilities Projects and Operations	-	n/a	n/a	16,200,000	n/a	n/a
Reserve - Potential State Reduction/ERS Fees	-	n/a	n/a	4,402,549	n/a	n/a
Transfers & Deductions:						
Mandatory Transfers:						
Tuition to Debt Service Fund	2,908,000	1,092,645	37.6%	2,529,623	1,147,200	45.4%
Institutional Matching - Contracts/Grants	30,675	-	0.0%	70,719	150,000	212.1%
Non-Mandatory Transfers & Deductions:						
Auxiliary Fund	4,290,797	-	0.0%	4,290,641	4,290,797	100.0%
Unexpended Plant Fund	16,000,000	16,350,000	102.2%	-	49,165	n/a
<b>TOTAL UNRESTRICTED</b>	<b>360,389,743</b>	<b>86,731,983</b>	<b>24.1%</b>	<b>348,141,209</b>	<b>72,354,038</b>	<b>20.8%</b>
<b>AUXILIARY FUND</b>	<b>9,207,762</b>	<b>1,838,568</b>	<b>20.0%</b>	<b>9,629,378</b>	<b>2,044,905</b>	<b>21.2%</b>
<b>RESTRICTED FUND</b>	<b>142,639,807</b>	<b>16,762,453</b>	<b>11.8%</b>	<b>140,847,835</b>	<b>14,042,785</b>	<b>10.0%</b>
<b>RICHLAND COLLEGIATE HIGH SCHOOL</b>	<b>3,468,349</b>	<b>319,255</b>	<b>9.2%</b>	<b>2,810,156</b>	<b>304,760</b>	<b>10.8%</b>
<b>TOTAL EXPENDITURES &amp; USES</b>	<b>\$515,705,661</b>	<b>\$ 105,652,259</b>	<b>20.5%</b>	<b>\$501,428,578</b>	<b>\$ 88,746,488</b>	<b>17.7%</b>

## NOTES

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

- (1) *Actual Investment Income* reflects a higher percent of budget due to unrestricted funds higher proportion of the investment pool.
- (2) *Student Services* expenditures are slightly above the control limit due to the fall semester payment for the DART agreement at the El Centro location.
- (3) *Actual Repairs & Rehabilitation* reflect a higher than normal percent of budget due primarily to the carry forward of encumbrance and requisition obligations funded in prior year. During the Fall Budget Revision process colleges will be requesting use of fund balance to cover these initiatives.
- (4) *Unexpended Plant Fund* expenditures have exceeded 100% of budget due to phase 2 of the Wi-Fi upgrade project. This budget will be reviewed and a non-mandatory budget transfer will be processed from the Technology Edge reserves during the Fall Budget Revision process.

INFORMATIVE REPORT NO. 33

Monthly Award and Change Order Summary

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

**AWARDS:**

4204	BLANK RECORDING MEDIA PRICE AGREEMENT - DW	
	Media Distributors	(2-year estimate)
	VSA, Inc.	\$29,000

This award is for a price agreement for blank audio/video recording media and accessories used primarily by the campus Learning Resource Centers, as well as the LeCroy Center. The award is recommended to two respondents to maximize flexibility in product availability, as no single bidder can furnish all items required by the District.

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12005	AUTOMOTIVE MAINTENANCE AND REPAIR SERVICE PRICE AGREEMENT – D-W	
	DeSoto Mac Haik Ford, LTD	
	Dwight & Don’s Auto Care , Inc.	
	KWIK Kar Lube and Tune (Mesquite)	(11-month estimate)
	KWIK Kar Lube and Tune (Grand Prairie)	\$49,999
	Rick’s Independent Car Kare Service	
	Ronnie Anderson Automotive	

This award is for a price agreement to provide routine maintenance service of the District’s fleet. Included are oil changes, transmission fluid changes, chassis lubrication, radiator flushing, and mechanical repair services as needed based on a fixed hourly labor rate and percentage mark-up for replacement parts.

The award is recommended to all six bidders to provide maximum flexibility regarding the bidder locations.

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12051	WINDOW CLEANING PRICE AGREEMENT – D-W	
	Evelyn’s Professional Janitorial Services, Inc.	(12-month estimate) \$35,000

This award is for the cleaning of interior and exterior windows throughout the District.

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12052	AUTOMOTIVE REPAIR PARTS & SUPPLIES PRICE AGREEMENT – D-W	
	ABC Auto Parts	
	K Auto Parts	
	Midway Auto Supply	(11-month estimate)
	NAPA Auto Parts	\$49,000
	O’Reilly Auto Parts	
	Reliable Chevrolet	

This award is for a price agreement to provide automotive repair parts used by students in automotive classes and also by the campuses for the repair of the district’s fleet. The award is recommended to all six respondents to provide maximum flexibility in product availability and vendor location.

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12057	PLUMBING EQUIPMENT & REPAIR PARTS PRICE AGREEMENT – D-W	
	Apex Supply Company	
	H2O Supply, Inc.	(35-month estimate)
	Teter’s Faucet Parts	\$49,900
	Winston Water Cooler	

This award will establish a price agreement for the purchase of plumbing equipment and repair parts needed for building maintenance, repairs and minor renovations. The award is recommended to four respondents to provide maximum flexibility in product availability and vendor location.

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12071	LANDSCAPE MAINTENANCE PRICE AGREEMENT - DSC	
	Greener Pastures Landscape, Inc.	\$46,879.92

This award is for landscape maintenance. Rates quoted are firm for the two-year term.

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1DA8014	SSL CERTIFICATES - DSC	
	DigiCert, Inc.	\$27,000

This award is for SSL Certificates, which are digital documents used on the District’s website to “certify” to internet users that the website is who it says it is, and to verify that the website’s certificates can be trusted. In addition, code on the District’s web server provides secure communications and data exchanges done via the internet by establishing an encrypted connection between the server and the client.

The current contract, which is not scheduled to expire until July 31, 2014, allows the use of up to 75 certificates during the three-year term; however, subsequent demand has resulted in the use of these certificates at a much faster rate than anticipated. Renewal of this contract will double the number of SSL Certificates that may be issued from 75 to 150 over the next three years.

2D67976	REFURBISHMENT OF TENNIS COURTS - BHC Dobbs Tennis Courts, Inc.	34,919
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This award consists of labor and materials necessary to resurface six tennis courts. Included in the scope of this project is filling, patching and leveling the playing surface, as well as the removal and replacement of 1,100 linear feet of windscreen.

5D70585	AIR HANDLER CONVERSION - ECC MIINC, LP		
		Initial award	\$30,660
		Increase	<u>1,098</u>
		Revised total	\$31,758

Approval was obtained on July 3, 2013, from the executive vice chancellor of business affairs in the amount of \$30,660 for the labor and materials necessary to replace/upgrade the three-way control valves on thirteen existing air handling units to two-way valves.

Two shut off valves to stop the water flow to the air handlers had to be replaced when it was discovered that the existing valves were inoperable. This was necessary before conversion from the three-way to two-way valves could be accomplished.

8DA6118	CARPET TILE & TRANSPORT CART - RLC Greatmats.com	\$30,777.30
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This award is for specialized interlocking carpet tiles for use in protecting the wooden playing floor in the gymnasium during non-athletic events. A cart to transport the tiles to and from storage is included.

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**CHANGE ORDERS:**

Yingling Architects – Bid #NA  
ADA accessibility upgrades - EFC  
Purchase Order No. B19872  
Change Order No. 1

Change: Request additional fees for reimbursable expenses.

Original Contract Amount	\$105,101.47
Change Order Limit/Contingency	.00
Prior Change Order Total Amounts	.00
Net <b>Increase</b> this Change Order	438.00
Revised Contract Amount	\$105,539.47

Board approved original award 06/05/2012. This is for EFC project #1, *Progress Report on Construction Projects*.

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Reeder Construction – Bid #11991  
ADA accessibility upgrades - EFC  
Purchase Order No. B21512  
Change Order No. 4

Change: Request additional fee to provide and install four electric water coolers with bottle fillers, install door and hardware, tie in sidewalk to paving at W1, and demolish existing concrete and provide a new concrete sidewalk and handrails.

Original Contract Amount	\$760,000.00
Change Order Limit/Contingency	114,000.00
Prior Change Order Total Amounts	66,562.65
Net <b>Increase</b> this Change Order	18,064.00
Revised Contract Amount	\$844,626.65

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

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OZ Contracting Services – Bid #11970  
Restroom renovation - NLC  
Purchase Order No. B21399  
Change Order No. 1 & 2

Change: Change Order #1 is for additional fee to move carriers, replace metal studs on exterior walls, additional camera work on plumbing, install ¾ conduit from high voltage panel to bathroom, install grounding system, locate and repair water leaks, provide and install mop sink and faucet, replace ball valves, and relocate handicap niches in both male and female restrooms. The contract time will be increased by 10 days. Total cost for Change Order #1 is \$9,631.76. Change Order #2 is to install metal studs and tracks on walls, replace light fixtures, hydro jet plumbing lines, remove gate valves and reinstall with ball type cut off valves, install additional partition, niche, water closet, grab bar, and toilet tissue handler. Total cost for Change Order #2 is \$16,369.16. The date of substantial completion as of the date of this change order is October 14, 2013.

Original Contract Amount	\$189,000.00
Change Order Limit/Contingency	28,350.00
Prior Change Order Total Amounts	.00
Net <b>Increase</b> this Change Order	26,000.92
Revised Contract Amount	\$215,000.92

Board approved original award 01/08/2013. This is for NLC project #6, *Progress Report on Construction Projects*.

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INFORMATIVE REPORT NO. 34

Payments for Goods and Services

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

Comparison September 2013/2012 & October 2013/2012

<u>Ethnicity/ Gender</u>	<u>September 13</u>		<u>September 12</u>		<u>October 13</u>		<u>October 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	1,090	0.0	0.00	0.0	22	0.0
Black/African-American	56,470	1.9	79,264	2.5	143,594	5.6	148,340	6.8
Asian Indian	73,419	2.5	5,789	0.2	2033204	9.1	197,725	9.1
Anglo-American, Female	1,183,278	40.8	905,421	28.5	762,353	29.7	732,326	33.6
Asian Pacific	0	0.0	267,940	8.4	0	0.0	24,165	1.1
Hispanic/Latino/Mex-American	201,023	6.9	158,239	5.0	16,845	0.7	102,605	4.7
Other Female	0	0.0	8,900	0.3	1,419	0.1	1,655	0.1
Total M/WBE*	1,514,190	52.3	1,426,643	44.9	1,157,415	45.1	1,206,838	55.4
Not Classified	1,381,124	47.7	1,747,950	55.1	1,410,094	54.9	970,279	44.6
Subtotal: Discretionary Payments**	2,895,314	100.	3,174,593	100.	2,567,509	100.	2,177,119	100.
Non-discretionary Payments***	6,671,093	0	5,097,925	0	5,645,923	0	4,554,859	0
Total Payments	9,566,408		8,272,518		8,213,432		6,731,978	



Payments to M/WBEs in Fiscal Years 2006/07 – YTD 2013/14

	<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>2012-13</u>	<u>YTD 2013-14</u>
American Indian/ Alaskan Native	1,098,580	293,244	304,324	174,963	68,700	5,035	3,508	0
Black/African- American	3,125,284	14,934,516	40,748,128	6,337,986	2,226,472	1,713,403	1,220,755	200,064
Asian Indian	3,170,023	3,494,574	12,392,237	6,947,151	2,182,683	894,220	1,387,712	306,623
Anglo-American, Female	3,902,023	4,893,713	14,952,024	13,742,587	4,357,927	3,955,610	8,371,452	1,945,631
Asian Pacific	26,035	656,552	1,099,847	1,184,614	51,686	144,634	603,202	0
Hispanic/Latino/ Mex-American	1,993,010	11,019,093	30,260,832	14,711,676	3,145,868	1,401,039	2,048,958	217,868
Other Female	695,800	940,788	1,545,232	1,989,424	304,974	98,602	48,794	1,419
HUB	N/A	N/A	N/A	N/A	N/A	N/A	NA	NA
Total paid to M/WBEs	14,010,755	36,232,480	101,302,624	45,088,401	12,338,310	8,212,543	13,684,381	2,671,605
% of all payments	20.07%	21.69%	37.87%	30.10%	32.33%	27.8%	48.6%	48.9%

**Note:** Effective September 1, 2004, sources for ascertaining certification were expanded from only NCTRCA to include HUB-State of Texas, DFWMBDC, 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. 35

PROGRESS REPORT ON CONSTRUCTION PROJECTS  
 Status Report as of October 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
	<b>BHC</b>																		
1	Police Communication system																		
2	ADA upgrades																		
3	Parking lot improvements E1 & E2																		
4	Spillway @ Farmers Branch Creek North																		
	<b>CVC</b>																		
1	Update fire sprinkler systems bldgs. D, E, F, G (Hold)																		
2	Solar digital sign																		
3	Beautification Lancaster Road																		
4	ADA upgrades																		
5	Fire alarm upgrade																		
6	Biological Preserve																		
7	Feasibility study L building																		
8	Upgrade bleachers																		
9	Upgrade Bldg. B AHU 2nd floor																		
10	Electrical panel L113 E.																		
11	Replace boiler burners																		
12	Replace courtyard lights																		
13	Electric sub meters																		
14	Performance lighting																		
	<b>DO</b>																		
1	Dock lift																		
2	Relocate AMT personnel																		
3	Upgrade CHW system																		
	<b>DSC/D-W</b>																		
1	Feasibility study (IT environment upgrades) administrative cabling infrastructure																		
2	DSC & 1601ADA upgrades																		
3	EFC S, RLC G, LeCroy ADA upgrades																		
4	Upgrade EMS																		
5	Asbestos/Environmental services D-W																		
6	Erasable walls & tables																		
	<b>ECC</b>																		
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																		

**PROGRESS REPORT ON CONSTRUCTION PROJECTS**  
 Status Report as of October 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
10	Replace 2-600 ton cooling towers bldg. C																		
11	Food service ventilation																		
12	Replace electrical panel, bldg. C																		
13	Replace elevator controls, Paramount																		
14	Modernization of elevators 1-4, Paramount																		
15	Replace 2 HW pumps @ BJP																		
16	Replace central plant pipe insulation @ BJP																		
17	Upgrade industrial/machine area @ BJP																		
	<b>EFC</b>																		
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																		
8	Graphic snapshot of campus																		
9	Master plan																		
10	C-W waterproofing & drainage																		
11	Replace 600T chiller																		
12	Upgrade electronic door locking system																		
13	Replace pool piping																		
	<b>MVC</b>																		
1	Utility relocate																		
2	ADA upgrades																		
3	Feasibility study classroom W171-W168																		
4	SW parking lot improvement																		
5	Concrete base for solar lights																		
	<b>NLC</b>																		
1	Repair/replace concrete steps, 75ldg.. A waterproof																		
2	Structural analysis all parking lots' lights																		
3	New & replace sidewalks																		
4	North Campus improvements																		
5	Electrical distribution maintenance																		
6	Renovate restroom 75ldg.. A & J																		
7	Interior signage																		
8	ADA upgrades																		
9	NLC S/N/DFW ADA upgrades																		
10	Roof replacement campus-wide																		
11	Structural repairs natatorium																		
12	Geotech study 75ldg.. A																		
13	Fire sprinkler upgrade																		
14	Rehab 6 AHU's																		

**PROGRESS REPORT ON CONSTRUCTION PROJECTS**  
**Status Report as of October 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
	<b>RLC</b>																		
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	LED panels video/Garland																		
17	Replace existing marquees sign w/ LED display																		
18	Replace heat exchangers 3 each																		
19	Upgrade VAV controls to DDC																		
20	Upgrade emergency comm., elevators 6 each																		
	<b>CET</b>																		
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. Repair/replace wheel chair lift (ECC)

INFORMATIVE REPORT NO. 36

M/WBE Participation of Maintenance and SAR Projects Report

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

## Maintenance and SAR Projects - as of October 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 %
<b>BHC Maintenance Projects</b>								
	<b>BHC ADA Upgrades</b>	\$92,035	\$1,074,925					
	Architect			\$102,689	\$0	0%	\$102,689	100%
	Construction			\$837,076	\$837,076	100%	\$0	0%
	Construction Manager			\$39,444	\$0	0%	\$39,444	100%
	Misc. Consulting Services			\$510	\$0	0%	\$510	0%
	<b>Parking Lot Improvements E1 &amp; E2</b>	\$127,330	\$163,130					
	Architect			\$163,130	\$0	0%	\$163,130	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>BHC Maintenance Projects Subtotal</b>	<b>\$219,365</b>	<b>\$1,238,055</b>	<b>\$1,142,849</b>	<b>\$837,076</b>	<b>73%</b>	<b>\$305,773</b>	<b>27%</b>
<b>BHC SAR Projects</b>								
	<b>Police Communication System</b>	\$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%
	<b>Spillway at Farmers Branch Creek North</b>	\$27,343	\$0					
	Architect			\$27,343	\$27,343	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>BHC SAR Projects Subtotal</b>	<b>\$1,241,629</b>	<b>\$0</b>	<b>\$1,074,240</b>	<b>\$236,578</b>	<b>22%</b>	<b>\$837,662</b>	<b>78%</b>
	<b>BHC Projects Total</b>	<b>\$1,460,994</b>	<b>\$1,238,055</b>	<b>\$2,217,089</b>	<b>\$1,073,654</b>	<b>48%</b>	<b>\$1,143,435</b>	<b>52%</b>

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
<b>CVC Maintenance Projects</b>								
	<b>Update Sprinkler Systems - Bldgs D, E, F and G</b>	\$1,144,503	\$0					
	Architect			\$77,522	\$77,522	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$31,982	\$0	0%	\$31,982	100%
	Misc. Consulting Services			\$13	\$13	100%	\$0	0%
	<b>CVC ADA Upgrades</b>	\$39,066	\$280,613					
	Architect			\$39,066	\$39,066	100%	\$0	0%
	Construction			\$224,554	\$224,554	100%	\$0	0%
	Construction Manager			\$16,743	\$16,743	100%	\$0	0%
	Misc. Consulting Services			\$250	\$250	100%	\$0	0%
	<b>Fire Alarm Upgrade</b>	\$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%
	<b>CVC Maintenance Projects Subtotal</b>	<b>\$1,250,979</b>	<b>\$280,613</b>	<b>\$457,540</b>	<b>\$425,558</b>	<b>93%</b>	<b>\$31,982</b>	<b>7%</b>
<b>CVC SAR Projects</b>								
	<b>Solar Digital Sign</b>	\$25,000	\$198,667					
	Architect			\$30,542	\$30,542	100%	\$0	0%
	Construction			\$168,125	\$168,125	100%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>Biological Preserve</b>	\$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%
	<b>Upgrade Bleachers</b>	\$10,336	\$0					
	Architect			\$10,336	\$0	0%	\$10,336	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>Feasibility Study L Building</b>	\$26,750	\$0					
	Architect			\$26,750	\$26,750	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>Upgrade Bldg. B AHU 2nd Floor</b>	\$16,960	\$0					
	Architect			\$16,960	\$16,960	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>Electrical Panel L113 E.</b>	\$3,157	\$0					
	Architect			\$3,157	\$3,157	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>CVC SAR Projects Subtotal</b>	<b>\$97,638</b>	<b>\$198,667</b>	<b>\$271,305</b>	<b>\$260,969</b>	<b>96%</b>	<b>\$10,336</b>	<b>4%</b>
	<b>CVC Projects Total</b>	<b>\$1,348,617</b>	<b>\$479,280</b>	<b>\$728,845</b>	<b>\$686,527</b>	<b>94%</b>	<b>\$42,318</b>	<b>6%</b>

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
<b>EFC Maintenance Projects</b>								
	<b>EFC ADA Upgrades</b>	\$105,101	\$1,057,267					
	Architect			\$125,178	\$105,101	84%	\$20,077	16%
	Construction			\$844,627	\$844,627	100%	\$0	0%
	Construction Manager			\$45,043	\$0	0%	\$45,043	100%
	Misc. Consulting Services			\$280	\$0	0%	\$280	100%
	<b>Parking Lot Improvement E2B, E3, E5, W1, W5, W6</b>	\$247,170	\$332,235					
	Architect			\$332,235	\$247,170	74%	\$85,065	26%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>EFC Maintenance Projects Subtotal</b>	<b>\$352,271</b>	<b>\$1,389,502</b>	<b>\$1,347,363</b>	<b>\$1,196,898</b>	<b>89%</b>	<b>\$150,465</b>	<b>11%</b>
<b>EFC SAR Projects</b>								
	<b>Graphic Snapshot of Existing Campus</b>	\$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%
	<b>Renovate Science Labs C301</b>	\$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%
	<b>Erosion Control/Sunderman Dr.</b>	\$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%
	<b>Structural Improvement to Pool</b>	\$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%
	<b>Irrigation Improvements</b>	\$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%
	<b>Exterior Wayfinding</b>	\$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%
	<b>C-W Waterproofing and Drainage</b>	\$29,000	\$0					
	Architect			\$18,083	\$18,083	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>EFC SAR Projects Subtotal</b>	<b>\$118,975</b>	<b>\$0</b>	<b>\$97,100</b>	<b>\$63,474</b>	<b>65%</b>	<b>\$33,626</b>	<b>35%</b>
	<b>EFC Projects Total</b>	<b>\$471,246</b>	<b>\$1,389,502</b>	<b>\$1,444,463</b>	<b>\$1,260,372</b>	<b>87%</b>	<b>\$184,091</b>	<b>13%</b>



Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
<b>ECC Maintenance Projects</b>								
	<b>ECC R, ECC W, ECC Paramount, &amp; BJP ADA Upgrades</b>	\$54,271	\$79,526					
	Architect			\$55,644	\$0	0%	\$55,644	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$23,259	\$0	0%	\$23,259	100%
	Misc. Consulting Services			\$623	\$0	0%	\$623	100%
	<b>ECC ADA Upgrades</b>	\$74,891	\$394,208					
	Architect			\$74,891	\$0	0%	\$74,891	100%
	Construction			\$286,777	\$286,777	100%	\$0	0%
	Construction Manager			\$32,096	\$0	0%	\$32,096	100%
	Misc. Consulting Services			\$444	\$0	0%	\$444	100%
	<b>Elevator Modernization Units 1-4</b>	\$486,145	\$0					
	Architect			\$0	\$0	0%	\$0	0%
	Construction			\$486,145	\$486,145	100%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>Elevator Modernization Units 5-7</b>	\$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%
	<b>ECC Maintenance Projects Subtotal</b>	<b>\$645,642</b>	<b>\$938,797</b>	<b>\$1,424,942</b>	<b>\$1,237,985</b>	<b>87%</b>	<b>\$186,957</b>	<b>13%</b>
<b>ECC SAR Projects</b>								
	<b>Central Plant Upgrades</b>	\$39,204	\$87,154					
	Architect/Engineer			\$39,204	\$39,204	100%	\$0	0%
	Construction			\$47,950	\$47,950	100%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>Repair/Replace Wheelchair Lift</b>	\$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%
	<b>Replace two 600 ton Cooling Towers, Bldg. C Roof</b>	\$27,550	\$0					
	Architect/Engineer			\$27,550	\$0	0%	\$27,550	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>Installation 21 Wind Turbines</b>	\$5,885	\$238,776					
	Architect/Engineer			\$16,885	\$16,885	100%	\$0	0%
	Construction			\$221,891	\$221,891	100%	\$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 %
<b>ECC SAR Projects (con't)</b>								
	<b>Roof Replacement @ BJP</b>	\$267,500	\$912,560					
	Architect/Engineer			\$27,097	\$27,097	100%	\$0	0%
	Construction			\$812,215	\$0	0%	\$812,215	100%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$295	\$0	0%	\$295	100%
	<b>Expansion Welding Lab Exhaust System @ BJP</b>	\$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%
	<b>ECC SAR Project Subtotal</b>	<b>\$375,674</b>	<b>\$1,238,490</b>	<b>\$1,228,622</b>	<b>\$388,562</b>	<b>32%</b>	<b>\$840,060</b>	<b>68%</b>
	<b>ECC Projects Total</b>	<b>\$1,021,316</b>	<b>\$2,177,287</b>	<b>\$2,653,564</b>	<b>\$1,626,547</b>	<b>61%</b>	<b>\$1,027,017</b>	<b>39%</b>

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
<b>MVC Maintenance Projects</b>								
	<b>MVC ADA Upgrades</b>	\$54,503	\$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			\$397	\$0	0%	\$397	100%
	<b>SW Parking Lot Improvement</b>	\$89,880	\$116,630					
	Architect/Engineer			\$116,630	\$19,260	17%	\$97,370	83%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>MVC Maintenance Project Subtotal</b>	<b>\$144,383</b>	<b>\$1,078,076</b>	<b>\$209,138</b>	<b>\$51,418</b>	<b>25%</b>	<b>\$157,720</b>	<b>75%</b>
<b>MVC SAR Projects</b>								
	<b>Utility Relocate</b>	\$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%
	<b>15 Concrete Bases for East Solar Road Lights</b>	\$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%
	<b>Feasibility Study Classroom @ W171 - W168</b>	\$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%
	<b>MVC SAR Projects</b>	<b>\$36,801</b>	<b>\$0</b>	<b>\$36,801</b>	<b>\$0</b>	<b>0%</b>	<b>\$36,801</b>	<b>100%</b>
	<b>MVC Projects Total</b>	<b>\$181,184</b>	<b>\$1,078,076</b>	<b>\$245,939</b>	<b>\$51,418</b>	<b>21%</b>	<b>\$194,521</b>	<b>79%</b>

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
<b>NLC Maintenance Projects</b>								
	<b>Repair/Replace Concrete Stairs, Bldg. A, waterproofing</b>	\$119,169	\$448,566					
	Architect			\$21,383	\$0	0%	\$21,383	100%
	Construction			\$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%
	<b>NLC N, NLC S &amp; NLC DFW ADA Upgrades</b>	\$17,084	\$108,873					
	Architect/Engineer			\$24,193	\$17,084	71%	\$7,109	29%
	Construction			\$84,500	\$84,500	100%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$180	\$180	100%	\$0	0%
	<b>NLC ADA Upgrades</b>	\$116,680	\$743,335					
	Architect/Engineer			\$158,223	\$156,905	99%	\$1,318	1%
	Construction			\$534,615	\$534,615	100%	\$0	0%
	Construction Manager			\$50,006	\$50,006	100%	\$0	0%
	Misc. Consulting Services			\$491	\$491	100%	\$0	0%
	<b>Fire Sprinkler Upgrade</b>	\$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%
	<b>NLC Maintenance Projects Subtotal</b>	<b>\$498,231</b>	<b>\$1,300,774</b>	<b>\$1,525,360</b>	<b>\$1,032,091</b>	<b>68%</b>	<b>\$493,269</b>	<b>32%</b>
<b>NLC SAR Projects</b>								
	<b>Structural Analysis all Parking Lot Lights</b>	\$20,725	\$0					
	Architect/Engineer			\$20,725	\$0	0%	\$20,725	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>New and Replace Sidewalks</b>	\$164,295	\$1,089,971					
	Architect/Engineer			\$171,222	\$0	0%	\$171,222	100%
	Construction			\$895,038	\$895,038	100%	\$0	0%
	Construction Manager			\$23,350	\$23,350	100%	\$0	0%
	Misc. Consulting Services			\$361	\$361	100%	\$0	0%
	<b>North Campus Improvements</b>	\$24,400	\$0					
	Architect/Engineer			\$7,981	\$7,981	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>Electrical Distribution Maintenance</b>	\$150,000	\$0					
	Architect			\$6,420	\$0	0%	\$6,420	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>Renovate Restroom, Bldg. A &amp; J</b>	\$12,000	\$225,500					
	Architect			\$10,313	\$10,313	100%	\$0	0%
	Construction			\$215,001	\$215,001	100%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$186	\$0	0%	\$186	100%

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
<b>NLC SAR Projects (con't)</b>								
	<b>Roof Replacement Campus Wide</b>	\$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%
	<b>Geotech Study @ Bldg. A</b>	\$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%
	<b>Structural Repairs Natatorium</b>	\$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%
	<b>NLC SAR Project Subtotal</b>	<b>\$482,117</b>	<b>\$1,315,471</b>	<b>\$1,461,294</b>	<b>\$1,170,818</b>	<b>80%</b>	<b>\$290,476</b>	<b>20%</b>
	<b>NLC Projects Total</b>	<b>\$980,348</b>	<b>\$2,616,245</b>	<b>\$2,986,654</b>	<b>\$2,202,909</b>	<b>74%</b>	<b>\$783,745</b>	<b>26%</b>

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
<b>RLC Maintenance Projects</b>								
	<b>RLC ADA Upgrades</b>	\$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%
	<b>Replace Call Boxes</b>	\$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%
	<b>RLC Maintenance Project Subtotal</b>	<b>\$235,389</b>	<b>\$320,417</b>	<b>\$342,887</b>	<b>\$336,640</b>	<b>98%</b>	<b>\$6,247</b>	<b>2%</b>
<b>RLC SAR Projects</b>								
	<b>Traffic Improvement at East Entrance</b>	\$41,882	\$98,995					
	Architect			\$98,995	\$98,995	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>Replace Two Emergency Generators</b>	\$22,684	\$0					
	Architect			\$22,684	\$0	0%	\$22,684	100%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>Carpet Replacement</b>	\$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%

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
RLC SAR Projects (con't)	<b>CCTV Fannin/El Paso Halls Card Access All Classrooms</b>	\$65,000	\$0					
	Architect			\$65,000	\$65,000	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>Upgrade of Fire Alarm System</b>	\$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%
	<b>Fence and Lighting</b>	\$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%
	<b>Handicap Parking</b>	\$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%
	<b>Renovate Locker and Dressing Room</b>	\$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%
	<b>Re-carpet Library at Lavaca Hall</b>	\$9,103	\$0					
	Architect			\$9,103	\$0	0%	\$9,103	100%
Construction			\$0	\$0	0%	\$0	0%	
Construction Manager			\$0	\$0	0%	\$0	0%	
Misc. Consulting Services			\$0	\$0	0%	\$0	0%	
<b>AHU Replacement Performance Hall</b>	\$26,750	\$0						
Architect			\$26,750	\$0	0%	\$26,750	100%	
Construction			\$0	\$0	0%	\$0	0%	
Construction Manager			\$0	\$0	0%	\$0	0%	
Misc. Consulting Services			\$0	\$0	0%	\$0	0%	
<b>AHU Analysis Sabine Hall</b>	\$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%	
<b>Replace Fuel Storage Tanks</b>	\$30,123	\$0						
Architect			\$30,123	\$0	0%	\$30,123	100%	
Construction			\$0	\$0	0%	\$0	0%	
Construction Manager			\$0	\$0	0%	\$0	0%	
Misc. Consulting Services			\$0	\$0	0%	\$0	0%	
<b>LED Panels Video/Garland</b>	\$20,400	\$0						
Architect			\$20,400	\$20,400	100%	\$0	0%	
Construction			\$0	\$0	0%	\$0	0%	
Construction Manager			\$0	\$0	0%	\$0	0%	
Misc. Consulting Services			\$0	\$0	0%	\$0	0%	
<b>RLC SAR Projects Subtotal</b>		<b>\$752,660</b>	<b>\$690,646</b>	<b>\$910,424</b>	<b>\$350,279</b>	<b>38%</b>	<b>\$560,145</b>	<b>62%</b>
<b>RLC Projects Total</b>		<b>\$988,049</b>	<b>\$1,011,063</b>	<b>\$1,253,311</b>	<b>\$686,919</b>	<b>55%</b>	<b>\$566,392</b>	<b>45%</b>

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
<b>DSC Maintenance Projects</b>								
	<b>Feasibility Study Administrative Cabling Infrastructure - D-W</b>	\$5,062,857	\$0					
	Architect			\$99,008	\$99,008	100%	\$0	0%
	Construction			\$187,636	\$0	0%	\$187,636	100%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>DSC and DO ADA Upgrades</b>	\$18,717	\$307,688					
	Architect/Engineer			\$23,052	\$23,052	100%	\$0	0%
	Construction			\$276,447	\$276,447	100%	\$0	0%
	Construction Manager			\$8,022	\$8,022	100%	\$0	0%
	Misc. Consulting Services			\$167	\$167	100%	\$0	0%
	<b>EFC S, RLC G, AND LeCroy ADA Upgrades</b>	\$13,377	\$108,432					
	Architect/Engineer			\$15,297	\$13,377	87%	\$1,920	13%
	Construction			\$87,200	\$87,200	100%	\$0	0%
	Construction Manager			\$5,733	\$0	0%	\$5,733	100%
	Misc. Consulting Services			\$202	\$202	100%	\$0	0%
	<b>Asbestos and Environmental Services District Wide (DW Environmental Services)</b>	\$310,300	\$311,909					
	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			\$1,609	\$1,609	100%	\$0	0%
	<b>Upgrade EMS</b>	\$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%
	<b>Erasable Walls and Tables</b>	\$13,996	\$0					
	Architect/Engineer			\$0	\$0	0%	\$0	0%
	Construction			\$13,996	\$13,996	100%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>DSC Maintenance Total</b>	<b>\$5,446,457</b>	<b>\$728,029</b>	<b>\$1,053,082</b>	<b>\$857,793</b>	<b>81%</b>	<b>\$195,289</b>	<b>19%</b>

Note: DSC has no SAR Projects

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
<b>DO Maintenance Projects</b>								
	<b>Dock Lift</b>	\$11,058	\$0					
	Architect			\$7,437	\$7,437	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$309	\$0	0%	\$309	100%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>Relocate AMT Personnel</b>	\$26,415	\$0					
	Architect			\$0	\$0	0%	\$0	0%
	Construction			\$17,803	\$17,803	100%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	100%
	Misc. Consulting Services			\$8,612	\$0	0%	\$8,612	100%
	<b>DO Maintenance Total</b>	<b>\$37,473</b>	<b>\$0</b>	<b>\$34,161</b>	<b>\$25,240</b>	<b>74%</b>	<b>\$8,921</b>	<b>26%</b>

Note: DO has no SAR Projects

Location	Project	Total Estimated Dollars	Total Revised Dollars	Dollars Allocated	Non-M/WBE Dollars	Non-M/WBE %	M/WBE Dollars	M/WBE %
<b>LCET Maintenance Projects</b>								
	<b>AHU Renovation</b>	\$9,868	\$0					
	Architect			\$9,095	\$9,095	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>LCET Maintenance Total</b>	<b>\$9,868</b>	<b>\$0</b>	<b>\$9,095</b>	<b>\$9,095</b>	<b>100%</b>	<b>\$0</b>	<b>0%</b>
<b>LCET SAR Projects</b>								
	<b>Server Room Upgrade</b>	\$13,482	\$0					
	Architect			\$13,482	\$13,482	100%	\$0	0%
	Construction			\$0	\$0	0%	\$0	0%
	Construction Manager			\$0	\$0	0%	\$0	0%
	Misc. Consulting Services			\$0	\$0	0%	\$0	0%
	<b>LCET SAR Total</b>	<b>\$13,482</b>	<b>\$0</b>	<b>\$13,482</b>	<b>\$13,482</b>	<b>100%</b>	<b>\$0</b>	<b>0%</b>
	<b>LCET Projects Total</b>	<b>\$23,350</b>	<b>\$0</b>	<b>\$22,577</b>	<b>\$22,577</b>	<b>100%</b>	<b>\$0</b>	<b>0%</b>
<b>Grand Totals</b>		<b>\$11,959,034</b>	<b>\$10,717,537</b>	<b>\$12,639,685</b>	<b>\$8,493,956</b>	<b>67%</b>	<b>\$4,145,729</b>	<b>33%</b>

Prepared by EVCBA Ed DesPlas  
November 19, 2013

INFORMATIVE REPORT NO. 37

Facilities Management Project Report

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



<b>Brookhaven College Maintenance</b>	<b>Awarded \$</b>			
	<b>Architect/ Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>
<b>1) BHC ADA Upgrades (D213)</b>	102,689	837,076	39,444	510
Estimated Cost: \$92,035  Revised Cost: \$1,074,925  Awarded Amount: \$979,719	Start Date: June 12 Projected Completion Date: November 13			
<b>2) Parking Lot Improvements E1 &amp; E2 (DW226)</b>	163,130	0	0	0
Estimated Cost: \$127,330  Revised Cost: \$163,130  Awarded Amount: \$163,130	Start Date: June 13 Projected Completion Date: February 14			
<b>BHC Maintenance Summary</b>	<b>Total Estimated Cost: \$219,365</b>	<b>Total Revised Cost: \$0</b>	<b>Total Awarded Amount: \$1,142,849</b>	

<b>Brookhaven College SAR</b>	<b>Awarded \$</b>			
	<b>Architect/ Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>
<b>1) Police Communication System (BHC310)</b>	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			
<b>2) Spillway at Farmers Branch Creek North (BHC319)</b>	27,343	0	0	0
Estimated Cost: \$27,343  Revised Cost: \$  Awarded Amount: \$27,343	Start Date: October 13 Projected Completion Date: TBD*			
<b>BHC SAR Summary</b>	<b>Total Estimated Cost: \$1,241,629</b>	<b>Total Revised Cost: \$0</b>	<b>Total Awarded Amount: \$1,074,240</b>	

\*TBD- To Be Determined

Cedar Valley College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
<b>1) Update Fire Sprinkler Systems, Buildings D,E,F and G (D207)</b>  Estimated Cost: \$1,144,503  Revised Cost: \$  Awarded Amount: \$109,517	77,522	0	31,982	13
	Start Date: December 09 Projected Completion Date: Hold			
<b>2) CVC ADA Upgrades (D222)</b>  Estimated Cost: \$39,066  Revised Cost: \$280,613  Awarded Amount: \$280,613	39,066	224,554	16,743	250
	Start Date: June 12 Projected Completion Date: TBD			
<b>3) Fire Alarm Upgrade (D227)</b>  Estimated Cost: \$67,410  Revised Cost: \$  Awarded Amount: \$67,410	67,410	0	0	0
	Start Date: June 13 Projected Completion Date: March 14			
<b>CVC Maintenance Summary</b>	<b>Total Estimated Cost: \$1,250,979</b>	<b>Total Revised Cost: \$0</b>	<b>Total Awarded Amount: \$457,540</b>	

<b>Cedar Valley College SAR</b>	<b>Awarded \$</b>			
	<b>Architect/ Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>
<b>1) Solar Digital Sign (CVC213)</b>  Estimated Cost: \$25,000  Revised Cost: \$198,667  Awarded Amount: \$198,667	30,542	168,125	0	0
Start Date: December 11 Projected Completion Date: January 14				
<b>2) Biological Preserve (CVC214)</b>  Estimated Cost: \$15,435  Revised Cost: \$  Awarded Amount: \$15,435	15,435	0	0	0
Start Date: September 11 Projected Completion Date: December 13				
<b>3) Upgrade Bleachers (CVC219)</b>  Estimated Cost: \$10,336  Revised Cost: \$  Awarded Amount: \$10,336	10,336	0	0	0
Start Date: August 13 Projected Completion Date: TBD				

Cedar Valley College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
<b>4) Feasibility Study L Building (CVC220)</b> Estimated Cost: \$26,750 Revised Cost: \$ Awarded Amount: \$26,750	26,750	0	0	0
Start Date: October 13 Projected Completion Date: TBD				
<b>5) Upgrade Bldg. B AHU 2<sup>nd</sup> Floor (CVC221)</b> Estimated Cost: \$16,960 Revised Cost: \$ Awarded Amount: \$16,960	16,960	0	0	0
Start Date: October 13 Projected Completion Date: TBD				
<b>6) Electrical Panel L113 E. (CVC222)</b> Estimated Cost: \$3,157 Revised Cost: \$ Awarded Amount: \$3,157	3,157	0	0	0
Start Date: October 13 Projected Completion Date: TBD				
<b>CVC SAR Summary</b>	<b>Total Estimated Cost: \$97,638</b>	<b>Total Revised Cost: \$0</b>	<b>Total Awarded Amount: \$271,305</b>	

Eastfield College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
<b>1) EFC ADA Upgrades (D221)</b>	125,178	844,627	45,043	280
Estimated Cost: \$105,101  Revised Cost: \$1,057,267  Awarded Amount: \$1,015,128	Start Date: June 12 Projected Completion Date: November 13			
<b>2) Parking Lot Improvement E2B, E3, E5, W1, W5, W6 (DW231)</b>	332,235	0	0	0
Estimated Cost: \$247,170  Revised Cost: \$332,235  Awarded Amount: \$332,235	Start Date: May 13 Projected Completion Date: January 14			
<b>EFC Maintenance Summary</b>	<b>Total Estimated Cost: \$352,271</b>	<b>Total Revised Cost: \$0</b>	<b>Total Awarded Amount: \$1,347,363</b>	

Eastfield College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
<b>1) Graphic Snapshot of Existing Campus (EFC308)</b> Estimated Cost: \$14,980 Revised Cost: \$ Awarded Amount: \$14,980	14,980	0	0	0
	Start Date: March 13 Projected Completion Date: TBD			
<b>2) Renovate Science Labs C301 (EFC309)</b> Estimated Cost: \$10,914 Revised Cost: \$ Awarded Amount: \$10,914	10,914	0	0	0
	Start Date: March 13 Projected Completion Date: TBD			
<b>3) Erosion Control / Sunderman Dr. (EFC310)</b> 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.
<b>4) Structural Improvement to Pool (EFC311)</b> Estimated Cost: \$8,369 Revised Cost: \$ Awarded Amount: \$8,369	8,369	0	0	0
Start Date: April 13 Projected Completion Date: December 13				
<b>5) Irrigation Improvements (EFC312)</b> Estimated Cost: \$22,712 Revised Cost: \$ Awarded Amount: \$22,712	22,712	0	0	0
Start Date: May 13 Projected Completion Date: December 13				
<b>6) Exterior Wayfinding (EFC313)</b> Estimated Cost: \$13,000 Revised Cost: \$ Awarded Amount: \$9,737	9,737	0	0	0
Start Date: July 13 Projected Completion Date: TBD				



<b>Eastfield College SAR</b>	<b>Awarded \$</b>			
	<b>Architect/ Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>
<b>7) C-W Waterproofing and Drainage (EFC315)</b>	18,083	0	0	0
Estimated Cost: \$29,000  Revised Cost: \$  Awarded Amount: \$18,083	Start Date: August 13 Projected Completion Date: April 14			
<b>EFC SAR Summary</b>	<b>Total Estimated Cost: \$118,975</b>	<b>Total Revised Cost: \$0</b>	<b>Total Awarded Amount: \$97,100</b>	

El Centro College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
<b>1) ECC R, ECC W ECC Paramount, and BJP ADA Upgrades (D214)</b> Estimated Cost: \$54,271 Revised Cost: \$79,526 Awarded Amount: \$79,526	55,644	0	23,259	623
	Start Date: June 12 Projected Completion Date: TBD			
<b>2) ECC ADA Upgrades (D215)</b> Estimated Cost: \$74,891 Revised Cost: \$394,208 Awarded Amount: \$394,208	74,891	286,777	32,096	444
	Start Date: June 12 Projected Completion Date: TBD			
<b>3) Elevator Modernization Units 1-4 (DW229)</b> Estimated Cost: \$486,145 Revised Cost: \$ Awarded Amount: \$486,145	0	486,145	0	0
	Start Date: September 13 Projected Completion Date: November 13			

El Centro College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
<b>4) Elevator Modernization Units 5-7 (DW230)</b>	70,781	394,282	0	0
Estimated Cost: \$30,335  Revised Cost: \$465,063  Awarded Amount: \$465,063	Start Date: April 13 Projected Completion Date: October 13			
<b>ECC Maintenance Summary</b>	<b>Total Estimated Cost: \$645,642</b>	<b>Total Revised Cost: \$0</b>	<b>Total Awarded Amount: \$1,424,942</b>	

El Centro College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
<b>1) Central Plant Upgrades (ECC227)</b>  Estimated Cost: \$39,204  Revised Cost: \$87,154  Awarded Amount: \$87,154	39,204	47,950	0	0
Start Date: May 11 Projected Completion Date: TBD				
<b>2) Repair/Replace Wheelchair lift (ECC229)</b>  Estimated Cost: \$14,188  Revised Cost: \$  Awarded Amount: \$14,188	14,188	0	0	0
Start Date: March 13 Projected Completion Date: October 13				
<b>3) Replace two 600 ton Cooling Towers, Bldg. C Roof (ECC230)</b>  Estimated Cost: \$27,550  Revised Cost: \$  Awarded Amount: \$27,550	27,550	0	0	0
Start Date: August 13 Projected Completion Date: TBD				

El Centro College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
<b>4) Installation 21 Wind Turbines (ECC231)</b> Estimated Cost: \$5,885 Revised Cost: \$238,776 Awarded Amount: \$238,776	16,885	221,891	0	0
Start Date: June 10 Projected Completion Date: January 14				
<b>5) Roof Replacement @ BJP (BJP62)</b> Estimated Cost: \$267,500 Revised Cost: \$912,560 Awarded Amount: \$839,607	27,097	812,215	0	295
Start Date: May 12 Projected Completion Date: November 13				
<b>6) Expansion Welding Lab Exhaust System @ BJP (BJP64)</b> Estimated Cost: \$21,347 Revised Cost: \$ Awarded Amount: \$21,347	21,347	0	0	0
Start Date: March 13 Projected Completion Date: January 14				
<b>ECC SAR Summary</b>	<b>Total Estimated Cost: \$375,674</b>	<b>Total Revised Cost: \$0</b>	<b>Total Awarded Amount: \$1,228,622</b>	

<b>Mountain View College Maintenance</b>	<b>Awarded \$</b>			
	<b>Architect/ Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>
<b>1) MVC ADA Upgrades (D216)</b>	68,753	0	23,358	397
Estimated Cost: \$54,503  Revised Cost: \$961,446  Awarded Amount: \$92,508	Start Date: June 12 Projected Completion Date: TBD			
<b>2) SW Parking Lot Improvement (D233)</b>	116,630	0	0	0
Estimated Cost: \$89,880  Revised Cost: \$116,630  Awarded Amount: \$116,630	Start Date: May 13 Projected Completion Date: January 14			
<b>MVC Maintenance Summary</b>	<b>Total Estimated Cost: \$144,383</b>	<b>Total Revised Cost: \$0</b>	<b>Total Awarded Amount: \$209,138</b>	

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

North Lake College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
<b>1) Repair/Replace Concrete Stairs, Bldg. A, Waterproofing (D209)</b>  Estimated Cost: \$119,169  Revised Cost: \$448,566  Awarded Amount: \$427,854	21,383	399,591	6,770	110
	Start Date: December 09 Projected Completion Date: TBD			
<b>2) NLC N, NLC S, and NLC DFW ADA Upgrades (D220)</b>  Estimated Cost: \$17,084  Revised Cost: \$108,873  Awarded Amount: \$108,873	24,193	84,500	0	180
	Start Date: June 12 Projected Completion Date: November 13			
<b>3) NLC ADA Upgrades (D223)</b>  Estimated Cost: \$116,680  Revised Cost: \$743,335  Awarded Amount: \$743,335	158,223	534,615	50,006	491
	Start Date: June 12 Projected Completion Date: January 14			



North Lake College Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
<b>4) Fire Sprinkler Upgrade (D234)</b>	245,298	0	0	0
Estimated Cost: \$245,298 Revised Cost: \$	Start Date: May 13 Projected Completion Date: August 14			
Awarded Amount: \$245,298				
<b>NLC Maintenance Summary</b>	<b>Total Estimated Cost: \$498,231</b>	<b>Total Revised Cost: \$0</b>	<b>Total Awarded Amount: \$1,525,360</b>	

North Lake College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
<b>1) Structural Analysis all Parking Lot Lights (NLC340)</b> Estimated Cost: \$20,725 Revised Cost: \$ Awarded Amount: \$20,725	20,725	0	0	0
Start Date: May 10 Projected Completion Date: Hold				
<b>2) New and Replace Sidewalks (NLC341)</b> Estimated Cost: \$164,295 Revised Cost: \$1,089,971 Awarded Amount: \$1,089,971	171,222	895,038	23,350	361
Start Date: July 10 Projected Completion Date: November 13				
<b>3) North Campus Improvements (NLC343)</b> Estimated Cost: \$24,400 Revised Cost: \$ Awarded Amount: \$7,981	7,981	0	0	0
Start Date: November 10 Projected Completion Date: TBD				

North Lake College SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
<b>4) Electrical Distribution Maintenance (NLC344)</b>  Estimated Cost: \$150,000  Revised Cost: \$  Awarded Amount: \$6,420	6,420	0	0	0
	Start Date: September 11 Projected Completion Date: March 14			
<b>5) Renovate Restroom, Bldg. A &amp; J (NLC345)</b>  Estimated Cost: \$12,000  Revised Cost: \$225,500  Awarded Amount: \$225,500	10,313	215,001	0	186
	Start Date: November 11 Projected Completion Date: October 13			
<b>6) NLC Roof Replacement Campus Wide (NLC348)</b>  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.
<b>7) Geotech Study @ Bldg. A (NLC349)</b> Estimated Cost: \$10,000 Revised Cost: \$ Awarded Amount: \$10,000	10,000	0	0	0
Start Date: April 13 Projected Completion Date: December 13				
<b>8) Structural Repairs Natatorium (NLC351)</b> Estimated Cost: \$8,774 Revised Cost: \$ Awarded Amount: \$8,774	8,774	0	0	0
Start Date: May 13 Projected Completion Date: November 13				
<b>NLC SAR Summary</b>	<b>Total Estimated Cost: \$482,117</b>	<b>Total Revised Cost: \$0</b>	<b>Total Awarded Amount: \$1,461,294</b>	

<b>Richland College Maintenance</b>	<b>Awarded \$</b>			
	<b>Architect/ Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>
<b>1) RLC ADA Upgrades (D217)</b>	229,166	0	91,251	0
Estimated Cost: \$212,919  Revised Cost: \$320,417  Awarded Amount: \$320,417	Start Date: June 12 Projected Completion Date: TBD			
<b>2) Replace Call Boxes (DW236)</b>	22,470	0	0	0
Estimated Cost: \$22,470  Revised Cost: \$  Awarded Amount: \$22,470	Start Date: May 13 Projected Completion Date: May 14			
<b>RLC Maintenance Summary</b>	<b>Total Estimated Cost: \$235,389</b>	<b>Total Revised Cost: \$0</b>	<b>Total Awarded Amount: \$342,887</b>	

Richland College SAR	Awarded \$			
	Architect/Engineer	Construction	Construction Manager	Misc.
<b>1) Traffic Improvement at East Entrance (RLC317)</b> Estimated Cost: \$41,882 Revised Cost: \$98,995 Awarded Amount: \$98,995	98,995	0	0	0
Start Date: January 12 Projected Completion Date: February 14				
<b>2) Replace Two Emergency Generators (RLC318)</b> Estimated Cost: \$22,684 Revised Cost: \$ Awarded Amount: \$22,684	22,684	0	0	0
Start Date: October 13 Projected Completion Date: TBD				
<b>3) Carpet Replacement (RLC320)</b> 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: TBD				

Richland College SAR	Awarded \$			
	Architect/Engineer	Construction	Construction Manager	Misc.
<b>4) CCTV Fannin / El Paso Halls Card Access All Classrooms (RLC321)</b> Estimated Cost: \$65,000 Revised Cost: \$ Awarded Amount: \$65,000	65,000	0	0	0
	Start Date: October 12 Projected Completion Date: January 14			
<b>5) Upgrade of Fire Alarm System (RLC322)</b> Estimated Cost: \$14,272 Revised Cost: \$ Awarded Amount: \$10,272	10,272	0	0	0
	Start Date: March 13 Projected Completion Date: January 14			
<b>6) Fence and Lighting (RLC326)</b> Estimated Cost: \$15,160 Revised Cost: \$ Awarded Amount: \$15,160	15,160	0	0	0
	Start Date: April 13 Projected Completion Date: December 13			

Richland College SAR	Awarded \$			
	Architect/Engineer	Construction	Construction Manager	Misc.
<b>7) Handicap Parking (RLC327)</b> Estimated Cost: \$6,741 Revised Cost: \$ Awarded Amount: \$6,741	6,741	0	0	0
Start Date: April 13 Projected Completion Date: December 13				
<b>8) Renovate Locker and Dressing Room (RLC328)</b> Estimated Cost: \$5,520 Revised Cost: \$ Awarded Amount: \$5,520	5,520	0	0	0
Start Date: June 13 Projected Completion Date: TBD				
<b>9) Re-Carpet Library at Lavaca Hall (RLC330)</b> Estimated Cost: \$9,103 Revised Cost: \$ Awarded Amount: \$9,103	9,103	0	0	0
Start Date: August 13 Projected Completion Date: TBD				



Richland College SAR	Awarded \$			
	Architect/Engineer	Construction	Construction Manager	Misc.
<b>10) AHU Replacement Performance Hall (RLC332)</b> Estimated Cost: \$26,750 Revised Cost: \$ Awarded Amount: \$26,750	26,750	0	0	0
Start Date: October 13 Projected Completion Date: TBD				
<b>11) AHU Analysis Sabine Hall (RLC333)</b> Estimated Cost: \$8,025 Revised Cost: \$ Awarded Amount: \$8,025	8,025	0	0	0
Start Date: October 13 Projected Completion Date: TBD				
<b>12) Replace Fuel Storage Tanks (RLC334)</b> Estimated Cost: \$30,123 Revised Cost: \$ Awarded Amount: \$30,123	30,123	0	0	0
Start Date: October 13 Projected Completion Date: TBD				

Richland College SAR	Awarded \$			
	Architect/Engineer	Construction	Construction Manager	Misc.
<b>13) LED Panels Video / Garland (RLC335)</b> Estimated Cost: \$20,400 Revised Cost: \$ Awarded Amount: \$20,400	20,400	0	0	0
Start Date: October 13 Projected Completion Date: TBD				
<b>RLC SAR Summary</b>	<b>Total Estimated Cost:</b> <b>\$752,660</b>	<b>Total Revised Cost:</b> <b>\$0</b>	<b>Total Awarded Amount:</b> <b>\$910,424</b>	

District Service Center Maintenance	Awarded \$			
	Architect/Engineer	Construction	Construction Manager	Misc.
<b>1) Feasibility Study Administrative Cabling Infrastructure District Wide (D192)</b> Estimated Cost: \$5,062,857 Revised Cost: \$ Awarded Amount: \$286,644	99,008	187,636	0	0
	Start Date: October 07 Projected Completion Date: Hold			
<b>2) DSC and DO ADA Upgrades (D218)</b> Estimated Cost: \$18,717 Revised Cost: \$307,688 Awarded Amount: \$307,688	23,052	276,447	8,022	167
	Start Date: June 12 Projected Completion Date: January 14			
<b>3) EFC S, RLC G, and LeCroy ADA Upgrades (D219)</b> Estimated Cost: \$13,377 Revised Cost: \$108,432 Awarded Amount: \$108,432	15,297	87,200	5,733	202
	Start Date: June 12 Projected Completion Date: November 13			

District Service Center Maintenance	Awarded \$			
	Architect/Engineer	Construction	Construction Manager	Misc.
<b>4) Asbestos and Environmental Services District Wide (DW Environmental Services)</b> Estimated Cost: \$310,300 Revised Cost: \$311,909 Awarded Amount: \$311,909	310,300	0	0	1,609
	Start Date: January 13 Projected Completion Date: TBD			
<b>5) Upgrade EMS (D228)</b> Estimated Cost: \$27,210 Revised Cost: \$ Awarded Amount: \$24,413	0	24,413	0	0
	Start Date: July 13 Projected Completion Date: November 13			
<b>6) Erasable Walls and Tables (DSC121)</b> Estimated Cost: \$13,996 Revised Cost: \$ Awarded Amount: \$13,996	0	13,996	0	0
	Start Date: August 13 Projected Completion Date: TBD			
<b>DSC Maintenance Summary</b>	<b>Total Estimated Cost:</b> \$5,446,457	<b>Total Revised Cost:</b> \$0	<b>Total Awarded Amount:</b> \$1,053,082	

District Office Maintenance	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
<b>1) Dock Lift (D205)</b>  Estimated Cost: \$11,058  Revised Cost: \$  Awarded Amount: \$7,746	7,437	0	309	0
	Start Date: December 09 Projected Completion Date: Hold			
<b>2) Relocate AMT Personnel (D237)</b>  Estimated Cost: \$26,415  Revised Cost: \$  Awarded Amount: \$26,415	0	17,803	0	8,612
	Start Date: August 13 Projected Completion Date: TBD			
<b>DO Maintenance Summary</b>	<b>Total Estimated Cost: \$37,473</b>	<b>Total Revised Cost: \$0</b>	<b>Total Awarded Amount: \$34,161</b>	

<b>LCET Maintenance</b>	<b>Awarded \$</b>			
	<b>Architect/ Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>
<b>1) AHU Renovation (D232)</b>	9,095	0	0	0
Estimated Cost: \$9,868  Revised Cost: \$  Awarded Amount: \$9,095	Start Date: August 13 Projected Completion Date: January 14			
<b>LCET Maintenance Summary</b>	<b>Total Estimated Cost: \$9,868</b>	<b>Total Revised Cost: \$0</b>	<b>Total Awarded Amount: \$9,095</b>	

LCET SAR	Awarded \$			
	Architect/ Engineer	Construction	Construction Manager	Misc.
<b>1) Server Room Upgrade (VC101)</b>	13,482	0	0	0
Estimated Cost: \$13,482  Revised Cost: \$  Awarded Amount: \$13,482	Start Date: August 13 Projected Completion Date: January 14			
<b>LCET SAR Summary</b>	<b>Total Estimated Cost: \$13,482</b>	<b>Total Revised Cost: \$0</b>	<b>Total Awarded Amount: \$13,482</b>	

INFORMATIVE REPORT NO. 38

Notice of Grant Awards (December 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 Higher Education Coordinating Board/ Work Study Mentorship Program  
*Beneficiary:* Eastfield College  
*Amount:* \$50,000  
*Term:* September 1, 2013 – August 31, 2015  
*Purpose:* Provides eligible students to mentor and tutor at participating high schools. Go Center based recruiting centers designed to improve student access to higher education. Activities include: providing information to high school students about higher education including the college selected process, the application process and the financial aid options, assisting in college nights and special outreach events such as college night or FAFSA Saturday and tutoring high school and college students.

<u>Grant Awards Reported in Fiscal Year 2012-2013</u>	
September 2013	\$1,048,296
October 2013	\$3,783,840
November 2013	\$4,438,526
December 2013	\$ 50,000
January 2014	
February 2014	
March 2014	
April 2014	
May 2014	
June 2014	
July 2014	
August 2014	
<b>Total To Date</b>	<b><u>\$9,315,662</u></b>



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

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

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

INFORMATIVE REPORT NO. 39

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 - \$10,901**

Ford	Automotive
American Concrete Institute	Concrete Technology

**CEDAR VALLEY COLLEGE - \$7,213**

Federal Correctional Institute	Computer, Heating/Air, and Landscaping
Lehigh Hanson	First Aid
Methodist Health Systems	Computer/Microsoft Office Excel and Business Writing

**EASTFIELD COLLEGE - \$500**

PPG	AutoBody: Aqua Base Paint Certification
Motorcycle Training Center	Motorcycle Training

**EL CENTRO COLLEGE – \$37,536**

Youth Village Resources	Introduction to Computers
UT Southwestern Medical Center	Anatomy & Physiology
Irving ISD	Certified Nurse Aide
City Square	Adult Basic Education/Computers

**MOUNTAIN VIEW COLLEGE – \$29,601**

Buckner Family Services	Intro to Basic Lathe
Fresh Express	Special Topics in Welding
Lockheed Martin	Welding Inspection Training
Nestle' Waters North America	AC Circuits / DC Circuits
Kenney Institute	Intro to Mill
TA Services	OSHA (General Industry/Spanish)
TA Services	OSHA (General Industry/English)

**NORTH LAKE COLLEGE - \$127,168**

Lone Star College System	Stress Management
Lone Star College System	Meeting Management
Lone Star College System	Accountability
Lone Star College System	Working as a Team
Construction Education Foundation	Career Training
Dallas Joint Plumbers	Career Training
North TX Electrical Joint	Career Training
TEXO	Workplace Safety
United Masonry Contractors	Career Training

**RICHLAND COLLEGE – \$17,609**

Chambrell at Club Hill	Emeritus
Christian Care Centers	Emeritus
Meadowstone	Emeritus
Monticello West	Emeritus
Presbyterian Village North	Emeritus
Blue Cross Blue Shield	Polishing Your Business Comm Skills
City of Garland	Customer Service (Group A)
City of Garland	Customer Service (Group B)
City of Garland	Customer Service (Group C)
City of Garland	Customer Service - Coaching
City of Garland	Excel III
Dallas County	Customer Care III
Dallas County	Customer Care IV

**Contracts for Educational Services Reported in 2013-14**

	<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 2013	\$ 12,289	\$ 15,695	\$ 900	\$ 35,170	\$ 15,159	\$ 89,573	\$ 20,473	\$ 189,259
October 2013	\$ 33,898	\$ 3,089	\$ 200	\$ 14,700	\$ 14,849	\$ 0	\$ 35,265	\$ 102,001
November 2013	\$ 10,901	\$ 7,213	\$ 500	\$ 37,536	\$ 29,601	\$ 127,168	\$ 17,609	\$ 230,528
December 2013								
January 2014								
February 2014								
March 2014								
April 2014								
May 2014								
June 2014								
July 2014								
August 2014								
<b>Total To Date</b>	<b>\$ 57,088</b>	<b>\$ 25,997</b>	<b>\$ 1,600</b>	<b>\$ 87,406</b>	<b>\$ 59,609</b>	<b>\$ 216,741</b>	<b>\$ 73,347</b>	<b>\$ 521,788</b>

**Contracts for Educational Services Reported in Fiscal Years 2006-07 through 2012-13**

<u>Campus</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>2012-13</u>
BHC	\$ 344,651	\$ 263,919	\$ 259,372	\$ 295,712	\$ 245,537	\$ 295,804	\$ 301,369
CVC	886,499	804,523	829,174	288,150	195,226	206,792	109,913
EFC	122,943	95,796	63,986	26,951	26,605	25,800	51,800
ECC	312,686	500,707	560,228	509,510	294,024	339,423	290,895
MVC	137,995	164,883	119,534	68,387	179,830	86,943	89,876
NLC	424,961	431,473	270,759	373,172	406,059	466,720	494,958
RLC	196,645	173,689	139,100	141,494	170,260	143,847	204,246
<b>Total</b>	<b>\$2,426,380</b>	<b>\$2,434,990</b>	<b>\$2,242,153</b>	<b>\$1,703,376</b>	<b>\$1,517,541</b>	<b>\$1,565,329</b>	<b>\$1,543,057</b>