

**REGULAR MEETING OF BOARD OF TRUSTEES
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
701 Elm Street
Board Room, 4th Floor
Dallas, TX 75202
Tuesday, December 6, 2005
4:00 p.m.**

AGENDA

- I. Certification of Posting of Notice of the Meeting
- II. Citizens Desiring to Address the Board Regarding Agenda Items
- III. Special Presentation: Introduction of Brookhaven College Women's Volleyball Team
Head Start Planning – Brookhaven College
- IV. Consideration of Bids
- V. Consent Agenda: If a Trustee requests an item to be removed from the Consent Agenda, it will be considered at this time.

Minutes

- 1. Approval of Minutes of the Regular Board Meeting, November 1, 2005
- 2. Approval of Minutes of the Special Board Meeting and Planning & Budget Committee Meeting, November 14, 2005

Policy Reports

- 3. Acceptance of Gifts
- 4. Approval of Revision to DC (LOCAL) Regarding Criminal Background Check
- 5. Adoption of Two Resolutions to Purchase Properties at Shady Grove and MacArthur Boulevard in Irving, Texas

Curriculum Report

- 6. Approval of Academic Calendar for 2006-2007

Building & Grounds Report

- 7. Approval of Amendment to Agreement with Murex Group, Inc.

Financial Reports

- 8. Approval of Expenditures for October 2005
- 9. Presentation of Budget Report for October 2005
- 10. Approval of Adjustments to the Budget for Fiscal Year 2005-2006
- 11. Approval of Membership in American Association of Community Colleges
- 12. Approval of Agreement with Ed2Go/Thomson Course Technology
- 13. Approval of Agreement with Gatlin Education Services
- 14. Approval of Agreement with Reed Educational Services
- 15. Approval of Agreement with The University of Texas at Arlington

VI. Individual Items

- 16. Non-Renewal of Temporary Faculty and Visiting Scholar Faculty
- 17. Employment of Contractual Personnel

VII. Informative Reports

- 18. Receipt of Business and Corporate Contracts by the DCCC District
- 19. Acceptance of Awards by the DCCC District
- 20. Monthly Award and Change Order Summary
- 21. Progress Report on Construction Projects
- 22. Construction Program Managers' Report on Projects

VIII. Questions/Comments from the Board and Chancellor

IX. Citizens Desiring to Appear Before the Board


- X. Executive Session: The Board will conduct an Executive Session as authorized under §551.074 of the Texas Government Code to deliberate on personnel matters, including any prospective employee who is noted in Employment of Contractual Personnel and may conduct an evaluation of the Chancellor.

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

XI. Adjournment of Regular Meeting

**CERTIFICATION OF POSTING OF NOTICE DECEMBER 6, 2005
REGULAR MEETING OF DCCCD BOARD OF TRUSTEES**

I, Jesus Carreon, Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 2nd day of December, 2005 in a place convenient to the public in the R. L. Thornton, Jr. Building, and a copy of this notice was provided on the 2nd day of December, 2005 to Cynthia Figueroa Calhoun, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the George Allen Courts Building, all as required by the Texas Government Code, §551.054.

A handwritten signature in black ink that reads "Jesus Carreon". The signature is written in a cursive style with a long horizontal flourish at the end.

Jesus Carreon, Secretary