

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 SCHOOLS**

**District Office
1601 South Lamar Street
Lower Level, Room 007
Dallas, TX 75215
Tuesday, June 1, 2010
4:00 PM**

AGENDA

- I. Certification of Posting of Notice of the Meeting Wright Lassiter
- II. Citizens Desiring to Address the Board Regarding Agenda Items
- III. Enrollment, Budget, and Related Operational Updates about Richland Collegiate High School of Mathematics, Science, and Engineering (opened Fall 2006) and Planning Update about Richland Collegiate High School for Visual, Performing and Digital Arts (opening Fall 2010) – Dr. Kathryn Eggleston, acting superintendent
- IV. Opportunity for Chancellor and Board Members to Declare Conflicts of Interest Specific to this Agenda (p. 10)
- V. Consideration of bids
 1. Recommendation for \$235,000 award to ECMC Solutions, low bidder, for lowering and managing the district's federal Title IV student loan cohort default rates, district-wide, June 2, 2010 – May 31, 2015
 2. Recommendation for \$171,990 award to SDC Construction, LLC, low bidder, for accessible route improvements at Richland College
 3. Recommendation for \$140,000 amendment to award to The College Board, original award of \$1,130,000, district-wide (2-year estimate, August 5, 2009 – July 31, 2011) for the Accuplacer Computer Skills Placement Test

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

Minutes

4. Approval of Minutes of the May 11, 2010 Planning & Budget Committee Meeting
5. Approval of Minutes of the May 11, 2010 Regular Meeting
6. Approval of Minutes of the May 19, 2010 Special Meeting

Building and Grounds Reports

7. Approval of Change Order with J.C. Commercial, Inc.
8. Approval of Agreement with ZJM Engineers, Inc.
9. Approval of Agreement with Garcia Land Data, Inc.

Financial Reports

10. Approval of Expenditures for April 2010
11. Approval of a Recreational Use and License Agreement with the Comets Soccer Club of Dallas, Inc.
12. Approval of Agreement with The University of Texas Southwestern Medical Center at Dallas (1 of 2)
13. Approval of Agreement with The University of Texas Southwestern Medical Center at Dallas (2 of 2)

VII. Individual Items

14. Approval of Resolution Commending the Community College Association of Texas Trustees
15. Approval of Agreement to Convey District's Interest in Narrow Strip of Land to DNGC
16. Acceptance of Resignations, Retirements and Phased Faculty Retirement
17. Employment of Contractual Personnel
18. Request to Pay Expenses for Trustee Travel to LULAC Convention
19. Approval of Settlement Agreement with Laurey Lynch

VIII. Informative Reports

20. Presentation of Current Funds Operating Budget Report for April 2010
21. Notice of Grant Awards
22. Acceptance of Gifts
23. Presentation of Contracts for Educational Services
24. Monthly Award and Change Order Summary
25. Progress Report on Construction Projects

26. M/WBE Participation of Maintenance and SARS Report on Projects
27. M/WBE Participation of 2004 Bond Construction Report on Projects
28. Facilities Management Project Report
29. Bond Program Report on Projects
30. Compliance with Board Policy Concerning Employee Ethnicity
31. Factors that Contribute to Variation in Graduation Rates
32. Cost of Extenuating Circumstances Days
33. Richland Collegiate High School (Previously Submitted on Board Agenda May 11, 2010, Agenda Item #45)
34. Richland Collegiate High School
35. Graduates of DCCCD Institutes Considered for Interim Positions
36. Buying Reconditioned Computers as a Cost Saving Measure

IX. Questions/Comments from the Board and Chancellor

X. Citizens Desiring to Appear Before the Board

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

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

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

XII. Adjournment of Regular Meeting

**CERTIFICATION OF POSTING OF NOTICE JUNE 1, 2010
REGULAR MEETING OF THE DALLAS COUNTY COMMUNITY
COLLEGE DISTRICT AND RICHLAND COLLEGIATE HIGH SCHOOLS
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 28th day of May, 2010, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 28th day of May, 2010, 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

Chapter 176 of the Texas Local Government Code Disclosure of Certain Relationships with Local Government Officers; Providing Public Access to Certain Information

Chapter 176 of the Texas Local Government Code was approved by the Legislature and it is effective January 2006. In an effort to comply with this law, the District provides annual training to the Board of Trustees, the Superintendent and its employees that are involved in the monitoring and approval of contracts with vendors.

Applicable to:

1. Board of Trustees
2. Superintendent
3. Principal, Director level and above [See Policy DBD Local]
4. Vendors and potential vendors

On May 23, 2005, the Texas Senate passed House Bill No. 914, adding Chapter 176 to the Local Government Code, and imposing new disclosure and reporting obligations on vendors and potential vendors to local government entities beginning on January 1, 2006. This includes School Districts.

Failure to abide by these new statutory requirements can result in possible criminal penalties.

Legal FAQs

The following has been provided by the Texas Association of School Boards

Q: What is HB 914?

A: Adopted by the 79th Legislature, House Bill 914 (HB 914) added chapter 176 to the Texas Local Government Code. HB 914 requires the disclosure of certain conflicts of interest by local government officers and by vendors who sell goods or services to local government entities.

Q: What does HB 914 require from local government officers?

A: HB 914 requires “local government officers” (LGOs) to complete forms disclosing their relationships with actual or potential vendors. In a school district, LGOs must file these forms with the district’s superintendent.

Q: What is a “local government officer”?

A: An LGO is a member of the governing body of a local government entity (LGE). An LGO is also a director, superintendent, administrator, president, or other person designated as the executive officer of the LGE. For school districts, “local government officers” are board members and superintendents.

Q: What are the forms called and where can we find them?

A: The form for LGOs is a conflicts disclosure statement, or “CIS.” The form for vendors is a “questionnaire,” or “CIQ.” The Texas Ethics Commission was charged with developing these forms. The forms are posted at www.ethics.state.tx.us/whatsnew/conflict_forms.htm.

Q: When do LGOs have to file CIS forms?

A: An LGO must file a CIS regarding a specific vendor if the LGO has an employment or business relationship with the vendor and the district has contracted with the vendor or is considering doing business with the vendor. The form must be filed within seven days of the date the LGO becomes aware of facts requiring disclosure.

Q: What relationships must be disclosed?

A: An LGO must disclose a relationship with a vendor if the officer or a member of his family (see below) receives taxable income because of an employment or business relationship with the vendor. An LGO must also disclose gifts offered to the LGO or his family members by a vendor within the past 12 months if the value of the gifts was \$250 or more.

Q: What family relationships are covered?

A: For purposes of the disclosure requirements, family relationships include first-degree relatives, both by consanguinity (blood) and by affinity (marriage). This includes the LGO’s parents, children, spouse, the spouses of the LGO’s parents and children, and the parents and children of the LGO’s spouse. See DBE(EXHIBIT).

Q: When does an LGO have to disclose gifts?

A: An LGO must disclose a vendor’s offer of gifts worth \$250 or more. The CIS form requires an LGO to disclose an offer of a gift even if the officer refused the gift. However, an LGO does not have to disclose food, lodging, transportation, or entertainment accepted as a guest, even if the value exceeded \$250.

Q: Does the LGO still have to file the “substantial interest” affidavit under Texas Local Government Code chapter 171?

A: Yes. These are separate and independent requirements. Thus, an LGO who has a substantial interest in a transaction involving the district may need to complete both the CIS and the substantial interest affidavit. See BBFA(LEGAL).

Q: What if I or a family member has an interest-bearing savings account at the district’s depository bank?

A: Under a conservative reading of the statute, an LGO must disclose that he or a family member receives taxable income from the district’s bank, even if the LGO or family member receives only \$.01 of interest income each year. The statute refers to “taxable income” and does not contain a threshold dollar amount. Recently, state representatives Beverly Woolley and John Smithee submitted a request to the attorney general for clarification of several issues, including this one.

Q: What if an LGO owns a business that is entering into a contract with the district?

A: An LGO who owns a business that contracts with the district must file a CIS, in his capacity as a board member or superintendent, and a CIQ, in his capacity as a vendor.

Q: What if the LGO or vendor has nothing to disclose?

A: The statute does not require an LGO to file a CIS if he has nothing to disclose. Unfortunately, however, the statute does not clarify whether vendors with nothing to disclose have to file CIQ with school districts. This is one of the many questions asked in the pending Attorney General request. Until further clarification, vendors may submit “blank” CIQs out of an abundance of caution.

Q: Does HB 914 apply to employees of the district?

A: The only employee to whom the statute directly applies is the superintendent. A board of trustees may extend the disclosure requirements, subject to criminal penalties, to all or a group of district employees. Because of the additional administrative burden this may create, TASB Legal Services recommends that a board consult with its school attorney before extending these requirements to additional employees.

Q: Does an LGO have to file a CIS if one of the LGO's relatives is employed by the district?

A: No. HB 914 does not apply when a district employs a relative of an LGO as a district employee. Such relationships continue to be regulated by the nepotism laws. See BBFB(LEGAL).

Q: What is the penalty for a violation?

A: There is a criminal penalty for failing to file a required disclosure statement. Knowing failure to file the conflicts disclosure statement is a Class C misdemeanor. It is a defense to prosecution if the officer files the statement within seven business days of receiving notice of a violation.

Q: What forms are vendors required to file?

A: An individual or business entity that contracts or seeks to contract for the sale or purchase of property, goods, or services with a district must file a CIQ. This includes individuals and entities that seek to purchase goods and services from school districts, as well as those who seek to sell goods and services to school districts. An "agent" of a vendor in the vendor's business with the district must also file a CIQ.

Q: When and where must a vendor file the CIQ?

A: The CIQ must be filed with the superintendent within seven days of beginning contract negotiations, or submitting an application, bid, response to a request for proposal, correspondence, or other writing related to a potential agreement with a district. The forms must be updated annually.

Q: What should the superintendent do with the forms he receives?

A: The district has a responsibility to make public the information received under this statute. The superintendent must post CIS forms received from LGOs and CIQ forms received from vendors on the district's internet Web site. The superintendent is also responsible for maintaining a list of LGOs at the district and making that list available to the public.

Q: What is the district's obligation to notify vendors of this requirement?

A: The statute does not require school districts or other LGEs to inform vendors of the disclosure requirements, nor does the statute impose a penalty on districts for doing business with vendors who fail to file CIQs. However, the vendors face criminal liability. TASB Legal Services recommends that districts take reasonable

steps to notify vendors of the requirement through bid documents, website postings, and other avenues of communication.

Q: If the district does business with another district or an ESC, does it have to complete a CIQ?

A: No. The State of Texas, a political subdivision of the state, the federal government, and foreign governments are not subject to the disclosure requirements.

Q: Why did TASB send our district a CIQ?

A: In addition to the services and resources TASB provides to school districts as a benefit of membership, TASB provides a number of products and services to school districts and other LGEs for a fee. For this reason, TASB is complying with the new requirements like any other vendor. After the January 1, 2006 effective date of the new requirements, TASB sent school districts and other LGEs its completed CIQ. In many cases, TASB was unable to identify an actual or potential conflict, but TASB submitted a form to ensure compliance. Districts should post the TASB CIQ in the same manner as other CIQs. If you have questions about TASB's CIQ, contact Mary Ann Briley, TASB Associate Executive Director, Member Services, 800-580-8272, extension 3594.

Q: Where can I get more information?

A: In the October 2005 Texas Lone Star, TASB Legal Services overviewed these new requirements. The requirements of House Bill 914 are also reflected in Update 77 at BBFA(LEGAL) and DBD(LEGAL).

February 2006

This document is provided for educational purposes only and contains information to facilitate a general understanding of the law. It is not an exhaustive treatment of the law on this subject nor is it intended to substitute for the advice of an attorney. It is important for you to consult with your own attorneys in order to apply these legal principles to specific fact situations.

DECLARATION OF CONFLICT OF INTEREST

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.

Accord Construction, Inc.
Adventure Golf Cars
Austin Turf & Tractor

Basecom, Inc.

Cruise Car, Inc.

Deen Implement Co.
DNGC Member Club, Inc.
ECMC Solutions
ED Financial Services
Estrada Concrete Company, LLC
Ever Construction Corp.
Garcia Land Data, Inc.
Lone Star Carts & Services
Luber Bros.
Mart, Inc.
Master Construction & Engineering
NCS Pearson, Inc.
Post-Secondary Education Assistance
Corp.
Richardson Saw & Lawnmower
Rosetta Stone, LTD.
Rummans Construction
SDC Construction, LLC
Six & Mango Equipment
Southwest Materials Handling

Storm Lawn & Garden
The College Board
The Comets Soccer Club of Dallas,
Incorporated
The University of Texas Southwestern
Medical Center for Medical Training
The University of Texas Southwestern
Medical Center for Paramedic
Training
Universal Fence Company, Inc.
ZJM Engineers, Inc.

(Tab 1) RECOMMENDATION FOR AWARD – RFP NO. 11715
STUDENT LOAN DEFAULT AVERSION SERVICES
DISTRICT-WIDE
JUNE 2, 2010 THROUGH MAY 31, 2015

RESPONSE: Request for bids were sent to seven companies, and three responses were received.

COMPARISON OF BIDS:

| | (5-year estimate) |
|---|-------------------|
| ECMC Solutions | \$235,000 |
| ED Financial Services | \$600,000 |
| Post-Secondary Education Assistance Corp. | \$880,000 |

RECOMMENDATION FOR AWARD:

| | |
|----------------|-----------|
| ECMC SOLUTIONS | \$235,000 |
|----------------|-----------|

LOWEST AND BEST PROPOSAL

COMMENTS: This service is to further the objectives of lowering and managing the district's federal Title IV student loan cohort default rates (CDR) to or below the national averages for community colleges as part of a comprehensive district default management plan. This service agreement is intended to 1) reduce the number of defaulted student loan borrowers through screening practices which identify students who have become delinquent on their student loans and/or show a probability of default, 2) enhance the enrollment, retention, and academic persistence of borrowers through counseling and offering assistance in curing delinquencies, 3) ensure borrowers timely and effective information on avoiding default, 4) set default reduction targets, 5) provide exit counseling to borrowers, and 6) maintain contact with borrowers during the period of the loan repayment cycle.

In addition to offering the best price, the recommended company has the most substantial history of providing default aversion services to Texas colleges and universities, and offers levels of service which exceed those identified in the RFP. In the opinion of the evaluators, the recommended company will best serve the interest of the district.

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

(Tab 2) RECOMMENDATION FOR AWARD – BID NO. 11726
ACCESSIBLE ROUTE IMPROVEMENTS
RICHLAND COLLEGE

RESPONSE: Of 27 companies that attended the mandatory prebid meeting, eight bids were received.

COMPARISON OF BIDS:

| | |
|-----------------------------------|-----------|
| SDC Construction, LLC | \$171,990 |
| Estrada Concrete Company, LLC | \$185,000 |
| Mart, Inc. | \$198,655 |
| Accord Construction, Inc. | \$224,000 |
| Rummans Construction | \$244,839 |
| Master Construction & Engineering | \$246,730 |
| Basecom, Inc. | \$265,000 |
| Ever Construction Corp. | \$291,000 |

RECOMMENDATION FOR AWARD:

| | |
|-----------------------|-----------|
| SDC CONSTRUCTION, LLC | \$171,990 |
|-----------------------|-----------|

LOW BID

COMMENTS: This project is to remove/replace concrete ramps and sidewalks in several defined areas of the campus where there are trip hazards due to existing walkways being cracked or having joint separations, ponding occurs due to subsidence below grade, or are otherwise non-compliant with ADA requirements; includes associated demolition, site work, landscaping, and replacement of handrails.

Based on 15% of the awarded amount, a contingency fund of \$25,799 is recommended for unforeseen changes to this project. It is further recommended that the executive vice chancellor of business affairs be authorized to approve change order(s) in an amount not to exceed the contingency fund.

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

(Tab 3) RECOMMENDATION FOR AWARD –AMENDMENT OF
PURCHASE OF ALTERNATE ASSESSMENT
INSTRUMENTS
DISTRICT-WIDE
AUGUST 5, 2009 THROUGH JULY 31, 2011

RECOMMENDATION FOR AWARD:

| | |
|-------------------|-------------------|
| | (2-year estimate) |
| THE COLLEGE BOARD | \$1,130,000 |

COMMENTS: On August 5, 2009, the board approved an award that included the Accuplacer assessment testing instrument from The College Board. District colleges administer the Accuplacer, which is an approved Texas Higher Education Coordinating Board alternative assessment for meeting the requirements of the Texas Success Initiative (TSI).

This recommendation is for a \$140,000 amendment to add the Accuplacer Computer Skills Placement (CSP) Test which DCCCD colleges will use to assess students for pre-core knowledge and skills. It is necessary to purchase these instruments from the College Board, which is a single source. The aim of the DCCCD Computer Literacy Assessment is to determine the college readiness of incoming students in the areas of computer, digital, media, and information literacy. Furthermore, the desire is to adhere, as much as possible, to national and international standards for computer literacy with a particular emphasis on IC3 and the Texas College and Career Readiness Standards. The CSP assesses a student's knowledge of the seven basic computer skills required for academic and workforce success in today's digital world. The knowledge areas are Basic Computer Skills, File Management, Word Processing, Spreadsheets, Databases, Presentation, and Email & Internet. Colleges have estimated 80,000 CSP tests will be required for next academic year at a cost of \$1.75 per unit.

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

CONSENT AGENDA NO. 4

Approval of Minutes of the May 11, 2010 Planning & Budget Committee Meeting

It is recommended that the Board approve the minutes of the May 11, 2010 Board of Trustees Planning & Budget Committee Meeting.

Board Members and Officers Present:

Mrs. Kitty Boyle
Ms. Charletta Compton
Mr. Bob Ferguson
Ms. Diana Flores (Vice Chair)
Dr. Wright Lassiter (Secretary and Chancellor)
Mr. Jerry Prater (Chair)
Mr. JL Sonny Williams

Board Members and Officers Absent: Mrs. Martha Sanchez Metzger

Board Chair Jerry Prater convened the meeting at 3:10 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE MAY 11, 2010
PLANNING AND BUDGET COMMITTEE MEETING OF THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOLS
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 7th day of May, 2010, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 7th day of May, 2010, 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

Spring Revision of the 2009-10 Budget

Executive Vice Chancellor DesPlas presented a PowerPoint presentation about proposed Spring revisions to the budgets.

Three-year Financial Plan

Executive Vice Chancellor DesPlas presented a PowerPoint presentation about planning assumptions and the proposed budgets for FY 2010-12.

Energy Savings Performances Services

Executive Vice Chancellor DesPlas and Mr. Porter provided the board with handouts and a PowerPoint presentation about an energy saving performance services project.

Executive Session

There was no Executive Session.

Adjournment

Board Chair Jerry Prater adjourned the meeting at 4:44 PM.

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. 5

Approval of Minutes of the May 11, 2010 Regular Meeting

It is recommended that the Board approve the minutes of the May 11, 2010 Board of Trustees Regular Meeting.

Board Members and Officers Present:

Mrs. Kitty Boyle
Ms. Charletta Compton
Mr. Bob Ferguson
Ms. Diana Flores (Vice Chair)
Dr. Wright Lassiter (Secretary and Chancellor)
Mr. Jerry Prater (Chair)
Mr. JL Sonny Williams

Board Members and Officers Absent: Mrs. Martha Sanchez Metzger

Board Chair Jerry Prater convened the meeting at 5:04 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE MAY 11, 2010
REGULAR MEETING OF THE DALLAS COUNTY COMMUNITY
COLLEGE DISTRICT AND RICHLAND COLLEGIATE HIGH SCHOOLS
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 7th day of May, 2010, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 7th day of May, 2010, 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

Citizens Desiring to Address the Board Regarding Agenda Items

There were no citizens desiring to address the board regarding agenda items.

Recognition of Achievements by Students at Richland and Cedar Valley Colleges: Mr. Matthew Detweiler, Phi Theta Kappa International President and Regional Vice President, and, Ms. Jennifer Wisdom, Phi Theta Kappa USA-All American Team – Dr. Wright Lassiter

Dr. Wright Lassiter recognized Mr. Matthew Detweiler and Ms. Jennifer Wisdom for their achievements in Phi Theta Kappa.

Enrollment, Budget, and Related Operational Updates about Richland Collegiate High School of Mathematics, Science, and Engineering (opened Fall 2006) and Planning Update about Richland Collegiate High School for Visual, Performing and Digital Arts (opening Fall 2010) – Dr. Kathryn Eggleston, acting superintendent

Dr. Eggleston provided a status report about RCHS of Mathematics, Science, and Engineering and a planning update about the RCHS for Visual, Performing and Digital Arts.

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

There were no declarations of conflict of interest.

Consideration of Bids

Vice Chair Flores moved and Mr. Ferguson seconded a motion to approve all bids in the Consideration of Bids section of the agenda. Motion passed. (See May 11, 2010, Board Meeting, Consideration of Bids, Agenda Items #1 - 6, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Consent Agenda

Vice Chair Flores moved and Mr. Ferguson seconded a motion to approve all recommendations in the Consent Agenda, except agenda items #9 and 22, to be considered separately. Motion passed. (See May 11, 2010, Board Meeting, Consent Agenda, Agenda Items #7 - 23, minus agenda items #9 and 22, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Mr. Ferguson moved and Ms. Compton seconded a motion to approve recommendation #9 in the Consent Agenda. Motion passed. (See May 11, 2010, Board Meeting, Agenda Item #9, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Vice Chair Flores moved and Mrs. Boyle seconded a motion to approve recommendation #22 in the Consent Agenda. Ms. Compton abstained. Motion passed. (See May 11, 2010, Board Meeting, Agenda Item #22, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Individual Items

Ms. Compton moved and Mrs. Boyle seconded a motion to approve all recommendations in the Individual Items section of the agenda. Motion passed. (See May 11, 2010, Board Meeting, Agenda Items #24 - 31, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Informative Reports

(See May 11, 2010, Board Meeting, Agenda Items #32 - 47, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

Questions/Comments from the Board and Chancellor

Dr. Lassiter announced two awards. One award is from National Diversity Council recognizing DCCCD as a DiversityFirst Corporate Award Winner and the other is from TEXO recognizing the constructor manager, Satterfield & Pontikes Construction, Inc. for the North Lake College Workforce Development Center.

Citizens Desiring to Appear Before the Board

There were no citizens desiring to appear before the board.

Executive Session

The Board went into executive session at 5:32 PM as provided by §551.071 of the Texas Government Code to seek the advice of its attorney on a settlement offer from Liberty Mutual Insurance in which the duty of the attorney Under the Rules of Professional Conduct clearly conflict with the Open Meetings Act.

Board Chair Prater concluded the Executive Session on May 11, 2010 at approximately 6:02 PM.

At approximately 6:02 PM, the Board re-convened in its regular meeting.

Adjournment

Mr. Ferguson moved and Ms. Compton seconded a motion to adjourn the meeting. Motion passed. Board Chair Prater adjourned the meeting at 6:03 PM.

Approved:

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

Wright L. Lassiter, Jr., Secretary

CONSENT AGENDA NO. 6

Approval of Minutes of the May 19, 2010 Special Meeting

It is recommended that the Board approve the minutes of the May 19, 2010 Board of Trustees Special Meeting.

Board Members and Officers Present:

Ms. Charletta Compton

Mr. Jerry Prater (Chair)

Board Members and Officers Absent: Mrs. Kitty Boyle, Mr. Bob Ferguson, Ms. Diana Flores (Vice Chair), Dr. Wright Lassiter (Secretary and Chancellor), Mrs. Martha Sanchez Metzger, and Mr. JL Sonny Williams

Board Chair Jerry Prater convened the meeting at 12:31 PM. Acting in place of Dr. Lassiter, Executive Vice Chancellor Ed DesPlas certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE MAY 19, 2010
SPECIAL MEETING OF THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOLS
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 14th day of May, 2010, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 14th day of May, 2010, 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

Approval of Resolution Canvassing Returns and Declaring Election Results of the May 8, 2010 Election in Trustee District 4

Ms. Compton moved and Mr. Prater seconded a motion to approve the resolution canvassing returns and declaring election results of the May 8, 2010 election in Trustee District 4. Motion passed.

Adjournment

Board Chair Prater adjourned the special meeting at 12:35 PM.

Approved:

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

Wright L. Lassiter, Jr., Secretary

BUILDING AND GROUNDS REPORT NO. 7

Approval of Change Order with J.C. Commercial, Inc.

It is recommended that authorization be given to approve change order No. 19 with J. C. Commercial, Inc. in an amount not to exceed \$43,305 to provide additional services for El Centro College.

| | |
|--------------------------|------------------|
| Original agreement | \$2,338,312.00 |
| Previous change order(s) | 404,505.35 |
| Change Order Amount | <u>43,305.00</u> |
| Revised agreement | \$2,786,122.35 |

Background

This is ECC project #20, *Progress Report on Construction Projects*, (Informative Reports section of this agenda). The project is for the Adaptive Remodel of Building A at El Centro College. Construction was 95% complete as of 05/12/2010.

The Board approved the recommendation for award for bid No. 11545 for Adaptive Remodel of Building A at El Centro College on April 07, 2009. Original contract amount was \$2,338,312. The executive vice chancellor of business affairs was authorized to approve change orders in an amount not to exceed the contingency fund of \$350,746.80.

The project was to be completed on 05/01/2010.

As provided by Board Policy CF (LOCAL),

| Board Approval | EVCBA Approval | Change Order No. | Amount | Revised Contract | Contingency |
|----------------|----------------|------------------|-------------|------------------|--------------|
| | 07/09/09 | 1 | \$14,234.29 | \$2,352,546.29 | \$336,512.71 |
| | 08/18/09 | 2 | \$11,068.14 | \$2,363,614.43 | \$325,444.57 |
| | 08/18/09 | 3 | \$13,788.69 | \$2,377,403.12 | \$311,655.88 |
| | 08/18/09 | 4 | \$16,491.51 | \$2,393,894.63 | \$295,164.37 |
| | 08/18/09 | 5 | \$21,334.98 | \$2,415,229.61 | \$273,829.39 |
| | 09/17/09 | 6 | \$22,377.20 | \$2,437,606.81 | \$251,452.19 |
| | 12/07/09 | 7 | \$24,583.09 | \$2,462,189.90 | \$226,869.10 |
| | 12/07/09 | 8 | \$23,594.00 | \$2,485,783.90 | \$203,275.10 |
| | 12/07/09 | 9 | \$23,886.00 | \$2,509,669.90 | \$179,389.10 |

| | | | | | |
|----------|----------|----|-------------|----------------|---------------|
| | 12/07/09 | 10 | \$24,329.00 | \$2,533,998.90 | \$155,060.10 |
| | 12/07/09 | 11 | \$24,965.00 | \$2,558,963.90 | \$130,095.10 |
| | 12/07/09 | 12 | \$24,825.00 | \$2,583,788.90 | \$105,270.10 |
| | 01/11/10 | 13 | \$23,064.37 | \$2,606,853.27 | \$ 82,205.73 |
| | 01/11/10 | 14 | \$24,910.04 | \$2,632,763.31 | \$ 57,295.69 |
| | 01/11/10 | 15 | \$24,707.00 | \$2,656,470.31 | \$ 32,588.69 |
| | 01/11/10 | 16 | \$24,354.04 | \$2,680,824.35 | \$ 8,234.65 |
| | 03/05/10 | 17 | \$ 8,200.00 | \$2,689,024.35 | \$ 34.45 |
| 05/11/10 | | 18 | \$53,793.00 | \$2,742,817.35 | \$ -53,758.55 |
| Pending | | 19 | \$43,305.00 | \$2,786,122.35 | \$ 97,063.35 |

Change order No. 19 provides for VCT and stair treads for landing at main stairs.

This recommendation increases the project cost to \$2,786,122.35, which is \$447,810.35 (19%) over the original amount.

Policy Reminders

Board policies pertinent to evaluating a recommendation for contract amendment or change order include:

In the execution of his or her duties, the Chancellor must: ...

p. Ensure careful planning that minimizes need for change orders and amendments to contracts for facilities projects, and provide oversight for those that are deemed essential. BAA (LOCAL), POWERS, DUTIES, RESPONSIBILITIES: PROVIDE DIRECTION

Certain officials of the District are hereby expressly authorized to contract on behalf of the District as follows:

1. Capital improvement change orders. The Chancellor or Vice-Chancellor of Business Affairs may authorize a capital improvement change order if the amount of the change order is less than \$25,000 and is less than 25 percent of the original contract. The Board may delegate its authority to approve a change order of \$25,000 or more to the Chancellor or Vice-Chancellor if the board authorizes a contingency fund and the change order does not exceed the contingency fund. Otherwise, a change order of \$25,000 or more must be taken to the board for approval. CF (LOCAL), PURCHASING AND ACQUISITION: DELEGATION OF CONTRACTUAL AUTHORITY

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

BUILDING AND GROUNDS REPORT NO. 8

Approval of Agreement with ZJM Engineers, Inc.

It is recommended that authorization be given to approve an agreement with ZJM Engineers, Inc. in an amount not to exceed \$164,295 to provide Engineering services and design for North Lake College.

Background

This is NLC project #20 and 21, *Progress Report on Construction Projects* (Informative Reports section of this agenda). The project is for Engineering services and design for improvements to existing and proposed sidewalks, the circle drive near building "L", access roads, parking lots repair, wall coping repairs for flowerbeds and inlet adjustment at North Lake Campus.

The facilities management staff pre-qualifies architectural and engineering firms and selected ZJM Engineers, Inc. from its pool of pre-qualified firms. The agreement will be made as of June 2, 2010. Compensation is to be a fee not to exceed \$144,201 plus reimbursable expenses not to exceed \$10,094 and a surveying expense of \$10,000 for a total not to exceed \$164,295.

BUILDING AND GROUNDS REPORT NO. 9

Approval of Agreement with Garcia Land and Data, Inc.

It is recommended that authorization be given to approve an agreement with Garcia Land and Data, Inc. in an amount not to exceed \$54,977 to provide Engineering Services for Richland College.

Background

This RLC project is not yet listed in the *Progress Report on Construction Projects* (Informative Reports section of this agenda). The project is for Utilities Survey and Quality Level C Subsurface Utility Engineering to provide updated utility drawings for Richland College.

The facilities management staff pre-qualifies architectural and engineering firms and selected Garcia Land and Data, Inc. from its pool of pre-qualified firms. The agreement will be made as of June 2, 2010. Compensation is to be a fee not to exceed \$51,380, plus reimbursable expenses not to exceed \$3,597.

FINANCIAL REPORT NO. 10

Approval of Expenditures for April 2010

The chancellor recommends approval of expenditures in the amount of \$30,272,489 in the month of April 2010.

Policy Reminders

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

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

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

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

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

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

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

FINANCIAL REPORT NO. 11

Approval of a Recreational Use and License Agreement with The Comets Soccer Club of Dallas, Incorporated.

It is recommended that authorization be given to approve a recreational use and license agreement with The Soccer Club of Dallas, Incorporated for the period June 10, 2010 through June 9, 2012.

Background

The initial agreement with The Comets Soccer Club was approved for the period May 10, 2000 through May 9, 2006 to use soccer field #4 for soccer practice. A second agreement was approved for the period May 10, 2006 through June 9, 2010.

As part of the initial agreement the Comets made substantial capital improvements in excess of \$100,000 to Brookhaven's soccer field #4 including field preparations, fencing and lighting for night practices. The agreement also requires the Comets to pay for the cost of water and electricity for soccer field #4.

The Comets Soccer Club pays Brookhaven College a license fee for its use of soccer field #4. The license fee covers the annual cost of field maintenance including regular mowing, cutting lines, trash receptacle servicing, irrigation system and fencing.

This agreement includes the provision that soccer field #4 will not be available for about seven months so the college can perform maintenance on the field to include aerating, grading and re-sodding. As a result, the Comet's license fee will be half the regular annual amount during the first year of the agreement for a total of \$14,000. For the period of June 2011- June 2012 the lease fee will be \$30,000.

This agreement also includes an option that it may be renewed for two subsequent one-year terms upon written approval from the college. If the option is renewed the cost for the 2012-2013 will be \$32,000 and the 2013-2014 cost will be \$34,000.

An integral part of the agreement requires that soccer field #4 be operated in a manner consistent with the educational, athletic and community service objectives of the college. The Comet's use of soccer field #4 does not interfere in any way with normal college or college-sponsored activities. The use of soccer field #4 is under the direct supervision of college staff at all times throughout the term of the agreement.

FINANCIAL REPORT NO. 12

Approval of Agreement with The University of Texas Southwestern
Medical Center at Dallas (1 of 2)

It is recommended that authorization be given to approve an agreement with the University of Texas Southwestern Medical Center in an amount not to exceed \$363,894 for the period September 1, 2010 through August 31, 2011, to provide Emergency Medical Services Training (Non-credit) for El Centro College.

Since 1980, El Centro and the University of Texas Southwestern Medical Center at Dallas (UTSMCD) have had a contractual agreement for the training of emergency medical services personnel in Dallas County. El Centro has approval from the Coordinating Board for the courses and instructors, allowing for state reimbursement based on certified contact hours.

FINANCIAL REPORT NO. 13

Approval of Agreement with The University of Texas Southwestern
Medical Center at Dallas (2 of 2)

It is recommended that authorization be given to approve an agreement with The University of Texas Southwestern Medical Center at Dallas in an amount not to exceed \$363,272 for the period September 1, 2010 through August 31, 2011, to provide training of emergency medical services personnel in Dallas County for El Centro College.

Since 1980, El Centro and the University of Texas Southwestern Medical Center at Dallas (UTSMCD) have had a contractual agreement for the training of emergency medical service personnel in Dallas County. El Centro has approval from the Coordinating Board for the courses and instructors, allowing for state reimbursement based on certified contact hours.

POLICY REPORT NO. 14

Approval of Resolution Concerning the Community College Association
of Texas Trustees

DCCCD's Board chairman and chancellor recommend approval of the attached resolution commending Community College Association of Texas Trustees and welcoming CCATT to El Centro College for its second annual conference on June 5, 2010.

Effective Date: June 1, 2010

THE STATE OF TEXAS §
 §
THE COUNTY OF DALLAS §

RESOLUTION

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

WHEREAS, community colleges in Texas enrolled more than 670,000 freshmen and sophomore students in Fall 2009 and the numbers keep growing; and

WHEREAS, the State of Texas through its administrative agency, the Texas Higher Education Coordinating Board, has singled out public community colleges as the gateway for increasing Texans’ participation in higher education; and

WHEREAS, community college trustees are elected officials and as such voluntarily contribute inestimable talent, time, and service for the advancement of higher education in their communities and in the State of Texas; and

WHEREAS, community college trustees have formed community college caucuses in the United States Congress and the Texas Legislature;

WHEREAS, community college trustees in the State of Texas have created a companion association to the Texas Association of Community Colleges for the purpose of influencing public policy so that community colleges may more effectively increase educational attainment for all residents in the State of Texas;

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

Section 1: That the Dallas County Community College District Board of Trustees does hereby applaud and honor the initiative taken by community college trustees throughout the State of Texas in forming the Community College Association of Texas Trustees;

Section 2: Further, let it be known that the Dallas County Community College District Board of Trustees extends its personal welcome to all trustees and guests attending the second annual conference of the Community College Association of Trustees, which is to be conducted at El Centro College on Saturday, June 5, 2010;

Section 3: Further, let it be known the Dallas County Community College District Board of Trustees affirms its commitment to support the Community College Association of Texas Trustees, its officers and members, in all ways possible; and

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

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT

By: _____
Jerry Prater, Chairman
Board of Trustees

ATTEST

By: _____
Wright Lassiter, Secretary
Board of Trustees

Adopted: June 1, 2010

FINANCIAL REPORT NO. 15

Approval of Agreement to Convey District's Interest in Narrow Strip of Land to DNGC

It is recommended that the Board of Trustees approve an agreement that conveys all of the District's interest in a narrow strip of land that is approximately 5.6083 acres at Mountain View College to DNGC Member Club, Inc. in exchange for \$50,000.

Effective Date: June 1, 2010

DNGC Member Club, Inc. is the owner of property located north of Mountain View College. DCCCD is the owner of property bordering the DNGC parcel of land, on Shelley Drive. DNGC has requested, and DCCCD has agreed, to request that the City of Dallas abandon the parcel of land located on Shelley Drive. Upon the City's abandonment of the Shelley Drive parcel of land, DCCCD has agreed to convey to DNGC all of its right, title and interest, if any, in and to the Shelley Drive parcel of land.

The parcel of land in question is located on approximately 5.6083 acres that adjoin Mountain View College and DNGC. Mountain View College is not presently using, nor do they have future plans, for the parcel of land. The land presently belongs to the City of Dallas. DNGC would like for the City to abandon the land. Once abandoned, they will seek to purchase the property and use it for the main entrance to their golf club.

In exchange for agreeing to the abandonment, DNGC will pay the District \$50,000 in two \$25,000 increments—one upon execution of the agreement and the other upon 12 months of execution.

Policy Reminders

Local Government Code 272.001 governs sale or exchange of land by the College District. In this instance, City of Dallas owns 5.6083 acres situated between DNGC and DCCCD and for which both parties have certain interests. DCCCD's Legal Counsel called upon a third-party legal firm to interpret Code 272.001 as regards this transaction, as a means to ensure compliance with Code and protection of DCCCD's legitimate interests in the property.

PERSONNEL REPORT NO. 16

Acceptance of Resignations, Retirements and Phased Faculty Retirement

The Chancellor recommends that the Board of Trustees accepts the following requests for resignations, retirements and phased faculty retirements from the following employees:

RESIGNATIONS - 2

Renita Rollerson
Instructor, Visiting Scholar
Length of Service: 9 months

Effective Date: May 13, 2010
Campus: Eastfield College

Michael Williams
Director of Financial Aid
Length of Service: 1 year

Effective Date: August 31, 2010
Campus: Richland College

RETIREMENTS - 6

Nancy LeCroy
Consultant to the Chancellor
Length of Service: 28 years

Effective Date: January 31, 2011
Campus: District Office

Dorothy Clark
Dean, Financial Affairs
Length of Service: 39 years

Effective Date: August 31, 2010
Campus: LeCroy Center

Robert Crook
Director of Product Design
Length of Service: 36 years

Effective Date: August 31, 2010
Campus: LeCroy Center

Linda Brown
Director, Services to Special Populations and
Health Services
Length of Service: 20 years

Effective Date: August 31, 2010
Campus: Richland College

Robert Hughes
Instructor, Business
Length of Service: 39 years

Effective Date: August 31, 2010
Campus: Richland College

Joe Tinnin
Instructor, Psychology
Length of Service: 40 years

Effective Date: June 30, 2010
Campus: Richland College

PHASED FACULTY RETIREMENT - 1

Franklin Cate

Effective Dates: Academic Year
2010-2011

Instructor, History

Campus: Eastfield College

Length of Service: 43 years

PERSONNEL REPORT NO. 17

Employment of Contractual Personnel

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

REGULAR APPOINTMENT ADMINISTRATORS – 5

Yanjing Avram Campus: Brookhaven College
Annual Salary: \$53 ,200/Band II Effective Dates: June 2, 2010 through
August 31, 2010

Monthly Business and Travel Allowance: \$125
Director, Institutional Research
Biographical Sketch: M.S., Texas A&M University, College Station, TX; M.S., Delaware State University, Dover, Delaware; B.A., Fujian Normal University, Fuzhou/Fujian, China
Experience: Research Associate, Bill J. Priest Campus; Coordinator, Institutional Research and Reporting and Senior Research Analyst, North Lake College

Michael Gutierrez Campus: Eastfield College
Annual Salary: \$105,181/Band V Effective Dates: June 2, 2010 through
August 31, 2010

Monthly Business and Travel Allowance: \$235
Vice President, Academic Affairs and Student Success
Biographical Sketch: M.A., University of Texas at Austin, Austin, TX
Experience: Full-time Faculty, Richland College; Executive Dean, Mountain View College; Interim, Vice President, Eastfield College

Ricardo Rodriguez Campus: Eastfield College
Annual Salary: \$54,753/Band II Effective Dates: June 2, 2010 through
August 31, 2010

Monthly Business and Travel Allowance: \$125
Associate Instructional Dean, College Readiness and Mathematics
Biographical Sketch: M.S., University of Houston, Houston, TX; M.S., New Mexico State University, Las Cruces, NM; B.A., Universidad Autonoma de Ciudad Juarez, Juarez, Chihuahua
Experience: Adjunct Faculty, Houston Community College, Houston, TX; Visiting Scholar-Faculty, Full-time Faculty and Interim Associate Dean of College Readiness, Eastfield College

Lori Doddy
Annual Salary: \$54,753/Band II

Campus: El Centro College
Effective Dates: June 2, 2010 through
August 31, 2010

Monthly Business and Travel Allowance: \$125

Assistant Dean, Center for Independent Studies

Biographical Sketch: Ph.D., Texas A&M University- Commerce, Commerce, TX;
M.A., and B.S., Texas A&M University-Texarkana, Texarkana, TX

Experience: Graduate Assistant/Instructor, Texas A&M University-Commerce,
Commerce, TX; Assistant Professor, Texas A&M University-Kingsville,
Kingsville, TX; Assistant Professor and Coordinator of Freshman English, Texas
Woman's University, Denton, TX

Gilbert Whavers
Annual Salary: \$46,108/Band II

Campus: El Centro College
Effective Dates: June 2, 2010 through
August 31, 2010

Monthly Business and Travel Allowance: \$125

Manager, Business Incubation Center

Biographical Sketch: M.B.A., Atlanta University, Atlanta, GA; B.S., Grambling
University, Grambling, LA

Experience: Assistant Vice President, Small Business Development, CHASE
Bank, Dallas, TX; Business Consultant, Best Southwest Small Business
Development Center, Cedar Hill, TX; Small Business Management Counselor,
Bill J. Priest Campus

INTERIM APPOINTMENT ADMINISTRATOR - 1

Judy Schwartz
Annual Salary: \$46,108/Band II

Campus: Eastfield College
Effective Dates: June 2, 2010 through
August 31, 2010 or until position is
filled, whichever occurs first

Monthly Business and Travel Allowance: \$125

Interim Director, Student Programs and Resources II

Biographical Sketch: M.S., Texas A&M University-Commerce, Commerce, TX;
B.A., Amberton, University, Garland, TX

Experience: Student Development Specialist and Coordinator, Student Programs
and Development, Eastfield College

REGULAR APPOINTMENT FACULTY - 8

Victor Armenta
Annual Salary (Range): \$41,100/F01
Campus: Brookhaven College
Effective Dates: Academic Year 2010-2011

Instructor, Humanities
Biographical Sketch: M.A. and B.A., Arizona State University, Tempe, AZ
Experience: Academic Advisor and Adjunct Faculty, Cochise College, Douglas, AZ; Adjunct Faculty, University of Phoenix, Phoenix, AZ

Mary Merchant
Annual Salary (Range): \$44,730/F02
Campus: Cedar Valley College
Effective Dates: Academic Year 2010-2011

Instructor, Math
Biographical Sketch: M.A., University of Texas at Dallas, Richardson, TX; B.S., Tarleton State University, Stephenville, TX
Experience: Teacher, North Forney High School-Forney Independent School District, Forney, TX; Teacher, The John Cooper School-The Woodlands Independent School District, The Woodland, TX; Teacher, North Mesquite High School-Mesquite Independent School District, Mesquite, TX

Kimberly Chandler
Annual Salary (Range): \$48,990/F04
Campus: Eastfield College
Effective Dates: Academic Year 2010-2011

Instructor, Psychology
Biographical Sketch: Ph.D. and M.S., University of Memphis, Memphis, TN; B.S., Old Dominion University, Norfolk, VA
Experience: Adjunct Faculty, Collin County Community College-Spring Creek Campus, Plano, TX; Adjunct Faculty, Eastfield and Richland Colleges

Dora Falls
Annual Salary (Range): \$45,980/F03
Campus: Eastfield College
Effective Dates: Academic Year 2010-2011

Instructor, Psychology
Biographical Sketch: M.B.A., University of Dallas, Irving, TX; M.A., Amberton University, Garland, TX
Experience: Adjunct Faculty, Mountain View College; Visiting Scholar-Faculty, Eastfield College

Martha Weaver
Annual Salary (Range): \$47,960/F03
Campus: Eastfield College
Effective Dates: Academic Year 2010-2011

Instructor, Psychology
Biographical Sketch: M.S. and B.A., University of Texas at Dallas, Richardson, TX

Instructor, Reading

Biographical Sketch: M.Ed., University of North Texas, Denton, TX; B.S., Baylor University, Waco, TX

Experience: Adjunct Faculty, North lake and Richland Colleges

Juan Carlos Martinez

Annual Salary (Range): \$44,000/F01

Campus: Richland College

Effective Dates: Academic Year 2010-2011

Instructor, Economics

Biographical Sketch: M.S. and B.S., University of Texas at Dallas, Dallas, TX

Experience: Broker, Crescent Securities Group, Inc; Dallas, TX; Adjunct Faculty, Collin County Community College-Spring Creek Campus, Plano, TX; Adjunct Faculty, Richland College

CORRECTION TO MAY 11, 2010 PERSONNEL REPORT - 6

Shaunte Allen

Campus: Cedar Valley College

Effective Dates: Academic Year 2010-2011

Instructor, Developmental Reading

Note: It is recommended that Ms. Allen's contract be corrected from a one year to a three year.

Suzanne Disheroon

Campus: Cedar Valley College

Effective Dates: Academic Year 2010-2011

Instructor, Developmental Writing/English

Note: It is recommended that Ms. Disheroon's contract be corrected from a one year to a three year.

Shelia Simon

Campus: Cedar Valley College

Effective Dates: Academic Year 2010-2011

Instructor, Management/Marketing

Note: It is recommended that Ms. Simon's contract be corrected from a one year to a three year.

Michael Santiago

Campus: Eastfield College

Effective Dates: Academic Year 2010-2011

Instructor, Criminal Justice

Note: It is recommended that Mr. Santiago's contract be corrected from a one year to a three year.

Ulanda Forbess

Campus: North Lake College
Effective Dates: Academic Year 2010-
2011

Instructor, English

Note: It is recommended that Dr. Forbess's range be corrected to F04.

Dane Sigua

Campus: North Lake College
Effective Dates: Academic Year 2010-
2011

Instructor, Video Technology

Note: It is recommended that Mr. Sigua's range be corrected to F02.

RESCIND WARRANT OF APPOINTMENT – 1

Jason Benedetto

Campus: North Lake College

Campus Peace Officer

Effective Dates: October 7, 2009

Note: Mr. Benedetto declined his offer of employment.

POLICY REPORT NO. 18

Request to Pay Expenses for Trustee Travel to League of United Latin American Citizens Convention

Board of Trustees Vice Chair Diana Flores requests that the Board approve DCCCD paying her expenses to attend the annual convention of the League of United Latin American Citizens (LULAC) which will be held July 12-17, 2010, in Albuquerque, New Mexico. Estimated allowable expenses are \$1,529.11; actual reimbursements will be based on receipts. A copy of the program is attached to this item.

Headquartered in Washington, D.C., LULAC is a civil rights organization of 115,000 members serving the United States and Puerto Rico.

“LULAC is the largest and oldest Hispanic Organization in the United States. LULAC advances the economic condition, educational attainment, political influence, health and civil rights of Hispanic Americans through community-based programs operating at more than 700 LULAC councils nationwide. The organization involves and serves all Hispanic nationality groups.

“Historically, LULAC has focused heavily on education, civil rights, and employment for Hispanics. LULAC councils provide more than a million dollars in scholarships to Hispanic students each year, conduct citizenship and voter registration drives, develop low income housing units, conduct youth leadership training programs, and seek to empower the Hispanic community at the local, state and national level.

“In addition, the LULAC National Educational Service Centers, LULAC’s educational arm, provides counseling services to more than 18,000 Hispanic students per year at sixteen regional centers. SER Jobs for Progress, LULAC’s employment arm, provides job skills and literacy training to the Hispanic community through more than forty-eight employment training centers located throughout the United States. The LULAC Corporate Alliance, an advisory board of Fortune 500 companies, fosters stronger partnerships between Corporate America and the Hispanic community.

“LULAC believes that education is the basis for lifelong success, and strongly opposes any measure that denies education as a fundamental right, including that of immigrant children. School curricula and textbooks should reflect culturally based teaching methods grounded in research. LULAC supports legislation targeted at decreasing the Hispanic dropout rate and urges Congress to implement targeted programs to encourage Hispanic students to remain in school.

Federal funding for LULAC National Education Service Centers (LNESEC) should be continued so as to address the specific needs of our community, as well as to expand into geographic areas not currently served. Federal funding for Head Start, Migrants and Seasonal Head Start, Gear Up, TRIO, Women, Infants, and Children (WIC), HEP-CAMP, Title I and Title III programs should be increased and access should be expanded to ensure high participation of Latino children. Funding for Title I and Title VII programs should also be increased to address adult basic educational programs and bilingual education.

“LULAC strongly opposes vouchers. All Latinos should have access to safe, quality and desegregated public education. Public schools should be improved and rehabilitated, and be provided with adequate funding to do so. LULAC supports full-funding of the Elementary and Secondary Education Act. LULAC strongly supports the passage of the DREAM Act. LULAC urges all states to pass laws that allow undocumented immigrant children who have completed high school, are of good moral character, and reside in the state to be admitted to colleges and universities as residents and eligible for in-state tuition. LULAC also urges the federal government to grant these students citizenship after they graduate from college or university. LULAC supports an increase in funding for Hispanic Serving Institutions (HSIs) of higher education. LULAC supports an increase in the number of Latino educators at all levels of education, administrators and school board members, as well as teacher training and development programs to encourage Latinos to become teachers.” (Source: www.lulac.org)

Policy Reminders

According to Legal Counsel, "The trip that Ms. Flores is submitting to the Board for approval, the LULAC National Convention in Albuquerque, is not a trip that has been pre-approved by the Board under Policy BBG (Local). According to that policy, she may submit a non pre-approved trip to the Board for consideration and approval. The Board may use its discretion to determine whether the trip should be approved, and/or the Board may use the standard provided in Board Policy BBH (Local) as follows: "... when attendance is deemed necessary or desirable in carrying out the educational functions of the District."



AGENDA

NEW STRATEGIES FOR COMMUNITY EMPOWERMENT: NEW LEADERSHIP THROUGH ACTION

For convention information and registration, contact the LULAC National Office at (202) 833-6130.

Please join LULAC at the 2010 LULAC National Convention and Exposition in Albuquerque, NM as we celebrate 81 years of service to the Hispanic community.

On-line Registration
Registration Form
(PDF Format)

Information Package
(PDF Format)
Youth Package
(PDF Format)

| | | | |
|-----------------------|---|-----------------------|--|
| | Monday, July 12 | | Thursday, July 15 |
| 8 am to 5 pm | Federal Agency Pre-Conference Meetings | 7 am to 12, 2 to 5 pm | Registration |
| 1 pm to 5 pm | Registration | 7 am to 8:30 am | Armed Forces Awards Breakfast |
| 6 pm to 8 pm | Opening Reception | 9 am to 11:50 am | Concurrent Seminars |
| | Tuesday, July 13 | 10 am to 7 pm | Exposition and Job Fair Open |
| 7 am to 12, 2 to 5 pm | Registration | Noon to 2 pm | Unity Luncheon |
| 8:30 am to 12 pm | LULAC Federal Training Institute | Noon to 2 pm | Young Adults Awards Luncheon |
| Noon to 1:45 pm | Diversity Luncheon | 2 pm to 5 pm | Concurrent Seminars |
| 2 pm to 4:30 pm | LULAC Federal Training Institute | 5 pm to 7 pm | Sponsor & Exhibitor Reception |
| 5:30 pm to 7 pm | Federal Training Institute Reception | 6 pm to 8 pm | Youth Awards Banquet |
| | Wednesday, July 14 | 8:30 pm to 11 pm | Concierto de la Gente |
| 7 am to 12, 2 to 5 pm | Convention & FTI Registration | | Friday, July 16 |
| 7 am to 8:30 am | Veterans Recognition Breakfast* | 7 am to 12, 2 to 5 pm | Registration |
| 9:00 am to 11:30 am | Federal Training Institute | 7:30 am to 9 am | LNESC Breakfast |
| 10 am to 11 am | Ribbon-cutting Ceremony | 9 am to noon | Concurrent Seminars |
| 10 am to 5 pm | Exposition and Job Fair Open | 9 am to noon | Exposition and Job Fair Open |
| Noon to 1:45 pm | Partnership Luncheon | Noon to 2 pm | Women's Luncheon |
| 2 pm to 2:30 pm | National Assembly-Committee Assignments | 2 pm to 4 pm | Exposition and Job Fair Open |
| 2 pm to 4:30 pm | Federal Training Institute | 2:30 pm to 4:30 pm | LULAC National Assembly Reconvenes |
| 2:30 pm to 5 pm | LULAC Town Hall | 6 pm to 7 pm | Presidential Reception |
| 7 pm to 9 pm | New Mexico Celebration | 7 pm to 10 pm | Presidential Awards Banquet |
| | | | Saturday, July 17 |
| | | 8 am to 5 pm | National Assembly & Elections |
| | | 8 pm to 11 pm | LULAC's President Celebration |

| | | | | | |
|----------------|---------------|--------------|-----------------|-------------|------------------------|
| Introduction | Brief Agenda | Registration | Hotels & Travel | Flyer (PDF) | Federal Training (FTI) |
| Exhibit Layout | 2009 Sponsors | Sponsors | Exhibitors | Advertisers | LULAC National |

<http://www.lulac.net/events/convention/agenda10.html>

5/28/2010

POLICY REPORT NO. 19

Approval of Settlement Agreement with Laurey Lynch

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

Effective Date: June 1, 2010

Policy Reminders

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

INFORMATIVE REPORT NO. 20

Presentation of Current Funds Operating Budget Report for April 2010

The chancellor presents the report of the current funds operating budget for April 2010 for review.

Policy Reminders

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

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

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

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

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

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

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

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2009-10 CURRENT FUNDS OPERATING BUDGET

REVENUES & ADDITIONS

Year-to-Date April 30, 2010
66.7% of Fiscal Year Elapsed

| | Approved Budget | Year-to-Date Actuals | Remaining Balance | Percent Budget | Control Limits | Notes |
|---|-----------------------|-------------------------|-----------------------|-------------------|-------------------|------------|
| UNRESTRICTED FUND | | | | | | |
| State Appropriations | \$ 96,381,533 | \$ 59,914,083 | \$ 36,467,450 | 62.2% | 57.5-70.6% | |
| Tuition | 79,906,374 | 74,007,949 | 5,898,425 | 92.6% | 85.6-92.6% | |
| Taxes for Current Operations | 126,151,795 | 125,294,655 | 857,140 | 99.3% | 96.9-100.3% | |
| Federal Grants & Contracts | 1,245,261 | 914,976 | 330,285 | 73.5% | 53.9-110.7% | |
| State Grants & Contracts | 125,661 | 123,890 | 1,771 | 98.6% | n/a | |
| General Sources: | | | | | | |
| Investment Income | 5,050,000 | 2,449,899 | 2,600,101 | 48.5% | 59.8-93.0% | (1) |
| General Revenue | 3,024,673 | 2,298,930 | 725,743 | 76.0% | n/a | |
| Subtotal General Sources | 8,074,673 | 4,748,829 | 3,325,844 | 58.8% | 64.0-90.3% | (2) |
| SUBTOTAL UNRESTRICTED | 311,885,297 | 265,004,382 | 46,880,915 | 85.0% | n/a | |
| Use of Fund Balance & Transfers-in | 41,588,740 | - | 41,588,740 | 0.0% | n/a | |
| TOTAL UNRESTRICTED | 353,474,037 | 265,004,382 | 88,469,655 | 75.0% | 76.3-81.0% | (3) |
| AUXILIARY FUND | | | | | | |
| Sales & Services | 5,911,796 | 3,421,985 | 2,489,811 | 57.9% | 50.8-67.1% | |
| Investment Income | 230,702 | 143,564 | 87,138 | 62.2% | 51.8-84.2% | |
| Transfers-in | 5,175,797 | 5,175,797 | - | 100.0% | n/a | |
| Use of Fund Balance | 994,040 | - | 994,040 | 0.0% | n/a | |
| TOTAL AUXILIARY | 12,312,335 | 8,741,346 | 3,570,989 | 71.0% | 42.0-83.5% | |
| RESTRICTED FUND | | | | | | |
| State Appropriations: | | | | | | |
| Insurance & Retirement Match | 26,411,849 | 16,985,370 | 9,426,479 | 64.3% | n/a | |
| SBDC State Match | 1,841,483 | 1,373,849 | 467,634 | 74.6% | n/a | |
| ARRA | 1,612,555 | 313,778 | 1,298,777 | 19.5% | n/a | |
| Subtotal State Appropriations | 29,865,887 | 18,672,997 | 11,192,890 | 62.5% | n/a | |
| Grants, Contracts & Scholarships: | | | | | | |
| Federal | 70,302,377 | 54,594,639 | 15,707,738 | 77.7% | n/a | |
| State | 5,631,808 | 7,050,036 | (1,418,228) | 125.2% | n/a | (4) |
| Local | 5,520,623 | 4,211,349 | 1,309,274 | 76.3% | n/a | |
| Transfers-in | 144,528 | 81,790 | 62,738 | 56.6% | n/a | |
| Subtotal Grants, Contracts & Scholarships | 81,599,336 | 65,937,814 | 15,661,522 | 80.8% | n/a | |
| Richland Collegiate High School | 48,308 | - | 48,308 | n/a | n/a | |
| TOTAL RESTRICTED | 111,513,531 | 84,610,811 | 26,902,720 | 75.9% | n/a | |
| RICHLAND COLLEGIATE HIGH SCHOOL | | | | | | |
| State Funding | 2,724,878 | 1,547,528 | 1,177,350 | 56.8% | n/a | |
| Investment Income | 10,800 | 7,957 | 2,843 | 73.7% | n/a | |
| TOTAL COLLEGIATE HIGH SCHOOL | 2,735,678 | 1,555,485 | 1,180,193 | 56.9% | n/a | |
| TOTAL REVENUES & ADDITIONS | \$ 480,035,581 | \$ 359,912,024 | \$ 120,123,557 | 75.0% | n/a | |

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2009-10 CURRENT FUNDS OPERATING BUDGET

EXPENDITURES & USES BY FUNCTION

Year-to-Date April 30, 2010
66.7% of Fiscal Year Elapsed

| | Approved Budget | Year-to-Date Actuals | Remaining Balance | Percent Budget | Control Limits | Notes |
|---|-----------------------|-------------------------|-----------------------|-------------------|-------------------|-------|
| UNRESTRICTED FUND | | | | | | |
| Instruction | \$ 133,952,705 | \$ 98,016,018 | \$ 35,936,687 | 73.2% | 68.1-73.1% | (5) |
| Public Service | 6,880,367 | 4,764,967 | 2,115,400 | 69.3% | 51.8-66.8% | (6) |
| Academic Support | 19,041,385 | 11,904,874 | 7,136,511 | 62.5% | 59.4-68.2% | |
| Student Services | 28,768,141 | 18,713,369 | 10,054,772 | 65.0% | 62.0-66.8% | |
| Institutional Support | 64,110,626 | 43,056,385 | 21,054,241 | 67.2% | 59.0-66.3% | (7) |
| Staff Benefits | 11,468,744 | 8,409,166 | 3,059,578 | 73.3% | 5.0-136.7% | |
| Operations & Maintenance of Plant | 32,469,503 | 23,239,135 | 9,230,368 | 71.6% | 64.5-68.8% | (8) |
| Repairs & Rehabilitation | 33,090,855 | 7,803,111 | 25,287,744 | 23.6% | 6.6-58.4% | |
| Special Items: | | | | | | |
| Reserve - Campus | 6,056,371 | - | 6,056,371 | n/a | n/a | |
| Reserve - Compensation | 60,364 | - | 60,364 | n/a | n/a | |
| Reserve - Retention | 803,200 | - | 803,200 | n/a | n/a | |
| Reserve - State Funding Reduction | - | - | - | n/a | n/a | |
| Reserve - Operating | 3,373,923 | - | 3,373,923 | n/a | n/a | |
| Reserve - Enrollment Growth | 1,400,000 | - | 1,400,000 | n/a | n/a | |
| Reserve - New Campuses | - | - | - | n/a | n/a | |
| Reserve - New Buildings | - | - | - | n/a | n/a | |
| Reserve - Non-operating | 1,587,990 | - | 1,587,990 | n/a | n/a | |
| TOTAL UNRESTRICTED | 343,064,174 | 215,907,025 | 127,157,149 | 62.9% | 60.5-68.5% | |
| AUXILIARY FUND | | | | | | |
| Student Activities | 7,385,190 | 4,960,372 | 2,424,818 | 67.2% | 56.9-68.4% | |
| Sales & Services | 3,629,831 | 2,103,224 | 1,526,607 | 57.9% | 52.1-73.6% | |
| Reserve - Campus | 800,548 | - | 800,548 | n/a | n/a | |
| Reserve - District | 381,279 | - | 381,279 | n/a | n/a | |
| Transfers-out | 115,487 | 145,641 | (30,154) | 126.1% | 13.0-130.2% | (9) |
| TOTAL AUXILIARY | 12,312,335 | 7,209,237 | 5,103,098 | 58.6% | 45.8-73.2% | |
| RESTRICTED FUND | | | | | | |
| State Appropriations | 26,411,848 | 16,985,370 | 9,426,478 | 64.3% | 54.5-92.7% | |
| Grants & Contracts | 34,302,683 | 20,091,926 | 14,210,757 | 58.6% | n/a | |
| Scholarships | 50,750,692 | 47,533,515 | 3,217,177 | 93.7% | n/a | |
| Subtotal Grants, Contracts & Scholarships | 111,465,223 | 84,610,811 | 26,854,412 | 75.9% | n/a | |
| Richland Collegiate High School | 48,308 | - | 48,308 | n/a | n/a | |
| TOTAL RESTRICTED | 111,513,531 | 84,610,811 | 26,902,720 | 75.9% | n/a | |
| RICHLAND COLLEGIATE H.S. | | | | | | |
| Expenditures | 2,735,678 | 1,324,345 | 1,411,333 | 48.4% | n/a | |
| TOTAL COLLEGIATE HIGH SCHOOL | 2,735,678 | 1,324,345 | 1,411,333 | 48.4% | n/a | |
| SUBTOTAL EXPENDITURES & USES | 469,625,718 | 309,051,418 | 160,574,300 | 65.8% | n/a | |
| TRANSFERS & DEDUCTIONS: | | | | | | |
| Mandatory Transfers: | | | | | | |
| Tuition to Debt Service Fund | 2,322,986 | 2,187,495 | 135,491 | 94.2% | 69.0-99.2% | |
| LoanStar Loan to Debt Service Fund | - | - | - | 0.0% | n/a | |
| Institutional Matching-Contracts/Grants | 32,243 | 165,849 | (133,606) | 514.4% | 50.3-97.2% | (10) |
| Non-Mandatory Transfers & Deductions: | | | | | | |
| Auxiliary Fund | 5,175,797 | 5,175,797 | - | 100.0% | n/a | |
| Unexpended Plant Fund | 20,870 | 20,870 | - | 0.0% | n/a | |
| Debt Service Fund | 2,857,967 | 1,428,984 | 1,428,983 | 50.0% | n/a | |
| TOTAL TRANSFERS & DEDUCTIONS | 10,409,863 | 8,978,995 | 1,430,868 | 86.3% | n/a | |
| TOTAL EXPENDITURES & USES | \$ 480,035,581 | \$ 318,030,413 | \$ 162,005,168 | 66.3% | n/a | |

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2009-10 CURRENT FUNDS OPERATING BUDGET

EXPENDITURES & USES BY ACCOUNT CLASSIFICATION

Year-to-Date April 30, 2010
66.7% of Fiscal Year Elapsed

| | Approved Budget | Year-to-Date Actuals | Remaining Balance | Percent Budget |
|---|-----------------------|-------------------------|-----------------------|-------------------|
| UNRESTRICTED FUND | | | | |
| Salaries & Wages | \$ 207,412,551 | \$ 147,852,460 | \$ 59,560,091 | 71.3% |
| Staff Benefits | 11,468,744 | 8,409,166 | 3,059,578 | 73.3% |
| Purchased Services | 22,233,164 | 15,862,156 | 6,371,008 | 71.3% |
| Operating Expenses | 83,039,843 | 38,311,026 | 44,728,817 | 46.1% |
| Supplies & Materials | 12,738,677 | 10,210,110 | 2,528,567 | 80.2% |
| Minor Equipment | 5,736,493 | 2,481,403 | 3,255,090 | 43.3% |
| Capital Outlay | 6,057,596 | 3,589,328 | 2,468,268 | 59.3% |
| Charges | (18,904,742) | (10,808,624) | (8,096,118) | 57.2% |
| SUBTOTAL UNRESTRICTED | 329,782,326 | 215,907,025 | 113,875,301 | 65.5% |
| Reserve - Campus | 6,056,371 | - | 6,056,371 | n/a |
| Reserve - Compensation | 60,364 | - | 60,364 | n/a |
| Reserve - Retention | 803,200 | - | 803,200 | n/a |
| Reserve - State Funding Reduction | - | - | - | n/a |
| Reserve - Operating | 3,373,923 | - | 3,373,923 | n/a |
| Reserve - Enrollment Growth | 1,400,000 | - | 1,400,000 | n/a |
| Reserve - New Campuses | - | - | - | n/a |
| Reserve - New Buildings | - | - | - | n/a |
| Reserve - Non-operating | 1,587,990 | - | 1,587,990 | n/a |
| Transfers & Deductions: | | | | |
| Mandatory Transfers: | | | | |
| Tuition to Debt Service Fund | 2,322,986 | 2,187,495 | 135,491 | 94.2% |
| LoanStar Loan to Debt Service Fund | - | - | - | 0.0% |
| Institutional Matching - Contracts/Grants | 32,243 | 165,849 | (133,606) | 514.4% |
| Non-Mandatory Transfers & Deductions: | | | | |
| Auxiliary Fund | 5,175,797 | 5,175,797 | - | 100.0% |
| Unexpended Plant Fund | 20,870 | 20,870 | - | 0.0% |
| Debt Service Fund | 2,857,967 | 1,428,984 | 1,428,983 | 50.0% |
| TOTAL UNRESTRICTED | 353,474,037 | 224,886,020 | 128,588,017 | 63.6% |
| AUXILIARY FUND | 12,312,335 | 7,209,237 | 5,103,098 | 58.6% |
| RESTRICTED FUND | 111,513,531 | 84,610,811 | 26,902,720 | 75.9% |
| RICHLAND COLLEGIATE HIGH SCHOOL | 2,735,678 | 1,324,345 | 1,411,333 | 48.4% |
| TOTAL EXPENDITURES & USES | \$ 480,035,581 | \$ 318,030,413 | \$ 162,005,168 | 66.3% |

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2009-10 CURRENT FUNDS OPERATING BUDGET

REVENUES & ADDITIONS

Year-to-Date - 66.7% of Fiscal Year Elapsed

| | April 30, 2010 | | | April 30, 2009 | | |
|---|-----------------------|-----------------------|----------------|-----------------------|-----------------------|----------------|
| | Approved Budget | Year-to-Date Actuals | Percent Budget | Approved Budget | Year-to-Date Actuals | Percent Budget |
| UNRESTRICTED FUND | | | | | | |
| State Appropriations | \$ 96,381,533 | \$ 59,914,083 | 62.2% | \$ 89,498,204 | \$ 63,518,991 | 71.0% |
| Tuition | 79,906,374 | 74,007,949 | 92.6% | 68,343,154 | 65,306,534 | 95.6% |
| Taxes for Current Operations | 126,151,795 | 125,294,655 | 99.3% | 126,851,795 | 125,023,858 | 98.6% |
| Federal Grants & Contracts | 1,245,261 | 914,976 | 73.5% | 887,169 | 675,591 | 76.2% |
| State Grants & Contracts | 125,661 | 123,890 | 98.6% | 148,520 | 152,522 | 102.7% |
| General Sources: | | | | | | |
| Investment Income | 5,050,000 | 2,449,899 | 48.5% | 6,225,000 | 3,420,455 | 54.9% |
| General Revenue | 3,024,673 | 2,298,930 | 76.0% | 2,773,524 | 2,031,124 | 73.2% |
| Subtotal General Sources | 8,074,673 | 4,748,829 | 58.8% | 8,998,524 | 5,451,579 | 60.6% |
| SUBTOTAL UNRESTRICTED | 311,885,297 | 265,004,382 | 85.0% | 294,727,366 | 260,129,075 | 88.3% |
| Use of Fund Balance & Transfers-in | 41,588,740 | - | 0.0% | 40,172,444 | - | 0.0% |
| TOTAL UNRESTRICTED | 353,474,037 | 265,004,382 | 75.0% | 334,899,810 | 260,129,075 | 77.7% |
| AUXILIARY FUND | | | | | | |
| Sales & Services | 5,911,796 | 3,421,985 | 57.9% | 5,942,910 | 3,566,949 | 60.0% |
| Investment Income | 230,702 | 143,564 | 62.2% | 275,153 | 177,056 | 64.3% |
| Transfers-in | 5,175,797 | 5,175,797 | 100.0% | 5,248,797 | 5,248,797 | 100.0% |
| Use of Fund Balance | 994,040 | - | 0.0% | 524,546 | - | 0.0% |
| TOTAL AUXILIARY | 12,312,335 | 8,741,346 | 71.0% | 11,991,406 | 8,992,802 | 75.0% |
| RESTRICTED FUND | | | | | | |
| State Appropriations: | | | | | | |
| Insurance & Retirement Match | 26,411,849 | 16,985,370 | 64.3% | 23,758,341 | 7,739,377 | 32.6% |
| SBDC State Match | 1,841,483 | 1,373,849 | 74.6% | 1,551,288 | 1,324,516 | 85.4% |
| ARRA | 1,612,555 | 313,778 | 19.5% | - | - | n/a |
| Subtotal State Appropriations | 29,865,887 | 18,672,997 | 62.5% | 25,309,629 | 9,063,893 | 35.8% |
| Grants, Contracts & Scholarships: | | | | | | |
| Federal | 70,302,377 | 54,594,639 | 77.7% | 52,219,278 | 36,913,421 | 70.7% |
| State | 5,631,808 | 7,050,036 | 125.2% | 4,425,594 | 4,465,425 | 100.9% |
| Local | 5,520,623 | 4,211,349 | 76.3% | 5,911,446 | 4,051,489 | 68.5% |
| Transfers-in | 144,528 | 81,790 | 56.6% | 661,301 | 131,628 | 19.9% |
| Subtotal Grants, Contracts & Scholarships | 81,599,336 | 65,937,814 | 80.8% | 63,217,619 | 45,561,963 | 72.1% |
| Richland Collegiate High School | 48,308 | - | n/a | - | - | n/a |
| TOTAL RESTRICTED | 111,513,531 | 84,610,811 | 75.9% | 88,527,248 | 54,625,856 | 61.7% |
| RICHLAND COLLEGIATE HIGH SCHOOL | | | | | | |
| State Funding | 2,724,878 | 1,547,528 | 56.8% | 2,152,019 | 1,269,821 | 59.0% |
| Investment Income | 10,800 | 7,957 | 73.7% | 17,000 | 11,962 | 70.4% |
| TOTAL COLLEGIATE HIGH SCHOOL | 2,735,678 | 1,555,485 | 56.9% | 2,169,019 | 1,281,783 | 59.1% |
| TOTAL REVENUES & ADDITIONS | \$ 480,035,581 | \$ 359,912,024 | 75.0% | \$ 437,587,483 | \$ 325,029,516 | 74.3% |

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2009-10 CURRENT FUNDS OPERATING BUDGET

EXPENDITURES & USES BY FUNCTION

Year-to-Date - 66.7% of Fiscal Year Elapsed

| | April 30, 2010 | | | April 30, 2009 | | |
|---|-----------------------|-----------------------|----------------|-----------------------|-----------------------|----------------|
| | Approved Budget | Year-to-Date Actuals | Percent Budget | Approved Budget | Year-to-Date Actuals | Percent Budget |
| UNRESTRICTED FUND | | | | | | |
| Instruction | \$ 133,952,705 | \$ 98,016,018 | 73.2% | \$ 128,534,171 | \$ 91,419,127 | 71.1% |
| Public Service | 6,880,367 | 4,764,967 | 69.3% | 6,783,574 | 4,359,027 | 64.3% |
| Academic Support | 19,041,385 | 11,904,874 | 62.5% | 17,781,602 | 11,651,527 | 65.5% |
| Student Services | 28,768,141 | 18,713,369 | 65.0% | 27,047,286 | 17,280,921 | 63.9% |
| Institutional Support | 64,110,626 | 43,056,385 | 67.2% | 58,332,310 | 39,667,370 | 68.0% |
| Staff Benefits | 11,468,744 | 8,409,166 | 73.3% | 10,271,957 | 15,521,219 | 151.1% |
| Operations & Maintenance of Plant | 32,469,503 | 23,239,135 | 71.6% | 30,551,098 | 21,152,510 | 69.2% |
| Repairs & Rehabilitation | 33,090,855 | 7,803,111 | 23.6% | 33,905,964 | 6,233,413 | 18.4% |
| Special Items: | | | | | | |
| Reserve - Campus | 6,056,371 | n/a | n/a | 3,234,970 | n/a | n/a |
| Reserve - Compensation | 60,364 | n/a | n/a | - | n/a | n/a |
| Reserve - Retention | 803,200 | n/a | n/a | - | n/a | n/a |
| Reserve - State Funding Reduction | - | n/a | n/a | - | n/a | n/a |
| Reserve - Operating | 3,373,923 | n/a | n/a | 5,859,250 | n/a | n/a |
| Reserve - Enrollment Growth | 1,400,000 | n/a | n/a | - | n/a | n/a |
| Reserve - New Campuses | - | n/a | n/a | - | n/a | n/a |
| Reserve - New Buildings | - | n/a | n/a | 895,000 | n/a | n/a |
| Reserve - Non-operating | 1,587,990 | n/a | n/a | 154,219 | n/a | n/a |
| TOTAL UNRESTRICTED | 343,064,174 | 215,907,025 | 62.9% | 323,351,401 | 207,285,114 | 64.1% |
| AUXILIARY FUND | | | | | | |
| Student Activities | 7,385,190 | 4,960,372 | 67.2% | 7,098,421 | 4,440,069 | 62.6% |
| Sales & Services | 3,629,831 | 2,103,224 | 57.9% | 3,555,630 | 2,010,461 | 56.5% |
| Reserve - Campus | 800,548 | n/a | n/a | 1,049,922 | n/a | n/a |
| Reserve - District | 381,279 | n/a | n/a | 195,027 | n/a | n/a |
| Transfers-out | 115,487 | 145,641 | 126.1% | 92,406 | 285,500 | 309.0% |
| TOTAL AUXILIARY | 12,312,335 | 7,209,237 | 58.6% | 11,991,406 | 6,736,030 | 56.2% |
| RESTRICTED FUND | | | | | | |
| State Appropriations | 26,411,848 | 16,985,370 | 64.3% | 23,758,341 | 7,739,377 | 32.6% |
| Grants & Contracts | 34,302,683 | 20,091,926 | 58.6% | 25,489,134 | 19,223,524 | 75.4% |
| Scholarships | 50,750,692 | 47,533,515 | 93.7% | 39,279,773 | 27,662,955 | 70.4% |
| Subtotal Grants, Contracts & Scholarships | 111,465,223 | 84,610,811 | 75.9% | 88,527,248 | 54,625,856 | 61.7% |
| Richland Collegiate High School | 48,308 | - | n/a | - | - | n/a |
| TOTAL RESTRICTED | 111,513,531 | 84,610,811 | 75.9% | 88,527,248 | 54,625,856 | 61.7% |
| RICHLAND COLLEGIATE H.S. | | | | | | |
| Expenditures | 2,735,678 | 1,324,345 | 48.4% | 2,169,019 | 1,197,748 | 55.2% |
| TOTAL COLLEGIATE HIGH SCHOOL | 2,735,678 | 1,324,345 | 48.4% | 2,169,019 | 1,197,748 | 55.2% |
| SUBTOTAL EXPENDITURES & USES | 469,625,718 | 309,051,418 | 65.8% | 426,039,074 | 269,844,748 | 63.3% |
| TRANSFERS & DEDUCTIONS: | | | | | | |
| Mandatory Transfers: | | | | | | |
| Tuition to Debt Service Fund | 2,322,986 | 2,187,495 | 94.2% | 2,141,649 | 1,955,580 | 91.3% |
| LoanStar Loan to Debt Service Fund | - | - | 0.0% | 52,071 | 52,071 | 100.0% |
| Institutional Matching-Contracts/Grants | 32,243 | 165,849 | 514.4% | 28,000 | 108,708 | 388.2% |
| Non-Mandatory Transfers & Deductions: | | | | | | |
| Auxiliary Fund | 5,175,797 | 5,175,797 | 100.0% | 5,248,797 | 5,248,797 | 100.0% |
| Unexpended Plant Fund | 20,870 | 20,870 | 0.0% | 1,040,906 | 1,040,906 | 100.0% |
| Debt Service Fund | 2,857,967 | 1,428,984 | 50.0% | 3,036,986 | 1,524,650 | 50.2% |
| TOTAL TRANSFERS & DEDUCTIONS | 10,409,863 | 8,978,995 | 86.3% | 11,548,409 | 9,930,712 | 86.0% |
| TOTAL EXPENDITURES & USES | \$ 480,035,581 | \$ 318,030,413 | 66.3% | \$ 437,587,483 | \$ 279,775,460 | 63.9% |

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2009-10 CURRENT FUNDS OPERATING BUDGET

EXPENDITURES & USES BY ACCOUNT CLASSIFICATION

Year-to-Date - 66.7% of Fiscal Year Elapsed

| | April 30, 2010 | | | April 30, 2009 | | |
|---|-----------------------|-----------------------|----------------|-----------------------|-----------------------|----------------|
| | Approved Budget | Year-to-Date Actuals | Percent Budget | Approved Budget | Year-to-Date Actuals | Percent Budget |
| UNRESTRICTED FUND | | | | | | |
| Salaries & Wages | \$ 207,412,551 | \$ 147,852,460 | 71.3% | \$ 201,704,227 | \$ 138,944,589 | 68.9% |
| Staff Benefits | 11,468,744 | 8,409,166 | 73.3% | 10,271,957 | 15,521,219 | 151.1% |
| Purchased Services | 22,233,164 | 15,862,156 | 71.3% | 15,413,775 | 11,827,760 | 76.7% |
| Operating Expenses | 83,039,843 | 38,311,026 | 46.1% | 81,232,242 | 37,301,703 | 45.9% |
| Supplies & Materials | 12,738,677 | 10,210,110 | 80.2% | 8,706,060 | 7,899,886 | 90.7% |
| Minor Equipment | 5,736,493 | 2,481,403 | 43.3% | 4,286,904 | 2,452,887 | 57.2% |
| Capital Outlay | 6,057,596 | 3,589,328 | 59.3% | 9,701,262 | 3,712,229 | 38.3% |
| Charges | (18,904,742) | (10,808,624) | 57.2% | (18,108,465) | (10,375,159) | 57.3% |
| SUBTOTAL UNRESTRICTED | 329,782,326 | 215,907,025 | 65.5% | 313,207,962 | 207,285,114 | 66.2% |
| Reserve - Campus | 6,056,371 | n/a | n/a | 3,234,970 | n/a | n/a |
| Reserve - Compensation | 60,364 | n/a | n/a | - | n/a | n/a |
| Reserve - Retention | 803,200 | n/a | n/a | - | n/a | n/a |
| Reserve - State Funding Reduction | - | n/a | n/a | - | n/a | n/a |
| Reserve - Operating | 3,373,923 | n/a | n/a | 5,859,250 | n/a | n/a |
| Reserve - Enrollment Growth | 1,400,000 | n/a | n/a | - | n/a | n/a |
| Reserve - New Campuses | - | n/a | n/a | - | n/a | n/a |
| Reserve - New Buildings | - | n/a | n/a | 895,000 | n/a | n/a |
| Reserve - Non-operating | 1,587,990 | n/a | n/a | 154,219 | n/a | n/a |
| Transfers & Deductions: | | | | | | |
| Mandatory Transfers: | | | | | | |
| Tuition to Debt Service Fund | 2,322,986 | 2,187,495 | 94.2% | 2,141,649 | 1,955,580 | 91.3% |
| LoanStar Loan to Debt Service Fund | - | - | 0.0% | 52,071 | 52,071 | 100.0% |
| Institutional Matching - Contracts/Grants | 32,243 | 165,849 | 514.4% | 28,000 | 108,708 | 388.2% |
| Non-Mandatory Transfers & Deductions: | | | | | | |
| Auxiliary Fund | 5,175,797 | 5,175,797 | 100.0% | 5,248,797 | 5,248,797 | 100.0% |
| Unexpended Plant Fund | 20,870 | 20,870 | 0.0% | 1,040,906 | 1,040,906 | 100.0% |
| Debt Service Fund | 2,857,967 | 1,428,984 | 50.0% | 3,036,986 | 1,524,650 | 50.2% |
| TOTAL UNRESTRICTED | 353,474,037 | 224,886,020 | 63.6% | 334,899,810 | 217,215,826 | 64.9% |
| AUXILIARY FUND | 12,312,335 | 7,209,237 | 58.6% | 11,991,406 | 6,736,030 | 56.2% |
| RESTRICTED FUND | 111,513,531 | 84,610,811 | 75.9% | 88,527,248 | 54,625,856 | 61.7% |
| RICHLAND COLLEGIATE HIGH SCHOOL | 2,735,678 | 1,324,345 | 48.4% | 2,169,019 | 1,197,748 | 55.2% |
| TOTAL EXPENDITURES & USES | \$ 480,035,581 | \$ 318,030,413 | 66.3% | \$ 437,587,483 | \$ 279,775,460 | 63.9% |

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 *Interest Income* reflects a lower than normal percent of budget due to current market conditions. Interest income was re-evaluated for Spring Budget Revision.
- (2) Actual *Subtotal General Sources* reflects a slightly lower than normal percent of budget due primarily to changes mentioned in note 1.
- (3) Actual *Total Unrestricted* reflects a lower than normal percent of budget due primarily to a greater amount of use fund balance requested than in prior years.
- (4) Actual *State Revenue* in the Restricted Fund has exceeded 100% of budget. Several new state funded grants have been added since fall revision. The budget was re-evaluated in the Spring Budget Revision.
- (5) Actual *Instruction* reflects a higher than normal percent of budget due primarily to higher than expected enrollment growth. The budget was re-evaluated in the Spring Budget Revision.
- (6) Actual *Public Service* reflects a higher than normal percent of budget due primarily to increased spending for workforce contract training programs.
- (7) Actual *Institutional Support*, which is slightly higher than the normal percent of budget, does not appear to be related to any isolated incident.
- (8) Actual *Operations & Maintenance of Plant* reflects a higher than normal percent of budget due to the opening of the remaining community campuses and expanded facilities at the colleges.
- (9) &
(10) Actual *Institutional Matching-Contracts and Grants and Transfers-out* from the Auxiliary Funds has exceeded budget due primarily to the receipt of grants that require a district match.

INFORMATIVE REPORT NO. 21

Notice of Grant Awards

Grant Awards Reported in June 2010

Source: Comptroller of Public Accounts – State Energy Conservation Office
Stimulus Energy Sector Training Program
Beneficiary: Eastfield College (Subrecipient)
Amount: \$56,695
Term: April 30, 2010 – December 31, 2011
Purpose: This program is designed to ensure Texans have the expertise they need to obtain employment and to ensure Texas has a skilled workforce to meet the growing demands in the energy efficiency and renewable energy industries. Funds provided by the American Recovery and Reinvestment Act.

Source: Austin Community College District via the Texas Workforce Commission – Energy Efficiency and Renewable Energy Training Program
Beneficiary: Dallas County Community College District (Sub-Awardee)
Amount: \$119,042
Term: March 1, 2010 – May 31, 2011
Purpose: Assist participating partners (The I-35 Corridor Consortium) with conducting needs assessment for green curricula, including the survey and collection of existing curricula in the areas of construction, electrical technologies, HVAC, and power management systems. In addition, the project will establish best practices to for meeting industry needs in specific green areas. Funds provided by the American Recovery and Reinvestment Act.

Source: Texas Education Agency – Dropout Recovery Pilot Program
Beneficiary: Mountain View College
Amount: \$1,750 (Award Increase)
\$151,750 (New Award Total)
Term: August 28, 2008 – May 31, 2010
Purpose: To identify and recruit students who have already dropped out of Texas public schools and provide services designed to enable them to earn a high school diploma or demonstrate college readiness.

Source: Texas Higher Education Coordinating Board – Carl D. Perkins Annual Application Basic Grant Program-Reallocation
Beneficiary: Dallas County Community College District
Amount: \$123,506 (Award Increase)
\$1,434,637(New Award Total)

| <u>College</u> | <u>Amount</u> |
|----------------|---------------|
| Brookhaven | \$14,599 |

| | |
|---------------|----------|
| Cedar Valley | \$16,445 |
| Eastfield | \$19,441 |
| El Centro | \$23,158 |
| LeCroy Center | \$ 1,235 |
| Mountain View | \$15,480 |
| North Lake | \$11,310 |
| Richland | \$21,838 |

Term: September 1, 2009 – August 31, 2010

Purpose: The Annual Application Basic Grant is intended to assist in planning and implementation of improvements to career and technical education as prescribed in Title I of the Carl D. Perkins Vocational and Technical Education Act of 1998.

Grant Awards Reported in Fiscal Year 2009-10

| | |
|--------------------------|---------------------|
| September 2009 | \$ 3,659,266 |
| October 2009 | 6,417,813 |
| November 2009 | 3,611,050 |
| December 2009 | 4,746,149 |
| January 2010 | 1,041,510 |
| February 2010 | 285,612 |
| March 2010 | 805,892 |
| April 2010 | 596,193 |
| May 2010 | 0 |
| June 2010 | 300,993 |
| July 2010 | |
| August 2010 ¹ | |
| Total To Date | \$21,464,478 |

Grant Awards Reported in Fiscal Years 2002-03 through 2008-09

| Type | 2002-03 | 2003-04 | 2004-05 | 2005-06 | 2006-07 | 2007-08 | 2008-09 |
|--------------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|
| Competitive | \$20,264,070 | \$18,750,094 | \$22,137,173 | \$17,679,698 | \$17,168,910 | \$21,334,592 | \$24,212,850 |
| Pell Grants ¹ | 26,199,861 | 29,899,662 | 31,449,815 | 31,467,783 | 29,413,886 | 30,189,339 | \$24,986,762 |
| Total | \$46,463,931 | \$48,649,756 | \$53,586,988 | \$49,147,481 | \$46,582,796 | \$51,523,931 | \$49,199,612 |

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

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

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

INFORMATIVE REPORT NO. 22

Acceptance of Gifts

Administration recommends the Board accept the gifts, summarized in the following table, under the donors' conditions.

| <u>Gifts Reported in May 2010</u> | | | | |
|-----------------------------------|---------------------------|-----------------|----------------|---------------|
| <u>Beneficiary</u> | <u>Purpose</u> | <u>Quantity</u> | <u>Range</u> | <u>Total</u> |
| DCCCD | Equipment | 1 | 500 – 5,000 | 3,375 |
| | Chancellor's Council | 1 | 100 – 5,000 | 2,500 |
| | Programs and Services | 21 | 100 – 5,000 | 12,819 |
| | Programs and Services | 1 | 5,001 – 10,000 | 6,000 |
| | Scholarships ¹ | 13 | 100 – 5,000 | 6,050 |
| | Rising Star | 1 | 100 – 5,000 | 100 |
| Total | n/a | 38 | n/a | 30,844 |

¹The "Scholarships" category does not include gifts to the Rising Star program, which are reported as a separate line item.

| <u>Gifts Reported in Fiscal Year 2009-10</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 2009 | 6,892 | 189,793 | 101,553 | 298,238 |
| October 2009 | 15,571 | 0 | 89,917 | 105,488 |
| November 2009 | 500 | 26,468 | 120,983 | 147,951 |
| December 2009 | 7,000 | 175,000 | 243,054 | 425,054 |
| January 2010 | 1,450 | 308,600 | 168,172 | 478,222 |
| February 2010 | 0 | 600 | 68,133 | 68,733 |
| March 2010 | 2,000 | 240,239 | 135,433 | 377,672 |
| April 2010 | 36,526 | 0 | 126,371 | 162,897 |
| May 2010 | 3,375 | 100 | 27,369 | 30,844 |
| June 2010 | | | | |
| July 2010 | | | | |
| August 2010 | | | | |
| Total To Date | <u>73,314</u> | <u>940,800</u> | <u>1,080,985</u> | <u>2,095,099</u> |

| <u>Type</u> | <u>2002-03</u> | <u>2003-04</u> | <u>2004-05</u> | <u>2005-06</u> | <u>2006-07</u> | <u>2007-08</u> | <u>2008-09</u> |
|--------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|
| Equipment | 2,267,725 | 187,915 | 137,643 | 396,503 | 64,830 | 220,565 | 791,041 |
| Rising Star | 724,230 | 439,556 | 728,836 | 492,032 | 57,068 | 163,227 | 978,546 |
| Other Gifts | 734,917 | 1,135,653 | 939,058 | 1,432,358 | 972,010 | 879,876 | 1,204,822 |
| Total | <u>3,726,872</u> | <u>1,763,124</u> | <u>1,805,537</u> | <u>2,320,893</u> | <u>1,093,908</u> | <u>1,263,668</u> | <u>2,974,409</u> |

In April 2010, DCCCD Foundation, Inc. made the following expenditures on behalf of DCCCD:

| <u>Purpose</u> | <u>Quantity</u> | <u>Total</u> |
|-----------------------|-----------------|--------------|
| Chancellor's Fund | 7 | 9,945 |
| Programs and Services | 31 | 19,999 |
| Total | 38 | 29,944 |

INFORMATIVE REPORT NO. 23

Presentation of Contracts for Educational Services

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

Policy Reminders

Board policies pertinent to evaluating an educational contracts report include:

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

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

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

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

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

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

BROOKHAVEN COLLEGE - \$22,318

| | |
|-----------------------|-------------------|
| Ford | Automotive |
| GM | Automotive |
| Hilite International | Command Spanish |
| Landscape Irrigation | Irrigation |
| Town of Addison | Defensive Driving |
| Wallace International | GIS - Arcview |

CEDAR VALLEY COLLEGE - \$26,636

| | |
|---|---|
| Best Southwest Professional Educational for Employees | Employment Law |
| Best Southwest Professional Educational for Employees | Diversity from a Management Perspective |
| Head Start of Greater Dallas | Financial Management on a Tight Budget |
| Head Start of Greater Dallas | Fitness for Adults |
| Head Start of Greater Dallas | Leadership |
| Head Start of Greater Dallas | Team Building |
| Head Start of Greater Dallas | Strength in Diversity |
| Head Start of Greater Dallas | Working with Difficult People |
| Texans Can | Certified Nursing Assistant |
| Texas Department of Criminal Justice | Business Correspondence & Communication |
| Texas Department of Criminal Justice | Principles of Marketing |
| Texas Department of Criminal Justice | Customer Relations |
| Texas Department of Criminal Justice | Advertising and Sales Promotion |
| Texas Department of Criminal Justice | Principles of Selling |
| Texas Department of Criminal Justice | Principles of Retailing |
| Texas Department of Criminal Justice | Introduction to Computers |
| Texas Department of Criminal Justice | Business Math |
| Texas Department of Criminal Justice | Introduction to Business |
| Texas Department of Criminal Justice | Principles of Management |
| Texas Department of Criminal Justice | Organizational Behavior |

EASTFIELD COLLEGE - \$1,600

| | |
|----------------|------------------------------------|
| Prism Electric | Mandatory Electrical Dept. of Lic. |
|----------------|------------------------------------|

EL CENTRO COLLEGE – \$79,314

| | |
|-----------------------------------|-------------------------------|
| Parkland Health & Hospital System | Spanish for Medical Personnel |
| Parkland Health & Hospital System | Medical Coding |
| Parkland Health & Hospital System | Anatomy and Physiology |
| Parkland Health & Hospital System | Insurance Billing |
| UT Southwestern Medical Center | Anatomy and Physiology |
| AT&T | Customer Service |
| AAA | Customer Service |

MOUNTAIN VIEW COLLEGE – \$6,415

| | |
|--------------------|------------------|
| AT&T | AC 1 Electronics |
| AT&T | AC 1 Electronics |
| Sanders Estes Unit | GED Testing |

NORTH LAKE COLLEGE - \$8,019

| | |
|------------------------------------|-----------------------|
| Construction Education Foundation | Career Training |
| Irving Independent School District | English for Work/Life |

RICHLAND COLLEGE – \$4,365

| | |
|----------------------------|-----------------------|
| 12 Oaks | Leadership |
| Chambrel Hill | Emeritus |
| Christian Care | Emeritus |
| Dallas County | Business Productivity |
| Dallas County | Customer Care |
| Dallas County | Customer Care |
| The Forum | Emeritus |
| Meadowstone | Emeritus |
| Presbyterian Village North | Emeritus |

Contracts for Educational Services Reported in 2009-10

| | <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 2009 | \$ 25,267 | \$ 30,560 | \$ 2,100 | \$ 4,360 | \$ 8,844 | \$ 10,593 | \$ 8,289 | \$ 90,013 |
| October 2009 | \$ 33,517 | \$ 42,214 | \$ 600 | \$ 82,000 | \$ 0.00 | \$ 0.00 | \$ 44,950 | \$ 203,281 |
| November 2009 | \$ 13,587 | \$ 44,092 | \$ 0.00 | \$ 1,040 | \$ 8,705 | \$ 62,991 | \$ 30,390 | \$ 160,805 |
| December 2009 | \$ 12,441 | \$ 1,874 | \$ 1,600 | \$ 1,000 | \$ 8,640 | \$ 99,808 | \$ 2,165 | \$ 127,528 |
| January 2010 | \$ 19,694 | \$ 58,739 | \$ 1,000 | \$ 7,500 | \$ 5,703 | \$ 3,881 | \$ 3,980 | \$ 100,497 |
| February 2010 | \$ 16,689 | \$ 3,752 | \$ 310 | \$ 92,393 | \$ 0.00 | \$ 0.00 | \$ 1,950 | \$ 115,094 |
| March 2010 | \$ 31,197 | \$ 19,698 | \$ 10,706 | \$ 27,400 | \$ 6,950 | \$ 57,053 | \$ 3,215 | \$ 156,219 |
| April 2010 | \$ 21,974 | \$ 5,012 | \$ 2,600 | \$ 68,475 | \$ 4,320 | \$ 101,550 | \$ 9,075 | \$ 213,006 |
| May 2010 | \$ 22,318 | \$ 26,636 | \$ 1,600 | \$ 79,314 | \$ 6,415 | \$ 8,019 | \$ 4,365 | \$ 148,667 |
| June 2010 | | | | | | | | |
| July 2010 | | | | | | | | |
| August 2010 | | | | | | | | |
| Total To Date | \$196,684 | \$232,577 | \$20,516 | \$363,482 | \$49,577 | \$343,895 | \$108,379 | \$1,315,110 |

Contracts for Educational Services Reported in Fiscal Years 2002-03 through 2008-09

| <u>Campus</u> | <u>2002-03</u> | <u>2003-04</u> | <u>2004-05</u> | <u>2005-06</u> | <u>2006-07</u> | <u>2007-08</u> | <u>2008-09</u> |
|---------------|--------------------|--------------------|--------------------|----------------------|--------------------|--------------------|--------------------|
| BHC | \$ 240,776 | \$ 369,414 | \$ 310,983 | \$ 272,691 | \$ 344,651 | \$ 263,919 | \$ 259,372 |
| CVC | 150,814 | 198,999 | 563,088 | 501,655 | 886,499 | 804,523 | 829,174 |
| EFC | 186,901 | 156,515 | 72,145 | 125,727 | 122,943 | 95,796 | 63,986 |
| ECC | 484,360 | 555,163 | 117,300 | 646,509 | 312,686 | 500,707 | 560,228 |
| MVC | 187,826 | 250,008 | 202,878 | 202,246 | 137,995 | 164,883 | 119,534 |
| NLC | 1,162,953 | 791,704 | 624,729 | 428,096 | 424,961 | 431,473 | 270,759 |
| RLC | 427,108 | 291,799 | 343,528 | 238,414 | 196,645 | 173,689 | 139,100 |
| BPI | 248,459 | 195,066 | 326,457 | 115,575 ¹ | 0 | 0 | 0 |
| Total | \$3,089,197 | \$2,808,668 | \$2,561,108 | \$2,530,913 | \$2,426,380 | \$2,434,990 | \$2,242,153 |

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

INFORMATIVE REPORT NO. 24

Monthly Award and Change Order Summary

Listed below are the awards and change orders approved by the executive vice chancellor of business affairs in April 2010.

AWARDS:

11655 UTILITY VEHICLES - EFC
 Cruise Car, Inc. (Req.#4D93038) \$9,349

This award is for the purchase of a cruise car electric utility vehicle which will be used by the IT and media staff to transport equipment to and from buildings.

| | | |
|---------|---------------------------------|-------------------|
| 6D69540 | RENTAL OF SECURITY FENCE - MVC | |
| | Universal Fence Company, Inc | |
| | BPO #14830 | \$5,847.99 |
| | NPO #6-270065 | \$2,843.01 |
| | Additional amount-Req. #6D69540 | <u>\$7,581.36</u> |
| | Total | \$16,272.36 |

This request is for authorization to issue a second blanket purchase order for payment of accrued fence rental charges dating from December 1, 2009, and payable through August, 2010, or until such time sooner as the campus determines the fence is no longer needed.

EVCBA approval is requested as the revised amount exceeds Purchasing Department approval level. The total for all purchases may not exceed \$24,999.99.

Multiple ELLIS ACADEMIC LANGUAGE SOFTWARE LICENSES &
Requisitions SUPPORT - ECC

NCS Pearson, Inc.

(12-month estimate) \$23,535

This request is for 12-month software license subscription and installation support for Ellis (ESL) language training, for a total of 33 concurrent users at the new El Centro West Campus. This is a web-based system, allowing students to access the course material anywhere that internet is available.

Ellis is currently used by the World Languages Department at El Centro in a LAN version at the language laboratories. Pearson no longer offers the LAN version. This additional licensing (grant funded) allows a trial of the internet environment for this training application. The current pending expenditures exceed the Purchasing Department's authority to place the purchase orders without EVCBA approval. The total for all purchases may not exceed \$24,999.99.

Two
Requisitions

ROSETTTA STONE SOFTWARE LICENSES - ECC

Rosetta Stone, LTD.

(not to exceed) \$24,999

This request is for network software licenses for Rosetta Stone, an interactive language training system. The current pending expenditures exceed the Purchasing Department's authority to place the purchase orders without EVCBA approval. The total for these purchases will not exceed \$24,999.

CHANGE ORDERS:

Forcecon Services, Inc. – Bid #11647
Slope Remediation - NLC
Purchase Order No. 16268
Change Order No. 02

Change: To excavate an additional 5 feet in depth along the retaining wall to meet compaction requirements.

| | |
|---------------------------------------|-------------|
| Original Contract Amount | \$55,075.00 |
| Change Order Limit/Contingency | .00 |
| Prior Change Order Total Amounts | .00 |
| Net Increase this Change Order | 5,930.00 |
| Revised Contract Amount | \$61,005.00 |

Board approved original award 10/06/2009. This is for NLC project #16, *Progress Report on Construction Projects*.

Forcecon Services, Inc. – Bid #11647
Slope Remediation - NLC
Purchase Order No. 16268
Change Order No. 03

Change: Replacing irrigation lines and heads in slope failed area.

| | |
|---------------------------------------|-------------|
| Original Contract Amount | \$55,075.00 |
| Change Order Limit/Contingency | .00 |
| Prior Change Order Total Amounts | 5,930.00 |
| Net Increase this Change Order | 2,550.00 |
| Revised Contract Amount | \$63,555.00 |

Board approved original award 10/06/2009. This is for NLC project #16, *Progress Report on Construction Projects*.

Neel-Schaffer
Courtyard and Parking Lots - EFC

Purchase Order No. B16287
Change Order No. 01

Change: Light Emitting Diode (LED) lighting of Lots E-1 and W-3

| | |
|---------------------------------------|--------------|
| Original Contract Amount | \$163,432.00 |
| Change Order Limit/Contingency | .00 |
| Prior Change Order Total Amounts | .00 |
| Net Increase this Change Order | 24,950.00 |
| Revised Contract Amount | \$188,382.00 |

Board approved original award 12/01/2009. This is for EFC project #9 and 10, *Progress Report on Construction Projects.*

Neel-Schaffer
Sidewalks Phase II - EFC
Purchase Order No. 16397
Change Order No. 01

Change: Develop documents for additional landscape amenities and stained concrete paving, prepare specifications.

| | |
|---------------------------------------|-------------|
| Original Contract Amount | \$33,130.00 |
| Change Order Limit/Contingency | .00 |
| Prior Change Order Total Amounts | .00 |
| Net Increase this Change Order | 1,850.00 |
| Revised Contract Amount | \$34,980.00 |

Board approved original award 03/02/2010. This is for EFC project #20, *Progress Report on Construction Projects.*

INFORMATIVE REPORT NO. 25

PROGRESS REPORT ON CONSTRUCTION PROJECTS

Status Report as of April 30, 2010

| PROJECTS | | DESIGN | | | | | | | CONSTRUCTION | | | | | | | | | | |
|---------------------|--|--------------|-----------------|-------------------|-------------|----------------|---------------|-----|--------------|-----|------|---------|----------------|--------------------|-----|-----|-----|------|-----------------------------|
| | | Board Review | A & E Selection | Feasibility Study | Programming | Concept Review | Schematic Rev | 30% | 65% | 95% | 100% | Bidding | Board Approval | Construction Start | 30% | 65% | 95% | 100% | Final Completion Acceptance |
| BHC | | | | | | | | | | | | | | | | | | | |
| 1 | Install access control system | | | | | | | | | | | | | | | | | | |
| 2 | Recarpet bldgs B,D,J,T | | | | | | | | | | | | | | | | | | |
| 3 | Install scene shop fire protection | | | | | | | | | | | | | | | | | | |
| 4 | DCCCD Public Safety Comm. system | | | | | | | | | | | | | | | | | | |
| 5 | Upgrade restrooms campus-wide | | | | | | | | | | | | | | | | | | |
| 6 | Update/replace exterior signage | | | | | | | | | | | | | | | | | | |
| 7 | Replace walkways/sidewalks campus wide | | | | | | | | | | | | | | | | | | |
| 8 | Replace 700T centrifugal chiller bldg B | | | | | | | | | | | | | | | | | | |
| 9 | Relocate police & communication. center | | | | | | | | | | | | | | | | | | |
| 10 | Parking lot expansion | | | | | | | | | | | | | | | | | | |
| 11 | CCTV System | | | | | | | | | | | | | | | | | | |
| Bond Program | | | | | | | | | | | | | | | | | | | |
| 12 | Construct Science & Allied Health Bldg | | | | | | | | | | | | | | | | | | |
| 13 | Expand Automotive Technology | | | | | | | | | | | | | | | | | | |
| 14 | Construct Workforce & Continuing Education Bldg | | | | | | | | | | | | | | | | | | |
| CVC | | | | | | | | | | | | | | | | | | | |
| 1 | Correct subsurface drainage bldgs B, C, D | | | | | | | | | | | | | | | | | | |
| 2 | Replace transformer & switchgear bldg B | | | | | | | | | | | | | | | | | | |
| 3 | Replace glass doors & related store fronts bldgs C & E | | | | | | | | | | | | | | | | | | |
| 4 | Update fire sprinkler systems bldgs D, E, F, G | | | | | | | | | | | | | | | | | | |
| Bond Program | | | | | | | | | | | | | | | | | | | |
| 5 | Expand mechanical infrastructure | | | | | | | | | | | | | | | | | | |
| 6 | Construct Science bldg | | | | | | | | | | | | | | | | | | |
| 7 | Construct Industrial Tech bldg | | | | | | | | | | | | | | | | | | |
| DO | | | | | | | | | | | | | | | | | | | |
| 1 | Dock lift | | | | | | | | | | | | | | | | | | |
| Bond Program | | | | | | | | | | | | | | | | | | | |
| 2 | District Admin. Center | | | | | | | | | | | | | | | | | | |
| DSC | | | | | | | | | | | | | | | | | | | |
| 1 | Replace underground roof drainage | | | | | | | | | | | | | | | | | | |
| 2 | Seal & redo parking lots | | | | | | | | | | | | | | | | | | |
| 3 | Upgrade security system | | | | | | | | | | | | | | | | | | |
| 4 | IT cabling D-W | | | | | | | | | | | | | | | | | | |
| 5 | Replace motor VFD etc. TAB, AHU 6 @ Purchasing | | | | | | | | | | | | | | | | | | |
| 6 | Refurbish cooling tower | | | | | | | | | | | | | | | | | | |
| 7 | Maintenance specification for elevators BHC/MVC/ECC/ RLC | | | | | | | | | | | | | | | | | | |
| 8 | Renovate Financial Services | | | | | | | | | | | | | | | | | | |
| D-W | | | | | | | | | | | | | | | | | | | |

PROGRESS REPORT ON CONSTRUCTION PROJECTS
 Status Report as of April 30, 2010

| PROJECTS | | DESIGN | | | | | | | | | | CONSTRUCTION | | | | | | | |
|----------|--|--------------|-----------------|-------------------|-------------|----------------|---------------|-----|-----|-----|------|--------------|----------------|--------------------|-----|-----|-----|------|-----------------------------|
| | | Board Review | A & E Selection | Feasibility Study | Programming | Concept Review | Schematic Rev | 30% | 65% | 95% | 100% | Bidding | Board Approval | Construction Start | 30% | 65% | 95% | 100% | Final Completion Acceptance |
| 1 | Feasibility study IT environment upgrades | | | | | | | | | | | | | | | | | | |
| | ECC | | | | | | | | | | | | | | | | | | |
| 1 | Upgrade security system 701 | | | | | | | | | | | | | | | | | | |
| 2 | Replace 9 air handlers | | | | | | | | | | | | | | | | | | |
| 3 | Replace carpet offices/classrooms @ BJP | | | | | | | | | | | | | | | | | | |
| 4 | Replace toilet partitions @ BJP | | | | | | | | | | | | | | | | | | |
| 5 | Replace restroom fixtures @ BJP | | | | | | | | | | | | | | | | | | |
| 6 | Replace skylights @ Paramount | | | | | | | | | | | | | | | | | | |
| 7 | Replace window tint bldg. R | | | | | | | | | | | | | | | | | | |
| 8 | Welding exhaust system BJP | | | | | | | | | | | | | | | | | | |
| 9 | Replace/repair gym bleachers C220 | | | | | | | | | | | | | | | | | | |
| 10 | Replace & seal all ext. windows, Paramount | | | | | | | | | | | | | | | | | | |
| 11 | Replace roof bldg A & Penthouse | | | | | | | | | | | | | | | | | | |
| 12 | Replace portion Elm St sidewalk | | | | | | | | | | | | | | | | | | |
| 13 | Repair exterior sidewalks E & N @ BJP | | | | | | | | | | | | | | | | | | |
| 14 | Replace AHU drives, shaft, bearing, controls @ BJP | | | | | | | | | | | | | | | | | | |
| 15 | Structural analysis roof & ramp modification @ BJP | | | | | | | | | | | | | | | | | | |
| 16 | Structural analysis of bldg. A,B,C | | | | | | | | | | | | | | | | | | |
| 17 | Replace surge suppressors @ distribution panels | | | | | | | | | | | | | | | | | | |
| 18 | Installation 21 wind turbines | | | | | | | | | | | | | | | | | | |
| | Bond Program | | | | | | | | | | | | | | | | | | |
| 19 | Develop West Campus | | | | | | | | | | | | | | | | | | |
| 20 | Build Center for Allied Health & Nursing | | | | | | | | | | | | | | | | | | |
| 21 | Back fill Adaptive Remodel | | | | | | | | | | | | | | | | | | |
| | EFC | | | | | | | | | | | | | | | | | | |
| 1 | Repair foam roof bldgs C,L,M,N,P | | | | | | | | | | | | | | | | | | |
| 2 | Electronic marquee sign | | | | | | | | | | | | | | | | | | |
| 3 | Refurbish restrooms | | | | | | | | | | | | | | | | | | |
| 4 | Repair upper courtyard | | | | | | | | | | | | | | | | | | |
| 5 | Replace asphalt parking lots | | | | | | | | | | | | | | | | | | |
| 6 | CCTV | | | | | | | | | | | | | | | | | | |
| 7 | Replace exterior doors | | | | | | | | | | | | | | | | | | |
| 8 | Re-route Oates to Loop Road | | | | | | | | | | | | | | | | | | |
| 9 | Design services carpet (Perf. Hall) | | | | | | | | | | | | | | | | | | |
| 10 | Design services @ fireside lounge | | | | | | | | | | | | | | | | | | |
| 11 | Design services C201 | | | | | | | | | | | | | | | | | | |
| 12 | Design services @ library renovation | | | | | | | | | | | | | | | | | | |
| 13 | Oates/Spur paving drain | | | | | | | | | | | | | | | | | | |
| 14 | Remove/replace sidewalks campus wide | | | | | | | | | | | | | | | | | | |
| 15 | Bldg T paint mixing room | | | | | | | | | | | | | | | | | | |
| | Bond Program | | | | | | | | | | | | | | | | | | |
| 16 | Develop South Campus | | | | | | | | | | | | | | | | | | |
| 17 | Expand Mechanical Infrastructure | | | | | | | | | | | | | | | | | | |

PROGRESS REPORT ON CONSTRUCTION PROJECTS
 Status Report as of April 30, 2010

| PROJECTS | | DESIGN | | | | | | | | | | CONSTRUCTION | | | | | | | |
|----------|--|--------------|-----------------|-------------------|-------------|----------------|---------------|-----|-----|-----|------|--------------|----------------|--------------------|-----|-----|-----|------|-----------------------------|
| | | Board Review | A & E Selection | Feasibility Study | Programming | Concept Review | Schematic Rev | 30% | 65% | 95% | 100% | Bidding | Board Approval | Construction Start | 30% | 65% | 95% | 100% | Final Completion Acceptance |
| 18 | Build Learning Center | | | | | | | | | | | | | | | | | | |
| 19 | Remodel vacated space | | | | | | | | | | | | | | | | | | |
| 20 | Construct Continuing Education Workforce & Criminal Justice Bldg | | | | | | | | | | | | | | | | | | |
| 21 | Construct Center for Child & Family Studies | | | | | | | | | | | | | | | | | | |
| 22 | Construct Technology Bldg | | | | | | | | | | | | | | | | | | |
| | MVC | | | | | | | | | | | | | | | | | | |
| 1 | Replace access control | | | | | | | | | | | | | | | | | | |
| 2 | Replace gym roof | | | | | | | | | | | | | | | | | | |
| 3 | Replace pool filter tanks, deck & underwater lights | | | | | | | | | | | | | | | | | | |
| 4 | Repair cooling tower/Replace pipe | | | | | | | | | | | | | | | | | | |
| 5 | Replace hall carpet, main campus | | | | | | | | | | | | | | | | | | |
| 6 | Replace 1000T chiller | | | | | | | | | | | | | | | | | | |
| 7 | Replace motors & VFD's on AHUs | | | | | | | | | | | | | | | | | | |
| 8 | Relocate baseball field fence | | | | | | | | | | | | | | | | | | |
| | Bond Program | | | | | | | | | | | | | | | | | | |
| 9 | Build soccer fields & community recreation complex | | | | | | | | | | | | | | | | | | |
| 10 | Expand Mechanical Infrastructure | | | | | | | | | | | | | | | | | | |
| 11 | Construct Science Bldg | | | | | | | | | | | | | | | | | | |
| 12 | Construct Performance Hall | | | | | | | | | | | | | | | | | | |
| 13 | Remodel vacated space | | | | | | | | | | | | | | | | | | |
| 14 | Construct Economic & Workforce Center | | | | | | | | | | | | | | | | | | |
| 15 | Construct Student Center | | | | | | | | | | | | | | | | | | |
| | NLC | | | | | | | | | | | | | | | | | | |
| 1 | Remodel & convert old library | | | | | | | | | | | | | | | | | | |
| 2 | Install CCTV system | | | | | | | | | | | | | | | | | | |
| 3 | Retrofit interior lighting | | | | | | | | | | | | | | | | | | |
| 4 | Construct new elevator for bldg A | | | | | | | | | | | | | | | | | | |
| 5 | Replace HVAC system bldg H; H200 & H300 | | | | | | | | | | | | | | | | | | |
| 6 | Replace roofs bldgs H & K | | | | | | | | | | | | | | | | | | |
| 7 | Repair/replace concrete steps, bldg A waterproof | | | | | | | | | | | | | | | | | | |
| 8 | Repair roofs, exterior stucco water leaks bldg R | | | | | | | | | | | | | | | | | | |
| 9 | Repair high priority water infiltration points campus wide | | | | | | | | | | | | | | | | | | |
| 10 | Repair piping insulation in section of tunnel | | | | | | | | | | | | | | | | | | |
| 11 | Replace buried utility pipe in section of tunnel | | | | | | | | | | | | | | | | | | |
| 12 | Repair/re-upholster Performance Hall seating, 452 seats | | | | | | | | | | | | | | | | | | |
| 13 | Repair tunnel soils @ bldg F & A300 | | | | | | | | | | | | | | | | | | |
| 14 | Repair lab flooring Bldg C | | | | | | | | | | | | | | | | | | |
| 15 | Performance Hall upgrades | | | | | | | | | | | | | | | | | | |
| 16 | Slope remediation | | | | | | | | | | | | | | | | | | |

PROGRESS REPORT ON CONSTRUCTION PROJECTS
 Status Report as of April 30, 2010

| PROJECTS | | DESIGN | | | | | | | | | | CONSTRUCTION | | | | | | | |
|----------|---|--------------|-----------------|-------------------|-------------|----------------|---------------|-----|-----|-----|------|--------------|----------------|--------------------|-----|-----|-----|------|-----------------------------|
| | | Board Review | A & E Selection | Feasibility Study | Programming | Concept Review | Schematic Rev | 30% | 65% | 95% | 100% | Bidding | Board Approval | Construction Start | 30% | 65% | 95% | 100% | Final Completion Acceptance |
| 17 | Life safety study Perf. Hall | | | | | | | | | | | | | | | | | | |
| 18 | Refurbish/repaint brick | | | | | | | | | | | | | | | | | | |
| 19 | H200 student life renovation | | | | | | | | | | | | | | | | | | |
| 20 | New & replace sidewalks | | | | | | | | | | | | | | | | | | |
| 21 | Structural analysis all parking lots' lights | | | | | | | | | | | | | | | | | | |
| | Bond Program | | | | | | | | | | | | | | | | | | |
| 22 | Develop South Campus | | | | | | | | | | | | | | | | | | |
| 23 | Develop North Campus | | | | | | | | | | | | | | | | | | |
| 24 | Expand Mechanical Infrastructure | | | | | | | | | | | | | | | | | | |
| 25 | Construct Science Bldg | | | | | | | | | | | | | | | | | | |
| 26 | Construct General Purpose Bldg | | | | | | | | | | | | | | | | | | |
| 27 | Workforce Development Center | | | | | | | | | | | | | | | | | | |
| 28 | Remodel vacated space | | | | | | | | | | | | | | | | | | |
| 29 | Repair structural/waterproofing | | | | | | | | | | | | | | | | | | |
| | RLC | | | | | | | | | | | | | | | | | | |
| 1 | Replace fire alarms campus-wide | | | | | | | | | | | | | | | | | | |
| 2 | Repair sinkhole south end of lake | | | | | | | | | | | | | | | | | | |
| 3 | Replace ADA Access | | | | | | | | | | | | | | | | | | |
| 4 | Replace roof bldgs N,A,C,S,G,P | | | | | | | | | | | | | | | | | | |
| 5 | Replace underground West side HVAC piping | | | | | | | | | | | | | | | | | | |
| 6 | Replace 900T chiller #2 | | | | | | | | | | | | | | | | | | |
| 7 | Replace original entrance doors phase II | | | | | | | | | | | | | | | | | | |
| 8 | Refurbish existing cooling towers, 3 - 750T | | | | | | | | | | | | | | | | | | |
| 9 | Replace 84 store front doors | | | | | | | | | | | | | | | | | | |
| 10 | Sidewalk & ramp reconstruction | | | | | | | | | | | | | | | | | | |
| 11 | Magnetic locks on interior | | | | | | | | | | | | | | | | | | |
| 12 | Performance Hall humidity study | | | | | | | | | | | | | | | | | | |
| 13 | Re-route HX piping | | | | | | | | | | | | | | | | | | |
| 14 | TAB Pecos HVAC | | | | | | | | | | | | | | | | | | |
| 15 | TC study @ Abrams, Shadow Dr. & Walnut Street | | | | | | | | | | | | | | | | | | |
| | Bond Program | | | | | | | | | | | | | | | | | | |
| 16 | Construct Science Bldg & expand parking/Mechanical Infrastructure | | | | | | | | | | | | | | | | | | |
| 17 | Renovate Sabine Hall | | | | | | | | | | | | | | | | | | |
| 18 | Develop Garland Campus | | | | | | | | | | | | | | | | | | |
| | LCET | | | | | | | | | | | | | | | | | | |
| 1 | Replace damper & actuators, AHU 1 & 2 @ LCET | | | | | | | | | | | | | | | | | | |

COMPLETED PROJECTS¹

None

BOND PROGRAM 100% COMPLETED PROJECTS²

1. Expand Automotive Technology (BHC)
2. Construct Science & Allied Health Bldg (BHC)
3. Construct Workforce & Continuing Education Bldg (BHC)
4. Expand Mechanical Infrastructure (CVC)
5. Construct Science Bldg (CVC)
6. Construct Industrial Tech Bldg (CVC)
7. District Admin. Center (DO)
8. Build Center for Allied Health & Nursing (ECC)
9. Develop West Campus (ECC)
10. Back fill Adaptive Remodel (ECC)
11. Develop South Campus (EFC)
12. Expand Mechanical Infrastructure (EFC)
13. Build Learning Center (EFC)
14. Construct Continuing Education Workforce & Criminal Justice Bldg (EFC)
15. Construct Center for Child & Family Studies (EFC)
16. Build Soccer Fields & Community Recreation Complex (MVC)
17. Expand Mechanical Infrastructure (MVC)
18. Construct Science Bldg (MVC)
19. Construct Performance Hall (MVC)
20. Construct Economic & Workforce Development Center (MVC)
21. Construct Student Center (MVC)
22. Develop South Campus (NLC)
23. Develop North Campus (NLC)
24. Expand Mechanical Infrastructure (NLC)
25. Construct Science Bldg (NLC)
26. Construct General Purpose Bldg (NLC)
27. Workforce Development Center (NLC)
28. Repair structural/waterproofing (NLC)
29. Construct Science Bldg & expand parking/Mechanical Infrastructure (RLC)
30. Develop Garland Campus (RLC)

¹This is the last report on which these projects will appear.

²The 100% completed Bond Program projects will continue to appear on this report

INFORMATIVE REPORT NO. 26

M/WBE Participation of Maintenance and SARS Report on Projects

The status of M/WBE Participation as of April 30, 2010 for Maintenance and SARS projects assigned to contracted construction program managers.

Background

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 April 30, 2010.

The primary audience for this report is the District’s Board of Trustees.

Maintenance and SARS Projects - as of April 30, 2010

Definitions:

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

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 | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % | |
|-----------------------------------|---|-------------------------|--------------------|-------------------|------------------|---------------|-----------------|-----------|
| BHC - Maintenance Projects | MEP Upgrade/Restroom renovations | \$1,017,336 | | | | | | |
| | Architect | | \$90,252 | \$90,252 | 100% | \$0 | 0% | |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% | |
| | Construction Manager | | \$28,428 | \$28,428 | 100% | \$0 | 0% | |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% | |
| | Repaint classrooms, perf hall, labs | \$210,102 | | | | | | |
| | Architect | | \$14,231 | \$0 | 0% | \$14,231 | 100% | |
| | Construction | | \$65,973 | \$65,973 | 100% | \$0 | 0% | |
| | Construction Manager | | \$5,871 | \$5,871 | 100% | \$0 | 0% | |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% | |
| | Update/replace exterior signage | \$138,225 | | | | | | |
| | Architect | | \$9,363 | \$9,363 | 100% | \$0 | 0% | |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% | |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% | |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% | |
| | Replace walkways/sidewalks campus-wide | \$364,260 | | | | | | |
| | Architect | | \$24,343 | \$24,343 | 100% | \$0 | 0% | |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% | |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% | |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% | |
| | Replace 700T centrifugal chiller - Bldg. B | \$497,610 | | | | | | |
| | Architect | | \$33,705 | \$33,705 | 100% | \$0 | 0% | |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% | |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% | |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% | |
| | BHC Maintenance Projects Subtotal | | \$2,227,533 | \$272,166 | \$257,935 | 95% | \$14,231 | 5% |

| Location | Project | Total Estimated Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % |
|-------------------------|--|-------------------------|-------------------|-------------------|-------------|------------------|------------|
| BHC SAR Projects | | | | | | | |
| | Swipe Card Access Control System | \$500,000 | | | | | |
| | Architect | | \$17,500 | \$0 | 0% | \$17,500 | 100% |
| | Construction | | \$480,504 | \$480,504 | 100% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Police Communication System | \$1,214,286 | | | | | |
| | Architect | | \$85,000 | \$85,000 | 100% | \$0 | 0% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Bldg K Waterproofing | \$145,772 | | | | | |
| | Architect | | \$10,204 | \$10,204 | 100% | \$0 | 0% |
| | Construction | | \$90,784 | \$0 | 0% | \$90,784 | 100% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Sprinkler System Renovation/Fire Protection | \$37,100 | | | | | |
| | Architect | | \$2,597 | \$0 | 0% | \$2,597 | 100% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | BHC SAR Projects Subtotal | \$1,897,158 | \$686,589 | \$575,708 | 84% | \$110,881 | 16% |
| | BHC Projects Total | \$4,124,691 | \$958,755 | \$833,643 | 87% | \$125,112 | 13% |

| Location | Project | Total Estimated Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % |
|---------------------------------|---|-------------------------|-------------------|-------------------|-------------|----------------|-----------|
| CVC Maintenance Projects | | | | | | | |
| | Correct Water Drainage, Bldg. B, C, D | \$552,900 | | | | | |
| | Architect | | \$37,450 | \$37,450 | 100% | \$0 | 0% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$15,450 | \$15,450 | 100% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Update Sprinkler Systems - Bldgs D, E, F and G | \$1,144,503 | | | | | |
| | Architect | | \$77,522 | \$77,522 | 100% | \$0 | 0% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Replace Glass in Building C, E | \$525,256 | | | | | |
| | Architect | | \$46,494 | \$46,494 | 100% | \$0 | 0% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$14,678 | \$14,678 | 100% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | MEP Project - replace switchgear | \$110,580 | | | | | |
| | Architect | | \$7,490 | \$0 | 0% | \$7,490 | 100% |
| | Construction | | \$80,800 | \$80,800 | 100% | \$0 | 0% |
| | Construction Manager | | \$3,090 | \$3,090 | 100% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | CVC Maintenance Projects Subtotal | \$2,333,239 | \$282,974 | \$275,484 | 97% | \$7,490 | 3% |
| | CVC Projects Total | \$2,333,239 | \$282,974 | \$275,484 | 97% | \$7,490 | 3% |

Note: CVC does not currently have any SARS projects

| Location | Project | Total Estimated Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % |
|---------------------------------|--|-------------------------|--------------------|--------------------|-------------|------------------|------------|
| EFC Maintenance Projects | | | | | | | |
| | Upgrade Bromide Exhaust System | \$182,458 | | | | | |
| | Architect | | \$12,359 | \$0 | 0% | \$12,359 | 100% |
| | Construction | | \$17,386 | \$17,386 | 100% | \$0 | 0% |
| | Construction Manager | | \$5,099 | \$5,099 | 100% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Repair Foam Roofs on Bldg C, L, N, P | \$204,439 | | | | | |
| | Architect | | \$13,662 | \$13,662 | 100% | \$0 | 0% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$5,636 | \$5,636 | 100% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Loop Road (also see La Prada SAR project) | \$2,300,000 | | | | | |
| | Architect | | \$298,980 | \$0 | 0% | \$298,980 | 100% |
| | Construction | | \$2,262,529 | \$2,262,529 | 100% | \$0 | 0% |
| | Construction Manager | | \$74,742 | \$0 | 0% | \$74,742 | 100% |
| | Misc. Consulting Services | | \$19,260 | \$0 | 0% | \$19,260 | 100% |
| | Repair Upper Courtyard | \$629,890 | | | | | |
| | Architect | | \$42,094 | \$42,094 | 100% | \$0 | 0% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Refurbish five restrooms | \$154,812 | | | | | |
| | Architect | | \$10,486 | \$10,486 | 100% | \$0 | 0% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Replace Asphalt Parking Lots | \$1,815,696 | | | | | |
| | Architect | | \$121,338 | \$121,338 | 100% | \$0 | 0% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | EFC Maintenance Summary Subtotal | \$4,502,593 | \$2,883,571 | \$2,478,230 | 86% | \$405,341 | 14% |
| EFC SARS Projects | | | | | | | |
| | Stairwell | \$70,000 | | | | | |
| | Architect | | \$5,243 | \$5,243 | 100% | \$0 | 0% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | CCTV | \$100,000 | | | | | |
| | Architect | | \$7,490 | \$7,490 | 100% | \$0 | 0% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Bleacher Replacement | \$165,714 | | | | | |
| | Architect | | \$12,412 | \$0 | 0% | \$12,412 | 100% |
| | Construction | | \$115,980 | \$0 | 0% | \$115,980 | 100% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Electronic Marquee Signs | \$165,972 | | | | | |
| | Architect | | \$15,268 | \$0 | 0% | \$15,268 | 100% |
| | Construction | | \$173,694 | \$173,694 | 100% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |

| Location | Project | Total Estimated Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % |
|---------------------------------|--|-------------------------|--------------------|--------------------|-------------|------------------|------------|
| EFC SARS Projects (cont) | | | | | | | |
| | Replace Exterior Doors | \$123,000 | | | | | |
| | 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% |
| | Repairs on Swimming Pool, Baseball Dugout/Racquetball Repairs | \$200,000 | | | | | |
| | Architect | | \$24,075 | \$24,075 | 100% | \$0 | 0% |
| | Construction | | \$208,342 | \$100,423 | 48% | \$107,919 | 52% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$13,154 | \$13,154 | 100% | \$0 | 0% |
| | La Prada Entrance (also see Loop Road Project) | \$550,000 | | | | | |
| | Architect | | \$38,500 | \$0 | 0% | \$38,500 | 100% |
| | Construction | | \$452,408 | \$452,408 | 100% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Re-Route Oates to Loop Road | \$1,679,900 | | | | | |
| | Architect | | \$109,900 | \$0 | 0% | \$109,900 | 100% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | EFC SARS Projects Subtotal | \$3,054,586 | \$1,189,948 | \$789,969 | 66% | \$399,979 | 34% |
| | EFC Projects Total | \$7,557,179 | \$4,073,519 | \$3,268,199 | 80% | \$805,320 | 20% |

| Location | Project | Total Estimated Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % |
|---------------------------------|--|-------------------------|-------------------|-------------------|-------------|---------------|---------|
| ECC Maintenance Projects | | | | | | | |
| | Replace/repair gym bleachers C220 | \$55,290 | | | | | |
| | Architect | | \$3,745 | \$3,745 | 100% | \$0 | 0% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Replace and Seal all Exterior windows at Paramount | \$277,169 | | | | | |
| | Architect | | \$18,774 | \$18,774 | 100% | \$0 | 0% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Replace Roof on Bldg A and penthouse | \$359,385 | | | | | |
| | Architect | | \$24,342 | \$24,342 | 100% | \$0 | 0% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Replace Portion of Elm Street sidewalk by Bookstore | \$11,208 | | | | | |
| | Architect | | \$749 | \$749 | 100% | \$0 | 0% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |

| Location | Project | Total Estimated Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % | |
|--|---|-------------------------|--------------------|--------------------|-------------|------------------|------------|--|
| ECC Maintenance Projects (cont) | Repair Exterior sidewalks; east and north building perimeters @BJP | | | | | | | |
| | Architect | \$42,030 | \$2,809 | \$2,809 | 100% | \$0 | 0% | |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% | |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% | |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% | |
| | Replace AHU drives, shaft, bearings, controls - 9 each at BJP | \$193,515 | | | | | | |
| | Architect | | \$13,108 | \$13,108 | 100% | \$0 | 0% | |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% | |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% | |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% | |
| | Replace Surge Suppressors at Distribution Panels - BJP | \$55,290 | | | | | | |
| | Architect | | \$3,745 | \$3,745 | 100% | \$0 | 0% | |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% | |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% | |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% | |
| | Replace carpet 1st/2nd floor offices/classrooms - BJP | \$138,226 | | | | | | |
| | Architect | | \$9,363 | \$0 | 0% | \$9,363 | 100% | |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% | |
| | Construction Manager | | \$3,863 | \$3,863 | 100% | \$0 | 0% | |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% | |
| | Replace Toilet Partitions in all restrooms at BJP | \$55,290 | | | | | | |
| | Architect | | \$3,745 | \$0 | 0% | \$3,745 | 100% | |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% | |
| | Construction Manager | | \$1,545 | \$1,545 | 100% | \$0 | 0% | |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% | |
| | Replace Restroom Fixtures at BJP | \$13,108 | | | | | | |
| | Architect | | \$13,108 | \$0 | 0% | \$13,108 | 100% | |
| Construction | | \$0 | \$0 | 0% | \$0 | 0% | | |
| Construction Manager | | \$5,408 | \$5,408 | 100% | \$0 | 0% | | |
| Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% | | |
| Skylight replacement/renovations | \$366,090 | | | | | | | |
| Architect | | \$17,750 | \$0 | 0% | \$17,750 | 100% | | |
| Construction | | \$340,158 | \$340,158 | 100% | \$0 | 0% | | |
| Construction Manager | | \$10,487 | \$10,487 | 100% | \$0 | 0% | | |
| Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% | | |
| Replace 9 air units | \$674,880 | | | | | | | |
| Architect | | \$89,880 | \$0 | 0% | \$89,880 | 100% | | |
| Construction | | \$585,000 | \$585,000 | 100% | \$0 | 0% | | |
| Construction Manager | | \$37,080 | \$37,080 | 100% | \$0 | 0% | | |
| Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% | | |
| ECC Maintenance Projects Subtotal | | \$2,241,481 | \$1,184,659 | \$1,050,813 | 89% | \$133,846 | 11% | |

| Location | Project | Total Estimated Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % |
|--------------------------|------------------------------------|-------------------------|--------------------|--------------------|-------------|------------------|------------|
| ECC SARS Projects | | | | | | | |
| | CCTV Replacement at 701 Elm | \$53,451 | | | | | |
| | Architect | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction | | \$53,804 | \$53,804 | 100% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | ECC SARS Project Subtotal | \$53,451 | \$53,804 | \$53,804 | 100% | \$0 | 0% |
| | ECC Projects Total | \$2,294,932 | \$1,238,463 | \$1,104,617 | 89% | \$133,846 | 11% |

| Location | Project | Total Estimated Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % |
|---------------------------------|--|-------------------------|-------------------|-------------------|-------------|-----------------|-----------|
| MVC Maintenance Projects | | | | | | | |
| | Replace pool filter tanks, piping pool deck and underwater lights | \$143,754 | | | | | |
| | Architect | | \$9,737 | \$0 | 0% | \$9,737 | 100% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$4,017 | \$4,017 | 100% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Repair cooling tower and replace corroded pipe | \$138,226 | | | | | |
| | Architect | | \$9,363 | \$0 | 0% | \$9,363 | 100% |
| | Construction | | \$152,161 | \$152,161 | 100% | \$0 | 0% |
| | Construction Manager | | \$3,863 | \$3,863 | 100% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Replace gymnasium roof | \$221,160 | | | | | |
| | Architect | | \$14,980 | \$14,980 | 100% | \$0 | 0% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$6,180 | \$6,180 | 100% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Replace 1000T centrifugal chiller - CH-2 | \$829,350 | | | | | |
| | Architect | | \$56,175 | \$56,175 | 100% | \$0 | 0% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Replace motors and VFD's on AHUs A-1, A-2, A-3 and A-4 | \$110,850 | | | | | |
| | Architect | | \$7,490 | \$7,490 | 100% | \$0 | 0% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Replace Hall Carpet, all levels, main campus, 158,000 square feet | \$652,422 | | | | | |
| | Architect | | \$44,191 | \$44,191 | 100% | \$0 | 0% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | MVC Maintenance Projects Subtotal | \$2,095,762 | \$308,157 | \$289,057 | 94% | \$19,100 | 6% |
| | MVC Projects Total | \$2,095,762 | \$308,157 | \$289,057 | 94% | \$19,100 | 6% |
| | Note: MVC does not currently have any SARS projects | | | | | | |

| Location | Project | Total Estimated Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % |
|--|--|-------------------------|-------------------|-------------------|------------------|---------------|---------|
| NLC Maintenance Projects | Repair Utility Tunnel | \$285,804 | | | | | |
| | Architect | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Replace Roofs Bldgs H&K | | | | | | |
| | Waterproofing | \$333,438 | | | | | |
| | Architect | | \$22,282 | \$0 | 0% | \$22,282 | 100% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Repair/Replace Concrete Stairs, Bldg. A, waterproofing | \$119,169 | | | | | |
| | Architect | | \$7,964 | \$0 | 0% | \$7,964 | 100% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Repair Roofs, exterior stucco, water infiltration, Bldg. R | \$364,260 | | | | | |
| | Architect | | \$24,343 | \$0 | 0% | \$24,343 | 100% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Replace high priority water infiltration points - campus-wide | \$119,169 | | | | | |
| | Architect | | \$7,964 | \$0 | 0% | \$7,964 | 100% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Replace piping insulation in section of tunnel | \$199,044 | | | | | |
| 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% | |
| Replace buried utility pipe in section of tunnel | \$99,522 | | | | | | |
| 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% | |
| Repair/re-upholster performance hall seating, 452 seats | \$217,422 | | | | | | |
| Architect | | \$14,726 | \$14,726 | 100% | \$0 | 0% | |
| Construction | | \$0 | \$0 | 0% | \$0 | 0% | |
| Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% | |
| Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% | |
| Repair Tunnel Soils at Bldg F and Bldg A300 | \$52,609 | | | | | | |
| Architect | | \$52,609 | \$0 | 0% | \$52,609 | 100% | |
| Construction | | \$0 | \$0 | 0% | \$0 | 0% | |
| Construction Manager | | \$10,487 | \$10,487 | 100% | \$0 | 0% | |
| Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% | |
| NLC Maintenance Projects Subtotal | \$1,790,437 | \$160,598 | \$45,436 | 28% | \$115,162 | 72% | |

| Location | Project | Total Estimated Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % |
|-------------------------|------------------------------------|-------------------------|-------------------|-------------------|-------------|------------------|------------|
| NLC SAR Projects | | | | | | | |
| | Student Life Center | \$3,800,000 | | | | | |
| | Architect | | \$270,162 | \$270,162 | 100% | \$0 | 0% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Bldg. A Elevator | \$1,146,428 | | | | | |
| | Architect | | \$80,250 | \$80,250 | 100% | \$0 | 0% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Repair lab flooring Bldg. C | \$146,742 | | | | | |
| | 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% |
| | NLC SAR Project Subtotal | \$5,093,170 | \$360,684 | \$360,684 | 100% | \$0 | 0% |
| | NLC Projects Total | \$6,883,607 | \$521,282 | \$406,120 | 78% | \$115,162 | 22% |

| Location | Project | Total Estimated Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % |
|---------------------------------|---|-------------------------|-------------------|-------------------|-------------|---------------|---------|
| RLC Maintenance Projects | | | | | | | |
| | Replace Roofs: Bldgs N, A, C, S, G | \$1,548,120 | | | | | |
| | Architect | | \$104,860 | \$104,860 | 100% | \$0 | 0% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$43,260 | \$43,260 | 100% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Fire Alarm System | \$1,105,900 | | | | | |
| | Architect | | \$74,900 | \$0 | 0% | \$74,900 | 100% |
| | Construction | | \$981,421 | \$981,421 | 100% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Replace underground west side HVAC piping | \$707,712 | | | | | |
| | Architect | | \$47,936 | \$0 | 0% | \$47,936 | 100% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Replace 900 Ton Chiller No. 2 | \$552,900 | | | | | |
| | Architect | | \$37,450 | \$0 | 0% | \$37,450 | 100% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Repair/replace ADA ramps and accessible access | \$330,636 | | | | | |
| | Architect | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Replace original entrance doors, Phase II | \$404,722 | | | | | |
| | Architect | | \$27,413 | \$27,413 | 100% | \$0 | 0% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |

| Location | Project | Total Estimated Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % |
|--|---|-------------------------|--------------------|--------------------|-------------|------------------|------------|
| RLC Maintenance Projects (cont) | | | | | | | |
| | Refurbish existing cooling towers, 750 Ton, 3 each | \$315,153 | | | | | |
| | Architect | | \$21,347 | \$0 | 0% | \$21,347 | 100% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Replace damper and actuators, AHU 1& AHU-2 at LCET | \$7,740 | | | | | |
| | Architect | | \$524 | \$524 | 100% | \$0 | 0% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | RLC Maintenance Projects Subtotal | \$4,972,883 | \$1,339,111 | \$1,157,478 | 86% | \$181,633 | 14% |
| RLC SAR Projects | | | | | | | |
| | 84 Store Front doors | \$231,911 | | | | | |
| | Architect | | \$45,065 | \$0 | 0% | \$45,065 | 100% |
| | Construction | | \$189,500 | \$189,500 | 100% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Roof Restoration | \$492,115 | | | | | |
| | Architect | | \$34,379 | \$0 | 0% | \$34,379 | 100% |
| | Construction | | \$472,111 | \$472,111 | 100% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Sink Hole at South End of Lake | \$2,004,286 | | | | | |
| | Architect | | \$150,121 | \$150,121 | 100% | \$0 | 0% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Sidewalk and Ramp Reconstruction | \$444,571 | | | | | |
| | Architect | | \$44,048 | \$44,048 | 100% | \$0 | 0% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Magnetic Locks on Interior | \$250,000 | | | | | |
| | Architect | | \$18,725 | \$18,725 | 100% | \$0 | 0% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Portable Bldgs - Structural Beams | \$167,429 | | | | | |
| | Architect | | \$12,540 | \$12,540 | 100% | \$0 | 0% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | RLC SAR Projects Subtotal | \$3,590,312 | \$966,489 | \$887,045 | 92% | \$79,444 | 8% |
| | RLC Project Total | \$8,563,195 | \$2,305,600 | \$2,044,523 | 89% | \$261,077 | 11% |

| Location | Project | Total Estimated Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % |
|---------------------------------|--|-------------------------|-------------------|-------------------|-------------|------------------|------------|
| DSC Maintenance Projects | | | | | | | |
| | Replace underground roof drain line on North Wall | \$44,832 | | | | | |
| | Architect | | \$2,996 | \$0 | 0% | \$2,996 | 100% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$1,236 | \$1,236 | 100% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Seal and Redo Parking Lots at DSC | \$221,160 | | | | | |
| | Architect | | \$14,980 | \$0 | 0% | \$14,980 | 100% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$6,180 | \$6,180 | 100% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Upgrading IT Cabling Infrastructure - district wide | \$5,062,857 | | | | | |
| | Architect | | \$314,716 | \$58,208 | 18% | \$256,508 | 82% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Replace motor, VFD, belts/sheaves, TAB,AHU-6 | \$44,832 | | | | | |
| | Architect | | \$2,996 | \$2,996 | 100% | \$0 | 0% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | Refurbish cooling tower | \$44,232 | | | | | |
| | Architect | | \$2,996 | \$2,996 | 100% | \$0 | 0% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | DSC Maintenance Total | \$5,417,913 | \$346,100 | \$71,616 | 21% | \$274,484 | 79% |

Note: DSC has no SAR Projects

| Location | Project | Total Estimated Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % |
|--------------------------------|-----------------------------|-------------------------|-------------------|-------------------|-------------|---------------|-----------|
| DO Maintenance Projects | | | | | | | |
| | Dock Lift | \$11,058 | | | | | |
| | Architect | | \$749 | \$749 | 100% | \$0 | 0% |
| | Construction | | \$0 | \$0 | 0% | \$0 | 0% |
| | Construction Manager | | \$0 | \$0 | 0% | \$0 | 0% |
| | Misc. Consulting Services | | \$0 | \$0 | 0% | \$0 | 0% |
| | DO Maintenance Total | \$11,058 | \$749 | \$749 | 100% | \$0 | 0% |

Note: DO has no SAR Projects

Prepared by EVCBA Ed DesPlas
May 24, 2010

INFORMATIVE REPORT NO. 27

M/WBE Participation of 2004 Bond Construction Report on Projects

The status of M/WBE Participation as of April 30, 2010 for projects assigned to contracted construction program managers and other bond funded projects.

Background

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 April 30, 2010.

The primary audience for this report is the District’s Board of Trustees.

2004 Bond Construction - M/WBE Participation as of April 30, 2010

Definitions:

Total Contracted Dollars: The amount of dollars currently assigned to this project.

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:

The notation of double asterisks ** indicates a project where sub-contractor dollars have not all been assigned.

Rounding has been made to nearest dollar.

| Location | Project | Total Contracted Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % |
|------------|---|--------------------------|---------------------|---------------------|-------------|---------------------|------------|
| BHC | Program Mgr & Sub-Consultants | \$3,225,032 | \$3,225,032 | \$1,897,575 | 59% | \$1,327,457 | 41% |
| | Automotive Technology Expansion | | | | | | |
| | Construction Mgr & Sub-Contractors | \$3,881,695 | \$3,881,695 | \$3,853,400 | 99% | \$28,295 | 1% |
| | Prime Architect & Sub-Consultants | \$352,950 | \$352,950 | \$230,930 | 65% | \$122,020 | 35% |
| | Misc. Consulting Services | \$112,718 | \$112,718 | \$102,068 | 91% | \$10,650 | 9% |
| | Science/Allied Health | | | | | | |
| | Construction Mgr & Sub-Contractors | \$39,002,042 | \$39,002,042 | \$22,412,108 | 57% | \$16,589,934 | 43% |
| | Prime Architect & Sub-Consultants | \$3,673,731 | \$3,673,731 | \$2,553,169 | 69% | \$1,120,562 | 31% |
| | Misc. Consulting Services | \$578,755 | \$578,755 | \$428,519 | 74% | \$150,236 | 26% |
| | Workforce & Continuing Education | | | | | | |
| | Construction Mgr & Sub-Contractors | \$6,364,767 | \$6,364,767 | \$4,232,912 | 67% | \$2,131,855 | 33% |
| | Prime Architect & Sub-Consultants | \$620,618 | \$620,618 | \$460,220 | 74% | \$160,398 | 26% |
| | Misc. Consulting Services | \$93,977 | \$93,977 | \$77,168 | 82% | \$16,809 | 18% |
| | BHC Sub-total | \$57,906,285 | \$57,906,285 | \$36,248,069 | 63% | \$21,658,216 | 37% |
| | | | | | | | |
| Location | Project | Total Contracted Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % |
| CVC | Program Mgr & Sub-Consultants | \$2,806,382 | \$2,806,382 | \$1,938,134 | 69% | \$868,248 | 31% |
| | Industrial Tech Building | | | | | | |
| | Construction Mgr & Sub-Contractors | \$11,994,684 | \$11,994,684 | \$9,670,540 | 81% | \$2,324,144 | 19% |
| | Prime Architect & Sub-Consultants | \$1,137,807 | \$1,137,807 | \$746,472 | 66% | \$391,335 | 34% |
| | Misc. Consulting Services | \$674,495 | \$674,495 | \$446,819 | 66% | \$227,676 | 34% |
| | Mechanical Infrastructure | | | | | | |
| | Misc. Consulting Services | \$77,530 | \$77,530 | \$35,760 | 46% | \$41,770 | 54% |
| | Science & Vet Tech Building | | | | | | |
| | Construction Mgr & Sub-Contractors | \$31,844,515 | \$31,844,515 | \$27,365,878 | 86% | \$4,478,637 | 14% |
| | Prime Architect & Sub-Consultants | \$2,925,857 | \$2,925,857 | \$1,968,447 | 67% | \$957,410 | 33% |
| | Misc. Consulting Services | \$640,030 | \$640,030 | \$507,024 | 79% | \$133,006 | 21% |
| | CVC Sub-Total | \$52,101,300 | \$52,101,300 | \$42,679,074 | 82% | \$9,422,226 | 18% |

| Location | Project | Total Contracted Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % |
|-----------|------------------------------------|--------------------------|---------------------|---------------------|-------------|--------------------|------------|
| DO | | | | | | | |
| | 1601 Lamar | | | | | | |
| | Program Mgr & Sub-Consultants | \$553,601 | \$553,601 | \$382,325 | 69% | \$171,276 | 31% |
| | Construction Mgr & Sub-Contractors | \$10,411,679 | \$10,411,679 | \$8,371,852 | 80% | \$2,039,827 | 20% |
| | Prime Architect & Sub-Consultants | \$10,938 | \$10,938 | \$6,438 | 59% | \$4,500 | 41% |
| | Misc. Consulting Services | \$2,296,828 | \$2,296,828 | \$2,010,675 | 88% | \$286,153 | 12% |
| | DO Sub-Total | \$13,273,046 | \$13,273,046 | \$10,771,290 | 81% | \$2,501,756 | 19% |

| Location | Project | Total Contracted Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % |
|------------|--|--------------------------|---------------------|---------------------|-------------|---------------------|------------|
| EFC | | | | | | | |
| | Program Mgr & Sub-Consultants | \$2,833,863 | \$2,833,863 | \$1,959,288 | 69% | \$874,575 | 31% |
| | General Classroom Bldg. | | | | | | |
| | Construction Mgr & Sub-Contractors | \$11,766,086 | \$11,766,086 | \$7,049,957 | 60% | \$4,716,129 | 40% |
| | Prime Architect & Sub-Consultants | \$984,457 | \$984,457 | \$692,376 | 70% | \$292,081 | 30% |
| | Misc. Consulting Services | \$1,515,326 | \$1,515,326 | \$340,068 | 22% | \$1,175,258 | 78% |
| | Mechanical Infrastructure | | | | | | |
| | Misc. Consulting Services | \$94,433 | \$94,433 | \$37,633 | 40% | \$56,800 | 60% |
| | Workforce Development Building | | | | | | |
| ** | Construction Mgr & Sub-Contractors | \$9,476,514 | \$9,476,514 | \$7,929,245 | 84% | \$1,547,269 | 16% |
| | Prime Architect & Sub-Consultants | \$713,986 | \$713,986 | \$587,354 | 82% | \$126,632 | 18% |
| | Misc. Consulting Services | \$128,009 | \$128,009 | \$103,136 | 81% | \$24,873 | 19% |
| | Parent Child Study Center | | | | | | |
| | Construction Mgr & Sub-Contractors | \$6,232,847 | \$6,232,847 | \$4,462,660 | 72% | \$1,770,187 | 28% |
| | Prime Architect & Sub-Consultants | \$460,212 | \$460,212 | \$185,400 | 40% | \$274,812 | 60% |
| | Misc. Consulting Services | \$68,764 | \$68,764 | \$51,674 | 75% | \$17,090 | 25% |
| | Industrial Tech Building | | | | | | |
| ** | Construction Mgr & Sub-Contractors | \$7,073,517 | \$7,040,702 | \$6,166,010 | 88% | \$874,692 | 12% |
| | Prime Architect & Sub-Consultants | \$446,607 | \$446,607 | \$105,207 | 24% | \$341,400 | 76% |
| | Misc. Consulting Services | \$114,206 | \$95,491 | \$95,491 | 100% | \$0 | 0% |
| | South Campus - EFC | | | | | | |
| ** | Construction Mgr & Sub-Contractors | \$9,427,924 | \$9,427,924 | \$8,421,147 | 89% | \$1,006,777 | 11% |
| | Prime Architect and Sub-Consultants | \$833,409 | \$833,409 | \$18,900 | 3% | \$814,509 | 97% |
| | Misc. Consulting Services | \$1,158,813 | \$1,158,813 | \$958,177 | 83% | \$200,636 | 17% |
| | Adaptive remodel of vacant space | | | | | | |
| | Construction Mgr & Sub-Contractors | \$4,347,148 | \$4,347,148 | \$1,889,920 | 43% | \$2,457,228 | 57% |
| | Prime Architect and Sub-Consultants | \$23,880 | \$23,880 | \$23,880 | 100% | \$0 | 0% |
| | Misc. Consulting Services | \$24,689 | \$24,689 | \$18,089 | 73% | \$6,600 | 27% |
| | EFC Sub-Total | \$57,724,690 | \$57,673,160 | \$41,095,612 | 71% | \$16,577,548 | 29% |

**sub-contractors not all assigned at this time

| Location | Project | Total Contracted Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % |
|----------|--|--------------------------|---------------------|---------------------|-------------|---------------------|------------|
| ECC | Program Mgr & Sub-Consultants | \$864,696 | \$864,696 | \$389,338 | 45% | \$475,358 | 55% |
| | West Campus - ECC | | | | | | |
| | Construction Mgr & Sub-Contractors | \$8,622,927 | \$8,622,927 | \$5,536,861 | 64% | \$3,086,066 | 36% |
| | Prime Architect & Sub-Consultants | \$599,729 | \$599,729 | \$395,229 | 66% | \$204,500 | 34% |
| | Misc. Consulting Services | \$684,209 | \$684,209 | \$589,026 | 86% | \$95,183 | 14% |
| | Allied Health & Nursing (managed by DCCCD Facilities Mgt.) | \$15,103,450 | \$12,235,501 | \$7,014,549 | 57% | \$5,220,952 | 43% |
| ** | Adaptive Remodel (managed by DCCCD Facilities Mgt.) | \$3,850,000 | \$2,727,541 | \$1,587,991 | 58% | \$1,139,550 | 42% |
| | ECC Sub-Total | \$29,725,011 | \$25,734,603 | \$15,512,994 | 60% | \$10,221,609 | 40% |

**sub-contractors not all assigned at this time

| Location | Project | Total Contracted Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % |
|----------|---|--------------------------|---------------------|---------------------|-------------|---------------------|------------|
| MVC | Program Mgr & Sub-Consultants | \$2,797,278 | \$2,797,278 | \$1,259,499 | 45% | \$1,537,779 | 55% |
| | Mechanical Infrastructure | | | | | | |
| | Misc. Consulting Services | \$73,712 | \$73,712 | \$49,272 | 67% | \$24,440 | 33% |
| | Science & Allied Health | | | | | | |
| | Construction Mgr & Sub-Contractors | \$12,787,238 | \$12,787,238 | \$8,694,717 | 68% | \$4,092,521 | 32% |
| | Prime Architect & Sub-Consultants | \$1,129,005 | \$1,129,005 | \$553,347 | 49% | \$575,658 | 51% |
| | Misc. Consulting Services | \$1,020,677 | \$1,020,677 | \$206,058 | 20% | \$814,619 | 80% |
| | Student Center & Services | | | | | | |
| | Construction Mgr & Sub-Contractors | \$14,525,717 | \$14,538,183 | \$11,452,098 | 79% | \$3,086,085 | 21% |
| | Prime Architect & Sub-Consultants | \$1,086,255 | \$1,086,255 | \$735,167 | 68% | \$351,088 | 32% |
| | Misc. Consulting Services | \$140,918 | \$140,918 | \$140,918 | 100% | \$0 | 0% |
| | Performing Arts Center | | | | | | |
| | Construction Mgr & Sub-Contractors | \$3,744,871 | \$3,744,871 | \$3,330,148 | 89% | \$414,723 | 11% |
| | Prime Architect & Sub-Consultants | \$270,605 | \$270,605 | \$249,240 | 92% | \$21,365 | 8% |
| | Misc. Consulting Services | \$57,579 | \$57,579 | \$48,945 | 85% | \$8,634 | 15% |
| | Economic & Workforce Development | | | | | | |
| | Construction Mgr & Sub-Contractors | \$6,084,065 | \$6,084,065 | \$4,045,309 | 66% | \$2,038,756 | 34% |
| | Prime Architect & Sub-Consultants | \$529,157 | \$525,407 | \$145,804 | 28% | \$379,603 | 72% |
| | Misc. Consulting Services | \$54,388 | \$54,388 | \$54,388 | 100% | \$0 | 0% |
| | Sports Complex (managed by DCCCD Facilities Mgt.) | \$8,341,989 | \$8,297,855 | \$3,934,496 | 47% | \$4,363,359 | 53% |
| | Vacant space/adaptive remodel | | | | | | |
| ** | Construction Mgr & Sub-Contractors | \$3,768,404 | \$3,428,711 | \$3,290,923 | 96% | \$137,788 | 4% |
| | Prime Architects and Sub-Consultants | \$16,050 | \$16,050 | \$0 | 0% | \$16,050 | 100% |
| | Misc. Consulting Services | \$223,187 | \$173,292 | \$0 | 0% | \$173,292 | 100% |
| | MVC Sub-Total | \$56,427,908 | \$56,226,089 | \$38,190,329 | 68% | \$18,035,760 | 32% |

** sub-contractors not all assigned at this time

| Location | Project | Total Contracted Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % |
|----------|--|--------------------------|---------------------|---------------------|-------------|---------------------|------------|
| NLC | Program Mgr & Sub-Consultants | \$3,007,482 | \$3,007,482 | \$1,354,146 | 49% | \$1,653,336 | 51% |
| | North Campus | | | | | | |
| | Construction Mgr & Sub-Contractors | \$8,202,041 | \$8,202,041 | \$5,534,173 | 67% | \$2,667,868 | 33% |
| | Prime Architect & Sub-Consultants | \$691,939 | \$691,939 | \$514,739 | 74% | \$177,200 | 26% |
| | Misc. Consulting Services | \$633,353 | \$633,353 | \$135,147 | 21% | \$498,206 | 79% |
| | General Purpose Building | | | | | | |
| ** | Construction Mgr & Sub-Contractors | \$10,376,084 | \$10,376,084 | \$7,394,108 | 71% | \$2,981,976 | 29% |
| | Prime Architect & Sub-Consultants | \$851,285 | \$851,285 | \$58,150 | 7% | \$793,135 | 93% |
| | Misc. Consulting Services | \$131,359 | \$131,359 | \$131,359 | 100% | \$0 | 0% |
| | Mechanical Infrastructure | | | | | | |
| | Misc. Consulting Services | \$75,543 | \$75,543 | \$46,291 | 61% | \$29,252 | 39% |
| | Science & Medical Professions | | | | | | |
| | Construction Mgr & Sub-Contractors | \$11,986,577 | \$11,986,577 | \$10,611,071 | 89% | \$1,375,506 | 11% |
| | Prime Architect & Sub-Consultants | \$908,474 | \$908,474 | \$531,306 | 58% | \$377,168 | 42% |
| | Misc. Consulting Services | \$892,631 | \$892,631 | \$566,169 | 63% | \$326,462 | 37% |
| | South Campus | | | | | | |
| | Construction Mgr & Sub-Contractors | \$7,353,274 | \$7,353,274 | \$6,169,928 | 84% | \$1,183,346 | 16% |
| | Prime Architect & Sub-Consultants | \$595,434 | \$595,434 | \$344,552 | 58% | \$250,882 | 42% |
| | Misc. Consulting Services | \$915,523 | \$915,523 | \$436,750 | 48% | \$478,773 | 52% |
| | Workforce Development Center | | | | | | |
| | Construction Mgr & Sub-Contractors | \$1,356,052 | \$1,356,052 | \$1,112,245 | 82% | \$243,807 | 18% |
| | Prime Architect & Sub-Consultants | \$137,188 | \$137,188 | \$117,941 | 86% | \$19,247 | 14% |
| | Misc. Consulting Services | \$136,366 | \$136,366 | \$61,150 | 45% | \$75,216 | 55% |
| | Adaptive Remodel of Vacant Space | | | | | | |
| | Prime Architect & Sub-Consultants | \$23,980 | \$23,980 | \$0 | 0% | \$23,980 | 100% |
| ** | Construction Mgr & Sub-Contractors | \$3,394,977 | \$3,394,977 | \$1,075,222 | 32% | \$2,319,755 | 68% |
| | Misc. Consulting Services | \$14,098 | \$14,098 | \$3,598 | 26% | \$10,500 | 74% |
| | Structural Repairs/Waterproofing | | | | | | |
| ** | Prime Architect & Sub-Consultants | \$115,900 | \$106,300 | \$106,300 | 100% | \$0 | 0% |
| | Construction Mgr & Sub-Contractors | \$1,150,929 | \$1,150,929 | \$0 | 0% | \$1,150,929 | 100% |
| | Misc. Consulting Services | \$27,500 | \$27,500 | \$27,500 | 100% | \$0 | 0% |
| | NLC Sub-Total | \$52,977,989 | \$52,968,389 | \$36,331,845 | 69% | \$16,636,544 | 31% |

** sub-contractors not all assigned at this time

| Location | Project | Total Contracted Dollars | Dollars Allocated | Non-M/WBE Dollars | Non-M/WBE % | M/WBE Dollars | M/WBE % |
|--------------------|--|--------------------------|----------------------|----------------------|-------------|----------------------|------------|
| RLC | Program Mgr & Sub-Consultants | \$3,495,518 | \$3,495,518 | \$2,107,226 | 58% | \$1,388,292 | 42% |
| | Science Building | | | | | | |
| | Construction Mgr & Sub-Contractors | \$42,897,634 | \$42,897,634 | \$36,982,717 | 86% | \$5,914,917 | 14% |
| | Prime Architect & Sub-Consultants | \$3,569,600 | \$3,569,600 | \$2,417,255 | 68% | \$1,152,345 | 32% |
| | Misc. Consulting Services | \$751,002 | \$751,002 | \$584,689 | 78% | \$166,313 | 22% |
| | Garland Workforce Training Center | | | | | | |
| | Construction Mgr & Sub-Contractors | \$10,393,900 | \$10,393,900 | \$8,202,652 | 79% | \$2,191,248 | 21% |
| | Prime Architect & Sub-Consultants | \$904,560 | \$904,560 | \$128,200 | 14% | \$776,360 | 86% |
| | Misc. Consulting Services | \$343,026 | \$343,026 | \$158,663 | 46% | \$184,363 | 54% |
| | Adaptive Remodel of Vacant Space | | | | | | |
| | Prime Architect & Sub-Consultants | \$436,340 | \$436,340 | \$0 | 0% | \$436,340 | 100% |
| ** | Construction Mgr & Sub-Contractors | \$4,605,500 | \$3,105,500 | \$3,105,500 | 100% | \$0 | 0% |
| | Program Contingency | | | | | | |
| | Misc. Consulting Services | \$93,750 | \$93,750 | \$93,750 | 0% | \$0 | 0% |
| | RLC Sub-Total | \$67,490,830 | \$65,990,830 | \$53,780,652 | 81% | \$12,210,178 | 19% |
| Grand Total | | \$387,627,059 | \$381,873,702 | \$274,609,865 | 72% | \$107,263,837 | 28% |

Information Sources:

DCCCD Bond Office - Participation by Project List - as of 5/24/10

DCCCD Business Diversity Office, Facilities Management & Purchasing Department Records

Prepared by: Executive Vice Chancellor of Business Affairs, 05/24/10

INFORMATIVE REPORT NO. 28

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 April 30, 2010.

Background

The following projects consist of deferred maintenance projects funded by the district and staff assistance (SAR) projects funded by the college campuses. The maintenance projects are developed by the annual audit of facilities by Facilities Management and the (SAR) projects are generated by special project request for the campuses in need of technical assistance from District Facilities Management Department.

| Brookhaven College Maintenance | Awarded \$ | | | |
|---|---|--------------|-------------------------|------|
| | Architect | Construction | Construction Manager | Misc |
| 1) Mep Upgrade/ Restroom Renovations (D195) Estimated Cost: \$1,017,336 Revised Cost: \$ Awarded Amount: \$118,680 | 90,252 | 0 | 28,428 | 0 |
| | Start / Finish: April 09 / September 10 | | | |
| 2) Update/Replace Exterior Signage (D208) Estimated Cost: \$138,225 Revised Cost: \$ Awarded Amount: \$13,226 | 9,363 | 0 | 3,863 | 0 |
| | Start / Finish: December 09 / April 10 | | | |
| 3) Replace walkways/ sidewalks campus- wide (D205) Estimated Cost: \$364,260 Revised Cost: \$ Awarded Amount: \$34,386 | 24,343 | 0 | 10,043 | 0 |
| | Start / Finish: December 09 / December 10 | | | |

| Brookhaven College Maintenance | Awarded \$ | | | |
|--|--|--|--|------|
| | Architect | Construction | Construction Manager | Misc |
| 4) Replace 700T centrifugal chiller, Building B (D207) | 33,705 | 0 | 13,905 | 0 |
| Estimated Cost: \$497,610 Revised Cost: \$ Awarded Amount: \$47,610 | Start / Finish: December 09 / June 11 | | | |
| BHC Maintenance Summary | Total Estimated Cost: \$2,017,431 | Total Revised Cost: \$0 | Total Awarded Amount: \$213,902 | |

| Brookhaven College SAR | Awarded \$ | | | |
|---|------------|--------------|-------------------------|-------|
| | Architect | Construction | Construction Manager | Misc. |
| 1) Swipe Card Access Control System (BHC302) Estimated Cost: \$500,000 Revised Cost: \$ Awarded Amount: \$616,368 | 18,725 | 597,643 | 0 | 0 |
| Start / Finish: December 06 / February 10 | | | | |
| 2) Police Communication System (BHC310) Estimated Cost: \$1,214,286 Revised Cost: \$ Awarded Amount: \$90,950 | 90,950 | 0 | 0 | 0 |
| Start / Finish: August 08 / June 10 | | | | |
| 3) Sprinkler Sys Renovation/Fire Protection (BHC313) Estimated Cost: \$37,100 Revised Cost: \$ Awarded Amount: \$2,597 | 2,597 | 0 | 0 | 0 |
| Start / Finish: May 09 / TBD* | | | | |

| Brookhaven College SAR | Awarded \$ | | | |
|---|--|--|--|-------|
| | Architect | Construction | Construction Manager | Misc. |
| 4) Feasibility study Recommendation/ design to add parking spaces in the E-1, E-2, S-1, W-1 and W-2 parking-lots at (BHC314) Estimated Cost: \$209,414 Revised Cost: \$ Awarded Amount: \$14,274 | 14,274 | 0 | 0 | 0 |
| BHC SAR Summary | Total Estimated Cost: \$1,960,800 | Total Revised Cost: \$0 | Total Awarded Amount: \$724,189 | |

* TBD – To Be Determined

| Cedar Valley College Maintenance | Awarded \$ | | | |
|---|------------|--------------|-------------------------|-------|
| | Architect | Construction | Construction Manager | Misc. |
| 1) Correct water drainage, Bldg. B,C,D (D200) Estimated Cost: \$552,900 Revised Cost: \$ Awarded Amount: \$52,900 | 37,450 | 0 | 15,450 | 0 |
| Start / Finish: December 08 / December 10 | | | | |
| 2) Update Fire Sprinkler systems, Buildings D,E, F and G (D207) Estimated Cost: \$1,144,503 Revised Cost: \$ Awarded Amount: \$109,504 | 77,522 | 0 | 31,982 | 0 |
| Start / Finish: December 09 / June 11 | | | | |
| 3) Replace glass in Bldg C,E (D195) Estimated Cost: \$525,256 Revised Cost: \$ Awarded Amount: \$64,922 | 50,244 | 0 | 14,678 | 0 |
| Start / Finish: April 09 / August 10 | | | | |

| Cedar Valley College Maintenance | Awarded \$ | | | |
|--|--|--|--|--------------|
| | Architect | Construction | Construction Manager | Misc. |
| 4) Mep Project- replace switchgear (D196) | 7,490 | 80,800 | 3,090 | 0 |
| Estimated Cost: \$110,580 Revised Cost: \$ Awarded Amount: \$91,380 | Start / Finish: December 08 / May 10 | | | |
| CVC Maintenance Summary | Total Estimated Cost: \$2,333,239 | Total Revised Cost: \$0 | Total Awarded Amount: \$318,706 | |

| Cedar Valley College SAR | Awarded \$ | | | |
|---|---|--|---|--------------|
| | Architect | Construction | Construction Manager | Misc. |
| 1) Geotechnical and Survey at Northeast corner for Heavy Equipment Training (CVC211) | 14,050 | 0 | 0 | 1,070 |
| Estimated Cost: \$15,000 Revised Cost: \$ Awarded Amount: \$15,120 | Start / Finish: | | | |
| CVC SAR Summary | Total Estimated Cost: \$15,000 | Total Revised Cost: \$0 | Total Awarded Amount: \$15,120 | |

| Eastfield College Maintenance | Awarded \$ | | | |
|--|------------|--------------|-------------------------|-------|
| | Architect | Construction | Construction Manager | Misc. |
| 1) Upgrade Bromine Exhaust System (D196) Estimated Cost: \$182,458 Revised Cost: \$ Awarded Amount: \$34,844 | 12,359 | 17,386 | 5,099 | 0 |
| Start / Finish: December 08 / January 10 | | | | |
| 2) Repair foam roofs: Bldgs C, L, N, P (D198) Estimated Cost: \$204,439 Revised Cost: \$ Awarded Amount: \$290,148 | 13,662 | 270,850 | 5,636 | 0 |
| Start / Finish: February 09 / May 10 | | | | |
| 3) Repair Upper Courtyard (D210) Estimated Cost: \$629,890 Revised Cost: \$ Awarded Amount: \$59,460 | 42,094 | 0 | 17,366 | 0 |
| Start / Finish: December 09 / December 10 | | | | |

| Eastfield College Maintenance | Awarded \$ | | | |
|---|--|--|--|--------|
| | Architect | Construction | Construction Manager | Misc. |
| 4) Refurbish Restrooms, C3RW2, F2RM1, F2RW1, L3RM1, L3RW1 (D208) Estimated Cost: \$154,812 Revised Cost: \$ Awarded Amount: \$19,112 | 10,486 | 0 | 4,326 | 4,300 |
| | Start / Finish: December 09 / December 10 | | | |
| 5) Replace Asphalt Parking Lots (D210) Estimated Cost: \$1,815,696 Revised Cost: \$ Awarded Amount: \$196,346 | 121,338 | 0 | 50,058 | 24,950 |
| | Start / Finish: December 09 / December 10 | | | |
| EFC Maintenance Summary | Total Estimated Cost: \$2,987,295 | Total Revised Cost: \$0 | Total Awarded Amount: \$599,910 | |

| Eastfield College SAR | Awarded \$ | | | |
|--|------------|--------------|-------------------------|-------|
| | Architect | Construction | Construction Manager | Misc. |
| 1) CCTV (EFC287) Estimated Cost: \$100,000 Revised Cost: \$ Awarded Amount: \$7,490 | 7,490 | 0 | 0 | 0 |
| Start / Finish: September 08 / TBD | | | | |
| 2) Bleacher Replacement (EFC288) Estimated Cost: \$165,714 Revised Cost: \$ Awarded Amount: \$128,817 | 12,837 | 115,980 | 0 | 0 |
| Start / Finish: September 08 / January 10 | | | | |
| 3) Electronic Marquee Signs (EFC291) Estimated Cost: \$165,972 Revised Cost: \$ Awarded Amount: \$189,560 | 15,866 | 173,694 | 0 | 0 |
| Start / Finish: March 09 / April 10 | | | | |
| 4) Replace Exterior Doors (EFC292) Estimated Cost: \$123,000 Revised Cost: \$ Awarded Amount: \$134,482 | 13,482 | 121,000 | 0 | 0 |
| Start / Finish: April 09 / TBD | | | | |

| Eastfield College SAR | Awarded \$ | | | |
|---|--|--|--|--------------|
| | Architect | Construction | Construction Manager | Misc. |
| 5) Re-Route Oates to Loop Road (EFC 296) | 109,900 | 0 | 0 | 0 |
| Estimated Cost: \$1,679,900 Revised Cost: \$ Awarded Amount: \$109,900 | Start / Finish: October 09 / TBD | | | |
| 6) Sidewalk Repair, Improvements & replacement (EFC 299) | 33,130 | 0 | 0 | 0 |
| Estimated Cost: \$318,160 Revised Cost: \$ Awarded Amount: \$33,130 | Start / Finish: | | | |
| EFC SAR Summary | Total Estimated Cost: \$2,552,746 | Total Revised Cost: \$0 | Total Awarded Amount: \$603,379 | |

| El Centro College Maintenance | Awarded \$ | | | |
|---|---|--------------|-------------------------|-------|
| | Architect | Construction | Construction Manager | Misc. |
| 1) Replace/repair gym bleachers C220 (D208) Estimated Cost: \$55,290 Revised Cost: \$ Awarded Amount: \$5,290 | 3,745 | 0 | 1,545 | 0 |
| | Start / Finish: December 09 / June 11 | | | |
| 2) Replace & seal all exterior windows, Paramount (D208) Estimated Cost: \$277,169 Revised Cost: \$ Awarded Amount: \$26,520 | 18,774 | 0 | 7,746 | 0 |
| | Start / Finish: December 09 / June 11 | | | |
| 3) Replace roof, Bldg A and penthouse (D205) Estimated Cost: \$359,385 Revised Cost: \$ Awarded Amount: \$34,385 | 24,342 | 0 | 10,043 | 0 |
| | Start / Finish: December 09 / December 10 | | | |

| El Centro College Maintenance | Awarded \$ | | | |
|--|---|--------------|-------------------------|-------|
| | Architect | Construction | Construction Manager | Misc. |
| 4) Replace portion of Elm St. sidewalk by Bookstore (D205) Estimated Cost: \$11,208 Revised Cost: \$ Awarded Amount: \$1058 | 749 | 0 | 309 | 0 |
| | Start / Finish: December 09 / December 10 | | | |
| 5) Repair exterior sidewalks: east & north building perimeters @ BJP (D205) Estimated Cost: \$42,030 Revised Cost: \$ Awarded Amount: \$3,968 | 2,809 | 0 | 1,159 | 0 |
| | Start / Finish: December 09 / December 10 | | | |
| 6) Replace AHU drives, shaft, bearings, controls, 9 each @ BJP (D207) Estimated Cost: \$193,515 Revised Cost: \$ Awarded Amount: \$18,516 | 13,108 | 0 | 5,408 | 0 |
| | Start / Finish: December 09 / June 11 | | | |

| El Centro College Maintenance | Awarded \$ | | | |
|--|---------------------------------------|--------------|-------------------------|-------|
| | Architect | Construction | Construction Manager | Misc. |
| 7) Replace surge suppressors at distribution panels @ BJP (D207) Estimated Cost: \$55,290 Revised Cost: \$ Awarded Amount: \$5,290 | 3,745 | 0 | 1,545 | 0 |
| | Start / Finish: December 09 / June 11 | | | |
| 8) Replace carpet, 1st/2nd floor offices/ Classrooms @ BJP (D194) Estimated Cost: \$138,226 Revised Cost: \$ Awarded Amount: \$312,537 | 9,363 | 299,311 | 3,863 | 0 |
| | Start / Finish: December 08 / June 10 | | | |
| 9) Replace toilet partitions in all restrooms @ BJP (D194) Estimated Cost: \$55,290 Revised Cost: \$ Awarded Amount: \$61,995 | 3,745 | 56,705 | 1,545 | 0 |
| | Start / Finish: December 08 / June 10 | | | |

| El Centro College Maintenance | Awarded \$ | | | |
|---|--|------------------------------------|--|-------|
| | Architect | Construction | Construction Manager | Misc. |
| 10) Replace Restroom Fixtures @ BJP (D194) | 13,108 | 108,872 | 5,408 | 0 |
| Estimated Cost: \$193,515 Revised Cost: \$ Awarded Amount: \$127,388 | Start / Finish: December 08 / June 10 | | | |
| 11) Sky light replacement/ renovations (ECC223) | 17,750 | 337,842 | 10,487 | 0 |
| Estimated Cost: \$366,090 Revised Cost: \$ Awarded Amount: \$366,079 | Start / Finish: November 08 / January 10 | | | |
| 12) Replace 9 Air Units (D199) | 89,880 | 585,000 | 37,080 | 0 |
| Estimated Cost: \$674,880 Revised Cost: \$ Awarded Amount: \$711,960 | Start / Finish: November 08 / January 10 | | | |
| ECC Maintenance Summary | Total Estimated Cost: \$2,421,888 | Total Revised Cost: \$0 | Total Awarded Amount: \$1,674,986 | |

| El Centro College SAR | Awarded \$ | | | |
|---|---|------------------------------------|---|-------|
| | Architect | Construction | Construction Manager | Misc. |
| 1) Structural Analysis Report adding 21 wind turbines on Bldg A and solar thermal Array on Bldg B&C (ECC225) Estimated Cost: \$5,885 Revised Cost: \$ Awarded Amount: \$5,885 | 5,885 | 0 | 0 | 0 |
| | Start / Finish: | | | |
| 2) Topographic Survey, Design and Specification of ADA area by the auditorium; Structural analysis report of the roof for solar thermal and photovoltaic arrays. (BJP61) Estimated Cost: \$7,490 Revised Cost: \$ Awarded Amount: \$7,490 | 7,490 | 0 | 0 | 0 |
| | Start / Finish: | | | |
| ECC SAR Summary | Total Estimated Cost: \$13,375 | Total Revised Cost: \$0 | Total Awarded Amount: \$13,375 | |

| Mountain View College Maintenance | Awarded \$ | | | |
|--|--------------------------------------|--------------|-------------------------|-------|
| | Architect | Construction | Construction Manager | Misc. |
| 1) Replace pool filter tanks, piping pool deck & underwater lights (D196) Estimated Cost: \$143,754 Revised Cost: \$ Awarded Amount: \$13,754 | 9,737 | 0 | 4,017 | 0 |
| | Start / Finish: December 08 / May 10 | | | |
| 2) Repair cooling tower and replace corroded pipe (D196) Estimated Cost: \$138,226 Revised Cost: \$ Awarded Amount: \$183,802 | 9,363 | 170,576 | 3,863 | 0 |
| | Start / Finish: December 08 / May 10 | | | |
| 3) Replace gymnasium roof (D198) Estimated Cost: \$221,160 Revised Cost: \$ Awarded Amount: \$160,160 | 14,980 | 139,000 | 6,180 | 0 |
| | Start / Finish: December 08 / May 10 | | | |

| Mountain View College Maintenance | Awarded \$ | | | |
|--|--|--|--|--------------|
| | Architect | Construction | Construction Manager | Misc. |
| 4) Replace 1000T centrifugal Chiller, CH-2 (D206) | 56,175 | 0 | 23,175 | 0 |
| Estimated Cost: \$829,350 Revised Cost: \$ Awarded Amount: \$79,350 | Start / Finish: December 09 / June 11 | | | |
| 5) Replace motors and VFDs on AHUs A-1, A-2, A-3 & A-4. (D206) | 7,490 | 0 | 3,090 | 0 |
| Estimated Cost: \$110,580 Revised Cost: \$ Awarded Amount: \$10,580 | Start / Finish: December 09 / June 11 | | | |
| 6) Replace Hall Carpet, all levels, main campus, 158,000 SF (D208) | 44,191 | 0 | 18,231 | 0 |
| Estimated Cost: \$652,422 Revised Cost: \$ Awarded Amount: \$62,422 | Start / Finish: December 09 / June 11 | | | |
| MVC Maintenance Summary | Total Estimated Cost: \$2,095,492 | Total Revised Cost: \$0 | Total Awarded Amount: \$510,068 | |

| Mountain View College SAR | Awarded \$ | | | |
|--|--|--|---|--------------|
| | Architect | Construction | Construction Manager | Misc. |
| 1) Relocate Baseball Field Fence (MVC204) | 0 | 38,000 | 0 | 0 |
| Estimated Cost: \$ | Start / Finish: | | | |
| Revised Cost: \$ | | | | |
| Awarded Amount: \$38,000 | | | | |
| MVC SAR Summary | Total Estimated Cost: \$0 | Total Revised Cost: \$0 | Total Awarded Amount: \$38,000 | |

| North Lake College Maintenance | Awarded \$ | | | |
|---|------------|--------------|-------------------------|-------|
| | Architect | Construction | Construction Manager | Misc. |
| 1) Repair Utility Tunnel (D203) Estimated Cost: \$702,386 Revised Cost: \$ Awarded Amount: \$70,065 | 52,609 | 0 | 7,880 | 9,576 |
| Start / Finish: December 09 / December 10 | | | | |
| 2) Replace Roofs, Bldgs. H & K Waterproofing (D209) Estimated Cost: \$333,438 Revised Cost: \$ Awarded Amount: \$31,475 | 22,283 | 0 | 9,192 | 0 |
| Start / Finish: December 09 / December 10 | | | | |
| 3) Repair/Replace concrete stairs, Bldg. A, Waterproofing (D209) Estimated Cost: \$119,169 Revised Cost: \$ Awarded Amount: \$11,250 | 7,964 | 0 | 3,286 | 0 |
| Start / Finish: December 09 / December 10 | | | | |

| North Lake College Maintenance | Awarded \$ | | | |
|--|---|--------------|-------------------------|-------|
| | Architect | Construction | Construction Manager | Misc. |
| 4) Repair Roofs, exterior stucco, water infiltration, Bldg. R (D209) Estimated Cost: \$364,260 Revised Cost: \$ Awarded Amount: \$34,386 | 24,343 | 0 | 10,043 | 0 |
| | Start / Finish: December 09 / December 10 | | | |
| 5) Repair high priority water infiltration points, campus wide (D209) Estimated Cost: \$119,169 Revised Cost: \$ Awarded Amount: \$11,250 | 7,964 | 0 | 3,286 | 0 |
| | Start / Finish: December 09 / December 10 | | | |
| 6) Replace piping insulation in section of tunnel (D206) Estimated Cost: \$199,044 Revised Cost: \$ Awarded Amount: \$19,044 | 13,482 | 0 | 5,562 | 0 |
| | Start / Finish: December 09 / June 11 | | | |

| North Lake College Maintenance | Awarded \$ | | | |
|--|--|------------------------------------|--|-------|
| | Architect | Construction | Construction Manager | Misc. |
| 7) Replace buried utility pipe in section of tunnel (D206) | 6,741 | 0 | 2,781 | 0 |
| Estimated Cost: \$99,522 Revised Cost: \$ Awarded Amount: \$9,522 | Start / Finish: December 09 / June 11 | | | |
| 8) Repair/re-upholster performance hall seating, 452 seats (D208) | 14,726 | 0 | 6,075 | 0 |
| Estimated Cost: \$217,422 Revised Cost: \$ Awarded Amount: \$20,801 | Start / Finish: December 09 / June 11 | | | |
| NLC Maintenance Summary | Total Estimated Cost: \$2,154,410 | Total Revised Cost: \$0 | Total Awarded Amount: \$207,793 | |

| North Lake College SAR | Awarded \$ | | | |
|---|------------|--------------|-------------------------|-------|
| | Architect | Construction | Construction Manager | Misc. |
| 1) Student Life Center (NLC278) Estimated Cost: \$3,800,000 Revised Cost: \$ Awarded Amount: \$1,659,439 | 270,162 | 1,389,277 | 0 | 0 |
| Start / Finish: March 08 / March 11 | | | | |
| 2) Bldg A Elevator (NLC328) Estimated Cost: \$1,146,428 Revised Cost: \$ Awarded Amount: \$80,250 | 80,250 | 0 | 0 | 0 |
| Start / Finish: April 09 / March 11 | | | | |
| 3) Repair lab flooring Bldg C (NLC335) Estimated Cost: \$146,742 Revised Cost: \$ Awarded Amount: \$70,492 | 10,272 | 60,220 | 0 | 0 |
| Start / Finish: July 09 / June 10 | | | | |

| North Lake College SAR | Awarded \$ | | | |
|--|--|--|--|--------|
| | Architect | Construction | Construction Manager | Misc. |
| 4) Slope Remediation (NLC326/273) | 17,086 | 55,075 | 1,731 | 14,325 |
| Estimated Cost: \$105,230 Revised Cost: \$ Awarded Amount: \$88,217 | Start / Finish: March 07/ Pending | | | |
| NLC SAR Summary | Total Estimated Cost: \$5,198,400 | Total Revised Cost: \$0 | Total Awarded Amount: \$1,898,398 | |

| Richland College Maintenance | Awarded \$ | | | |
|---|--------------------------------------|--------------|----------------------|-------|
| | Architect | Construction | Construction Manager | Misc. |
| 1) Replace Roofs; Bldgs N, A, C, S, G (D198) Estimated Cost: \$1,548,120 Revised Cost: \$ Awarded Amount: \$1,066,308 | 104,860 | 918,188 | 43,260 | 0 |
| | Start / Finish: December 08 / May 10 | | | |
| 2) Fire Alarm (RLC283) Estimated Cost: \$1,105,900 Revised Cost: \$ Awarded Amount: \$1,074,963 | 74,900 | 1,000,063 | 0 | 0 |
| | Start / Finish: April 07 / March 10 | | | |
| 3) Replace underground West side HVAC piping (D211) Estimated Cost: \$707,712 Revised Cost: \$ Awarded Amount: \$67,712 | 47,936 | 0 | 19,776 | 0 |
| | Start / Finish: December 09 / TBD | | | |

| Richland College Maintenance | Awarded \$ | | | |
|---|---------------------------------------|--------------|-------------------------|-------|
| | Architect | Construction | Construction Manager | Misc. |
| 4) Replace 900 Ton Chiller No. 2 (D211) Estimated Cost: \$552,900 Revised Cost: \$ Awarded Amount: \$52,900 | 37,450 | 0 | 15,450 | 0 |
| | Start / Finish: December 09 / June 11 | | | |
| 5) Repair/replace ADA ramps and accessible access (RLC301) Estimated Cost: \$629,257 Revised Cost: \$ Awarded Amount: \$53,164 | 44,048 | 0 | 9,116 | 0 |
| | Start / Finish: December 09 / May 10 | | | |
| 6) Replace original entrance doors, Phase II (D208) Estimated Cost: \$404,722 Revised Cost: \$ Awarded Amount: \$38,721 | 27,413 | 0 | 11,308 | 0 |
| | Start / Finish: December 09 / June 11 | | | |

| Richland College Maintenance | Awarded \$ | | | |
|--|--|------------------------------------|--|-------|
| | Architect | Construction | Construction Manager | Misc. |
| 7) Refurbish existing cooling towers, 750 Ton, 3 each (D211) Estimated Cost: \$315,153 Revised Cost: \$ Awarded Amount: \$30,154 | 21,347 | 0 | 8,807 | 0 |
| Start / Finish: December 09 / June 11 | | | | |
| 8) Replace damper and actuators, AHU 1 & AHU-2 @ LCET (D207) Estimated Cost: \$7,740 Revised Cost: \$ Awarded Amount: \$740 | 524 | 0 | 216 | 0 |
| Start / Finish: December 09 / June 11 | | | | |
| RLC Maintenance Summary | Total Estimated Cost: \$5,271,504 | Total Revised Cost: \$0 | Total Awarded Amount: \$2,384,662 | |

| Richland College SAR | Awarded \$ | | | |
|---|---|--------------|----------------------|-------|
| | Architect | Construction | Construction Manager | Misc. |
| 1) 84 Store front doors (RLC290) Estimated Cost: \$231,911 Revised Cost: \$ Awarded Amount: \$234,565 | 45,065 | 189,500 | 0 | 0 |
| | Start / Finish: February 08 / TBD | | | |
| 2) Roof Restoration (RLC295) Estimated Cost: \$492,115 Revised Cost: \$ Awarded Amount: \$510,168 | 34,379 | 475,789 | 0 | 0 |
| | Start / Finish: May 08 / January 10 | | | |
| 3) Sink Hole at South End of Lake (RLC296) Estimated Cost: \$2,004,286 Revised Cost: \$ Awarded Amount: \$207,671 | 207,671 | 0 | 0 | 0 |
| | Start / Finish: October 08 / January 10 | | | |

| Richland College SAR | Awarded \$ | | | |
|--|---|--------------|-------------------------|-------|
| | Architect | Construction | Construction Manager | Misc. |
| 4)Magnetic Locks on Interior (RLC303) Estimated Cost: \$250,000 Revised Cost: \$ Awarded Amount: \$18,725 | 18,725 | 0 | 0 | 0 |
| | Start / Finish: November 08 / August 10 | | | |
| 5) Repair Parking Lot A (Asphalt) (RLC308) Estimated Cost: \$256,700 Revised Cost: \$ Awarded Amount: \$19,227 | 19,227 | 0 | 0 | 0 |
| | Start / Finish: | | | |
| 6) Traffic Control Study at Abrams and Shadow Dr and Walnut Street (RLC309) Estimated Cost: \$519,714 Revised Cost: \$ Awarded Amount: \$36,380 | 36,380 | 0 | 0 | 0 |
| | Start / Finish: | | | |

| Richland College SAR | Awarded \$ | | | |
|--|--|--|--|-------|
| | Architect | Construction | Construction Manager | Misc. |
| 7)Humidity Study for Performance Hall (RLC310) Estimated Cost: \$256,800 Revised Cost: \$ Awarded Amount: \$17,976 | 17,976 | 0 | 0 | 0 |
| 8)Relocating the Swimming Pool heat exchange piping (RLC311) Estimated Cost: \$109,583 Revised Cost: \$ Awarded Amount: \$7,169 | 7,169 | 0 | 0 | 0 |
| | Start / Finish: | | | |
| RLC SAR Summary | Total Estimated Cost: \$4,121,109 | Total Revised Cost: \$0 | Total Awarded Amount: \$1,051,881 | |

| District Service Center Maintenance | Awarded \$ | | | |
|--|--------------------------------------|--------------|----------------------|-------|
| | Architect | Construction | Construction Manager | Misc. |
| 1) Replace underground roof drain line on North Wall (D197) Estimated Cost: \$44,832 Revised Cost: \$ Awarded Amount: \$67,232 | 2,996 | 63,000 | 1,236 | 0 |
| | Start / Finish: December 08 / May 10 | | | |
| 2) Seal & Redo Parking Lots @ DSC (D197) Estimated Cost: \$221,160 Revised Cost: \$ Awarded Amount: \$63,160 | 14,980 | 42,000 | 6,180 | 0 |
| | Start / Finish: December 08 / May 10 | | | |
| 3) Upgrading the Administrative cabling infrastructure District Wide (D192) Estimated Cost: \$5,062,857 Revised Cost: \$ Awarded Amount: \$314,716 | 314,716 | 0 | 0 | 0 |
| | Start / Finish: October 07 / TBD | | | |

| District Service Center Maintenance | Awarded \$ | | | |
|--|--|--|--|-------|
| | Architect | Construction | Construction Manager | Misc. |
| 4) Replace motor, VFD, belts/sheaves, TAB, AHU-6 Purchasing (D207) Estimated Cost: \$44,832 Revised Cost: \$ Awarded Amount: \$4,232 | 2,996 | 0 | 1,236 | 0 |
| | Start / Finish: December 09 / June 11 | | | |
| 5) Refurbish Cooling Tower (D207) Estimated Cost: \$44,232 Revised Cost: \$ Awarded Amount: \$4,232 | 2,996 | 0 | 1,236 | 0 |
| | Start / Finish: December 09 / June 11 | | | |
| DSC Maintenance Summary | Total Estimated Cost: \$5,417,913 | Total Revised Cost: \$0 | Total Awarded Amount: \$453,572 | |

| District Office Maintenance | Awarded \$ | | | |
|--|---|--|--|--------------|
| | Architect | Construction | Construction Manager | Misc. |
| 1) Dock Lift (D205) | 749 | 0 | 309 | 0 |
| Estimated Cost: \$11,058 | Start / Finish: December 09 / December 10 | | | |
| Revised Cost: \$ | | | | |
| Awarded Amount: \$1,058 | | | | |
| DO Maintenance Summary | Total Estimated Cost: \$11,058 | Total Revised Cost: \$0 | Total Awarded Amount: \$1,058 | |

INFORMATIVE REPORT NO. 29

Bond Program Report on Projects

The status of planning as of April 30, 2010 for projects assigned to contracted construction program managers and other bond funded projects.

Background

The Bond Program Management Team has begun publishing a status report at www.dcccd.edu that includes site photographs, Gantt charts for each project, upcoming deadlines and persons to contact for submitting proposals and bids. The primary audiences for the Internet report are taxpayers in Dallas County and local businesses that are interested in participating in the District's bond program.

The primary audience for this report is the District's Board of Trustees. In this report, Trustees are informed about program design for new buildings, potential and actual impacts on campus operations and surrounding neighborhoods, and other matters that may affect student learning, operational productivity, public safety, and constituents' perceptions about use of public funds. Also listed are projects managed through DCCCD Facilities Management as part of the 2004 bond program.

| Brookhaven College | Awarded \$ | | | | |
|---|---------------------|---------------|-------------------|-----------------------------|--------------|
| | Program Manager Fee | Architect Fee | CMAR / Contractor | Other Professional Services | Other Awards |
| Location Wide Original Budget: \$0 Revised Budget: \$3,225,032 | 3,225,032 | | | | |
| Science and Allied Health Building Original Budget: \$29,200,000 Revised Budget: \$46,765,495 Total Awarded: \$46,620,002 | 0 | 3,673,731 | 39,002,042 | 434,981 | 3,509,248 |
| COMPLETED Construction Start / Beneficial Occupancy: Dec 07 / Aug 09 Managed by Bond Program Management Team. \$37,566,526 CMAR Guaranteed Maximum Price 01/28/2008. | | | | | |
| Automotive Technology Expansion Original Budget: \$4,000,000 Revised Budget: \$4,539,666 Total Awarded: \$4,369,693 | 0 | 352,950 | 3,881,695 | 82,880 | 52,168 |
| COMPLETED Construction Start / Beneficial Occupancy: Aug 08 / Jul 09 Managed by Bond Program Management Team. | | | | | |

| Brookhaven College | Awarded \$ | | | | |
|---|---|---|-------------------|--|--------------|
| | Program Manager Fee | Architect Fee | CMAR / Contractor | Other Professional Services | Other Awards |
| Workforce & Continuing Education Building | 0 | 620,618 | 6,364,767 | 93,116 | 257,594 |
| Original Budget: \$8,200,000 Revised Budget: \$7,800,006 Total Awarded: \$7,336,095 | <p style="text-align: center;">COMPLETED</p> <p style="text-align: center;">Construction Start / Beneficial Occupancy: Nov 08 / Jan 10 Managed by Bond Program Management Team. \$6,300,000 CMAR Guaranteed Maximum Price 11/7/2008.</p> <p style="text-align: right;">April 30, 2010</p> | | | | |
| Location Summary | Original Budget: 60,606,840 | Revised Budget: 62,330,200 | | Total Awarded: 61,550,823 | |

| BHC M/WBE Participation | | | | | | |
|--------------------------------|---------------------------------|--------------------------|-------------------------|-------------------|---------------------|---------------|
| | Total Contracted Dollars | Dollars Allocated | Non-MWBE Dollars | Non-MWBE % | MWBE Dollars | MWBE % |
| | | | | | | |
| Sub-total | 57,906,285 | 57,906,285 | 36,248,069 | 63% | 21,658,216 | 37% |

| Cedar Valley College | Awarded \$ | | | | |
|--|---|---------------|-------------------|-----------------------------|--------------|
| | Program Manager Fee | Architect Fee | CMAR / Contractor | Other Professional Services | Other Awards |
| Location Wide Original Budget: \$0 Revised Budget: \$2,806,382 | 2,806,382 | | | | |
| Mechanical Infrastructure Original Budget: \$4,306,840 Revised Budget: \$77,810 Total Awarded: \$77,530 | 0 | 0 | 0 | 77,530 | 0 |
| | Construction Start / Beneficial Occupancy: Apr 08 / Jul 09 Managed by Bond Program Management Team. --Budget and scope included in science, allied health, and veterinary technology building. | | | | |
| Science, Allied Health, & Veterinary Technology Bldg. Original Budget: \$30,600,000 Revised Budget: \$39,272,228 * Total Awarded: \$39,272,801 | 0 | 2,925,857 | 33,188,559 | 617,851 | 2,540,534 |
| | Construction Start / Beneficial Occupancy: Apr 08 / Jul 09 Managed by Bond Program Management Team. \$30,754,172 CMAR Guaranteed Maximum Price 3/17/2008. * \$55,500 added from non-bond program dollars. | | | | |

| Cedar Valley College | Awarded \$ | | | | |
|------------------------------------|--|---------------------------------------|--------------------------------------|-----------------------------|--------------|
| | Program Manager Fee | Architect Fee | CMAR / Contractor | Other Professional Services | Other Awards |
| Industrial Technology Bldg. | 0 | 1,137,807 | 11,994,684 | 200,265 | 1,062,728 |
| Original Budget: \$6,600,000 | <p style="text-align: center;">COMPLETED</p> <p style="text-align: center;">Construction Start / Beneficial Occupancy: Jan 08 / Dec 09 Managed by Bond Program Management Team. \$11,171,222 CMAR Guaranteed Maximum Price 12/13/2007. CMAR in default; surety involved.</p> <p style="text-align: center;">Original scope of work completed, remaining work to be completed by August 31, 2010 is work identified in settlement agreement as approved by the Board of Trustees.</p> <p style="text-align: right;">April 30, 2010</p> | | | | |
| Revised Budget: \$14,395,484 | | | | | |
| Total Awarded: \$14,395,484 | | | | | |
| Location Summary | Original Budget: 53,506,840 | Revised Budget: 56,551,904 | Total Awarded: 56,552,197 | | |

| CVC M/WBE Participation | | | | | | |
|--------------------------------|---------------------------------|--------------------------|-------------------------|-------------------|---------------------|---------------|
| | Total Contracted Dollars | Dollars Allocated | Non-MWBE Dollars | Non-MWBE % | MWBE Dollars | MWBE % |
| | | | | | | |
| Sub-total | 52,101,300 | 52,101,300 | 42,679,074 | 82% | 9,422,226 | 18% |

| Eastfield College | Awarded \$ | | | | |
|---|--|---------------|-------------------|-----------------------------|--------------|
| | Program Manager Fee | Architect Fee | CMAR / Contractor | Other Professional Services | Other Awards |
| Location Wide Original Budget: \$0 Revised Budget: \$2,833,863 | 2,833,863 | | | | |
| South Campus Original Budget: \$10,200,000 Revised Budget: \$13,854,057 * Total Awarded: \$13,840,185 | 0 | 833,409 | 9,427,921 | 2,826,224 | 752,631 |
| | <p style="text-align: center;">COMPLETED</p> <p style="text-align: center;">Construction Start / Beneficial Occupancy: May 08 / May 09 Managed by Bond Program Management Team. \$9,309,163 CMAR Guaranteed Maximum Price 4/24/2008. * \$2,420,039 land purchase and \$296,152 demolition. \$372,349 added from non-bond program dollars.</p> | | | | |
| Mechanical Infrastructure Original Budget: \$2,306,840 Revised Budget: \$94,433 Total Awarded: \$94,433 | 0 | 0 | 0 | 94,433 | 0 |
| | <p style="text-align: center;">COMPLETED</p> <p style="text-align: center;">Construction Start / Beneficial Occupancy: Sep 08 / Sep 09 Managed by Bond Program Management Team. --Budget and scope included in workforce development building.</p> | | | | |

| Eastfield College | Awarded \$ | | | | |
|---|---------------------|---------------|-------------------|-----------------------------|--------------|
| | Program Manager Fee | Architect Fee | CMAR / Contractor | Other Professional Services | Other Awards |
| Adaptive Remodel Original Budget: \$4,600,000 Revised Budget: \$4,863,778 Total Awarded: \$4,851,841 | 0 | 23,880 | 4,347,148 | 24,689 | 456,124 |
| Construction Start / Beneficial Occupancy: Jul 09 / May 10 Managed by Bond Program Management Team. \$2,920,037 Design-Build Guaranteed Maximum Price 5/29/2009. --Budget transferred to workforce development building, parent child study center, and industrial technology building. | | | | | |
| Learning Center Original Budget: \$17,400,000 Revised Budget: \$14,267,371 Total Awarded: \$14,265,869 | 0 | 984,457 | 11,766,086 | 135,691 | 1,379,635 |
| COMPLETED Construction Start / Beneficial Occupancy: Aug 07 / Nov 08 Managed by Bond Program Management Team. \$11,766,086 CMAR Guaranteed Maximum Price 8/9/2007. --Budget transferred to workforce development building, parent child study center, and industrial technology building. | | | | | |
| Continuing Ed. Workforce & Criminal Justice Bldg. Original Budget: \$7,100,000 Revised Budget: \$10,864,718 Total Awarded: \$10,823,882 | 0 | 713,986 | 9,476,514 | 127,148 | 506,234 |
| COMPLETED Construction Start / Beneficial Occupancy: Sep 08 / Sep 09 Managed by Bond Program Management Team. \$9,391,228 CMAR Guaranteed Maximum Price 8/15/2008. --Budget transferred to industrial technology building. | | | | | |

| Eastfield College | Awarded \$ | | | | |
|---|--|---------------|-----------------------------------|-----------------------------|----------------------------------|
| | Program Manager Fee | Architect Fee | CMAR / Contractor | Other Professional Services | Other Awards |
| Center for Child and Family Services | 0 | 460,212 | 6,232,847 | 67,903 | 289,334 |
| Original Budget: \$0 Revised Budget: \$7,050,296 Total Awarded: \$7,050,296 | COMPLETED Construction Start / Beneficial Occupancy: Sep 08 / Jul 09 Managed by Bond Program Management Team. \$6,167,079 CMAR Guaranteed Maximum Price 8/12/2008 | | | | |
| Technology Building | 0 | 446,607 | 7,073,517 | 116,471 | 278,820 |
| Original Budget: \$0 Revised Budget: \$7,920,023 Total Awarded: \$7,915,415 | Construction Start / Beneficial Occupancy: Nov 08 / May 10 Managed by Bond Program Management Team. \$7,049,095 CMAR Guaranteed Maximum Price 11/10/2008 | | | | |
| Location Summary | Original Budget: 61,706,840 | | Revised Budget: 61,748,539 | | Total Awarded: 61,675,783 |

| EFC M/WBE Participation | | | | | | |
|--------------------------------|---------------------------------|--------------------------|-------------------------|-------------------|---------------------|---------------|
| | Total Contracted Dollars | Dollars Allocated | Non-MWBE Dollars | Non-MWBE % | MWBE Dollars | MWBE % |
| | | | | | | |
| Sub-total | 57,724,690 | 57,673,160 | 41,095,612 | 71% | 16,577,548 | 29% |

| El Centro College | Awarded \$ | | | | |
|--|---|---------------|-------------------|-----------------------------|--------------|
| | Program Manager Fee | Architect Fee | CMAR / Contractor | Other Professional Services | Other Awards |
| Location Wide Original Budget: \$0 Revised Budget: \$864,696 | 864,696 | | | | |
| West Campus Original Budget: \$10,200,000 Revised Budget: \$13,621,037 * Total Awarded: \$13,459,298 | 0 | 599,729 | 8,622,927 | 3,625,054 | 611,588 |
| | <p align="center">COMPLETED</p> <p align="center">Construction Start / Beneficial Occupancy: May 08 / May 09 Managed by Bond Program Management Team. \$8,667,129 CMAR Guaranteed Maximum Price 4/30/2008.</p> <p>* \$3,444,384 land purchase and \$486,653 demolition.</p> | | | | |
| Allied Health and Nursing Original Budget: \$16,100,000 Revised Budget: \$20,592,600 * | 0 | 1,093,129 | 11,361,796 | 351,538 | 5,429,231 |
| | <p align="center">COMPLETED</p> <p align="center">Construction Start / End: Jan 06 / Aug 08 Managed by Facilities Management. Awarded \$18,235,694</p> <p>* \$292,600 added from non-bond program dollars.</p> | | | | |
| Adaptive Remodel Original Budget: \$3,850,000 Revised Budget: \$4,998,646 * | 0 | 421,426 | 2,689,024 | 72,253 | 421,180 |
| | <p align="center">COMPLETED</p> <p align="center">Construction Start / End: April 09 / May 10 Managed by Facilities Management. Awarded \$3,603,883</p> <p>* \$1,000,000 from mechanical infrastructure.</p> | | | | |

| El Centro College | Awarded \$ | | | | |
|---|---|--------------------------------------|-------------------|-------------------------------------|--------------|
| | Program Manager Fee | Architect Fee | CMAR / Contractor | Other Professional Services | Other Awards |
| Paramount Building / Land Acquisition Original Budget: \$11,000,000 Revised Budget: \$11,309,880 | Construction: Completed Managed by Facilities Management. Awarded \$11,243,117 <div style="text-align: center; font-size: 2em; opacity: 0.5;">COMPLETED</div> <div style="text-align: right;">April 30, 2010</div> | | | | |
| Location Summary | Original Budget: 46,990,680 | Revised Budget: 51,386,859 | | Total Awarded: 47,406,688 | |

| ECC M/WBE Participation | | | | | | |
|--------------------------------|-------------------------------|--------------------------|-------------------------|-------------------|---------------------|---------------|
| | Total Contract Dollars | Dollars Allocated | Non-MWBE Dollars | Non-MWBE % | MWBE Dollars | MWBE % |
| Sub-total | 29,725,011 | 25,734,603 | 15,512,994 | 60% | 10,221,609 | 40% |

| Mountain View College | Awarded \$ | | | | |
|---|--|---------------|-------------------|-----------------------------|--------------|
| | Program Manager Fee | Architect Fee | CMAR / Contractor | Other Professional Services | Other Awards |
| Location Wide Original Budget: \$0 Revised Budget: \$2,797,278 | 2,797,278 | | | | |
| Mechanical Infrastructure Original Budget: \$4,491,280 Revised Budget: \$73,712 Total Awarded: \$73,712 | 0 | 0 | 0 | 73,712 | 0 |
| | COMPLETED Construction Start / Beneficial Occupancy: Dec 07 / Jul 09 Managed by Bond Program Management Team. --Budget and scope included in science building and student center and services building. Partial budget transferred to economic and workforce development building. | | | | |
| Science Building Original Budget: \$15,300,000 Revised Budget: \$15,286,761 Total Awarded: \$14,943,191 | 0 | 1,129,005 | 12,787,238 | 346,836 | 680,112 |
| | COMPLETED Construction Start / Beneficial Occupancy: Dec 07 / Dec 08 Managed by Bond Program Management Team. \$12,948,189 CMAR Guaranteed Maximum Price 11/19/2007. | | | | |

| Mountain View College | Awarded \$ | | | | |
|------------------------------|---|----------------------|--------------------------|------------------------------------|---------------------|
| | Program Manager Fee | Architect Fee | CMAR / Contractor | Other Professional Services | Other Awards |
| Performance Hall | 0 | 261,105 | 3,744,871 | 66,216 | 15,117 |
| Original Budget: \$5,700,000 | <p style="text-align: center;">COMPLETED</p> <p style="text-align: center;">Construction Start / Beneficial Occupancy: Jul 08 / Apr 09 Managed by Bond Program Management Team.</p> <p>--Partial budget transferred to student center and services building.</p> | | | | |
| Revised Budget: \$4,256,580 | | | | | |
| Total Awarded: \$4,087,309 | | | | | |
| Adaptive Remodel | 0 | 16,050 | 3,768,404 | 62,709 | 270,375 |
| Original Budget: \$2,300,000 | <p style="text-align: center;">Construction Start / Beneficial Occupancy: May 09 / Jul 10 Managed by Bond Program Management Team.</p> | | | | |
| Revised Budget: \$4,584,999 | | | | | |
| Total Awarded: \$4,117,538 | | | | | |

| Mountain View College | Awarded \$ | | | | |
|---|---------------------|---------------|-------------------|-----------------------------|--------------|
| | Program Manager Fee | Architect Fee | CMAR / Contractor | Other Professional Services | Other Awards |
| Economic and Workforce Development Building Original Budget: \$7,600,000 Revised Budget: \$7,331,115 Total Awarded: \$7,056,514 | 0 | 529,157 | 6,084,065 | 53,528 | 389,764 |
| COMPLETED Construction Start / Beneficial Occupancy: Aug 08 / Aug 09 Managed by Bond Program Management Team. \$6,079,499 CMAR Guaranteed Maximum Price 7/10/2008 | | | | | |
| Student Services Building Original Budget: \$16,500,000 Revised Budget: \$17,615,166 Total Awarded: \$16,649,081 | 0 | 1,086,255 | 14,538,183 | 127,591 | 897,052 |
| COMPLETED Construction Start / Beneficial Occupancy: Jan 08 / Aug 09 Managed by Bond Program Management Team. \$14,450,528 CMAR Guaranteed Maximum Price 01/04/2008. | | | | | |

| Mountain View College | Awarded \$ | | | | |
|--|---|---|--|------------------------------------|---------------------|
| | Program Manager Fee | Architect Fee | CMAR / Contractor | Other Professional Services | Other Awards |
| Athletic and Community Recreation Complex | 0 | 560,910 | 8,235,547 | 317,878 | 0 |
| Original Budget: \$5,300,000 | Construction Start / End: Mar 07 / Dec 08 Managed by Facilities Management. Awarded \$9,114,335 | | | | |
| Revised Budget: \$9,309,625 * | * \$3,009,625 added from non-bond program dollars. April 30, 2010 | | | | |
| Location Summary | Original Budget: 57,191,280 | Revised Budget: 61,255,236 | Total Awarded: 58,838,957 | | |

| MVC M/WBE Participation | | | | | | |
|--------------------------------|---------------------------------|--------------------------|-------------------------|-------------------|---------------------|---------------|
| | Total Contracted Dollars | Dollars Allocated | Non-MWBE Dollars | Non-MWBE % | MWBE Dollars | MWBE % |
| | | | | | | |
| Sub-total | 56,427,908 | 56,226,089 | 38,190,329 | 68% | 18,035,760 | 32% |

| North Lake College | Awarded \$ | | | | |
|---|--|---------------|-------------------|-----------------------------|--------------|
| | Program Manager Fee | Architect Fee | CMAR / Contractor | Other Professional Services | Other Awards |
| Location Wide Original Budget: \$0 Revised Budget: \$3,007,482 | 3,007,482 | | | | |
| South Campus Original Budget: \$10,200,000 Revised Budget: \$13,474,736 * Total Awarded: \$13,329,590 | 0 | 595,434 | 7,483,274 | 4,671,480 | 579,402 |
| | <p style="text-align: center;">COMPLETED</p> <p style="text-align: center;">Construction Start / Beneficial Occupancy: Dec 07 / Dec 08 Managed by Bond Program Management Team. \$7,353,274 CMAR Guaranteed Maximum Price 12/04/2007.</p> <p>* \$4,465,797 land purchase and \$515,670 demolition.</p> | | | | |
| North Campus Original Budget: \$10,200,000 Revised Budget: \$18,479,324 * Total Awarded: \$18,479,325 | 0 | 691,939 | 8,202,041 | 9,090,480 | 494,865 |
| | <p style="text-align: center;">COMPLETED</p> <p style="text-align: center;">Construction Start / Beneficial Occupancy: Aug 07 / Aug 08 Managed by Bond Program Management Team. \$8,185,430 CMAR Guaranteed Maximum Price 08/08/2007.</p> <p>* \$8,961,330 land purchase and related cost of \$23,900.</p> | | | | |

| North Lake College | Awarded \$ | | | | |
|---|---------------------|---------------|-------------------|-----------------------------|--------------|
| | Program Manager Fee | Architect Fee | CMAR / Contractor | Other Professional Services | Other Awards |
| Mechanical Infrastructure Original Budget: \$1,990,680 Revised Budget: \$75,543 Total Awarded: \$75,543 | 0 | 0 | 0 | 75,543 | 0 |
| COMPLETED Construction Start / Beneficial Occupancy: Nov 07 / Jan 09 Managed by Bond Program Management Team. --Budget and scope included in science and medical professions building. | | | | | |
| Adaptive Remodel Original Budget: \$4,100,000 Revised Budget: \$4,527,466 Total Awarded: \$3,670,731 | 0 | 23,980 | 3,394,977 | 16,198 | 235,576 |
| Construction Start / Beneficial Occupancy: May 09 / Aug 10 Managed by Bond Program Management Team. \$5,222,156 CMAR Guaranteed Maximum Price 10/28/2009. | | | | | |
| Science Building Original Budget: \$6,800,000 Revised Budget: \$13,901,151 * Total Awarded: \$13,787,681 | 0 | 908,474 | 11,986,577 | 275,105 | 617,525 |
| COMPLETED Construction Start / Beneficial Occupancy: Nov 07 / Jan 09 Managed by Bond Program Management Team. \$12,121,726 CMAR Guaranteed Maximum Price 10/29/2007. * \$165,900 added from non-bond program dollars. | | | | | |

| North Lake College | Awarded \$ | | | | |
|-------------------------------------|--|---------------|-------------------|-----------------------------|--------------|
| | Program Manager Fee | Architect Fee | CMAR / Contractor | Other Professional Services | Other Awards |
| General Purpose Building | 0 | 851,285 | 10,376,084 | 131,359 | 564,568 |
| Original Budget: \$0 | <p style="text-align: center;">COMPLETED</p> <p style="text-align: center;">Construction Start / Beneficial Occupancy: Jun 08 / Aug 09 Managed by Bond Program Management Team. <i>\$10,350,368 CMAR Guaranteed Maximum Price 5/29/2008.</i></p> | | | | |
| Revised Budget: \$12,460,000 | | | | | |
| Total Awarded: \$11,923,296 | | | | | |
| Workforce Development Center | 0 | 137,188 | 1,356,052 | 52,053 | 84,313 |
| Original Budget: \$0 | <p style="text-align: center;">COMPLETED</p> <p style="text-align: center;">Construction Start / Beneficial Occupancy: Jul 08 / Dec 08 Managed by Bond Program Management Team.</p> <p>* \$121,942 added from non-bond program dollars.</p> | | | | |
| Revised Budget: \$1,649,512 | | | | | |
| Total Awarded: \$1,629,607 | | | | | |

| North Lake College | Awarded \$ | | | | |
|--|---------------------------------------|---------------|--------------------------------------|-----------------------------|-------------------------------------|
| | Program Manager Fee | Architect Fee | CMAR / Contractor | Other Professional Services | Other Awards |
| Structural Repairs Original Budget: \$2,000,000 Revised Budget: \$1,598,295 Total Awarded: \$1,303,929 | 0 | 125,500 | 1,150,929 | 27,500 | 0 |
| COMPLETED Construction Start / Beneficial Occupancy: Jul 09 / Jan 10 Managed by Bond Program Management Team. | | | | | |
| Location Summary | Original Budget: 55,790,680 | | Revised Budget: 69,173,509 | | Total Awarded: 67,207,185 |

| NLC M/WBE Participation | | | | | | |
|--------------------------------|---------------------------------|--------------------------|-------------------------|-------------------|---------------------|---------------|
| | Total Contracted Dollars | Dollars Allocated | Non-MWBE Dollars | Non-MWBE % | MWBE Dollars | MWBE % |
| | | | | | | |
| Sub-total | 52,977,989 | 52,968,389 | 36,331,845 | 69% | 16,636,544 | 31% |

| Richland College | Awarded \$ | | | | |
|--|---------------------|---------------|-------------------|-----------------------------|--------------|
| | Program Manager Fee | Architect Fee | CMAR / Contractor | Other Professional Services | Other Awards |
| Location Wide Original Budget: \$0 Revised Budget: \$3,495,518 | 3,495,518 | | | | |
| Garland Campus Original Budget: \$0 Revised Budget: \$14,917,576 * Total Awarded: \$14,858,439 | 0 | 904,560 | 10,393,900 | 3,559,979 | 0 |
| COMPLETED Construction Start / Beneficial Occupancy: Dec 07 / Apr 09 Managed by Bond Program Management Team. \$10,293,084 CMAR Guaranteed Maximum Price 11/12/2007. * \$3,216,953 land purchase and \$279,917 demolition. \$1,655,906 added from non-bond program dollars. | | | | | |
| Science Building Original Budget: \$31,600,000 Revised Budget: \$48,681,498 Total Awarded: \$48,574,491 | 0 | 3,569,600 | 42,897,634 | 751,527 | 1,355,730 |
| COMPLETED Construction Start / Beneficial Occupancy: Nov 07 / Nov 09 Managed by Bond Program Management Team. \$42,556,558 CMAR Guaranteed Maximum Price 2/19/2008. | | | | | |

| Richland College | Awarded \$ | | | | |
|-----------------------------|--|---|--|------------------------------------|---------------------|
| | Program Manager Fee | Architect Fee | CMAR / Contractor | Other Professional Services | Other Awards |
| Adaptive Remodel | 0 | 24,840 | 5,017,000 | 41,579 | 0 |
| Original Budget: \$0 | Construction Start / Beneficial Occupancy: Jul 09 / Aug 10 Managed by Bond Program Management Team. | | | | |
| Revised Budget: \$5,525,000 | | | | | |
| Total Awarded: \$5,083,419 | | | | | |
| Location Summary | Original Budget: 56,006,840 | Revised Budget: 72,619,592 | Total Awarded: 72,011,868 | | |

| RLC M/WBE Participation | | | | | | |
|--------------------------------|-------------------------------|--------------------------|-------------------------|-------------------|---------------------|---------------|
| | Total Contract Dollars | Dollars Allocated | Non-MWBE Dollars | Non-MWBE % | MWBE Dollars | MWBE % |
| | | | | | | |
| Sub-total | 67,490,830 | 65,990,830 | 53,780,652 | 81% | 12,210,178 | 19% |

| District Office at 1601 S Lamar | Awarded \$ | | | | |
|--|---|---------------------------------------|------------------------------|--|-------------------------|
| | Program Manager Fee | Architect Fee | CMAR / Contractor | Other Professional Services | Other Awards |
| Location Wide | 553,601 | | | | |
| Original Budget: \$0 | | | | | |
| Revised Budget: \$553,601 | | | | | |
| District Administration Center | 0 | 53,208 | 10,640,529 | 5,531,021 | 1,836,028 |
| Original Budget: \$0 | COMPLETED Construction Start / Beneficial Occupancy: Feb 08 / Dec 08 Managed by Bond Program Management Team. \$10,226,208 Design-Build Guaranteed Maximum Price 3/5/2008. | | | | |
| Revised Budget: \$18,077,438 * | * \$3,391,716 land purchase and \$92,802 demolition. \$1,511,578 added from non-bond program dollars. | | | | |
| Total Awarded: \$18,060,786 | April 30, 2010 | | | | |
| Location Summary | Original Budget: 10,200,000 | Revised Budget: 18,631,039 | | Total Awarded: 18,614,387 | |

| DO M/WBE Participation | | | | | | |
|-------------------------------|---------------------------------|--------------------------|-------------------------|-------------------|---------------------|---------------|
| | Total Contracted Dollars | Dollars Allocated | Non-MWBE Dollars | Non-MWBE % | MWBE Dollars | MWBE % |
| | | | | | | |
| Sub-total | 13,273,046 | 13,273,046 | 10,771,290 | 81% | 2,501,756 | 19% |

| Other | |
|-----------------------------|--|
| Property Acquisition | Revised budget dollars were \$27,685,704. There is \$90,390 designated of remaining property acquisition budget. |
| Project Development | Revised budget dollars are \$3,398,132. Out of these funds committed dollars total \$3,308,390, leaving a contingency of \$89,742. |
| April 30, 2010 | |

| Notes | |
|---|---|
| Other Professional Services | Examples of 'Other Professional Services' are geotechnical investigation services, civil and utility assessments, construction materials testing service consultants, environmental and hazardous materials consulting services and abatement, roofing consultant services, HVAC testing / adjusting / balancing consultant, and unique professional services (i.e., a theater assessment or LEED green building commissioning services). |
| Other Awards | Examples of 'Other Awards' are demolition activity, electrical and plumbing work, site cleanup, permits, fees, furniture / fixtures / equipment and technology. |
| Construction Start and End Dates | Construction start and end dates are subject to change due to weather, process delays, or unforeseen events beyond the scope of the District and the bond program management team. End date a.k.a. beneficial occupancy. |
| Financial Analysis | This report is an informative report only. |

INFORMATIVE REPORT NO. 30

Compliance with Board Policy Concerning Employee Ethnicity

Trustee Diana Flores asked staff to develop reports of full-time employees by ethnicity and salary and part-time employees by ethnicity and hourly rate, District-wide and by college, over several time periods, for monitoring racial and ethnic diversity in DCCCD's workforce. The full report (27 pages) is available in the office of board relations. The following two tables are snapshots of the most recently available data. Categories of ethnicity are those addressed in THECB's plan for higher education, *Closing the Gaps*.

POSITIONS REQUIRING ADVANCED DEGREES COMPARED TO AVAILABILITY IN DALLAS COUNTY AND UNITED STATES

| <u>Population</u> | <u>African-American</u> | <u>Hispanic</u> | <u>White</u> |
|-------------------------|-------------------------|-----------------|--------------|
| Dallas County | 11% | 8% | 68% |
| United States | 6% | 5% | 77% |
| DCCCD Administrators | 24% | 11% | 58% |
| DCCCD Full-time Faculty | 15% | 12% | 65% |
| DCCCD Adjunct Faculty | 17% | 8% | 76% |

Taken alone, these data suggest African-Americans and Hispanics are over-represented in the administrator and faculty ranks of DCCCD's workforce. Note, however, that a limitation of the data is that % adjunct faculty is calculated only against African-American, Hispanic and White employees (not comparable to % in general population).

Sources for data: 2007 American Community Survey (U.S. Census Bureau) for Dallas County and United States; November 2009 IPEDS Report for administrators and full-time faculty; February 2010 DCCCD payroll for adjunct faculty.

**POSITIONS REQUIRING LESS THAN A MASTER’S DEGREE
COMPARED TO PERCENT OF POPULATIONS 18 OR OLDER**

| <u>Population</u> | <u>African- American</u> | <u>Hispanic</u> | <u>White</u> |
|-------------------------------|------------------------------|-----------------|--------------|
| Dallas County | 21 | 37 | 37 |
| DCCCD Full-time Support Staff | 29 | 17 | 47 |
| DCCCD Part-time Support Staff | 34 | 23 | 43 |

Taken alone, these data suggest African-Americans and Whites are over-represented in the professional support staff (PSS) ranks of DCCCD’s workforce. Note, however, that a limitation of the data is that % part-time is calculated only against African-American, Hispanic and White employees (not comparable to % in general population).

Sources for data: 2008 American Community Survey (U.S. Census Bureau) for Dallas County; November 2009 IPEDS Report for full-time support staff; February 2010 DCCCD payroll for part-time support staff.

Administration has begun examining lagging Hispanic employment in PSS positions. An early hypothesis is that a large number of PSS positions, such as those in information technology and academic advising, require an associate’s or bachelor’s degree, which is not proportionately available in the Hispanic population compared to the African-American and White populations.

Data published by the Southern Regional Education Board (SREB) in May 2010, points out that Texas and Georgia are falling behind other states in the region in terms of number of adults without a bachelor’s or higher degree, as these excerpts reveal:

“The **percentage** of adults 25 and older with at least a bachelor’s degree rose from 2000 to 2008 in the region – and the percentage without declined....

“Yet the **number** of adults without a bachelor’s or higher degree *increased* 4 percent nationwide and 7 percent in the SREB region over the period. In some SREB states, the number without a bachelor’s degree increased significantly. Texas and Georgia had almost 13 percent more adults without bachelor’s degrees in 2008 than in 2000....The number of white adults in the SREB region rose 9 percent, black adults rose 15

percent, and Hispanic adults rose 42 percent over the period. Policy-makers should recognize that the population in their states is growing – and some groups are growing faster than others. These differential growth rates have serious implications for continued education progress.”

Policy Reminders

The specific responsibilities of the Board are as follows:

4. The Board is committed to having the demographic profile of the College District’s employees and students mirror that of persons 18 years of age and older in Dallas County. The Board recognizes there are challenges to attaining this profile in categories of employment that require graduate degrees. The profile of those categories shall mirror market availability of advanced degree holders based on the most recently updated demographic data for advanced degree holders nationally and in the state. The state demographer’s office and U.S. Census Bureau (interim reports) shall be considered reliable sources for estimating availability. BAA (LOCAL), BOARD LEGAL STATUS – POWERS, DUTIES, RESPONSIBILITIES, SPECIFIC RESPONSIBILITIES

A College District shall not fail or refuse to hire or discharge any individual, or otherwise discriminate against any individual with respect to compensation, terms, conditions, or privileges of employment on the basis of any of the following protected characteristics:

- 1. Race, color, or national origin;*
- 2. Sex;*
- 3. Religion;*
- 4. Age (applies to individuals who are 40 years of age or older);*
- 5. Disability; or*
- 6. Genetic information.*

DAA (LEGAL), NONDISCRIMINATION IN GENERAL, 42 U.S.C. 1981; 42 U.S.C. 2000e et seq. (Title VII); 20 U.S.C. 1681 et seq. (Title IX); 42 U.S.C. 12111 et seq. (Americans with Disabilities Act), 29 U.S.C. 621 ET SEQ. (Age Discrimination in Employment Act); 29 U.S.C. 793, 794 (Rehabilitation Act); U.S. Const. Amend. I; Human Resources Code 121.003(f); Labor Code Chapter 21 (Texas Commission on Human Rights act); Labor Code Chapter 21, Subchapter H (genetic information)

INFORMATIVE REPORT NO. 31

Factors that Contribute to Variation in Graduation Rates

During the recent campaign for Trustee District 4, candidates Felder and Metzger inquired about graduation rates at Eastfield College.

As follow-up to their inquiries, administration is preparing a report about graduation rates at all DCCCD colleges. The report will be presented in a subsequent agenda.

INFORMATIVE REPORT NO. 32

Cost of Extenuating Circumstances Days

At the work session on March 2, 2010, Vice Chair Flores asked the cost associated with the employee benefit that provides two days of paid leave for extenuating circumstances.

Paid leave for “extenuating circumstances” was instituted during former Chancellor Jan LeCroy’s tenure, which was 1980-87. Administrators are allowed 15 hours per year, faculty 12 hours, and professional support staff 15 or 16 depending on whether their work week is 37.5 or 40 hours. Employees may carry forward unused hours for up to one year. Unused hours are not compensable upon terminating employment with the District; therefore this benefit is not an accrued liability.

Absences for extenuating circumstances, sick leave, and vacation are budgeted as part of salary. For example, if John Doe’s salary for the year is \$45,000, then \$45,000 is budgeted and paid to him – irrespective of the number of allowable days that he is absent for extenuating circumstances, sick leave, or vacation. There is no liability or expense recorded for sick leave or extenuating circumstances days, but there is for unused vacation since it is a benefit paid to employees at termination.

“Extenuating circumstances” may be used for emergencies not otherwise covered or for personal business that cannot be transacted outside the employee’s normal workday. Prior notice to the supervisor is required for leave in non-emergency situations.

The cost to the District is similar to that for paid leave for jury duty, bereavement, illness, or vacation. It is a cost in the sense of lost productivity for the time absent from work; it is not an expenditure of District funds.

An estimate of the current value of the total hours allowed each year for extenuating circumstances is \$1,358,834.

INFORMATIVE REPORT NO. 33

Richland Collegiate High School (Previously Submitted on Board Agenda May 11, 2010, Agenda Item #45)

At the Board Meeting on April 6, 2010, Vice Chair Flores submitted a list of questions concerning amendments to the charter for Richland Collegiate High School. The questions and answers appear below.

Question, page 60 of 270: Title of Assistant Superintendent is being changed to Deputy Superintendent, however under the superintendent's job description, item #2 still contains the title of Assistant Superintendent. Shouldn't that be changed to Deputy Superintendent?

Response: The title is corrected to read Deputy Superintendent in the amendments submitted to the Texas Education Agency.

Question: At the March board meeting when the question was asked about what the superintendent will be doing on a daily basis regarding the RCHS, one of the responses was that the superintendent will be dealing with student conduct issues, meeting with students and parents about student conduct issues. However, dealing with student conduct issues is not listed under the superintendent's job description. This is included in the principal's job description. So which is it, will the superintendent be involved in these matters or not? If not, then why were we informed of such at the March board meeting?

Response: The RCHS Principal is responsible for enforcing the RCHS Code of Student Conduct including informing and meeting with students and their parents and implementing disciplinary proceedings. The RCHS Principal, Deputy Superintendent, and Chief of Police, as appropriate, inform the RCHS Superintendent/President of all violations of the Code of Student Conduct, campus police reports involving RCHS, and disciplinary actions taken with RCHS students. The RCHS Superintendent/President may speak with any student and parent who seeks clarification about the steps of the formal grievance process. The RCHS Superintendent/President serves as the final campus-level appeal in any student grievance action.

Question: Also, when inquiry was made previously about President of RLC also serving as superintendent of RCHS, among the many justifications given for the extra service contract was the fact that the President met with community, students and parents. In this job description, there is nothing under the superintendent's duties and responsibilities that states there will be meetings with

community, students and parents. This falls under the principal's duties and responsibilities. Is that how it will operate so if we are to ask questions in the future we are not given justifications that do not, by charter, apply?

Response: These activities do not require specific enumeration in the RCHS Superintendent's job description as they fall under the duty of "responsible for all other functions and activities of the high school."

Question: Also going back to the previous inquiry of role of RLC President serving as superintendent of RCHS, another justification used for extra service contract was that RLC President was responsible for preparing reports and submitting to TEA. The way this was worded in the documents we were given, one was led to believe the president was actually sitting at the computer creating the report itself. In these current job descriptions:

- a. Pg 60 of 270: The RLC President/RCHS Superintendent approves reports and submission to the TEA and others –

Response: This is a correct statement.

- b. Pg 61 of 270: The RCHS Deputy Superintendent oversees development of reports and submissions to TEA and others –

Response: This is a correct statement.

- c. Pg 62 of 270: The RCHS Principal's job description contains no item dealing with preparation of reports for submission to TEA and others –

Response: This is a correct statement.

Question: If the supt. approves reports and the dep. supt. oversees development of reports, who actually prepares the reports? Are they compensated for this duty?

Response: The RCHS Superintendent reviews key reports prepared by RCHS Principal and staff and reports of Business Services and DSC staff in matters that relate to RCHS reporting to TEA. The RCHS Deputy Superintendent oversees the RCHS Principal and RCHS staff to ensure reporting is accurate and complete. Such reports may include: grant reporting; Performance-Based Funding; No Child Left Behind; Safety; Testing; Attendance; Educational Technology; and American Recovery and Reinvestment Act. The RCHS Principal's job duty of "performs

related duties as assigned” encompasses selected report preparation. The RCHS Superintendent serves as sole, authorized reporter to TEA in the submission of Public Education Information Management System (PEIMS) reports.

Question: At the March board meeting, I asked which staff are compensated for work done on behalf of the RCHS. We were informed that only the staff on the organizational chart provided were compensated from RCHS funds. However, on Pg 73 of 270, the last paragraph states: “Since the high school will rely upon the personnel already in place at Richland College to a great extent, no increase is anticipated in staffing for the second year. Of course, the superintendent and principal will be responsible for observing the quality of services these staff members are able to provide and, if additional staffing is needed, to identify the positions needed and to fill them.”

[question continued] The way this is worded, it leads me to believe that almost any staff member at RLC has a responsibility to serve RCHS students, yet they are not compensated for it. It again brings me to the concern that there is not a ripple down effect as regards compensation, i.e., the administrators and possibly the faculty get extra compensation, but support staff are left out. If an administrator has extra work because of a new project, then typically the support staff tied to that administrator also have extra work, but they typically do not get the extra pay. This is what causes concern about special treatment and favoritism when it comes to compensation matters. Can you verify, without a doubt, that all staff who are responsible for providing services for the RCHS are being compensated appropriately, just as the superintendent, deputy superintendent and business officer are?

Response: The citing of page 73 of 270, last paragraph, references the language in the original Charter for the second year of operation of RCHS, FY2007-2008, as compared to the first year of operation, FY2006-2007. With the exception of the RCHS Superintendent, Deputy Superintendent, and Business Officer whose direct services to RCHS are not being charged to the RCHS budget, consistent with the language of the original charter, DCCCD employees providing direct services to RCHS are compensated appropriately according to official DCCCD salary schedules, with the percentage of time for those services charged to RCHS, or compensated via part-time hourly pay for specific services such as graphics design support of the RCHS website.

Question, Pg. 64 of 270: “The school officers will include the Superintendent, Deputy Superintendent, Business Officer and Principal. The Superintendent, Deputy Superintendent and Business officer are currently DCCCD employees at

Richland College. These college employees will be compensated as approved by the Board of Trustees based on appropriate considerations of their time commitments to supervising RCHS operations.”

[question continued] I am very uncomfortable with how this has been handled previously. I am also uncomfortable with how we are proceeding on this. From the manner in which it is worded in the charter amendments that we are being asked to approve for submission to TEA, it has not been clearly spelled out. There is no delineation of time commitment for those who are RLC employees but are also compensated for work in their roles for the RCHS. For example, the superintendent who also serves at the RLC president, does the superintendent role require, on average, 10% of their time, 20% of their time or how much of their time? I am very uncomfortable that this is not delineated in a manner that is clear, transparent and easy to understand. What is the time commitment of the RLC President, the RLC employee who serves as Deputy Supt. and RLC Business Officer to also perform duties for the RCHS?

Response: Upon submission of charter amendments and approval by TEA, RCHS administration recommends that an annual percentage of salary time be charged to the RCHS budget, effective with the FY2010-2011 budget, and that this percentage be reviewed each annual budget cycle to reflect services provided. For the RCHS FY 2010-2011 budget, Richland will budget the following pro-ration of direct salary costs for services provided to RCHS operations:

Superintendent – 10%
Deputy Superintendent – 50%
Business Officer – 20%

The DCCCD Chancellor makes annually all compensation and contractual recommendations for College Presidents and other administrators to the Board of Trustees. Any adjustments to the annual compensation of administrators would be addressed within the standard DCCCD contractual recommendation processes. There are no extra service contract requests associated with these salary cost percentages.

Question: At the March board meeting, we were provided with a PowerPoint handout which contained the organizational chart. By the registrar, I wrote down 80% RCHS and 20% RLC. I took that to mean that this person’s salary is paid 80% from RCHS funds and 20% from RLC funds. Is that correct?

Response: The current FY 2009-2010 budget percentages for the RCHS Registrar are 65% to RCHS and 35% to Richland College. This may be adjusted upward for the FY2010-2011 budget based on services needed by RCHS as enrollment increases.

Question: If that is the case, why can't the same be done for those RLC employees who also perform duties for the RCHS? Why can't we know what the time commitment is for RLC president to serve as RCHS superintendent and then have the salary split accordingly? I would like the same information for each RLC employee who serves in a dual role for RCHS: What is their time commitment to serve in the RCHS role and how are they compensated for it? Is it set up in a manner that we can be confident no double dipping is occurring?

Response: All DCCCD employees providing services to RCHS receive their compensation based on official DCCCD salary schedules. The following *Memorandum of Understanding* details operating guidelines for expenses related to RCHS:

Memorandum of Understanding between Richland College and Richland Collegiate High School (RCHS) Expenses – July 3, 2007

The following guidelines for recording RCHS expenses were drafted based on discussions held during the course of the year by various office officials at RLC, RCHS, and District Administration. This is a working document and will be amended as needed to be in compliance with Board Policy and District Business Policies and Procedures.

Guidelines to record RCHS expenses and budget:

1. Expenses for salaries, wages, benefits, and other administrative charges incurred for providing services to DCCCD/RCHS should be initially charged to Richland College Operating Fund and then transferred to RCHS division, via contracted services, on a prorated basis. (See Attachment 1 for details.)
2. Expenses for supplies, equipment, and other student-related charges for RCHS should be charged directly to RCHS division, e.g.: laptops for RCHS students, classroom supplies, and advertising for student recruitment, etc.
3. Every fiscal year, DCCCD/RCHS shall contract with Education Service Center - Region 10, via inter-agency agreement, for student accounting software/support and administrative service package.
4. Instructional cost for all college credit hours should be charged to RCHS division based on current credit-hour rate for tuition, per semester.

Attachment 1: Current Year Expenses for Direct Services Provided to RCHS by DCCCD/RLC Staff

Instruction Related

CE Adjunct Faculty Instructional Contracts (hourly part-time)

Instructional Lab Coordinator (full-time 100%); position is currently vacant

Tutors (hourly part-time)

Department Assistant (hourly part-time)

Curriculum & Instructional Development

Professional Development for faculty and staff (hourly training stipends and trainer contracts)

Instructional Resources/Media Services

PC Support Specialist I (full-time pro-rated at 30% for services provided to RCHS)

PC Support Specialist II (full-time pro-rated at 20% for services provided to RCHS)

School Leadership

Dean of Instruction/Principal (full-time 100%)

Assistant Principal (full-time 100%); position is currently vacant

Administrative Assistant (full-time 100%)

Registrar (full-time pro-rated at 65% for services provided to RCHS)

Attendance Coordinator (full-time 100%)

Secretary II (hourly part-time)

Department Assistant (hourly part-time)

Student Assistants (hourly part-time)

Guidance and Counseling

Senior Academic Advisor (full-time 100%)

Senior Academic Advisor (full-time 100%)

Senior Academic Advisor (full-time 100%)

Senior Academic Advisor (full-time 100%)

Health Services

Nurse (hourly part-time pro-rated at 81% for services provided to RCHS based on 180 school days)

Security and Monitoring Services

Police Officer (full-time pro-rated at 81% for services provided to RCHS based on 180 school days)

General Administrative Services

PEIMS Reporting Specialist (full-time at District Service Center pro-rated at 50% for services provided to RCHS)

Senior Accountant (full-time pro-rated at 80% for services provided to

RCHS)

Graphic Design Support

Multimedia Graphic Designer (hourly part-time)

Benefits

Full-time 15% of base salary

Part-time 10% of salaries and wages

Question: As an example: At the GDHCC, the CEO serves as Executive Director of the grant I operate under. Twenty percent of her salary is paid from the grant and 80% is paid from GDHCC funds. She is not doubly compensated for serving in both roles.

Response: Richland College and Richland Collegiate High School staff are compensated according to official DCCCD Salary Schedules. If they perform job duties for both Richland College and RCCHS, the percentage charge is appropriately split. Part-time jobs/duties are compensated according to the DCCCD Salary Schedule for Hourly Employment.

INFORMATIVE REPORT NO. 34

Richland Collegiate High School

Following the Board Meeting on April 6, 2010, Vice Chair Flores submitted a list of questions concerning amendments to the charter for Richland Collegiate High School (RCHS). Richland College's responses were reported in INFORMATIVE REPORT NO. 45 at the May 11, 2010 Board meeting.

Following the May 11, 2010 Board meeting Vice Chair Flores submitted the following additional questions:

Question: "10% of their [*sic* superintendent] reg. salary or 10% more, in addition to reg. salary?"

Response: 10% of the annual base salary of the Superintendent will be charged to RCHS beginning in FY2010-2011. 90% of the annual base salary of the President will be charged to Richland College. This equals 100% of the salary. There are no extra service contract requests associated with these salary cost percentages.

The DCCCD Chancellor makes annually all compensation and contractual recommendations for College Presidents and other administrators to the Board of Trustees. Any adjustments to the annual base salary compensation of DCCCD administrators is addressed within the standard DCCCD contractual recommendation processes at the August Board meeting.

Richland College and Richland Collegiate High School staff are compensated according to official DCCCD Salary Schedules. If they perform job duties for both Richland College and RCHS, the percentage charge is appropriately split.

Question: "So no addtl. salary will now be paid as was occurring w/the ex. serv. contract arrangement?"

Response: There is no extra service contract payment for the Superintendent in FY2009-2010 or beyond.

INFORMATIVE REPORT NO. 35

Graduates of DCCCD Institutes Considered for Interim Positions

Following the Board Meeting on April 6, 2010, Vice Chair Flores submitted these questions: “How are graduates of the DCCCD Career Institutes being considered for interim positions? Is there a formalized process?”

Mr. Denys Blell, executive vice chancellor for human and organizational development, reports the following:

In February 2010, the Human Resources Operational Guidelines on Interim Appointments were modified to include the following language: “It is recommended that when filling interim roles, serious consideration is given to employees who meet the minimums and who have completed the relevant Career Institutes.” There is no formalized process.

- The Chancellor encourages the Presidents and Vice Chancellors to consider graduates of the Career Institutes for interim positions.
- Updated list of graduates for each of the Career Institutes is provided annually to the Presidents, Vice Chancellors and the location Human Resources Directors for use when filling vacancies.
- The policy does not require successful completion of a Career Institute as a precondition for interim or regular appointments.
- District Human Resources grants one-year experience equivalency for the successful completion of each Career Institute.
- To date, only one Career Institute graduate has been appointed to an interim position (Mountain View College).
- Two Career Institute graduates have been promoted to higher administrative positions.
- Updates to the Goldenrod are underway to include space for the locations to indicate whether a candidate is a Career Institute graduate.

INFORMATIVE REPORT NO. 36

Buying Reconditioned Computers as a Cost-Saving Measure

At the Board's meeting on May 11, 2010, Vice Chair Diana Flores stated she had bought a reconditioned PC for personal use that was performing well. In view of DCCCD's stringent financial conditions, she asked staff to evaluate the costs and benefits of buying reconditioned rather than new PCs for administrative (not classroom) usage throughout the District.

A report from administration will be presented in a subsequent agenda.