

This Regular Open Meeting of the Board of Trustees is authorized in accordance with the Texas Government Code, §§ 551.001 through 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Chancellor. Per Texas Government Code § 551.1282, this meeting is being broadcast over the Internet in the manner prescribed by Texas Government Code, § 551.128.

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. For any non-agenda topic introduced during this meeting, there are three (3) permissible responses: 1) to provide a factual answer to a question; 2) to cite specific Board Policy relevant to a topic; or 3) the topic may, at a later date, be placed on a Board Agenda for a subsequent meeting.

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

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

**District Office
1601 South Lamar Street
Lower Level, Room 007
Dallas, TX 75215
Tuesday, November 7, 2017
4:00 PM**

AGENDA

1. Certification of Notice Posted for the Meeting
2. Pledges of Allegiance to U.S. and Texas Flags
3. Special Presentation: Health Careers Resource Center
Presenter: Brenda Loya
4. Citizens Desiring to Address the Board
5. Comments from the Chancellor and/or Trustees which may include Acknowledgements, College Updates, Legislative Considerations, Business and Industry Engagements

A. Chancellor's Updates

B. Trustee Comments/Questions

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A. Consultation with Attorney Regarding Legal Matters or Pending
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551.071

B. Personnel Matters Relating to Appointment, Employment,
Evaluation, Assignments, Duties, Discipline, or Dismissal of
Officers or Employees - Section 551.074

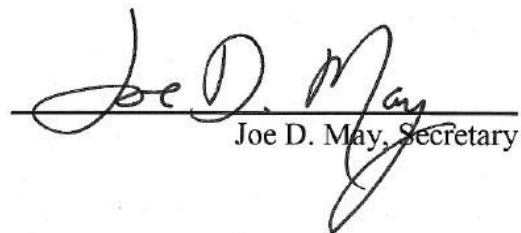
C. Deliberate Regarding Real Property Since Open Deliberation would
have a Detrimental Effect Upon Negotiations with a Third Person -
Section 551.072

D. Deliberate Regarding Security Devices or Security Audits- Sections
551.076 and 551.089

11. Adjournment

**CERTIFICATION OF NOTICE POSTED
FOR THE NOVEMBER 7, 2017
REGULAR MEETING OF THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES**

I, Joe D. May, Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 3rd day of November 2017, 1) in a place convenient to the public in the District Office Administration Building, 2) to John F. Warren, County Clerk of Dallas County, Texas, and 3) on the bulletin board at the George Allen, Sr. Courts Building, all as required by the Texas Government Code §551.054.


Joe D. May, Secretary

COMMITTEE REPORT NO. 5C-1

Education and Workforce Committee Notes for October 3, 2017

An Education and Workforce Committee Meeting of the Board of Trustees of Dallas County Community College District was held Tuesday, October 3, 2017, beginning at 12:37 P.M., in the Lower Level, Room 036. This meeting was convened by Committee Chair Diana Flores.

Board Members and Officers Present:

- Ms. Monica Lira Bravo
- Ms. Charletta Rogers Compton
- Ms. Diana Flores, Chair
- Mr. JL Sonny Williams
- Mr. J. Ritter
- Ms. Dorothy Zimmermann
- Dr. Joe May (Secretary and Chancellor)
-

Board Members Absent: Mr. Wesley Jameson

1. Certification of Notice Posted for the Meeting: Confirmed by Joe May, Chancellor.

2. DCCCD Enrollment and Credential Awards Fall Update Presenter: Justin Lonon, Executive Vice Chancellor and Chief of Staff, Educational Policy & Affairs, Giles Hawkins, Systemic Reporting & Analytics, & Anna Mays, Associate Vice Chancellor, Educational Policy.

Across the Network, head count up at 2.5%, comparing 36 days after term start Fall 2017, 9/26/2017 to Fall 2016, 10/04/2016. The swirl of students attending multiple colleges was not included, but was looked at last month it was the largest segment growth in the college and fastest growing. It was brought out by Ms. Zimmerman doesn't that tell us that we don't have what we need where we need it? It was concluded that the students are creating their own network. It was described that it tells us where they work, where they live, and what courses they want to attend. They are taking opportunities that are available where they are to make it easier. Students are mapping their own pathways and also comparing costs of transfer universities to get their degree faster.

Contact hours up were up across DCCCD Colleges 1.6%, with increases in all credit contact hours. Slight shift up (1%) from career and technical contact hours to academic/general education contact hours. Diana Flores, trustee asked "Did we look

why are there some growing more and why are there some that are the in the negative”? Colleges will be analyzing trends in growth and decline of career and technical education programs as well as trends with general education course taking patterns. A question was brought out by Diana Flores, trustee. “Richland has an increase of 5% what is the number of people?” It is about 500 people. Additional information on enrollment will be provided as it is available in the Data Depot. There is an interest to see the numbers on ESOL by campus.

Dual Credit head count comparing 36 Days after term start is up almost 18% across the District, with significant growth at Brookhaven, Cedar Valley, Eastfield and Mountain View.

Certificate and Degree Awards: Total awards for 2016/2017 up by 5% comparing to 2015-/2016 and 15% increase in certificates. Students’ demographics changed from 2016 to 2017: Average age decreased from 26 to 25, with significant growth in age groups below age 20 and more females than males (57 % females and 43% males).

Student ZIP Code change from 2016-2017

- Largest Increase ZIP Code 75126, (336 Students)
- Largest Decrease ZIP Code 75243 (-142 Students)

Updates: Anna Mays, Associate Vice Chancellor, Educational Policy, indicated that over the last past 2 years, DCCCD Colleges have become more consistent and strategic on how registration and payment deadlines are decided and are working better to communicate with students. To improve student success, students are encouraged to register early, get the selection of courses that they want, and set up a payment plan or apply for financial aid in a timely fashion. Students who register early are given longer to pay (up to 2 months) and are given multiple reminders. Deregistration of unpaid students provides Colleges with a more accurate estimate of how many students will be in the class. Students who are awarded with financial aid are protected from deregistration until classes start to provide time to complete financial aid application processes. District Colleges agreed that the Texas Public Education Grant (TPEG) funds can be applied to students who have applied for financial aid but have not yet completed so that the students don’t get deregistered. That applies to Veterans as well. Students receive multiple messages by e-mail and by robocalls sent to their phones. College and District representatives have weekly meetings to communicate see that they are all in the same page. Diane Flores, Trustee asked if they tract the impact with the changes? Yes, they have been tracking and communicate with students about registration. They have seen growth because of that, have seen positive impact.

An e-mail that was sent out by a student in regards to financial aid the issue was it. She was awarded and she was in default and it was changed to a deferment. She has to change it on her own we can't do that. But at the end it was corrected. We are looking to improve that process.

2. Baccalaureate Program Update Presenter: Justin Lonon, Executive Vice Chancellor and Chief of Staff, Educational Policy & Affairs.

Senate Bill 2811 allows an expansion of baccalaureate degrees offered by community colleges.

This effort will require DCCCD to do something unlike we've ever done before -- build a baccalaureate degree.

This effort has implications on staffing, budget, and program planning. There will be Texas Higher Education Coordinating Board requirements along with those from SACSCOC and other certifying authorities. There was a question: Why not spend time to improving what we have rather than start something new? The Chancellor responded that there is a great need for Early Childhood teachers in the community that is unmet by regional universities.

Potential Types of Awards (SB 2811):

- Applied Science
- Applied Technology
- Nursing (Bachelors of Science in Nursing)
- Allows for a program with emphasis in early childhood education.

Baccalaureate Degree Requirements Applicable to All Programs

The Coordinating Board is required to apply the same criteria and standards used to approve baccalaureate degree programs at general academic teaching institutions, medical and dental units when considering community college proposals for baccalaureate degrees.

Texas Higher Education Coordinating Board Planning Timeline

There is a cautious approach, with many steps and negotiations.

- Initial program application template available online
- Draft rules shared with DCCCD and Baccalaureate Coalition Aug. 31, 2017
- Applications will begin being considered by January, 2018
- By statute, THECB has one year to consider new programs applications.

The Coordinating Board is required to apply the same criteria and standards used to approve other new baccalaureate degree programs. They will start classes in 2019. Looking on partnering with UNT.

Baccalaureate Degree Standards and Criteria: General Requirements and Standards for Baccalaureate and Master's Degree Programs: It must NOT duplicate a program at another institution. A demonstrated or well-documented need for the program to meet present and future workforce needs in that, including a ready job market. Must contain the institution's approved Core Curriculum. Adequate financing will be available to initiate the program without reducing funds for existing programs. Coordinating board approval is required if estimated program costs to the institution exceed a **total** of \$2,000,000 for the first five years of the program.

Factors to Consider: Rules as it applies to community colleges; the workforce need for the degree in the region; student enrollment demand; the adequacy of facilities, faculty, libraries, administration, and resources.

Other Criteria and Standards: Before a new program can be authorized, a public junior college report must be submitted, ensuring the program would not cannibalize faculty from neighboring institutions.

4. Industry Sector Update: Manufacturing Presenter: Justin Lonon, Executive Vice Chancellor and Chief of Staff, Educational Policy & Affairs & Mark Hays, Vice Chancellor, Workforce and Economic Dev, Workforce and Economic Dev. When it comes to manufacturing facilities, DFW is 2nd in the nation with Chicago, Illinois being number one. The manufacturing Industry makes up the 6th largest sector by employment in DFW area. With the skills in demand, DCCCD is talking to employers and doing surveys to find out specific skill sets that are needed. Manufacturing jobs in DFW will require higher skills with post-secondary credentials. These jobs will pay more. DCCCD colleges must rethink, revamp, and retool to meet this demand for manufacturing workers with more technological expertise and analytical skills. Manufacturing is a value-added industry. It creates wealth, brings outside money into the region. Automation and robotics is something we have to look at in the future, not just in manufacturing, but other sectors as well. We must be prepared to retrain a significant portion of the manufacturing workforce due to automation and other advances in technology. Workers must have multiple skills and keep pace with technology and Colleges must move quickly and be able to offer training in the latest technologies. We have to train people to work side by side with robots. There will be a rapid change in this industry replacing people with robots. We are partnering with Collin College, SMU, Tarrant, UTD, UNT, UT Arlington and will be the lead institution.

5. Amazon Project Update Presenter: Justin Lonon, Executive Vice Chancellor and Chief of Staff, Educational Policy & Affairs & Mark Hays, Vice Chancellor, Workforce and Economic Dev, Workforce and Economic Dev.

Amazon is looking for another headquarters and Dallas is submitting a proposal and bid. An update will be provided at later meetings.

6. Executive Session: N/A

7. Adjournment- occurred at 2:06 p.m.

COMMITTEE REPORT NO. 5C-2

Finance Committee Meeting Notes for October 3, 2017

A Finance Committee Meeting of the Board of Trustees of Dallas County Community College District was held Tuesday, October 3, 2017, beginning at 2:06 P.M. in the Lower Level, Room 036. This meeting was convened by Committee Chair Phil Ritter.

Board Members and Officers Present:

Ms. Charletta Rogers Compton, Board Chair (2:48 P.M.)

Ms. Monica Lira Bravo

* Ms. Diana Flores (2:11 P.M.)

Mr. Wesley Jameson (absent)

Dr. Joe May (Secretary and Chancellor)

* Mr. Phil Ritter, Finance Committee Chair

Mr. JL Sonny Williams

* Ms. Dorothy Zimmermann

*Denotes actual voting committee members.

1. **Certification of Notice Posted for the Meeting** was confirmed by the Chancellor.
2. **Capital Budgeting and Project Financing Presentation – John Robertson**
John distributed the Finance Committee Calendar FY2017-2018.

Financing Capital Improvements

There are four methods of funding Capital projects:

- The Board approves the issuance of Revenue Bonds. Although we must maintain 1.5 times revenue to debt service coverage ratio, John added that we like to have coverage of four times or above to maintain our rating. We pledge the revenue stream except for state appropriations and property taxes. The \$15 - \$18 million annual debt service is something we could absorb in one year.
- Maintenance Tax Notes (MTN) must be used for existing facilities. We cannot use them to buy new buildings or land. Like Revenue Bonds, we do not have to go to tax payers for approval; the Board approves issuance of MTN.
- General Obligation (GO) Bonds must be approved by tax payers. Historically DCCCD has offered only 20 years maturity. The GO Bond capacity with existing debt and I&S tax rate of \$0.02 at a 20 year maturity would be \$540 million. Considering a mixture of 20 and 25 year maturities the capacity would be \$1 billion.
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- Other Methods include funding from our operating budget. We could increase the M&O tax rate to pay-as-we-go. Additional considerations are Public Private Partnerships (P3). P3s would impact our borrowing capacity and there has to be a benefit to the District to participate in a P3.

Chair Ritter asked how Trustees felt about debt. Trustees commented that they are not opposed to going into debt, as long as it is manageable and conservative.

John shared that the Finance Committee Calendar (handout) is a plan for future presentations.

Current Priority Budget List

Phase 1 project list includes: IT infrastructure, Public Safety & Security, remodel IT equipment rooms, bandwidth/disaster recovery/VoIP, and A/E & construction manager. This list will take approximately 24-30 months to complete.

Phase 2 project list includes: IT ERP, Public Safety & Security, NLC Construction Trades Building, and BJP/Small Business Innovation Center.

Phase 1 and Phase 2 projects combined are estimated to take 2–5 years to complete. Phase 2 estimates are budget estimates.

Interim Financing of Capital Projects

We have three options for the interim financing: Issue bonds to finance projects, issue short term debt or self-finance. DCCCD has interim financing available of \$103.3 million.

3. IT Infrastructure and Safety & Security Project List – John Robertson

John reviewed the budget plan for IT and Public Safety & Security.

Phase 1

The project timeline for Phase 1 is FY18 through 2nd quarter of FY20. Phase 1 will include remodel IT equipment rooms, complete VoIP migration (bringing all phones up to digital), update disaster recovery (colleges have individual disaster recovery for critical areas), upgrade cabling plus additional drops (addressing the additional security needs), new network equipment, building to building connectivity and increase bandwidth, video surveillance, door access control system, locational monitoring centers, and locational alarm system.

Phase 1 will include the information technology infrastructure for the college's main campuses, the LeCroy Center, the District Office, and the District Service Center. It does not include the Bill J. Priest Center (BJP) because we are

planning to remodel BJP and the technology will be included in that cost. Phase 1 does not include the leaseholds for the dental hygiene and construction trades.

The total cost for Phase 1 is ±\$122.5 million. If we plan to pay-as-we-go, we will need ±\$60 million in FY19. John stressed that the Public Safety and IT projects are priorities. Public safety standards will be built into any new buildings.

John recommended we use DCCCD interim financing.

Phase 2

The project timeline for Phase 2 is FY19 through FY22. Phase 2 will include the Enterprise Resource Planning system (ERP), Police Operations Center, Physical Security Information Management system, the NLC Construction Trades Building (currently in the design phase), and the BJP Small Business Innovation Center. The total cost for Phase 2 is ±\$120.3 million.

The master plan will also look at the value of our properties so we can predict our needs and efficiencies for the future.

The next steps are to determine if the Board desires DCCCD interim financing, determine revenue bond projects and the amounts, and authorize the issuance of revenue bonds.

Trustee Williams inquired about the cost of a county-wide bond referendum.

Rob Wendland predicts the cost will be \$1.5 to \$2 million.

The college master plan presentations will begin next month.

4. Faculty Load Study – John Robertson & Susan Hall

Susan Hall updated the Board on the Faculty Load Project. The project will continue this year. The current policy and procedures have been with us for 15-20 years. We have not evolved with the changes our District has experienced. There are three areas we are going to look at: administration, magnitude and payroll. We need to categorize course load so we can track teaching load and identify areas we are over/short in staffing. Staffing issues are masked (because of methods of coding in our system that have occurred over time) and the faculty load report is entirely separate from payroll reporting. Issues with scheduling, class size, the need for technology and available space can impact our service to our students. The amount of release time for review of other faculty, creating instructional material, serving on committees, etc. has caused a shift from direct instruction.

Susan received input from stakeholders related to Chancellor's Fellows (pilot program based on zero experience to develop new faculty), pay-for-performance, evaluation, hiring process and load. Current data was received from Dr. Richard Plott.

Trustee Flores inquired how is Susan going to be transparent with faculty?

Susan responded that the 12-week process by the external consultant will include a buy-in from the faculty. The faculty newsletter will be a key method of sharing information. The Chancellor has committed to being transparent with faculty.

Our methodologies across the colleges need to be equitable. We know there are issues and we need to make investments in these areas for our students and faculty.

Trustee Flores asked that the consultant recommendation be submitted to the Regular Board.

5. Review of Policy Concerning Conflicts of Commitment – DBD (LOCAL) – Rob Wendland

Rob Wendland and Tricia Horatio asked the Committee to table this policy until the November meeting. The Board had asked Legal to draft a policy that states District full-time employees cannot be full-time employees somewhere else. It was discovered that this policy has unintended consequences with District employees that are also fire fighters, paramedics, police officers, etc. We do not want to prevent these employees from their other full-time employment and believe students would benefit from instructors in these fields.

Rob will send the Board samples of policies from other institutions.

6. Committee Notes for September 5, 2017 were reviewed.

7. Executive Session was not required.

8. Adjournment was at 3:46 p.m.

**6. OPPORTUNITY FOR MEMBERS OF THE BOARD AND CHANCELLOR
TO DECLARE CONFLICTS OF INTEREST SPECIFIC TO THIS AGENDA**

Texas Local Government Code, Chapter 176, provides that local government officers shall file disclosure statements about potential conflict(s) of interest in certain defined circumstances. “Local government officers” are the chancellor and trustees. The penalty for violating Chapter 176 accrues to the chancellor or trustee, not to DCCCD.

Names of providers considered and/or recommended for awards in this agenda appear following this paragraph. If uncertain about whether a conflict of interest exists, the chancellor or trustee may consult with DCCCD General Counsel Robert Wendland.

Boston Consulting Group
Texas A&M University-Commerce

CONSENT AGENDA NO. 7A-1

Approval of Minutes of the October 3, 2017 Work Session

It is recommended that the Board approve the minutes of the October 3, 2017 Board of Trustees Work Session.

Board Members and Officers Present:

Ms. Charletta Rogers Compton, chair
Ms. Monica Lira Bravo
Ms. Diana Flores
Dr. Joe May (secretary and chancellor)
Mr. Phil Ritter
Mr. JL Sonny Williams
Ms. Dorothy Zimmermann

Members Absent:

Mr. Wesley Jameson

A Work Session of the Board of Trustees of Dallas County Community College District was held Tuesday, October 3rd, 2017, convened by Chair Charletta Compton and called to order at 3:47 p.m. in the lower level, room 036.

1. Certification of Notice posted for the meeting was confirmed by Chancellor Joe May.

2. Review of Board Meeting Schedule for 2017-18

Dates for meetings were discussed and the following dates have been confirmed:

2017:

- November 07 - Committee & Regular Board Meetings
- November 14 - Board Planning
- December 05 – Committee & Regular Board Meetings (Including Quarterly Audit Meeting)

2018:

- No January Meeting
- February 06 – Committee & Regular Board Meetings
- March 06 – Committee & Regular Board Meetings (Including Quarterly Audit Meeting)
- April 03 – Committee & Regular Board Meetings

- May 01 – Committee & Regular Board Meetings
- June 05 – Committee & Regular Board Meetings (Including Quarterly Audit Meeting)
- June 19 – Budget Meeting
- July 10 – Budget Meeting
- August 07 – Committee & Regular Board meetings
- Aug, TBD – Tax Rate Meetings will be determined closer to the date.

3. Executive Session

No executive session was held.

4. Adjournment

Work Session was adjourned at 4:09pm.

CONSENT AGENDA NO. 7A-2

Approval of Minutes of the October 3, 2017 Regular Meeting

It is recommended that the Board approve the minutes of the October 3, 2017 Board of Trustees Regular Meeting.

Board Members and Officers Present:

Ms. Charletta Rogers Compton, chair
Ms. Monica Lira Bravo
Ms. Diana Flores
Dr. Joe May (secretary and chancellor)
Mr. Phil Ritter
Mr. JL Sonny Williams
Ms. Dorothy Zimmermann

Members Absent:

Mr. Wesley Jameson

A Regular Meeting of the Board of Trustees of Dallas County Community College District was held Tuesday October 3, 2017, the meeting was called to order at 4:20 p.m. in the Lower Level, Room 007.

1. **Certification of Notice Posted for the Meeting** was made by Chancellor May.
2. **Pledges of Allegiance** to U.S. and Texas Flags were recited. Chair Compton held a moment of silence for the victims of the Las Vegas incident.
3. **Special Presentation: Service Learning Presenters-Molly Bewley & Belinda Cuellar:** Presenters explain the program and its success. Each shared their participation and positive experience with the program.
The following persons spoke about the Service Learning program:
Bernadette Rodriguez, Child Development Teach Prep professor at BHC
Ellie Grant, of E-quest – long term Service Learning partner
Britney Taylor, Service Learning student at MVC
Emily Perez, Service Learning student at EFC
4. **Citizens Desiring to Address the Board**
None
5. **Comments from the Chancellor and/or Trustees** which may include Acknowledgements, College Updates, Legislative Considerations, Business and Industry Engagements

- A. Chancellor's Updates: Chancellor May recognized Rob Wendland, honored for his work by the National Council for Diversity, including being among the city's top 50 general counsels. Dr. May commented that Cedar Valley College hosted a mobile food pantry through a partnership with North Texas Food Bank. He also thanked Chair Compton and Trustee Jameson for their participation at the ACCT Leadership Congress in Las Vegas.
- B. Trustee Comments: None
- C. Committee Reports: Trustee Zimmerman requested clarification on a couple of items mentioned in the Finance Committee notes:
 - 1. Dollar amount in 5C-2 was confirmed as \$200,000.
 - 2. In item 5C-4, it is confirmed that the headcount 12 days after start, Fall 2017, is up 2.3% across the network and contact hours, 12 days is up 1.5% across the network.
 - 3. Chair Compton asked if documents presented to the Board are included as part of the official record. Perla Molina confirmed that all documents presented in committee meetings or in the regular board meetings are posted in Board Book, which is open to the public.

6. Consent Agenda

- A. Minutes for September 5, 2017 Work Session and Regular Board Meeting were approved.
- B. Policy Items: Trustee Flores moved to approve 6A 1-2, 6B-1 (with change in title to *Expenses and Reimbursements*), 6B-3, and 6B-4. Trustee Ritter seconded the motion. Chair Compton added that 6B-2 would be tabled. Motion approved and carried unanimously.

7. Individual Items

Trustee Ritter moved for the approval of items 7A-1 through 7A-4 and seconded by Trustee Bravo.
Motion approved and carried unanimously.

8. Policy Items – First Reading

No questions or discussions were made.

9. Informative Reports

On item 9A, Trustee Flores received clarification from John Robertson on the meaning of N/A under expenses provisions and he also confirmed that there are funds encumbered in FY17 which have not shown up yet. There was some discussion on preliminary fiscal close and final close; John explained how encumbrances are reflected in the annual financial report at year end. Trustee Flores asked that a provisions summary be revisited to see if there are

funds left unspent for colleges' programs etc., and John stated that there are funds yet to be allocated and that he will provide a full accounting of those with an August 31st final close at a future meeting. Lastly, Trustee Flores received confirmation that nothing was allocated this year for board strategic initiatives. Trustee Zimmerman asked about timing regarding unrestricted fund revenues for work study and supplies & equipment. John confirmed that she was correct.

10. Executive Session

Board moved to Executive Session at 5:00p.m and return to the regular meeting at 6:12 p.m.

11. Adjournment of Regular Meeting

Board adjourned at 6:15pm

POLICY ITEM NO. 7B-1

Approval of Amendments to Policy Concerning Additional EXT Leave
for Eligible Employees (Declaration of Emergency) – DEC (LOCAL)

In light of the exigencies presented by Hurricane Harvey, the proposed amendment addresses the obligations of individuals who may be affected by a call to engage in state active duty with Texas military forces.

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

Effective date: RETROACTIVE TO SEPTEMBER 1, 2017

COMPENSATION AND BENEFITS
LEAVES AND ABSENCES

DEC
(LOCAL)

LEAVE FOR
EXTENUATING
CIRCUMSTANCES

For reasons not covered by other leave, an employee shall receive two days of extenuating circumstances leave without loss of pay per fiscal year. An employee may accrue, and use, if available, a maximum of four days of extenuating circumstances each fiscal year. Prior notice to the supervisor is required for non-emergency situations. Unused accrued leave shall be forfeited upon termination of employment with the College District.

DECLARATION
OF EMERGENCY

In the event that the College District has an employee who is called, upon a Declaration of Emergency by the Governor of Texas, to engage in State Active Duty with Texas Military Forces, including the Texas National Guard, the employee may request and receive up to five (5) additional days of paid extenuating circumstances leave to fulfill such service, which shall not count as military leave. For purposes of this provision, “State Active Duty” and “Texas Military Forces” shall have the meanings assigned by Chapter 437 of the Texas Government Code.

Requests for such additional extenuating circumstances leave must be accompanied by the appropriate supporting documentation. All requests shall be reviewed and approved by the executive director of human resources for the location.

POLICY ITEM NO. 7B-2

Approval of Amendment to Policy Concerning Evaluation of Employees
(Nursing Peer Review) – DLA (LOCAL)

The purpose of this amendment is to establish a nursing peer review committee, pursuant to Chapter 303 of the Texas Occupations Code, to evaluate the nursing practices of nurses employed by the College District.

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

Effective date: JANUARY 1, 2018

STATUS OF EMPLOYMENT
EVALUATION

DLA
(LOCAL)

CONTRACTUAL
EMPLOYEES

The College District and the administration shall be responsible for developing and maintaining, with input from professional staff, procedures and criteria for the evaluation of all contractual employees. These procedures and criteria shall be the basis for recommended reclassification on the salary schedule, promotions, salary increases, and multi-year contracts.

The immediate supervisor of an instructor will, at regular intervals, visit classes and hold conferences with each first-year instructor under his or her supervision to assist in improving teaching. All instructors will be visited frequently enough to provide an accurate evaluation of their progress. An objective evaluation of teaching effectiveness will be carried out periodically with each instructor. Written reports of faculty evaluations and conferences shall be prepared by the supervisor. Designated administrative personnel will become sufficiently familiar with the progress of instructors to be in a position to make accurate written evaluations

for the purpose of recommending retention or release.

PROFESSIONAL SUPPORT STAFF

Written evaluations shall be completed on all professional support staff employees in accordance with procedures established by the Chancellor.

NURSING EMPLOYEES

A nurse who is a Licensed Vocational Nurse (LVN), Registered Nurse (RN), or a RN with advanced practicing authority (APRN) and who is employed by and provides nursing services for the College District may be subject to peer review by a nursing peer review committee established by the College District.

NURSING PEER REVIEW

Nursing peer review is the evaluation of nursing services, the qualifications of a nurse, the quality of patient care rendered by nurses, the merits of a complaint concerning a nurse or nursing care, and a determination or recommendation regarding the complaint.

Nursing peer review is separate from employment performance. It does not subject an administrative decision by the College District to discipline a nurse to the peer review process, nor does it preclude the College District from reviewing, investigating, and/or disciplining a nurse for employment performance.

The Chancellor shall promulgate regulations under which nursing peer review shall be conducted.

INCIDENT-BASED PEER REVIEW

An incident-based peer review is one that is initiated by the College District and that focuses on determining whether a nurse's conduct/actions in a single event or multiple events should be reported to the Texas Board of Nursing.

SAFE
HARBOR
PEER REVIEW

A nursing employee may request a safe-harbor peer review of an assignment or conduct the nurse is requested to perform that the nurse believes could result in violation of his/her duty to a patient, the Nursing Practice Act or Texas Board of Nursing rules. For purposes of this provision, “duty to a patient” includes any nursing action, including administrative decisions, necessary to comply with the standards of nursing practice, as established by the Texas Board of Nursing, and to avoid engaging in unprofessional conduct.

Safe harbor peer review must be initiated prior to the nurse engaging in the conduct or assignment for which peer review is requested and may be invoked at any time during the work period when the initial assignment changes.

REPORTING

Any College District employee or student who observes a nurse employee engaging in suspected reportable behavior or who is aware that such conduct has occurred shall report that conduct to the Chair of the College District Nursing Peer Review Committee and the Dean of Nursing for the location.

NURSING PEER
REVIEW
COMMITTEE

Complaints regarding unprofessional conduct or unsafe nursing care or instruction will be referred to the College District Nursing Peer Review Committee. The review by the Committee must include a recommendation or determination as to whether grounds exist to report a nurse’s conduct/actions to the Texas Board of Nursing.

COMPOSITION

The College District Nursing Peer Review Committee shall be established in accordance with applicable College District regulations.



Existing Policy



Deleted Policy



New Policy



GC Edits

At a minimum:

1. The Committee shall include at least one registered nurse from each nursing program of the College District, and at least two nurses from the College District Health Centers. The Health Center nurses should not be from the same location.
2. To the extent feasible, the Committee shall include at least one vocational nurse as a member of the Committee, if the peer review involves the practice of vocational nursing; and at least one nurse who has a working familiarity with the area of nursing practice in which the nurse being reviewed practices.
3. From among its membership, the Committee shall elect a member to serve in the capacity of Chair.
4. The Committee must exclude from membership, any person(s) with administrative authority for personnel decisions directly relating to a nurse under review.

VOTING
RIGHTS

Only those members of the Committee who are nurses shall have voting rights. RNs shall vote on all issues involving RNs and LVNs. LVNs may only vote on issues involving LVNs.



Existing Policy



Deleted Policy



New Policy



GC Edits

CONFIDENTIALITY
AND DISCLOSURE

A proceeding of the College District Nursing Peer Review Committee is confidential and any communication made to the Committee is privileged. Members or agents of the Committee or a participant in a proceeding before the Committee may not disclose or, except as otherwise permitted by law, be required to disclose a communication made to the Committee or a record or proceeding of the Committee.

Nothing included herein shall prevent the Committee from disclosing written or oral communications made to the Committee and the records and proceedings of the Committee to the Texas Board of Nursing, College District administration, or as otherwise permitted by law. Such disclosure does not waive the privilege of nondisclosure of Committee information and proceedings.

Prior to initiating a peer review, the Chair of the Committee shall notify the executive director of Human Resources for the location of the nurse who is to be subject to review.



Existing Policy



Deleted Policy



New Policy



GC Edits

FINANCIAL ITEM NO. 7C-1

Approval of the Use of Facilities Agreement with the Board of Regents of the Texas A&M University System (TAMUS)

- Purpose:
- Provide a unique educational opportunity for El Centro College (ECC) students to complete a four-year degree.
 - Expand ECC's evening classroom space utilization and gain revenue through partnership with TAMU-C

The chancellor recommends that authorization be given to approve an agreement with the Board of Regents of the Texas A&M University System (TAMUS) on behalf of Texas A&M University – Commerce (TAMU-C) for the use of facilities with El Centro College (ECC) for the period December 15, 2017 through August 31, 2020.

This agreement will provide ECC students an opportunity to achieve a four-year bachelor's degree through TAMU-C, a key transfer institution for ECC. This agreement will generate approximately \$95,850 in annual revenue for ECC.

Background: ECC seeks to promote student transfer and completion by removing barriers that students face. By partnering with TAMU-C, ECC eliminates one of the key barriers, transportation. This partnership provides opportunities for ECC graduates to continue baccalaureate and masters studies through TAMU-C on ECC's downtown campus. Additionally, this partnership will improve the downtown campus' evening space utilization and provide additional revenue for ECC.

Resource Contact: Dr. José Adames, President, El Centro College

FINANCIAL ITEM NO. 7C-2

Approval of Agreement with Boston Consulting Group to Evaluate Faculty Course Loads

- Purpose:
- To evaluate faculty course loads
 - To establish an implementation plan to improve related policies and practices

The chancellor recommends approval of an agreement with Boston Consulting Group (BCG). The District seeks to create a strategy to establish a fair and equitable model that provides alignment and consistency among all colleges and supports the continued development of the network model. The agreement will not exceed the budgeted amount of \$1.066 million dollars as indicated in the 2017-2018 DCCCD Budget Book. This initiative is a continuation of an ongoing review process that will look at the impact of policy and procedure, course load management and salary inequalities regarding faculty course loads. Areas under review include: 1) extra service contracts and how that impacts an employee's annual taxable wages; and 2) faculty release time growth across the District removing faculty from the classroom to attend to other administrative duties potentially affecting student engagement. A broad array of internal stakeholders were involved in the review during 2016-2017, and additional stakeholder input will be sought in the consultant-led project during 2017-2018, including administrators, faculty and staff.

Key deliverables will include:

- System-wide analysis of faculty course load, release time and overload by college, discipline and faculty characteristics
- Identification of best-in-class models and benchmarks at state and national levels
- Proposed policies to improve quality of instruction, as well as consistency of payments and fairness in assignments
- Assistance in determining policy and/or programmatic changes to facilitate the achievement of desired results
- Tactical advice to promote successful implementation

Background: After a multi-year internal review of faculty load and other related policies, an external review is needed to take a closer look at current best practices and related recommendations. A Request For Qualifications was developed and the only respondent was BCG, who will provide the key deliverables from their Dallas office. Areas such as the equalization of lecture and lab instruction and class-size across discipline and course will be reviewed. Resulting policy recommendations will then be presented for adoption.

It is recommended that the Board of Trustees authorize the Chancellor to execute an agreement with Boston Consulting Group.

Resource Contacts: John Robertson, Chief Financial Officer and Susan Hall, Chief Talent Officer

TALENT ITEM NO. 8A-1

Employment of Contractual Talent – Administrator Related Actions

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

REGULAR APPOINTMENT ADMINISTRATORS – 4

Georgeann Moss Annual Salary: \$108,839/E06 Monthly Business and Travel Allowance: \$200.00 Executive Administrator-Sustainability Outreach and Initiatives Biographical Sketch: M.B.A., Our Lady of the Lake University, San Antonio, TX; B.S., Amberton University, Garland, TX Experience: District Director-Internet Publishing, District Office	District Office Effective Date: November 8, 2017 through August 31, 2018
Jasmond Anderson Annual Salary: \$97,000/E05 Monthly Business and Travel Allowance: \$150.00 Senior Director, Real Estate Planning and Development Biographical Sketch: M.A., University of Illinois at Chicago, Chicago, IL; M.A., Tulane University, New Orleans, LA; B.A., Prairie View A&M University, Prairie View, TX Experience: Professor, Southern University School of Architecture, Baton Rouge, LA; Project Manager/Analyst, Strategic Development Partners, New Orleans, LA; Facilities Design Specialist, District Service Center	District Service Center Effective Dates: November 8, 2017 through August 31, 2018
Tania Wittgenfeld Annual Salary: \$86,000/E04 Monthly Business and Travel Allowance: \$150.00 Dean, Student Success-Office of Student Engagement and Retention (OSER) Biographical Sketch: M.S. and B.S., Southern Illinois University, Carbondale, IL Experience: Adult Education Manager and Associate Dean, Student Services, Olive-Harvey College, Chicago, IL	Eastfield College Effective Dates: December 4, 2017 through August 31, 2018

Shannon Cunningham	Richland College
Annual Salary: \$141,388/E10	Effective Dates: January 2, 2017 through August 31, 2018
Monthly Business and Travel Allowance: \$200.00	
Relocation allowance not to exceed \$5,000	
Executive Vice President, Academic Affairs and Student Success	
Biographical Sketch: Ph.D., and B.S., Oklahoma State University, Stillwater, OK; M.Ed., University of Arkansas, Fayetteville, AR	
Experience: Faculty, Department Chair and Assistant Vice President, Northeastern Oklahoma A&M, Miami, OK; Vice President, Northern Oklahoma College, Stillwater, OK	

TALENT ITEM NO. 8A-2

Employment of Contractual Talent– Faculty Related Actions

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

TEMPORARY APPOINTMENT FACULTY – 1

Jeremy Doelling	Brookhaven College
Annual Salary (Range): \$53,000/F01	Effective Dates: November 8, 2017 through May 11, 2018
Instructor, Automotive	
Biographical Sketch: A.A.S., Brookhaven College	
Experience: Team Leader, Sam Pack's Five Star Ford, Carrollton, TX; Adjunct Faculty, Brookhaven College	

CORRECTION TO JUNE 3, 2016 TALENT REPORT – 1

John Rose	Cedar Valley College
Annual Salary (Range): \$54,325/F02	Effective Dates: Academic Year 2016-2017
Instructor, English/Developmental Writing	
Note: It is recommended that Mr. Rose salary and range be corrected.	

CORRECTION TO JULY 7, 2015 TALENT REPORT -1

Vanessa Mercado-Taylor	El Centro College
Annual Salary (Range): \$59,400/F02	Effective Dates: Academic Year 2015-2016
Instructor, Drama/Humanities	
Note: Is it recommended that Ms. Mercado-Taylor's salary be corrected.	

CORRECTION TO AUGUST 2, 2016 TALENT REPORT - 1

Charmelia Butler	El Centro College
Interim Associate Dean, Instruction	Effective August 3, 2016 through August 31, 2017
Note: It is recommended that Ms. Butler employment classification be corrected from Regular Appointment Administrator to Interim Appointment Administrator.	

RETURNING TO ORIGINAL FACULTY POSITION – 1

Charmelia Butler	El Centro College
Annual Salary (Range): \$59,400/F02	Effective Dates: Spring Semester 2018
Instructor, Information Technology (STEM)	
Note: It is recommended that Ms. Butler return to her original position.	

TALENT ITEM NO. 8A-3

Reclassification of Instructor

In accordance with District policy, the following instructor has met requirements to reclassify on the 2017-2018 Faculty Salary Schedule through the attainment of additional college hours and/or degrees:

NAME

Butler, Charmelia (El Centro College)

NEW CLASSIFICATION

F03

TALENT ITEM NO. 8B-1 (INFORMATIVE ONLY - NO ACTION REQUIRED)

Resignations and Retirement

The Chancellor confirms acceptance of the following resignations and retirement:

RESIGNATIONS – 3

Victoria Correll Senior Director, Foundation and Corporate Partnerships Length of Service: 7 years Reason for resigning: Accepted a position with an outside organization.	District Office Effective Date: October 16, 2017
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Mickey Kimbrow Police Captain Length of Service: 8 months Reason for resigning: For personal reasons.	District Office Effective Date: October 13, 2017
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Chandris Hinkson Associate Dean, Career Technologies Length of Service: 8 months Reason for resigning: For personal reasons.	Eastfield College Effective Date: September 22, 2017
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RETIREMENT – 1

Troy Furlough Instructor, Math Length of Service: 17 years	El Centro College Effective Date: December 31, 2017
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INFORMATIVE REPORT NO. 9A

Presentation of Current Funds Operating Budget Report for September 2017

The chancellor presents the report of the current funds operating budget for review for the period ending September 30, 2017.

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2017-18 CURRENT FUNDS OPERATING BUDGET
REVENUES & EXPENDITURES
Year-to-Date September 30, 2017

	Proposed Budget	Approved Budget	Year-To-Date Actuals	Percent Budget
REVENUES				
State Appropriations	\$ 87,722,604	\$ 87,722,604	\$ 10,570,814	12.1%
Tuition	130,648,857	129,825,915	52,527,950	40.5%
Less: Waivers & Discounts	(16,168,420)	(16,168,420)	(1,105,270)	6.8%
Less: TPEG Set Aside	(6,813,523)	(6,813,523)	-	0.0%
Total Net Tuition	106,843,972	106,843,972	51,422,680	48.1%
Taxes	236,339,271	236,339,271	83,173	0.0%
Work Study	1,048,960	1,048,960	58,672	5.6%
Investment Income	2,688,506	2,688,506	256,376	9.5%
Other Tuition Charges	822,942	822,942	78,295	9.5%
General Revenue	1,901,487	1,901,487	136,220	7.2%
Subtotal Revenue	437,367,742	437,367,742	62,606,230	14.3%
Transfers-In				
Repairs & Renovations	9,240,905	9,240,905	n/a	n/a
TOTAL REVENUE	446,608,647	\$ 446,608,647	62,606,230	14.0%
	Proposed Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
EXPENSES				
Salaries & Wages	\$ 265,718,228	\$ 277,470,158	\$ 23,260,647	8.4%
Staff Benefits	34,507,150	34,665,950	2,473,191	7.1%
Purchased Services	26,111,755	26,339,922	8,165,892	31.0%
Operating Expenses	54,228,781	54,030,653	16,813,161	31.1%
Supplies & Equipment	12,572,854	13,015,502	6,588,881	50.6%
Provisions (See Summary Below)	26,749,089	13,775,990	n/a	n/a
Subtotal Expenses	419,887,857	419,298,175	57,301,772	13.7%
Transfers to Other Funds:				
Institutional Matching - Contracts/Grants	-	34,375	-	0.0%
Auxiliary Fund	8,720,790	9,276,097	-	0.0%
Safety & Security and IT Infrastructure Projects	18,000,000	18,000,000	-	0.0%
TOTAL EXPENSES	446,608,647	446,608,647	57,301,772	12.8%
	Proposed	Allocation to Approved Budget	Adjustments	Current Unallocated
PROVISIONS SUMMARY:				
College Funded Initiatives	\$ 4,669,089	\$ (755,884)	\$ -	\$ 3,913,205
Compensation	9,200,000	(9,200,000)	-	-
Level-Up Scholarship	835,000	-	-	835,000
Network Model	2,500,000	(2,500,000)	-	-
Programs & Pathways	6,665,000	(137,215)	-	6,527,785
PTK Travel Scholarships	380,000	(380,000)	-	-
Recruit Texas	2,500,000	-	-	2,500,000
TOTAL PROVISIONS	26,749,089	(12,973,099)	-	13,775,990

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
2017-18 CURRENT FUNDS OPERATING BUDGET

REVENUES & EXPENDITURES

Year-to-Date - 8.33% of Fiscal Year Elapsed

UNRESTRICTED FUND

REVENUES

	September 30, 2017			September 30, 2016		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
State Appropriations	\$ 87,722,604	\$ 10,570,814	12.1%	\$ 85,655,418	\$ 10,321,413	12.0%
Tuition	129,825,915	52,527,950	40.5%	127,176,988	50,673,245	39.8%
Less: Waivers & Discounts	(16,168,420)	(1,105,270)	6.8%	(13,447,685)	(1,817,641)	13.5%
Less: TPEG Set Aside	(6,813,523)	-	0.0%	(6,565,336)	-	0.0%
Total Net Tuition	106,843,972	51,422,680	48.1%	107,163,967	48,855,604	45.6%
Taxes for Current Operations	236,339,271	83,173	0.0%	223,160,000	219,214	0.1%
Work Study	1,048,960	58,672	5.6%	1,144,137	48,040	4.2%
Investment Income	2,688,506	256,376	9.5%	2,591,746	205,123	7.9%
Other Tuition Charges	822,942	78,295	9.5%	-	-	0.0%
General Revenue	1,901,487	136,220	0.0%	1,859,060	120,349	6.5%
SUBTOTAL	437,367,742	62,606,230	14.3%	421,574,328	59,769,743	
Transfers-In						
Repairs & Renovations	9,240,905	n/a	0.0%	9,752,786	-	0.0%
TOTAL REVENUES	\$ 446,608,647	\$ 62,606,230	14.0%	\$ 431,327,114	\$ 59,769,743	13.9%

EXPENSES

	September 30, 2017			September 30, 2016		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
Salaries & Wages	\$ 277,470,158	\$ 23,260,647	8.4%	\$ 251,027,279	\$ 22,313,615	8.9%
Staff Benefits	34,665,950	2,473,191	7.1%	31,655,703	2,243,963	7.1%
Purchased Services	26,339,922	8,165,892	31.0%	19,257,115	6,604,592	34.3%
Operating Expenses	54,030,653	16,813,161	31.1%	45,399,595	8,921,770	19.7%
Supplies & Equipment	13,015,502	6,588,881	50.6%	8,628,354	7,490,176	86.8%
Provisions (See Summary Below)	13,775,990	n/a	0.0%	51,490,596	-	0.0%
Subtotal Expenses	419,298,175	57,301,772	13.7%	400,930,735	47,452,608	11.8%
Transfers to Other Funds:						
Institutional Matching - Contracts/Grants	34,375	-	0.0%	2,675	-	0.0%
Auxiliary Fund	9,276,097	-	0.0%	7,865,797	-	0.0%
Safety & Security and IT Infrastructure Projects	18,000,000	-	0.0%	16,000,000	-	0.0%
TOTAL EXPENSES	\$ 446,608,647	\$ 57,301,772	12.8%	\$ 424,799,207	\$ 47,452,608	11.2%

Provision Summary

Proposed	Year-to-Date Distribution	Balance	Proposed	Year-to-Date Distribution	Balance
\$ 26,749,089	\$ (12,973,099)	\$ 13,775,990	\$ 51,490,596	\$ -	\$ 51,490,596

INFORMATIVE REPORT NO. 9B

Monthly Award and Change Order Summary

Listed below are the awards and change orders approved by the chief financial officer in September 2017.

AWARDS

1DE4925	LINKEDIN SUBSCRIPTION - DO LinkedIn Corporation	\$47,510
This award is for the annual renewal fees for LinkedIn, a business-oriented, social networking service which will help Talent Central manage recruiting and job posting on the vendor's web site. This subscription includes preferred placement on the company page, careers tab and customizable modules. This system has been used by the District since 2016.		

CHANGE ORDERS

Dewberry Architects Inc. Master Plan – MVC214 Purchase Order No. B29432 Original Contract Date – November 1, 2016 Purpose: Master Plan Change Order No. 1		
Change:	Increase basic services by \$7,000 and decrease reimbursables by \$20,000. Net total \$13,000 deduction to purchase order.	
	Original Contract Amount	\$305,500.00
	Change Order Limit/Contingency	N/A
	Prior Change Order Total Amounts	.00
	Net Decrease this Change Order	-13,000.00
	Revised Contract Amount	\$292,500.00

INFORMATIVE REPORT NO. 9C-1

Facilities Management Projects Report

The financial status of the work of facilities management on maintenance projects and staff assistance request (SARS) projects is reported for the period ending September 31, 2017.

BHC Maintenance	Architect Engineer	Construction	Construction Manager	Misc.	Total Awarded
1) Repair Copper Roof, Phase I (D248)					
Start Date: 05/14 / Estimated Completion Date: 11/17					
Orig. Contract	7,490	67,195	3,090	-	77,775
Contingency			n/a	n/a	-
Change orders:			-	-	-
Rev. Contract	7,490		3,090	-	10,580
M/WBE Dollars	7,490	-			
2) Repair Copper Roof, Phase II (D248)					
Start Date: 05/14 / Estimated Completion Date: 11/17					
Orig. Contract	7,490	97,195	3,090	-	107,775
Contingency	n/a	-	n/a	n/a	
Change orders:	-	-	-	-	-
Rev. Contract	7,490	97,195	3,090	-	107,775
M/WBE Dollars	7,490		-		
3) Resurface Tennis Courts (D254)					
Start Date: 02/16 / Estimated Completion Date: Hold					
Orig. Contract	5,160	-	1,082	-	6,242
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	5,160	-	1,082	-	6,242
M/WBE Dollars	2,538		-		
4) Replace Bldgs. B, C, H, & Q Skylight/Roof Phase I (D254)					
Start Date: 02/16 / Estimated Completion Date: 12/17					
Orig. Contract	11,460	-	4,728	-	16,188
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	11,460	-	4,728	-	16,188
M/WBE Dollars	-		-		
5) Replace Bldgs. A, F, L, & T Skylight/Roof Phase II (D254)					
Start Date: 02/16 / Estimated Completion Date: 12/17					
Orig. Contract	18,725	-	7,725	-	26,450
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	18,725	-	7,725	-	26,450
M/WBE Dollars	-		-		

BHC Maintenance	Architect Engineer	Construction	Construction Manager	Misc.	Total Awarded
6) Upgrade Retrofit Library Lighting, Building L (D256)					
Start Date: 08/16 / Estimated Completion Date: 01/18					
Orig. Contract	14,980	-	-	-	14,980
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	14,980	-	-	-	14,980
M/WBE Dollars	14,980		-		
7) Upgrade/Replace Storefront Windows; Building B,D,T (D256)					
Start Date: 08/16 / Estimated Completion Date: 01/18					
Orig. Contract	18,725	-	-	-	18,725
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	18,725	-	-	-	18,725
M/WBE Dollars	18,725				
8) Upgrade/Replace Storefront Windows; Building K (D256)					
Start Date: 08/16 / Estimated Completion Date: 01/18					
Orig. Contract	18,725	-	-	-	18,725
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	18,725	-	-	-	18,725
M/WBE Dollars	18,725				
9) Update/Replace Storefront Windows; Building C (D256)					
Start Date: 08/16 / Estimated Completion Date: 01/18					
Orig. Contract	18,725	-	-	-	18,725
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	18,725	-	-	-	18,725
M/WBE Dollars	18,725				
10) Update/Replace Storefront Windows; Building L (D256)					
Start Date: 08/16 / Estimated Completion Date: 01/18					
Orig. Contract	18,725	-	-	-	18,725
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	18,725	-	-	-	18,725
M/WBE Dollars	18,725				

BHC Maintenance	Architect Engineer	Construction	Construction Manager	Misc.	Total Awarded
11) Replace 300 ton Screw Chiller (D257)					
Start Date: 10/16 / Estimated Completion Date: 01/18					
Orig. Contract	14,980	-	-	-	14,980
Contingency	n/a	-	n/a	n/a	-
Change orders:	14,980	-	-	-	-
Rev. Contract	29,960	-	-	-	29,960
M/WBE Dollars	29,960				
12) Repair Freight Elevator (D263)					
Start Date: 12/16 / Estimated Completion Date: 10/17					
Orig. Contract	10,110	122,313	-	-	132,423
Contingency	n/a	-	n/a	n/a	-
Change orders:		-	-	-	-
Rev. Contract	10,110	122,313	-	-	132,423
M/WBE Dollars					
BHC MTN Summary	Total Awarded: 419,497				

BHC SAR	Architect Engineer	Construction	Construction Manager	Misc.	Total Awarded
1) S Building Renovation (BHC326)					
Start Date: 12/16 / Estimated Completion Date: 06/18					
Orig. Contract	22,470	-	-	-	22,470
Contingency	n/a	-	n/a	n/a	
Change orders:	84,755	-	-	-	-
Rev. Contract	107,225	-	-	-	107,225
M/WBE Dollars	-				
BHC SAR Summary	Total Awarded: 107,225				

CVC Maintenance	Architect Engineer	Construction	Construction Manager	Misc.	Total Awarded
1) Update Fire Sprinkler Systems, Buildings D,E,F and G (D207)					
Start Date: 12/09 / Estimated Completion Date: Hold					
Orig. Contract	77,522	-	31,982	13	109,517
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	77,522	-	31,982	13	109,517
M/WBE Dollars	-		31,982		
2) Fire Alarm Upgrade (DW227)					
Start Date: 06/13 / Estimated Completion Date: 01/18					
Orig. Contract	67,410	833,676	27,810	-	928,896
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	67,410	833,676	27,810	-	928,896
M/WBE Dollars	-				
3) Replace Stairs Building D, NE Wall (DW250)					
Start Date: 04/15 / Estimated Completion Date: Hold					
Orig. Contract	20,283	-	6,180	-	26,463
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	20,283	-	6,180	-	26,463
M/WBE Dollars	17,238		-		

CVC Maintenance	Architect Engineer	Construction	Construction Manager	Misc.	Total Awarded
4) Raise/Repair Patio at Lower D Lakeside (DW250)					
Start Date: 04/15 / Estimated Completion Date: Hold					
Orig. Contract	4,311	-	1,544	-	5,855
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	4,311	-	1,544	-	5,855
M/WBE Dollars	4,311		-		
5) Replace West Irrigation Pump Station (DW254)					
Start Date: 02/16 / Estimated Completion Date: 11/17					
Orig. Contract	6,741	48,612	2,781	-	58,134
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	6,741	48,612	2,781	-	58,134
M/WBE Dollars	-		-		
6) Replace Campus Signage (Building ltrs. & Kiosks) (DW254)					
Start Date: 02/16 / Estimated Completion Date: 12/17					
Orig. Contract	11,526	-	3,708	-	15,234
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	11,526	-	3,708	-	15,234
M/WBE Dollars	2,538		-		
7) Replace Sweet Gum Tree w) Texas Natives (DW254)					
Start Date: 02/16 / Estimated Completion Date: 12/17					
Orig. Contract	9,725	-	1,854	-	11,579
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	9,725	-	1,854	-	11,579
M/WBE Dollars	5,231		-		

CVC Maintenance	Architect Engineer	Construction	Construction Manager	Misc.	Total Awarded
8) Add Drainage to HART Lab (DW254)					
Start Date: 02/16 / Estimated Completion Date: 11/17					
Orig. Contract	34,445	-	6,180	-	40,625
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	34,445	-	6,180	-	40,625
M/WBE Dollars	19,465		-		
9) Replace Glass Bldg. F and G (D256)					
Start Date: 08/16 / Estimated Completion Date: 01/18					
Orig. Contract	37,450	-		-	37,450
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	37,450	-	-	-	37,450
M/WBE Dollars	37,450				
10) Replace Lobby Doors with Exterior Doors, Building H (D256)					
Start Date: 08/16 / Estimated Completion Date: 01/18					
Orig. Contract	3,745	-		-	3,745
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	3,745	-	-	-	3,745
M/WBE Dollars	3,745				
11) Research/Correct Chemical Drainage Bldg. M (D257)					
Start Date: 02/16 / Estimated Completion Date: 01/18					
Orig. Contract	5,992	-	-	-	5,992
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	5,992	-	-	-	5,992
M/WBE Dollars	5,992				
12) Upgrade Pole Lights, Lakeside/Dam HIDS to CFLS (D257)					
Start Date: 02/16 / Estimated Completion Date: 01/18					
Orig. Contract	3,745	-	-	-	3,745
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	3,745	-	-	-	3,745
M/WBE Dollars	3,745				

CVC Maintenance	Architect Engineer	Construction	Construction Manager	Misc.	Total Awarded
13) Renovate Bldg. A First Floor Restrooms (Women) (D259)					
Start Date: 10/16 / Estimated Completion Date: 01/18					
Orig. Contract	20,598	-	9,197	-	29,795
Contingency	n/a	n/a	n/a	n/a	
Change orders:	n/a	n/a	n/a	n/a	
Rev. Contract	20,598	-	9,197	-	29,795
M/WBE Dollars	-		-		
CVC MTN Summary	Total Awarded: 1,277,030				

CVC SAR	Architect Engineer	Construction	Construction Manager	Misc.	Total Awarded
1) Master Plan (CVC233)					
Start Date: 12/15 / Estimated Completion Date: 12/17					
Orig. Contract	250,000	-	-	-	250,000
Contingency	-	-	-	-	-
Change orders:	-	-	-	-	-
Rev. Contract	250,000	-	-	-	250,000
M/WBE Dollars	-				
2)Vet Tech Remodel (CVC 334)					
Start Date: 05/17 / Estimated Completion Date: 8/18					
Orig. Contract	18,725				18,725
Contingency	-	-	-	-	
Change orders:	-	-	-	-	
Rev. Contract	18,725	-	-	-	18,725
M/WBE Dollars	-				
CVC SAR Summary	Total Awarded: 268,725				

EFC Maintenance	Architect Engineer	Construction	Construction Manager	Misc.	Total Awarded
1) Recoat Stucco Phase I Buildings A, F, L, & S (D255)					
Start Date: 03/16 / Estimated Completion Date: 12/17					
Orig. Contract	26,215	-	10,815	-	37,030
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	26,215	-	10,815	-	37,030
M/WBE Dollars	26,215		10,815		
2) Recoat Stucco Phase II Buildings C, M, N, & P (D255)					
Start Date: 03/16 / Estimated Completion Date: 12/17					
Orig. Contract	22,470	-	9,270	-	31,740
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	22,470	-	9,270	-	31,740
M/WBE Dollars	22,470		9,270		
3) Repair Roofs Buildings A, F, C, & L (D255)					
Start Date: 03/16 / Estimated Completion Date: 12/17					
Orig. Contract	116,870	-	40,170	-	157,040
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	116,870	-	40,170	-	157,040
M/WBE Dollars	116,870		40,170		
4) Repair Roofs Buildings M, T, & M/P Bridge (D255)					
Start Date: 03/16 / Estimated Completion Date: 12/17					
Orig. Contract	61,132	-	21,012	-	82,144
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	61,132	-	21,012	-	82,144
M/WBE Dollars	61,132		21,012		
EFC MTN Summary	Total Awarded: 307,954				

EFC SAR	Architect Engineer	Construction	Construction Manager	Misc.	Total Awarded
1) Feasibility Study / Emergency Generator (EFC324)					
Start Date: 11/14 / Estimated Completion Date: 1/18					
Orig. Contract	9,275	366,815	-	-	376,090
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	9,275	366,815	-	-	376,090
M/WBE Dollars	-				
2) Bldg. N Restroom (EFC332)					
Start Date: 2/17 / Estimated Completion Date: 03/18					
Orig. Contract	12,134	-	-	-	12,134
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	12,134	-	-	-	12,134
M/WBE Dollars	9,275				
EFC SAR Summary	Total Awarded: 388,224				

ECC Maintenance	Architect Engineer	Construction	Construction Manager	Misc.	Total Awarded
1) Repaint Brick Shelf, Seal on Main & Elm (D243)					
Start Date: 02/14 / Estimated Completion Date: 12/17					
Orig. Contract	1,873	-	-	-	1,873
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	1,873	-	-	-	1,873
M/WBE Dollars	-				
2) Replace Ceiling Thru out 3rd Floor Garage at BJP (D243)					
Start Date: 02/14 / Estimated Completion Date: Hold					
Orig. Contract	10,636	13,375	-	-	24,011
Contingency	n/a	2,006	n/a	n/a	-
Change orders:	7,500	-	-	-	-
Rev. Contract	18,136	13,375	-	-	31,511
M/WBE Dollars	-	-			
3) Replace Window Blinds w/Shades at BJP (D243)					
Start Date: 02/14 / Estimated Completion Date: 12/17					
Orig. Contract	22,470	244,650	-	-	267,120
Contingency	n/a	36,698	n/a	n/a	-
Change orders:	-	-	-	-	-
1. 08/07/14	67,624	14,495	-	-	-
Rev. Contract	90,094	259,145	-	-	349,239
M/WBE Dollars	-	-			

ECC Maintenance	Architect Engineer	Construction	Construction Manager	Misc.	Total Awarded
4) Replace carpet "A" Bldg.(153,010 sq. ft.) (D259)					
Start Date: 10/16 / Estimated Completion Date: 1/18					
Orig. Contract	63,297	-	17,896	-	81,193
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	63,297	-	17,896	-	81,193
M/WBE Dollars	-		17,896		
5) Replace Mini Blinds, Bldg Floors 3-8 (D259)					
Start Date: 10/16 / Estimated Completion Date: 1/18					
Orig. Contract	7,116	-	2,484	-	9,600
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	7,116	-	2,484	-	9,600
M/WBE Dollars	-		2,484		
6) Replace Lobby Furniture A, B, and C (D259)					
Start Date: 10/16 / Estimated Completion Date: 1/18					
Orig. Contract	11,235	-	3,885	-	15,120
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	11,235	-	3,885	-	15,120
M/WBE Dollars	-		3,885		
ECC MTN Summary	Total Awarded: 488,536				

ECC SAR	Architect Engineer	Construction	Construction Manager	Misc.	Total Awarded
1) Retaining Wall Repair (ECC232)					
Start Date: 01/14 / Estimated Completion Date: Hold					
Orig. Contract	25,940	-	-	-	25,940
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	25,940	-	-	-	25,940
M/WBE Dollars	25,940				
2) Replace Two Hot Water Boilers (ECC233)					
Start Date: 12/14 / Estimated Completion Date: 01/18					
Orig. Contract	26,857	-	-	-	26,857
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	26,857	-	-	-	26,857
M/WBE Dollars	26,857				
3) Interior and Exterior Repairs (ECC239)					
Start Date: 12/16 Estimated Completion Date: 12/17					
Orig. Contract	37,771	426,461	-	-	464,232
Contingency	n/a	42,646	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	37,771	426,461	-	-	464,232
M/WBE Dollars	-	-			
ECC SAR Summary	Total Awarded: 517,029				

BJP SAR	Architect Engineer	Construction	Construction Manager	Misc.	Total Awarded
1) Replace Chiller #1 (BJP69)					
Start Date: 02/16 Estimated Completion Date: 01/18					
Orig. Contract	36,700	-	-	-	36,700
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	36,700	-	-	-	36,700
M/WBE Dollars	36,700				
2) Feasibility Study Small Business Innovation Center (BJP71)					
Start Date: 12/16 Estimated Completion Date: 11/17					
Orig. Contract	318,500	-	-	-	318,500
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	318,500	-	-	-	318,500
M/WBE Dollars	-				

MVC Maintenance	Architect Engineer	Construction	Construction Manager	Misc.	Total Awarded
1) Replace Existing South Pond W/Retention Pond & Concrete (DW240)					
Start Date: 01/14 / Estimated Completion Date: 12/17					
Orig. Contract	43,348	-	12,978	-	56,326
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	43,348	-	12,978	-	56,326
M/WBE Dollars	5,495		-		
2) MVC Upgrade Ceilings/Indirect lighting; (D256)					
Start Date: 08/16 / Estimated Completion Date: 1/18					
Orig. Contract	11,235	-	-	-	11,235
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	11,235	-	-	-	11,235
M/WBE Dollars	11,235				
3) Replace 94 Restrooms Partitions (D259)					
Start Date: 10/16 / Estimated Completion Date: 1/18					
Orig. Contract	9,440	-	2,738	-	12,178
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	9,440	-	2,738	-	12,178
M/WBE Dollars	-		2,738		
MVC MTN Summary	Total Awarded: 79,739				

MVC SAR	Architect Engineer	Construction	Construction Manager	Misc.	Total Awarded
1) Master Plan (MVC214)					
Start Date: 12/16 / Estimated Completion Date: 11/17					
Orig. Contract	305,500	-	-	-	-
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	305,500	-	-	-	305,500
M/WBE Dollars	-				
2) Feasibility Study Industrial/Welding Lab (MVC216)					
Start Date: 10/15 / Estimated Completion Date: 11/17					
Orig. Contract	8,250	-	-	-	-
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	8,250	-	-	-	8,250
M/WBE Dollars	-				
MVC SAR Summary	Total Awarded: 313,750				

NLC Maintenance	Architect Engineer	Construction	Construction Manager	Misc.	Total Awarded
1) Refurbish Double Check Valves for Irrigation; Code (D251)					
Start Date: 04/15 / Estimated Completion Date: 12/17					
Orig. Contract	2,247	-	927	-	3,174
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	2,247	-	927	-	3,174
M/WBE Dollars	2,247		927		
2) Correct Water Retention For Irrigation, North Campus (D251)					
Start Date: 04/15 / Estimated Completion Date: 12/17					
Orig. Contract	7,495	-	1,545	-	9,040
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	7,495	-	1,545	-	9,040
M/WBE Dollars	7,495		1,545		
3) Upgrade Automatic Irrigation Controls, North Campus (D251)					
Start Date: 04/15 / Estimated Completion Date: 12/17					
Orig. Contract	36,223	-	8,498	-	44,721
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	36,223	-	8,498	-	44,721
M/WBE Dollars	36,223		8,498		
4) Upgrade Roof Drainage, North Campus (D254)					
Start Date: 02/16 / Estimated Completion Date: 12/17					
Orig. Contract	27,545	-	9,270	-	36,815
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	27,545	-	9,270	-	36,815
M/WBE Dollars	5,075		-		

NLC Maintenance	Architect Engineer	Construction	Construction Manager	Misc.	Total Awarded
5) Correct Water Infiltration and Drainage, Building G (D254)					
Start Date: 01/16 / Estimated Completion Date: 12/17					
Orig. Contract	51,707	-	10,197	-	61,904
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	51,707	-	10,197	-	61,904
M/WBE Dollars	26,990		-		
6) Replace All Roof Access Ladders OSHA, 6 ea (D254)					
Start Date: 01/16 / Estimated Completion Date: 12/17					
Orig. Contract	4,539	-	1,873	-	6,412
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	4,539	-	1,873	-	6,412
M/WBE Dollars	-		-		
7) Replace Exhaust Systems Bldgs. A, F, K, J & N, Tie Into EMS (D257)					
Start Date: 01/16 / Estimated Completion Date: 01/18					
Orig. Contract	10,786	-	-	-	10,786
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	10,786	-	-	-	10,786
M/WBE Dollars	10,786				
8) Replace Fuses, Breakers, Switches, Panels & Controls C-W (D257)					
Start Date: 01/16 / Estimated Completion Date: 02/18					
Orig. Contract	27,189	-	-	-	27,189
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	27,189	-	-	-	27,189
M/WBE Dollars	27,189				
9) Renovate Restrooms, 8 sets, C-W (D259)					
Start Date: 10/16 / Estimated Completion Date: 02/18					
Orig. Contract	44,940	-	15,668	-	60,608
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	44,940	-	15,668	-	60,608
M/WBE Dollars	-		15,668		

NLC Maintenance	Architect Engineer	Construction	Construction Manager	Misc.	Total Awarded
10) Replace P235 and P233 Floors (D259)					
Start Date: 10/16 / Estimated Completion Date: 02/18					
Orig. Contract	2,747	-	764	-	3,511
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	2,747	-	764	-	3,511
M/WBE Dollars	-		764		
11) Recarpet Cafeteria and Performance Hall Lobby (D259)					
Start Date: 10/16 / Estimated Completion Date: 02/18					
Orig. Contract	9,363	-	3,248	-	12,611
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	9,363	-	3,248	-	12,611
M/WBE Dollars	-		3,248		
NLC MTN Summary	Total Awarded: 276,771				

RLC Maintenance	Architect Engineer	Construction	Construction Manager	Misc.	Total Awarded
1) Replace Call Boxes (DW236)					
Start Date: 05/13 / Estimated Completion Date: Hold					
Orig. Contract	22,470	-	-	-	22,470
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	22,470	-	-	-	22,470
M/WBE Dollars	-				
2) Replace Parking Lots D w/ Concrete (DW238)					
Start Date: 01/14 / Estimated Completion Date: 12/17					
Orig. Contract	92,115	985,000	27,810	-	1,104,925
Contingency	n/a	147,750	n/a	n/a	
Change orders:	-	-	-	-	-
1. 07/08/14	8,338	-	-	-	-
2. 05/27/15	5,635	-	-	-	-
3. 05/21/15	30,000	-	-	-	-
4. 08/31/15	-	3,750	-	-	-
5. 08/31/15	-	12,455	-	-	-
6. 10/26/15	-	5,100	-	-	-
7. 04/15/16	-	54,275	-	-	-
Rev. Contract	136,088	1,060,580	27,810	-	1,224,478
M/WBE Dollars	92,588	-	-		

RLC Maintenance	Architect Engineer	Construction	Construction Manager	Misc.	Total Awarded
3) Repair Cracks in Building Frames (D249)					
Start Date: 04/15 / Estimated Completion Date: Hold					
Orig. Contract	11,235	-	-	-	11,235
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	11,235	-	-	-	11,235
M/WBE Dollars	11,235				
4) Replace Sewage Lift Systems, 7 ea. Bldgs. P, S, A2, & Gym (D257)					
Start Date: 02/16 / Estimated Completion Date: 03/18					
Orig. Contract	33,705	-	-	-	33,705
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	33,705	-	-	-	33,705
M/WBE Dollars	33,705				
5) Replace FPE Panels, Buildings B, N, & A (D257)					
Start Date: 02/16 / Estimated Completion Date: 03/18					
Orig. Contract	8,239	-	-	-	8,239
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	8,239	-	-	-	8,239
M/WBE Dollars	8,239				
6) Replace MCC in Central Plant (D257)					
Start Date: 02/16 / Estimated Completion Date: 03/18					
Orig. Contract	7,865	-	-	-	7,865
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	7,865	-	-	-	7,865
M/WBE Dollars	7,865				
7) Replace Breezeway Incandescent Lighting w) LED (D257)					
Start Date: 02/16 / Estimated Completion Date: 03/18					
Orig. Contract	4,494	-	-	-	4,494
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	4,494	-	-	-	4,494
M/WBE Dollars	4,494				

RLC Maintenance	Architect Engineer	Construction	Construction Manager	Misc.	Total Awarded
8) Upgrade AHU Static Pressure Transducer Controls, 10 ea. (D257)					
Start Date: 02/16 / Estimated Completion Date: 03/18					
Orig. Contract	749	-	-	-	749
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	749	-	-	-	749
M/WBE Dollars	749				
9) Upgrade AHU CO2 Motor System, 10 ea. (D257)					
Start Date: 02/16 / Estimated Completion Date: 03/18					
Orig. Contract	1,124	-	-	-	1,124
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	1,124	-	-	-	1,124
M/WBE Dollars	1,124				
10) Replace Motor Starter, 4 ea. Purchasing (D257)					
Start Date: 02/16 / Estimated Completion Date: 03/18					
Orig. Contract	899	-	-	-	899
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	899	-	-	-	899
M/WBE Dollars	899				
RLC MTN Summary	Total Awarded: 1,315,258				

RLC SAR	Architect Engineer	Construction	Construction Manager	Misc.	Total Awarded
1) Replace Two Emergency Power Generators (RLC318)					
Start Date: 03/15 / Estimated Completion Date: 11/17					
Orig. Contract	35,000	322,036	-	-	357,036
Contingency	n/a	48,305	n/a	n/a	-
Change orders:	-	1,267	-	-	-
Rev. Contract	35,000	323,303	-	-	358,303
M/WBE Dollars	35,000	323,303			
2) CCTV Fannin / El Paso Halls Card Access All Classrooms (RLC321)					
Start Date: 10/12 / Estimated Completion Date: Hold					
Orig. Contract	65,000	-	-	-	65,000
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	65,000	-	-	-	65,000
M/WBE Dollars	-				
3) AHU Replacement Performance Hall (RLC332)					
Start Date: 10/13 / Estimated Completion Date: 12/17					
Orig. Contract	26,750	-	-	-	26,750
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	26,750	-	-	-	26,750
M/WBE Dollars	26,750				

RLC SAR	Architect Engineer	Construction	Construction Manager	Misc.	Total Awarded
4) Master Planning (RLC339)					
Start Date: 09/13 / Estimated Completion Date: 12/17					
Orig. Contract	190,500	-	-	-	190,500
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
1. 01/06/15	30,000	-	-	-	-
Rev. Contract	220,500	-	-	-	220,500
M/WBE Dollars	-				
5) Remodel Alamito Hall (RLC343)					
Start Date: 01/15 / Estimated Completion Date: 8/18					
Orig. Contract	9,737	-	-	-	9,737
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
1.02/01/16	10,700	-	-	-	-
Rev. Contract	20,437	-	-	-	20,437
M/WBE Dollars	10,700				
6) Central Irrigation System (RLC352)					
Start Date: 12/15 / Estimated Completion Date: 12/17					
Orig. Contract	9,898	-	-	-	9,898
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	9,898	-	-	-	9,898
M/WBE Dollars	-				
7) Carpet Modification in Thunderduck/Atrium area (RLC354)					
Start Date: 1/17 / Estimated Completion Date: 6/18					
Orig. Contract	54,745	-	-	-	54,745
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	54,745	-	-	-	54,745
M/WBE Dollars	-				
RLC SAR Summary	Total Awarded: 755,633				

DSC Maintenance	Architect Enginee	Construction	Construction Manager	Misc.	Total Awarded
1) Feasibility Study Administrative Cabling Infrastructure District Wide					
Start Date: 10/07 / Estimated Completion Date: On-Going					
Orig. Contract	297,923	187,636	-	-	485,559
Contingency	n/a	28,145	n/a	n/a	-
Change orders:	-	-	-	-	-
1. 12/03/14	2,950	-	-	-	-
2. 12/09/14	16,300	-	-	-	-
2. 11/10/16	12,720	-	-	-	-
3. 12/21/15	258,485	-	-	-	-
Rev. Contract	588,378	187,636	-	-	776,014
M/WBE Dollars	-	187,636			
2) Asbestos and Environmental Services District Wide (DW Environmental Services)					
Start Date: 01/13 / Estimated Completion Date: On-Going					
Orig. Contract	341,100	-	-	3,090	344,190
Contingency	n/a	-	n/a	n/a	-
Change orders:	n/a	-	-	-	-
Rev. Contract	341,100	-	-	3,090	344,190
M/WBE Dollars	341,100			-	
3) ADA Phase II Upgrades (D246)					
Start Date: 04/14 / Estimated Completion Date: 01/18					
Orig. Contract	9,630	-		-	9,630
Contingency	n/a	-	n/a	n/a	-
Change orders:	1,030	-	-	-	-
Rev. Contract	10,660	-		-	10,660
M/WBE Dollars					
4) Revise Irrigation System; Separate Planting & Turf Areas (D251)					
Start Date: 04/15 / Estimated Completion Date: 12/17					
Orig. Contract	749	-	309	-	1,058
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	749	-	309	-	1,058
M/WBE Dollars	749		309		
5) Correct Drainage Around Perimeter of East Parking Lot (D251)					
Start Date: 04/15 / Estimated Completion Date: 12/17					
Orig. Contract	10,992	-	2,472	-	13,464
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	10,992	-	2,472	-	13,464
M/WBE Dollars	10,992		2,472		

DSC Maintenance	Architect Enginee	Construction	Construction Manager	Misc.	Total Awarded
6) Replace AHUs 1 - 6 Cabinet Insulation (D257)					
Start Date: 02/16 / Estimated Completion Date: 3/18					
Orig. Contract	1,124	-	-	-	1,124
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	1,124	-	-	-	1,124
M/WBE Dollars	1,124				
7) Upgrade AHUs 1 - 6 DDC including Valves and Dampers (D257)					
Start Date: 02/16 / Estimated Completion Date: 3/18					
Orig. Contract	5,992	-	-	-	5,992
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	5,992	-	-	-	5,992
M/WBE Dollars	5,992				
8) Replace VFDs, AHUs 1 - 5 (D257)					
Start Date: 02/16 / Estimated Completion Date: 3/18					
Orig. Contract	3,745	-	-	-	3,745
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	3,745	-	-	-	3,745
M/WBE Dollars	3,745				
9) Upgrade Parking Lot Lighting to LED (D257)					
Start Date: 02/16 / Estimated Completion Date: 3/18					
Orig. Contract	7,116	-	-	-	7,116
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	7,116	-	-	-	7,116
M/WBE Dollars	7,116				
10) Replace/Re-line Drain Pans, AHUs 1 - 6 (D257)					
Start Date: 02/16 / Estimated Completion Date: 3/18					
Orig. Contract	907	-	-	-	907
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	907	-	-	-	907
M/WBE Dollars	907				
DSC MTN Summary	Total Awarded: 1,165,168				

DSC SAR	Architect Engineer	Construction	Construction Manager	Misc.	Total Awarded
1) Purchasing Restroom Renovation (DSC132)					
Start Date: 12/16 / Estimated Completion Date: 4/18					
Orig. Contract	13,241	-	-	-	13,241
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	13,241	-	-	-	13,241
M/WBE Dollars	4,869				
2) Board Work Room Acoustic Panels (DSC134)					
Start Date: 7/16 / Estimated Completion Date: 12/17					
Orig. Contract	3,570	-	-	-	3,570
Contingency	n/a	-	n/a	n/a	-
Change Orders					
Rev. Contract	3,570	-	-	-	3,570
M/WBE Dollars					
DSC SAR Summary	Total Awarded:				13,241

DO Maintenance	Architect Engineer	Construction	Construction Manager	Misc.	Total Awarded
1) Dock Lift (D205)					
Start Date: 12/09 / Estimated Completion Date: Hold					
Orig. Contract	7,437	-	309	-	7,746
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	7,437	-	309	-	7,746
M/WBE Dollars	-		309		
DO MTN Summary	Total Awarded: 7,746				

INFORMATIVE REPORT NO. 9C-2

Facilities Management – Progress Report on Construction Status Report as of September 30, 2017

PROJECTS								DESIGN							CONSTRUCTION					
		<div><div></div>Project Status</div> <div><div></div>Status Since Last Report</div>	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	Replace 300T chiller																			
2	Academic Engagement Center																			
3	Repair copper roof phase 1																			
4	Repair copper roof phase 2																			
5	Resurface the tennis courts (Hold)																			
6	Replace bldg. B,C,H,Q skylights/roof Phase 1																			
7	Replace bldgs. A,F,L,T skylights/roof Phase 2																			
8	Replace vent irrigation pump station																			
9	Upgrade maintenance catwalk cooling tower																			
10	Upgrade electrical phase protection w/reset; all HVAC motors																			
11	Upgrade electrical meters at bldgs.																			
12	Retrofit air handling unit P-1 bldg. P																			
13	Replace domestic hot water storage tanks bldg. T																			
14	Replace air compressors, 2 ea. Bldgs. B/P/K																			
15	Replace PVI boilers 2 ea. bldg. B																			
16	Refurbish expansion tanks central plant bldg. B																			
17	BHC Master Plan																			
	CVC																			
1	Update fire sprinkler systems bldgs. D, E, F, G (Hold)																			
2	Fire alarm upgrade																			
3	Repair storm drainage front & rear bldg. L																			
4	ADA upgrade phase II																			
5	Master Plan																			
6	Replace AHU's 1 & 2 bldg. B (Hold)																			
7	Repair/correct chemical drainage system																			

Facilities Management – Progress Report on Construction
Status Report as of September 30, 2017

PROJECTS								DESIGN							CONSTRUCTION					
		<div><div></div>Project Status</div> <div><div></div>Status Since Last Report</div>	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
8	Upgrade poles & lights; lakeside																			
9	Restroom renovations bldg. A																			
10	Replace stairs bldg. D (NE wall) (Hold)																			
11	Repair/raise patio at lower D lakeside (Hold)																			
12	Vet Tech Remodel																			
13	Add drainage to HART lab																			
14	Replace West irrigation Pump																			
15	Replace campus signage (bldg. letters & kiosks)																			
	DO																			
1	Reorganization of District Office																			
2	Acoustical Panels																			
	DSC/D-W																			
1	Feasibility study (IT environment upgrades) administrative cabling infrastructure																			
2	Asbestos/Environmental services D-W								Ongoing											
3	ADA phase II upgrades																			
4	Replace motor starters W. bldg. 4 ea.																			
5	Replace AHU's cabinet insulation, 6 ea.																			
6	Purchasing bathroom & lobby upgrade																			
7	Upgrade AHU's controls, dampers & valves to DDC, 6 ea.																			
8	Upgrade VFD's, AHU's 5 ea.																			
9	Upgrade parking lot lights w/LED																			
10	Replace/re-line drain pans, 6 ea.																			
11	Revise irrigation system: separate planting & turf areas																			
12	Correct drainage around perimeter of east parking lot																			
13	Replace chiller @ BJP																			
	ECC																			
1	Retaining wall repairs (Hold)																			

Facilities Management – Progress Report on Construction
Status Report as of September 30, 2017

PROJECTS								DESIGN							CONSTRUCTION				
<div><div></div>Project Status</div> <div><div></div>Status Since Last Report</div>		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
2	Replace two hot water boilers																		
3	Card access campus wide (Hold)																		
4	Master plan																		
5	Re-duct AHU-2 and insulate																		
6	Replace carpet bldg. A																		
7	Replace mini blinds bldg. A																		
8	Replace lobby furniture																		
9	Replace HVAC piping insulation bldg. R																		
10	Enlarge catwalks at AHU's bldg. A																		
11	Replace CHW isolation valves, bldg. A AHU-2																		
	EFC																		
1	Master plan																		
2	ADA upgrade phase II																		
3	Upgrade OA/RA plenum crawl space bldgs. C																		
4	Structural improvements at Performance Hall																		
5	Recoat stucco phase I bldgs. A, F, L, S																		
6	Recoat stucco phase II bldgs. C, M, N, P																		
7	Repair roofs bldgs. A, F, C, L																		
8	Repair roofs bldgs. M, P, & T																		
9	Upgrade & extend irrigation for athletic fields, Motley (2) Oates entrance (1)																		
10	Remodel N bldg. restrooms																		
11	Replace existing speed drives																		
12	Replace pneumatic controls for air handling units 7 ea.																		
13	Reinsulate central plant piping																		
14	Replace roof top units bldg. T 7 ea.																		
15	Replace parking lights 60-75 feet 12 ea.																		
16	Update exterior lighting controls w/parking lot lighting controls																		

Facilities Management – Progress Report on Construction
Status Report as of September 30, 2017

PROJECTS								DESIGN							CONSTRUCTION				
<div> <div></div> Project Status <div></div> Status Since Last Report </div>		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	Replace return fan motors bldgs. A/C/L																		
18	Repair/modify air handling unit bldg. M																		
19	Refurbish cooling towers																		
20	Modular bldg. site plan																		
21	Structural analysis on bldg. k																		
22	Replace wood trim doors & windows																		
23	Repair/repaint ceiling, floor, tile, relamp L bldg.																		
24	Replace roll up doors																		
25	Repair/replace ceiling, walls, floor, H bldg.																		
26	Repair laminate corridor walls																		
	MVC																		
1	Replace existing S. pond w/retention pond & concrete																		
2	Industrial Holding, site analysis (on campus)																		
3	Replace gym lighting																		
4	Replace VAVs & controls																		
5	Replace restroom partitions																		
6	Upgrade server room to emergency generator electrical																		
7	Replace piping insulation mechanical rooms A/B/E & crawl space																		
8	Upgrade breaker panels; balance load mechanical rooms A/B/E/J																		
9	MVC- Remodel W20 OTA Program																		
10	Repaint exterior thermal storage tank																		
11	Replace can lights w/fluorescents East & West campus, LED's																		
12	Upgrade distribution panels, East & West campus																		
13	Replace AHU's J-1, B-1 with hi-efficiency units																		
14	Replace return air handling unit, inline axial J-1																		

Facilities Management – Progress Report on Construction
Status Report as of September 30, 2017

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
<div style="display: flex; align-items: center;"> <div style="width: 15px; height: 15px; background-color: #cccccc; margin-right: 5px;"></div> <div> Project Status Status Since Last Report </div> </div>																			
15	Replace fan motors, drives, integrate EMS: H-1, H-2																		
16	Electrical substation service/maintenance																		
17	Upgrade campus clock system with wireless synchronized system																		
	NLC																		
1	North Campus irrigation improvements																		
2	Master Plan																		
3	Replace exhaust systems, C-W																		
4	Replace electric components C-W																		
5	Refurbish double check valves for irrigation																		
6	Correct water retention for irrigation North campus													Canceled					
7	Upgrade automatic irrigation controls Central campus																		
8	Replace all roof access ladders OSHA 6 each																		
9	Upgrade roof drainage North campus													Canceled					
10	Correct water infiltration & drainage bldg. G																		
11	Renovate 8 sets of RR																		
12	Replace flooring P235 - P223																		
13	Re-carpet cafeteria & Performance Hall																		
14	Replace VAV's bldg. T 57 ea.																		
15	Replace air handling units, N1/2/3																		
16	Replace air handling units 21 & VAV's																		
17	Replace air handling units, A10 & A13																		
18	Replace clock system																		
19	Replace HHW, CHW, & DHW piping bldgs. N-T under drive																		
20	Replace roof top units West Campus 10 ea.																		
21	Upgrade cathodic protection																		
22	Upgrade Science Lab Exhaust																		

Facilities Management – Progress Report on Construction
Status Report as of September 30, 2017

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
<div> <div></div> Project Status <div></div> Status Since Last Report </div>																			
23	Wayfinding exterior																		
24	Repair haydite block above catwalk Perf. Hall																		
25	Repair haydite at stage Performance Hall																		
26	Repair haydite block wall F105																		
27	Re-carpet 1550 sq. ft. bldg. C																		
28	Replace RR counters, partitions bldg. T																		
29	Refurbish corridors A, C, J, K, & P bldg.																		
	RLC																		
1	Replace two emergency generators																		
2	CCTV Fannin/El Paso Halls card access all classrooms (Hold)																		
3	AHU analysis Sabine Hall (Hold)													Canceled					
4	AHU replacement Performance Hall																		
5	Master planning																		
6	Repair crack in bldg. frames/reframing wall improvement (Hold)																		
7	Campus Wide surveillance system (Hold)																		
8	Wayfinding Campus Wide																		
9	Replace sewage lift stations 7 ea.																		
10	Replace FPE panels, bldgs. A, B, & N																		
11	Replace MCC central plant																		
12	Replace breezeway lighting bldgs. A, F, L & N w/LED																		
13	Upgrade AHU static transducer controls 10 ea.																		
14	Upgrade CO2 monitors, AHU's, 10 each																		
15	Renovations @ south wing Alamito Hall																		
16	Replace central irrigation																		
17	Upgrade exterior lighting																		
18	Honors lounge renovations																		
19	Replace Carpet in Thunderduck Hall																		

Facilities Management – Progress Report on Construction
Status Report as of September 30, 2017

PROJECTS								DESIGN							CONSTRUCTION				
<div style="display: flex; align-items: center;"> <div style="width: 15px; height: 15px; background-color: #cccccc; margin-right: 5px;"></div> <div> Project Status Status Since Last Report </div> </div>		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
20	Bathroom Feasibility Study																		
21	Fannin Hall renovation																		
22	Replace gasket material AHU 2 - 16																		
	LCET																		
1	Master Planning																		

FACILITIES HOLD PROJECTS

1. Resurface the tennis courts (BHC) is pending due to funding
2. Update fire sprinkler systems bldgs. D, E, F, G (CVC) is pending due to change of scope and additional funding
3. Replace AHU's 1 & 2, bldg. B (CVC) is pending per campus
4. Replace stairs bldg. D (NE wall) (CVC) is pending due to funding
5. Repair/raise patio at lower D lakeside (CVC) is pending due to funding
6. Retaining wall repairs (ECC) is pending due to funding
7. Card access – campus wide (ECC) is pending due to districtwide planning
8. CCTV Fannin/El Paso Halls card access all classrooms (RLC) is pending due to districtwide approval
9. Repair crack in bldg. frames/reframing wall improvement (RLC) is pending due to campus funding
10. Campus Wide surveillance system (RLC) is pending due to districtwide planning

FACILITIES COMPLETED PROJECTS' NAMES
LAST REPORT TO APPEAR

1. Replace lobby furniture (ECC)
2. Structural improvements at Performance Hall (EFC)
3. Structural analysis on bldg. k (EFC)
4. Master Plan (NLC)
5. Correct water retention for irrigation North campus (NLC) Canceled
6. Upgrade roof drainage North campus (NLC) Canceled
7. AHU analysis Sabine Hall (RLC) Canceled

INFORMATIVE REPORT NO. 9D

Notice of Grant Awards (November 2017)

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

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

<i>Source:</i>	U.S. Department of Education/ MSEIP- Minority Science & Engineering Improvement Program
<i>Beneficiary:</i>	Eastfield College
<i>Amount:</i>	\$249,978
<i>Term:</i>	October 1, 2017 – September 30, 2018
<i>Purpose:</i>	To effect long-range improvement in science and engineering education at predominantly minority institutions and to increase the flow of underrepresented ethnic minorities, particularly minority women, into scientific and technological careers.

<i>Source:</i>	U.S. Department of Education/ Talent Search – Federal TRIO Program
<i>Beneficiary:</i>	Eastfield College
<i>Amount:</i>	Increase: <u>\$245,990</u> New Award Total: <u>\$485,980</u>
<i>Term:</i>	August 31, 2017 – August 31, 2018
<i>Purpose:</i>	To identify and assist individuals from disadvantage backgrounds who must succeed in higher education, to provide academic, career, and financial counseling to its participants and encourage them to graduate from high school and continue on to and complete their postsecondary education, and to publicize the availability of financial aid and assist participants with the postsecondary application process.

<i>Source:</i>	Workforce Solutions Greater Dallas/ Leap2
<i>Beneficiary:</i>	El Centro College
<i>Amount:</i>	Increase: <u>\$120,000</u> New Award Total: <u>\$204,532</u>
<i>Term:</i>	October 1, 2016 – September 30, 2018
<i>Purpose:</i>	The project will open pathways to work by creating a workforce readiness program that serves participants pre- and post-release. The program offers a unique opportunity for offenders to participate in

job readiness training such as: career exploration, assistance with individual education plans (IEPs), obtaining a WorkKeys credential (ACT's National Career Readiness Certificate (ACT NCRC)), and fine tuning soft skills.

Source: U.S. Department of Education/ Student Support Services- Federal TRIO Program
Beneficiary: Eastfield College
Amount: Increase: \$319,823 New Award Total: \$934,779
Term: September 1, 2017 – August 31, 2018
Purpose: To provide support services to specified population of low income, first generation and disabled students per Department of Education criteria and grant objectives.

Source: North Texas Small Business Development Center- State
Beneficiary: Bill J. Priest Institute
Amount: \$1,635,385
Term: October 1, 2017 – September 30, 2018
Purpose: The purpose of the award is designed to provide high quality business and economic development assistance to small businesses and nascent entrepreneurs (pre-venture) in order to promote their growth, expansion and innovation to increase productivity and to improve management.

Source: North Texas Small Business Development Center- Federal
Beneficiary: Bill J. Priest Institute
Amount: \$2,764,047
Term: October 1, 2017 – September 30, 2018
Purpose: The purpose of the award is designed to provide high quality business and economic development assistance to small businesses and nascent entrepreneurs (pre-venture) in order to promote their growth, expansion and innovation to increase productivity and to improve management.

Source: Texas Higher Education Coordinating Board/ Work-Study Mentorship Program
Beneficiary: Brookhaven College
Amount: \$20,250
Term: September 1, 2017 – August 31, 2018
Purpose: To provide part-time jobs to eligible students with financial need to enable them to attend college.

Source: Workforce Solutions Greater Dallas/ Adult Education Literacy Project (AEL)
Beneficiary: Richland College – Garland Campus
Amount: Increase: \$370,945 New Award Total: \$645,818
Term: July 1, 2016 – June 30, 2018
Purpose: Adult Education and Literacy/ English Language Acquisition (AEL/ELA) grant provides year-round services to adult workers and worker’s household members with pre- and post-assessment, orientation, and instruction in basic education of reading and math and the English language. Training is provided at the worker’s company site and at Garland campus.

Source: U.S. Department of Education/Title III
Beneficiary: Eastfield College
Amount: Increase: \$395,678 New Award Total: \$1,620,407
Term: October 1, 2017 – September 30, 2018
Purpose: To improve the institution academic program and institutional management in order to advance the success of the first year students by enhancing their social and academic engagement as well as strengthening the institution’s capacity to increase accessibility to quality higher education resources.

Source: National Science Foundation- Sub Recipient Collin County Community College District/ National Convergence Technology Center
Beneficiary: El Centro College
Amount: \$79,998
Term: July 1, 2017 – July 30, 2022
Purpose: To ensure students are best prepared with up to date IT skills to be highly employable upon completion of a two-year degree. Essentially this award helps franchise industry engagement to ensure curriculum aligns with market demand.

Source: Texas Workforce Commission/In Partnership with Tekni Plex, Inc.
Beneficiary: Mountain View College
Amount: \$429,573
Term: August 31, 2017 – February 28, 2019
Purpose: To enhance the ability of public community and technical colleges and the Texas Engineering Extension Service (TEEX) to respond to industry and workforce training needs and to develop incentives for public community and technical colleges, TEEX, or community based organization only in partnership with the public community

and technical colleges or the TEEX to provide customized assessment and training in a timely and efficient manner.

Source: U.S. Department of Education/ North Garland Upward Bound Program
Beneficiary: Richland College
Amount: Increase: \$6,438 New Award Total: \$263,938
Term: September 1, 2017 – August 31, 2022
Purpose: To provide 9th – 12th grade students attending North Garland High School opportunities to succeed in their pre-college preparation and ultimately to succeed in earning a college degree. In addition, Upward Bound provides tutoring, test prep, career awareness activities and assist students in completing college and scholarship/financial aid applications.

Source: U.S. Department of Education/ Upward Bound Federal TRIO Program
Beneficiary: Eastfield College
Amount: Increase: \$7,510 New Award Total: \$307,923
Term: September 1, 2017 – August 31, 2018
Purpose: To provide opportunities for participants to succeed in their precollege performance and ultimately in their higher education pursuits. Upward Bound serves: high school students from low-income families; and high school students from families in which neither parent holds a bachelor's degree. The goal is to increase the rate at which participants complete secondary education and enroll in and graduate from institutions of postsecondary education.

Source: Workforce Solutions Greater Dallas/ Workforce Innovation and Opportunity Act (WIOA)
Beneficiary: Richland College – Garland Campus
Amount: Increase: \$112,204 New Award Total: \$612,204
Term: October 1, 2016 – September 30, 2017
Purpose: To provide occupational, tuition based, non-credit workforce education to Out-Of-School Youth ages 18-24 certified WIOA eligible.

Source: U.S. Department of Education/ TRIO Veterans Upward Bound
Beneficiary: Eastfield College
Amount: \$263,938
Term: September 1, 2017 – August 31, 2018
Purpose: The Veteran Upward Bound (VUB) is designed to prepare, motivate, and assist military veterans in the development of academic and other

skills necessary for acceptance into success in a program of postsecondary education.

Source: U.S. Department of Education/ Title V Project Rise
Beneficiary: Brookhaven College
Amount: Increase: \$525,000 New Award Total: \$1,575,000
Term: October 1, 2017 – September 30, 2018
Purpose: Using evidence-based best practices Brookhaven will open an Academic Engagement and Support Center (AESC) that provides student-centered academic advising and comprehensive case management. Services will include accessible tutoring, learning support, financial counseling, family advocacy, and referral for non-academic financial need (child care, housing and social services). In addition, the proposed Business/Industry Mentoring, Transfer and Placement Center will provide information and linkages for mentorships, internships, experiential learning and university transfer advising, as well as job interviewing and placement. To improve Hispanic student retention and completion, core/gateway distance learning courses will be Quality Matters (QM) certified, reflecting results of academic research on effective distance learning.

Source: Department of Justice/ Campus Violence Prevention Program
Beneficiary: Eastfield College
Amount: \$300,000
Term: October 1, 2017 – September 30, 2020
Purpose: This grant recognizes the unique issues and challenges that colleges face and encourage a comprehensive coordinated community approach that enhances victim safety, provides services for victims and supports efforts to hold offenders accountable. The funding supports activities that develop and strengthen trauma informed victim services and strategies to prevent, investigate, respond to sexual assault, domestic violence, dating violence and stalking.

Source: Texas Higher Education Coordinating Board/ Work-Study Mentorship Program
Beneficiary: Eastfield College
Amount: \$45,000
Term: September 1, 2017 – August 31, 2018
Purpose: To provide funding for eligible college students to mentor students and to provide college-going information assistance to high school students about entering college.

Grant Awards Reported in Fiscal Year 2016-2017	
September 2017	\$ 6,525,381
October 2017	\$ 4,485,721
November 2017	\$ 7,891,757
December 2017	
January 2018	
February 2018	
March 2018	
April 2018	
May 2018	
June 2018	
July 2018	
August 2018	
Total To Date	\$ 18,902,859

Grant Awards Reported in Fiscal Years 2009-10 through 2015-2016							
Type	2009-10	2010-11	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016
Competitive	\$25,600,315	\$20,985,883	\$16,071,651	\$11,041,788	\$12,349,884	\$29,783,498	\$21,975,062
Pell Grants ¹	\$68,755,845	\$69,080,553	\$69,080,553	\$68,292,120	\$53,467,872	\$61,815,706	\$53,264,478
Total	<u>\$94,356,160</u>	<u>\$90,066,436</u>	<u>\$85,152,240</u>	<u>\$79,339,908</u>	<u>\$65,817,756</u>	<u>\$91,599,204</u>	<u>\$75,237,540</u>

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

DCCCD Foundation Report November 7, 2017

DCCCD Foundation Net Assets

09/01/14 \$40,327,988
 09/01/15 \$41,183,692
 09/01/16 \$43,049,433
 09/01/17

Gifts Reported in Fiscal Year 2017-2018

<u>Month Reported</u>	<u>Scholarships</u>	<u>Programs & Services</u>	<u>Total</u>
September 2017	\$36,770	\$106,061	\$142,831
October 2017			
November 2017			
December 2017			
January 2018			
February 2018			
March 2018			
April 2018			
May 2018			
June 2018			
July 2018			
August 2018			
Total			

Gifts Reported in Fiscal Year 2016-2017

<u>Month Reported</u>	<u>Scholarships</u>	<u>Programs & Services</u>	<u>Total</u>
September 2016	\$13,669	\$80,976	\$94,645
October 2016	\$10,161	\$723,639	\$733,800
November 2016	\$212,454	\$31,324	\$243,778
December 2016	\$55,200	\$167,313	\$222,513
January 2017	\$5,700,274	\$81,501	\$5,781,775
February 2017	\$22,212	\$210,449	\$232,661
March 2017	\$44,791	\$322,632	\$367,423
April 2017	\$11,091	\$67,890	\$78,981
May 2017	\$44,009	\$113,901	\$157,910
June 2017	\$23,651	\$25,516	\$49,167
July 2017	\$418,318	\$20,796	\$439,114
August 2017	\$620	\$40,364	\$40,984
Total	\$6,556,450	\$1,886,301	\$8,442,751

Funding Priorities

<u>Priority</u>	<u>Total Raised</u>	<u>Total Pledged</u>
LevelUp Scholarship	\$685,768	

Fall 2017 Scholarship Cycle (reconciliation still in progress)

Applications Received	# Scholarship Awards	Total Dollars Awarded
11,419	349	\$187,810

College	Fall 2017 # Of New Online Scholarship Applicants
Brookhaven	1334
Cedar Valley	305
Eastfield	487
El Centro	550
Mountain View	249
Northlake	339
Richland	842

Crowdfunding Campaigns 2017-2018

College	Campaign Name	Number of Donors	Goal/Raised	% to Goal
Brookhaven	Brookhaven Women's Soccer 2017	39	\$4,000/\$4,140	138%
Brookhaven	Brookhaven Men's Baseball 2017	64	\$5,000/\$5,760	115%
Eastfield	Eastfield Men's Baseball	23	\$5,000/\$2,015	40%
El Centro	Nathan Young Texas ProStart Culinary Arts Endowment	111	\$25,000/\$25,411	102%
El Centro	Chefs for Farmers – Chef Randall Copeland Memorial Scholarship	5	\$25,000/\$18,200	73% (ends 11/16)

Crowdfunding Campaigns 2016-17 FINAL NUMBERS

College	Campaign Name	Number of Donors	Goal/Raised	% to Goal
Brookhaven	Brookhaven College Windmill Garden	140	\$7,500/\$9,139	122%
Eastfield	DCCCD Camp Harvey – STEAM Youth Camps	63	\$3,000/\$3,103	103%
Brookhaven	Brookhaven Baseball team	48	\$2,000/\$3,535	177%
North Lake	Home Green Home! – A North Lake College Sustainable Project	61	\$8,000/\$3,265	41%
Mountain View	MVC PTK 2016/17	31	\$1,500/\$912	61%
Eastfield	Free Textbooks for the DCCCD and Beyond...	82	\$3,825/\$2,215	58%
District	Janeera Gonzalez Scholarship/Memorial	44	\$5,000/\$5,650	133%

2017 Employee Giving Campaign Results

Launched August 18, 2017, Ended October 31, 2017

19% Increase in Giving, 37% Increase in Number of Donors over 2016

	Total	% of Total \$	# of Donors	% of Total Donors
Brookhaven	\$ 28,363.96	17%	137	13%
Cedar Valley	\$ 12,280.00	7%	110	11%
El Centro	\$ 13,552.18	8%	85	8%
Eastfield	\$ 12,316.99	8%	94	9%
Mountain View	\$ 22,407.60	14%	127	12%
North Lake	\$ 20,775.04	13%	177	17%
Richland	\$ 25,904.08	16%	147	14%
District Office	\$ 19,921.00	12%	81	8%
District Service Center	\$ 5,335.00	3%	43	4%
LeCroy Center	\$ 3,180.00	2%	30	3%
TOTAL	\$ 164,035.85	100%	1031	100%

2017 Priorities by Location

	Priority 1	Priority 2	Priority 3
Brookhaven	LevelUp Scholarship	BHC General Scholarship	
Cedar Valley	LevelUp Scholarship	CVC General Scholarship	CVC Student Activities Fund
Eastfield	LevelUp Scholarship	EFC Student Emergency Fund	EFC Employee Development Fund
El Centro	LevelUp Scholarship	El Centro Giving Tree	July 7 Reflection Art Installation Fund
Mountain View	LevelUp Scholarship	MVC Proud Fund	
North Lake	LevelUp Scholarship	NLC General Scholarship	
Richland	LevelUp Scholarship	41 named scholarship funds	
DCCCD (DO, DSC, LCET)	LevelUp Scholarship	DCCCD Way Fund	

2016 Employee Giving Campaign Results

	Amount	% of Total \$	# of Donors	% of Total Donors
Brookhaven	\$26,428.00	19%	116	15%
Cedar Valley	\$7,715.00	6%	60	8%
Eastfield	\$11,176.00	8%	80	11%
El Centro	\$16,205.00	12%	79	11%
Mountain View	\$15,750.00	11%	68	9%
North Lake	\$16,082.02	12%	118	16%
Richland	\$18,238.25	13%	65	9%
DCCCD (DO, DSC, LCET)	\$26,168.00	19%	166	22%
	\$137,762.27	100%	752	100%

DCCCD Foundation Alumni Events 2016-2017

2016:

- PTK Alumni Mixer – November 30, 2016
- DCCCD Love Campaign – February 2017
- GradFest: District-wide graduation celebration – May 19, 2017

2017 Planned:

- DCCCD Day at the Texas State Fair—September 30, 2017
- Alumni networking events (multiple)
- Distinguished Alumni Gala
- GradFest

INFORMATIVE REPORT NO. 9F

Presentation of Contracts for Educational Services

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

BROOKHAVEN COLLEGE - \$13,934

Ford	Automotive
DART	Engineering and Performance

CEDAR VALLEY COLLEGE - \$2,250

KLLM	Various
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EASTFIELD COLLEGE - \$4,320

Motorcycle Training Center	Basic Motorcycle Training
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EL CENTRO COLLEGE - \$27,526

Dallas County Sheriff's Department	Drawing
Dallas County Sheriff's Department	Graphic Arts
Dallas County Sheriff's Department	Safety
Dallas County Sheriff's Department	Computer Training
Dallas County Sheriff's Department	Career Planning
Dallas County Sheriff's Department	Inventory Management

MOUNTAIN VIEW COLLEGE - \$47,099

Dallas Independent School District	Alternative Teacher Certification
Child Development Associate Training I	Nueva Vida Daycare Center
Desoto Independent School District	Certified Nurse Aide

NORTH LAKE COLLEGE - \$112,614

Construction Education Foundation	Career Training
TEXO	Workplace Safety
Dallas Joint Plumbers Apprenticeship Fund	Career Training
United Masonry Contractors Association	Masonry
North Texas Electrical & Joint Apprenticeship Fund	Electrical Calculations

RICHLAND COLLEGE - \$9,280

City of Plano	Taking Notes and Writing Minutes
City of Plano	Presentation Skills
City of Richardson	Generations in the Workplace
City of Richardson	Garland Chamber/DCMA
Dallas County	Coaching Fundamentals
Dallas County	Generations in the Workplace

Contracts for Educational Services Reported in 2016-17

	<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 2016	\$ 44,762	\$ 0	\$ 100	\$ 22,030	\$ 0	\$ 122,024	\$ 21,175	\$ 210,091
October 2016	\$ 10,321	\$ 0	\$ 2,300	\$ 39,432	\$ 46,935	\$ 27,206	\$ 5,490	\$ 131,684
November 2016	\$ 0	\$ 0	\$ 5,500	\$ 39,158	\$ 60,502	\$ 7,256	\$ 14,670	\$ 127,086
December 2016	\$ 58,536	\$ 15,298	\$ 4,672	\$ 39,113	\$ 63,937	\$ 25,886	\$ 8,355	\$ 215,797
January 2017	\$ 59,079	\$ 0	\$ 41,870	\$ 55,344	\$ 15,624	\$ 195,532	\$ 5,925	\$ 373,374
February 2017	\$ 42,552	\$ 38,312	\$ 3,840	\$ 63,233	\$ 18,568	\$ 90,281	\$ 21,198	\$ 277,984
March 2017	\$ 0	\$ 16,850	\$ 21,600	\$ 49,997	\$ 30,008	\$ 8,847	\$ 7,515	\$ 134,817
April 2017	\$ 175,239	\$ 39,322	\$ 400	\$ 22,453	\$ 12,408	\$ 28,830	\$ 11,930	\$ 290,582
May 2017	\$ 33,692	\$ 66,053	\$ 0	\$ 21,942	\$ 0	\$ 22,620	\$ 13,890	\$ 158,197
June 2017	\$ 0	\$ 15,488	\$ 0	\$ 25,843	\$ 47,167	\$ 30,851	\$ 16,940	\$ 136,289
July 2017	\$ 13,730	\$ 10,650	\$ 4,791	\$ 25,620	\$ 7,877	\$ 9,040	\$ 9,120	\$ 80,828
August 2017	\$ 10,708	\$ 21,450	\$ 9,143	\$ 39,335	\$ 7,426	\$ 124,039	\$ 9,280	\$ 221,381
September 2017	\$ 13,934	\$ 2,250	\$ 4,320	\$ 27,526	\$ 47,099	\$ 112,614	\$ 9,280	\$ 217,023
Total To Date	\$ 462,553	\$ 225,673	\$ 98,536	\$ 471,026	\$ 357,551	\$ 805,026	\$ 154,768	\$ 2,575,133

Contracts for Educational Services Reported in Fiscal Years 2008-09 through 2014-15

<u>Campus</u>	<u>2009-10</u>	<u>2010-11</u>	<u>2011-12</u>	<u>2012-13</u>	<u>2013-14</u>	<u>2014-15</u>	<u>2015-16</u>
BHC	\$ 295,712	\$ 245,537	\$ 295,804	\$ 301,369	\$ 195,018	\$ 210,171	\$ 172,151
CVC	\$ 288,150	\$ 195,226	\$ 206,792	\$ 109,913	\$ 188,340	\$ 174,546	\$ 4,420
EFC	\$ 26,951	\$ 26,605	\$ 25,800	\$ 51,800	\$ 20,225	\$ 10,130	\$ 175,095
ECC	\$ 509,510	\$ 294,024	\$ 339,423	\$ 290,895	\$ 269,327	\$ 444,171	\$ 489,573
MVC	\$ 68,387	\$ 179,830	\$ 86,943	\$ 89,876	\$ 167,566	\$ 252,798	\$ 377,121
NLC	\$ 373,172	\$ 406,059	\$ 466,720	\$ 494,958	\$ 497,515	\$ 519,540	\$ 740,256
RLC	\$ 141,494	\$ 170,260	\$ 143,847	\$ 204,246	\$ 220,229	\$ 210,637	\$ 144,972
Total	\$1,703,376	\$1,517,541	\$1,565,329	\$1,543,057	\$1,558,220	\$1,821,993	\$ 2,103,588

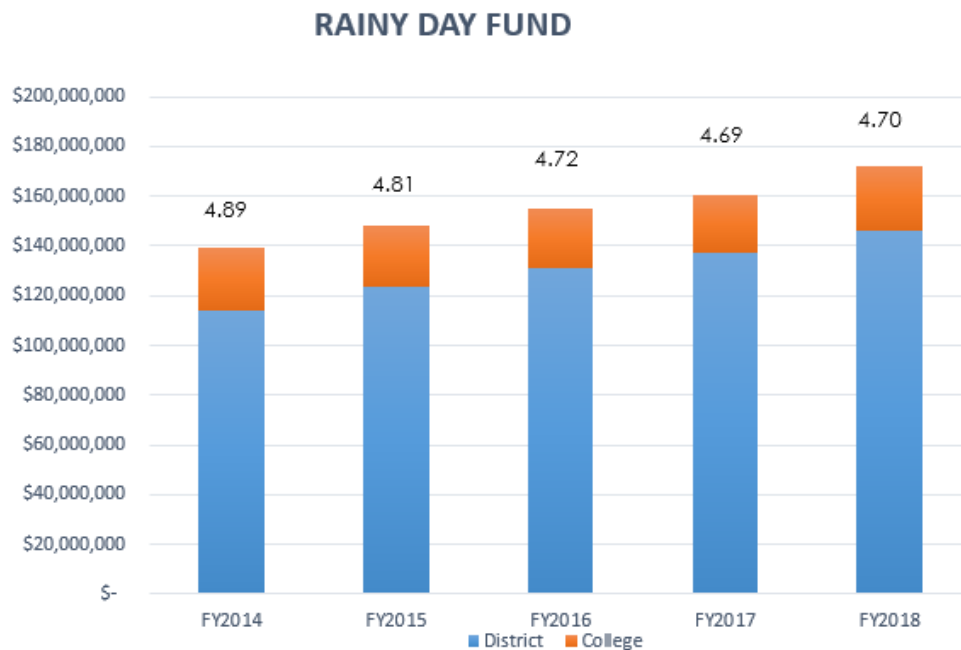
INFORMATIVE REPORT NO. 9G

Presentation of Rainy Day Fund

The chancellor presents the District's Rainy Day Fund report for review.

The following chart indicates the dollar amount in the fund as well as the number of months of operation covered by the fund. The District maintains approximately four months of annualized expenses. Each college maintains approximately one month of annualized expenses. The Rainy Day Fund will only be accessed in case of extreme financial emergency as agreed upon by the Chancellor and the Chief Financial Officer and approved by the Board of Trustees.

According to the Board policy on Rainy day fund BAA (Local) Management of College District Funds, item 3: The College District will maintain a prudent amount of un-designated fund balance – equivalent to not less than four and not more than six months of operating expenses – to ensure continuity in case of catastrophic loss and to maintain the most favorable credit ratings for financing debt.



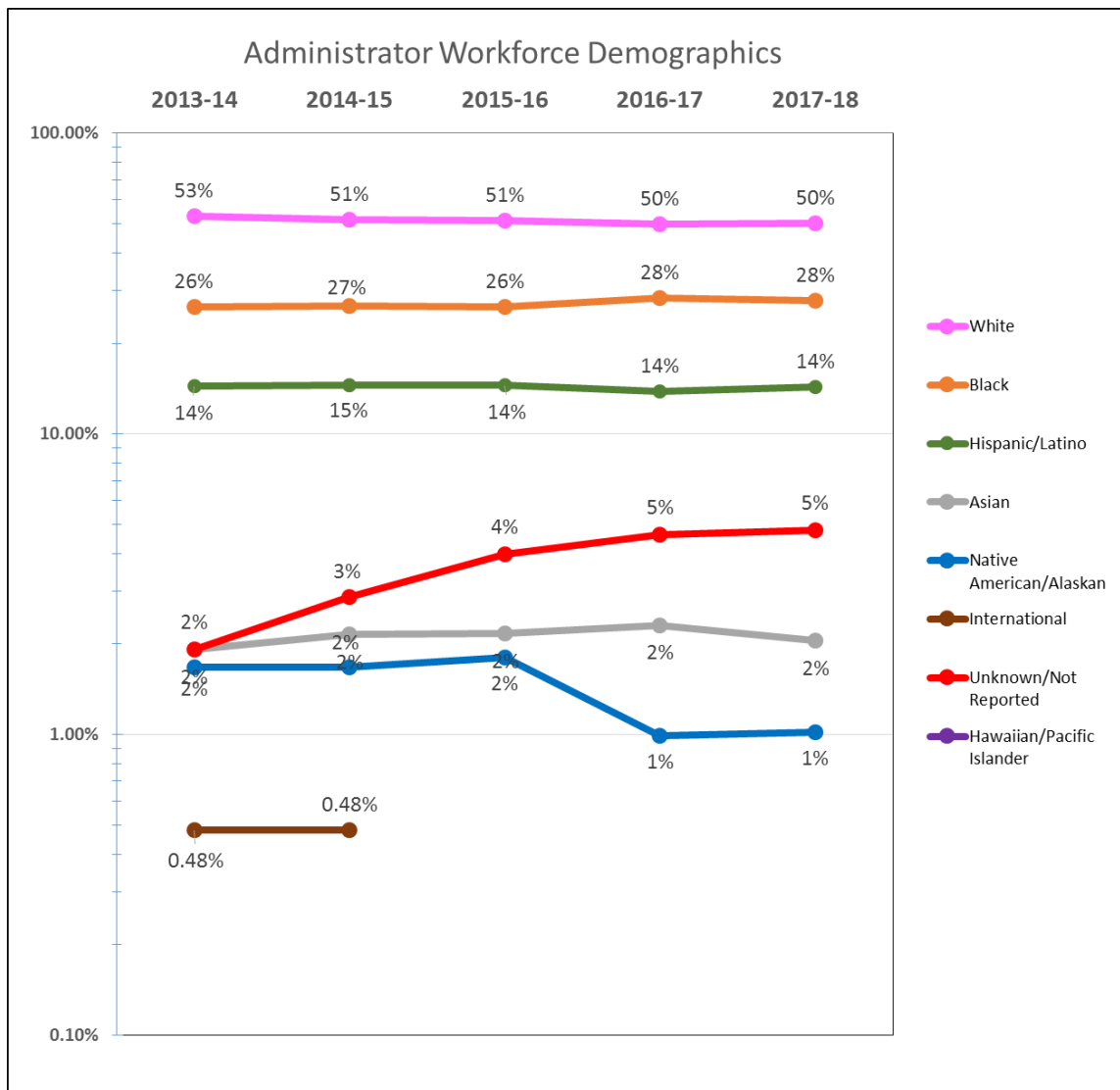
FY2018		
District	College	Total
\$148.0M	\$25.7M	\$173.7M

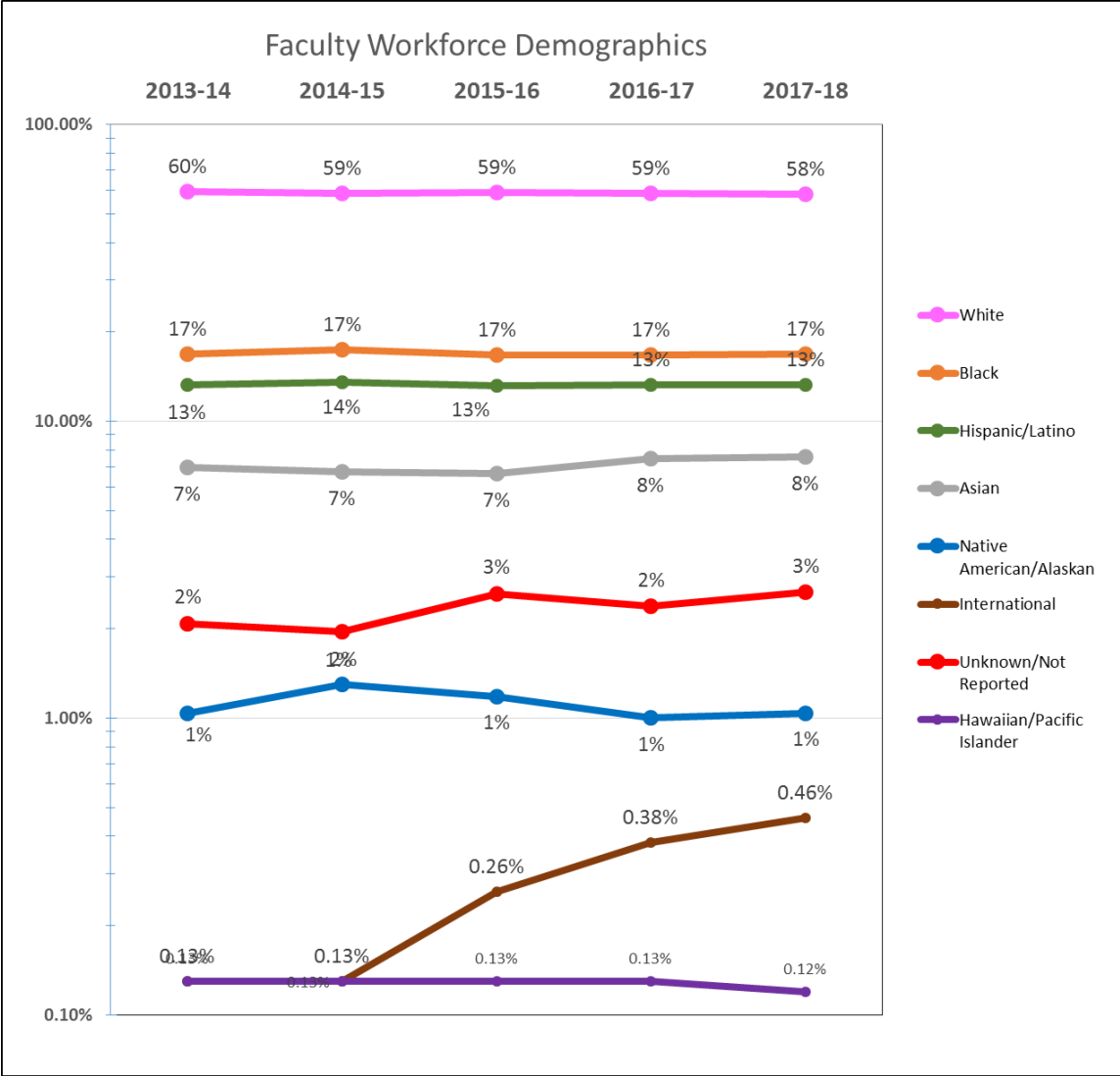
INFORMATIVE REPORT NO. 9H

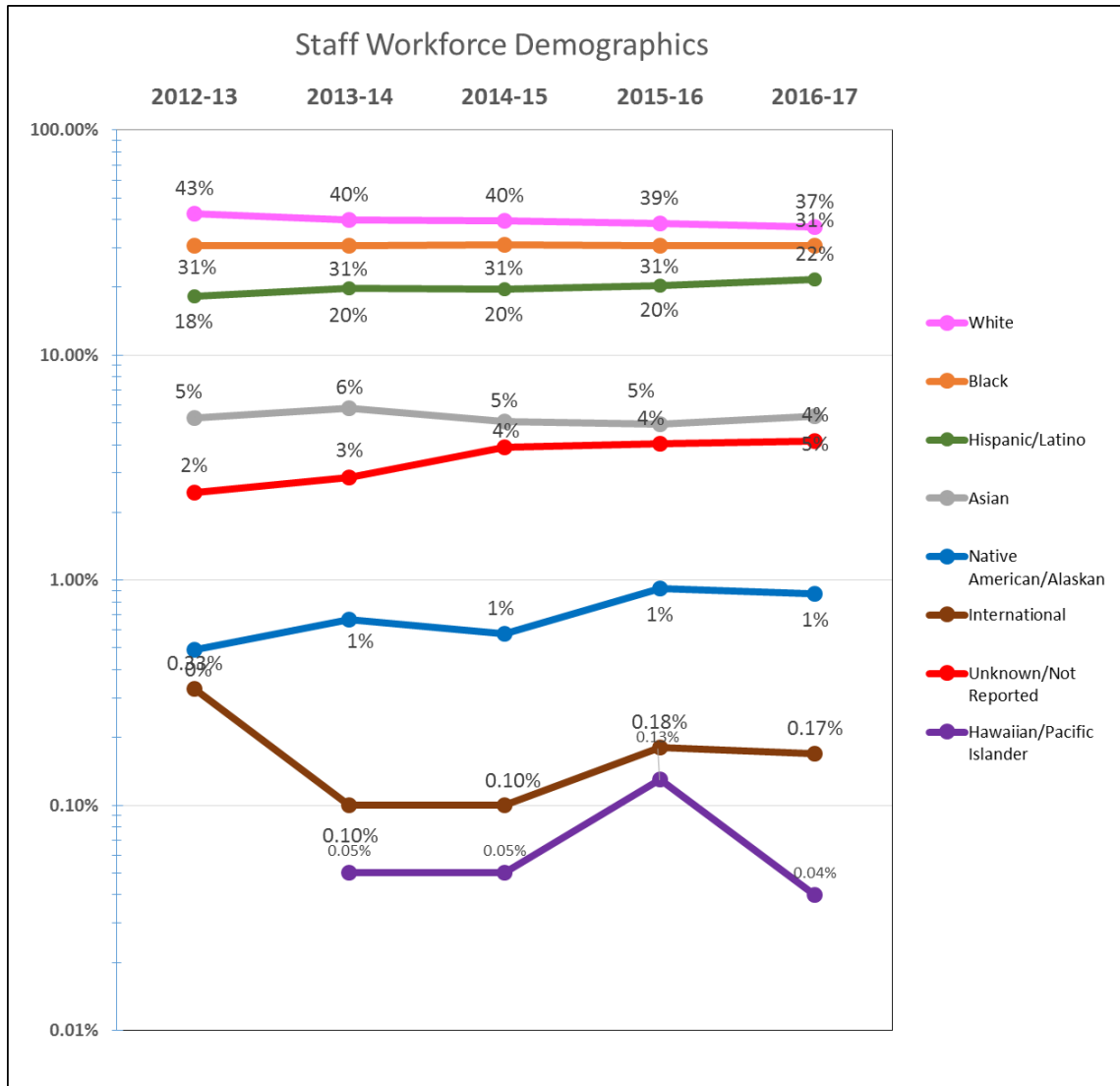
Presentation of Workforce Demographics

The chancellor presents the Workforce Demographics report as of September 30, 2017.

Workforce diversity continues to be a priority for the Dallas County Community College District, as reflected in the Board's strategic objectives. This report is designed to present workforce diversity information as a five-year trend analysis to provide a historic perspective on changes in the three major employee groups within the DCCCD.







*Pacific Islander included with Asian count prior to Fiscal Year 2012/2013