

*This Regular Meeting of the Board of Trustees, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, §§ 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Chancellor. As required under Texas Government Code § 551.1282, this meeting, other than any portions of the meeting closed to the public as authorized by law, 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 that was posted 72 hours in advance of the meeting today. For any non-agenda topic that is introduced during this meeting, there are ONLY three (3) permissible responses: 1) to provide a factual answer to a question; 2) to cite specific Board of Trustee's 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 ONLY 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, June 6, 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: Leadership Through Service (Molly Bewley & Belinda Cuellar)
4. Citizens Desiring to Address the Board
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Acknowledgements, College Updates, Legislative Considerations,  
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10. Executive Session (if required) for the purpose of:

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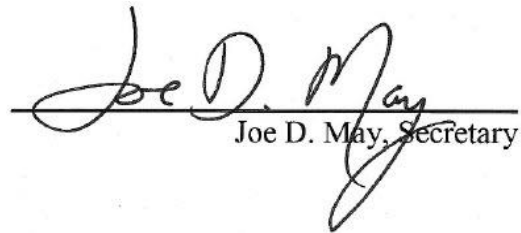
B. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees –Section 551.074

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

11. Adjournment of Regular Meeting

**CERTIFICATION OF NOTICE POSTED  
FOR THE JUNE 6, 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 2nd day of June 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

## 5C. COMMITTEE REPORTS

### Education and Workforce Committee Notes for May 2, 2017

An Education and Workforce Committee Meeting of the Board of Trustees of Dallas County Community College District was held Tuesday, May 2, 2017, beginning at 12:02 P.M. in the Lower Level, Room 036. This meeting was convened by Committee Chair Diana Flores.

#### **Board Members and Officers Present:**

\*Ms. Diana Flores, Chair

Mr. Wesley Jameson

Dr. Joe May (Secretary and Chancellor)

Mr. JL Sonny Williams

\*Ms. Dorothy Zimmermann

Mr. Phil Ritter

\*Ms. Charletta Rogers Compton - Arrived at 12:40 p.m.

Mr. Wesley Jameson - Arrived at 12:40 p.m.

Ms. Monica Lira Bravo – Arrived at 1:00 p.m.

\*Denotes actual voting committee members

#### **Board Members Absent:** none

1. **Certification of Notice Posted for the Meeting** was confirmed by the Chancellor.

2. **El Centro Culinary Institute**

Presented by Dr. Jose Adames, College President, El Centro College, Dr. Greg Morris, Vice President Academic Affairs, El Centro College, Dr. Sherry Jones, Executive Dean, El Centro College and Steve DeShazo, Director, El Centro College

Update on growth of El Centro College's Food and Hospitality Institute (FHI) with recommendations on relocation and/or expansion.

The Problem: Environmental scan shows DFW leisure and hospitality jobs grew by 6.1% in 2016 (compared with 1.9% U.S. average). There are over 4,000 food manager jobs in Dallas County. Le Cordon Bleu Dallas location has closed, allowing for El Centro to be the leader in food and hospitality education in Dallas County. El Centro cannot meet the education and training demands without expanding square footage, creating newer/relevant teaching/lab spaces and enterprise training operations.

El Centro College's Food and Hospitality Services Institute has been in the same location for 20 years, with two kitchens. Institute cannot grow with these. The majority of program course offerings are for first year students since many find jobs in their first year. El Centro offers Associate in Applied Sciences degrees in Culinary Arts, Bakery/Pastry and Food and Hospitality Services degrees and related certificates. Many students receive multiple degrees and stack certificates.

### **Location Option 1: The Women's Museum at Fair Park**

**Advantages** – This location positions El Centro as the primary food/hospitality workforce provider in Dallas County. There is ample parking and access to public transportation (DART). This option would maintain El Centro's presence in its traditional service area while expanding reach/impact to new markets. It fosters El Centro's role in Fair Park Revitalization, further builds on the partnership with City of Dallas and Park Board and provides crucial expansion of FHI instructional & enterprise space. It would allow for the launch of new programs to meet growing industry needs (dietary aide, foodie courses, enterprise businesses.)

**Challenges** - The “unknown factor” of being an early pioneer in this major redevelopment. Facility renovation involves expenses and time to complete necessary renovations. Extensive marketing effort to “upbrand” program. Estimated renovation costs would be between \$23 to \$25 million. The vision for expansion has support from The Foundation. It would be 1 to 2 years to open institute and could be up to 4 years until Fair Park is completed with the renovations. El Centro would still have the Institute at the downtown Dallas campus. This move would allow for more hospitality courses and partnerships with local hotels. Chancellor May has spoken to well over 100 local business who have expressed the need and support for the program.

### **Location Option 2: Le Cordon Bleu, Dallas**

**Advantages** – Le Cordon Bleu will be moving out at the end of August 2017. Location is ‘move-in ready’ with 10 kitchens & sufficient classroom space. This option provides an opportunity to expand market reach to North Dallas with potential network partnership with Brookhaven College. It has ample free parking and convenient access. Provides immediate use of available restaurant facility for students and new (student) enterprise operations. Enables immediate program expansion while El College seeks more permanent facility space. The possibility would be a 5-year lease, during which DCCCD/El Centro would take ownership of the building equipment but would not use Le Cordon Bleu name.

**Challenges** - No adjacent DART station access. There will be an added cost to El Centro of an additional/secondary location (staffing, library, student services,



etc.). Scaling program quickly to utilize increased space. This location is the most temporary of options.

### **Location Option 2: Remain at current location at El Centro**

Advantages – Potential to be integrated in El Centro’s future campus master plan which is set to be presented to the board in Sept/Oct 2017 at the financial committee meeting. Located in the heart of downtown during a time of exciting urban renewal efforts. Excellent proximity to restaurants, hotels, tourist venues, and other hospitality industry locations. Builds on our existing brand through our established 50-year history.

Challenges - Limited space that constricts the amount and diversity of our programmatic offerings. Age of limited appliances and equipment. Lack of technology infrastructure for new systems.

El Centro Building A cannot have any renovations due to historical purposes. Could look at buildings B and C but limited to renovate vertically and not horizontally.

Preferred Option 1 – Temporarily occupy Le Cordon Bleu until Women’s Museum potential plan and renovations are reviewed and finalized. Utilize Le Cordon Bleu from 2017 to 2021 (est.) and use it as a transition/ bridge to Fair Park relocation. Then have a permanent relocation to Women’s Museum in 2021/2022 (est.).

El Centro is currently having to turn students away from the program because of limited space. Businesses are having to create their own training programs. Using Le Cordon Bleu location for the Fall 2017 semester will help grow the program and allow El Centro to serve the existing student enrollment from Le Cordon Bleu.

Projected Outcomes of FHI Expansion – Expands FHI’s access to new markets and non-consumers through expanded programming. Will also allow new focus on specialty programs such as farm fresh/plant-based movements. Enrollment has been static for the last couple of years because the program cannot grow. Expanding will allow an increase in the FHI enrollment potential per year from approximately 565 to 2,018 students in five years.

### **3. Minority Small Business Innovation Cultivator Update**

Presented by Mark Hays, Vice Chancellor, Workforce & Economic Development and Jasmond Anderson, Facilities Design Specialist/Architectural Intern, District Service Center

Jasmond Anderson is with the District Service Center and is the project leader for the Minority Small Business Innovation Cultivator (MSBIC) building. The feasibility study will be completed by the summer of 2017. The purpose of the MSBIC is to increase minority business startup and growth. Also increase the revenue and job in Dallas County.

There are now three minority chambers located in the building: Greater Dallas Asian American Chamber of Commerce, Dallas Black Chamber of Commerce and Greater Dallas Hispanic Chamber of Commerce. With the addition of the chambers, there is an increase growth of chambers' membership and an opportunity to expand market opportunities for members. The number of businesses served has increased from 5,500 to 13,500 since the chambers have moved into the building. Most are now minority small businesses.

There are also programs and organizations located within the building, such as SCORE, Empower, SBDC, Goldman Sachs 10000 Small Businesses and industry programs such as welding. DCCCD would like to increase educational program offerings that include cyber security classes and training for small businesses.

The building renovation is generating a buzz and people want to come and visit to see the changes and opportunities we can offer. MSBIC small business services are assisting some of the area's most in need with the goal of helping people see their potential in entrepreneurship and innovation. MSBIC needs to be innovative and on the cutting edge of education and training so we can meet the needs in Dallas County, domestically and globally and energize the South Dallas area. This initiative can link small business services with colleges, employers, and entrepreneurial organizations in Dallas County by using MSBIC as a "laboratory" for best practices that focuses on how best to deliver small business services and support business development and expansion by increasing business revenue and job growth.

Large businesses that work with small businesses are limited by the resources they need and the businesses that can supply those resources to them. Large businesses want to partner with MSBIC to help create new businesses that they can work with them and help train those new businesses for their needs. 15% of businesses in this area are minority-owned and operated. There is a need to solve a greater community challenge.

The training that can be provided will be industry-focused teaching methods with subject matter experts onsite daily. Regular boot camp-styled events and experiential learning practice in design, prototyping, and small batch making or manufacturing. Training can also be employer sponsored.

Some of the events that have been and will be held at the MSBIC building is the STEM Degree Accelerator Conference, Texas Apprenticeship Summit with Department of Labor and the Texas Workforce Commission, Texas Roundtable with the Council of Development Finance Agencies and the new Dallas City Manager reception.

There have also been new partnership opportunities between the staff of Labor Market Intelligence Center and the Greater Dallas Hispanic Chamber of Commerce (GDHCC) and Greater Dallas Asian American Chamber of Commerce. Solutions Development is also partnering with GDHCC. The Austin Street Center, Second Chance Community Improvement Program Court and Neighbor Up are working with the DCCCD AEL program. The Texas Center for Advanced Manufacturing and DCCCD Advanced Manufacturing are partnering and SMU have donated equipment to MSBIC.

The feasibility process conducts monthly stakeholder sessions. It is a convening of all internal stakeholder organizations, as well as external community stakeholders.

#### Timeframe of Activities:

- February 2016 - Draft plan for MSBIC
- March 2016 - Regular meetings between partners commence
- March, April 2016 - Compression planning with Tri-Chambers, MOU's approved by Board
- June 2016 - Board update
- September/October 2016 - Two of Three Chambers moved into BJP
- November 2016 - Feasibility Study is Board approved, BJP Managing Director hired and monthly meetings with MPI Architects/SDS commenced
- May 2017 - Update with Workforce and Education Committee on MSBIC
- August 2017 - Feasibility Study concludes with building and program design, equipment, economic case for determinations to include governance policy recommendations.

The feasibility findings found that poverty in South Dallas is significant. Based on a 2016 demographics study, there is a 7.7% unemployment rate in South Dallas. The average household income is less than living wage for one adult with one child. 87% of people living in the area did not have a college degree. DCCCD is committed to reach out and help improve the life of those living in

that area. This can be done by providing alternatives to education opportunities with training and certificates to get those citizens ready for the workforce.

**BJP Advantages:** No other DCCCD properties in the geographical area of interest has existing buildings that can accommodate the current tenants and services at BJP (120,000 sq. ft., plus parking garage). BJP parking garage is equivalent to 4 acres of surface parking. New construction estimate would be approximately \$240/sq. foot, not including parking. New parking garage construction equates to approximately \$15,000 per space. Would need at least 250 parking spaces to meet code requirements. BJP is most accessible by DART. The area is hot with entrepreneurial activity and stakeholders say it will accelerate. Investment in the neighborhood will increase the growth in the southern sector. Will serve as a local community for communal asset. Offer opportunities to anchor Innovation District in South Side. The South Side building holds 1,000 residents and 40% are entrepreneurs.

**BJP Challenges:** The feasibility study found that there are code updates required. The building systems are outdated. There are small, choppy spaces that create darkness and the building is old and has an outdated appearance. There is a need for natural light and open, flexible space for collaboration.

MSBIC could possibly expand to all DCCCD with added SBDC departments on all campuses. MSBIC can create and share best practices and reach more people and businesses with training and partnerships. Estimated cost of renovations would be roughly between \$25-30 million. There will be a better idea of cost when the feasibility study ends in August 2017. This will be discussed at the Finance Committee Meeting; energy efficiency cost will be also added.

**Recommendation:** MSBIC remain in the target area and BJP should be its home. BJP is in the right place and this is the right time to accelerate minority small business development in Dallas. BJP was originally designed to serve small business. This is a rededication to its mission. It will be a true game changer and be unlike anything else in the country.

**Goals to complete by 2020:** Impact 100,000 individuals annually. Serve 30,000 businesses and meet their skill training needs, mentorship needs and build a strong network of connection. Develop a member-base of 2000 businesses and individuals. Offer 5,000 workshops and trainings that are hours long, not months long, that enable the public to choose knowledge bases modularly.

30 years ago, the building was dedicated to honor DCCCD's founding Chancellor, Bill J Priest. On December 10, 1987, Ms. Kahn donated more than

\$1 million to help build the Edmund J. Kahn Job Training Center at the Bill J. Priest Institute for Economic Development. She said she made this gift because her husband was interested "in helping people who could not do what they might be able to do."

#### **4. Campus Carry Policy Review**

Presented by Rob Wendland, General Counsel  
Additional presenters are Tricia Horatio, Assistant to General Counsel and Lauretta Hill, DCCCD Commissioner of Public Safety.

Campus Carry Policy is three months away from implementation after it was signed by Texas Governor Greg Abbott in summer 2015. Senate Bill 11 allows individuals with a concealed handgun license to carry a handgun while on Texas public university and college campuses if the weapon is not visible. A new DCCCD policy is being proposed to align with state law.

From 1995 to 2015 a concealed gun owner could come on the ground of a public college but could not enter the building with a gun.

Commissioner Hill and a committee have worked on a proposal, provided to board to review. Board will need to review and will need a 2/3 vote to implicate the proposed policy. There is an understanding and awareness of those who are opposed to the bill within DCCCD Colleges, but this is a law and it must be obeyed.

Brigham Wilcoxson, District Emergency Manager, has been working on the implementation and design of the required campus signs. He is working on alternatives on how the signs can be most effective and still meet state regulations. This could include a colored background, rather than white. The Colleges are also considering the possibility of video monitors posting on campuses. Digital signs would be posted to indicate excluded times and locations. Cost of monitors would be \$2,000-3,000 per monitor. This would include protection and security for each monitor. Would also need to hire personnel schedule notices on monitors and update them daily.

DCCCD would need to provide ample time to concealed gun owners to secure their gun during excluded times and areas. Colleges will not provide gun storage areas on campus. Need to find a solution to display signs during excluded times and locations.

Excluded areas to the campus carry would be where minors are in attendance, as well as areas with combustible materials such as welding and biology

departments. These areas are where the permanent gun-free zones signs would be displayed.

Law states that open carry is not allowed at K-12 schools, but community colleges run into an issue with minors on campus. Minors can be on campus for a number of reasons such as participation in Collegiate Academies and Early College High Schools located on DCCCD College campuses. Many minors attending college are in classes and areas with adults. It would not be advantageous to minors to stay in restricted areas and not integrate them with other adult students because it would take away from the college experience that DCCCD strives to provide. Excluding guns from all classrooms is a general prohibition of the law.

Because of the scheduled implementation of this policy is rapidly approaching, the first reading of the proposal needs to happen as soon as possible to allow Legal Counsel to review recommendations and make changes before policy is established. The recommendation was to email the policy to Board members and schedule a special meeting or conference call in May with Legal Counsel to discuss recommendations and changes. The second reading would be at the June 2017 Board meeting, with the effective date of new policy August 1, 2017. There is no July Board meeting.

5. **Committee Notes for March 7, 2017** were reviewed.

6. **Executive Session** was not required.

7. **Adjournment** occurred at 2:21 P.M.

## Finance Committee Meeting Notes for May 2, 2017

A Finance Committee Meeting of the Board of Trustees of Dallas County Community College District was held Tuesday, May 2, 2017, beginning at 2:23 PM 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
- Ms. Monica Lira Bravo (2:33 PM)
- \* Ms. Diana Flores
- Mr. Wesley Jameson
- 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. **Legislative Update**  
Presented by Justin Lonon.

The House and Senate versions of the budget, as relates to our allocation, are about the same. The Senate does away with special items and as applies to us would be the Small Business Development Center and Starlink. We will have to have conversations with our partners if this moves forward. The Senate version increases the budget by \$46M, increases student success points and zeroes out all special items. The house version gives us a \$20M increase for success points but leaves all special items in. Process wise, these have gone to a conference committee.

There has been some movement on the Early Childhood Baccalaureate Bill. The Chancellor testified on behalf of this bill. There is a path to include Early Childhood in SB 2118 and HB 4092.

The Recruit Texas Bill will allow us to get in front of economic development activities including job training. The Chancellor has had meetings with the Workforce Commission and the Governor's Office to discuss further options.

There has been a lot of discussion on Sanctuary Cities and the Bathroom Bill. There will be more conversation on these two items moving forward.

Senate Bill 2 that cuts the tax rollback rate in half has passed the Senate.

The House Appropriations Committee released the fiscal year 2017 Omnibus Appropriations bill yesterday. Included in this bill is the restoration of Summer Pell Grants. This will be a positive impact for our students.

Justin will continue to monitor the movement of all bills over the next 28 days.

### 3. **Multi-Year Forecast**

Presented by John Robertson

This is not detailed information, but the broad future look. As a percent of total revenues, the State amount is going down, taxes are going up and tuition is staying the same. By improving student outcomes, continuing budget priorities, and deferred maintenance, we will continue to affect our costs and future decisions. Public safety and IT will continue to be a driver in our budget process. Forty to 50-year-old buildings will have to be repaired or may have to be replaced. Early College High Schools (ECHS) will be a major cost. We need to find ways to increase human capital productivity.

The state economy will remain strong; especially the North Texas economy. Low vacancies will continue to drive up prices for rents. Rising interest rates will not really effect residential mortgages until 7%.

According to the Dallas Regional Chamber, there are double the inquiries of companies wanting to move to the Dallas area compared to one year ago.

Sales tax represents 59% of the General Revenue (GR) Budget. There has been a gradual increase in state sales tax revenues since 2010. Oil and gas revenue represents 6% of the GR. The demand will remain constant to decreasing by 2022. Supply will set prices for oil and gas.

We will see about \$1M more in state appropriations. John expects the Taxable Assessed Value (TAV) to stay strong in FY17-18, then return to an historical average of 3.5% by FY23. The M&O tax rate is forecasted to remain the same. The I&S tax rate remains at \$0.02. The GO bond issue could affect the I&S tax rate. The Rollback rate continues to be a legislative item. Property tax revenue will continue to be over 50% of our total revenues. DCCCD taxes will remain less than 4.5% of the homeowner's total tax bill.

We haven't increased tuition in 3 years. We do not have a policy for setting in-district tuition. The premise we have always had is to keep the cost of education



affordable. DCCCD is the second lowest in Texas, almost the lowest in the nation. We will have to ask ourselves what does it cost for the student to attend DCCCD and how can we reduce those costs.

State appropriation funding as a percent of revenues is going down, over the long term tuition stays the same and the tax revenues continue to go up. Tax revenues continue to become a larger portion of our budget.

This presentation is a multi-year plan; a snapshot in time. This is not a proposal – that will come in time. If we don't change anything we can expect the following operating expenses: 3% salary and 4% health and retirement benefit increases, 2.5% other expenses, \$200M revenue bond to be issued in FY19, decrease in special item state funding for FY18-19, and our budget priorities (Public Safety, technology infrastructure and Enterprise Resource System, new deferred maintenance projects, student experience, and ECHS and new programs). We are going to have to dedicate money for public safety spending. Some of these items might be bonds, but there will be operating pressure from these areas. ECHS and other new programs will cost us more in the beginning.

The metrics listed for degrees and certifications, gainful employment, transfers, course completions, retention, and developmental education with incentive points, will help drive efficiencies. The colleges will measure their efficiency and will self-report them. We can save the students millions of dollars with on-time adoption of books, enabling Follett to buy back the books, reducing the number of new books bought, and passing that reduction on to our students.

The Guided Pathways will reduce our tuition revenue. Students will not take as many courses to graduate causing tuition revenue to reduce, but our operating expenses will reduce also. By the year 2023 our revenues will be less than what they are today. Operating costs will also be reduced.

Revenue bonds pledge tuition and other sources of income, no state or property tax funds. John would like to maintain what we call a 4 times ratio. That means we have 4 times of the dedicated revenues to my debt service of principal and interest. IT infrastructure and ERP may hit the operating budget. We could use GO bonds for the NLC construction trades building, culinary program facility and early childhood education facilities. GO bonds need to go to election and may be used for construction.

We will receive the master plan in the Fall. John will come back to the Board at the Budget Workshop with decision options for FY2018.

4. **FY 2017 Budget Book Follow-Up: Safety and Security Compensation (Informative Only)**

Presented by Susan Hall.

Susan presented this follow-up to continue to build off of last year's Board Budget Book. The problem found early on is that we have independently organized police departments, by location, with inconsistencies in procedures, processes and resources. The departments were reorganized as a single police department under the leadership of the Commissioner. There has been extended discussion with the Commissioner and a review of positions. We are prepared to implement a new salary schedule. The system impact will include consistent department alignments, better ability to recruit within the DFW area for new employees, recognition of current personnel within the system, and provide a clear path for advancement. The individual impact will include updated job descriptions, salary adjustments to a new minimum, 7% adjustment to salary to recognize market advancement of positions (beginning June 1<sup>st</sup>), and we are doing a better job of understanding the advancement opportunities available. These efforts will enable us to keep the law enforcement we hire. The pension for our Police Department is the same as for other District employees.

All estimated costs for moving 18 employees to the new minimum salaries and the 7% market advancement increase has been earmarked in the 2016-2017 Budget Book. We have looked at the educational experience in all position categories. A majority of the increases fall in the Ranges 3, 4, 5, & 6. Our desire is that these become long term employees.

The benchmarks used for this update were other higher education institutions (Collin College, Tarrant College, Texas Woman's University, University of North Texas, UT-Arlington, UT-Dallas, and UT-Southwestern), cities and other municipal affiliates (Dallas, Fort Worth, DART, Cedar Hill, Garland, Mesquite, and Richardson), and national data from Payscale.

We will continue to review yearly and reevaluate. Susan predicts increased retention due to the reorganization into a single police department. The Assistant Chief position (campus-in-charge) is second to Commissioner Hill. Rob Wendland will bring to the Board Commissioner Hill's new title "Chief". Her position appears on the administrative pay scale.

Opportunities for public service assistants (PSAs) can be looked at in the future. There is going to be an expectation for more police presence in the future with conceal carry.

Susan will send the comparison analysis done for benchmarking to the Board.

5. **May Agenda Items**

Presented by John Robertson.

**A. Texas General Land Office – Inter-Local Agreement for Natural Gas**

This is an agreement to one we already have with the Texas General Land Office for natural gas. We have saved \$154,000 per year purchasing natural gas from the General Land Office. We spend a total of \$600,000 per year. This agreement will be on the Regular Board Agenda.

**B. North Texas Contracting – Amendment to Agreement for Changes to Brookhaven College Valley View Entrance**

This agreement is for additional construction services to increase the turning radius to provide DART with an improved turning movement. This amendment will be on the Regular Board Agenda.

**C. GFF Inc. – Agreement for Preparation of Campus Master Plan for Eastfield College**

This agreement will bring the campus master plan up to date. The contractor is 50% complete. The plan will include the Pleasant Grove campus. GFF Inc. is a Dallas based company.

Trustee Zimmerman had questions about the change orders, SAR and the information packet. The differences are the reporting periods (timing differences) for the different reports.

Trustee Williams asked Commissioner Hill to provide the numbers on how much overtime she is paying each week.

6. **Committee Notes for April 4, 2017** were reviewed.

7. **Executive Session** was not required.

8. **Adjournment** was at 3:54 PM.

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.

American Technical Publishers  
Construction Education Foundation  
North Texas Electrical Joint Apprenticeship Training Center  
Pieces Technologies, Inc.

CONSENT AGENDA NO. 7A-1

Approval of Minutes of the May 2, 2017 Regular Meeting

It is recommended that the Board approve the minutes of the May 2, 2017 Board of Trustees Regular Meeting.

**Board Members and Officers Present:**

Ms. Charletta Rogers Compton, Chair

Ms. Monica Lira Bravo

Ms. Diana Flores

Mr. Wesley Jameson

Dr. Joe May (secretary and chancellor)

Mr. Phil Ritter

Mr. JL Sonny Williams

Ms. Dorothy Zimmermann

**Board Members Absent:**

None

A Regular Meeting of the Board of Trustees of Dallas County Community College District was held Tuesday, May 2, 2017, beginning at 4:12 PM in the Lower Level, Room 007.

1. **Certification of Notice** Posted for the Meeting was confirmed by the Chancellor.
2. **Pledges of Allegiance** to U.S. and Texas Flags were recited.
3. **Special Presentation:** Recognition of the Richland College Men's Soccer Team for the 2016 National Championship

Richland College President Kay Eggleston introduced Coach Sean Worley and Athletic Director Guy Simmons who in turn described the winning season and congratulated the players on fine performances both on and off the field.

4. **Richland Collegiate High School:** Senior Capstone Project presented by Tiffany Nguyen on the topic of "Oral Hygiene: The Effects of Poor Oral Health in Underprivileged Adolescents".
5. **Special Recognition:** DCCCD Phi Theta Kappa Chapters

Cedar Valley Faculty member Tommy Thompson introduced the award winners from each chapter around the District.

**6. Citizens Desiring to Address the Board**

There were none.

**7. Comments from the Chancellor and/or Trustees which may include Acknowledgements, College Updates, Legislative Considerations, Business and Industry Engagements**

**A. Chancellor's Updates**

- The State Legislature is still debating the bill regarding community college's ability to offer a 4-year baccalaureate degree. On a Federal level, summer Pell grants have been restored, which will be a big help to students who traditionally have had to sit out for the summer due to financial challenges.
- Congratulations to El Centro and President Adames for a successful 50<sup>th</sup> Celebration. Over 800 people attended – trustees, past presidents, civic leaders. All had a wonderful time.
- Congratulations to Chair Compton for being given the Excellence in Education Leadership Award at the Dallas Black Chamber of Commerce Excellence in Education Scholarship Program.

**B. Trustee Comments/Questions**

- Trustee Bravo congratulated the student journalists of DCCCD. The Texas Intercollegiate Press Association (TIPA) Convention was held in early April and four of our college newspapers won a variety of awards, including 13 first place awards in various categories.
- Trustee Flores acknowledged the achievements of the PTK chapters on the DCCCD campuses. She thanked the Chancellor for leading the way to offering scholarships for membership to the organization. She also thanked the campus advisors for their outstanding leadership.
- Trustee Flores congratulated El Centro on an enjoyable 50th Celebration and commented that it was good to see everyone at the event.
- Chair Compton had a question about Boston Consulting Group – mentioned in the transmittal. She would like to know what work they have done for us so far, and she expressed concern that they are not a Dallas-area company.
  - The Chancellor responded that their educational division is in Dallas, and we have not been charged for the consulting they have

done so far. The work has been part of a 5% 'back to the community' program they have.

C. Committee Reports

**8. Opportunity for Members of the Board and Chancellor to Declare Conflicts of Interest Specific to this Agenda**

There were none.

**9. Consent Agenda**

A. Minutes

- 1) Approval of Minutes of the April 4, 2017 Regular Meeting

B. Policy Items

- 1) Approval of Amendment to Policy Concerning Family and Medical Leaves – DECA (LOCAL)

Trustee Flores moved and Trustee Williams seconded the motion to approved Item 9 A-1, and 9 B-1. The motion was approved unanimously.

**10. Individual Items**

A. Consideration of Bids

- 1) Interlocal Agreement: Authorization to Approve Second Amendment to Existing Interlocal Agreement with Texas General Land Office for Provision of Natural Gas

B. Talent Items for Individual Action

- 1) Approval of Warrants of Appointment for Security Talent
- 2) Employment of Contractual Talent - Administrator Related Actions
- 3) Employment of Contractual Talent– Faculty Related Actions
- 4) Reemployment of Faculty: One-Year Contracts
- 5) Reemployment of Faculty: One-Year Chancellor Fellow Contracts
- 6) Reemployment of Faculty: One-Year Grant-funded Contracts
- 7) Reemployment of Faculty: One-Year Temporary Contracts
- 8) Reemployment of Faculty: Three-Year Contracts
- 9) Reemployment of Faculty: Three-Year Contracts (Less 100%)
- 10) Reemployment of Faculty: Fall Semester Only Contracts
- 11) Reemployment of Alternative Faculty

Chair Compton asked for clarification regarding a name in item 10B-3 (DeMoss Collins) and requested clarification regarding Item 10B-9, Three-Year Contracts (Less 100%). Susan Hall explained that there are Faculty with contracts that are not 12 months but are still considered yearly contracts.

Trustee Flores expressed her concern that DCCCD personnel continues to lack diversity.

**C. Talent Item - Informative Only (No Action Required)**

**1) Resignations and Retirements**

Trustee Jameson acknowledged the employees retiring with more than 20 years of service to the District. He commented about how rare it is to see someone stay in a position that long these days.

**D. Building & Grounds Items for Individual Action**

- 1) Approval of Amendment to Agreement with North Texas Contracting, Inc.
- 2) Approval of Agreement with GFF, Inc.

**E. Financial Items for Individual Action**

- 1) Approval of Revised Budget for Richland Collegiate High School (RCHS) for 2016-17

**F. Special Request**

- 1) Proposed Motion Language for Exception to Board Policy GF (LOCAL)

Trustee Flores moved and Trustee Jameson seconded the motion to approve Items 10A-1, B1-11, D1-2, E-1, F-1. The motion was approved unanimously.

**11. Policy Items - First Reading**

- A. Approval of Policy Concerning Concealed Carry of Handguns– CHF (LOCAL)
- B. Approval of Amendment to Policy Concerning Academic Achievement– EGA (LOCAL)

Trustee Zimmermann requested clarification about CE units and the equivalent in hours credit.



## **12. Informative Reports**

A. Presentation of Current Funds Operating Budget Report

B. Facilities Management Project Report

1) Project Report

2) Progress Report on Construction

C. Notice of Grant Awards

D. Presentation of Contracts for Educational Services

E. Presentation of Rainy Day Fund

F. Presentation of Workforce Demographics

Chair Compton inquired about the monthly report that included change orders. She remembers it being in the Board Book as an Informative Report. She would like to have it back in.

## **13. Executive Session**

The Board recessed for an Executive Session at 5:48 PM and returned to the regular meeting at 750 p.m..

## **14. Adjournment of Regular Meeting**

The meeting was adjourned at 7:51 PM after a motion from Trustee Jameson and a second from Trustee Flores.

## POLICY ITEM NO. 7B-1

### Approval of Policy Concerning Concealed Carry of Handguns– CHF (LOCAL)

In 2015, the Texas legislature adopted S.B. 11, which permits any individual with a license-to-carry to carry a concealed handgun on or about his or her person on the campus of a Texas institution of higher education. The law also requires the College District to adopt and implement policies regulating the concealed carry of handguns by license holders on College District property by August 1, 2017. To develop such a policy, the DCCCD Concealed Carry Committee and individual Concealed Carry College Committees were established in Fall 2016 to work collaboratively to gather input and information from the respective DCCCD communities. The amendments that follow are the result of that work and careful consideration of the information gathered from all sources, including surveys and multiple public forums. **Also included are excerpts from TASB Update 32, relating to weapons and site management.**

The following amendments to CHF (LOCAL) are proposed.

The Chancellor recommends that the Board adopt policy CHF (LOCAL) only as follows:

Effective date: UPON BOARD APPROVAL

#### SITE MANAGEMENT WEAPONS

CHF  
(LOCAL)

#### SCOPE

The Dallas County Community College District is committed to protecting the health and safety of the College District community, while respecting the rights of its individual members. At all times, it is the intent of the DCCCD Board of Trustees to comply with the law without compromising the mission, purpose or environment of the College District.

To achieve the educational goals of the College District and ensure the efficient operation of its programs and services, the College District prohibits the use, possession, or display of a firearm on College District property or at a College District-sponsored or related-activity in violation of law and College District policy or regulations.

## APPLICABILITY

This policy applies to all faculty, staff, students, guests, visitors, and individuals and organizations doing business with or on behalf of the College District on College District property. It does not apply to commissioned peace officers, including the College District police department.

## DEFINITIONS

For purposes of this policy, the following definitions shall apply:

1. **Biological Agents:** For purposes of this policy, “biological agents” are living things or products of living things used in instruction or experimentation that have the ability to adversely affect human health. Biological agents include bacteria, viruses, fungi, and other microorganisms.
2. **Concealed:** For the purposes of this policy, a “handgun” shall be considered concealed if it is not openly discernible (noticeable) through ordinary observation.
3. **Counseling:** For purposes of this policy, “counseling” means assisting a client through a therapeutic relationship, using a combination of mental health and human development principles, methods and techniques, including psychotherapy, to achieve the mental, emotional, physical, social, moral, educational, spiritual or career-related development and adjustment of the client throughout the client’s life. Counseling does not include academic, financial or career advising.
4. **Display of a Handgun:** The knowing or intentional display of a handgun in the plain view of a person, even if holstered.
5. **Flammable and/or Combustible Materials:** For purposes of this policy, “flammable and/or combustible materials” include solids, liquids or gases that are grouped as either flammable or combustible by their flashpoints (temperature or point of ignition). Examples of combustible materials include, but are not limited to, acetylene, butane, methane, propane, argon, hydrogen, diesel fuel, gasoline, kerosene,

acetone, solvents, paint thinners, and certain dusts and powders.

6. **Handgun**: For purposes of this policy, a “handgun” is any firearm that is designed, made or adapted to be fired with one hand. The definition does not include rifles or shotguns.
7. **Intentional**: A person acts intentionally when it is his or her conscious objective or desire to engage in specific conduct or cause a specific result.
8. **Interscholastic Event**: For purposes of this policy, an “interscholastic event” is any function, program, or contest between primary or secondary schools or representatives thereof.
9. **Knowing**: A person acts knowingly with respect to his or her conduct or to circumstances surrounding his or her conduct when he or she is aware of the nature of his or her conduct or that the circumstances exist. A person acts knowingly with respect to a result of his or her conduct when he or she is aware that his or her conduct is reasonably certain to cause the result.
10. **Lessee**: A person or entity who acquires the right to possess and use goods under a lease.
11. **License Holder**: A person licensed-to-carry a handgun (formerly called a Concealed Handgun License holder) by the Texas Department of Public Safety.
12. **On or about One’s Person**: A license holder must carry a handgun in a manner that the handgun is within such distance or proximity that the person could reach it without materially changing his or her position.
13. **Open Carry**: The carry of a partially or wholly visible handgun stored in a shoulder or belt holster in plain or partial view and in a public place.



Existing Policy



Deleted Policy



New Policy



GC Edits

14. **Polling Place**: The portion of the College District premises in which voting occurs on the day of an election or while early voting is in progress.
15. **Premises**: A building or portion of a building. Unless otherwise provided by law or this policy, the term does not include any public or private driveway, street, sidewalk or walkway, parking lot, parking garage or other parking area.
16. **Property**: All land and buildings, and portions of buildings owned or leased by the College District.

#### OPEN CARRY

The open carry of a handgun by all persons, including a license holder, is prohibited on College District property, including on any public driveway, street, sidewalk, walkway, parking lot, parking garage, or other parking area.

#### CONCEALED CARRY

An individual who holds a license to carry (a “license holder”) may carry a concealed handgun on or about his or her person on College District property, including public driveways, streets, sidewalks or walkways, parking lots, parking garages and other parking areas, unless such carry is otherwise prohibited by state or federal law or this policy.

A license holder is responsible for complying with applicable state and federal laws related to the carry of a concealed handgun.

#### INTOXICATION

A license holder may not carry a concealed handgun on College District property while intoxicated.

#### DISPLAY OF HANDGUN

The intentional or knowing display of a handgun by a license holder in the plain view of another person, even if holstered, is prohibited on College District property, including on any public driveway, street, sidewalk, walkway, parking lot, parking garage, or other parking area.

#### REQUIREMENT TO DISPLAY LICENSE

A license holder who is carrying a concealed handgun on or about his or her person must display his or her driver’s license (or identification certificate issued by the Texas Department of Public Safety) and the license-to-

	<u>carry when so directed by a College District police officer.</u>
	<u>Except as required by law, an individual is not required to disclose whether he or she is a license holder in order to participate in a program or receive a service offered by the College District.</u>
<u>RIGHT TO DISARM</u>	<u>A College District police officer, acting in the lawful discharge of his or her official duties, may disarm a license holder at any time he or she deems such action reasonably necessary for the protection of the license holder, officer, or another individual.</u>
<u>STORAGE OF HANDGUNS</u>	<u>When a license holder is prohibited by state or federal law or this policy from carrying a concealed handgun on a portion of College District property, the license holder may, in accordance with the law, secure the handgun in a locked privately owned or leased motor vehicle.</u>
<u>CONEALED CARRY - EXCLUSION ZONES</u>	<u>A license holder is prohibited from carrying a concealed handgun in those locations of the College District where such prohibition is required by law or is necessary based on the nature of the student population, specific safety concerns, or the uniqueness of the College District environment.</u>
<u>CHILD-CARE CENTERS</u>	<u>In accordance with the law concealed handguns are prohibited on the premises of a facility licensed, certified, or registered by the Texas Department of Family and Protective Services.</u>
<u>POLLING PLACE</u>	<u>Concealed handguns are prohibited on the premises of the College District designated as polling places on the day of an election (federal, state, or local) or while early voting is in progress.</u>
<u>SPORTING OR INTERSCHOLASTIC EVENTS</u>	<u>Concealed handguns are prohibited on the premises of the College District where a high school, collegiate, or professional sporting event or interscholastic event is taking place, unless the handgun is used in the event by a license holder who is a participant in the event, in accordance with the law.</u>
	<u>Concealed handguns are prohibited where a sports club or intramural athletic event is taking place, or at a location where an athletic/sports activity is</u>

taking place and a majority of the participants in the activity are minors.

#### BOARD MEETINGS

In accordance with the law, concealed handguns are prohibited in the room or rooms where a meeting of the College District Board of Trustees is held and if the meeting is an open meeting subject to Chapter 551 of the Texas Government Code.

#### COUNSELING SERVICES

Concealed handguns are prohibited on the premises of the College District where a licensed professional counselor(s) engages in the practice of counseling, as defined by this policy and as required by his or her job description or essential job duties.

#### HEALTHCARE FACILITIES

Concealed handguns are prohibited on the premises of the College District where healthcare services are provided.

This prohibition includes areas where traditional healthcare services (i.e. first aid and emergency care), as well as community health care, disease prevention, health awareness, health education, screenings, and health counseling are provided; allied health labs; and other areas of the College District when and where, as part of the instruction, healthcare services are delivered by or under the supervision or direction of a licensed health care provider.

#### LABORATORIES AND POTENTIALLY HAZARDOUS AREAS

Concealed handguns are prohibited:

1. On the premises of the College District where flammable and/or combustible materials or biological agents, as defined by this policy, are present and/or utilized.
2. On the premises of the College District when and where, as part of the instruction provided in a College Veterinary Tech Program, animals are used and/or cared for under the supervision or direction of a licensed veterinary technician.
3. On the premises of the College District where substances designated as “immediately dangerous to life and health” are present and access is restricted to College District personnel in the discharge of their duties.
4. On the premises of the College District where equipment that is incompatible with metallic

objects is present, such as magnetic resonance imaging machines.

#### PRE-K-12 PROGRAMS

Concealed handguns are prohibited in locations of the College District when and where a Pre-K-12 school or Pre-K-12 College District sponsored program or activity is conducted.

This prohibition includes College District sanctioned youth camps and programs for which specific objectives are designated for Pre-K-12 students and which utilize College District facilities that may include, but are not limited to, classroom, dining, meeting and recreation spaces.

#### PRE-K-12 PROGRAM PERSONNEL

Designated employees or volunteers of the College District who work in a Pre-K-12 school or Pre-K-12 College District sponsored program or activity or a College District sanctioned Pre-K-12 youth camp or program must, as a condition of their participation, agree not to carry a concealed handgun on the grounds or on the premises where the program, activity, or camp is taking place.

#### FITNESS CENTER / FACILITY

Concealed handguns are prohibited on the premises of the College District used to facilitate, instruct, or provide a physical exercise program or activity. This prohibition includes, but is not limited to: gymnasiums, physical fitness labs or centers, swimming pools, shower areas, recreational and/or sports courts, saunas, whirlpool baths, locker rooms, weight rooms and equipment rooms located within or in immediate proximity to a location used for such a purpose.

#### COLLEGE DISTRICT VEHICLES

Concealed handguns are prohibited in a vehicle owned or leased by the College District and used by an employee of the College District in the course and scope of the employee's employment, unless the employee is required to transport or store a firearm in the official discharge of the employee's duties.

#### BY LAW OR CONTRACT

Concealed handguns are prohibited where state or federal law, licensing requirements, or contract, at the sole discretion of the state or federal government or contracting entity, requires such exclusion and the exclusion does not generally prohibit or have the effect of generally prohibiting license holders from carrying concealed handguns on College District property.



	<u>Exclusion areas under this provision may include certain leased spaces on College District property, as determined by the lessee.</u>
<u>EVENT-SPECIFIC</u>	<u>Concealed handguns are prohibited at large-scale and/or ticketed events of the College District for which the carry of concealed handguns poses heightened safety concerns, or is prohibited by contract or lease agreement. See [By Law or Contract]. This prohibition includes, but is not limited to, College and High School graduations.</u>
<u>GRIEVANCE PROCEEDINGS</u>	<u>Concealed handguns are prohibited in those designated locations of the College District when and where formal grade disputes, disciplinary proceedings and/or grievance proceedings are conducted pursuant to established employee and student discipline/grievance procedures.</u>
<u>TEMPORARY EXCLUSION ZONE</u>	<p><u>Concealed handguns may be prohibited on a case-by-case basis, in any location and/or for a period of time, as deemed reasonably necessary by the Chancellor or a designee, to ensure the safety of the College District community. The following factors may give rise to a temporary prohibition of concealed handguns under this provision:</u></p> <ol style="list-style-type: none"> <li><u>1. An activity that due to its subject matter or history is likely to incite violence;</u></li> <li><u>2. An activity or program, where, due to the presence of alcohol, a specific threat of violence, the uniqueness of the campus environment, or other safety considerations, a reasonable threat to the health or safety of the College District community exists.</u></li> <li><u>3. Periods in which it reasonably appears that there is a threat of destruction to College District property, of injury to human life, or a threat of willful disruption of orderly operation of the College District.</u></li> <li><u>4. Upon receipt of a credible information of imminent injury to human life or destruction to College District property.</u></li> </ol>
<u>CONCEALED CARRY - NOTICE</u>	<u>The College District shall provide notice, as prescribed by law and College District administrative regulations, at all locations and activities where concealed handguns are prohibited by this policy and/or law.</u>

## OTHER WEAPONS PROHIBITED

The College District prohibits the use, possession, or display of any illegal knife, club, or prohibited weapon, as defined by law, on College District property or at a College District-sponsored or -related activity, unless written authorization is granted in advance by the Chancellor or a designee. Additionally, the following weapons are prohibited on College District property or at any College District-sponsored or -related activity:

1. Fireworks of any kind;
2. Incendiary devices;
3. Instruments designed to expel a projectile with the use of pressurized air, like a BB gun;
4. Razors;
5. Chains;
6. Martial arts throwing stars; or

The possession or use of articles not generally considered weapons may be prohibited when the Chief Executive Officer of the location or a designee determines that a danger exists for any student, College District employee, or College District property by virtue of possession or use.

## DISCIPLINARY ACTION

Individuals found to be in violation of this policy may be subject to disciplinary action up to and including expulsion, termination of employment, severance of a business relationship, or criminal prosecution.

## POLICY ITEM NO. 7B-2

### Approval of Amendment to Policy Concerning Academic Achievement– EGA (LOCAL)

The purpose of this amendment is to provide a uniform process for recognizing completion of student programs.

The following amendments to EGA (LOCAL) are proposed.

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

Effective date: UPON BOARD APPROVAL

#### ACADEMIC ACHIEVEMENT GRADING AND CREDIT

EGA  
(LOCAL)

#### CLASSIFICATION

The following are the standards for academic classification of students:

1. Freshman: A student who has completed fewer than 30 units.
2. Sophomore: A student who has completed 30 or more units, has not received an associate's degree, and does not have upper division standing in a four-year institution.
3. Part-time: A student carrying fewer than 12 units of work.
4. Full-time: A student carrying 12 or more units of work.

#### CREDIT COURSES CREDIT HOURS / UNITS OF WORK

College coursework is measured in terms of semester credit hours or units.

One College District credit hour or unit represents at least a minimum level of student achievement of learning outcomes, as determined by the College District and as verified by an assessment of student work. The number of semester hours or units of credit offered for each course shall be included with the course description in the College District Catalog.

<u>AWARD OF CREDIT HOURS</u>	<p><u>Credit shall be awarded after meeting College District requirements for the specific certificate or degree program in which the student is enrolled.</u></p> <p><u>The acceptance or awarding of credit by the College District is the responsibility of the program or department within the relevant discipline, and shall be done in accordance with this policy and applicable regulations.</u></p>
<u>DEGREE / CERTIFICATION</u>	<p><u>The successful completion of course requirements for a credit bearing program of the College District shall be marked by the timely conferral, as prescribed by College District regulations, of a two year degree or certificate (as applicable), recognized by the Texas Higher Education Coordinating Board and the Southern Association of Colleges and Schools Commission on Colleges, and defined by a Classification of Instructional Programs (CIP) code.</u></p>
<u>NON-CREDIT / CONTINUING EDUCATION COURSES</u> <u>CONTINUING EDUCATION UNITS</u>	<p><u>Continuing Education or Non-Credit coursework is measured in terms of Continuing Education Units.</u></p> <p><u>One Continuing Education Unit (CEU) equals ten (10) contact hours of participation in an organized continuing education experience provided by the College District, in accordance with Texas Higher Education Coordinating Board Guidelines for Instructional Programs in Workforce Education.</u></p> <p><u>Continuing Education Units are awarded upon successful completion of a course of study in a College District noncredit program.</u></p>
<u>CERTIFICATE OF COMPLETION</u>	<p><u>The successful completion of a course of study in a noncredit program of the College District will be marked by the timely conferral, as prescribed by College District regulations, of a CEU Certificate of Completion, recognized by either the Texas Higher Education Coordinating Board or the College District.</u></p>
GRADE POINT SYSTEM	<p>Final grades are reported for each student for every course undertaken according to the following grading system: . . .</p>

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FINANCIAL ITEM NO. 7C-1

Approval of Schedule for Tax Rate and Budget Adoption

Tuesday, June 6	Approval of the 2017 Tax Rate Schedule and Budget Adoption by DCCCD Board.
Friday, July 21	“Notice of Public Hearing” on adoption of the budget in newspaper and website posted 10 days prior to August 1 Board meeting.
Tuesday, July 25	Dallas Central Appraisal District certifies tax roll.
Friday, July 28	72-hour notice for August 1 Board meeting at which the budget will be adopted. (Open Meetings Notice)
Tuesday, August 1	Regular Board meeting with agenda to include public hearing and adoption on the DCCCD operating budget for 2017-18.
Tuesday, August 1	Public hearing and adoption on Richland Collegiate High School (RCHS) budget for 2017-18.
Tuesday, August 1	Regular Board meeting with agenda item to discuss the proposed tax rate. Take a record vote and schedule public hearings if the proposed tax rate will exceed the effective tax rate.
Wednesday, August 2	Publication of effective and rollback tax rates, statements and schedules and send to governing body on this date or as soon as practical.
Thursday, August 3	“Notice of Public Hearing” on tax increase if required (First quarter-page ad published in newspaper and website at least seven (7) days before August 15 public hearing).
Friday, August 11	72-hour notice for August 15 public hearing on tax rate. (Open Meetings Notice)
Tuesday, August 15	First of two public hearings on the tax rate, if required.
Friday, August 18	72-hour notice for August 22, the second of two public hearings on tax rate, if required.

- |                         |  |
|-------------------------|--|
| Tuesday,<br>August 22   | Second of two public hearings on the tax rate, if required. Schedule and announce meeting to adopt tax rate 3-14 days from this date.                              |
| Tuesday,<br>August 23   | “Notice of Tax Revenue Increase” if required (Second quarter-page ad published in newspaper and website at least seven (7) days before meeting to adopt tax rate). |
| Friday,<br>September 1  | 72-hour notice for September 5 Board meeting at which the tax rate will be adopted. (Open Meetings Notice)   |
| Tuesday,<br>September 5 | Regular Board meeting with agenda to include approval of resolutions levying ad valorem and debt service tax rates for 2017-18.                                    |

The calendar for adoption of the tax rate and budget is largely determined by requirements set forth in the Texas Property Tax Code, which was enacted in 1979. The Texas Comptroller of Public Accounts publishes a Truth in Taxation Manual each year that includes an up-to-date history of amendments to the code.

The Property Tax Code establishes target dates for many truth-in-taxation activities. Although circumstances may force appraisal districts or taxing units to alter their timetables, the target dates provide a framework for activities.

The calendar is published and approved based on current state law but is subject to change should new law go into effect by the start of the next fiscal year.

## EDUCATION & WORKFORCE ITEM NO. 7D-1

### Approval of Agreement with Pieces Technologies, Inc.

**PURPOSE:** Provide customized case management for students with unique social needs where advisors and staff can make an actual connection directly with the social services needed for each student. 350 Dallas County agencies will be able to refer students back to DCCCD for education needs.

The chancellor recommends authorization be given to enter an agreement with Pieces Technologies, Inc. to implement the Pieces Iris software, a case management and client tracking tool. The agreement will be in the amount of \$170,000 for a three-year period. Pieces Technologies, Inc. has been determined to be a sole source vendor and, in addition to the recently implemented Aunt Bertha database, will expand the DCCCD's efforts to support students' social needs.

Pieces Iris will be a tool for those in student advising roles to allow them to actively meet critical student needs through customized case management and by connecting students with necessary social agencies and resources. This tool is only available for organizations in Dallas County and the DCCCD will be the first participant that is an educational institution.

Results from the Student Experience Survey indicated social barriers such as health care, food and nutrition, child care, transportation, and even shelter are impacting students throughout the DCCCD. The Pieces Iris technology will establish critical partnerships that will allow advisors to directly connect students to the appropriate services. In addition, the agencies with whom we partner, will be able to connect non-students, who can be served by our colleges, to our admissions process.

Implementation is extensive in that it will require planning, software installation, training, and creating various data resources including a resource calendar, a program database and a refined set of student data. The complete implementation is estimated to take about three months.

**Funding Source:** Operating Budget

**Resource Contact:** Tim Marshall, Chief Innovation Officer

## EDUCATION & WORKFORCE ITEM NO. 7D-2

### Approval of Educational Services and Training Agreement with the Construction Education Foundation (CEF)

- Purpose:
- This agreement allows construction craft training to be provided to 19 businesses under two related Skills Development Fund (SDF) Grants totaling \$3.4 million. Through customized craft instruction, over 2,000 trainees will receive approximately 110,000 hours of training, ensuring family wage skills in electrical, mechanical and plumbing craft trades netting an average wage of approximately \$24.00 per hour.
  - This SDF project provides funding for a Training Agreement with CEF \$2,400,000 for the period of June 6, 2017 to September 6, 2019, pending final approval of the Texas Workforce Commission.

The chancellor recommends that authorization be given to approve an agreement with the Texas Workforce Commission for use of the Skills Development Fund awarded North Lake College. This project has two components:

1. Valued at \$1.9 million for training in mechanical trades
2. \$1.5 million for electrical and plumbing training for a total award of \$3.4 million.

The courses will provide over 110,000 hours of specialized training for over 2,000 employees in high-demand electrical, mechanical and plumbing craft skills. Trainees who successfully complete this training will receive a job upgrade and/or wage increase.

Funding source: College Operating Budget and Skills Development Fund (SDF) grant.

Resource Contact: Christa Slejko, President, North Lake College



## EDUCATION WORKFORCE ITEM NO. 7D-3

### Approval of First Amendment to Agreement with North Texas Electrical Joint Apprenticeship Training Center

Purpose: Provide instructional services for North Lake College and associated offsite classroom usage fees. This agreement will enable the continuation of the current program to fulfill the shortage of trained electricians and increased demand for skilled workers.

The chancellor recommends that authorization be given to approve an amendment agreement with the North Texas Joint Apprenticeship Training Center provide additional instructional services for North Lake College in an amount not to exceed \$30,000 for the period June 6, 2017 through August 31, 2017. This credit and non-credit instruction refers to training that covers craft course work for the DFW-area electrical workers and will be delivered at the North Texas Joint Apprenticeship Training Center Grand Prairie campus.

The shortage of trained electricians, coupled with the increased demand for skilled workers, puts a priority on this agreement for the academic year 2016-2017. This agreement will enable the continuation of the current program to fulfill this need. This \$30,000 is in addition to the original \$170,000 requested and approved September 1, 2016 for the 2016-2017 academic year and is necessary due to the increased number of students enrolled in the program because of continued high demand. For Fall and Spring there were 603 students enrolled and 44 classes offered, as compared with 533 students and 35 classes in 2015-2016, a 13% increase in enrollment. This summer there should be approximately 70 students enrolled for Summer I and there are 41 students scheduled to complete Level I credit certificates this year, all of whom have passed the state licensing exam for journeyman electricians.

Funding Source: College Operating Budget

Resource Contact: President Christa Slejko, North Lake College

## RICHLAND COLLEGIATE HIGH SCHOOL NO. 7E-1

### Approval of 2017-2018 Academic Calendar

<b><u>Fall 2017 Semester</u></b>	
August 1	Duck Camp - Incoming Juniors
August 2	First Class day
August 2-18	August Term
August 18	Early Release Waiver Day
August 21	Fall Term Begins
September 4	High School Closed (Labor Day Holiday)
October 11	Junior PSAT Testing
November 23-24	High School Closed (Thanksgiving Holidays)
December 4-7	Final Exam Week
December 7	Fall Semester Ends
December 8 - January 2	High School Closed (Winter Break)
<b><u>Spring 2018 Semester</u></b>	
January 8-12	Orientation for Incoming Juniors
January 15	High School Closed (Martin Luther King Jr. Holiday)
January 16	Spring Term Begins
March 1-2	Student Holidays (RCHS Staff Development Days – Waiver Days)
March 12-16	High School Closed (Spring Break)
March 30	High School Closed (Student Holiday)
May 7-11	Final Exam Week and STARR Testing
May 11	Junior STARR Testing

The 2017-2018 RCHS Academic Calendar includes one early release day waiver (August 18), two staff development day waivers (March 1-2 RCHS Staff Development Days - Waiver Days), and one waiver day for modified assessment (STARR testing May 11).

### Background

Texas Education Code Title 2, Subtitle C, Chapter 11, Subchapter A, Sections 11.151 and 11.1511 list general and specific powers and duties of the school board. Approval of a school's calendar is considered the responsibility of the school board; therefore, RCHS is required to have approval of the Dallas County Community College District Board of Trustees for each academic calendar, which includes appropriate waivers for staff development days, early release and modified assessment.

## CONSIDERATION OF BIDS NO. 8A-1

### RECOMMENDATION FOR AWARD – REQ. NO. 1DE9620 ELECTRICAL APPRENTICESHIP TRAINING KITS DISTRICT-WIDE

- PURPOSE:
- Provide training materials for students
  - Prepare students as qualified electricians
  - Combine on-the-job training with classroom instruction

#### RECOMMENDATION FOR AWARD:

AMERICAN TECHNICAL PUBLISHERS \$148,185

#### SOLE SOURCE

BACKGROUND: This award is for the purchase of student training materials for 514 students to be utilized in skills training courses in the electrical trades. This vendor is the sole provider of student training materials for the National Apprenticeship Curriculum Program sponsored by the trades group Independent Electrical Contractors, Inc., (IEC). The IEC is an alliance intent on protecting the health and safety of its members through programs such as prevention of workplace hazards, improved communications, and identification of best practices among trades. The electrical apprentice kits include textbooks, student manuals, and workbooks. This recommendation supports the purchase of:

164 year-1 kits @ \$292.26 = \$47,930.64  
145 year-2 kits @ \$237.75 = \$34,473.75  
110 year-3 kits @ \$329.69 = \$36,265.90  
95 year-4 kits @ \$285.16 = \$27,090.20  
Shipping \$2,423.79

COMMENTS: Administration further recommends the District Director of Purchasing Services be authorized to execute contracts for this project.

FUNDING SOURCE: Texas Workforce Commission

RESOURCE CONTACT: Mark Hays, Vice Chancellor of Workforce Economic Development and Anna Mays, Interim, Vice Chancellor of Educational Policy

TALENT ITEM NO. 8B-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 – 3**

<p>Lisa Copprue Annual Salary: \$132,250/E08  Monthly Business and Travel Allowance: \$200 Relocation Allowance: Up to \$5,000 Vice President of Student Services and Enrollment Management Biographical Sketch: Ph.D., Marquette University, Milwaukee, WI; M.A., Michigan State University, East Lansing , MI Experience: Associate Provost, Marygrove College, Detroit, MI; Dean/Director of Education, Kaplan Institute/Higher Education, Detroit, MI; Vice President of Student Affairs, Henry Ford College, Dearborn, MI</p>	<p>Cedar Valley College Effective Dates: July 3, 2017 through August 31, 2017 and September 1, 2017 through August 31, 2018</p>
<p>Solomon Cross Annual Salary: \$90,000/E05  Monthly Business and Travel Allowance: \$150 Executive Dean, Liberal Arts Biographical Sketch: Ed.D., Texas Wesleyan University, Fort Worth, TX; M.A., New England Conservatory of Music, Boston, MA; B.A., University of Houston, Houston, TX Experience: Assistant Divisional Dean and Coordinator of Arts, Tarrant County College District, Fort Worth, TX; Adjunct Faculty, Texas Wesleyan University, Fort Worth, TX</p>	<p>Cedar Valley College Effective Dates: June 7, 2017 through August 31, 2017 and September 1, 2017 through August 31, 2018</p>
<p>Matthew Dempsey Annual Salary: \$87,720/E05  Monthly Business and Travel Allowance: \$150 Executive Dean, Math and Science</p>	<p>North Lake College Effective Dates: July 3, 2017 through August 31, 2017 and September 1, 2017 through August 31, 2018</p>

Biographical Sketch: Ph.D., Texas Tech University, Lubbock, TX; M.S., University of North Texas, Denton, TX; B.A., University of California, Los Angeles, Los Angeles, CA

Experience: Coordinator of Instructional Learning Lab, Coordinator of Academic Programs and Associate Dean, Math and Science, North Lake College

#### INTERIM APPOINTMENT ADMINISTRATOR – 1

Raymond Canham

Annual Salary: \$130,000/E09

Richland College

Effective Dates: June 7, 2017 through December 31, 2017 or until filled whichever occurs first

Monthly Business and Travel Allowance: \$200

Interim Executive Vice President, Academic Affairs and Student Success

Biographical Sketch: Ph.D., University of Alberta, Alberta, Canada; B.S., University of London, London, England

Experience: Instructional Dean/Division Chair and Executive Dean, Richland College

#### EXTENSION TO INTERIM APPOINTMENT ADMINISTRATOR – 1

Giraud Polite

Brookhaven College

Effective Dates: May 12, 2017 through August 31, 2017

Interim, Executive Dean

Note: It is recommended that Dr. Polite's contract be extended.

#### TITLE CHANGE ONLY ADMINISTRATOR – 1

Lauretta Hill

District Office

Effective Date: June 7, 2017

Note: It's is recommended to change Ms. Hill's title from Commissioner, Public Safety and Security to Chief, Public Safety and Security.

TALENT ITEM NO. 8B-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.

REGULAR APPOINTMENT FACULTY – 13

Christopher Grice Annual Salary (Range): \$62,304/F04  Instructor, Sociology Biographical Sketch: M.Ed. M.A. and B.A., Texas Southern University, Houston, TX Experience: Graduate Assistant, Texas Southern University, Houston, TX; Adjunct Faculty and Temporary Full-time Faculty, Brookhaven College	Brookhaven College Effective Dates: Academic Year 2017-2018
Susan Fiehrer Annual Salary (Range): \$67,260/F04  Instructor, Philosophy Biographical Sketch: Ph.D., University of Texas at Austin, Austin, TX; M.A., University of Oklahoma, Norman, OK; B.A., Southern Methodist University, Dallas, TX Experience: Assistant Instructor and Education Specialist, University of Texas at Austin, Austin, TX; Instructor, Austin Community College, Austin, TX	Cedar Valley College Effective Dates: Academic Year 2017-2018
Jessica Battes-Grabowski Annual Salary (Range): \$54,060/F02  Instructor, Art (Ceramics) Biographical Sketch: M.F.A., University of Texas at San Antonio, San Antonio, TX; B.F.A., University of North Texas, Denton, TX Experience: Adjunct Faculty, Texas Christian University, Fort Worth, TX; Adjunct Faculty, Tarrant County College-Southeast Campus, Arlington, TX; Adjunct Faculty, Mountain View College	Cedar Valley College Effective Dates: Academic Year 2017-2018
Richard McClure Annual Salary (Range): \$54,500/F01  Instructor, Commercial Music	Cedar Valley College Effective Dates: Academic Year 2017-2018

Biographical Sketch: M.A., University of North Texas, Denton, TX  
Combo Camp Instructor and Adjunct Instructor, University of North Texas, Denton, TX; Adjunct Faculty, Cedar Valley College

Patrick Simpson  
Annual Salary (Range): \$56,000/F01  
Cedar Valley College  
Effective Dates: Academic Year 2017-2018

Instructor, History  
Biographical Sketch: M.A., University of North Texas, Denton, TX  
Experience: Adjunct Faculty and Visiting Scholar-Faculty, Richland College; Temporary Faculty, Cedar Valley College

Angelica Cuevas  
Annual Salary (Range): \$60,770/F04  
El Centro College  
Effective Dates: Academic Year 2017-2018

Instructor, Legal Studies  
Biographical Sketch: J.D. and B.S., Texas Wesleyan University, Fort Worth, TX  
Experience: Attorney, Self-employed, Dallas, TX; Visiting Scholar-Faculty, El Centro College

Genevieve Linehan  
Annual Salary (Range): \$56,710/F02  
El Centro College  
Effective Dates: Academic Year 2017-2018

Instructor, Art  
Biographical Sketch: M.F.A., Florida International University, Miami, FL; B.F.A., University of Texas at Arlington, Arlington, TX  
Experience: Lecturer, University of Texas at Arlington, Arlington, TX; Temporary Full-time Faculty, El Centro College

Christy Madden  
Annual Salary (Range): \$62,540/F04  
El Centro College  
Effective Dates: Academic Year 2017-2018

Instructor, Legal Studies  
Biographical Sketch: J.D., Southern Methodist University, Dallas, TX; B.A., University of Mississippi, Hattiesburg, MS  
Experience: Instructor, Southern Methodist University, Dallas, TX; Full-time Faculty, El Centro College

Bafford Howard  
Annual Salary (Range): \$55,750/F01  
Mountain View College  
Effective Dates: Academic Year 2017-2018

Instructor, Mechatronics

Biographical Sketch: B.S., Prairie View A&M University, Prairie View, TX  
 Experience: Applications/Sales Engineer, Baldor Company-Kilpatrick Sales Company, Dallas, TX; High Tech Inside Sales Representative, Rockwell Automation-Allen Bradley Company, Dallas, TX; Technical Sales Engineer, Omron Electronics, Inc; Dallas, TX

Dana Nachawati	Mountain View College
Annual Salary (Range): \$53,475/F01	Effective Dates: Academic Year 2017-2018

Instructor, ESOL

Biographical Sketch: M.A., University of Texas at Arlington, Arlington, TX; B.S., University of North Carolina at Chapel Hill, Chapel Hill, NC  
 Experience: Instructional Technology Specialist II, University of Texas at Arlington, Arlington, TX; Adjunct Faculty and Temporary Full-time Faculty, Mountain View College

Ronald Stein	Mountain View College
Annual Salary (Range): \$55,385/F02	Effective Dates: Academic Year 2017-2018

Instructor, Learning Framework

Biographical Sketch: M.A., Sonoma State University, Rohnert Park, CA; B.A., San Jose State University, San Jose, CA  
 Experience: Psychotherapist, MHMR of Tarrant County, Fort Worth, TX; Adjunct Faculty and Temporary Full-time Faculty, Mountain View College

Jeffrey Hover	North Lake College
Annual Salary (Range): \$56,500/F01	Effective Dates: Academic Year 2017-2018

Instructor, Construction Management/Technology

Biographical Sketch: M.A., Southern Methodist University, Dallas, TX; B.B.A., Texas A&M University, College Station, TX  
 Experience: Pre-Construction Estimator, Rogers-O'Brien Construction, Dallas, TX; Teacher, Grand Prairie High School-Grand Prairie Independent School District, Grand Prairie, TX; Adjunct Faculty, Tarrant County College, Fort Worth, TX

Gilberto Castillo	Richland College
Annual Salary (Range): \$54,100/F01	Effective Dates: Academic Year 2017-2018

Instructor, Speech

Biographical Sketch: M.A. and B.A., University of Texas-Pan American, Edinburg, TX



Experience: Lecturer, University of Texas-Brownville, Brownsville, TX; Instructor, Texas Southmost College, Brownsville, TX; Visiting Scholar-Faculty, Richland College

#### ALTERNATIVE TEMPORARY APPOINTMENT FACULTY - 1

Samantha Manzo	Mountain View College
Annual Salary (Range): \$61,250/F01	Effective Dates: August 1, 2017 through May 14, 2018 (10.5 month)
Instructor, Nursing	
Biographical Sketch: M.S., Walden University, Minneapolis, MN	
Experience: NICU Nurse Manager, Cook Children's Hospital, Fort Worth, TX; Adjunct Faculty, Mountain View College	

#### TEMPORARY APPOINTMENT FACULTY - 5

Craig Lasseigne	Brookhaven College
Annual Salary (Range): \$60,732/F03	Effective Dates: August 21, 2017 through May 10, 2018
Instructor, Computer Information Technology	
Biographical Sketch: M.A., DePaul University, Chicago, IL; B.A., University of Houston, Houston, TX	
Experience: Manager, Solution Development, Lakeview Technology, Dallas, TX; Dean, Business Programs, DeVry University, Dallas, TX; Adjunct Faculty, Brookhaven College	

Marisa Rhyne	Cedar Valley College
Annual Salary (Range): \$56,180/F02	Effective Dates: Academic Year 2017-2018
Instructor, Veterinary Technology	
Biographical Sketch: B.A.S., St. Petersburg College, St. Petersburg, FL; A.A.S., Cedar Valley College	
Experience: Internal Medicine Technician, Veterinary Medicine Specialist of DFW, Grapevine, TX; Instructor, University of Texas at Arlington, Arlington, TX; Instructor, Collin County College-Spring Creek Campus, Plano, TX	

Carmen Carter	El Centro College
Annual Salary (Range): \$51,250/F01	Effective Dates: June 7, 2017 through May 10, 2018
Instructor, Fashion Marketing	
Biographical Sketch: B.A., University of Nevada, Las Vegas, NV; A.A., Brookhaven College	
Experience: Adjunct Faculty and Temporary Full-time Faculty, El Centro College	

Kristal Robinson	El Centro College
Annual Salary (Range): \$66,000/F01	Effective Dates: Academic Year 2017-2018
Instructor, Dental Hygiene	
Biographical Sketch: B.A.S., Texas Woman's University, Denton, TX; A.A.S., Tennessee State University, Nashville, TN	
Experience: Registered Dental Hygienist, Texas Teeth, Mesquite, TX; Adjunct Faculty, El Centro College	

Koshy Joseph-Vaidyan	El Centro College
Annual Salary (Range): \$60,180/F04	Effective Dates: Academic Year 2017-2018
Instructor, Information Technology	
Biographical Sketch: Ph.D., Capella University, Minneapolis, MN; M.S., Manhattan College, Bronx, NY; B.A., University of Kerala, Kerala, India	
Experience: Professor, DeVry University, Dallas, TX; Adjunct Faculty, Brookhaven College	

#### CORRECTION TO MAY 2, 2017 TALENT REPORT – 2

Gregory Ruuska	North Lake
Annual Salary (Range): \$60,000/F01	Effective Dates: Academic Year 2017-2018
Instructor, Audio Video Technology	
Note: It is recommended that Mr. Ruuska's salary be corrected.	

Julie Phillips	Richland College
Annual Salary (Range): \$59,100/F01	Effective Dates: Academic Year 2017-2018
Instructor, Business Office Systems and Support	
Note: It is recommended that Ms. Phillips salary and range be corrected.	

TALENT ITEM NO. 8B-3

Reemployment of Faculty: One-Year Contract

It is recommended that the Chancellor, on behalf of the DCCCD, be authorized to enter into written contracts of employment, subject to assignment, with the persons named below on the terms and at the compensation indicated. One-year contracts are for Academic Year 2017-2018, these were inadvertently omitted.

Campus	Last Name	First Name	Salary Range	Contract
Brookhaven	Collins	DeMoss	F01	1 (Contingent upon continuation of the Dallas Fire/Rescue Program)
Brookhaven	Marsh	Gabriel	F01	1 (Contingent upon continuation of the Dallas Fire/Rescue Program)
Eastfield	Healy	John	F01	1
Eastfield	Nicholas	Martin	F01	1
Eastfield	Young	Lauren	F01	3
El Centro	Howard	Rahime	F02	1
North Lake	Johnson	Lawrence	F01	1
North Lake	Pleasant	William	F03	1

TALENT ITEM NO. 8B-4

Reemployment of Faculty: Three-Year Contracts

It is recommended that the Chancellor, on behalf of the DCCCD, be authorized to enter into written contracts of employment, subject to assignment, with the persons named below on the terms and at the compensation indicated. Three-year contracts are through Academic Year 2019-2020, these were inadvertently omitted.

Campus	Last Name	First Name	Salary Range	Contract
North Lake	Cherry	Grady	F04	3
North Lake	Duran	James	F01	3

TALENT ITEM NO. 8B-5

Correction to May 2, 2017 Reemployment of Faculty: One-Year Contract

It is recommended that the Chancellor, on behalf of the DCCCD, be authorized to enter into written contracts of employment, subject to assignment, with the persons named below on the terms and at the compensation indicated. One-year contracts are for Academic Year 2017-2018.

Campus	Last Name	First Name	Salary Range	Contract
Richland	Farcasiu	Simona	F02	1 Grant-funded

TALENT ITEM NO. 8B-6

Correction to May 2, 2017 Reemployment of Faculty: Three-Year Contracts

It is recommended that the Chancellor, on behalf of the DCCCD, be authorized to enter into written contracts of employment, subject to assignment, with the persons named below on the terms and at the compensation indicated. Three-year contracts are through Academic Year 2019-2020.

Campus	Last Name	First Name	Salary Range	Contract
Eastfield	Hussein	Deema	F04	3
Eastfield	Rioux	Kristina	F02	3
Eastfield	Murphy	Daniel	F04	3
Eastfield	Stewart	India	F04	3
Eastfield	Verwys	Jonathon	F01	3
El Centro	Key	Rachel	F03	3
El Centro	Perkins	Brenda	F01	3
Mountain View	Cho	Uichung	F04	3
North Lake	Gallego	Hillary	F01	3

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

Resignations and Retirements

The Chancellor confirms acceptance of the following resignations and retirements:

RESIGNATIONS – 6

Luis Corona Campus Peace Officer Length of Service: 1 year Reason for resigning: Returned to the United States Army in Fort Bragg, North Carolina.	District Office Effective Date: May 14, 2017
Johnathan Elliott Campus Peace Officer Length of Service: 9 months Reason for resigning: Accepted a position with an outside agency.	District Office Effective Date: April 28, 2017
Lisa Reagan Campus Peace Office (Corporal) Length of Service: 7 years Reason for resigning: Accepted a position with Roquemore Holdings, LLC.	District Office Effective Date: May 21, 2017
Monty Francis Associate Dean of Recruitment/Outreach Assessment Length of Service: 7 years Reason for resigning: For personal reasons.	El Centro College Effective Date: April 30, 2017
Dr. Zarina Blankenbaker Executive Vice President, Academic Affairs and Student Success Length of Service: 19 years Reason for resigning: Accepted a position at Tarrant County College.	Richland College Effective Date: May 31, 2017
Dr. Curtis “Gene” Garrett Instructor, Chemistry Length of Service: 6 years Reason for resigning: For personal reasons.	Richland College Effective Date: August 11, 2017

## RETIREMENTS – 6

Mary Lou Avera Instructor, Mid Management Length of Service: 37 years	Brookhaven College Effective Date: July 31, 2017
Leslie Neal Instructor, ESOL Length of Service: 18 years	Brookhaven College Effective Date: May 31, 2017
Dr. Bettie Meachum Instructor, Psychology Length of Service: 45 years	Cedar Valley College Effective Date: August 31, 2017
Lloyd “Jeff” Gregory Instructor, ESOL Length of Service: 10 years	El Centro College Effective Date: May 31, 2017
Marty Ray Instructor, Ceramic Length of Service: 38 years	North Lake College Effective Date: August 31, 2017
Dr. V. Sue Jones Instructor, Psychology Length of Service: 39 years	Richland College Effective Date: August 11, 2017



INFORMATIVE REPORT NO. 9A

Presentation of Current Funds Operating Budget Report for April 2017

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

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
2016-17 CURRENT FUNDS OPERATING BUDGET  
**REVENUES & EXPENDITURES**  
Year-to-Date April 30, 2017

	<b>Original Budget</b>	<b>Adjustments</b>	<b>Revised Working Budget</b>	<b>Year-to-Date Actuals</b>
<b>REVENUES</b>				
State Appropriations	\$ 85,655,418	\$ -	\$ 85,655,418	\$ 53,196,111
Tuition	102,963,967	-	102,963,967	99,165,377
Taxes	223,160,000	-	223,160,000	221,717,815
Work Study	1,144,137	-	1,144,137	823,911
Investment Income	2,591,746	-	2,591,746	1,827,907
General Revenue	1,859,060	-	1,859,060	1,222,927
Subtotal Revenue	417,374,328	-	417,374,328	377,954,048
Enrollment Growth	4,200,000	-	4,200,000	-
Subtotal Revenue	421,574,328	-	421,574,328	377,954,048
Transfers-In				
Repairs & Renovations	9,752,786	-	9,752,786	-
Special Items	42,695,321	-	42,695,321	-
<b>TOTAL REVENUE</b>	<b>\$ 474,022,435</b>	<b>\$ -</b>	<b>\$ 474,022,435</b>	<b>\$ 377,954,048</b>

	<b>Original Budget</b>	<b>Adjustments</b>	<b>Revised Working Budget</b>	<b>Year-to-Date Actuals</b>
<b>EXPENSES</b>				
Salaries & Wages	\$ 251,027,279	\$ 9,048,775	\$ 260,076,054	\$ 177,218,957
Staff Benefits	31,655,703	1,071,547	32,727,250	22,480,076
Purchased Services	19,257,115	11,894,797	31,151,912	17,924,839
Operating Expenses	45,399,595	22,495,136	67,894,731	31,856,352
Supplies & Equipment	8,628,354	24,876,632	33,504,986	16,052,156
Provisions (See Summary Below)	94,185,917	(72,986,886)	21,199,031	n/a
Subtotal Expenses	450,153,963	(3,600,000)	446,553,963	265,532,380
Transfers to Other Funds:				
Debt Service Fund	-	-	-	-
Institutional Matching - Contracts/Grants	2,675	-	2,675	348,519
Auxiliary Fund	7,865,797	-	7,865,797	7,865,797
Unexpended Plant Fund	16,000,000	3,600,000	19,600,000	23,588,398
<b>TOTAL EXPENSES</b>	<b>\$ 474,022,435</b>	<b>\$ -</b>	<b>\$ 474,022,435</b>	<b>\$ 297,335,094</b>

	<b>Original</b>	<b>Adjustments (Distributions)</b>	<b>Current Undistributed</b>
<b>PROVISIONS SUMMARY:</b>			
College Funded Initiatives	5,317,753	(2,180,774)	3,136,979
Unfunded State Benefits	2,565,187	(1,071,547)	1,493,640
College Police & Public Safety	8,997,780	(8,997,780)	-
Programs & Pathways	11,177,876	(4,715,997)	6,461,879
Compensation	9,200,000	(7,302,198)	1,897,802
Districtwide DART Program	1,300,000	(650,000)	650,000
Security Upgrades	2,372,000	(2,372,000)	-
Technology Purchases	1,960,000	(375,200)	1,584,800
Title IX	800,000	(350,000)	450,000
IT Telephony Upgrades	3,600,000	(3,600,000)	-
Subtotal Provisions	47,290,596	(31,615,496)	15,675,100
Enrollment Growth	4,200,000	-	4,200,000
Special Items & Carry-Forwards	42,695,321	(41,371,390)	1,323,931
<b>TOTAL PROVISIONS</b>	<b>\$ 94,185,917</b>	<b>\$ (72,986,886)</b>	<b>\$ 21,199,031</b>

	<b>Prior Month Balance</b>	<b>Current Month Net Change</b>	<b>Current Month Balance</b>	<b>Year-to-Date Net Change</b>
<b>CASH ON HAND</b>				
Total Cash	\$ 243,892,607	\$ (11,692,861)	\$ 232,199,746	\$ 111,308,774

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
2016-17 CURRENT FUNDS OPERATING BUDGET

**REVENUES & EXPENDITURES**

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

**UNRESTRICTED FUND**

**REVENUES**

	April 30, 2017			April 30, 2016		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
State Appropriations	\$ 85,655,418	\$ 53,196,111	62.1%	\$ 85,227,607	\$ 53,108,822	62.3%
Tuition	102,963,967	99,165,377	96.3%	103,994,918	95,894,030	92.2%
Taxes for Current Operations	223,160,000	221,717,815	99.4%	201,067,000	202,323,279	100.6%
Work Study	1,144,137	823,911	72.0%	1,143,982	1,398,469	122.2%
Investment Income	2,591,746	1,827,907	70.5%	2,274,436	1,272,579	56.0%
General Revenue	1,859,060	1,222,927	65.8%	3,201,075	1,854,325	57.9%
<b>SUBTOTAL</b>	<b>417,374,328</b>	<b>377,954,048</b>	<b>90.6%</b>	<b>396,909,018</b>	<b>355,851,504</b>	<b>89.7%</b>
Enrollment Growth	4,200,000	-	0.0%	-	-	0.0%
<b>SUBTOTAL</b>	<b>421,574,328</b>	<b>377,954,048</b>	<b>90.6%</b>	<b>396,909,018</b>	<b>355,851,504</b>	<b>89.7%</b>
Transfers-In						
Repairs & Renovations	9,752,786	-	0.0%	4,578,029	-	0.0%
Special Items	42,695,321	-	0.0%	15,000,000	14,343,452	0.0%
<b>TOTAL REVENUES</b>	<b>\$ 474,022,435</b>	<b>\$ 377,954,048</b>	<b>90.6%</b>	<b>\$ 416,487,047</b>	<b>\$ 370,194,956</b>	<b>88.9%</b>

**EXPENSES**

	April 30, 2017			April 30, 2016		
	Approved Budget	Year-to-Date Actuals	Percent Budget	Approved Budget	Year-to-Date Actuals	Percent Budget
Salaries & Wages	\$ 260,076,054	\$ 177,218,957	68.1%	\$ 248,363,724	\$ 169,676,083	68.3%
Staff Benefits	32,727,250	22,480,076	68.7%	\$ 29,761,439	20,642,737	69.4%
Purchased Services	31,151,912	17,924,839	57.5%	22,703,434	17,349,931	76.4%
Operating Expenses	67,894,731	31,856,352	46.9%	47,418,059	29,412,602	62.0%
Supplies & Equipment	33,504,986	16,052,156	47.9%	15,718,663	12,860,582	81.8%
Provisions (See Summary Below)	21,199,031	-	0.0%	25,717,931	-	0.0%
Transfers to Other Funds:						
Debt Service Fund	-	-	0.0%	2,908,000	2,152,215	74.0%
Institutional Matching - Contracts/Grants	2,675	348,519	0.0%	-	42,411	0.0%
Auxiliary Fund	7,865,797	7,865,797	100.0%	7,865,797	7,895,797	100.0%
Unexpended Plant Fund	19,600,000	23,588,398	120.3%	16,030,000	16,030,000	100.0%
<b>TOTAL EXPENSES</b>	<b>\$ 474,022,435</b>	<b>\$ 297,335,094</b>	<b>62.7%</b>	<b>\$ 416,487,047</b>	<b>\$ 276,062,358</b>	<b>66.3%</b>

**PROVISIONS SUMMARY:**

	Original	Year-to-Date Distribution	Balance	Original	Year-to-Date Distribution	Balance
College Funded Initiatives	5,317,753	(2,180,774)	3,136,979	2,517,609	-	2,517,609
Unfunded State Benefits	2,565,187	(1,071,547)	1,493,640	4,637,463	-	4,637,463
Board Election Expense	-	-	-	500,000	(500,000)	-
Board Strategic Initiatives	-	-	-	1,620,000	-	1,620,000
College Police & Public Safety	8,997,780	(8,997,780)	-	-	-	-
Programs & Pathways	11,177,876	(4,715,997)	6,461,879	11,000,000	(516,264)	10,483,736
Compensation	9,200,000	(7,302,198)	1,897,802	9,200,000	(7,684,621)	1,515,379
Districtwide DART Program	1,300,000	(650,000)	650,000	-	-	-
Security Upgrades	2,372,000	(2,372,000)	-	2,372,000	(75,500)	2,296,500
Talent Acquisitions	-	-	-	796,491	-	796,491
Technology Purchases	1,960,000	(375,200)	1,584,800	-	-	-
Title IX	800,000	(350,000)	450,000	-	-	-
IT Telephony Upgrades	3,600,000	(3,600,000)	-	1,900,000	(705,795)	1,194,205
Subtotal Provisions	\$ 47,290,596	\$ (31,615,496)	\$ 15,675,100	\$ 34,543,563	\$ (9,482,180)	\$ 25,061,383
Enrollment Growth	4,200,000	-	4,200,000	-	-	-
Special Items & Carry-Forwards	42,695,321	(41,371,390)	1,323,931	15,000,000	(14,343,452)	656,548
<b>TOTAL PROVISIONS</b>	<b>\$ 94,185,917</b>	<b>\$ (72,986,886)</b>	<b>\$ 21,199,031</b>	<b>\$ 49,543,563</b>	<b>\$ (23,825,632)</b>	<b>\$ 25,717,931</b>

## 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 April 2017.

#### AWARDS

12254	INTERIOR PLANT MAINTENANCE PRICE AGREEMENT - DW Ambius, LLC	(12-month estimate) \$39,000
-------	--	---------------------------------

On April 12, 2016, the Chief Financial Officer approved an award for a 12-month price agreement (June 1, 2016 – May 31, 2017) for interior plant maintenance. This award is for an additional 12 months for the current vendor to continue performing scheduled care and maintenance of interior plants. The original advertised bid was for a 3-year period and required that prices and percentage discounts to be firm for the life of the contract. Annual funding for interior plant maintenance services was included in the 2016-17 Budget Book. The estimated amount above includes an \$8,000 contingency for the purchase of additional plants and planters as needed.

BPO29341	PAINTER SERVICES - ECC Myelyn Contractors		
		initial award	\$23,450
		amount of increase	\$26,549
		revised amount	\$49,999

This increase will continue interior painting services as needed on a time-and-material basis at various El Centro College buildings through the end of the fiscal year. This service supplements the staff painter who cannot maintain the work load.

#### CHANGE ORDERS

Basecom Construction Services - Bid #12211  
Replace Electrical Panel Bldg. C – Project #DW241  
Purchase Order No. B25754  
Original Contract Date – August 25, 2015  
Purpose: Replace electrical panel Building #C  
Change Order No. 1

Change: To provide labor, tools and miscellaneous materials to perform additional electrical work to install 200 Amp breaker to protect feeder to lighting sub panel. The contract time will be increased by 485 days to accommodate campus scheduling that limited work to Christmas and Thanksgiving holidays.

Original Contract Amount	\$267,508.00
Change Order Limit/Contingency	40,126.00
Prior Change Order Total Amounts	.00
Net <b>Increase</b> this Change Order	5,085.00
Revised Contract Amount	\$272,593.00

Beach Construction Inc. - Bid #12260  
Renovation of Chemistry Lab - Project #ECC234  
Purchase Order No. B27557  
Original Contract Date – April 15, 2016  
Purpose: Renovation of Chemistry Lab  
Change Order No. 2

Change: To provide and install new WaterSaver L7833 DI faucet counter-top mounted inside hood next to cut sink.

Original Contract Amount	\$179,046.00
Change Order Limit/Contingency	26,856.00
Prior Change Order Total Amounts	3,900.00
Net <b>Increase</b> this Change Order	1,019.81
Revised Contract Amount	\$183,965.81

Basecom Construction Services - Bid #12265  
Replace Two Emergency Power Generators - Project #RLC318  
Purchase Order No. B27642  
Original Contract Date – May 24, 2016  
Purpose: Replace two emergency power generators  
Change Order No. 2

Change: To provide materials, equipment and labor to replace obsolete electrical panel GMLA with a new panel in Pecos Hall, install 22 each 6" x 7' bollards and 200 LF of new conduit and wire for existing exhaust fan, and relocate project trailer, fencing and access due to parking lot replacement. The contract time will be increased by 70 days.

Original Contract Amount	\$322,036.00
Change Order Limit/Contingency	48,305.00
Prior Change Order Total Amounts	1,267.21
Net <b>Increase</b> this Change Order	29,212.12
Revised Contract Amount	\$352,515.33

Mart Inc. - Bid #12273

Renovate Locker and Dressing Room - Project #RLC328

Purchase Order No. B27963

Original Contract Date – September 29, 2016

Purpose: Renovate locker and dressing rooms

Change Order No. 3

Change: To design, print and install graphics, addition of new wall colors, additional wall prep where tile was removed in rooms #107, #113, #115, and #213, install mosaic tile where towel holders were demoed in rooms #107 and #213, addition of wall tile for ADA showers in rooms #113 and #217 and on sink wall of room #115, install additional low voltage conduits, miscellaneous HVAC needs and wire mold for thermostats, mechanical systems testing, adjusting and balancing of the terminal boxes and supply, return and exhaust devices, provide and install new linear heat tape for all shower areas, furnish and install shower pans per city requirements, and add an ADA ramp at exterior room #214. The contract time will be increased by 50 days.

Original Contract Amount	\$1,257,000.00
Change Order Limit/Contingency	188,550.00
Prior Change Order Total Amounts	54,434.74
Net <b>Increase</b> this Change Order	35,187.51
Revised Contract Amount	\$1,346,622.25

# INFORMATIVE REPORT NO. 9C-1

## PROGRESS REPORT ON CONSTRUCTION PROJECTS

Status Report as of April 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
	<b>BHC</b>																			
1	Replace storefronts campus wide																			
2	Replace 300T chiller																			
3	Academic Engagement Center																			
4	Bldg. S IT Closet upgrades																			
5	Repair copper roof phase 1																			
6	Repair copper roof phase 2																			
7	Resurface the tennis courts																			
8	Replace bldg. B,C,H,Q skylights/roof Phase 1																			
9	Replace bldgs. A,F,L,T skylights/roof Phase 2																			
10	Replace vent irrigation pump station																			
11	Upgrade maintenance catwalk cooling tower																			
12	Upgrade electrical phase protection w/reset; all HVAC motors																			
13	Upgrade electrical meters at bldgs.																			
14	Retrofit air handling unit P-1 bldg. P																			
15	Replace domestic hot water storage tanks bldg. T																			
16	Replace air compressors, 2 ea. Bldgs. B/P/K																			
17	Replace PVI boilers 2 ea. bldg. B																			
18	Refurbish expansion tanks central plant bldg. B																			
19	BHC Master Plan																			
	<b>CVC</b>																			
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																			

**PROGRESS REPORT ON CONSTRUCTION PROJECTS**  
Status Report as of April 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>																			
6	Replace AHU's 1 & 2 bldg. B (Hold)																		
7	Repair/correct chemical drainage system																		
8	Upgrade poles & lights; lakeside																		
9	Restroom renovations bldg. A																		
10	Replace stairs bldg. D (NE wall)																		
11	Lake dredging small lake; desilt N. creek; upgrade filtration																		
12	Lake dredging phase 2 large lake																		
13	Repair/raise patio at lower D lakeside																		
14	Vet Tech Remodel																		
	<b>DO</b>																		
1	Reorganization of District Office																		
2	Acoustical Panels																		
	<b>DSC/D-W</b>																		
1	Feasibility study (IT environment upgrades) administrative cabling infrastructure																		
2	Asbestos/Environmental services D-W							Ongoing											
3	Storage building of west parking lot														Canceled				
4	ADA phase II upgrades																		
5	Replace motor starters W. bldg. 4 ea.																		
6	Replace AHU's cabinet insulation, 6 ea.																		
7	Purchasing bathroom & lobby upgrade																		
8	Upgrade AHU's controls, dampers & valves to DDC, 6 ea.																		
9	Upgrade VFD's, AHU's 5 ea.																		
10	Upgrade parking lot lights w/LED																		
11	Replace/re-line drain pans, 6 ea.																		
12	Revise irrigation system: separate planting & turf areas																		
13	Correct drainage around perimeter of east parking lot																		



# PROGRESS REPORT ON CONSTRUCTION PROJECTS Status Report as of April 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> <p>Project Status</p> <p>Status Since Last Report</p> </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

	<b>ECC</b>																	
1	Renovation of Chemistry Lab																	
2	Remove/insulate louvers																	
3	Retaining wall repairs (Hold)																	
4	Replace two hot water boilers																	
5	Card access campus wide (Hold)																	
6	Master plan																	
7	Replace chiller @ BJP																	
8	Re-duct AHU-2 and insulate																	
9	Replace carpet bldg. A																	
10	Replace mini blinds																	
11	Replace lobby furniture																	
12	Upgrade sprinklers/drip head irrigation in perennial & color beds																	
13	Replace HVAC piping insulation bldg. R																	
14	Enlarge catwalks at AHU's bldg. A																	
15	Replace CHW isolation valves, bldg. A AHU-2																	
	<b>EFC</b>																	
1	Master plan																	
2	Renovate bldg. C testing center																	
3	Resurface jogging trail																	
4	Wind barriers door renovation																	
5	ADA upgrade phase II																	
6	First & 2 <sup>nd</sup> floor restroom renovations																	
7	Upgrade OA/RA plenum crawl space bldgs. C																	
8	Replace sumps and drains Performance Hall																	
9	Replace Lecture Hall seating C295																	
10	Recoat stucco phase I bldgs. A, F, L, S																	
11	Recoat stucco phase II bldgs. C, M, N, P																	
12	Repair roofs bldgs. A, F, C, L																	
13	Repair roofs bldgs. M, P, & T																	

**PROGRESS REPORT ON CONSTRUCTION PROJECTS**  
Status Report as of April 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> <div>Project Status</div> <div>Status Since Last Report</div> </div> </div>																			
14	Upgrade & extend irrigation for athletic fields, Motley (2) Oates entrance (1)																		
15	Remove/Replace parts of east & west jogging trail																		
16	Remodel N bldg. restrooms																		
17	Replace existing speed drives																		
18	Replace pneumatic controls for air handling units 7 ea.																		
19	Reinsulate central plant piping																		
20	Replace roof top units bldg. T 7 ea.																		
21	Replace parking lights 60-75 feet 12 ea.																		
22	Update exterior lighting controls w/parking lot lighting controls																		
23	Replace return fan motors bldgs. A/C/L																		
24	Repair/modify air handling unit bldg. M																		
25	Refurbish cooling towers																		
	<b>MVC</b>																		
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																		
	<b>NLC</b>																		
1	North Campus irrigation improvements																		
2	Fire sprinkler upgrade																		

**PROGRESS REPORT ON CONSTRUCTION PROJECTS**  
Status Report as of April 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><div></div>Status Since Last Report</div>																		
3	Master Plan																			
4	Replace exhaust systems, C-W																			
5	Replace electric components C-W																			
6	Refurbish double check valves for irrigation																			
7	Correct water retention for irrigation North campus																			
8	Upgrade automatic irrigation controls Central campus																			
9	Replace all roof access ladders OSHA 6 each																			
10	Upgrade roof drainage North campus																			
11	Correct water infiltration & drainage bldg. G																			
12	Renovate 8 sets of RR																			
13	Replace flooring P235 - P223																			
14	Re-carpet cafeteria & Performance Hall																			
15	Replace VAV's bldg. T 57 ea.																			
16	Replace air handling units, N1/2/3																			
17	Replace air handling units 21 & VAV's																			
18	Replace air handling units, A10 & A13																			
19	Replace clock system																			
20	Replace HHW, CHW, & DHW piping bldgs. N-T under drive																			
21	Replace roof top units West Campus 10 ea.																			
22	Upgrade cathodic protection																			
23	Upgrade Science Lab Exhaust																			
	RLC																			
1	Replace two emergency generators																			
2	CCTV Fannin/El Paso Halls card access all classrooms (Hold)																			
3	ADA upgrades																			
4	AHU analysis Sabine Hall (Hold)																			
5	AHU replacement Performance Hall																			

**PROGRESS REPORT ON CONSTRUCTION PROJECTS**  
Status Report as of April 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>																			
6	Renovate locker & dressing room																		
7	Master planning																		
8	Repair crack in bldg. frames/reframing wall improvement																		
9	Upgrade Performance Hall acoustics/Audio system																		
10	Campus Wide surveillance system (Hold)																		
11	Wayfinding																		
12	Replace sewage lift stations 7 ea.																		
13	Replace FPE panels, bldgs. A, B, & N																		
14	Replace MCC central plant																		
15	Replace breezeway lighting bldgs. A, F, L & N w/LED																		
16	Upgrade AHU static transducer controls 10 ea.																		
17	Upgrade CO2 monitors, AHU's, 10 each																		
18	Renovations @ south wing Alamito Hall																		
19	Replace parking lots C, D & E w/concrete																		
20	Replace central irrigation																		
21	Upgrade exterior lighting																		
22	Improvement along east drive required by City of Dallas																		
23	Honors lounge renovations																		
24	Replace Carpet in Thunderduck																		
25	Bathroom Feasibility Study																		
	<b>LCET</b>																		
1	Master Planning																		

### FACILITIES HOLD PROJECTS

1. Update of fire sprinkler systems bldgs. D, E, F, G (CVC) is pending due to change of scope and additional funding
2. Replace AHU's 1 & 2, bldg. B (CVC) is pending per campus
3. Retaining wall repairs (ECC) is pending due to funding
4. Card access – campus wide (ECC) is pending due to districtwide planning
5. CCTV Fannin/El Paso Halls card access all classrooms (RLC) is pending due to districtwide approval
6. AHU analysis Sabine Hall (RLC) is pending due to campus reconsideration
7. Campus Wide surveillance system (RLC) is pending due to districtwide planning

### FACILITIES COMPLETED PROJECTS' NAMES LAST REPORT TO APPEAR

1. Storage building of west parking lot (DSC)
2. Resurface jogging trail (EFC)
3. Replace Lecture Hall seating C295 (EFC)
4. Remove/replace parts of east and west jogging trail (EFC)

## INFORMATIVE REPORT NO. 9C-2

### Facilities Management Project 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 April 30, 2017.

<b>BHC Maintenance</b>	<b>Architect Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>	<b>Total Awarded</b>
<b>1) Replace Storefronts Campus Wide (DW244)</b>					
Start Date: 01/14 / Estimated Completion Date: 05/17					
Orig. Contract	14,980	504,034	-	-	519,014
Contingency	n/a	75,605	n/a	n/a	-
Change orders:	-	-	-	-	-
1. 05/27/15	2,858	-	-	-	-
2. 12/16/16	-	35,751	-	-	-
Rev. Contract	17,838	539,785	-	-	557,623
M/WBE Dollars	2,858	-			
<b>2) Repair Copper Roof, Phase I (D248)</b>					
Start Date: 05/14 / Estimated Completion Date: 08/17					
Orig. Contract	7,490	-	3,090	-	10,580
Contingency	n/a	-	n/a	n/a	
Change orders:	-	-	-	-	-
Rev. Contract	7,490	-	3,090	-	10,580
M/WBE Dollars	7,490		-		
<b>3) Repair Copper Roof, Phase II (D248)</b>					
Start Date: 05/14 / Estimated Completion Date: 08/17					
Orig. Contract	7,490	-	3,090	-	10,580
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	7,490	-	3,090	-	10,580
M/WBE Dollars	7,490		-		
<b>4) Resurface Tennis Courts (D254)</b>					
Start Date: 02/16 / Estimated Completion Date: 08/17					
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		-		
<b>5) Replace Bldgs. B, C, H, &amp; Q Skylight/Roof Phase I (D254)</b>					
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	-		-		

<b>BHC Maintenance</b>	<b>Architect Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>	<b>Total Awarded</b>
<b>6) Replace Bldgs. A, F, L, &amp; T Skylight/Roof Phase II (D254)</b>					
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	-		-		
<b>7) Upgrade Retrofit Library Lighting, Building L (D256)</b>					
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				
<b>8) Upgrade/Replace Storefront Windows; Building B,D,T (D256)</b>					
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				
<b>9) Upgrade/Replace Storefront Windows; Building K (D256)</b>					
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				
<b>10) Update/Replace Storefront Windows; Building C (D256)</b>					
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				



<b>BHC Maintenance</b>	<b>Architect Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>	<b>Total Awarded</b>
<b>11) Update/Replace Storefront Windows; Building L (D256)</b>					
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				
<b>12) Replace 300 ton Screw Chiller (D257)</b>					
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				
<b>13) Repair Freight Elevator (D263)</b>					
Start Date: 12/16 / Estimated Completion Date: 10/17					
Orig. Contract	10,110	-	-	-	10,110
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	10,110	-	-	-	10,110
M/WBE Dollars	-				
<b>BHC MTN Summary</b>	<b>Total Awarded: 757,613</b>				

<b>BHC SAR</b>	<b>Architect Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>	<b>Total Awarded</b>
<b>1) Valley View Entrance Traffic Study (BHC325)</b>					
Start Date: 12/16 / Estimated Completion Date: 05/17					
Orig. Contract	38,500	364,876	-	-	403,376
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	15,309	-	-	-
Rev. Contract	38,500	380,185	-	-	418,685
M/WBE Dollars	38,500	-			
<b>2) S Building Renovation (BHC326)</b>					
Start Date: 12/16 / Estimated Completion Date: 01/18					
Orig. Contract	22,470	-	-	-	22,470
Contingency	n/a	-	n/a	n/a	
Change orders:	71,155	-	-	-	71,155
Rev. Contract	93,625	-	-	-	93,625
M/WBE Dollars	-				
<b>BHC SAR Summary</b>	<b>Total Awarded: 512,310</b>				

<b>CVC Maintenance</b>	<b>Architect Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>	<b>Total Awarded</b>
<b>1) Update Fire Sprinkler Systems, Buildings D,E,F and G (D207)</b>					
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		
<b>2) Fire Alarm Upgrade (DW227)</b>					
Start Date: 06/13 / Estimated Completion Date: 05/18					
Orig. Contract	67,410	-	-	-	67,410
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	67,410	-	-	-	67,410
M/WBE Dollars	-				
<b>3) Repair Storm Drainage Front &amp; Rear of Bldg. L (D238)</b>					
Start Date: 01/14 / Estimated Completion Date: 08/17					
Orig. Contract	25,241	-	8,343	-	33,584
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	25,241	-	8,343	-	33,584
M/WBE Dollars	21,191		-		
<b>4) Performance Hall Lighting (DW241)</b>					
Start Date: 01/14 / Estimated Completion Date: 06/17					
Orig. Contract	7,490	107,003	3,090	-	117,583
Contingency	n/a	16,050	-	-	-
Change orders:	-	-	-	-	-
Rev. Contract	7,490	107,003	3,090	-	117,583
M/WBE Dollars	-	107,003	-		
<b>5) Replace Stairs Building D, NE Wall (DW250)</b>					
Start Date: 04/15 / Estimated Completion Date: 12/17					
Orig. Contract	20,283	-		-	26,463
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	20,283	-		-	26,463
M/WBE Dollars	17,238		-		

<b>CVC Maintenance</b>	<b>Architect Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>	<b>Total Awarded</b>
<b>6) Lake Dredging, Small Lake; De-Silt N. Creek (DW250)</b>					
Start Date: 04/15 / Estimated Completion Date: 05/17					
Orig. Contract	74,145	998,500	45,352	-	1,117,997
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	62,309		-	-
Rev. Contract	74,145	1,060,809	45,352	-	1,180,306
M/WBE Dollars	62,955	-	-		
<b>7) Lake Dredging, Phase II; Large Lake (DW250)</b>					
Start Date: 04/15 / Estimated Completion Date: 05/17					
Orig. Contract	58,032	-	35,608	-	93,640
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-		-	-
Rev. Contract	58,032	-	35,608	-	93,640
M/WBE Dollars	49,278		-		
<b>8) Replace Asphalt Pkg Lots S1, S2, S3, and W1 w) Concrete (DW250)</b>					
Start Date: 04/15 / Estimated Completion Date: 12/17					
Orig. Contract	100,851	1,571,600	30,900	-	1,703,351
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	9,086	-	-	-
Rev. Contract	100,851	1,580,686	30,900	-	1,712,437
M/WBE Dollars	85,626	-	-		
<b>9) Raise/Repair Patio at Lower D Lakeside (DW250)</b>					
Start Date: 04/15 / Estimated Completion Date: 12/17					
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		-		
<b>10) Replace West Irrigation Pump Station (DW254)</b>					
Start Date: 02/16 / Estimated Completion Date: 08/17					
Orig. Contract	6,741	-	2,781	-	9,522
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	6,741	-	2,781	-	9,522
M/WBE Dollars	-		-		

<b>CVC Maintenance</b>	<b>Architect Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>	<b>Total Awarded</b>
<b>11) Replace Campus Signage (Building ltrs. &amp; Kiosks) (DW254)</b>					
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		-		
<b>12) Replace Sweet Gum Tree w) Texas Natives (DW254)</b>					
Start Date: 02/16 / Estimated Completion Date: 08/17					
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		-		
<b>13) Add Drainage to HART Lab (DW254)</b>					
Start Date: 02/16 / Estimated Completion Date: 08/17					
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		-		
<b>14) Replace Glass Bldg. F and G (D256)</b>					
Start Date: 08/16 / Estimated Completion Date: 08/17					
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				
<b>15) Replace Lobby Doors with Exterior Doors, Building H (D256)</b>					
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				

<b>CVC Maintenance</b>	<b>Architect Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>	<b>Total Awarded</b>
<b>16) Research/Correct Chemical Drainage Bldg. M (D257)</b>					
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				
<b>17) Upgrade Pole Lights, Lakeside/Dam HIDS to CFLS (D257)</b>					
Start Date: 02/16 / Estimated Completion Date: 08/17					
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				
<b>18) Renovate Bldg. A First Floor Restrooms (Women) (D259)</b>					
Start Date: 10/16 / Estimated Completion Date: 09/17					
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	-		-		
<b>19) Upgrade Trane Summit (D261)</b>					
Start Date: 10/16 / Estimated Completion Date: 06/17					
Orig. Contract	-	455,531	-	-	455,531
Contingency	n/a	45,553	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	-	455,531	-	-	455,531
M/WBE Dollars		-			
<b>CVC MTN Summary</b>	<b>Total Awarded: 3,960,012</b>				

<b>CVC SAR</b>	<b>Architect Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>	<b>Total Awarded</b>
<b>1) Master Plan (CVC233)</b>					
Start Date: 12/15 / Estimated Completion Date: 09/17					
Orig. Contract	250,000	-	-	-	250,000
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	250,000	-	-	-	250,000
M/WBE Dollars	-				
<b>CVC SAR Summary</b>	<b>Total Awarded: 250,000</b>				

<b>EFC Maintenance</b>	<b>Architect Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>	<b>Total Awarded</b>
<b>1) Remove/Replace sections of East and West Jogging Trail (D251)</b>					
Start Date: 04/15 / Estimated Completion Date: Hold					
Orig. Contract	25,009	699,800	9,579	-	734,388
Contingency	n/a	104,970	n/a	n/a	-
Change orders:	-	-	-	-	-
1. 11/28/16	-	-	32,688		-
Rev. Contract	25,009	699,800	42,267	-	767,076
M/WBE Dollars	8,756	-	42,267		
<b>2) Recoat Stucco Phase I Buildings A, F, L, &amp; S (D255)</b>					
Start Date: 03/16 / Estimated Completion Date: 08/17					
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		
<b>3) Recoat Stucco Phase II Buildings C, M, N, &amp; P (D255)</b>					
Start Date: 03/16 / Estimated Completion Date: 08/17					
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		
<b>4) Repair Roofs Buildings A, F, C, &amp; L (D255)</b>					
Start Date: 03/16 / Estimated Completion Date: 08/17					
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		
<b>5) Repair Roofs Buildings M, T, &amp; M/P Bridge (D255)</b>					
Start Date: 03/16 / Estimated Completion Date: 08/17					
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		



<b>EFC Maintenance</b>	<b>Architect Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>	<b>Total Awarded</b>
<b>6) Renovate C Building Crawlspace OA/RA Plenum (D257)</b>					
Start Date: 02/16 / Estimated Completion Date: 8/17					
Orig. Contract	9,363	-	-	-	9,363
Contingency	n/a	n/a	n/a	n/a	-
Change orders:	n/a	n/a	n/a	n/a	-
Rev. Contract	9,363	-	-	-	9,363
M/WBE Dollars	9,363				
<b>7) Refurbish Seating Lecture Hall, C295 (D259)</b>					
Start Date: 10/16 / Estimated Completion Date: 05/17					
Orig. Contract	22,470	-	-	-	22,470
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	22,470	-	-	-	22,470
M/WBE Dollars	-				
<b>EFC MTN Summary</b>	<b>Total Awarded: 1,106,863</b>				

<b>EFC SAR</b>	<b>Architect Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>	<b>Total Awarded</b>
<b>1) C-W Waterproofing and Drainage (EFC315)</b>					
Start Date: 08/13 / Estimated Completion Date: Hold					
Orig. Contract	18,083	-	-	-	18,083
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
1. 01/09/14	35,300	-	-	-	-
Rev. Contract	53,383	-	-	-	53,383
M/WBE Dollars	-				
<b>2) Resurface Jogging Trail (EFC317)</b>					
Start Date: 07/14 / Estimated Completion Date: Hold					
Orig. Contract	6,314	-	-	-	6,314
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
1. 12/03/14	14,308	-	-	-	-
Rev. Contract	20,622	-	-	-	20,622
M/WBE Dollars	-				
<b>3) Renovate Bldg. C Testing (EFC319)</b>					
Start Date: 10/13 / Estimated Completion Date: 04/17					
Orig. Contract	14,980	455,106	-	-	470,086
Contingency	n/a	68,266	n/a	n/a	-
Change orders:	-	-	-	-	-
1. 05/21/15	42,686	-	-	-	-
2. 10/02/15	5,475	-	-	-	-
3. 6/20/16	3,860	-	-	-	-
Rev. Contract	67,001	455,106	-	-	522,107
M/WBE Dollars	46,546	-			
<b>4) Relocation of Bone Yard Phase I (EFC320)</b>					
Start Date: 05/13 / Estimated Completion Date: Hold					
Orig. Contract	30,739	-	-	-	30,739
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
1. 08/20/14	2,271	-	-	-	-
2. 12/02/14	14,963	-	-	-	-
3. 04/08/15	17,075	-	-	-	-
4. 07/18/16	7,163	-	-	-	-
5. 07/18/16	17,500	-	-	-	-
Rev. Contract	89,712	-	-	-	89,712
M/WBE Dollars	45,544				

<b>EFC SAR</b>	<b>Architect Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>	<b>Total Awarded</b>
<b>5) Feasibility Study / Emergency Generator (EFC324)</b>					
Start Date: 11/14 / Estimated Completion Date: 09/17					
Orig. Contract	9,275	-	-	-	9,275
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	9,275	-	-	-	9,275
M/WBE Dollars	9,275				
<b>6) 1st &amp; 2nd Floor Restroom Renovation (EFC326)</b>					
Start Date: 12/15 / Estimated Completion Date: 05/17					
Orig. Contract	20,897	289,000	-	-	309,897
Contingency	n/a	43,350	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	20,897	289,000	-	-	309,897
M/WBE Dollars	-	-			
<b>EFC SAR Summary</b>	<b>Total Awarded: 1,004,996</b>				

<b>ECC Maintenance</b>	<b>Architect Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>	<b>Total Awarded</b>
<b>1) Replace Concrete Walk at Market St. (DW238)</b>					
Start Date: 01/14 / Estimated Completion Date: 05/17					
Orig. Contract	2,175	80,700	773	-	83,648
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	5,553	-	-	-
1. 7/2/14	3,500	-	-	-	-
2. 5/21/15	2,500	-	-	-	-
3. 10/31/16	3,508	-	-	-	-
Rev. Contract	11,683	86,253	773	-	98,709
M/WBE Dollars	9,183	-	-		
<b>2) Replace Electrical Panel Bldg. C (DW241)</b>					
Start Date: 07/14 / Estimated Completion Date: 06/17					
Orig. Contract	7,490	160,505	3,090	-	171,085
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	7,490	160,505	3,090	-	171,085
M/WBE Dollars	-	160,505	-		
<b>3) Remove/Insulate Louvers (D243)</b>					
Start Date: 04/14 / Estimated Completion Date: 08/17					
Orig. Contract	15,280	101,800	-	-	117,080
Contingency	n/a	16,320	n/a	n/a	
Change orders:	-	-	-	-	-
1. 05/20/14	7,700	-	-	-	-
Rev. Contract	22,980	101,800	-	-	124,780
M/WBE Dollars	-	-			
<b>4) Repaint Brick Shelf, Seal on Main &amp; Elm (D243)</b>					
Start Date: 02/14 / Estimated Completion Date: 04/17					
Orig. Contract	1,873	-	-	-	1,873
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	1,873	-	-	-	1,873
M/WBE Dollars	-				

<b>ECC Maintenance</b>	<b>Architect Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>	<b>Total Awarded</b>
<b>5) Replace Ceiling through out 3rd Floor Garage at BJP (D243)</b>					
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	-	-			
<b>6) Replace Window Blinds w/Shades at BJP (D243)</b>					
Start Date: 02/14 / Estimated Completion Date: 05/17					
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	-	-			
<b>7) Upgrade Sprinklers/Drip Heads; Irrigation Perennial Beds (D254)</b>					
Start Date: 02/16 / Estimated Completion Date: 08/17					
Orig. Contract	1,498	-	618	-	2,116
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	1,498	-	618	-	2,116
M/WBE Dollars	-		-		
<b>8) Reduct AHU-2 OA, Insulate VAV &amp; Piping (D257)</b>					
Start Date: 02/16 / Estimated Completion Date: 08/17					
Orig. Contract	40,072	-	-	-	40,072
Contingency	n/a	-	n/a	n/a	-
Change orders:	12,358	-	-	-	-
Rev. Contract	52,430	-	-	-	52,430
M/WBE Dollars	52,430				
<b>9) Replace carpet "A" Bldg.(153,010 sq. ft.) (D259)</b>					
Start Date: 10/16 / Estimated Completion Date: 08/17					
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		

<b>ECC Maintenance</b>	<b>Architect Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>	<b>Total Awarded</b>
<b>10) Replace Mini Blinds, Bldg Floors 3-8 (D259)</b>					
Start Date: 10/16 / Estimated Completion Date: 08/17					
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		
<b>11) Replace Lobby Furniture A, B, and C (D259)</b>					
Start Date: 10/16 / Estimated Completion Date: 08/17					
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		
<b>ECC MTN Summary</b>	<b>Total Awarded: 937,655</b>				

<b>ECC SAR</b>	<b>Architect Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>	<b>Total Awarded</b>
<b>1) Retaining Wall Repair (ECC232)</b>					
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				
<b>2) Replace Two Hot Water Boilers (ECC233)</b>					
Start Date: 12/14 / Estimated Completion Date: 08/17					
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				
<b>3) Renovation of Chemistry Lab (ECC234)</b>					
Orig. Contract	30,619	182,946	-	-	213,565
Contingency	n/a	27,442	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	30,619	182,946	-	-	213,565
M/WBE Dollars	-	182,946			
<b>4) Replace Stage Curtains @ Perf Hall (ECC236)</b>					
Start Date: 08/15 / Estimated Completion Date: 05/17					
Orig. Contract	13,108	30,000	-	-	43,108
Contingency	n/a	4,500	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	13,108	30,000	-	-	43,108
M/WBE Dollars	-	-			
<b>5) Master Plan (ECC238)</b>					
Start Date: 07/16 Estimated Completion Date: 07/17					
Orig. Contract	345,766	-	-	-	345,766
Contingency	n/a	-	n/a	n/a	-
Change orders:	338,886	-	-	-	-
Rev. Contract	684,652	-	-	-	684,652
M/WBE Dollars	684,652				

<b>ECC SAR</b>	<b>Architect Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>	<b>Total Awarded</b>
<b>6) Interior and Exterior Repairs (ECC239)</b>					
Start Date: 12/16 Estimated Completion Date: 05/17					
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	-	-			
<b>7) Replace Chiller #1 (BJP69)</b>					
Start Date: 02/16 Estimated Completion Date: 09/17					
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				
<b>8) Feasibility Study Small Business Innovation Center (BJP71)</b>					
Start Date: 12/16 Estimated Completion Date: 05/17					
Orig. Contract	318,500	-	-	-	318,500
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	318,500	-	-	-	318,500
M/WBE Dollars	-				
<b>ECC SAR Summary</b>	<b>Total Awarded: 1,813,554</b>				



<b>MVC Maintenance</b>	<b>Architect Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>	<b>Total Awarded</b>
<b>1) Replace Existing South Pond W/Retention Pond &amp; Concrete (DW240)</b>					
Start Date: 01/14 / Estimated Completion Date: 08/17					
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		-		
<b>2) Replace Northwest Parking Lot With Concrete (D252)</b>					
Start Date: 05/14 / Estimated Completion Date: 5/17					
Orig. Contract	153,612	1,169,688	47,277	-	1,370,577
Contingency	n/a	175,453	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	153,612	1,169,688	47,277	-	1,370,577
M/WBE Dollars	22,950	-	47,277		
<b>3) MVC Upgrade Ceilings/Indirect lighting; (D256)</b>					
Start Date: 08/16 / Estimated Completion Date: 01/18					
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				
<b>4) Replace 94 Restrooms Partitions (D259)</b>					
Start Date: 10/16 / Estimated Completion Date: 08/17					
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		
<b>MVC MTN Summary</b>	<b>Total Awarded: 1,450,316</b>				

<b>MVC SAR</b>	<b>Architect Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>	<b>Total Awarded</b>
<b>1) Master Plan (MVC214)</b>					
Start Date: 12/16 / Estimated Completion Date: 09/17					
Orig. Contract	305,500	-	-	-	-
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	305,500	-	-	-	305,500
M/WBE Dollars	-				
<b>2) Feasibility Study Industrial/Welding Lab (MVC216)</b>					
Start Date: 10/15 / Estimated Completion Date: 08/17					
Orig. Contract	8,250	-	-	-	-
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	8,250	-	-	-	8,250
M/WBE Dollars	-				
<b>MVC SAR Summary</b>	<b>Total Awarded: 313,750</b>				

<b>NLC Maintenance</b>	<b>Architect Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>	<b>Total Awarded</b>
<b>1) Fire Sprinkler Upgrades (D234)</b>					
Start Date: 05/13 / Estimated Completion Date: 06/17					
Orig. Contract	245,298	1,850,000	92,700	-	2,187,998
Contingency	n/a	277,500	n/a	n/a	-
Change orders:	-	-	-	-	-
1. 04/30/14	27,525	-	-	-	-
Rev. Contract	286,518	1,850,000	92,700	-	2,229,218
M/WBE Dollars	272,823	-	92,700		
<b>2) Refurbish Double Check Valves for Irrigation; Code (D251)</b>					
Start Date: 04/15 / Estimated Completion Date: 08/17					
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		
<b>3) Correct Water Retention For Irrigation, North Campus (D251)</b>					
Start Date: 04/15 / Estimated Completion Date: 08/17					
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		
<b>4) Upgrade Automatic Irrigation Controls, North Campus (D251)</b>					
Start Date: 04/15 / Estimated Completion Date: 08/17					
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		
<b>5) Upgrade Roof Drainage, North Campus (D254)</b>					
Start Date: 02/16 / Estimated Completion Date: 08/17					
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		-		

<b>NLC Maintenance</b>	<b>Architect Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>	<b>Total Awarded</b>
<b>6) Correct Water Infiltration and Drainage, Building G (D254)</b>					
Start Date: 01/16 / Estimated Completion Date: 08/17					
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		-		
<b>7) Replace All Roof Access Ladders OSHA, 6 ea (D254)</b>					
Start Date: 01/16 / Estimated Completion Date: 08/17					
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	-		-		
<b>8) Replace Exhaust Systems Bldgs. A, F, K, J &amp; N, Tie Into EMS (D257)</b>					
Start Date: 01/16 / Estimated Completion Date: 08/17					
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				
<b>9) Replace Fuses, Breakers, Switches, Panels &amp; Controls C-W (D257)</b>					
Start Date: 01/16 / Estimated Completion Date: 08/17					
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				
<b>10) Renovate Restrooms, 8 sets, C-W (D259)</b>					
Start Date: 10/16 / Estimated Completion Date: 10/17					
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		

<b>NLC Maintenance</b>	<b>Architect Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>	<b>Total Awarded</b>
<b>11) Replace P235 and P233 Floors (D259)</b>					
Start Date: 10/16 / Estimated Completion Date: 10/17					
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		
<b>12) Recarpet Cafeteria and Performance Hall Lobby (D259)</b>					
Start Date: 10/16 / Estimated Completion Date: 10/17					
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		
<b>NLC MTN Summary</b>	<b>Total Awarded: 2,505,989</b>				

<b>NLC SAR</b>	<b>Architect Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>	<b>Total Awarded</b>
<b>1) Master Planning (NLC354)</b>					
Start Date: 06/15 / Estimated Completion Date: 06/17					
Orig. Contract	344,519	-	-	-	344,519
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	344,519	-	-	-	344,519
M/WBE Dollars	344,519				
<b>2 Renovations at G325, A19 and P333 (NLC357)</b>					
Start Date: 10/15 / Estimated Completion Date: Hold					
Orig. Contract	11,984	-	-	-	11,984
Contingency	n/a	-	n/a	n/a	-
Change orders:	8,175	-	-	-	-
Rev. Contract	20,159	-	-	-	20,159
M/WBE Dollars	20,159				
<b>NLC SAR Summary</b>	<b>Total Awarded:</b>				<b>364,678</b>

<b>RLC Maintenance</b>	<b>Architect Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>	<b>Total Awarded</b>
<b>1) RLC ADA Upgrades (D217)</b>					
Start Date: 06/12 / Estimated Completion Date: 06/17					
Orig. Contract	236,848	2,038,000	91,251	1,074	2,367,173
Contingency	n/a	305,700	n/a	n/a	-
Change orders:	-	-	-	-	-
1. 11/9/12	10,000	-	-	-	-
2. 08/11/14	15,755	-	-	-	-
3. 08/31/15	-	(12,315)	-	-	-
4. 02/01/16	21,101	-	-	-	-
5. 02/29/16	-	25,006	-	-	-
6. 05/03/16	-	(12,315)	-	-	-
Rev. Contract	283,704	2,038,376	91,251	1,074	2,414,405
M/WBE Dollars	6,247	-	-	1,074	
<b>2) Replace Call Boxes (DW236)</b>					
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	-				
<b>3) Replace Parking Lots D &amp; E w/ Concrete (DW238)</b>					
Start Date: 01/14 / Estimated Completion Date: 08/17					
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	-	-		

<b>RLC Maintenance</b>	<b>Architect Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>	<b>Total Awarded</b>
<b>4) Repair Cracks in Building Frames (D249)</b>					
Start Date: 04/15 / Estimated Completion Date: 12/17					
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				
<b>5) Replace Sewage Lift Systems, 7 ea. Bldgs. P, S, A2, &amp; Gym (D257)</b>					
Start Date: 02/16 / Estimated Completion Date: 08/17					
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				
<b>6) Replace FPE Panels, Buildings B, N, &amp; A (D257)</b>					
Start Date: 02/16 / Estimated Completion Date: 08/17					
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				
<b>7) Replace MCC in Central Plant (D257)</b>					
Start Date: 02/16 / Estimated Completion Date: 08/17					
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				
<b>8) Replace Breezeway Incandescent Lighting w/ LED (D257)</b>					
Start Date: 02/16 / Estimated Completion Date: 08/17					
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				



<b>RLC Maintenance</b>	<b>Architect Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>	<b>Total Awarded</b>
<b>9) Upgrade AHU Static Pressure Transducer Controls, 10 ea. (D257)</b>					
Start Date: 02/16 / Estimated Completion Date: 08/17					
Orig. Contract	749	-	-	-	749
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	749	-	-	-	749
M/WBE Dollars	749				
<b>10) Upgrade AHU CO2 Motor System, 10 ea. (D257)</b>					
Start Date: 02/16 / Estimated Completion Date: 08/17					
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				
<b>11) Replace Motor Starter, 4 ea. Purchasing (D257)</b>					
Start Date: 02/16 / Estimated Completion Date: 08/17					
Orig. Contract	899	-	-	-	899
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	899	-	-	-	899
M/WBE Dollars	899				
<b>RLC MTN Summary</b>	<b>Total Awarded: 3,729,663</b>				

RLC SAR	Architect Engineer	Construction	Construction Manager	Misc.	Total Awarded
<b>1) Traffic Improvements at East Entrance (RLC317)</b>					
Start Date: 01/12 / Estimated Completion Date: 05/17					
Orig. Contract	41,882	570,350	-	614	612,846
Contingency	n/a	85,553	n/a	n/a	-
Change orders:	-	-	-	-	-
1. 08/17/12	12,291	-	-	-	-
2. 12/17/12	6,822	-	-	-	-
3. 08/15/13	38,000	-	-	-	-
4. 11/19/14	24,300	-	-	-	-
5. 05/01/15	-	37,850	-	-	-
Rev. Contract	123,295	608,200	-	614	732,109
M/WBE Dollars	-	-		-	
<b>2) Replace Two Emergency Power Generators (RLC318)</b>					
Start Date: 03/15 / Estimated Completion Date: 5/17					
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			
<b>3) CCTV Fannin / El Paso Halls Card Access All Classrooms (RLC321)</b>					
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	-				
<b>4) Renovate Locker and Dressing Room (RLC328)</b>					
Start Date: 06/13 / Estimated Completion Date: 05/17					
Orig. Contract	5,520	1,257,000	-	-	1,262,520
Contingency	n/a	188,550	n/a	n/a	-
Change orders:	-	-	-	-	-
1. 04/11/14	74,001	-	-	-	-
2. 05/21/15	11,770	-	-	-	-
3. 11/30/16	-	33,270	-	-	-
Rev. Contract	91,291	1,290,270	-	-	1,381,561
M/WBE Dollars	11,770	-			

RLC SAR	Architect Engineer	Construction	Construction Manager	Misc.	Total Awarded
<b>5) AHU Replacement Performance Hall (RLC332)</b>					
Start Date: 10/13 / Estimated Completion Date: 10/17					
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				
<b>6) AHU Analysis Sabine Hall (RLC333)</b>					
Start Date: 10/13 / Estimated Completion Date: Hold					
Orig. Contract	8,025	-	-	-	8,025
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	8,025	-	-	-	8,025
M/WBE Dollars	8,025				
<b>7) Replace Fuel Storage Tanks (RLC334)</b>					
Start Date: 10/13 / Estimated Completion Date: 05/17					
Orig. Contract	30,123	92,087	-	-	122,210
Contingency	n/a	13,813	n/a	n/a	-
Change orders:	-	-	-	-	-
1. 04/29/15	-	12,454	-	-	-
2. 07/29/15	1,931	-	-	-	-
Rev. Contract	32,054	104,541	-	-	136,594
M/WBE Dollars	32,054	92,087			
<b>8) Master Planning (RLC339)</b>					
Start Date: 09/13 / Estimated Completion Date: 05/17					
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	-				
<b>9) Upgrade Performance Hall Acoustics (RLC341)</b>					
Start Date: 03/15 / Estimated Completion Date: 06/17					
Orig. Contract	16,585	190,426	-	-	207,011
Contingency	n/a	28,564	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	16,585	190,426	-	-	207,011
M/WBE Dollars	-	-			

<b>RLC SAR</b>	<b>Architect Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>	<b>Total Awarded</b>
<b>10) Remodel Alamito Hall (RLC343)</b>					
Start Date: 01/15 / Estimated Completion Date: 12/17					
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				
<b>11) Building Inspection/Water Damage (RLC351)</b>					
Start Date: 12/15 / Estimated Completion Date: 08/17					
Orig. Contract	4,077	-	-	-	4,077
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	4,077	-	-	-	4,077
M/WBE Dollars	-				
<b>12) Central Irrigation System (RLC352)</b>					
Start Date: 12/15 / Estimated Completion Date: 08/17					
Orig. Contract	9,898	-	-	-	9,898
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	9,898	-	-	-	9,898
M/WBE Dollars	-				
<b>13) Carpet Modification in Thunderduck/Atrium area (RLC354)</b>					
Start Date: 1/17 / Estimated Completion Date: 12/17					
Orig. Contract	8,239	-	-	-	8,239
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	8,239	-	-	-	8,239
M/WBE Dollars	-				
<b>RLC SAR Summary</b>	<b>Total Awarded: 3,178,503</b>				

<b>DSC Maintenance</b>	<b>Architect Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>	<b>Total Awarded</b>
<b>1) Feasibility Study Administrative Cabling Infrastructure District Wide</b>					
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			
<b>2) Asbestos and Environmental Services District Wide (DW Environmental Services)</b>					
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			-	
<b>3) Storage Building of West Parking Lot (DW240)</b>					
Start Date: 01/14 / Estimated Completion Date: 08/17					
Orig. Contract	3,612	-	927	-	4,539
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	3,612	-	927	-	4,539
M/WBE Dollars	1,365		-		
<b>4) ADA Phase II Upgrades (D246)</b>					
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					

<b>DSC Maintenance</b>	<b>Architect Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>	<b>Total Awarded</b>
<b>5) Revise Irrigation System; Separate Planting &amp; Turf Areas (D251)</b>					
Start Date: 04/15 / Estimated Completion Date: 08/17					
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		
<b>6) Correct Drainage Around Perimeter of East Parking Lot (D251)</b>					
Start Date: 04/15 / Estimated Completion Date: 08/17					
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		
<b>7) Replace AHUs 1 - 6 Cabinet Insulation (D257)</b>					
Start Date: 02/16 / Estimated Completion Date: 10/17					
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				
<b>8) Upgrade AHUs 1 - 6 DDC including Valves and Dampers (D257)</b>					
Start Date: 02/16 / Estimated Completion Date: 10/17					
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				
<b>9) Replace VFDs, AHUs 1 - 5 (D257)</b>					
Start Date: 02/16 / Estimated Completion Date: 10/17					
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				

<b>DSC Maintenance</b>	<b>Architect Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>	<b>Total Awarded</b>
<b>10) Upgrade Parking Lot Lighting to LED (D257)</b>					
Start Date: 02/16 / Estimated Completion Date: 10/17					
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				
<b>11) Replace/Re-line Drain Pans, AHUs 1 - 6 (D257)</b>					
Start Date: 02/16 / Estimated Completion Date: 10/17					
Orig. Contract	907	-	-	-	907
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	907	-	-	-	907
M/WBE Dollars	907				
<b>DSC MTN Summary</b>	<b>Total Awarded: 1,169,707</b>				

<b>DSC SAR</b>	<b>Architect Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>	<b>Total Awarded</b>
<b>1) Purchasing Restroom Renovation (DSC132)</b>					
Start Date: 12/16 / Estimated Completion Date: 12/17					
Orig. Contract	4,869	-	-	-	4,869
Contingency	n/a	-	n/a	n/a	-
Change orders:	-	-	-	-	-
Rev. Contract	4,869	-	-	-	4,869
M/WBE Dollars	4,869				
<b>DSC SAR Summary</b>	<b>Total Awarded: 4,869</b>				



<b>DO Maintenance</b>	<b>Architect Engineer</b>	<b>Construction</b>	<b>Construction Manager</b>	<b>Misc.</b>	<b>Total Awarded</b>
<b>1) Dock Lift (D205)</b>					
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		
<b>DO MTN Summary</b>	<b>Total Awarded: 7,746</b>				

## INFORMATIVE REPORT NO. 9D

### Notice of Grant Awards (June 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>	University of Texas at Austin/Substance Abuse
<i>Beneficiary:</i>	Eastfield College
<i>Amount:</i>	<u>Increase</u> \$15,000 <u>New Award Amount</u> \$40,000
<i>Term:</i>	September 30, 2016 – September 29, 2017
<i>Purpose:</i>	To provide funds for 1) The faculty to implement the Criminal Justice/Substance Use Disorder Learning Community concept starting the Fall Semester; 2) The bilingual faculty to develop community partnership in the criminal justice system to share the YouTube for staff, clients and families who speak Spanish or are bilingual; and 3) The Substance Abuse/Social Work area to develop with APPA a Recovery website that targets teen and college students in Recovery.

<i>Source:</i>	Texas Workforce Commission/ Governor's Summit Merit Program
<i>Beneficiary:</i>	Eastfield College
<i>Amount:</i>	\$27,693
<i>Term:</i>	March 25, 2017 – September 30, 2017
<i>Purpose:</i>	To improve middle school and high school students' familiarity and experience with post-secondary educational opportunities leading to STEM careers while developing collaboration among workforce development programs, colleges and universities, and Texas middle and high schools.

<i>Source:</i>	Texas Workforce Commission/Associa 2.0
<i>Beneficiary:</i>	Richland College - Garland Campus
<i>Amount:</i>	\$707,696
<i>Term:</i>	May 1, 2017 – April 30, 2018
<i>Purpose:</i>	To provide customized, non-credit, tech-occ training to company workforce in response to training needs for 548 full-time incumbent and new hire employees at Associa. Workforce education is delivered during short-term classes and will increase skills in accounting, non-profit accounting, financial spreadsheets, problem solving, and finance fundamentals in property management, database queries, and customer service for a total of 14,684 training hours.

<i>Source:</i>	Texas Workforce Commission/TECH 4 Logistics
<i>Beneficiary:</i>	Cedar Valley College
<i>Amount:</i>	\$625,652
<i>Term:</i>	April 24, 2017 – April 30, 2018
<i>Purpose:</i>	The Logistics Consortium consists of four (4) business partners from Dallas County. These businesses represent one of Dallas-Fort Worth region's targeted industry cluster, Logistics. These companies are devoted to developing and enhancing the skills of their incumbent and new-hire workers. The private partners will train 324 incumbent workers and 27 new-hires in order to meet the demands for a more skilled workforce.

<i>Source:</i>	Dallas County Local Workforce/LEAP2
<i>Beneficiary:</i>	El Centro College
<i>Amount:</i>	\$84,532
<i>Term:</i>	October 1, 2016 – September 30, 2018
<i>Purpose:</i>	The Dallas LEAP2 program which will be housed and offered to inmates at the Lew Sterrett Detention Facilities. The project will open pathways to work by creating a workforce readiness program that serves participants pre and post release through job readiness training, obtaining a WorkKeys credential and fine tuning soft skills.

<u>Grant Awards Reported in Fiscal Year 2016-2017</u>	
September 2016	\$ 60,000
October 2016	\$ 12,832,075
November 2016	\$ 9,169,860
December 2016	\$ 3,603,947
January 2017	\$ 255,500
February 2017	-0-
March 2017	-0-
April 2017	\$ 667,337
May 2017	\$ 24,000
June 2017	\$ 1,460,573
July 2017	
August 2017	
<b>Total To Date</b>	<b>\$ 28,073,292</b>

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

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

## INFORMATIVE REPORT NO. 9E

### Presentation of Contracts for Education Services

The Chancellor presents the report of contracts for education services entering into the colleges in the past month.

#### **BROOKHAVEN COLLEGE - \$175,239**

Ford	Automotive
Dallas Fire and Rescue	Emergency Medical Services/CPR
IHS Global	Global Industry Analysis/Oil and Gas

#### **CEDAR VALLEY COLLEGE - \$39,322**

Citywide	Various
Desoto Independent School District	Various
KLLM	Various

#### **EASTFIELD COLLEGE - \$400**

Pat Reed Inc.	Electrical CEU
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#### **EL CENTRO COLLEGE - \$22,453**

FMC Carswell	Culinary Skills
Dallas County Sheriff's Department	Drawing
Dallas County Sheriff's Department	Graphic Arts
Dallas County Sheriff's Department	Safety
Dallas County Sheriff's Department	Dog Obedience

#### **MOUNTAIN VIEW COLLEGE - \$12,408**

DFW Airport	Airport Safety Training
Dallas Independent School District	Alternative Teacher Certification

#### **NORTH LAKE COLLEGE - \$28,830**

City of Coppell	Project Planning
Construction Education Foundation	Career Training
LDR	Career Training
TEXO	Workplace Safety

# **RICHLAND COLLEGE - \$11,930**

Christian Care Mesquite	Emeritus
Meadowstone	Emeritus
Christian Care Centers	Principles of Leadership
City of Garland	Leadership
City of Garland	Accountability
City of Plano	Workplace Communications
City of Plano	Listening and Asking
City of Richardson	Curriculum Development
Dallas County	Interviewing Skills
Dallas County	Constructive Feedback
Dallas County	Motivating Employees

## **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	\$ 42,522	\$ 38,312	\$ 3,840	\$ 63,233	\$ 18,568	\$ 90,281	\$ 21,198	\$ 277,954
March 2017	\$ 0	\$ 16,850	\$ 21,600	\$ 49,997	\$ 30,008	\$ 8,847	\$ 7,515	\$ 134,810
April 2017	\$ 175,239	\$ 39,322	\$ 400	\$ 22,453	\$ 12,408	\$ 28,380	\$ 11,930	\$ 290,132
May 2017	\$	\$	\$	\$	\$	\$	\$	\$
June 2017	\$	\$	\$	\$	\$	\$	\$	\$
July 2017	\$	\$	\$	\$	\$	\$	\$	\$
August 2017	\$	\$	\$	\$	\$	\$	\$	\$
<b>Total To Date</b>	<b>\$ 390,459</b>	<b>\$ 109,782</b>	<b>\$ 80,282</b>	<b>\$ 330,760</b>	<b>\$ 247,982</b>	<b>\$ 505,412</b>	<b>\$ 96,258</b>	<b>\$ 1,760,928</b>

## **Contracts for Educational Services Reported in Fiscal Years 2009-10 through 2015-16**

<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
<b>Total</b>	<b>\$1,703,376</b>	<b>\$1,517,541</b>	<b>\$1,565,329</b>	<b>\$1,543,057</b>	<b>\$1,558,220</b>	<b>\$1,821,993</b>	<b>\$ 2,103,588</b>

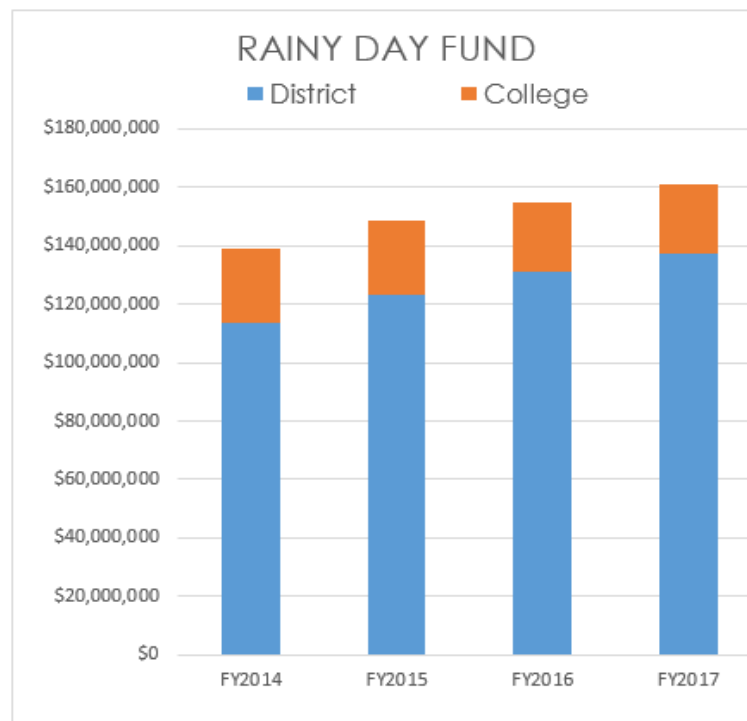
## INFORMATIVE REPORT NO. 9F

### 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.



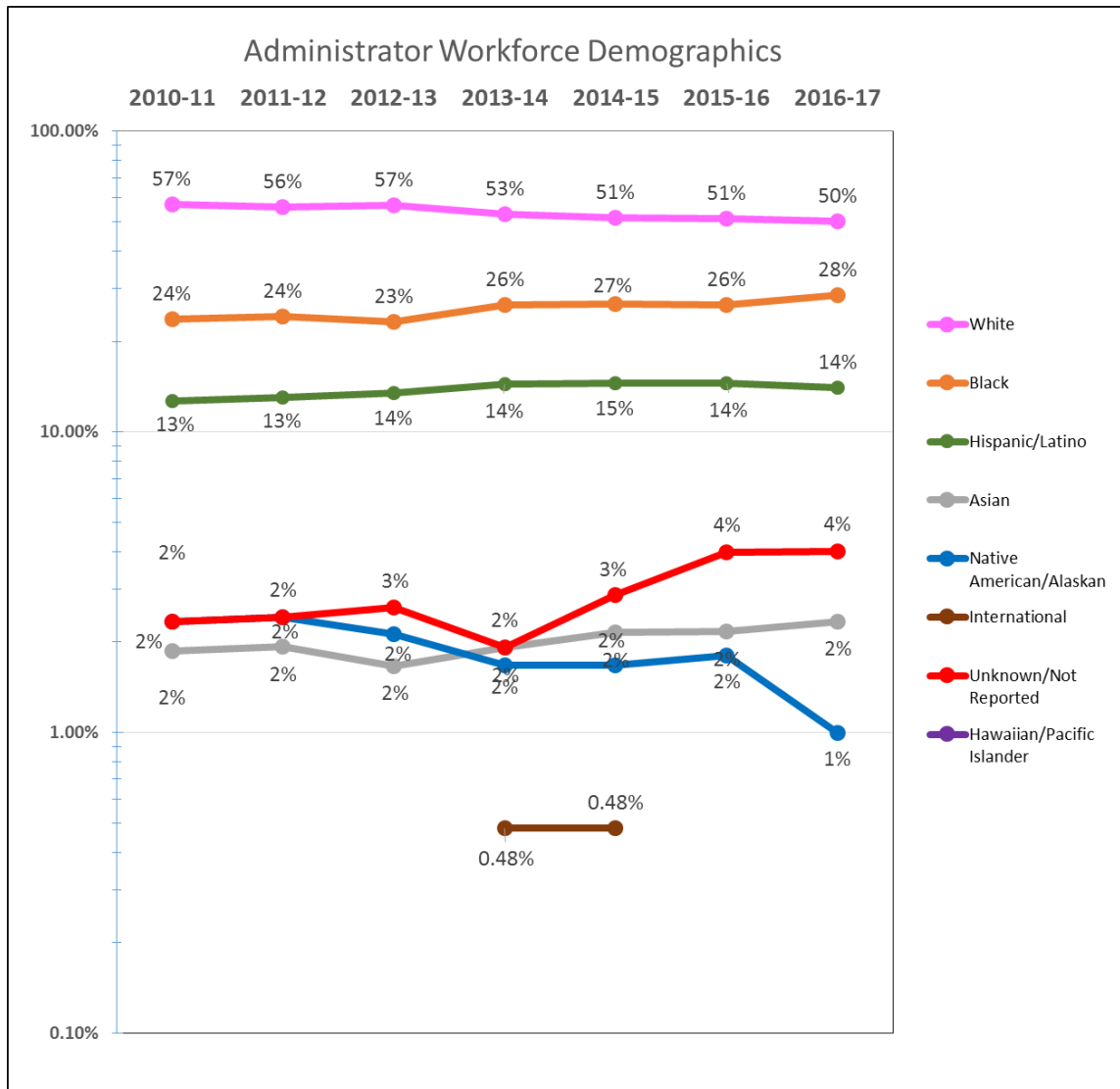
FY2017		
<u>District</u>	<u>College</u>	<u>Total</u>
\$140.5M	\$23.7M	\$164.2M

## INFORMATIVE REPORT NO. 9G

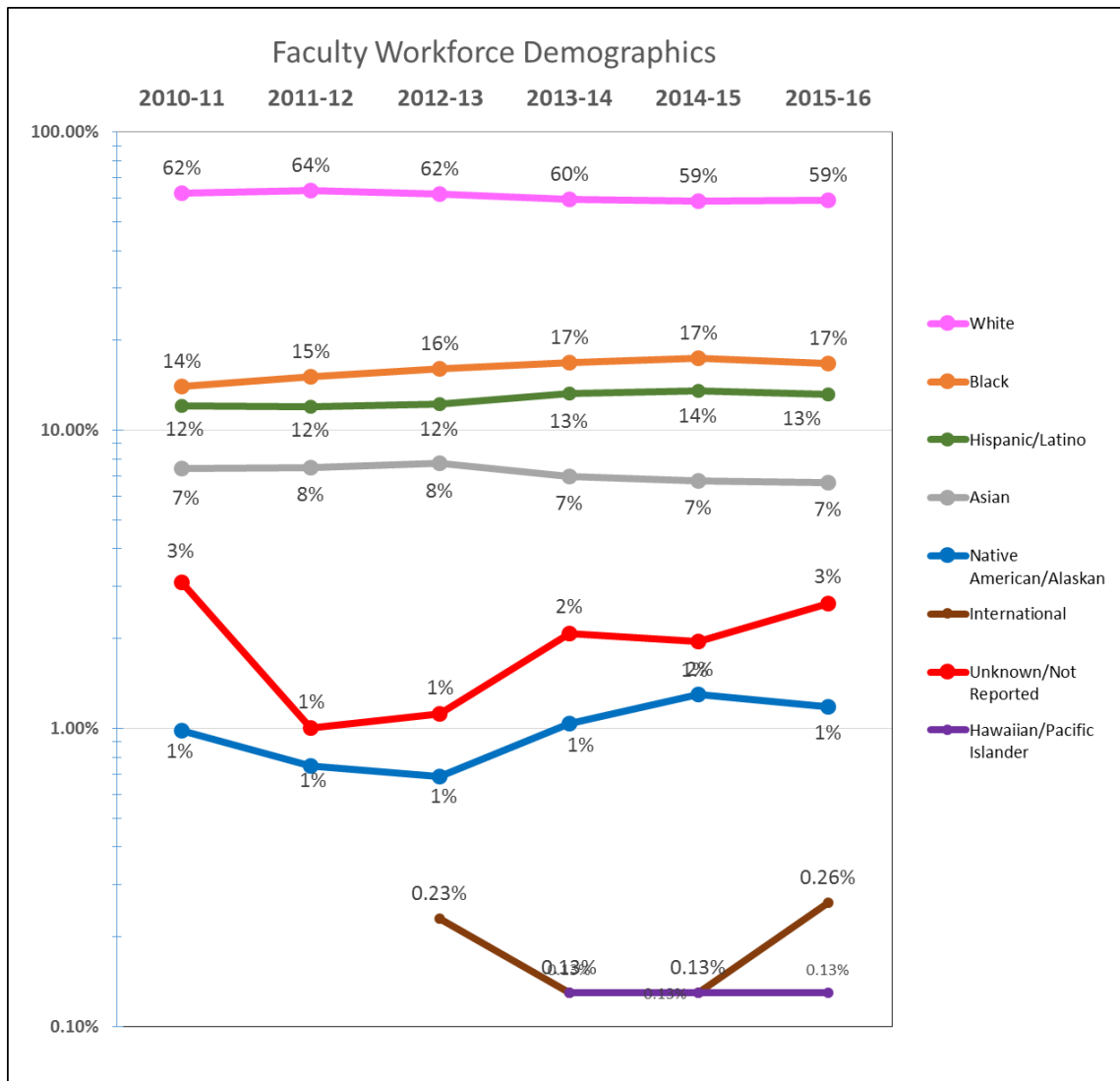
### Presentation of Workforce Demographics

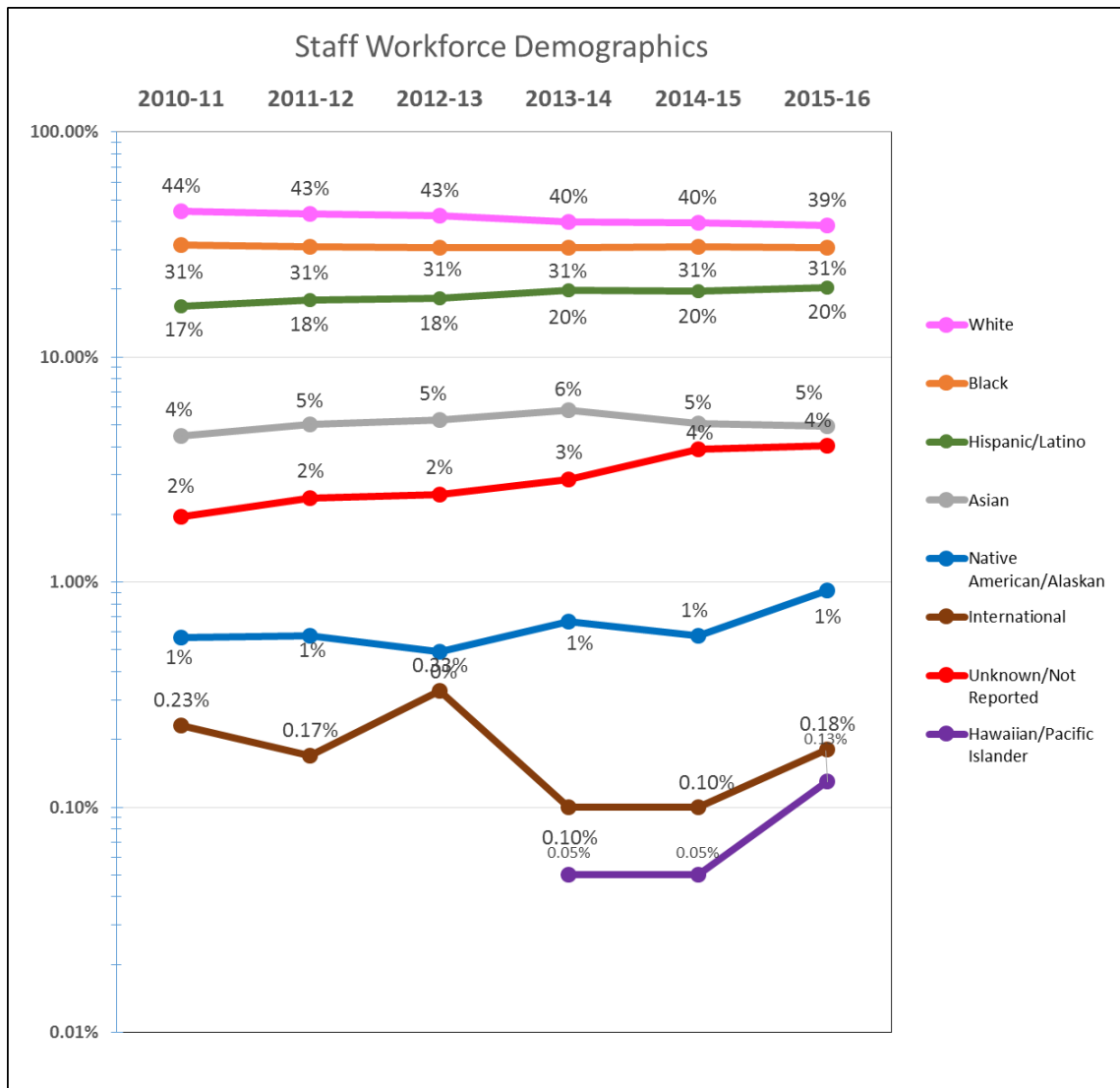
The chancellor presents the Workforce Demographics report as of April 31, 2017.

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