AGENDA:

1. General Functions.

The meeting will be called to order, the roll called, a welcome extended to guests, and presentations made by individuals, groups, and organizations:

The Board of Trustees may conduct an executive or closed session pursuant to Chapter 551 of the Texas Government Code for one or more of the following reasons:

Consultation with its attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation or for any purpose authorized by law; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Board may also announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of Chapter 551 of the Texas Government Code. Any vote regarding these items shall be taken in open session.

The Board of Trustees will deliberate on the approval of minutes for the Regular Meeting of January 21, 2016.

Dr. William Serrata (President) will recognize individuals who have retired from the College District.

Optional presentations will be made by the presidents of the Classified Staff Association, the Professional Staff Association, the Faculty Association and the Student Government Association.
Dr. Serrata will update the Board of Trustees and audience on recent events that have transpired at the College.

The Board may receive reports and deliberate on threatened litigation and pending litigation, administrative hearings, including potential settlements, settlement offers, arbitration, mediation, trial scheduling, legal representation, and the general status of matters involving the following parties: Kelly Duran, Barbara Wright, Martha Arvizo, Erika Gamboa, Mervin Fourtner, Jose M. Calderon, Hilario Hernandez and Michael Dudley as well as EEOC matters, and grievance appeals. This listing is not exclusive, and potential litigation or claims may be discussed.

As stated above and as authorized by the Texas Open Meetings Act, Tex. Gov’t Code, '551.001 et seq., the Board may conduct a closed or executive session to additionally deliberate on the evaluation of officers and personnel or to discuss the appointment, employment, reassignment, or duties of personnel and/or officers, as authorized by '551.074; to discuss the purchase, exchange, and lease of real property, as authorized by '551.072, to discuss a prospective gift or donation, as authorized by §551.073; to discuss security devices or audits, as authorized by §551.076; and to discuss economic development matters, as authorized by §551.077, and to consult with legal counsel regarding pending, contemplated or threatened litigation or settlement offers as authorized by '551.071(1) or on a matter in which the duty of legal counsel arises under '551.071(2).

2. Administration.

None.

3. Personnel.

The Board will deliberate on Full-time Institutionally-Funded Actions.

The Board will deliberate on Full-time Externally-Funded Actions.

The Board will deliberate on information items.


The Board will consider and deliberate on the approval of a contract agreement with Franklin Covey Client Sales, Inc. to provide training sessions in the amount not to exceed $150,000.
The Board will consider and deliberate on the approval of the renewal of an annual contract for maintenance and support for software from Ad Astra Information Systems in the amount of $52,600.

The Board will deliberate on the approval of a second extension of the current contract for beverage vending services with Bottling Group LLC (d/b/a Pepsi-Cola Bottling Group).

5. Physical Facilities.

The Board will consider and deliberate on the approval of a contract award to Banes General Contractors for the construction of the Architecture Discipline building at the Valle Verde Campus in the amount not to exceed $4,446,090.

The Board will consider and deliberate on the approval to enter into an annual maintenance contract with Sun City Air Conditioning Co., Inc. to provide maintenance and repair for air conditioning units throughout the district in the amount not to exceed $191,169 through August 2017.

6. Curriculum and Instruction.

The Board will consider and deliberate on the approval of a grant award from the U.S. Department of Education in the amount of $594,461.

The Board will consider and deliberate on the acceptance of an annual grant award from the Texas Mutual Insurance Company in the amount of $100,000.

7. Student Services.

The Board will consider and deliberate on the approval of Continuing Education tuition rates for new courses.

The Board will consider and deliberate on the approval of Continuing Education tuition rates for revised courses.


The Board will consider and deliberate on the acceptance of a monetary donation in the amount of $15.00.


10. Adjournment.
This notice has been publicly posted at the College Administrative Office seventy-two hours in advance of the above meeting, as required by Tex. Gov=t Code, ' 551.043. Notice also has been posted on the internet at http://www.epcc.edu/ and provided to the El Paso County Clerk.