Public Notice of
Regular Meeting of
Board of Trustees

Wednesday, February 25, 2015
5:00 o’clock p.m.
Administrative Service Center
9050 Viscount Blvd.
Board of Trustees Room - #A200
El Paso, Texas 79925

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 Meetings of Special – January 28, 2015 and Regular – January 28, 2015.

Dr. William Serrata (College 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.
The Board of Trustees will deliberate on nominating a replacement for the Board of Directors of the El Paso Central Appraisal District. This seat is to be for the Lower Valley Director of the CAD Board. Each governing body that has a Lower Valley representative(s) is entitled to submit a name in nomination.

The Board of Trustees will deliberate on an agreement with KCOS and the City of El Paso regarding usage of the area at the Administrative Services Center presently leased by KCOS.

The Board of Trustees will receive the Treasurer’s Report of January 31, 2015.

Dr. Serrata will report on the steps taken to revise the College grievance procedure.

Dr. William Serrata (President) will update the Board of Trustees and audience on recent events 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: David Chase, Kelly Duran, Barbara Wright, Martha Arvizo, Erika Gamboa, Mervin Fourtner, and Jose M. Calderon 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 option to enter into an interlocal agreement with the National Joint Powers Alliance® to participate in the national purchasing cooperative.

The Board will deliberate on the approval to increase the Nursing Testing fee effective March 1, 2015.

5. Physical Facilities.

None.

6. Curriculum and Instruction.

The Board will consider and deliberate on the approval of a contract award for testing services to Assessment Technologies Institute, LLC in the amount not to exceed $250,000 annually.

The Board will deliberate on the approval of a contract award for printing services to Signature Offset in an amount not to exceed $55,244 for the first year.

7. Student Services.

The Board will deliberate on the approval of a contract award for consulting services to FSG in the amount of $63,294.

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.


None.


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.