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 will deliberate on the approval of Minutes of Special Board Workshop of November 30, 2011, Special Public Hearing of November 30, 2011, Regular Meeting of November 30, 2011 and Special Board Workshop of December 9, 2011.

Dr. Ernst E. Roberts, II (Interim President of the College) will recognize individuals retiring from the College District.

Dr. Roberts will introduce members of the Cross Country Team that participated in the National Cross Country Championships.

Dr. Roberts will present the Certificate of Achievement for Excellence in Financial Reporting for fiscal year 2009/2010 to Ms. Josette Shaughnessy (Interim Vice President, Administration and Financial Operations and Mr. Fernando Flores (Comptroller).

Ms. Teri Reinert (partner, Peña, Briones, McDaniel & Co., CPAs) will present the audit results of the fiscal year 2011 financial statements.

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 receive the Treasurer’s Report of November 30, 2011 and December 31, 2011.
The Board may receive reports and deliberate on threatened litigation and pending litigation, including potential settlements, settlement offers, arbitration, mediation, trial scheduling, legal representation, and the general status of Chase v. EPCCCD, Tucker v. EPCCCD, Lawler v. EPCCCD, McDaniel v. EPCCCD, Sustersick v. EPCCCD, Distinctive Neighborhoods, L.P. v. EPCCCD, Gonzalez v. EPCCCD, Salas v. EPCCCD, Carrillo v. EPCCCD, Moreno v. EPCCCD, Gamez v. EPCCCD, Martinez v. EPCCCD, Felix v. EPCCCD; Avila v. EPCCCD, Campa v. EPCCCD, Duran v. EPCCCD and Vasquez v. EPCCCD, as well as EEOC matters.

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, 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 the employment of full-time institutionally funded actions.

The Board will deliberate on the employment of full-time externally funded actions.

The Board will deliberate on information items. (No action required)


The Board will deliberate on the approval of contract awards to purchase science supplies and equipment to multiple vendors in an amount not to exceed $350,000 in the aggregate per year.
The Board will deliberate on the approval of a District-wide annual support agreement with the Oracle Corporation in the amount of $331,841.

The Board will deliberate on the approval of contract awards to purchase promotional items to multiple vendors in an amount not to exceed $275,000 in the aggregate per year.

The Board will deliberate on the approval to purchase an Uninterruptible Power Supply (UPS) in the amount of $85,000.

5. Physical Facilities.

The Board will deliberate on the approval of a contract award to Pride General Contractors LLC to install the utilities and provide the exterior finishes for the Valle Verde Math Emporium Building in an amount not to exceed $110,395.

6. Curriculum and Instruction.

The Board will deliberate on the approval of additional funds to purchase books and audio visuals for the district-wide College libraries from Barnes & Noble in an amount not to exceed $55,000.

The Board will deliberate on the approval of Mary Traci Groening-Wang, DO, as a new Medical Director volunteer for the Diagnostic Medical Sonography Program as required by the accrediting agency.

7. Student Services.

The Board will deliberate on the approval of Continuing Education tuition rates for new 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. Govt Code, ' 551.043. Notice also has been posted on the internet at http://www.epcc.edu/ and provided to the El Paso County Clerk.