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 will deliberate on the approval of minutes for the Regular Meeting of February 15, 2012 and Special Meeting of February 29, 2012.

Dr. Ernst E. Roberts, II (Interim President) will recognize individuals retiring 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 a travel policy not to exceed the amount approved during the adoption of the annual budget.

The Board of Trustees will deliberate on the report to be received from the President of the College regarding the grievance of Jessica Klein.

The Board of Trustees will deliberate on the inclusion of sexual orientation and gender identity in the Board Policy addressing discrimination, and any corresponding Procedures. The President shall be directed to amend or redraft the appropriate Policies and Procedures.

The Board of Trustees will receive the Treasurer’s Report of February 29, 2012.
As part of the President’s Report, Dr. Roberts will provide an update on the status of the softball field at the Valle Verde Campus.

The Board of Trustees will deliberate on its Resolution of June 15, 2010 regarding Arizona SB 1070, Arizona HB 2281 and any other Arizona statutes regarding immigration and ethnic studies.

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, Distinctive Neighborhoods, L.P. v. EPCCCD, Gonzalez v. EPCCCD, Carrillo v. EPCCCD, Gamez v. EPCCCD, Martinez v. EPCCCD, Felix v. EPCCCD; Campa v. EPCCCD, Duran v. EPCCCD, Moore v. EPCCCD, Distinctive Neighborhoods, L.P. v. EPCCCD, Gonzalez v. EPCCCD, Carrillo v. EPCCCD, Gamez v. EPCCCD, Martinez v. EPCCCD, Felix v. EPCCCD; Campa v. EPCCCD, Duran v. EPCCCD, Moore v. EPCCCD, and GAMBOA 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 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 deliberate on the approval to accept a donation of PILOT funds from the El Paso Housing Authority in the amount of $40,897.
5. Physical Facilities.

The Board will deliberate on the approval to enter into a contract to replace the existing cooling tower at the Valle Verde Chiller Plant with Trane in the amount of $121,627.

6. Curriculum and Instruction.

None.

7. Student Services.

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

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


The Board will deliberate on the acceptance of the donation of two solar pedestals.


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.