EL PASO COUNTY COMMUNITY COLLEGE DISTRICT

Public Notice of Regular Meeting of Board of Trustees

Wednesday, July 11, 2012
5:00 o’clock p.m.
Administrative Service Center
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 will deliberate on the approval of Minutes of the Regular Meeting of May 9, 2012 and the Special Meeting of May 17, 2012.

Dr. Ernst E. Roberts, II, Interim President of the College, 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 shall deliberate on the following matters:

1. Board of Trustees travel for the 2011-2012 and 2012-13 fiscal years.

2. Policies and procedures for Board of Trustees travel.

3. Approval of table sponsorships.

4. Travel for College employees for 2012-2013 fiscal year.

5. A PA system for the portables for the early College High School at the Valle Verde campus.

The Board for Trustees will receive the Treasurer’s Reports of May 30, 2012 and June 30, 2012.
The Board will receive a report from the Interim President, Dr. Ernst E. Roberts, II, regarding recent activities at the college. As a part of this report, Ms. Josette Shaughnessy, Interim Vice President, Administrative and Financial Operations will provide an overview of the 2012-2013 Budget.

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 hiring, salaries and reclassification of employees, together with matters regarding the following parties: David Chase, Loralee Tucker, Antonio Lawler, Kenneth McDaniel, Rosa Gonzalez, David Carrillo, Manuel Gamez, Joseph Martinez, Blanca Campa, Kelly Duran, Jesus Vasquez, and the El Paso Electric Company, as well as EEOC matters. This listing is not exclusive, and potential litigation or claims may be discussed.

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.

The following policy shall be presented for first reading:

7.01.03 Immunizations

The following policy shall be presented for first reading:

7.01.04 Residency

The following policy shall be presented for first reading:

7.05.01 Student Code of Conduct

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 internally funded actions.

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


Consideration and deliberation on approval of contract awards for district-wide catering services in an amount not to exceed $280,000.

Consideration and deliberation on the approval of a renewal of a campus agreement for Microsoft Academic Licensing with Dell in the amount of $220,258.

Consideration and deliberation on the approval of a three (3) year contract award for the fiscal years ended 2012, 2013 and 2014 financial and compliance audit to Moss Adams LLP in the amount of $209,610.

Consideration and deliberation on the approval to award a contract for outdoor advertising for fiscal year 2012-2013 to Clear Channel Outdoor in an amount not to exceed $100,000.

Consideration and deliberation on affirmation to increase expenditures for TV advertising for fiscal year 2011-2012 in an amount not to exceed $5,000 in the aggregate.

Consideration and deliberation on the approval to award a contract to provide travel services for the El Paso County Community College District to Sun Travel, Inc.

Consideration and deliberation on the approval to award a three (3) year contract to Larry Otten Auctioneers to provide auctioneer services for the disposition of surplus, unserviceable and obsolete El Paso County Community College District property.

Consideration and deliberation on the approval of the authorized signatories, to include Dr. William Serrata, on bank resolutions for the contract between JP Morgan Chase Bank, N.A., and El Paso County Community College District, effective August 1, 2012.

Consideration and deliberation on the approval of the authorized signatories, to include Dr. William Serrata, on bank resolutions with the Federal Reserve Bank of Dallas, effective August 1, 2012.
5. Physical Facilities.

None.

6. Curriculum and Instruction.

Consideration and deliberation on the approval of a three month extension for Blackboard Learn Mobile and Central software license in the amount of $11,449.

Consideration and deliberation on the approval of the acceptance of a grant award from the Texas Higher Education Coordinating Board (THECB) to fund T-STEM academic scholarships (06/01/2012-02/28/2014) in the amount of $263,000.

7. Student Services.

Consideration and deliberation on the approval of Continuing Education tuition rates for new courses.

Consideration and deliberation on the approval of Continuing Education tuition rates for revised courses.


Consideration and deliberation on the acceptance of an accordion and a Hon bookcase.


10. Adjournment.