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 September 12, 2012, the Public Hearing (Redistricting) of September 13, 2012 and the Workshop Meeting of September 20, 2012.

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 Memorandum of Understanding with Lone Star College in an amount not to exceed $50,000 to participate in the Texas Completes cadre.

The Board of Trustees will deliberate on the adoption of a plan for single member trustee electoral districts for the May 11, 2013 and subsequent Trustee elections.

The Board of Trustees will deliberate on policy review committee assignments.

Dr. William Serrata (College President) will update the Board of Trustees and audience on recent activities 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, Loralee Tucker, Antonio Lawler, Kenneth McDaniel, Rosa Gonzalez, David Carrillo, Manuel Gamez, Joseph Martinez, Blanca Campa, Kelly Duran, Jesus Vasquez and Barbara Wright, 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, including the President of the College, 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 is presented for second reading and/or final approval: 7.04.05 Course Pursuit.

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.


None.

5. Physical Facilities.

The Board will deliberate on the approval of expenditures with various vendors to purchase building materials/supplies and/or services as needed for the District for fiscal year 2012-2013.

6. Curriculum and Instruction.

The Board will deliberate on the approval of a contract award for the purchase of training materials used for CE/Health students with Worldpoint in an amount not to exceed $70,000.

The Board will deliberate on the acceptance of a grant award from the Texas Higher Education Coordinating Board under the Carl D. Perkins Basic Grant for Career and Technology Education funding for fiscal year 2012-2013 in the amount of $511,565.
The Board will deliberate on the acceptance of a grant award from the Texas Higher Education Coordinating Board under the Carl D. Perkins State Leadership (Discretionary) Grant funding for the implementation of a statewide TEXASgenuine Career and Technical Education Strategic Plan for fiscal year 2012-2013 in the amount of $399,945.

The Board will deliberate on the acceptance of a grant award from the Mexican Institute for Mexicans Abroad to obtain a secondary and/or high school diploma from Mexico in the amount of $25,000.

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 a cooperative agreement from The University of Texas at San Antonio and the U.S. Small Business Administration in the amount of $369,769.

The Board will deliberate on the acceptance of the donations of cash, books, posters, and a subscription.


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.