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 Meeting of December 11, 2013.

   Dr. William Serrata (College President) will present the Certificate of Achievement for Excellence in Financial Reporting for fiscal year 2011/2012 to Dr. Ernst E. Roberts II (Vice-President, Administration and Financial Operations), Ms. Josette Shaughnessy, CPA (Associate Vice-President, Budget and Financial Services), and Mr. Fernando Flores, CPA (Comptroller).

   Mr. Jeff Bridgens (Senior Manager, Moss Adams LLP, CPAs) will present the audit results of the fiscal year 2013 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 Reports of November 30, 2013, December 31, 2013 and January 31, 2014.

   As part of the President’s Report, Ms. Zaira Crissafulli (Advisor, Phi Theta Kappa) will report on the Phi Theta Kappa Honor Society.

   Dr. William Serrata (President) will update the Board of Trustees and audience on recent events that have transpired 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, Rosa Gonzalez, Manuel Gamez, Blanca Campa, Kelly Duran, Barbara Wright, Martha Arvizo, and Erika Gamboa, 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.

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 approval of a campus-wide annual support agreement with the Oracle Corporation in the amount of $518,792.

The Board will consider and deliberate on the approval to increase the existing purchase order for National CineMedia for fiscal year 2013-2014 by an amount not to exceed $20,740.

The Board will consider and deliberate on 1) extending the deadline to refund taxes provided by Section 31.11(c-1) of the Texas Property Tax Code, and 2) to make a refund payment of $302.71 to the City of El Paso Tax Collector.
5. Physical Facilities.

The Board will consider and deliberate on the approval to negotiate and enter into a contract with SmithGroupJJR+Mijares-Mora to provide architectural services related to a district-wide master plan and the design and construction of the Fort Bliss Campus.

The Board will consider and deliberate on the approval to award a contract to Alvidrez Architecture Inc. for the architectural services for the Valle Verde Architecture Discipline Building in an amount not to exceed $304,920.

6. Curriculum and Instruction.

None.

7. Student Services.

The Board will consider and deliberate on the approval of a contract to provide charter bus services to the student athletes and others, on an as-needed basis, with El Paso-Los Angeles Limousine Express, Inc. in an amount not to exceed $150,000.

The Board will consider and deliberate on the acceptance of a grant award from the Texas Guaranteed Student Loan Corporation Grant to fund the High School to College Completion Program in the amount of $300,000.

The Board will consider and deliberate on the approval to award a contract for photography services for students at the El Paso Community College commencement ceremonies to Flash Photography.

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.


The Board will consider and deliberate on the acceptance of a grant award from the Defense Logistics Agency, Department of Defense for the Contract Opportunities Center in the amount of $292,946.
The Board will consider and deliberate on the acceptance of a donation of cash and paint supplies.


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.