EL PASO COUNTY COMMUNITY COLLEGE DISTRICT

Public Notice of
Regular Meeting of
Board of Trustees

Wednesday, April 16, 2014
5:30 o’clock p.m.
Administrative Service Center
9050 Viscount Blvd.
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 of Trustees will deliberate on the approval of minutes for the Meeting of March 19, 2014.

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 March 31, 2014.

As part of the President’s Report, Dr. Paula Mitchell (Dean, Health, CTE, Math & Science), Mr. Tony Ayub (Faculty, Emergency Medical Services Discipline) and Ms. Souraya Hajjar (Manager, Health Grants) will present on the NCIA Exemplary Initiatives Award for the Emergency Services Initiative Project. The Emergency Services Program was recognized with a national award.

As part of the President’s Report, Mr. Fernando Flores (Comptroller) will present an update on the 2014-2015 Budget.

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 to award a contract to Evergreen Solutions to perform a district-wide job classification and compensation study in an amount not to exceed $155,000.

The Board will consider and deliberate on the approval to increase the amount of existing purchase orders issued to five radio broadcasters by an aggregate amount not to exceed $90,000.

The Board will consider and deliberate on the approval to increase the amount on existing purchase orders issued to five television media companies by an aggregate amount not to exceed $60,000.
The Board will consider and deliberate on the approval of the renewal of an annual contract for maintenance and support for software from Ad Astra Information Systems in the amount of $52,600.

5. Physical Facilities.

The Board will consider and deliberate on the approval to award a contract to The Roof and Metal Company to install a roof at the Career Training Center in an amount not to exceed $57,356.

6. Curriculum and Instruction.

The Board will consider and deliberate on the acceptance of an Hispanic-Serving Institution (HSI) Science, Technology, Engineering and Math (STEM) grant award from the U.S. Department of Education for the El Paso Community College/Texas Tech University College of Architecture in the amount of $1,165,408.

The Board will consider and deliberate on the acceptance of a grant from the Texas Higher Education Coordinating Board in the amount of $30,000.

The Board will consider and deliberate on the acceptance of a grant from the Texas Workforce Commission in the amount of $26,860.

The Board will consider and deliberate on the approval of Eribeth K. Penaranda, M.D. as a new volunteer Medical Director for the Medical Assisting Program.

7. Student Services.

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 acceptance of a donation of furniture, office supplies, and books.


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.