EL PASO COUNTY COMMUNITY COLLEGE DISTRICT

Public Notice of Regular Meeting of Board of Trustees Wednesday, May 9, 2012 4:00 o’clock p.m. NORTHWEST CAMPUS 6701 South Desert Blvd. Jenna Welch and Laura Bush Community Library Multi-Purpose Room, #L100 El Paso, Texas

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 Special Meeting of April 4, 2012, Regular Meeting of April 18, 2012 and Special Meeting of April 25, 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 entering into a written contract with Dr. William Serrata for services as President of the College.

The Board of Trustees will receive the Treasurer’s Report of April 30, 2012.

As part of the President’s Report, Ms. Josette Shaughnessy (interim vice-president, Administration & Financial Operations) will present preliminary information regarding the 2012-2013 Budget.

Dr. Roberts 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, and Jesus Vasquez, 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, 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 deliberate on the approval of a contract award for automobile, liability, crime and property commercial insurance to Wells Fargo Insurance Services in an amount not to exceed $398,209.

The Board will deliberate on the approval to increase tuition rates for resident and non-resident students, as well as increasing the Three-Peat fee, Lab fee, and initiating a Distance Education fee effective Fall 2012.
5. Physical Facilities.

The Board will deliberate on the approval to award a contract for District-wide annual maintenance and repair of fire protection equipment, as well as replacement equipment as needed, to Simplex Grinnell LLC in the amount of $69,000.

The Board will deliberate on the approval of the selection of engineering firms for engineering services on upcoming College-wide projects on an as-needed basis.

6. Curriculum and Instruction.

The Board will deliberate on the approval of additional monies to purchase eBooks for the College libraries throughout the District with EBSCO in an amount not to exceed $10,000.

The Board will deliberate on the approval of a correction to the amounts awarded for the purchase of laptop computers to Decision Tree and Checkpoint Services, Inc.

7. Student Services.

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


None.


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.