EL PASO COUNTY COMMUNITY COLLEGE DISTRICT

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 April 24, 2014.

   Dr. William Serrata (President) 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 of Trustees will receive the Treasurer’s Report of April 30, 2014.

   As part of the President’s Report, Ms. Arvis Jones (Director, Student Leadership and Campus Life) and representatives from the Student Government Association (SGA) will provide information on the recognitions awarded to the SGA at the recent convention.

   As part of the President’s Report, Mr. Joe Conway (Manager, Contract Opportunities Center) will provide an update to the Board of Trustees on the Contract Opportunities Center.

   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, Kelly Duran, Barbara Wright, Martha Arviz, Erika Gamboa, Mervin Fourtner and Lorenzo Escalante, 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.


   None.

5. Physical Facilities.

   None.

6. Curriculum and Instruction.

   The Board will consider and deliberate on the acceptance of a grant award from the Texas Workforce Commission to conduct Science, Technology, Engineering and Math (STEM) summer camps in the amount of $100,000.
7. Student Services.

The Board will consider and deliberate on the approval to purchase two (2) 2014 Ford Interceptor cars for the El Paso Community College Police Department from Silsbee Ford in the amount of $56,992.

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 cash donation and USB flash drives.


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.