

## **EL PASO COUNTY COMMUNITY COLLEGE DISTRICT**

Public Notice of  
Regular Meeting of  
Board of Trustees

Wednesday, March 25, 2015  
5:00 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 may conduct an executive or closed session pursuant to Chapter 551 of the Texas Government Code for one or more of the following reasons:

Consultation with its attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation or for any purpose authorized by law; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Board may also announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of Chapter 551 of the Texas Government Code. Any vote regarding these items shall be taken in open session.

The Board of Trustees will deliberate on the approval of minutes for the Meetings of Special – February 25, 2015, Regular – February 25, 2015 and Special - March 5, 2015.

Dr. William Serrata (College President) will recognize individuals who have retired from the College District.

Ms. Patricia Islas (Associate Professor, Speech) and Dr. Naomi Waissman (Associate Professor, Biology) will present on the EPCC Service Learning Program which engages students by making them more aware of social issues in their community, developing civic responsibility, helping with students' academic

success and retention, as well as creating a connection to their community and embracing lifelong learning.

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 authorizing the County of El Paso, Texas to execute a tax resale (quitclaim) deed conveying the following property to the City of Socorro:

Tract 10-F-1, 0.3948 acres, more or less, Block 3, Socorro Grant, El Paso County, Texas, Acct No. S533-000-0030-6490.

Tract 10-F-8, 0.2210 acres, more or less, Block 3, Socorro Grant, El Paso County, Texas, Acct No. S533-000-0030-6596.

The Board of Trustees will receive the Treasurer's Report of February 28, 2015.

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, Kelly Duran, Barbara Wright, Martha Arvizo, Erika Gamboa, Mervin Fournier, and Jose M. Calderon as well as EEOC matters, and grievance appeals. This listing is not exclusive, and potential litigation or claims may be discussed.

As stated above and 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, as authorized by ' 551.074; to discuss the purchase, exchange, and lease of real property, as authorized by ' 551.072, to discuss a prospective gift or donation, as authorized by §551.073; to discuss security devices or audits, as authorized by §551.076; and to discuss economic development matters, as authorized by §551.077, 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.

## 4. Financial Services.

The Board will consider and deliberate on the approval to purchase three (3) new replacement passenger vans from Caldwell Country Chevrolet in the amount originally approved of \$71,601 plus the additional amount of \$3,159.

The Board will consider and deliberate on the approval to increase the tuition rate for resident and non-resident students, the Three Peat Fee, and the Distance Education Fee effective the Fall 2015 semester.

## 5. Physical Facilities.

The Board will consider and deliberate on the approval of a contract award to provide construction services for the Research and Accountability Division build out at the Administrative Service Center (ASC) with ESA Construction, Inc. in an amount not to exceed \$1,088,450.

The Board will consider and deliberate on the approval of a contract award to provide construction services for the relocation of the Physical Plant's administrative offices to the Administrative Service Center (ASC) with Medlock Commercial Contractors, LLC in an amount not to exceed \$306,570.

The Board will consider and deliberate on the approval to increase the amount of an existing contract for the remodel of the Valle Verde Student Services Center in an amount not to exceed \$190,000.

6. Curriculum and Instruction.

None.

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 approval of Continuing Education tuition rates for revised courses.

8. Community Services.

The Board will consider and deliberate on the acceptance of a monetary donation.

9. Unfinished Business.

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.