

MEETING

PUBLIC MEETING OF THE BOARD OF TRUSTEES
EL PASO COUNTY COMMUNITY COLLEGE DISTRICT



REGULAR

ADMINISTRATIVE SERVICE CENTER
9050 Viscount
Board of Trustees Room - #A200
El Paso, Texas 79925

DATE: August 15, 2012

Consent Docket

5:00 p.m.

- Mr. Nicolás Domínguez
- Mr. Art Fierro
- Dr. Carmen Olivas Graham
- Mr. Brian J. Haggerty
- Mrs. Gracie Quintanilla
- Mrs. Belen B. Robles
- Dr. John E. Uxer

1.0 GENERAL FUNCTIONS

1.1 Call to Order

Present
Not Present

1.2 Roll Call

Motion
Second
Ayes
Nays
Abstain

1.3 Approval of Minutes:

July 11, 2012

Exhibit 1.3

The minutes recorded in the agenda are a summary of the presentations and actions taken. Tape recorded minutes comprise the full official minutes.

Pages 1-19

1.4 Welcome to Guests and Staff Members

1.5 Open Forum

1.6 Presentations by Individuals, Groups, and Organizations:

1.6.1 Dr. William Serrata (President) will recognize individuals retiring from the College District.

1.6.2 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.

1.6.3 Ms. Olga Chavez (Director, Diversity Programs) will provide information on Hispanic Heritage Month activities that will take place throughout the College District.

1.7 Communications: None



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mrs. Gracie Quintanilla
 Mrs. Belen B. Robles
 Dr. John E. Uxer

Consent Docket

1.8 Board of Trustees Business

Motion
 Second
 Ayes
 Nays
 Abstain

1.8.1 The Board of Trustees will deliberate on Board of Trustees travel for the 2011-2012 and 2012-13 fiscal years.

No Exhibit

Motion
 Second
 Ayes
 Nays
 Abstain

1.8.2 The Board of Trustees will deliberate on policies and procedures for Board of Trustees travel.

No Exhibit

Motion
 Second
 Ayes
 Nays
 Abstain

1.8.3 The Board of Trustees will deliberate on approval of table sponsorships.

No Exhibit

Motion
 Second
 Ayes
 Nays
 Abstain

1.8.4 The Board of Trustees will deliberate on travel for College employees for 2012-2013.

No Exhibit

Motion
 Second
 Ayes
 Nays
 Abstain

1.8.5 The Board of Trustees will deliberate on a PA system for the portables for the Early College High School at the Valle Verde Campus.

No Exhibit

Motion
 Second
 Ayes
 Nays
 Abstain

1.8.6 The Board of Trustees will receive an update regarding the redistricting of single member trustee districts.

No Exhibit



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mrs. Gracie Quintanilla
 Mrs. Belen B. Robles
 Dr. John E. Uxer

Consent Docket

1.9 Board Reports

1.9.1 Treasurer’s Report

July 31, 2012

No action is necessary.

1.9.2 President’s Report – Dr. Serrata will update the Board of Trustees and audience on recent activities at the College.

Exhibit 1.9.1

Pages 20-46

Motion
 Second
 Ayes
 Nays
 Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

1.10 Consent Docket

2.0 ADMINISTRATION

2.1.1 The following policy is presented for second reading and/or final approval:

7.01.03 Immunizations

Resource Person: Linda Gonzalez-Hensgen

Exhibit 2.1.1

Pages 47-49

Motion
 Second
 Ayes
 Nays
 Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2.1.2 The following policy is presented for second reading and/or final approval:

7.01.04 Residency

Resource Person: Linda Gonzalez-Hensgen

Exhibit 2.1.2

Pages 50-52

Motion
 Second
 Ayes
 Nays
 Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mrs. Gracie Quintanilla
 Mrs. Belen B. Robles
 Dr. John E. Uxer

Consent Docket

Motion Second Ayes Nays Abstain	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	2.1.3 The following policy is presented for second reading and/or final approval: <i>7.05.01 Student Code of Conduct</i> Resource Person: Linda Gonzalez-Hensgen	<input type="checkbox"/> Exhibit 2.1.3 Pages 53-55
Motion Second Ayes Nays Abstain	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	2.1.4 The following policy is presented for first reading: <i>6.03.03 Semester Credit Hour</i> Resource Person: Steve Smith No action is necessary.	<input type="checkbox"/> Exhibit 2.1.4 Pages 56-57
Motion Second Ayes Nays Abstain	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	2.1.5 The following policy is presented for first reading: <i>6.05.01 Alternative Instructional Delivery</i> Resource Person: Steve Smith No action is necessary.	<input type="checkbox"/> Exhibit 2.1.5 Pages 58-59
Motion Second Ayes Nays Abstain	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	2.1.6 The following policy is presented for first reading: <i>7.01.01 Open Door Admission Policy</i> Resource Person: Steve Smith No action is necessary.	<input type="checkbox"/> Exhibit 2.1.6 Pages 60-62



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mrs. Gracie Quintanilla
 Mrs. Belen B. Robles
 Dr. John E. Uxer

3.0 PERSONNEL

Consent Docket

Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Second	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ayes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3.1 Full-Time Institutionally-Funded Actions

Exhibit 3.1
 Pages 63-67

Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Second	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ayes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3.2 Full-Time Externally Funded Actions

Exhibit 3.2
 Pages 68-70

Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Second	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ayes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3.3 Deliberation and adoption of salary increases for College employees for the 2012 –2013 fiscal year.

No Exhibit



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mrs. Gracie Quintanilla
 Mrs. Belen B. Robles
 Dr. John E. Uxer

3.0 PERSONNEL

Consent Docket

Motion Second Ayes Nays Abstain	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	3.4 Appointment of new Tenured Faculty, reappointment of continuing Probationary Faculty and authorization for the President to enter into written contract addenda or contracts of employment for the 2012-2013 academic year with Tenured and Probationary Faculty members.	<input type="checkbox"/> Exhibit 3.4 Pages 71-72
Motion Second Ayes Nays Abstain	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	3.5 Reappointment of continuing regular Classified Staff, Professional Support, and Administrative Staff and authorization for the President to enter into written employment contracts and contract addenda of employment effective September 1, 2012, with the employees listed.	<input type="checkbox"/> Exhibit 3.5 Pages 73-81
Motion Second Ayes Nays Abstain	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	3.6 Authorization for the President to employ part-time faculty and staff for the 2012-2013 fiscal year.	<input type="checkbox"/> No Exhibit
Motion Second Ayes Nays Abstain	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	3.7 Information Items (No action required)	<input type="checkbox"/> Exhibit 3.7 Pages 82-83



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mrs. Gracie Quintanilla
 Mrs. Belen B. Robles
 Dr. John E. Uxer

4.0 FINANCIAL SERVICES

Consent Docket

Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Second	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ayes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4.1 Consideration and deliberation on the approval to renew contracts with the awarded Purchasing Cooperative vendors for the district-wide purchase of office products in an amount not to exceed \$900,000 in the aggregate.

Note: Approval of a contract renewal with various vendors as district-wide suppliers of office products for the period of September 1, 2012 – August 31, 2013. Funding is provided by each individual College department's budget.

Resource Persons : Ernst Roberts

Exhibit 4.1
Page 84

Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Second	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ayes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4.2 Consideration and deliberation on the renewal of a software maintenance contract with Ellucian, formerly known as SunGard Higher Education in the amount of \$276,568.

Note: To approve the renewal of a maintenance software contract for the 2012-2013 fiscal year with Ellucian. Funding is provided by the Software Maintenance account.

Resource Person: Jenny Girón

Exhibit 4.2
Pages 85-87



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mrs. Gracie Quintanilla
 Mrs. Belen B. Robles
 Dr. John E. Uxer

4.0 FINANCIAL SERVICES

Consent Docket

Motion
 Second
 Ayes
 Nays
 Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4.3 Consideration and deliberation on the approval to purchase copy paper from OK Paper Centers, for the Instructional Services Centers and Academic Computing Service Labs for fiscal year 2012-2013 in an amount not to exceed \$155,000.

Note: To purchase copy paper for five Instructional Service Centers (ISCs) and six Academic Computing Services (ACS) Labs for fiscal year 2012-13. Funding is provided by the Instructional Service Centers and Academic Computing Services Labs budgets.

**Resource Persons: Ernst Roberts
 Jenny Girón**

Exhibit 4.3
 Page 88

Motion
 Second
 Ayes
 Nays
 Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4.4 Consideration and deliberation on the approval to purchase a Storage Area Network (SAN) from Dell in the amount of \$126,816.

Note: To approve the purchase of a Dell Compellent storage area solution to store shared, multi-departmental files and folders. Funding is provided by the Hardware Maintenance account.

Resource Person: Jenny Girón

Exhibit 4.4
 Page 89



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mrs. Gracie Quintanilla
 Mrs. Belen B. Robles
 Dr. John E. Uxer

4.0 FINANCIAL SERVICES

Consent Docket

Motion
 Second
 Ayes
 Nays
 Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4.5 Consideration and deliberation on the approval to award contracts for advertising to various television media companies for fiscal year 2012-2013 in an amount not to exceed \$95,000 in the aggregate.

Note: To award contracts for College advertising to various television media companies for fiscal year 2012-2013. Funding is provided by the Marketing & Community Relations account

Resource Person: Ernst Roberts

Exhibit 4.5
Pages 90-101

Motion
 Second
 Ayes
 Nays
 Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4.6 Consideration and deliberation on the approval to award contracts for advertising to various radio broadcasters for fiscal year 2012-2013 in an amount not to exceed \$85,000 in the aggregate.

Note: To award contracts for College advertising to various radio broadcasters for fiscal year 2012-2013. Funding is provided by the Marketing & Community Relations account.

Resource Person: Ernst Roberts

Exhibit 4.6
Pages 102-115



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mrs. Gracie Quintanilla
 Mrs. Belen B. Robles
 Dr. John E. Uxer

Consent Docket

4.0 FINANCIAL SERVICES

Motion
 Second
 Ayes
 Nays
 Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4.7 Consideration and deliberation on the approval of a contract renewal with Innovative Interfaces, Inc. for annual maintenance of the College’s library systems in the amount of \$70,574.

Note: To approve the annual maintenance with Millennium, the existing integrated library automation system, for external hosting services, and the Encore catalog interface. Funding is provided by the Software Maintenance account.

Resource Person: Jenny Girón

Exhibit 4.7
Pages 116-118

Motion
 Second
 Ayes
 Nays
 Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4.8 Consideration and deliberation on the approval of expenditures for advertising services with the El Paso Times in an amount not to exceed \$69,000 in the aggregate.

Note: To approve expenditures for advertising services with the El Paso Times for the period of September 1, 2012 – August 31, 2013. Funding is provided by each individual departmental budget.

Resource Person: Ernst Roberts

Exhibit 4.8
Pages 119-121



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mrs. Gracie Quintanilla
 Mrs. Belen B. Robles
 Dr. John E. Uxer

4.0 FINANCIAL SERVICES

Consent Docket

Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Second	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ayes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4.9 Consideration and deliberation on the acceptance of the 2012 Certified Appraisal Roll of \$37,278,985,235 prepared by the Central Appraisal District.

Note: To accept the Certified Appraisal Roll for El Paso County Community College District as prepared by the Central Appraisal District for the 2012 tax year.

Resource Person: Ernst Roberts

Exhibit 4.9
Pages 122-125

Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Second	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ayes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4.10 Consideration and deliberation on the adoption of the 2012-2013 Operating Budget.

Note: To adopt the 2012-2013 fiscal year Operating Budget for the El Paso County Community College District.

Resource Person: Ernst Roberts

Exhibit 4.10
Page 126



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mrs. Gracie Quintanilla
 Mrs. Belen B. Robles
 Dr. John E. Uxer

4.0 FINANCIAL SERVICES

Consent Docket

Motion
 Second
 Ayes
 Nays
 Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4.11 Consideration and deliberation on the adoption of the 2012-2013 Auxiliary Fund Budget.

Note: To approve the adoption of the Auxiliary Fund Budget for 2012-2013 fiscal year.

Resource Person: Ernst Roberts

Exhibit 4.11
 Pages 127-128



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mrs. Gracie Quintanilla
 Mrs. Belen B. Robles
 Dr. John E. Uxer

5.0 PHYSICAL FACILITIES

Consent Docket

Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Second	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ayes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5.1 Consideration and deliberation on the approval of expenditures with various vendors to purchase building materials/supplies and/or services as needed for the District for fiscal year 2012-2013.

Note: To approve expenditures, in an amount not to exceed as indicated on the attached list, for September 1, 2012 to August 31, 2013. Funding is provided by the approved budgets for each construction project from Unexpended Plant funds.

Resource Person: Ernst Roberts

Exhibit 5.1
 Pages 129-131

Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Second	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ayes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5.2 Consideration and deliberation on the approval to increase GCA Services Group of Texas, L.P.'s contract for additional janitorial support district-wide by the amount of \$250,000.

Note: To increase the contract to provide additional janitorial support district-wide. Funding is provided by the Custodial account.

Resource Person: Ernst Roberts

Exhibit 5.2
 Page 132



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mrs. Gracie Quintanilla
 Mrs. Belen B. Robles
 Dr. John E. Uxer

5.0 PHYSICAL FACILITIES

Consent Docket

Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Second	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ayes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5.3 Consideration and deliberation on the approval to award a contract to Tri-State Electric, Ltd., for installing conduit and fiber optic cable between the Rio Grande Campus and the Stanton Building in an amount not to exceed \$245,992.

Note: To install fiber optic cable required to provide the Stanton Building with access to the EPCC network. Funding is provided by the Stanton Building-IT Fiber Installation account.

Resource Person: Ernst Roberts

Exhibit 5.3
 Pages 133-136

Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Second	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ayes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5.4 Consideration and deliberation on the approval to award a contract to CF Jordan Construction to install a new sewer line at the Administrative Service Center “B” Building in an amount not to exceed \$75,896.

Note: To install a new sewer line at the ASC “B” Building. Funding is provided by the Administrative Service Center “B” Building Sewer Repairs budget.

Resource Person: Ernst Roberts

Exhibit 5.4
 Page 137



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mrs. Gracie Quintanilla
 Mrs. Belen B. Robles
 Dr. John E. Uxer

6.0 CURRICULUM AND INSTRUCTION

Consent Docket

Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Second	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ayes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6.1 Consideration and deliberation on the approval of contract renewals for the purchase of library materials from various vendors in an amount not to exceed \$406,402.

Note: To approve contracts with the library vendors that provide books, eBooks and periodicals for the El Paso Community College libraries for the 2012-2013 fiscal year. Funding is provided by each campus library and the Library Replacement fund.

Resource Person: Steve Smith

6.2 Consideration and deliberation on the approval of contract renewals for online database services used in the El Paso Community College libraries in an amount not to exceed \$170,100.

Note: To approve contract renewals with online database providers for the El Paso Community College libraries for the 2012-2013 fiscal year. Funding is provided by the District-wide Library Databases budget.

Resource Person: Steve Smith

Exhibit 6.1
Page 138

Exhibit 6.2
Page 139



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mrs. Gracie Quintanilla
 Mrs. Belen B. Robles
 Dr. John E. Uxer

6.0 CURRICULUM AND INSTRUCTION

Consent Docket

Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Second	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ayes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6.3 Consideration and deliberation on the acceptance of a High School Equivalency Grant from the United States Department of Education in the amount of \$446,105.

Note: To develop and implement a comprehensive Adult Education Program that will provide GED preparation to qualifying migrant workers and family members ages 16 and above.

Resource Person: Steve Smith

6.4 Consideration and deliberation on the acceptance of the SEED grant and approval of Sub-agreement No. EP-RX2050-705-12-E with Georgetown University in the amount of \$330,563.

Note: To provide training to youth and community leaders from economically disadvantaged and historically underserved populations to become key protagonists in their countries' development.

Resource Person: Ernst Roberts

Exhibit 6.3
Page 140

Exhibit 6.4
Page 141



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mrs. Gracie Quintanilla
 Mrs. Belen B. Robles
 Dr. John E. Uxer

Consent Docket

6.0 CURRICULUM AND INSTRUCTION

Motion
 Second
 Ayes
 Nays
 Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6.5 Consideration and deliberation on the acceptance of a grant award from the National Science Foundation in the amount of \$199,187.

Exhibit 6.5
Page 142

Note: To develop a program in renewable energy including an Associate's Degree in Applied Science and a one-year Certificate of Completion.

Resource Person: Yolanda Chávez Ahner



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mrs. Gracie Quintanilla
 Mrs. Belen B. Robles
 Dr. John E. Uxer

7.0 STUDENT SERVICES

Consent Docket

Motion
 Second
 Ayes
 Nays
 Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7.1 Consideration and deliberation on the approval of Continuing Education tuition rates for new course.

Note: As new courses are brought into the inventory, the Board of Trustees approves the associated tuition rates.

Resource Person: Yolanda Chávez Ahner

Exhibit 7.1
 Pages 143-144

Motion
 Second
 Ayes
 Nays
 Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7.2 Consideration and deliberation on the approval of Continuing Education tuition rates for revised courses.

Note: Workforce/Economic Development & Continuing Education Department is requesting approval for changes in tuition rates.

Resource Person: Yolanda Chávez Ahner

Exhibit 7.2
 Pages 145-147

Motion
 Second
 Ayes
 Nays
 Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7.3 Consideration and deliberation on the acceptance of a grant donation from The Kresge Foundation in the amount of \$645,000.

Note: To support El Paso Community College's efforts in Degree Completion and added support structures for the Military population and their dependents. Funding is provided by the Kresge Foundation.

Resource Persons: William Serrata
 Christy Ponce

Exhibit 7.3
 Pages 148



Mr. Nicolás Domínguez
Mr. Art Fierro
Dr. Carmen Olivas Graham
Mr. Brian J. Haggerty
Mrs. Gracie Quintanilla
Mrs. Belen B. Robles
Dr. John E. Uxer

8.0 COMMUNITY SERVICES

Consent Docket

Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Second	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ayes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

8.1 Consideration and deliberation on the acceptance of a Rehab 2000 press and rowing machine.

Note: To accept a Rehab 2000 press and rowing machine equipment that will be used by the Physical Therapist Assistant program.

Resource Person: Ernst Roberts

Exhibit 8.1
Page 149

Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Second	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ayes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

9.0 UNFINISHED BUSINESS

Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Second	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ayes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

10.0 ADJOURNMENT

MINUTES

PUBLIC MEETING OF THE BOARD OF TRUSTEES
EL PASO COUNTY COMMUNITY COLLEGE DISTRICT



REGULAR

ADMINISTRATIVE SERVICE CENTER
9050 Viscount
Board of Trustees Room - #A200
El Paso, Texas 79925

DATE: July 11, 2012

Consent Docket

5:00 p.m.

Mr. Nicolás Domínguez
Mr. Art Fierro
Dr. Carmen Olivas Graham
Mr. Brian J. Hagerly
Mrs. Gracie Quintanilla
Mrs. Belen B. Robles
Dr. John E. Uxer

Present	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Not Present	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Second	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ayes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

1.0 GENERAL FUNCTIONS

1.1 Call to Order – The meeting was called to order at 5:03 p.m. by Board of Trustees Chair Art Fierro.

1.2 Roll Call – All Trustees were present with the exception of Dr. Uxer.

Mr. Fierro asked Ms. Linda Gonzalez-Hensgen to lead the Trustees and audience in the Pledge of Allegiance.

1.3 Approval of Minutes:

May 09, 2012 – Regular

May 17, 2012 – Special

The minutes recorded in the agenda are a summary of the presentations and actions taken. Tape recorded minutes comprise the full official minutes.

Motion was made by Trustee Carmen Olivas Graham and seconded by Trustee Belen Robles. Motion to approve passed.

1.4 Welcome to Guests and Staff Members – Mr. Fierro welcomed the guests and staff members in the audience to the meeting. He asked everyone to keep Mrs. Vona Uxer in their prayers for a quick recovery. Mr. Fierro also thanked the College family for their support during his daughter’s illness

1.5 Open Forum - None

1.6 Presentations by Individuals, Groups, and Organizations:

1.6.1 Dr. Ernst E. Roberts, II (Interim President) will recognize individuals retiring from the College District.

Dr. Roberts introduced Ms. Mary Gates and thanked her for her years of dedicated service to the College District.

Exhibit 1.3

Pages 1-14

Pages 15-17



Consent Docket

Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mrs. Gracie Quintanilla
 Mrs. Belen B. Robles
 Dr. John E. Uxer

Motion
 Second
 Ayes
 Nays
 Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

1.6.2 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.

Ms. Lori Hoefner (vice president, Professional Staff Association) addressed the Board of Trustees regarding salary enhancement. Ms. Hoefner stated that they had met with Ms. Josette Shaughnessy and were promised that a line item for salary enhancement would be included in the budget. She also discussed frozen positions and understaffing and its effect on staff within the College.

1.7 **Communications: None**

1.8 **Board of Trustees Business:**

1.8.1 The Board of Trustees will deliberate on Board of Trustees travel for the 2011-2012 and 2012-13 fiscal years.

No Exhibit

Motion to table items 1.8.1, 1.8.2, 1.8.3, and 1.8.4 until after a Board Retreat is held was made by Mrs. Robles and seconded by Trustee Nicolás Domínguez. Motion did not pass.

Mr. Fierro commented that the discussion needed to take place prior to adopting the Budget and suggested that it take place at the upcoming Budget Workshop.

Mrs. Robles commented that the Trustees needed to discuss and evaluate what training is required of the Trustees, as well as deciding on what local organizations are supported locally.



Consent Docket

Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mrs. Gracie Quintanilla
 Mrs. Belen B. Robles
 Dr. John E. Uxer

Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ayes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Second	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ayes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Item 1.8.1 was readdressed after previous motion failed.

Motion was made by Mr. Fierro and seconded by Mr. Domínguez that items 1.8.1, 1.8.3, and 1.8.4 be discussed at a Budget Workshop to be held prior to August 5, 2012. Motion passed.

1.8.2 The Board of Trustees will deliberate on policies and procedures for Board of Trustees travel.

No Exhibit

Motion was made by Mr. Fierro and seconded by Dr. Graham to discuss the item. Discussion followed on the Board travel budget and how it was determined at the beginning of the fiscal year.

Mrs. Robles stated that the Board needed to look at the policy as it has been established and determine what changes need to be made to the policy. She noted that the procedure can then be developed.

Mr. Haggerty commented on the Board travel budget as it was adopted in August 2011, and stated that it was set at \$4,000 per Trustee for a total of \$28,000.

Mr. Dunbar commented that Mr. Haggerty was discussing the budget, which was tabled to the Board Workshop.



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mrs. Gracie Quintanilla
 Mrs. Belen B. Robles
 Dr. John E. Uxer

Consent Docket

Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ayes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nays	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion was made by Mrs. Robles and seconded by Mr. Domínguez to postpone the item in order to develop a policy that the Trustees can adopt and the administration can develop the procedures based on the policy adopted. The motion was amended by Mrs. Robles and Mr. Domínguez to add that it will be ready for review at the September meeting.

Motion to approve passed.

Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Second	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ayes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

1.8.3 The Board of Trustees will deliberate on approval of table sponsorships.

Item postponed.

Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Second	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ayes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

1.8.4 The Board of Trustees will deliberate on travel for College employees for 2012-2013.

Item postponed.

Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Second	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ayes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

1.8.5 The Board of Trustees will deliberate on a PA system for the portables for the Early College High School at the Valle Verde campus.

This item was removed from the agenda by Mr. Haggerty.

No Exhibit

 No Exhibit

 No Exhibit

Mr. Nicolás Domínguez
Mr. Art Fierro
Dr. Carmen Olivas Graham
Mr. Brian J. Haggerty
Mrs. Gracie Quintanilla
Mrs. Belen B. Robles
Dr. John E. Uxer



Consent Docket

1.9 Board Reports

1.9.1 Treasurer's Report

May 30, 2012

June 30, 2012

No action is necessary.

1.9.2 President's Report

1.9.2.1 As part of the President's Report, Ms. Josette Shaughnessy (interim vice president, Administrative and Financial Operations) will provide an overview of the 2012-2013 Budget.

Ms. Shaughnessy provided a brief update on the 2012-2013 budget to the Board of Trustees. She commented that the tax revenue is still preliminary pending the Certified Appraisal Roll from the Central Appraisal District that will be received around July 25, 2012. She also noted that the final state funding reallocation is still pending.

Ms. Shaughnessy reported that top funding priorities include proposed salary enhancement of 3% for all employees, \$1.3 million in "must be funded" needs, as well as restoring some of the transfer to the Technology and Instructional Equipment funds.

Mr. Fierro asked about the decline in summer enrollment. Dr. Roberts responded that this is a statewide issue,

Exhibit 1.9.1

Pages 18-44

Pages 45-71



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mrs. Gracie Quintanilla
 Mrs. Belen B. Robles
 Dr. John E. Uxer

Consent Docket

partially due to the loss of summer Pell Grant funds, the improving economy, and the state law requiring Meningitis vaccination.

1.9.2.2 Dr. Roberts will update the Board of Trustees and audience on recent activities at the College.

Dr. Roberts extended condolences to the Fierro family on the recent passing of Mr. Fierro's daughter.

Dr. Roberts reminded everyone about the upcoming General Session during Faculty Development on August 20, 2012 at the Centennial Club.

Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Second	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ayes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

1.10 Consent Docket

Motion to approve was made by Dr. Graham and seconded by Mr. Fierro. Motion to approve passed. (Note: Items 3.2 and 8.1 were adopted on the consent docket.)

Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Second	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ayes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2.0 ADMINISTRATION

2.1.1 The following policy is presented for first reading:

7.01.03 Immunizations

No action is necessary.

Exhibit 2.1.1
Pages 72-73

Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Second	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ayes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2.1.2 The following policy is presented for first reading:

7.01.04 Residency

No action is necessary.

Exhibit 2.1.2
Pages 74-75



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mrs. Gracie Quintanilla
 Mrs. Belen B. Robles
 Dr. John E. Uxer

Consent Docket

Motion
 Second
 Ayes
 Nays
 Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2.1.3 The following policy is presented for first reading:
 7.05.01 *Student Code of Conduct*
 No action is necessary.

Exhibit 2.1.3
 Pages 76-77



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mrs. Gracie Quintanilla
 Mrs. Belen B. Robles
 Dr. John E. Uxer

3.0 PERSONNEL

Consent Docket

Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Second	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ayes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3.1 Full-Time Institutionally-Funded Actions

Motion to approve was made by Mr. Fierro and seconded by Dr. Graham. Motion to approve passed.

Exhibit 3.1
 Pages 78-81

3.2 Full-Time Externally Funded Actions

Item adopted on the consent docket.

Exhibit 3.2
 Page 82

3.3 Information Items

(No action required)

Exhibit 3.3
 Page 83



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mrs. Gracie Quintanilla
 Mrs. Belen B. Robles
 Dr. John E. Uxer

4.0 FINANCIAL SERVICES

Consent Docket

Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Second	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ayes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4.1 Consideration and deliberation on approval of contract awards for district-wide catering services in an amount not to exceed \$280,000.

Note: Award of this contract will provide administrative and instructional departments with the ability to utilize catering services on an as-needed basis. Funding is provided by each individual College department's budget.

Resource Person: Josette Shaughnessy

Motion to approve was made by Dr. Graham and seconded by Mrs. Robles. Motion to approve passed.

Exhibit 4.1
 Pages 84-87

Motion	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Second	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Ayes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4.2 Consideration and deliberation on the approval of a renewal of a campus agreement for Microsoft Academic Licensing with Dell in the amount of \$220,258.

Note: This is the third year of a three-year license agreement that will provide product updates and upgrades, support resources and tools, E-learning courses, and more. Funding is provided by the Integrated Technology Committee Fund and Technology Fund budgets.

Resource Person: Jenny Girón

Motion to approve was made by Mr. Fierro and seconded by Dr. Graham. Motion to approve passed.

Exhibit 4.2
 Page 88



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mrs. Gracie Quintanilla
 Mrs. Belen B. Robles
 Dr. John E. Uxer

4.0 FINANCIAL SERVICES

Consent Docket

Motion
 Second
 Ayes
 Nays
 Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4.3 Consideration and deliberation on the approval of a three (3) year contract award for the fiscal years ended 2012, 2013, and 2014 financial and compliance audit to Moss Adams LLP in the amount of \$209,610.

Exhibit 4.3
 Pages 89-92

Note: To approve the selection of an accounting firm to provide external audit services at El Paso County Community College District for the fiscal years ended August 31, 2012, 2013 and 2014. Funding is provided by the External Audit budget.

Resource Person: Josette Shaughnessy

Motion to approve items 4.3 and 4.4 was made by Mr. Fierro and seconded by Vice Chair Gracie Quintanilla. Motion to approve passed.

Motion
 Second
 Ayes
 Nays
 Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4.4 Consideration and deliberation on the approval to award a contract for outdoor advertising for fiscal year 2012-2013 to Clear Channel Outdoor in an amount not to exceed \$100,000.

Exhibit 4.4
 Pages 93-96

Note: To provide outdoor advertising in choice locations which target EPCC's demographic audience. Funding is provided by the Marketing & Community Relations Department.

Resource Person: Josette Shaughnessy

Item passed.



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mrs. Gracie Quintanilla
 Mrs. Belen B. Robles
 Dr. John E. Uxer

4.0 FINANCIAL SERVICES

Consent Docket

Motion
 Second
 Ayes
 Nays
 Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4.5 Consideration and deliberation on affirmation to increase expenditures for radio advertising for fiscal year 2011-2012 in an amount not to exceed \$7,000 in the aggregate.

Note: To increase advertising with various radio stations for fiscal year 2011-2012. Funding is provided by the Marketing & Community Relations Department.

Resource Person: Josette Shaughnessy

Motion to approve items 4.5 and 4.6 was made by Dr. Graham and seconded by Mr. Fierro. Motion to approve passed. (Note: Mrs. Quintanilla stepped out of the room at 6:44 p.m. and was not present for the vote.)

Exhibit 4.5
 Page 97

Motion
 Second
 Ayes
 Nays
 Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4.6 Consideration and deliberation on affirmation to increase expenditures for TV advertising for fiscal year 2011-2012 in an amount not to exceed \$5,000 in the aggregate.

Note: To increase advertising with various TV stations for fiscal year 2011-2012. Funding is provided by the Marketing & Community Relations Department

Resource Person: Josette Shaughnessy

Item passed.

Mrs. Quintanilla returned at 6:46 p.m.

Exhibit 4.6
 Page 98



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mrs. Gracie Quintanilla
 Mrs. Belen B. Robles
 Dr. John E. Uxer

4.0 FINANCIAL SERVICES

Consent Docket

Motion
 Second
 Ayes
 Nays
 Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4.7 Consideration and deliberation on the approval to award a contract to provide travel services for the El Paso County Community College District to Sun Travel, Inc.

Note: To provide travel services for the College. Contract awarded is for an initial period of three (3) years, with an option to renew on an annual basis for an additional two (2) years, upon proven satisfactory vendor performance and administrative approval. Funding is provided by each individual College department's budget.

Resource Person: Josette Shaughnessy

Motion to approve items 4.7 and 4.8 was made by Mr. Fierro and seconded by Mrs. Robles. Motion to approve passed.

Exhibit 4.7
 Pages 99-102

Motion
 Second
 Ayes
 Nays
 Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

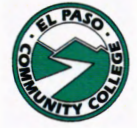
4.8 Consideration and deliberation on the approval to award a three (3) year contract to Larry Otten Auctioneers to provide auctioneer services for the disposition of surplus, unserviceable and obsolete El Paso County Community College District property.

Note: To request Board approval for the administration to hold up to three public sales or auctions per year, at the administration's discretion, during the contract term to dispose of obsolete or surplus property.

Resource Person: Josette Shaughnessy

Item passed.

Exhibit 4.8
 Pages 103-106



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mrs. Gracie Quintanilla
 Mrs. Belen B. Robles
 Dr. John E. Uxer

4.0 FINANCIAL SERVICES

Consent Docket

Motion
 Second
 Ayes
 Nays
 Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4.9 Consideration and deliberation on the approval of the authorized signatories on bank resolutions for the contract between JP Morgan Chase Bank, N.A., and El Paso County Community College District.

Exhibit 4.9
 Page 107

Note: To add Dr. William Serrata as an authorized signatory on bank resolutions for the contract with JP Morgan Chase Bank, N.A. and El Paso County Community College District effective August 1, 2012.

Resource Person: Josette Shaughnessy

Motion to approve items 4.9 and 4.10 was made by Dr. Graham and seconded by Mrs. Robles. Motion to approve passed.

Motion
 Second
 Ayes
 Nays
 Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4.10 Consideration and deliberation on the approval of the signatories on bank resolutions with the Federal Reserve Bank of Dallas.

Exhibit 4.10
 Page 108

Note: To add Dr. William Serrata as an authorized signatory on bank resolutions with the Federal Reserve Bank of Dallas effective August 1, 2012.

Resource Person: Josette Shaughnessy

Item passed.

5.0 PHYSICAL FACILITIES – NO ITEMS



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mrs. Gracie Quintanilla
 Mrs. Belen B. Robles
 Dr. John E. Uxer

6.0 CURRICULUM AND INSTRUCTION

Consent Docket

Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Second	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ayes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6.1 Consideration and deliberation on the approval of a three month extension for Blackboard Learn Mobile and Central software license in the amount of \$11,449.

Note: To extend the current software license for the period of June 8 through August 31, 2012. The extension will prevent a break in service over this period and allows mobile access to online courses in the summer. Funding is provided by Distance Education account.

Resource Person: Steve Smith

Motion to approve items 6.1 and 6.2 was made by Mr. Fierro and seconded by Mrs. Quintanilla. Motion to approve passed.

6.2 Consideration and deliberation on the approval of the acceptance of a grant award from the Texas Higher Education Coordinating Board (THECB) to fund T-STEM academic scholarships (06/01/2012–02/28/2014) in the amount of \$263,000.

Note: Approve funding for academic scholarships from the EPCC Texas – Science, Technology, Engineering, and Math (T-STEM) Scholarships Program to award a \$2,500 scholarship to 100 eligible students enrolled in T-STEM majors.

Resource Person: Steve Smith

Item passed.

Exhibit 6.1
Page 109

Exhibit 6.2
Page 110



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mrs. Gracie Quintanilla
 Mrs. Belen B. Robles
 Dr. John E. Uxer

7.0 STUDENT SERVICES

Consent Docket

Motion
 Second
 Ayes
 Nays
 Abstain

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7.1 Consideration and deliberation on the approval of lease contracts with the Phoenix Apartments for the rental for the Intercollegiate Athletics and International Programs departments in an amount not to exceed \$92,500.

Note: To provide housing for Baseball, Softball and Cross Country student-athletes for the 2012-2013 fiscal year and SEED Program participants for grant year 2012-13. Funding is provided by the respective Baseball, Softball and Cross Country accounts, and the SEED Program grant.

Resource Persons: Linda Gonzalez Hensgen
 Josette Shaughnessy

Motion to approve was made by Mr. Domínguez and seconded by Mr. Fierro. Motion to approve passed.

Exhibit 7.1
 Page 111

Motion
 Second
 Ayes
 Nays
 Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7.2 Consideration and deliberation on the affirmation of expenses incurred, and the approval of additional expenses, related to providing charter bus services to the student athletes and other departments in an additional amount not to exceed per contract year of \$20,000.

Note: To continue to provide charter bus services, through the process conducted under CSP #09-007, which was originally Board-approved for a maximum contract term of five (5) years on February 26, 2009. Funding is provided by the Baseball and Softball budgets, and the budgets of each individual department using the charter bus service.

Resource Person: Linda Gonzalez Hensgen

Motion to approve was made by Mr. Fierro and seconded by Mrs. Robles. Motion to approve passed.

Exhibit 7.2
 Page 112



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mrs. Gracie Quintanilla
 Mrs. Belen B. Robles
 Dr. John E. Uxer

7.0 STUDENT SERVICES

Consent Docket

Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Second	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Ayes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7.3 Consideration and deliberation on the approval of Continuing Education tuition rates for new courses.

Note: As new courses are brought into the inventory, the Board of Trustees approves the associated tuition rates.

Resource Person: Yolanda Chávez Ahner

Motion to approve items 7.3 and 7.4 was made by Mrs. Robles and seconded by Mr. Domínguez. Motion to approve passed.

Exhibit 7.3
 Pages 113-114

7.4 Consideration and deliberation on the approval of Continuing Education tuition rates for revised courses.

Note: Workforce/Economic Development & Continuing Education Department is requesting approval for changes in tuition rates.

Resource Person: Yolanda Chávez Ahner

Item passed.

Exhibit 7.4
 Pages 115-118



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mrs. Gracie Quintanilla
 Mrs. Belen B. Robles
 Dr. John E. Uxer

Consent Docket

8.0 COMMUNITY SERVICES

Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Second	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ayes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

8.1 Consideration and deliberation on the acceptance of an accordion and a Hon bookcase.

Exhibit 8.1

Page 119

Note: To accept an accordion that will be used by the Transmountain Theater program. To accept a damaged Hon bookcase from Brown Interior Solutions that will be sent to Property Control for disposition.

Resource Person: Josette Shaughnessy

Item adopted on the consent docket.

The Board of Trustees recessed into closed or Executive Session at 6:54 p.m. as authorized by the Texas Open Meetings Act to deliberate on the purchase, exchange, lease or value of real property as authorized by section 551.072 of the Texas Government Code; to consult with legal counsel regarding pending, contemplated or threatened litigation or settlement offers as authorized by section 551.071(1) or on a matter in which the duty of legal counsel arises under section 551.071(2) of the code; to deliberate on the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee as authorized by Section 551.074 of the code; and to deliberate regarding college district security as authorized by section 551.075 of the code.

The meeting was reconvened at 7:55 p.m. Item 3.1 was the first item addressed.

9.0 UNFINISHED BUSINESS

Mr. Fierro announced that the next Regular meeting of the Board of Trustees will be held on August 15, 2012 at 5:00 p.m. He also noted that the Budget Hearing be held on Monday, August 6, 2012 at 5:00 p.m.



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mrs. Gracie Quintanilla
 Mrs. Belen B. Robles
 Dr. John E. Uxer

8.0 COMMUNITY SERVICES

Consent Docket

Motion
 Second
 Ayes
 Nays
 Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

10.0 ADJOURNMENT

The meeting was adjourned at 7:56 p.m. by acclamation.

BOARD POLICY ABSTRACT

Policy to be Considered: Immunizations		Policy #: 7.01.03
Policy Section: Student Services	<input type="checkbox"/> New	<input checked="" type="checkbox"/> Revision
Action: <input type="checkbox"/> For information only (<input type="checkbox"/> 1 st reading) <input checked="" type="checkbox"/> For Adoption (<input checked="" type="checkbox"/> 2 nd Reading and/or Approval)		
Resource Persons: Linda Gonzalez-Hensgen, Daryle Hendry		
Purpose: To revise the existing Board Policy noted.		
Explanation: The revised policy conforms to the immunization requirements of the Texas Higher Education Coordinating Board, the Department of State Health Services (DSHS), and the Centers for Disease Control and Prevention (CDC). The revised policy directs the President to develop procedures governing the immunization requirements.		
Recommendation: Approval by the Board of Trustees.		



EL PASO COUNTY COMMUNITY COLLEGE DISTRICT

BOARD POLICY

7.01.03

IMMUNIZATIONS

The President of the College shall develop admittance procedures that conform to the immunization requirements of the Texas Higher Education Coordinating Board, the Department of State Health Service (DSHS), and the Centers for Disease Control and Prevention (CDC).

Adopted: March 22, 1979
Year of Last Review: 2012

Amended:

7.01.03 - 1 of 1

Designated Contact: Vice President of Student Services

(Exhibit 2.1.1.2)



EL PASO COUNTY COMMUNITY COLLEGE DISTRICT

BOARD POLICY

7.01.03

For District review 2/16/12 to 3/22/12

IMMUNIZATIONS

A.——The President of the College shall develop admittance procedures ~~in conformance~~ that conform to the immunization requirements of the ~~State Board of Health~~, Texas Higher Education Coordinating Board, the Department of State Health Service (DSHS), and the Centers for Disease Control and Prevention (CDC).

B.——These immunizations may be waived by complying with the provisions of Section 2.09(C), Texas Education Code.

C.——A person may be admitted to the El Paso Community College if he or she has begun the required immunizations and if he or she continues to receive the necessary immunizations as rapidly as is medically possible. ~~25TAC 97.64 TX Admin. Code Sec. 2.09, Tex. Educ. Code.~~

Adopted: March 22, 1979
Year of Last Review: 2012

Amended:

7.01.03 - 1 of 1

Designated Contact: Vice President of Student Services

BOARD POLICY ABSTRACT

Policy to be Considered: Residency	Policy #: 7.01.04
Policy Section: Student Services	<input type="checkbox"/> New <input checked="" type="checkbox"/> Revision
Action: <input type="checkbox"/> For information only (<input type="checkbox"/> 1 st reading) <input checked="" type="checkbox"/> For Adoption (<input checked="" type="checkbox"/> 2 nd Reading and/or Approval)	
Resource Persons: Linda Gonzalez-Hensgen, Daryle Hendry	
Purpose: To revise the existing Board Policy noted.	
Explanation: The revised policy classifies the residency of students for tuition purposes under the provisions of Texas Law. The revised policy directs the President to develop procedures governing the residency status of students.	
Recommendation: Approval by the Board of Trustees.	



EL PASO COUNTY COMMUNITY COLLEGE DISTRICT

BOARD POLICY

7.01.04

RESIDENCY

The President of the College shall develop procedures classifying the residency of students for tuition purposes as follows:

- A. Resident of Texas
- B. Nonresident of Texas
- C. Alien (Citizen of a country other than the United States of America)

These procedures shall be in conformity with the definitions in the Texas Education Code and the Texas Higher Education Coordinating Board.

Adopted: Mar. 22, 1979
Year of Last Review: 2011

Amended:

7.01.04 - 1 of 1



EL PASO COUNTY COMMUNITY COLLEGE DISTRICT

BOARD POLICY

For District review 11/9/11 to 12/9/11

7.01.04

RESIDENCY

The President of the College shall develop procedures classifying the residency of students for tuition purposes as follows:

- A. Resident of Texas
- B. Nonresident of Texas
- C. Alien (Citizen of a country other than the United States of America)

These procedures shall be in conformity with the definitions in Chapter 54, the Texas Education Code and See. 251.05.03, "Rules and Regulations" of the the Texas Higher Education Coordinating Board. Texas College and University System.

Chapt. 54, Tex. Educ. Code.

Adopted: Mar. 22, 1979
Year of Last Review: 2011

Amended:

7.01.04 - 1 of 1

BOARD POLICY ABSTRACT

Policy to be Considered: Student Code of Conduct	Policy #: 7.05.01
Policy Section: Student Services	<input type="checkbox"/> New <input checked="" type="checkbox"/> Revision
Action: <input type="checkbox"/> For information only (<input type="checkbox"/> 1 st reading) <input checked="" type="checkbox"/> For Adoption (<input checked="" type="checkbox"/> 2 nd Reading and/or Approval)	
Resource Persons: Linda Gonzalez-Hensgen, Steve Smith, Yolanda Ahner	
Purpose: To revise the existing Board Policy noted.	
Explanation: The revised policy defines the disciplinary responsibilities of College officials and establishes appropriate channels of appeal for disciplinary actions. The revised policy directs the President to develop a student code of conduct.	
Recommendation: Approval by the Board of Trustees.	



EL PASO COUNTY COMMUNITY COLLEGE DISTRICT

BOARD POLICY

7.05.01

STUDENT CODE OF CONDUCT

The Board directs the President to develop a student code of conduct. The Board further directs the President to establish procedures which shall define the disciplinary responsibilities of College officials and establish appropriate channels of appeal for disciplinary actions resulting from enforcement of the Student Code of Conduct.

Adopted: May 21, 1980
Year of Last Review: 2011

Amended: Jan. 20, 1988

7.05.01 - 1 of 1

Designated Contact: Vice President of Instruction, Vice President of Workforce/Economic Development and Continuing Education, Vice President of Student Services



EL PASO COUNTY COMMUNITY COLLEGE DISTRICT

BOARD POLICY

For District review 11/23/11 to 1/31/12

7.05.01

STUDENT CODE OF CONDUCT

~~The President of the College shall develop, for approval by the Board, a code of student conduct that shall declare the standards of student behavior essential to the educational mission and community life of the El Paso Community College. The Board directs the President to develop a student code of conduct. The Board further directs the President to establish procedures which shall define the disciplinary responsibilities of College officials and establish appropriate channels of appeal for disciplinary actions resulting from enforcement of the Code of Student Conduct.~~ Student Code of Conduct.

Adopted: May 21, 1980
Year of Last Review: 2011

Amended: Jan. 20, 1988

7.05.01 - 1 of 1

Designated Contact: Vice President of Instruction, Vice President of Workforce/Economic Development and Continuing Education, Vice President of Student Services

BOARD POLICY ABSTRACT

Policy to be Considered: Semester Credit Hour	Policy #: 6.03.03
Policy Section: Academic Affairs and Instruction	<input checked="" type="checkbox"/> New <input type="checkbox"/> Revision
Action: <input checked="" type="checkbox"/> For information only (<input checked="" type="checkbox"/> 1 st reading) <input type="checkbox"/> For Adoption (<input type="checkbox"/> 2 nd Reading and/or Approval)	
Resource Persons: Steven Smith, Yolanda Ahner	
Purpose: To provide first reading of proposed new board policy.	
Explanation: Approval to develop procedures regarding the standard measure of the semester credit hour.	
Recommendation: Approval by the Board of Trustees.	



EL PASO COUNTY COMMUNITY COLLEGE DISTRICT

BOARD POLICY

6.03.03

SEMESTER CREDIT HOUR

The Board of Trustees directs the President to develop procedures regarding the standard measure of the semester credit hour.

Adopted:
Year of Last Review: 2011

Amended:

6.03.03 - 1 of 1

Designated Contact: Vice President of Instruction, Vice President of Workforce/Economic Development and Continuing Education

BOARD POLICY ABSTRACT

Policy to be Considered: Alternative Instructional Delivery	Policy #: 6.05.01
Policy Section:	<input checked="" type="checkbox"/> New <input type="checkbox"/> Revision
Action: <input checked="" type="checkbox"/> For information only (<input checked="" type="checkbox"/> 1 st reading) <input type="checkbox"/> For Adoption (<input type="checkbox"/> 2 nd Reading and/or Approval)	
Resource Persons: Steven Smith	
Purpose: To provide first reading of a new board policy.	
Explanation: Approval to develop procedures regarding alternative instructional delivery methods, including distance education and related issues, in order to ensure access to quality education and protection of students' rights, responsibilities and privacy.	
Recommendation: Approval by the Board of Trustees.	



EL PASO COUNTY COMMUNITY COLLEGE DISTRICT

BOARD POLICY

6.05.01

ALTERNATIVE INSTRUCTIONAL DELIVERY

The Board of Trustees directs the President of the College to develop procedures regarding alternative instructional delivery methods including distance education and related issues in order to ensure access to quality education and protection of students' rights, responsibilities, and privacy.

Adopted:
Year of Last Review: 2012

Amended:

6.05.01 - 1 of 1

Designated Contact: Vice President of Instruction

BOARD POLICY ABSTRACT

Policy to be Considered: Open Door Admission Policy	Policy #: 7.01.01
Policy Section: Student Services	<input type="checkbox"/> New <input checked="" type="checkbox"/> Revision
Action: <input checked="" type="checkbox"/> For information only (<input checked="" type="checkbox"/> 1 st reading) <input type="checkbox"/> For Adoption (<input type="checkbox"/> 2 nd Reading and/or Approval)	
Resource Persons: Steven Smith, Yolanda Ahner, Linda Gonzalez	
Purpose: To provide first reading of revised board policy.	
Explanation: Approval to develop procedures that will implement this policy and shall establish the eligibility for admission.	
Recommendation: Approval by the Board of Trustees.	



EL PASO COUNTY COMMUNITY COLLEGE DISTRICT

BOARD POLICY

7.01.01

~~OPEN DOOR POLICY~~

OPEN DOOR ADMISSION POLICY

Admissions to the El Paso Community College shall be governed by an "open door" Policy. The District shall, to the limit of its resources, admit all students who wish to attend the El Paso Community College and who meet the admission requirements established in compliance with the Regulations of the Texas Higher Education Coordinating Board, Texas College and University System.

~~Procedures for implementation of this Policy shall be developed by the President and shall establish the eligibility for admission under the following categories and definitions:~~

~~Procedures for implementation of this Policy shall be developed by the President and shall establish the eligibility for admission.~~

- ~~1. High School Graduates — An applicant shall be eligible for admissions to a curriculum carrying semester hour credits or to a clock-hour curriculum upon graduation from an accredited high school.~~
- ~~2. High School Equivalency — An applicant who has not been graduated from high school may be admitted on the basis of successful completion of the General Education Development (GED) Testing Program.~~
- ~~3. Individual Approval — An applicant who is at least eighteen (18) years of age or whose high school class has graduated may be exempted from the preceding admissions requirements and admitted on "Individual Approval," provided the admitting officer is convinced that the applicant's record indicates ability to carry the college work assigned. Individuals admitted on this status shall be subject to the same Policies and procedures as all other students.~~
- ~~4. Early Admission — An individual who has completed the junior year of high school, may, upon the recommendation of the high school principal and approval of the admitting officer, be admitted to the College on Early Admission status. The class load of each student shall not exceed the equivalent of sixteen (16) semester hours, counting each high school course as the equivalent of a three (3) credit hour course.~~

5. ~~Transfer Student~~ An individual who has previously attended other colleges and/or universities and who plans to complete a degree or certificate through El Paso Community College shall be admitted as a Transfer Student.
6. ~~Transient Student~~ An individual who has previously graduated with a baccalaureate or higher degree and/or an individual planning to enroll to complete courses required for graduation from another college/university without completing a degree/certificate through El Paso Community College shall be admitted as a Transient Student.
7. ~~Concurrent Student~~ An individual who plans to enroll with the College while simultaneously enrolling at another post-secondary institution shall be admitted as a Concurrent Student.

When deemed appropriate for the purpose of enhancing student success, the President shall issue supplemental procedures establishing additional admissions requirements or educational support service requirements as may be necessary for a particular program of study. All procedures related to admission shall stipulate requirements for documents to be submitted and special conditions which may apply to the admissions categories. This information shall be disseminated through appropriate publications of the College including but not limited to the College Catalog.

Chapter 9. Subchapter D, Section 9.63 Rules and Regulations of the Coordinating Board, Texas College and University System.

Adopted: Mar. 29, 1979
Year of Last Review: 2011

Amended: Mar. 20, 1985

7.01.01 - 2 of 2

Designated Contact: Vice President of Instruction, Vice President of Workforce/Economic Development and Continuing Education, Vice President of Student Services

Chapter 9. Subchapter D, Section 9.63 Rules and Regulations of the Coordinating Board, Texas College and University System.

Exhibit 3.1
Full-Time Institutionally-Funded Actions

Anchondo, Arturo

Business Development Advisor
Professional Support
Small Business Development Center
Temporary Status
09/01/12 – 08/31/13
Grade E
Extension of Appointment

Bouche, Valeria

Instructor
Faculty
Government
Temporary (Lecturer) Status
08/20/12 – 05/18/13
Grade D/5
Competitive Appointment
(New Position)

Avila, Mike

Procurement Specialist
Professional Support
Contract Opportunities Center
Temporary Status
09/01/12 – 12/31/12
Grade C
Extension of Appointment

Carrasco, Francisco

Instructor
Faculty
English
Tenure Track*
08/20/12 – 05/18/13
Grade C/6
Competitive Appointment
(New Position)

Arvizo, Alvaro

Instructor
Faculty
Speech
Temporary (Lecturer) Status
08/20/12 – 05/18/13
Grade C/5
Competitive Appointment
(Replacement Action)

CassoLopez, Jose

Program Manager
Professional Support
Workforce Development
Temporary Status
07/01/12 – 08/31/12
Grade D
Extension of Appointment

Bretado-Monroy, Vanessa

Counselor
Faculty
Counseling
Tenure Track*
08/20/12 – 05/18/13
Grade C/3
Competitive Appointment
(Replacement Action)

Cordisco, Teresa

Administrative Assistant
Classified Staff
Foundation
Temporary Status
09/01/12 – 08/31/13
Grade D
Extension of Appointment

Exhibit 3.1
Full-Time Institutionally-Funded Actions

Diaz, Kandice

Instructor
Faculty
Speech
Temporary (Lecturer) Status
08/20/12 – 05/18/13
Grade C/1
Competitive Appointment
(New Position)

Galaviz, Cynthia

Administrative Office Assistant
Classified Staff
Small Business Development Center
Temporary Status
09/01/12 – 08/31/13
Grade C
Extension of Appointment

Duarte, Argelia

Counselor
Faculty
Counseling
Tenure Track*
08/20/12 – 05/18/13
Grade C/3
Competitive Appointment
(Replacement Action)

Gomez, Maribel

Administrative Assistant
Classified Staff
Grants Management
08/20/12 – 08/31/12
Grade D
Competitive Appointment
(Replacement Action)

Eveler, Jan

Dean, Arts, Communication, & Social
Sciences
Administrator
Dean, Arts, Communication, & Social
Sciences
08/20/12 – 8/31/12
Grade E
Competitive Appointment
(Replacement Action)

Gutierrez, Keith

Program Assistant
Classified Staff
Contract Opportunities Center
Temporary Status
09/01/12 – 12/31/12
Grade D
Extension of Appointment

Fabela, Mary

Counselor
Faculty
Counseling
Tenure Track*
08/20/12 – 05/18/13
Grade C/4
Competitive Appointment
(Replacement Action)

Jefferson, Francine

Workforce Development Specialist
Classified Staff
Advanced Technology Center
Temporary Status
09/01/12 – 08/31/13
Grade E
Extension of Appointment

Exhibit 3.1
Full-Time Institutionally-Funded Actions

Kirby, Brian

Instructor
Faculty
English
Tenure Track*
08/20/12 – 05/18/13
Grade C/5
Competitive Appointment
(New Position)

Nelson, Johanna

Business Development Advisor
Professional Support
Small Business Development Center
Temporary Status
09/01/12 – 08/31/13
Grade E
Extension of Appointment

Knapp, Deborah

Counselor
Faculty
Counseling
Tenure Track*
08/20/12 – 05/18/13
Grade C/5
Competitive Appointment
(New Position)

Salcedo, Alicia

Procurement Program Assistant
Classified Staff
Contract Opportunities Center
Temporary Status
09/01/12 – 12/31/12
Grade D
Extension of Appointment

Luna, Raul

Instructor
Faculty
Sign Language
Temporary (Lecturer) Status
08/20/12 – 05/18/13
Grade A/5
Noncompetitive Appointment
(New Position)

Saenz-Rivera, Sergio

Instructor
Faculty
Government
Temporary (Lecturer) Status
08/20/12 – 05/18/13
Grade H/5
Competitive Appointment
(New Position)

Macias, Vanessa

Instructor
Faculty
History
Temporary (Lecturer) Status
08/20/12 – 05/18/13
Grade C/4
Competitive Appointment
(New Position)

Salcido Ana

Continuing Education Registration Assistant
Classified Staff
Workforce/Economic Development &
Continuing Education
09/01/12 – 08/31/13
Grade D
Extension of Appointment

Exhibit 3.1 (Revision 08/15/12)
Full-Time Institutionally-Funded Actions

Sanchez, Javier

Coordinator, Public Relations
Professional Support
Marketing & Community Relations
09/01/12 – 12/31/12
Grade B
Extension of Appointment

*Tenure Track faculty members serve a period of five years in a faculty probationary status prior to being granted tenure status by the Board of Trustees.

Smith, Steven

Interim Vice President, Instruction
Administrator
Vice President, Instruction
Temporary Status
09/01/12 – 08/31/13
Grade G
Extension of Appointment

Webb, Ernest

Interim Dean, Math, Science, Career &
Technical Education
Administrator
Dean, Math, Science, Career & Technical
Education
Temporary Status
08/20/12 – 08/31/13
Grade E
Noncompetitive Appointment
(Replacement Action)

Wolff, William

Instructor
Faculty
Government
Temporary (Lecturer) Status
08/20/12 – 05/18/13
Grade C/3
Competitive Appointment
(New Position)

Exhibit 3.1
 Full-Time Institutionally-Funded Actions

The following full-time, temporary Instructors (Lecturers) are extended for the period of 08/20/12 – 05/18/13.

<u>NAME</u>	<u>DISCIPLINE</u>	<u>GRADE</u>
De La Torre, Helen	Biology	C
Dudley, Michael	Culinary Arts	B
Flores, Tony	Biology	H
Gaither, Portia	Emergency Medical Services	B
Gername, Meaza	Biology	H
Groover, Timothy	Emergency Medical Services	B
Gutierrez, Rogelio	Emergency Medical Services	A
Hernando, Audrey	Biology	G
Isaac, Jaime	Mathematics	C
Rajabi, Laila	Biology	C
Sosa, Armando	Nursing	C

The following Adult Vocational/Special Program Instructors are extended for the period of 08/20/12 – 08/16/13.

<u>NAME</u>	<u>DISCIPLINE</u>	<u>GRADE</u>
Almaguer, Martha	Phlebotomy	B
Bacion, Linda	Nursing Assistant	B
Carrasco, Manuel	Driver Education	B
Cazares, Jaime	Automotive Mechanics	A
Gonzalez, Alejandra	Office Technology	A
Mendoza, Mireya	Basic Skills	B
Molina, Laura	Machining Technology	A
Paz, Rudy	Heating, Ventilation, & Air Conditioning	A
Serna, Raul	Electrical Journeyman	A
Serrano, Manuel	Law Enforcement Academy	A
Taggart, Tammy	Massage Therapy	A
Tollefson, Susan	Literacy Programs	B

Exhibit 3.2
Full-Time Externally-Funded Actions

Armendariz, Pablo
Procurement Specialist
Professional Support
Contract Opportunities Center
DOD/DLA
Temporary Status
09/01/12 – 12/31/12
Grade C
Extension of Appointment

Castillo, Maria P.
Clerk II
Classified Staff
Community Education Program
DOE HEP 2012
Temporary Status
07/01/12 – 06/30/13
Grade B
Extension of Appointment

Barraza, Moises
Research Associate
Professional Support
Gear Up Program
Gear Up Program
Temporary Status
08/01/12 – 04/30/13
Grade D
Extension of Appointment

Conway, Joseph R.
Manager, Contract Opportunities Center
Professional Support
Contract Opportunities Center
DOD/DLA
Temporary Status
09/01/12 – 12/31/12
Grade D
Extension of Appointment

Cadena, Luz
Program Coordinator
Professional Support
GEAR UP Program
GEAR UP Program
Temporary Status
08/01/12 – 04/30/13
Grade C
Extension of Appointment

Dominguez, Leticia
Popular Education Lead Facilitator
Classified Staff
Community Education Program
DOE HEP 2012
Temporary Status
07/01/12 – 06/30/13
Grade E
Extension of Appointment

Cardoza, Seleste
Academic Advisor
Professional Support
Architecture
HSI STEM Architecture
Temporary Status
07/18/12 – 08/31/12
Grade B
Competitive Appointment
(New Position)

Ferguson, Joseph
Associate Director
Professional Support
Small Business Development Center
UTSA SBDC SBA 2012
Temporary Status
09/01/12 – 09/30/12
Grade F
Extension of Appointment

Exhibit 3.2
Full-Time Externally-Funded Actions

Flores, Maribel

Business Development Advisor
Professional Support
Small Business Development Center
UTSA SBDC SBA 2012
Temporary Status
09/01/12 – 09/30/12
Grade E
Extension of Appointment

Marrufo, Audrey

Training Coordinator
Professional Support
Small Business Development Center
UTSA SBDC SBA 2012
Temporary Status
09/01/12 – 09/30/12
Grade D
Extension of Appointment

Garcia, Leticia

Academic Advisor
Professional Support
Architecture
HSI STEM Architecture
Temporary Status
07/18/12 – 08/31/12
Grade B
Competitive Appointment
(New Position)

Mason, Michael

Procurement Specialist
Professional Support
Contract Opportunities Center
DOD/DLA
Temporary Status
09/01/12 – 12/31/12
Grade C
Extension of Appointment

Gomez, Maribel

Administrative Office Assistant
Classified Staff
Student Success/ PUENTE
PUENTE
Temporary Status
08/01/12 – 08/19/12
Grade C
Extension of Appointment

Moreno, Salvador

Institutional Research Specialist
Classified Staff
Institutional Research
Models of Success
Temporary Status
08/01/12 – 08/31/12
Grade E
Extension of Appointment

Limon, Armando

Business Development Advisor
Professional Support
Small Business Development Center
UTSA SBDC SBA 2012
Temporary Status
09/01/12 – 09/30/12
Grade E
Extension of Appointment

Olivas, Elizabeth

Program Student Advisor
Professional Support
SSSP Program
USDE- SSSP
Temporary Status
07/19/12 – 08/31/12
Grade B
Competitive Appointment
(New Position)

Exhibit 3.2
Full-Time Externally-Funded Actions

Rodriguez, Maria G.

Popular Education Lead Facilitator
Classified Staff
Community Education Program
DOE HEP 2012
Temporary Status
07/01/12 – 06/30/13
Grade E
Extension of Appointment

Tullius, Raymond

Coordinator
Professional Support
Opportunity Center for the Homeless
Opportunity Center
Temporary Status
09/01/12 – 08/31/13
Grade B
Extension of Appointment

Ruiz, Elsa

Administrative Office Assistant
Classified Staff
Small Business Development Center
UTSA SBDC SBA 2012
Temporary Status
09/01/12 – 09/30/12
Grade C
Extension of Appointment

Simons, Hercilia

Popular Education Lead Facilitator
Classified Staff
Community Education Program
DOE HEP 2012
Temporary Status
07/01/12 – 06/30/13
Grade E
Extension of Appointment

Suarez, Julie

Procurement Specialist
Professional Support
Contract Opportunities Center
DOD/DLA
Temporary Status
09/01/12 – 12/31/12
Grade C
Extension of Appointment

New Tenured Faculty

NAME		DISCIPLINE	RANK	GRADE
Ansari	Fariba	Physics Instructor VV	Associate Professor	H
Camacho	Gabriel	Philosophy Instructor TM	Associate Professor	C
Gutierrez	Daniel	Government Instructor NW	Associate Professor	H
Lugo	Jesus	Culinary Arts Instructor	Associate Professor	A
Mitchell	Jacqueline	Art Instructor VV	Associate Professor	C
Pratt	Susan	Government Instructor VV	Associate Professor	C
Watkins	Michelle	Criminal Justice Instructor VV	Associate Professor	G
Williams	Barbara	English Instructor VV	Associate Professor	C

Continuing Probationary Faculty

NAME		DISCIPLINE	RANK	GRADE
Aiona	Robin	Emergency Medical Svcs Instr	Assistant Professor	A
Amaya	Carlos	Biology Instructor VV	Assistant Professor	H
Auckland	Andrew	Nursing Instructor	Assistant Professor	C
Baeza	Oscar	Librarian VV	Assistant Professor	C
Biernacki	Michele	Physical Therapist Asst Instr	Assistant Professor	A
Bombach	Kathleen	English Instructor VV	Assistant Professor	C
Camarillo	Melinda	Math Instructor TM	Assistant Professor	C
Chamblin	Linda	Sociology Instructor VV	Assistant Professor	D
Clarke	Bill	Math Instructor VV	Assistant Professor	C
Conklin	Michelle	Education 1300 Instructor NW	Assistant Professor	C
Coulehan	Michael	Reading Instructor TM	Assistant Professor	C
Crisafulli	Zaira	English Instructor TM	Assistant Professor	C
Elliott	Lisa	Mass Communication Instructor	Assistant Professor	C
Estrada	Gloria	English Instructor MDP	Assistant Professor	C
Favela	Celeste	Psychology Instructor VV	Assistant Professor	C
Fitzgerald	Charles	Physical Therapist Asst Lect	Assistant Professor	B
Gabaldon	Luis	Math Instructor VV	Assistant Professor	C
Garcia	Adriana	Sign Language Instructor VV	Assistant Professor	C
Guerra	Daniel	Culinary Arts Instructor	Assistant Professor	A
Gutierrez	Ruben	Music Instructor VV	Assistant Professor	C
Hernandez	Hilario	Counselor RG	Assistant Professor	C
Jimenez	Laura	Vocational Nursing Instructor	Assistant Professor	B
Jimenez	Ramon	Counselor VV	Assistant Professor	C
Kalantarian	Enayatallah	Math Instructor NW	Assistant Professor	H
Konings-Dudin	Gertrud	Biology Instructor TM	Assistant Professor	H
Lopez	Elsa	Math Instructor VV	Assistant Professor	C
Lopez	Jose	Nursing Instructor	Assistant Professor	C
Mayfield	Judith	Dental Hygiene Instructor	Assistant Professor	C
McNiel	Lisa	Speech Instructor VV	Assistant Professor	C

NAME		DISCIPLINE	RANK	GRADE
Miller	Charles	English Instructor VV	Assistant Professor	C
Miller	Lisa	Art Instructor TM	Assistant Professor	C
Moreno	Emmanuel	Architecture Instructor VV	Assistant Professor	C
Nelson	Margaret	English Instructor VV	Assistant Professor	C
Olmos	Mariano	Engineering Instructor VV	Assistant Professor	G
Pacheco-Lucero	Jose	Biology Instructor NW	Assistant Professor	H
Park	Hyung Lae	Government Instructor TM	Assistant Professor	H
Peregrino	Sylvia	Government Instructor MDP	Assistant Professor	H
Pynes	Patrick	History Instructor VV	Assistant Professor	C
Ramirez Jr.	Rafael	Radiologic Technology Instruct	Assistant Professor	B
Rodriguez	Mauricio	English Instructor VV	Assistant Professor	C
Sanchez	Gale	Librarian RG	Assistant Professor	C
Sanchez	Jose	Automotive Tech Instructor VV	Assistant Professor	A
Sealing	Terry	Sociology Instructor VV	Assistant Professor	C
Sosa	Alicia	Vocational Nursing Instructor	Assistant Professor	A
Valadez	Alma	Counselor TM	Assistant Professor	C
Vaughn	Mary	Business Instructor	Assistant Professor	D
Weissman	Naomi	Biology Instructor TM	Assistant Professor	H
Willars	Elaviano	Automotive Technology Instr	Assistant Professor	A
Zavala	Graciela	Medical Lab Technology Instr	Assistant Professor	C

Coach

NAME		DISCIPLINE	RANK	GRADE
Gawason	Adam	Athletic Coach-Baseball	Coach	C
Gutierrez	Kathryn	Softball Coach	Coach	B

Administrative Staff Contracts

NAME		TITLE	GRADE
Aguilar	Cynthia	Dir College Readiness	D
Ahner	Yolanda	VP Worforce/Economic Dev & CE	G
Arriaga	Martina	Dir Dual Crd & ECHSP	D
Badillo	Maria	Dean Arch Arts Math & Sci	E
Bogle	Barry	Director Law Enforc Academy	C
Camacho	Irma	Director Student Success	D
Candelas	Saul	VP Research & Development	G
Cardoza	Carla	Dir Career Services	C
Chacon	Gerardo	Exec Director IT Systems Appl	E
Chaparro	Luis	Dir Library Tech Services	C
Chavez	Olga	Dir Diversity Programs	B
Conklin	Eileen	Dean Arts BS Comm Oc Ed SS	E
Cordell	Joyce	Dir Mrktg & Com Relations	D
Corral-Nava	Nita	Dir Recruitment & School Rel	C
De La Fuente	Marta	Director CE Health	C
Eveler	Janet	Dean Arts BS Comm & Soc Sci	E
Farias	Jaime	Dean Educ & Occ Prog VV	E
Fernandez	Marco	Exec Dir Network Systems	E
Flores	Fernando	Comptroller	E
Flores	Juan	Director Auxilliary Services	C
Gallardo	Ruben	Dir Purchasing & Contract Mgmt	D
Giron	Jenny	VP Info Tech/CIO	G
Gonzalez	Linda	VP Student Services	G
Gross	Dolores	Dir Instl & Com Planning	C
Hendry	Daryle	Exec Dir Admission & Registrar	E
Hernandez	Alejandro	Dir Human Resources Dev	C
Jones	Arvis	Dir Std Ldrshp & Campus Life	C
Jones	Robert	Director Distance Education	C
Kay	Carol	Dir Instl Research	C
Kelley	Katherine	Dir Curriculum & Instruc Dev	C
Lawrence	Alfred	Director Grants Management	C
Lerma	Raul	Exec Dir Stud Fin Aid	E
Lobato	Richard	Exec Dir Physical Plant	E
Lockhart	Janet	Dir Ctr for Student w/Disab	C
Lopez	Kathleen	Dir CE Bus Ind Trng & Pers Enrchmt	C
Martinez	Miguel	Dir International Education	C
Martinez	Sara	Dir Workplace Literacy Prgrams	C
Mathis	Claude	Dean Amer Lang BS Comm PA	E
Meagher	Paula	Dean of Nursing	E
Mitchell	Paula	Dean Health Occup Math & Sci	E
Nelson	Nancy	AVP Employee Relations	E

NAME		TITLE	GRADE
Olguin-Ryan	Elizabeth	Exec Dir Human Resources	E
Penley	Julie	Dean Instructional Programs	E
Pierce	Marisa	Director Testing Services	C
Ponce	Christina	Exec Dir Foundation & Develop	E
Prieto	Martha	Director Records Management	C
Ramirez	Jose	Chief of Police	D
Roberts II	Ernst	VP Admin and Financial Ops	G
Rodarte	Susana	Dean ESL Reading Soc Sci VV	E
Shaughnessy	Josette	AVP Budget & Financial Svcs	E
Smith	Steven	Dean Math Occ Ed & Sci TM	E
Stroud	James	Dir Institutional Effective	C
Taboada	Luz	Dir Workforce Development	C
Tavarez	Olga	Dir Small Bus Dev Center	C
Tena	Lydia	Dean Instructional Prgms NW	E
Valerio	Olga	Executive Director ATC	E
Yanez	Mary	Dir Senior Adult Programs	B

Classified Staff One Year Contracts

NAME		TITLE	GRADE
Acosta	Alma	Financial Aid Specialist	D
Acuna	Adrian	Certification Specialist	C
Aguirre-Martinez	Gaston	Specialist FA VA	D
Alarcon	Julio	Campus Maintenance Tech	E
Alcantar	Michael	General Mechanic	D
Anguiano	Laura	Admission & Registration Asst	D
Armendariz	Carlos	ESL Lab Assistant TM	E
Arroyos	Dina	Career Services Specialist	E
Barraza	Maria	Payroll Clerk	D
Bautista	Barry	Campus Maintenance Technician	E
Borjon	Hector	Payroll Clerk	D
Burks	Teresa	Campus Cashier	C
Campbell	Jennifer	ISC Technician MDP	C
Cano	Marina	Campus Coordinator	E
Cardenas	Jorge	Peace Officer I	D
Carreon	Jorge	Peace Officer I	D
Castanon	Margarita	Career Services Assistant	D
Chavez	Ernesto	Campus Cashier	C
Chavira	Isabel	Library Assistant MDP	E
Contreras	Maria	Occupational Edu Lab Assistant	D
Cordova	Enid	Academic Office Assistant	C
Coronado	Elizabeth	CD Fin Aid Coord RMTO	F
Davis	Martha	Dispatcher	C
De La Pena	Vanessa	Admin Office Assistant	C

NAME		TITLE	GRADE
Delgado	Ana	Career Services Assistant	D
Delgado	Teresa	Admin Office Assistant	C
Diaz	Sandra	Clerk II	B
Eichhorn	Charles	Detective Investigator	E
Esparza	Norma	Admission & Registration Asst	D
Fernandez	Miguel	Recruiter	E
Flores	Lourdes	Accounts Payable Clerk	D
Fourtner	Mervin	Peace Officer I	D
Franco	Heriberto	Peace Officer I	D
Gallardo	Lucy	Administrative Associate	E
Garcia	Aurea	Career Services Assistant	D
Garcia	Carmen	Financial Aid Specialist	D
Garcia	Christopher	Lab Assistant I	B
Garcia	Jesus	Admission & Registration Asst	D
Gentry	Lisa	Campus Cashier	C
Gomez	Maribel	Admin Office Assistant	D
Gonzalez	Danitza	Peace Officer I	D
Gonzalez	Marlib	Campus Life Representative	D
Gonzalez	Sylvia	Program Assistant	D
Grajeda	Jose	Peace Officer I	D
Guerra	Javier	Peace Officer I	D
Gutierrez	Enrique	Peace Officer I	D
Hermosillo	Griselda	Administrative Assistant	D
Hernandez	Isabel	Payroll Clerk	D
Hernandez	Luz	Student Services Assistant II	C
Hernandez	Maria	Academic Office Assistant	C
Herr	Alberto	Campus Maintenance Technician	E
Herrera	Maria	Clerk III	C
Holguin	Rolando	Peace Officer I	D
Jauregui	Mary	Accounts Payable Clerk	D
Jones	Leticia	Administrative Associate	E
Linder	Renato	Campus Cashier	C
Lopez	Elizabeth	Student Services Assistant II	C
Luevano	Gustavo	Records Mgmt Clerk	C
Luna	Rebecca	Admission & Registration Asst	D
Mares	Carlos	Help Desk Clerk	C
Marin	Elizabeth	Administrative Assistant	D
Marquez	Pamela	Financial Aid Specialist	D
Martinez	Ivan	Peace Officer I	D
Martinez-Lizarraga	Gregorio	ISC Technician VV	C
Mata	Fernando	Curriculum Monitoring Asst	D
Mendoza	Patricia	GED Testing Assistant	D
Morales	Antonio	Peace Officer I	D
Munoz	Maria	Admin Office Assistant	C
Negrete	Marisol	Administrative Assistant	D

NAME		TITLE	GRADE
Parral-Taylor	Rachel	Campus Cashier	C
Pasillas	Mirella	FA CD Scholarships Exemptions	F
Perez	Dora	Admission & Registration Asst	D
Pescador	Lorena	FA Spec Electronic Processes	D
Pineda	Juan	Adms & Regstr Spec DC/ECHSP	E
Quian	Luis	Peace Officer I	D
Quiroz	Sulamita	Human Resources Clerk	C
Ramos	Mary	Certification Specialist	C
Reyna	Teresa	Admin Office Assistant	C
Rivera	Pablo	Career Services Specialist	E
Rodarte	Hugo	Media Services Assistant	C
Rodriguez	Gilbert	Peace Officer I	D
Rodriguez	Rigoberto	Construction Worker	C
Rodriguez	Sandra	Clerk II	B
Rojas	Carolina	Occupational Edu Lab Assistant	D
Romero	Alma	Science Lab Assistant TM	E
Ruiz	Ana	Admission & Registration Asst	D
Ruiz	Juan	Maintenance Worker II	C
Saavedra	Margaret	GED Testing Assistant	D
Salcido	Ana	CE Registration Assistant	D
Saldivar	Elizabeth	PREP Lab Assistant III	E
Serrano	Leonardo	Journey Construction Worker	D
Soto	Adalberto	Peace Officer I	D
Thomas	Edward	Peace Officer I	D
Torres	Ivan	Academic Resource Spec	E
Torres-Guerra	Ariana	Academic Office Assistant	C
Trejo	Guillermo	Occupational Edu Lab Assistant	D
Trujillo	Alfred	Bid Specialist	D
Turon	Teresa	Peace Officer I	D
Valdespino	Maria	Financial Aid Specialist	D
Valtierra	Andres	Admission & Registration Asst	D
Vasquez	Osvaldo	Peace Officer I	D
Walker	David	Help Desk Clerk	C
Weaver	Melissa	Admission & Registration Asst	D
Webber	John	Sign Language Interpreter	B
Yanez	Marisel	Admission & Registration Asst	D
Zuniga	Erika	Financial Aid Specialist	D

Classified Staff Two Year Contracts

NAME		TITLE	GRADE
Aguilar	Vickie	Admission & Registration Asst	D
Alonzo	Emily	Admission & Registration Asst	D
Alvarado-Santiesteban	Angelica	Accounts Payable Clerk	D
Armengol	Maria	ISC Technician TM	C

NAME		TITLE	GRADE
Arvizo	Alicia	Dispatcher	C
Badillo	Adriana	ACS Lab Assistant	C
Bautista	Norma	Employment Specialist	E
Burnett	Lora	Admin Office Assistant	C
Calderon	Jose	Peace Officer I	D
Camacho	Fatima	Admission & Registration Asst	D
Campuzano	Carlotta	Admission & Registration Asst	D
Cano	Antonio	Campus Maintenance Technician	E
Cardenas	Lorena	Reading Lab Assistant RG	E
Castro	Maria	Inst Research Specialist	E
Choi	Myosun	ACS Lab Assistant	C
Cisneros	Javier	Maintenance Specialist	F
Collins	Melissa	Payroll Clerk	D
Colon	Lorenzo	Peace Officer I	D
Contreras	Denice	Admission & Registration Asst	D
Contreras	Miguel	ESL Lab Assistant	E
Cordero	Arturo	Sr Floor Layer	F
Cravens-Perez	Nelly	Admission & Registration Asst	D
De La Trinidad	Beatriz	Library Assistant VV	E
Del Hierro	Claudia	Administrative Assistant	D
Diaz	Hilda	Administrative Assistant	D
Dominguez	Henry	Lab Assistant II	D
Dominguez	Martin	Sr Construction Worker	F
Escalante	Elvira	Admission & Registration Asst	D
Fasolino	Jenette	Admission & Registration Spec	E
Favela	Norma	ACS Lab Assistant	C
Flores	Isabel	Purchasing Customer Svc Spec	D
Flores Jr	Tomas	Peace Officer II	E
Garcia	Cecilia	Accounts Payable Clerk	D
Garza	Christina	Campus Coord Testing Services	E
Gonzalez	Gabriel	ACS Lab Assistant	C
Gutierrez	Elva	Academic Tutor	B
Huante	Maria	Payroll Clerk	D
Jaramillo	Claudia	Financial Aid Specialist	D
Kabariti	Cynthia	Program Assistant	D
Lazarin	Olga	Admission & Registration Asst	D
Lerma	Elvia	Student Services Assistant II	C
Lopez	Elsa	Administrative Associate	E
Lopez	Miguel	Kinesiology Lab Assistant VV	C
Loya	Elizabeth	Supv Public Services VV	F
Lujan	Salvador	Peace Officer I	D
Macias	Teresa	Administrative Assistant	D
Madrid	Cynthia	Administrative Assistant	D
Maldonado	Frances	Lab Assistant III	E
Marquez	Elizabeth	Admission & Registration Asst	D

NAME		TITLE	GRADE
Martinez	Ana	Administrative Assistant	D
Martinez	Josephine	PBX Operator	B
Mejia	Sandra	Administrative Assistant	D
Mejia-Soria	Patricia	Accounts Receivable Clerk	D
Mendez	David	Recruiter	E
Mendoza	Efrain	Budget Analyst	E
Miramontes	Veronica	Campus Coord Testing Services	E
Montoya	Cecilia	Testing Services Clerk	C
Morales	Christina	Lab Assistant III TM	E
Moreno	Ivette	Institutional Research Assist	C
Moreno	Jaime	CD Assessment Testing	F
Olan	Cecilia	Reading Lab Assistant TM	E
Ortega	Jose	Sr Painter	F
Pacheco	Elvia	Administrative Associate	E
Padilla	Estela	ACS Lab Assistant	C
Palomino	Laura	Clerk III	C
Payan	Angelica	Accounts Receivable Clerk	D
Pelko	Sandra	Admission & Registration Asst	D
Perez	Carolina	Administrative Assistant	D
Puente	Yolanda	Supv Public Services TM	F
Quinones	Belinda	Admission & Registration Asst	D
Quiroz	Norma	Sr Administrative Associate	F
Ramirez	Alejo	Journey Painter	D
Ramirez	Belia	Academic Assistant	E
Ramirez	Manuela	Administrative Associate	E
Rangel	Evangelina	Student Services Assistant II	C
Reyes	Maria	Academic Assistant	E
Reyes	Maria	Financial Aid Specialist	D
Reyes	Nancy	Administrative Assistant	D
Rivera	Theresa	Program Assistant	D
Rodriguez	David	Help Desk Attendant	C
Rodriguez	Roberta	Academic Assistant	E
Rosas	Lucia	Faculty Credentials Supervisor	F
Salazar	Armando	Campus Cashier	C
Saldanha	Marian	Occupational Edu Lab Assistant	D
Samaniego	Raquel	Occupational Edu Lab Assistant	D
Sanchez	Bianca	CD Financial Aid Student Loans	F
Sanchez	Bianca	Financial Aid Specialist	D
Sano	Angelica	Sr Administrative Associate	F
Sierra	Irene	Academic Assistant	E
Syed	Mansur	ACS Lab Assistant	C
Tafoya	Rosa	Popular Educ Lead Facilitator	E
Trevino	Martha	Lab Assistant III TM	E
Tuberville	Abigail	Administrative Assistant	D

NAME		TITLE	GRADE
Vallejo	Soledad	Admission & Registration Asst	D
Valles	Patricia	Academic Assistant	E
Varela-Garcia	Raquel	Human Resources Assistant	D
Vasquez	Rebecca	Purchasing Systems Assistant	D
Vazquez	Jose	Distributional Services Assist	D
Villalba	Maria	Academic Office Assistant	C
Villegas	Beatriz	Reading Lab Assistant VV	E
Willmarth	Brenda	Administrative Associate	E
Zamora	Patricia	Dispatcher	C

Professional Support One Year Contracts

NAME		TITLE	GRADE
Aguilar	Yolanda	Manager ISC	C
Alaniz	Martha	Worker's Comp Specialist	B
Amaya	Maria	CD Advertising Media	C
Antunez	Juanita	Accountant	C
Arriola	Hector	Mgr Distance Educ Programs	D
Atkins	Margarita	ACS Supervisor	F
Atkins	Nathan	Lieutenant	G
Barragan	Joseph	Captain	H
Barrera	Alfonso	Network Technician	E
Becker	Richard	Security Analyst	H
Blanco	Laura	Accountant	C
Campbell	Sabrina	CD Customized Training	D
Carrillo	Angel	EMT Lab Facilities Coord	B
Cazares	Maria	Finance Coordinator	D
Compean	Cynthia	Manager GED	C
Davila	Guadalupe	ACS Supervisor	F
Dominguez	Mercedes	Mgr Student Services	C
Erivez	Graciela	Vocational Guidance Assistant	B
Escajeda	Steve	Lab Manager	D
Espinoza	Debra	Buyer	C
Estrada	Evelyn	Program Student Advisor	B
Flores	Lucina	Manager Career Services	D
Flores	Luis	Graphics Designer	C
Gaines	Jackie	Sr Programmer Analyst	H
Gamez	Armando	CE Lab Coordinator	C
Garcia	Erick	Assistive Technolog Specialist	C
Garcia	Gilbert	CD Media Services	D
Gil	Maria	Mgr Student Services	C
Gomez	Armando	Asst Director Testing Services	E
Gonzalez	Enrique	Coord Interpreting Services	C
Gonzalez	Octavio	Facilities Manager	G
Graham	Roger	Manager Academic Resources	D

NAME		TITLE	GRADE
Hajjar	Souraya	Mgr Health Related Grants	F
Heiney	James	Marketing Specialist	B
Hines	Cecilia	Manager Academic Resources	D
Kreitel	David	Systems Administrator	I
Loera	Norma	Class & Comp Specialist	B
Lopez	Ines	Assistant Director	D
Luna	Osvaldo	CD Media Services	D
Maldonado	Aquiles	Property Control Supervisor	C
Martinez	Maria	Lab Facilities Supervisor	B
Martinez	Pascual	Construction Supervisor	D
Martinez	Sandra	Program Student Advisor	B
Mejia	Carlos	Program Student Advisor	B
Mejia	Carlos	CD Media Services	D
Melendez	Patricia	Manager Data Payables	D
Mendoza	Maria	CSD Campus Representative	B
Molina	Laura	Academic Advisor	B
Molina Torres	Carlos	Sr Programmer Analyst	H
Monreal	David	Tech Support Specialist II	F
Montano	Cristobal	ACS Supervisor	F
Montenegro	Monica	ACS Supervisor	F
Morrow	Roberto	Sr Programmer Analyst	H
Munoz	Francisco	Accountant	C
Nazario	Darlina	Accounts Receivable Manager	D
Oatley	Christopher	Graphics Designer	C
Ortega	Rachel	Curriculum Monitoring Spec	C
Pagan	Norma	Facilities Planner	D
Prats	Luis	PREP Guidance Assistant	B
Quinones	Martha	Program Student Advisor	B
Ramirez	Jesus	ACS Supervisor	F
Ramos	Sergio	CD Media Services	D
Reyes	Maria	HR Development Specialist	B
Robles	Ozcar	Mgr Americana Lang Programs	C
Rodriguez	Jaime	CD Media Services	D
Ruiz	Maria	Asst Dir Ofc Recruit & Sch Rel	D
Salas	Jesusita	CD Media Services	D
Salazar	Ana	Program Student Advisor	B
Samaniego	Francisco	ACS Supervisor	F
Sanchez	Martha	Manager Academic Resources	D
Sanchez	Melissa	Manager Children's College	D
Shahabi	Elda	Manager ISC	C
Silva	Ralph	Manager Assessment Programs	H
Suarez	Maria	Manager ISC	C
Tharp	Nancy	Risk Manager	E
Torres	Armando	Mgr Technical Support	H
Townsend	James	CD Media Services	D

Exhibit 3.5 (Revision 08/15/12)

NAME		TITLE	GRADE
Truman	Della	Manager Academic Resources	D
Tuberville	Roy	Manager Financial Aid	C
Urenda	Leticia	Mgr Student Services	C
Urias	Norma	Assistant Director	D
Vasquez	Arturo	Mgr Tuition & Cashiering Svc	D
Vasquez	Daniel	Special Assist to VP Stud Svcs	F
Vejil	Alicia	Program Student Advisor	B
Viera	Albert	CD Media Services	D
Wages	Carmen	Accountant	C
Yakubovsky	Charles	CSD Campus Representative	B
Zavala	Victor	Lab Facilities Supervisor	B

Professional Support Two Year Contracts

NAME		TITLE	GRADE
Aguilera	Debbie	Manager Student Tech Services	C
Arellano	Sara	Academic Advisor	B
Bocanegra	Luis	Sr Programmer Analyst	H
Coe	James	CD Customized Training	D
Eisenga	Dana	CD Athletic Information Prog	B
Franco	Doroteo	Web Development Specialist	F
Frescas	Christina	Research Associate	D
Grajeda	Carlos	Network Specialist	H
Hernandez	Emma	Finance Coordinator	D
Hernandez	Louis	Mgr Intramural Activities	C
Jaurrieta	Laura	Mgr Community Edu Program	D
Lopez	Juan	Mgr Distributional Services	C
Lopez	Maria	Assistant Director CSD	D
Medrano	Maria	Benefits Specialist	B
Mottley	Reva	IT Systems Manager	K
Muro	Andres	Mgr Community Education Prgm	E
Navarro	Argelio	Webmaster	H
Nunez	Irene	Payroll Manager	E
Olivas	David	CD WFD Compliance	D
Olsen	Sharon	Technical Support Specialist	E
Palos	Gloria	Testing Svcs Program Assist	B
Rodriguez	Lucia	Mgr Grants Management	E
Rodriguez	Maria	Academic Advisor	B
Sample	Barry	Educational Develop Assist	C
Sayers	Patti	Database Manager	J
Servin	Nora	Mgr Class & Compensation	F
Tellez	Laura	Assoc Comp Financial Ops	F
Tharp	John	Buyer	C
Torres	Ricardo	Managing Dir Physical Plant	G
Vilca	Raymundo	Mgr Instruct Tech & Web Svcs	K
Yanez	Alberto	Mgr Employment Services	E

Exhibit 3.7
Information Items
(No Action Required)

Resignations:

Buller, Richard
Chief Information Security Officer
Information Technology
08/31/12

Davis, Martha
Dispatcher
Police Department
08/01/12

Kaplowitz, Karen
Student Culinary Services Manager
Culinary Arts
08/21/12

Laibinis, Melissa
Classification & Compensation Analyst
Human Resources
08/03/12

Paez, Concepcion
Clerk III
Advanced Technology Center
07/31/12

Perez, Cynthia
Program Assistant
Literacy Programs
07/25/12

Ponce, Erick
Instructor
Culinary Arts
08/10/12

Retirements:

Bencomo, Yolanda
Instructor
English as a Second Language
08/31/12

Bollinger, Sharon
Instructor
History
08/31/12

Coates, Marvin
Instructor
English as a Second Language
08/31/12

De La Trinidad, Beatriz
Library Assistant
Library Operations
07/31/12

Fulton, Jerome
Director
Budgets
08/31/12

Hill-Shinn, Mary
Instructor
English as a Second Language
08/31/12

Medley, Bobby
Occupational Education Lab Assistant
Drafting and Design
08/31/12

Milbourn, Lawrence
Instructor
English
08/31/12

Exhibit 3.7
Information Items
(No Action Required)
Retirements:

Ritchey, Joyce

Dean, Arts, Communication & Social
Sciences
Arts, Communication & Social Sciences
08/31/12

Santelli, Takae

Instructor
Nursing
08/31/12

Uranga, Abelardo

Counselor
Counseling
07/31/12

FINANCIAL SERVICES ABSTRACT

Item(s) to be Considered:	Consideration and deliberation on the approval to renew contracts with the awarded purchasing cooperative vendors for the district-wide purchase of office products.	Amount Not to Exceed: \$900,000 <i>(Annual aggregate amount)</i>						
Requestor:	Ruben Gallardo	Area Responsible: Purchasing Department						
Resource Persons: Ernst Roberts, Josette Shaughnessy, Ruben Gallardo								
<p>Purpose: Approval of contract renewals with various vendors as district-wide suppliers of office products for the period of September 1, 2012 – August 31, 2013.</p> <p>Explanation: The District uses office supplies and products (i.e. pens, writing pads, toner, etc.) in the normal course of business.</p> <p>Purchase orders are placed on-line and departments receive next-day delivery to 170 District-wide locations. This program reduces the number of paper-generated purchase orders and minimizes the use of District resources for the ordering and delivery of these products.</p> <p>Purchases conducted through these purchasing cooperatives are in compliance with Texas Education Code 44.031 (a) (4). Such contracts are competitively awarded.</p> <p>Awarded vendors:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%; vertical-align: top;"> <i>TCPN R5023</i> Office Depot Business Services Division 1313 George Dieter Drive, Ste B El Paso, TX 79936 </td> <td style="width: 33%; vertical-align: top;"> <i>BuyBoard 328-09</i> Staples Contract and Commercial 15-D Zane Grey Blvd. El Paso, TX 79906 </td> <td style="width: 33%; vertical-align: top;"> <i>TPASS 615-A1</i> OfficeMax 4801 Lang Ave. NE Albuquerque, NM 87109 </td> </tr> <tr> <td style="vertical-align: top;"> <i>TXMAS-5-75020-2</i> El Paso Office Products-AOPD 1550 Lionel El Paso, TX 79936 </td> <td style="vertical-align: top;"> <i>TCPN R4942</i> Gonzalez Office Products, Inc. 2929 Longhorn Blvd, Suite 106 Austin, TX 78758 <i>through the local representative</i> Pencil Cup Office Products, Inc. 1701 Texas Ave. El Paso, TX 79901 </td> <td style="vertical-align: top;"> <i>TPASS 615-A1</i> AHI Enterprises, LLC 16120 College Oak, Suite 105 San Antonio, TX 78249 <i>through the local representative</i> Shelby Distributions Inc. dba Express Office Products 29D Butterfield Trail Blvd. El Paso, TX 79906 </td> </tr> </table> <p style="text-align: center;">The District reserves the right to purchase office products from any competitively-awarded proposal through these approved purchasing cooperatives.</p> <p style="text-align: center;">Funding is provided by each individual College department's budget.</p>			<i>TCPN R5023</i> Office Depot Business Services Division 1313 George Dieter Drive, Ste B El Paso, TX 79936	<i>BuyBoard 328-09</i> Staples Contract and Commercial 15-D Zane Grey Blvd. El Paso, TX 79906	<i>TPASS 615-A1</i> OfficeMax 4801 Lang Ave. NE Albuquerque, NM 87109	<i>TXMAS-5-75020-2</i> El Paso Office Products-AOPD 1550 Lionel El Paso, TX 79936	<i>TCPN R4942</i> Gonzalez Office Products, Inc. 2929 Longhorn Blvd, Suite 106 Austin, TX 78758 <i>through the local representative</i> Pencil Cup Office Products, Inc. 1701 Texas Ave. El Paso, TX 79901	<i>TPASS 615-A1</i> AHI Enterprises, LLC 16120 College Oak, Suite 105 San Antonio, TX 78249 <i>through the local representative</i> Shelby Distributions Inc. dba Express Office Products 29D Butterfield Trail Blvd. El Paso, TX 79906
<i>TCPN R5023</i> Office Depot Business Services Division 1313 George Dieter Drive, Ste B El Paso, TX 79936	<i>BuyBoard 328-09</i> Staples Contract and Commercial 15-D Zane Grey Blvd. El Paso, TX 79906	<i>TPASS 615-A1</i> OfficeMax 4801 Lang Ave. NE Albuquerque, NM 87109						
<i>TXMAS-5-75020-2</i> El Paso Office Products-AOPD 1550 Lionel El Paso, TX 79936	<i>TCPN R4942</i> Gonzalez Office Products, Inc. 2929 Longhorn Blvd, Suite 106 Austin, TX 78758 <i>through the local representative</i> Pencil Cup Office Products, Inc. 1701 Texas Ave. El Paso, TX 79901	<i>TPASS 615-A1</i> AHI Enterprises, LLC 16120 College Oak, Suite 105 San Antonio, TX 78249 <i>through the local representative</i> Shelby Distributions Inc. dba Express Office Products 29D Butterfield Trail Blvd. El Paso, TX 79906						
Recommendation:	Approval by the Board of Trustees.							
Vendor:	Various – see above.							

FINANCIAL SERVICES ABSTRACT

Item(s) to be Considered: Consideration and deliberation on the renewal of a software maintenance contract with Ellucian formerly known as SunGard Higher Education.	Amount: \$276,568										
Requestor: Gary Chacon	Area Responsible: Information Technology										
Resource Persons: Jenny Girón, Gary Chacon											
Purpose: The renewal of an Ellucian Higher Education Banner Enterprise Resource Planning (ERP) software maintenance support contract for 2012-2013 fiscal year.											
Explanation: The software renewal maintenance support contract is for the Ellucian Higher Education Banner Enterprise Resource Planning (ERP). Software renewal maintenance support contract for Banner ERP is based on RFP#98-03 to SunGard Higher Education, Inc, now Ellucian in May 1998 for \$2,825,316. As part of the SunGard Higher Education Banner software purchase the implementation costs were estimated over a three-year period which included standard services, for 1,928 hours (\$314,928.00), estimated travel,(\$78,732.00) and additional professional hours for 3,000 at \$179 per hour (\$537,00.00). In addition, a large group of EPCC employees from the various administrative departments worked together with internal IT staff to plan, train, test, and implement the Banner ERP system over a three-year period.											
<p>Banner is a suite of student and administrative software applications specifically for higher education institutions. The ERP integrates all departments and functions across the College and can serve different departmental needs. It is utilized district-wide by the following student support areas: Admissions & Registrar, Financial Aid Services, Counseling, and Student Web Services. The administrative support areas are: Finance, Budget, Accounting Services, Payroll, Accounts Payable, Accounts Receivable, Cashier services, Purchasing & Contract Management, Human Resources, Document Management, and Banner employee web services. Banner is highly integrated and all of the modules use a common database. It allows for 24 x 7 system access via the web and real time information regarding student enrollment, grades, HR, finance and budget. Ellucian Banner software renewal maintenance is administered by Texas A&M University Corpus Christi and is part of an inter-local agreement with the Texas Connection Consortium (TCC). The TCC association is comprised of approximately 40 state universities, colleges, and community college districts.</p>											
Sole source letter is on file in the Purchasing & Contract Management Department.											
Funding is provided by the Software Maintenance account.											
Recommendation: Approval by the Board of Trustees	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Date:</td> <td style="padding: 2px; text-align: right;"><u>09/01/12</u></td> </tr> <tr> <td style="padding: 2px;">Account:</td> <td style="padding: 2px; text-align: right;"><u>11000-75006</u></td> </tr> <tr> <td style="padding: 2px;">Budget:</td> <td style="padding: 2px; text-align: right;"><u>\$1,296,893</u></td> </tr> <tr> <td style="padding: 2px;">Expenditures to date:</td> <td style="padding: 2px; text-align: right;"><u>-0-</u></td> </tr> <tr> <td style="padding: 2px;">Balance:</td> <td style="padding: 2px; text-align: right;"><u>\$1,296,893</u></td> </tr> </table>	Date:	<u>09/01/12</u>	Account:	<u>11000-75006</u>	Budget:	<u>\$1,296,893</u>	Expenditures to date:	<u>-0-</u>	Balance:	<u>\$1,296,893</u>
Date:	<u>09/01/12</u>										
Account:	<u>11000-75006</u>										
Budget:	<u>\$1,296,893</u>										
Expenditures to date:	<u>-0-</u>										
Balance:	<u>\$1,296,893</u>										
Vendor: Texas A&M University Accounts Receivable – Thomas Oliver 6300 Ocean Drive – Unit 5767 Corpus Christi, TX 78412-5767											

July 12, 2012

Mr. Gerardo Chacon
Executive Director, IT Systems Applications
El Paso Community College
P.O. Box 20500
El Paso, TX 79998-0500

Dear Gary,

The following letter is provided to address your inquiry about the Ellucian Maintenance services. Please know, we exclusively develop, enhance, implement and maintain Ellucian solutions. The College cannot obtain the maintenance of the Ellucian solutions from any other firm, company or individual.

It is important to note that in the State of Texas, the only way for a community college or public university to obtain Ellucian products and maintenance services is thru the Texas Master Agreement ("Agreement"). Since 1995, the Texas Master Agreement provides up to a 40% discount on Ellucian software and maintenance services for our customers. Ellucian maintenance services include maintenance, new releases, enhancements and product improvements to El Paso Community College as a party to this Agreement.

Further, Ellucian provides an additional maintenance support service unique to our Texas customers known as the Texas Connection Solution Center ("TCC Solution Center"). The TCC Solution Center is based in Frisco, Texas. The 9 person team of Ellucian employees focuses all of their time developing and supporting state mandated interfaces, reports and other Texas customer driven enhancements for our customers. The TCC Support Center also provides front line support for these important Texas specific deliverables each year to El Paso Community College.

If there are any additional questions, please do not hesitate to contact me at 469-525-7743.

Best Regards,



Brian Baldwin
Vice President
Ellucian



**OFFICE OF THE VICE PRESIDENT
INFORMATION TECHNOLOGY/CIO**

MEMORANDUM

TO: Ruben Gallardo, Director, Purchasing & Contract Mgmt
FROM: Gary Chacon, Executive Director, IT Systems
THROUGH: Jenny Girón, Ph.D., Vice President, Information Technology/CIO
DATE: August 8, 2012
SUBJECT: **ELLUCIAN AS A SOLE SOURCE**

The purpose of this memo is to validate the reasons in recognizing Ellucian as a sole source.

Ellucian is a sole source for Banner ERP because it exclusively develops, enhances, and maintains their proprietary software which in turn provides Ellucian clients with upgrades and enhancements that address federal requirements that are not available through other firms or individuals.

As a sole source, Ellucian provides a team that is focused on Texas specific solutions. The Texas connection consortium works with a team of Ellucian developers on state specific solutions by developing interfaces and reporting requirements to meet Texas mandates. These solutions are supported and maintained by Ellucian exclusively for Texas consortium colleges and universities in order to maintain proprietary governance.

In the state of Texas, all community colleges and universities, using Banner ERP can only obtain software solutions and services through Ellucian, as part of the Texas master agreement. The Texas master agreement has centralized all support services to colleges and universities.

FINANCIAL SERVICES ABSTRACT

Item(s) to be Considered:	Consideration and deliberation on the approval to purchase copy paper from Ok Paper Centers for the Instructional Services Centers and Academic Computing Services Labs for fiscal year 2012-2013.	Amount: (Not to Exceed) \$155,000
Requestor(s): Raymundo Vilca, Juan Flores	Area Responsible: Academic Computing Services, Auxiliary Services	
Resource Persons: Ernst Roberts, Jenny Girón, Josette Shaughnessy, Juan Flores, Raymundo Vilca		
Purpose:	To purchase copy paper for each of the five Instructional Services Centers (ISCs) and the six Academic Computing Services Labs (ACS) for fiscal year 2012-2013.	
Explanation:	<p>The Instructional Services Centers (ISCs) are major facilities for instructional support. In addition to photocopying, they provide word processing services, binding services, message center/answering services, mail distribution and fax services, as well as distribution of supplies and services for faculty and staff. The paper will be utilized by the ISCs for daily operations and available to district users outside the centers, on a charge-back basis.</p> <p>The Academic Computing Services Labs (ACS) are open computer labs with several computer classrooms clustered around the labs. Students are supplied with paper by the ACS Department for printing during the academic year.</p> <p>This purchase is conducted through the State of Texas Comptroller of Public Accounts Term Contract #645-32, as allowed by the Texas Education Code, Section 44.031 (a) (4).</p> <p>Funding is provided by the Instructional Services Centers and Academic Computing Services Labs operating budgets.</p>	
Recommendation:	Approval by the Board of Trustees.	
Vendor:	OK Paper Centers 6600 Montana, Suite El Paso, Texas 79925	

Date:	<u>09/01/12</u>
Account:	<u>11000-52101,</u> <u>72003, 72004,</u> <u>72005, 72006,</u> <u>72007</u>
Budget:	<u>\$1,527,481</u>
Expenditures to date:	<u> -0-</u>
Balance:	<u>\$1,527,481</u>

FINANCIAL SERVICES ABSTRACT

Item(s) to be Considered:	Consideration and deliberation on the approval to purchase a Storage Area Network (SAN) from Dell.	Amount: \$126,816										
Requestor:	Jenny Girón	Area Responsible: Information Technology										
Resource Persons:	Jenny Girón, Marco Fernandez											
Purpose:	Approval to procure an enterprise level Storage Area Network. This centralized storage system is used to store Banner Document Management System record images, Oracle and Microsoft SQL databases which support the Banner System, the College's website, the House Bill 2504 database, among other data. It is also used for securely storing multi-departmental confidential and routine files.											
Explanation:	<p>El Paso Community College's existing SAN, is a Dell/EMC CX3-20 which has reached the end of life for maintenance and support from Dell. It is necessary for EPCC to have a centralized SAN storage to support District departments for shared space accessible to departmental staff and to support the deployment of virtual servers that require shared storage and enterprise databases.</p> <p>The recommended solution is Dell's Compellent SAN, which matches the storage capacity of the existing SAN. Furthermore, it provides more advanced features and storage management than the existing SAN.</p> <p>The purchase includes: onsite installation, data migration for up to 15 Terabytes (TB), training for two Information Technology employees, four years, 24x7x365 software support and On-Site hardware support. The amount of useable storage is 25TB</p> <p>The pricing was obtained utilizing the State of Texas Department of Information Resources purchasing contract, Go-Direct IR-SDD-890. Three quotes were obtained from three similarly-awarded vendors. This recommendation is to award the lowest cost offer.</p> <p>Funding is provided by the Hardware Maintenance Account.</p>											
Recommendation:	Approval by the Board of Trustees	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Date:</td> <td style="text-align: right;"><u>09/01/12</u></td> </tr> <tr> <td>Account:</td> <td style="text-align: right;"><u>11000-75005</u></td> </tr> <tr> <td>Budget:</td> <td style="text-align: right;"><u>\$693,467</u></td> </tr> <tr> <td>Expenditures to date:</td> <td style="text-align: right;"><u> -0-</u></td> </tr> <tr> <td>Balance:</td> <td style="text-align: right;"><u>\$693,467</u></td> </tr> </table>	Date:	<u>09/01/12</u>	Account:	<u>11000-75005</u>	Budget:	<u>\$693,467</u>	Expenditures to date:	<u> -0-</u>	Balance:	<u>\$693,467</u>
Date:	<u>09/01/12</u>											
Account:	<u>11000-75005</u>											
Budget:	<u>\$693,467</u>											
Expenditures to date:	<u> -0-</u>											
Balance:	<u>\$693,467</u>											
Vendor:	Dell 1 Dell Way, Mail Stop 8711 Round Rock, TX 78682											


FINANCIAL SERVICES ABSTRACT

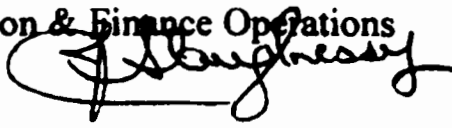
Item(s) to be Considered: Consideration and deliberation on the approval to award contracts for advertising to various television media companies for fiscal year 2012-2013.	Not to Exceed Amount: \$ 95,000 <i>(Annual aggregate amount)</i>											
Requestor: Joyce Cordell	Area Responsible: Marketing & Community Relations											
Resource Persons: Ernst Roberts, Joyce Cordell												
<p>Purpose: Approval to award contracts for College advertising to various television media companies for fiscal year 2012-2013.</p> <p>Explanation: These media companies are sole sources due to individual proprietary broadcasting rights.</p> <p>In supporting the district's mission, advertising from the various media outlets must be purchased on an annual basis. In a very competitive market, it is critical that EPCC is easily recognized in the community as a top notch educational institution. Therefore, our message must be sent out through a multitude of media outlets in order to cover the broad target audience we are trying to reach.</p> <p>Each television affiliate is considered a sole source because each affiliate airs programming from different national broadcast companies. This allows them the diversity of programming for their varied audiences based on age, gender, ethnicity, and income. The audience demographic varies for each media outlet. Our future enrollment numbers will be greatly affected if we ignore any one of these audiences.</p> <p>Sole source letters follow this item.</p> <p>Funding is provided by the Marketing & Community Relations account.</p> <p>Recommendation: Approval by the Board of Trustees.</p>												
Vendors: KDBC 2201 E. Wyoming El Paso, TX 79903 KFOX 6004 N. Mesa El Paso, TX 79912 Entravision Communications Univision 26/Telefutura 65 5426 N. Mesa El Paso, TX 79912 Time Warner 7010 Airport Road El Paso, TX 79906	KVIA 4140 Rio Bravo El Paso, TX 79902 KTDO 10033 Carnegie El Paso, TX 79925	KTSM 801 N. Oregon El Paso, TX 79902										
		<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Date:</td> <td style="text-align: right;"><u>09/1/12</u></td> </tr> <tr> <td>Account:</td> <td style="text-align: right;"><u>11000-14001</u></td> </tr> <tr> <td>Budget:</td> <td style="text-align: right;"><u>\$281,952</u></td> </tr> <tr> <td>Expenditures to date:</td> <td style="text-align: right;"><u>-0-</u></td> </tr> <tr> <td>Balance:</td> <td style="text-align: right;"><u>\$281,952</u></td> </tr> </table>	Date:	<u>09/1/12</u>	Account:	<u>11000-14001</u>	Budget:	<u>\$281,952</u>	Expenditures to date:	<u>-0-</u>	Balance:	<u>\$281,952</u>
Date:	<u>09/1/12</u>											
Account:	<u>11000-14001</u>											
Budget:	<u>\$281,952</u>											
Expenditures to date:	<u>-0-</u>											
Balance:	<u>\$281,952</u>											



MEMORANDUM

TO: Ruben Gallardo

FROM: Joyce Cordell; Director, Marketing & Community Relations 

THROUGH: Josette Shaughnessy, Interim VP Administration & Finance Operations 

DATE: July 13, 2012

SUBJECT: Local TV stations as sole sources

The purpose of this memo is to validate the reasons of using the local TV stations as sole sources.

Marketing & Community Relations Mission

To spread awareness in the community and promote all educational opportunities offered by El Paso Community College (EPCC) in the El Paso County and surrounding areas in support of the college mission, vision, and student success.

In supporting the district's mission, advertising from the various media outlets must be purchased on an annual basis. In a very competitive market, it is critical that EPCC is easily recognized in the community as a top notch educational institution. Therefore, our message must be sent out through a multitude of media outlets in order to cover the broad target audience we are trying to reach.

"A distinction exists between the national and the local television advertising markets, based on the location of the consumers that the purchaser of the advertising time intends to reach. Some local advertisers serve a geographically limited, or local, market and therefore wish to purchase advertising that reaches only local consumers."

-As cited by "Before the Federal Communications Commission Washington, D.C. MM Docet No. 95-90" and (*Further Notice of Proposed Rule Making* in MM Docet No. 91-221, 10 FCC Red 3524, 3541-44 (*TV Ownership FNPRM*) and Bruce M. Owen and Steven S. Wildman, *Video Economics*, Harvard University Press, 1992).

"As the Commission stated in the *Report on Chain Broadcasting*, "[c]ompetition between stations in the same community inures to the public good because only by attracting and holding listeners can a broadcast station successfully compete for advertisers. Competition for advertisers[,] which means competition for listeners[,] necessarily results in rivalry between stations to broadcast programs calculated to attract and hold listeners, which necessarily results in the improvement of the quality of their program service. This is the essence of the American system of broadcasting. The Commission still believes, fifty years later, that healthy and vigorously competitive television advertising markets are in the public interest."

-As cited by "Before the Federal Communications Commission Washington, D.C. MM Docet No. 9590" and *Report on Chain Broadcasting* at 47, quoting *Spartanburg Advertising Co.*, Docket No. 5451, (January 9, 1940).

MEMORANDUM p. 2

Each television affiliate airs programming from different national broadcast companies which allows them the diversity of programming for their varied audiences based on age, gender, ethnicity, and income. For example, some stations serve a Spanish speaking audience vs. a younger audience vs. a 30-plus male audience. Other factors such as income, educational level, or occupation come into play. Thus, the demographic varies for each media outlet. **Our future enrollment numbers will be greatly affected if we ignore any one of these audiences.**

Local TV stations EPCC currently advertises with:

KVIA-TV, Ch. 7-ABC affiliate programming includes but not limited to *Good Morning America* and *Dancing with the Stars*

KDBC-TV, Ch. 4-CBS affiliate programming includes but not limited to *CBS This Morning* and *CSI NY*

KTSM-TV, Ch. 9- NBC affiliate programming includes but not limited to *America's got Talent* and *Olympics 2012*

KFOX-TV, Ch. 14-FOX affiliate programming includes but not limited to *American Idol* and *Glee*

Time Warner Cable

(Currently-TNT, Toon, ENT, FX, MTV, A&N, Discovery, Spike, SYFY, True)

(Past-USA, TBS, WE, Oxygen, ESPN2, VH1, Fox News, MSNBC, Discovery Health, Comedy Central, E! Entertainment, TLC, CNN Headline news)

KINT-TV, Ch. 26-Univision affiliate-programming includes but not limited to *Primer Impacto*, *Armorsito Corazon*, *Abismo de Paciones*, *La Que No Podia Amar*

KTDO-TV, Ch. 48-Telemundo affiliate-programming includes but not limited to *Al Rojo Vivo* and *Noticias Telemundo*

KTFN-TV, Ch. 65-Telefutura affiliate-programming includes but not limited to *Es el momento* (*The Moment is Now*) and *Ya viene: Elevando los estándares educativos* (*It's Coming, Elevating Educational Standards*)

Please see attached letters from local TV stations. Thank you.



10 July 2012

Joyce Y. Cordell

El Paso Community College

P.O. Box 20500

El Paso, Texas 7998-0500

This is to verify that KDBC TV is the sole source provider for advertising on the CBS affiliate station in the El Paso market. This market covers El Paso, West Texas, Southern New Mexico and Juarez, Mexico.

As the sole source affiliate for CBS, per contractual agreement for this market, we are obligated to follow all of the rules and regulations set forth by CBS.

KDBC 4 Subscribes to Marshall Marketing and does local surveys for the El Paso Market annually. This research is available for our Clients, including El Paso Community College. The latest survey pertaining to higher education is attached for your convenience. El Paso Community College is El Paso's #1 choice again with 49% of all respondents naming EPCC as their first choice. UTEP was #2 with 27%.

CBS has the highest rated Prime Programming for 9 years straight.

Local KDBC Programming over indexes in reaching young adults 18-24 at 109%.

Local KDBC Programming reaches 75% of the Hispanic market.

KDBC Local News allows for affordable frequency.

Programming on CBS includes: How I met your mother, 2 Broke Girls, CSI, Hawaii 5-0, Criminal Minds, Two ½ Men, The Good Wife, The Mentalist and Amazing Race.

A handwritten signature in black ink, appearing to read 'Gary Sotir'. The signature is fluid and cursive.

Gary Sotir

General Manager

ComCorp El Paso



Attn: Purchasing Department
El Paso Community College
P.O. Box 20500
El Paso, 79998

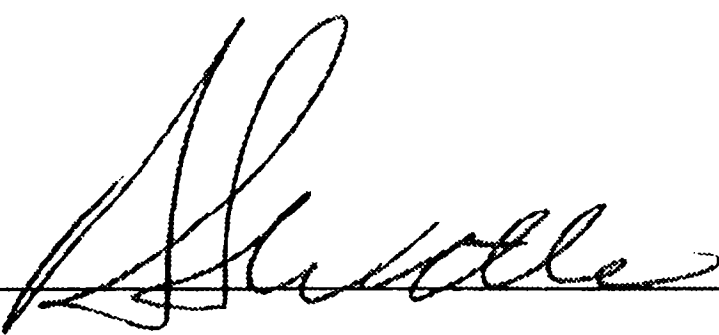
Cox Media Group

8/9/2012

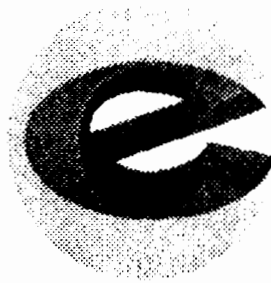
As per your request; KFOX-TV is the sole source of distribution for all FOX Network programming including Prime Time shows and sports in the El Paso/Las Cruces market. Our station is also the sole source for many of the syndicated programs per our contracts with various syndication companies.

KFOX is the home of some of the most critically acclaimed programs in the recent years, like Emmy Award winner House, Golden Globe winner Glee, American Idol, X-Factor and proud to be the home to the longest running scripted show in television history, The Simpsons. Along with our impressive prime programming, we are also home to the most exciting sports on broadcast televisions like NASCAR, NFL on FOX, The World Series and Dallas Cowboys Blue Star Media! It is our great programming that bestows KFOX-TV with our unique and loyal audience, continuously ranked as the #1 English TV Station amongst 18-49 demographic. Our stations Prime Programming tends to attract a younger audience than our competitors, this is the one of the many reasons why KFOX-TV has become one of the most, if not the most used station for advertising Universities, Technical and Secondary Schools. El Paso Scarborough Research shows 71% of KFOX viewers are Hispanic with 45% that speak more English than Spanish and 30% who speak more Spanish than English. Our coverage map covers as far out as Otero, Hudspeth and parts of Mexico helping reach potential student population. Our News Programs are very unique amongst our competitors, KFOX's *Coverage You Can Count On* can be found on-air, online, on your phone, and on popular social networking sites Facebook and Twitter.

If you desire additional information, please don't hesitate to call me at 915-834-2110

x 

John Witte – Vice President / General Manager



ENTRAVISION
COMMUNICATIONS

July 9, 2012

To whom it may concern:

El Paso Community College

From: Jason Quintana

Entravision El Paso

This letter is to confirm that Entravision Communications is the sole source provider for advertising on the Univision and the Telefutera affiliate in the El Paso market. This market extends coverage to Culberson County, Hudspeth County, El Paso County, Dona Ana County New Mexico, as well as Juarez Mexico. Entravision Communications provides our clients programming to a unique demographic that cannot be matched by any Spanish or English Television competitor. Entravision El Paso represents 50% of viewers 18-49 years of age that do not watch English Television and prefer Spanish as their household language. 95% of Hispanics in the El Paso DMA speak Spanish at home and 74% of this group is bilingual. The prime time exclusive viewing:

- 100% of KINT's 18-24 prime time audience doesn't watch ABC, NBC, CBS or FOX in prime time.
- VS
- 47% of KFOX's 18-24 prime time audience that is exclusive of the other 4 (including UNIVISION)
- 38% of KDDBC's 18-24 prime time audience that is exclusive of the other 4
- 29% of KVIA's 18-24 prime time audience that is exclusive of the other 4, and
- 17% of KTSM's 18-24 prime time audience that is exclusive of the other 4.

data attached

Spanish Television advertising has proven to be 3 times more effective among bilingual Hispanics, according to Nielsen Universe Estimates. Entravision Communications represents a sense of familiarity to the southwest and continues to be the number one broadcasted Spanish Television network, with Univision and Telefutera dominating the El Paso DMA.

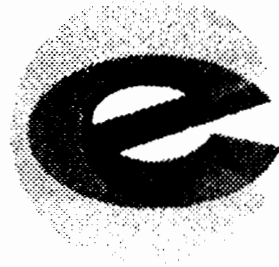
Univision and KINT-TV/KTFN-TV (Telefutera) continue the commitment to helping improve academic achievement among Hispanic students by encouraging parents to become advocates of a quality education. This multi-platform initiative included "Es el momento" (The Moment is Now), a 1-hour special aired on Saturday, June 23rd. "Ya viene: Elevando los estándares educativos" (It's Coming, Elevating Educational Standards") underscored the importance of educational standards.

The program provided information on providing a clear and consistent framework to prepare students for college and careers. The special aims at creating awareness to ensure they are abreast on the educational resources available to them and to create an advocate to ensure their child's academic success in order to achieve a better life and increase college enrollment among the area's Hispanic teens and young adults.

Along with the steadfast support of its advisory board and longstanding partners the Bill & Melinda Gates Foundation, U.S. Department of Education and other educators and civic community leaders, Univision will continue its efforts to improve academic achievement among Hispanic students and foster a college bound culture.

(Exhibit 4.5.6)

08/15/12



ENTRAVISION
COMMUNICATIONS

The Univision Network is the home for Hispanic families living the American Dream--the place where they connect with their culture. No other network has such an unparalleled connection with America's youngest and fastest-growing consumer group. No other network can deliver such an engaged and unduplicated audience. Also, no other broadcast network is delivering higher primetime year-over-year growth this season.

I thank you for your support and look forward to our continued working relationship. Should you need anything further in regards to Univision-El Paso, please feel free to contact me at your convenience.

Thank you in advance.

David Candelaria

Vice President/General Manager

Entravision Communications Corporation



(Exhibit 4.5.7)

08/15/12



July 16, 2012

Purchasing Department
EL Paso Community College
P.O Box 20500
EL Paso, Texas 79998-0500

To Whom It May Concern:


This letter serves as confirmation that Time Warner Media Sales is the Sole Source provider for all television advertising originated on the Time Warner Cable system in EL Paso, Texas.

Our product is provided to advertisers in the market by a direct sales force that is comprised by Time Warner Cable Media employees in the El Paso market. Total TV Households in this market are 336,570. Total DMA Cable Households to include DISH and AT&T is 151,340. Of that, 103,430 are Time Warner Cable subscribers.

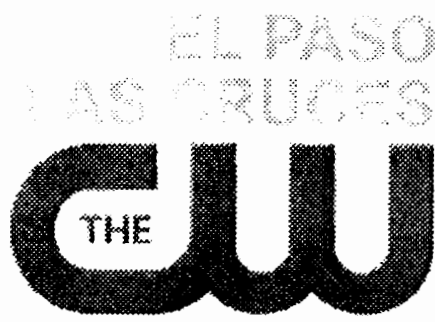
Time Warner Cable Media which includes 40 networks such as but not limited to LIFETIME, TNT and E! A&E, TLC, HLN, BRAVO, CNN, HGTV, SFY, TBS, & ABC FAMILY. We also offer digital capabilities, for example, Roadrunner.com and Video on Demand. Audiences reached through the above mentioned networks are as such: WOMEN, MEN GENERATION X&Y, and AFFUENT ADULTS. Our viewer is 53% Female while 47% is male. Primary Language spoken in a Time Warner Cable Household is 17% English and 8% is Spanish. Age consist of 16% 65+, 14% 55-64, 19% 45-64, 15% 35-34, 20% 25-34 and 16% 18-24. Household income consists of 21% \$75K+, 19% \$50K-\$75K, 23% \$35K-50K, 17% \$25k-\$35K and 21% make less than \$25K

Time Warner Cable is the exclusive cable provider for Fort Bliss Military Base while also serving the following communities: Santa Teresa, Sunland Park, Chaparral, Anthony, Canutillo, El Paso, Fabens, Socorro and Horizon, Time Warner Cable along with Time Warner Cable Media strives to be the leaders in community outreach with programs such as "Connect a Million Minds" and "Dia de los Nino's Dia de los Libros." If you would like further demographic information, we will be happy to supply you with a detailed demographic breakdown.

Sincerely,


Sally G. Martinez
General Manager
Time Warner Cable Media

1155 Westmoreland Ste. 115 EL Paso, TX 79925, 915-881-2200-Office 915-778-2329-Fax



July 10, 2012

Purchasing Department
El Paso Community College
P.O. Box 20500
El Paso, TX 79998-0500

To Whom It May Concern:

This is to confirm that KVIA-TV/ABC7 is the sole source provider for providing advertising on the ABC network in the El Paso/Las Cruces market. Here at KVIA we strive to carefully select quality primetime programming and syndicated programs that we know will deliver the needed results for advertisers in the El Paso/Las Cruces area. Specifically, KVIA has proved to lead the market in the demographic, women 25-54. This particular demographic is one of the strongest as far as buying power and taking action after seeing a particular ad on television. Some of our highest rated shows in this demographic from our ABC affiliate are Live with Kelly, The View, and Dr. Oz.

We are also the only station in the market to carry over 32 hours of news per week. Our news strives to be number one in the market in news ratings from early morning news to early news and late news. We also have the only noon news show, 4 p.m. news show and early morning weekend news in the market. With the longest standing news anchor in the market, more Hispanics and military have chosen our station as their preferred newscast. The military population uses our station as a main source of news and information for the El Paso area. We are engaged with the military community by implementing campaigns like "Red Fridays" and "Troop Support." To target the large Hispanic and Spanish speaking community in the area we also sell exclusive Spanish language television with Azteca America. Our demographic market area covers El Paso, West Texas, Ft. Bliss, Southern New Mexico and Ciudad Juarez, Mexico. Our station and its affiliate are viewed by 53.8% women and an average viewing age of 48 in the El Paso/Las Cruces DMA. If you would like further demographic information I will be happy to send you a detailed demographic breakdown at your request.

Sincerely,

Kevin Lovell
KVIA General Manager

Rene Santana
General Sales Manager

4140 Rio Bravo St. • El Paso, Texas • 79902
Phone: (915) 496-7777 • Fax: (915) 544-6534

kvia.com

(Exhibit 4.5.9)

08/15/12



7/10/2012

To Whom It May Concern:

KTDO Telemundo El Paso and K48IK-LP both operate in the El Paso television market pursuant to license issued by the Federal Communications Commission. The stations are affiliates of the Telemundo Network, which provides programming to the stations pursuant to an affiliation agreement. The stations are the only over-the-air broadcasters authorized to broadcast the Telemundo programming in the El Paso, Las Cruces and Cd. Juarez, MX market.

KTDO Telemundo El Paso is a sole source provider as we are the only affiliate television station in the market who can:

1. Broadcast Telemundo programming, including:
 - Primetime Novelas: *Caso Cerrado Edición Estelar, Una Maid in Manhattan, Corazón Valiente, Pablo Escobar*: Reach Women 18-49
 - Sports: *Titulares y Más, Futbol Estelar, Boxeo Telemundo, Club Deportivo Chivas, La Selección Mexicana*: Reach Men 18-49
 - Kids: *Wimzies House, Raggs, Jay Jay The Jet Plane, Lazytown* : Reach Kids 2+
 - Specials/Variety/Special Coverage: *Los Premios Billboard, Miss Universe, Concerts, The Olympics*: Reach Adults 18+
 - News/Talk/Movies: Local News & National News, court/game shows, news magazine shows and a variety of movies including traditional films from Mexico and Latin American as well as Hollywood blockbusters: Reach Adults 18+
2. We still keep our analog signal, which allows us to provide relevant and local programming and emergency information to local viewers without digital converter boxes, cable and/or satellite.
3. Our analog signal reaches all viewers in Juarez, Chihuahua, MX.

ZGS Communications is a Hispanic-owned company with a profound commitment to serving the local communities where it conducts business. We believe in good corporate citizenship and uphold the highest ethical standards in our work. We strive to meet the changing needs of the Hispanic community, encouraging responsible citizenship and addressing social issues.

We make a positive impact by:

- Providing quality Spanish-language programming that entertains, informs and educates Hispanics of all ages
- Celebrating our unique cultural heritage and preserving it for future generations of Hispanic Americans
- Building lasting relationships with our business partners based on honesty and integrity
- Attracting and retaining the very best people for every position and encouraging them to be actively involved in their communities





- Providing financial prosperity to our company, our clients and our families

Lastly, I would like to add that our programming reflects the wide variety of viewer favorites and that our local half-hour program, *Que No Ves Somos Tres*, highlights the best our regional community has to offer by profiling the people, places and talent that make this community so unique. And we're proud to be a part of this community.

If you have any questions please do not hesitate to reach out to me.

Sincerely,

A handwritten signature in cursive script that reads "Lorena Castañeda".

Lorena Castañeda

General Manager

KTDO Telemundo El Paso





10 July 2012

Joyce Y. Cordell

El Paso Community College

P.O. Box 20500

El Paso, Texas 7998-0500

This is to verify that KTSM TV is the sole source provider for advertising on the NBC affiliate station in the El Paso market. This market covers El Paso, West Texas, Southern New Mexico and Juarez, Mexico.

As the sole source affiliate for NBC, per contractual agreement for this market, we are obligated to follow all of the rules and regulations set forth by NBC.

KTSM News Channel 9 Subscribes to Marshall Marketing and does local surveys for the El Paso Market annually. This research is available for our Clients, including El Paso Community College. The latest survey pertaining to higher education is attached for your convenience. El Paso Community College is El Paso's #1 choice again with 49% of all respondents naming EPCC as their first choice. UTEP was #2 with 27%.

NBS has the most affluent audience 18-49 with incomes over \$100,000.00

Local KTSM Programming over indexes in reaching young adults 18-24 at 118% and 25-34 at 112%

Local KTSM Programming reaches 73% of the Hispanic market.

KTSM Local News over indexes 18-24 year olds at 110%.

Programming on KTSM includes: Ellen, Dr. Phil, The Voice, Parenthood, Law & Order, Community, The Office, Parks and Rec, America's Got Talent, Saturday Night Live, Sunday Night Football Dateline and Celebrity Apprentice

A handwritten signature in black ink, appearing to read 'Gary Sotir'.

Gary Sotir

General Manager

ComCorp El Paso

FINANCIAL SERVICES ABSTRACT

Item(s) to be Considered: Consideration and deliberation on the approval to award contracts for advertising to various radio broadcasters for fiscal year 2012-2013.	Not to Exceed Amount: \$ 85,000 <i>(Annual aggregate amount)</i>
Requestor: Joyce Cordell	Area Responsible: Marketing & Community Relations
Resource Persons: Ernst Roberts, Joyce Cordell	
Purpose: Approval to award contracts for College advertising to various radio broadcasters for fiscal year 2012-2013.	
Explanation: These broadcasters are sole sources due to individual proprietary broadcasting rights. Radio stations often define their audience by age, gender, income, education, the station's chosen format. Marketing asks for flexibility in choosing to advertise on smaller stations in addition to the ones listed below. Our future enrollment numbers will be greatly affected if we ignore any one of these audiences.	
<u>Formats of El Paso Radio Stations:</u>	
KLAQ 95.5 (Classic Rock)-reaches 18.3% of age group 45-54 KISS 93.1 (Adult Contemporary)-reaches 18.5% of age group 25-34 KROD 600 AM (Sports Talk Radio) KPRR 102 (Hip Hop)-reaches 63.3% of age group 18-24 KTSM 99.9 (Soft Rock) KHEY 96 (Country)	KBNA 97.5 (Spanish Contemporary) KAMA 750 AM (Tejano) KSVE 1650 AM (Mexican Regional) KYSE 94.7 (Mexican Pop)
Sole source letters follow this item.	
Funding is provided by the Marketing & Community Relations account.	
Recommendation: Approval by the Board of Trustees.	
Vendors:	
Townsquare Media 4180 N. Mesa El Paso, TX 79902 KLAQ 95.5 KISS 93.1 KROD 600 AM	Univision 2211 E. Missouri, Suite 300 El Paso, TX 79903 KBNA 97.5 KAMA 750
Clear Channel Broadcasting 4045 N. Mesa El Paso, TX 79902 KPRR 102 KTSM 99.9 KHEY 96	Entravision Communications 5426 N. Mesa El Paso, TX 79912 KSVE Maria 1650 AM KYSE El Gato 94.7

Date:	<u>09/1/12</u>
Account:	<u>11000-14001</u>
Budget:	<u>\$281,952</u>
Expenditures to date:	-0-
Balance:	<u>\$281,952</u>



MEMORANDUM

TO: Ruben Gallardo

FROM: Joyce Cordell; Director, Marketing & Community Relations
Josette Shaughnessy, Interim VP Administration & Finance Operations

DATE: July 13, 2012

SUBJECT: Local radio stations as sole sources

Handwritten signatures of Joyce Cordell and Josette Shaughnessy, with their names printed below them.

Marketing & Community Relations Mission

To spread awareness in the community and promote all educational opportunities offered by El Paso Community College (EPCC) in the El Paso County and surrounding areas in support of the college mission, vision, and student success.

In supporting our mission and vision, advertising from the various media outlets must be purchased on an annual basis. In a very competitive market, it is critical that EPCC is easily recognized in the community as a top notch educational institution. Therefore, our message must be sent out through a multitude of media outlets in order to cover the broad target audience we are trying to reach.

“Marketing a radio station to attract listeners is no different to any other marketing exercise in any other branch of business. Radio stations themselves will, or should have identified the type of listener the particular station is trying to attract and all their efforts will go to achieving as high a listenership in that particular area, whatever that may be. This effort to gain listeners is firstly dictated often by the size of their transmission area or the type of technology available for the transmissions.

- National radio serving the whole of the country.
- Regional stations covering multi-county areas or a group of city areas.
- Local radio, smaller local area transmission (similar to local newspaper area coverage).
- Community radio, not for profit radio station broadcasting to particular defined communities.
- RSL, short term time restricted service licenses.
- DAB stations transmitting only via a digital network.
- Internet, satellite and cable stations.
- Hospital, student or campus radio.
- Pirate radio, illegal and unlicensed broadcasting.

Radio stations often define their audience by some of the above criteria and the station's chosen format and aside from some Public Service Broadcasting channels (like the BBC in the UK which by the terms of their license precludes them from taking any advertising), most exist only through advertising, sponsorship or promotional revenue, and a very few through subscription.”

-As cited in *Understanding the Types of Radio Broadcasting*; Dan McCurdy <http://suite101.com/article/understanding-the-types-of-radio-broadcasting-a120364>, May 26, 2009

Formats of El Paso Radio Stations

Townsquare Media

- KLAQ 95.5 FM (Classic Rock)-reaches 18.3% of age group 45-54
- KISS 93.1 FM (Adult Contemporary)-reaches 18.5% of age group 25-34
- KROD 600 AM (Sports Talk Radio)-reaches men 18+

Clearchannel

- KPRR 102 FM (Hip Hop)-reaches 63.3% of age group 18-24
- KTSM 99.9 FM (Soft Rock)-reaches 21.2% of age group 35-44
- KHEY 96 FM (Country)

Haz Univision

- KBNA 97.5 FM (Spanish Contemporary)

Entravision

- KYSE 94.7 FM
- KOFX 92.3 FM
- JOSE 93.9 FM
- KAMA 750 AM (Spanish News Talk)
- KSVE 1650 AM (Mexican Regional)
- El Gato 94.7 (Mexican Pop)
- Maria 1650 AM (Spanish Oldies)

New York Radio Guide defines the following radio formats:

SEE NOTE BELOW ON MUSIC FORMATS GENERALLY	
Active Rock	The term often used for stations which play rock music designed to be played loudly, such as "hard rock", "metal", and "heavy metal".
Adult Album Alternative (AAA)	A station which plays largely current music which tends to appeal more to adults than to teenagers. AAA playlists are much broader than the limited playlists of hit radio, and therefore depend on album tracks as well as on music released or designated as singles. Stylistically, such stations may play rock, folk-rock, country-rock, modern rock, blues, folk, and world music. Some publications refer to the adult-oriented rock music heard on AAA stations as "Progressive Rock", not to be confused with the 70's music of the same name.

Adult Alternative	A station which plays current hits, whether single releases or popular album tracks, which tend to appeal to adults more than to teenagers. Playlists are drawn from rock, pop, country-rock, folk-rock and blues releases.
Adult Contemporary (AC)	A station primarily playing popular and rock music released during the past fifteen or twenty years, designed for general listeners rather than for listeners actively interested in hearing current releases. The playlists of many AC stations will also include a limited selection of older material and current hits. See <u>Lite AC</u> , <u>Hot AC</u> , and <u>Rock AC</u> .
Album Oriented Rock (AOR)	This is a format so named as to distinguish itself from Top 40 stations of the past, which played primarily singles. AOR stations thrived between the late 60's and the 80's, during the heyday of FM Rock Radio. See <u>Rock</u> , <u>Classic Rock</u> .
Alternative Rock	A station which plays rock music which is stylistically derivative of the Seattle grunge bands of the late 80's, and to some extent, the punk/new wave artists of the late 70's, rather than the "classic" rock artists of the 60's and 70's. These stations are aimed primarily at teenage audiences and feature mostly current single releases and popular album cuts. Since the Alternative Rock peak of the mid-90's, many alternative rock bands (and stations) have evolved in the direction of modern rock, or in some cases, hard rock. See <u>Modern Rock</u> .
Americana	A station which plays mostly current country-rock, folk-rock, blues and American roots music which tends to appeal to adults more than to teenagers.
Classic Rock	A station which plays rock music released during the 60's, 70's and 80's. These stations recreate the sound of Album Oriented Rock stations of that period (although often with a much more limited playlist) and appeal mainly to adults rather than to teenagers. Some Classic Rock stations play a limited amount of current releases stylistically consistent with the station's sound.
Contemporary Hit Radio (CHR)	<p>A station which plays a significant amount of current popular music, whether singles or album cuts. As it is no longer unusual for a single to remain on the charts for 30-40 weeks or longer, "current" refers to music released within the last year. A more accurate description for "CHR" would be "Current Hit Radio". This format is the descendent of the Top 40 stations popular from the 50's through the 80's.</p> <p>Although some CHR stations base their playlists on surveys of local record sales or phone requests, most rely on published charts such as the Billboard Hot 100. As of December, 1998, the Billboard Hot 100 chart began to include popular album tracks not commercially released as singles, and began weighing a</p>

	<p>song's airplay three times as heavily as a song's sales. The Billboard Hot 100 chart is therefore a measure of which songs are being played on CHR stations which, in turn, base their playlists on Billboard's Hot 100 chart.</p> <p>Contemporary Hit Radio stations tend to concentrate on specific music styles, such as Rock or Urban, or a range of styles, such as Rock/Pop/Dance or R&B/Rap/Dance. Some CHR stations play a significant amount of hits released during the past ten or fifteen years, particularly if there are insufficient current hit releases which fall within the station's stylistic range.</p>
Dance	<p>A station which plays music, whether or not current, produced primarily to be played for dancing. This type of music was originally known as Disco music. Stations which play mostly current Dance music are often referred to as "CHR-Rhythmic", while stations which play Dance music of the past two decades are referred to as "Rhythmic AC".</p>
Ethnic/International	<p>Programs which feature music, whether traditional or popular, of a particular ethnic group, nation, or region, and are aimed at listeners from the featured group or place. Compare to <u>World Music</u>.</p>
Hot Adult Contemporary (Hot AC)	<p>A station which plays commercial popular and rock music released during the past fifteen or twenty years which is more lively than the music played on the average Adult Contemporary station, but is still designed to appeal to general listeners rather than listeners interested in hearing current releases.</p> <p>Another definition of "Hot Adult Contemporary" used in the radio industry is an Adult Contemporary station which plays a significant amount of new rock/pop releases. There is no strict rule as to how much new material a station needs to play in order to be considered "CHR" rather than "Hot AC".</p> <p>To confuse matters further, you will often see an "Adult Contemporary" music chart, which tracks current songs which appeal to adults but are more pop-oriented than songs found on the "Adult Alternative" chart. Billboard Magazine also compiles an "Adult Top 40" Chart, which tracks rock singles and album cuts which appeal to an adult audience. This chart reflects airplay on rock-oriented CHR stations as well as the new release airplay component of Hot AC stations. See <u>AC</u>, <u>Lite AC</u>, and <u>Rock AC</u></p>
Lite Adult Contemporary (Lite AC)	<p>A station playing particularly easy-going popular and rock music released during the past fifteen or twenty years designed to appeal to general listeners. This format is the descendent of the not-quite-extinct "Easy Listening" format of years past. See <u>AC</u> and <u>Hot AC</u>.</p>

Modern Rock	A station which plays mostly current rock music performed by artists which have become prominent during the past five to ten years. Stylistically, the music tends to fall between Rock and Alternative Rock. See <u>Alternative Rock</u> , <u>Rock</u> .
Music Formats Generally	<p>What a radio station's music format sounds like is governed by four parameters: music style, music time period, music activity level, and music sophistication.</p> <p>Music Style refers strictly to the type of music played, regardless of how the music is packaged for airplay.</p> <p>Music Time Period refers to the time of the music's release. "Current" music generally refers to music released within the last year, "Contemporary" music generally refers to music released within the past fifteen or twenty years, "Oldies" generally refers to music released between the mid-50's and the mid-70's, and "Nostalgia" refers to music released prior to the mid-50's.</p> <p>Music Activity Level is a measure of the music's dynamic impact, ranging from soft & mellow to loud & hard-driving. Some names of music styles include built-in descriptions of the music's activity level: "hard rock", "smooth jazz".</p> <p>Music Sophistication is a reflection of whether the musical structure and lyrical content of the music played is simple or complex. Although difficult to quantify, this factor often determines the composition of a station's audience. It is also reflected in the presentation of the station's air staff.</p>
Oldies	A station which plays popular, rock 'n roll, and rock music released during the "golden era of hit music", roughly 1955-1975. The term "Oldies" is actually a misnomer; a more accurate name for this format would be "Golden Hits", as music from the post-1975 period may qualify as "old" but will rarely qualify as "gold". Across the country, the format of various Oldies stations vary, some playing 50's and 60's music, others 60's, 70's, and even 80's music, 70's music only, "rock oldies", or r&b oldies. A format which became briefly popular in the 90's was the "Jammin' Oldies" format, which featured r&b oldies from the late 60's and 70's.
Personality	Programs or formats which rely on the personalities of an on-air host or hosts to entertain listeners, often with humor, parody, satire, or commentary on current events. Personality programming may also include music, interviews, and other features.
Rock	A station which plays mostly current rock music, whether single releases or album cuts. Due to the diversity within rock music today, the playlists of different rock stations will tend to fall within different stylistic ranges. See <u>Modern Rock</u> , <u>Alternative Rock</u> , <u>Active Rock</u> , <u>Rock AC</u> .

Rock AC	A station which plays rock music released largely during the past fifteen or twenty years, designed for the general rock listener who is not actively interested in following current releases. These stations, sometimes known as "rock hits", include some "classic rock" material and some current material in their playlists. Some of the "name" formats such as "Jack" include some pop material along with rock hits.
Smooth Jazz	A station which plays easy-going popular music with a "jazzy" feel, designed to set a mood rather than to invite critical listening. "Smooth Jazz" is often set to a medium-tempo or "hip-hop" beat. This format is often referred to as New Adult Contemporary, or "NAC".
Standards/Big Band	A station which plays popular music recorded by the Big Bands of the late 30's and '40's, music recorded by Big Band-era singers during the 40's and '50's, and/or interpretations of the "standards" of that period, including recent interpretations. This format is primarily aimed at older adults and is sometimes referred to as "Adult Standards" or "Nostalgia" format. Some stations of this type will play any non-rock popular music of the past 60 years.
Talk	A format or program which features one or more hosts discussing current events and other topics, often in the context of a particular political ideology. Talk programs frequently feature in-studio guests and calls from members of the public, representing varying degrees of expertise. Health, medical, and financial topics are especially popular.
Urban	Stations or programs which plays music, such as rap, hip-hop, r&b, and soul, in the styles which are the descendants of rhythm & blues music of past decades. The mix favored by any given station depends in large part upon the age of the station's audience. Many Urban stations which appeal to adults rather than to teenagers include soul/R&B hits dating back twenty years or longer, and are sometimes characterized as "Urban AC".
World Music	Programs which play music which evokes musical styles of one or more regions of the world, but is not necessarily performed by musicians from those regions or aimed solely at listeners from those regions. Compare <u>Ethnic/International Music</u> .
*Other Music Formats	Other popular music station formats include Jazz, Classical, Spanish, and Country. In some parts of the country, there are sub-categories within these formats, particularly with respect to country and Spanish-language music.

Please see attached letters from the individual vendors. Thank you.



Date: June 25, 2012

To: Joyce Cordell / Maria Amaya
El Paso Community College

From: Jack Quarles

To whom it may concern:

As per your guidelines, this is to inform you that Townsquare Media, LLC is the sole source and proprietor of broadcasting rights to KLAQ, KSII FM's and 600 ESPN El Paso pursuant to license issued by the Federal Communications Commission. Townsquare Media, LLC holds and retains any and all necessary licenses and permits required by the Federal Communications Commission.

KLAQ FM is an Album Oriented Rock station that targets Men 18-49 years of age and is consistently ranked #1 in this Demographic. (see attached). KLAQ FM is one of two Local Primary Entry Points for the Regional Emergency Alert System covering El Paso and Las Cruces and by law is monitored by all El Paso and Las Cruces radio and Television stations.

KISS FM is a Hot Contemporary Adult station that targets Women 18-49 years of age and is consistently ranked #1 in this Demographic. (see attached)

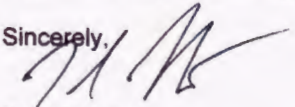
600 ESPN El Paso is an AM Sport's Talk Radio Format targeting Men 18+ with National programs like Mike and Mike, Scott Van Pelt, and Colin Cowherd and live local broadcasts with Steve Kaplowitz and Sport'sTalk Live. 600 ESPN is the sole National Primary Entry Point for the National Emergency Alert System covering El Paso and Las Cruces and by law is monitored by all El Paso and Las Cruces radio and Television stations. Should a National alert be issued, 600 ESPN is one of sixty National Emergency Alert Systems to get information and channel it to the public.

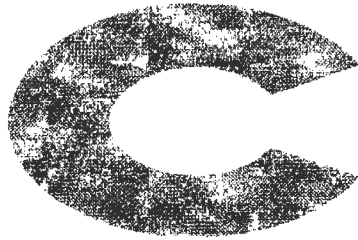
Townsquare Events, LLC. provide services in event management hosting several local live events including The El Paso Downtowntown StreetFest, KLAQ Balloonfest, El Paso Mexican Food World Cookoff, Back to School Expo, and many more.

Townsquare Interactive, LLC and all aspects of interactive services, including website design, Facebook and Twitter management.. Townsquare Interactive, LLC developed and maintains the rights to Ultimate Classic Rock, Loudwire, Screen Crush, and Guy Speed; all National Internet and News sites accessible to all Townsquare Media, LLC broadcast stations .

If you have any questions, please do not hesitate to call me at (915) 544-9550.

Sincerely,


Brad Dubow
Vice President, General Manager
Townsquare Media, LLC



clearchannel
MEDIA + ENTERTAINMENT

July 10, 2012

Purchasing Department
El Paso Community College
PO Box 20500
El Paso, Texas 79998

To Whom It May Concern:

Clear Channel Media and Entertainment of El Paso, Texas is a Sole Source Provider to EPCC due to our proprietary rights and applicable justification related to the demographic reach of the radio cluster and broadcast programming content.

Historically El Paso Community College has relied on the Clear Channel Cluster to provide advertising campaigns on the 3 different radio stations with 3 distinct formats which are as follows:

- **KPRR FM** – The station format is referred to as a Rhythmic Contemporary Hit Radio Format whose strength is reaching the 18 to 34 audience. The format is comprised of the contemporary hits of the 90s and the new millennium. This is an exclusive format to Clear Channel Radio El Paso. The station is ranked #1 in the Arbitron Rankings and reaches 57,300 listeners in the 18 to 34 demographic cells.
- **KTSM FM** – The station format is referred to as a Soft Adult Contemporary Radio Format whose strength is reaching the 25 to 64 audience. The format is comprised of the soft rock hits of the 80s, 90s and the new millennium. This is an exclusive format to Clear Channel Radio El Paso. The station is ranked #2 in the Arbitron Rankings and reaches 45,000 listeners in the 25 to 64 demographic cells.
- **KHEY FM** – The station format is referred to as a Country Radio Format whose strength is reaching the 25 to 64 audience. The format is comprised of Nashville and Texas country hits of the 90s and the new millennium. This is an exclusive format to Clear Channel Radio El Paso. The station is ranked #6 in the Arbitron Rankings and reaches 30,800 listeners in the 25 to 64 demographic cells.

- **Ft Bliss** – According to Arbitron surveys, the 3 Clear Channel Radio stations reach approximately 3,000 Fort Bliss listeners every week and the 3 Radio stations are consistently ranked in the Top 10 in the Fort Bliss area.

The 3 Clear Channel Radio stations collectively reach over 130,000 listeners in the El Paso Market every week. This is cumulative reach level that is unsurpassed by any other single media company in the market. Moreover, the 18 to 34 year old population is most likely the bulk of the college population of El Paso Community College.

Attached you will find the Arbitron Rankers for each demographic cell for ratings over the past year.

For any questions contact Director of Sales Raul Rodriguez at 915 351 5473 or by e mail at: mikeryan3@clearchannel.com .

Sincerely,


Mike Ryan
VP/General Manager

2211 E. Missouri Ave. South 300
El Paso, TX 79903
(915) 231-3000
(915) 544-1247 (Fax)



July 9, 2012

Purchasing Department,
El Paso Community College
(915) 831-6531
El Paso, Texas

RE: Sole Source

To Whom It May Concern:

Univision Radio KBNA-FM & KAMA-AM radio stations both operate in the El Paso market pursuant to license issued by the Federal Communications Commission. KBNA-FM and KAMA-AM are the only Univision radio stations authorized to broadcast Univision Radio programming in the El Paso area.

KBNA-FM and KAMA-AM are the sole source providers in the El Paso market for:

- Univision unique programming (radio shows) in the El Paso area. In addition to the Univision exclusive national shows, we also produce our in-house shows with great success. Our shows are continuously being updated to reflect our community and audience needs and demands.
- Our signals can be heard all around the El Paso area, including Las Cruces, New Mexico, and Ciudad Juarez, Mexico. Our Spanish language programming is targeted to the Hispanic population in these neighboring cities; Hispanic population represents the majority of the population in these areas.

Univision is community, and what we offer our audience is a unique experience not found in any other media company. Our company is considered the "heartbeat" of the Hispanic population because of our values and commitment to serve our communities; encouraging our Hispanic community to be informed and participate in our communities. We uphold the highest ethical standards and strive to meet the needs of our communities.

The positive impact we provide to our communities can be seen by:

- Providing the highest quality Spanish-language programming that not just entertains, but informs and educates our listeners. Shows like Piolin por La Manana and Conosca su Comunidad cover several issues of local interest.

2211 E. Missouri Ave. South 300
El Paso, TX 79903
(915) 231-3000
(915) 544-1247 (Fax)



- Our Company events are a source of entertainment and another way to inform and educate our listeners like our Pros Ranch Family Expo & Health Fair and Piolin's Cinco de Mayo Soccer Game and Concert Event
- Preserving and Celebrating our Hispanic culture and heritage
- Partnerships with both business and community entities that embrace our common goals to serve our community
- We encourage all our listeners and employees to become involved and serve our communities
- Our focus is for our company, our employees, our listeners, and our clients to grow not just financially but also with community awareness and involvement.

Sincerely,

A handwritten signature in black ink, appearing to read 'Angela Navarrete', written over a horizontal line.

Angela Navarrete
General Manager

Univision Radio – KBNA-FM & KAMA-AM



ENTRAVISION
A Division of Univision

July 11, 2012

Director of Purchasing & Contract Management
El Paso Community College
9050 Viscount Blvd.
El Paso, Texas 79925

This letter is to confirm that Entravision Communications is the sole source provider for advertising on Entravision's Cluster of Radio Stations (KOFX-FM, KINT-FM, KYSE-FM, KHRO-AM & KSVE-AM) in the El Paso Market. This Market extends coverage to El Paso County, Dona Ana County New Mexico, Culberson County, and Hudspeth County as well as Cd. Juarez, Mexico. Entravision Communications provides our clients programming to a unique demographic in both English and Spanish that cannot be matched by any other radio station cluster in El Paso. Entravision El Paso helps hundreds of advertisers reach Adult 18-54 English and Spanish language consumers. The average TSL (time spent listening) for Radio ranks #1 in Texas with the average TSL about 4 hours daily. 95% of Hispanics in the El Paso DMA speak Spanish at home and 74% of this group is bilingual. The target listening audience:

KOFX FM (English) features live "all classics" from the 60's through the 90's. It's fast paced fun and non-stop energy with more #1 hit music than any other radio station. The FOX is your flagship station for UTEP Sports (Football & Basketball) which ensures that students are tuned in to those events. KOFX targets 59% of Adults 18-49, and 69% Adults 25-54.

KINT FM (Spanish) features no DJ's, just cool, unpredictable music 24-hours a day, 7 days a week, with core artists like Vicente Fernandez, Jose Jose, Luis Miguel, Rocio Durcal, and Los Bukis, that El Paso's Hispanics have spent their lives living this music. KINT targets 57% of Adults 18-49 and 61% Adults 25-54.

KSYE FM (Spanish) is the home of "El Show De Mario y Matute con Karla", "Jenny Rivera", "Erazno y La Chocolate" and "Las Alteradas de El Gato", all live shows! El Gato features a youthful rhythmic Regional Mexican, new music mix that is upbeat and intensely energetic called Grupera and Alterada. This core-sound comes from Banda Nortena, Chihuahua Style Norteno Music Progressive Norteno and Alterado & Tribal movement bands like Intocable, Banda De Recodo, Jenny Rivera, and more. KYSE targets 78% of Adults 18-49 and 65% Adults 25-54.

KHRO FM (English) features El Paso's only talk radio station with a mix of politics, entertainment and information hosted by some of the top nationally syndicated personalities. KHRO targets 52% Adults 18-49 and about 32% Adults 25-54.

KSVE AM (Spanish) features Spanish adult hits, a new music-only format focusing on Hispanic Adult Contemporary and Top 40 music for Hispanic women. This includes, Pop Rock, and Romantic Style music such as Shakira, Mana, and Prince Royce. KSVE targets 57% Adults 18-49 and over 60% Adults 25-54.



ENTRAVISION
COMMUNICATIONS CORPORATION

We have an ongoing commitment to educating and training ourselves, and our clients in how to get better results while developing the full potential of this culturally diverse market. No other El Paso station-group matches our know-how or our commitment to getting results from the Hispanic market.

We use Brainstorming and Creative Problem-Solving to develop breakthrough ideas, so that the Value-Added you receive is targeted to your needs, not stamped out of a cookie-cutter.

We know which copy and creative approaches work on English and Spanish media. We have the talent and the facilities in-house to turn concept into reality. This expands the impact of a broadcast schedule with a near limitless range of promotional capabilities and event marketing.

Why does Entravision Radio add marketing know-how to your business? **Because, in the end, it's not the broadcast time that will make your campaign successful...it's what you do with it!**

We'll work harder than you would expect to ensure your profit and your Return on Investment. Our commitment runs deep. So does our involvement. You can expect to have a different relationship with us than you do with other station-groups. We do our best work sitting beside you, not sitting on the opposite side of the table, showing you our selling skills. We are partners. Partners depend on each other. Let us depend on you for a full understanding of your marketing challenges, problems, and opportunities, and you can depend on us for profitable ideas, plans, and solutions.

We appreciate the opportunity to partner in your business!

I look forward to continue building our working relationship. Please let me know how else I may help.

Sincerely,

Pat Miller
Creative Marketing Specialist
Entravision Communications



David Candelaria
General Manager
Entravision Communications Corporation

(Exhibit 4.6.11)

08/15/12

FINANCIAL SERVICES ABSTRACT

Item(s) to be Considered:	Consideration and deliberation on the approval of a contract renewal with Innovative Interfaces, Inc. for annual maintenance of the College's library systems.	Amount: \$70,574										
Requestor: Lori Hoefner	Area Responsible: Information Technology											
Resource Persons: Jenny Girón, Lori Hoefner												
<p>Purpose: To renew annual maintenance for Millennium, the existing integrated library automation system for external hosting services and the Encore catalog interface.</p> <p>Explanation: The integrated library system links materials borrowed from the EPCC libraries to borrowers and tracks purchases of library materials and all library transactions. External hosting optimizes IT staff involvement and minimizes costs associated with servers and also minimizes downtime. Hosting includes warranty, software enhancements and installation of system patches. Annual maintenance ensures continuous day-to-day operations and provides unlimited access to 24x7x365 helpdesk assistance, technical support and web-based troubleshooting and tracking. This ensures instructional business continuity.</p> <p>The Encore catalog interface is necessary for EPCC to continue to offer full text and real time library materials to students, including full text course reserves and electronic materials as they are acquired. Encore eases the EPCC student's current use of and transition to UTEP, our Innovative Library partner.</p> <p>An upgrade to the original Innovative purchase was Board approved in October 2011. This request is for renewal of annual maintenance and services. Maintenance costs and continued operations for fiscal year 2012-2013 are as follows:</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding-right: 20px;">Millennium software maintenance</td> <td style="text-align: right;">\$45,936</td> </tr> <tr> <td>External hosting</td> <td style="text-align: right;">9,888</td> </tr> <tr> <td>Encore renewal</td> <td style="text-align: right;"><u>14,750</u></td> </tr> <tr> <td>Total maintenance</td> <td style="text-align: right;">\$70,574</td> </tr> </table> <p>Future, ongoing, annual costs may be subject to increase of up to 6% per annum.</p> <p>Sole source letters follow this item.</p> <p>Funding is provided by the Software Maintenance account.</p>			Millennium software maintenance	\$45,936	External hosting	9,888	Encore renewal	<u>14,750</u>	Total maintenance	\$70,574		
Millennium software maintenance	\$45,936											
External hosting	9,888											
Encore renewal	<u>14,750</u>											
Total maintenance	\$70,574											
Recommendation:	Approval by the Board of Trustees.											
Vendor:	Innovative Interfaces, Inc. 5850 Shellmound Way Emeryville, CA 74608											
		<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Date:</td> <td style="text-align: right; padding: 2px;"><u>09/01/12</u></td> </tr> <tr> <td style="padding: 2px;">Account:</td> <td style="text-align: right; padding: 2px;"><u>11000-75006</u></td> </tr> <tr> <td style="padding: 2px;">Budget:</td> <td style="text-align: right; padding: 2px;"><u>\$1,296,893</u></td> </tr> <tr> <td style="padding: 2px;">Expenditures to date:</td> <td style="text-align: right; padding: 2px;">_____ -0-</td> </tr> <tr> <td style="padding: 2px;">Balance:</td> <td style="text-align: right; padding: 2px;"><u>\$1,296,893</u></td> </tr> </table>	Date:	<u>09/01/12</u>	Account:	<u>11000-75006</u>	Budget:	<u>\$1,296,893</u>	Expenditures to date:	_____ -0-	Balance:	<u>\$1,296,893</u>
Date:	<u>09/01/12</u>											
Account:	<u>11000-75006</u>											
Budget:	<u>\$1,296,893</u>											
Expenditures to date:	_____ -0-											
Balance:	<u>\$1,296,893</u>											

Innovative

interfaces

September 19, 2011

Lorraine Hoefner
El Paso Community College
PO Box 20500
El Paso, TX 79998

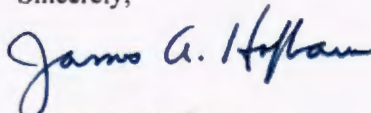
Dear Lorraine:

El Paso Community College has recently requested the purchase of additional software, namely the Encore Synergy Discovery Platform, which is a public interface for the Millennium Integrated Library System. This software is exclusively provided by Innovative Interfaces, Inc. and must be installed and maintained exclusively by Innovative Interfaces, Inc.

There are a number of key features provided by Encore Synergy that are uniquely suited to the mission of El Paso Community College and which can only be provided by Encore Synergy:

- Encore Synergy is also used by University of Texas El Paso, providing students who transfer from one institution to the other a standard interface for all library information and services and allowing the skills acquired in information retrieval at one institution to transfer to the next. No other Discovery Platform can provide the seamless transition between institutions for your students that Encore can.
- Encore Synergy combines information sources and library services together in a single "Google-style" search interface in a way that no other system can, providing students and staff with access to physical library materials, course reading materials and course information, full-text database content, and e-books all with a single search. No other Discovery Platform integrates course reading list materials or new titles or availability status of materials in real-time, information that is critical for your students success.
- Encore Synergy requires zero staff resource to administer, offering a real-time system that integrates all this data and all these services without requiring any additional staff resources or overhead; staff continue to do the work they have always done and Encore Synergy operates automatically. No other Discovery Platform offers a real-time system with zero staff maintenance requirements.

Sincerely,



James A. Hofbauer
Executive Vice President/CFO



**OFFICE OF THE VICE PRESIDENT
INFORMATION TECHNOLOGY/CIO**

MEMORANDUM

TO: Ruben Gallardo, Director, Purchasing & Contract Mgmt

FROM: Lori Hoefner, Manager, Library Systems

THROUGH: Jenny Giron, Ph.D., Vice President, Information Technology/CIO

DATE: August 7, 2012

SUBJECT: INNOVATIVE AS A SOLE SOURCE

Please support the August 15, 2012 Board Agenda item for Innovative annual maintenance for \$70,574. EPCC has used Innovative Interfaces, Inc. since 1998 to document library operations and interface financial transactions with EPCC's Banner Enterprise System. To leverage the investment EPCC has in the existing system and to continue to serve student library demand, especially the demand for on-line resources, I recommend continuing to support and maintain the Innovative Library Automation System.

Today, there are increasingly more digital library materials being offered to students. Digital is more up-to-the minute than books and soft cover journals and magazines, and available in greater variety. Innovative is the first and (so far) only library automation vendor to fully integrate books, e-books, magazines/journals and digital magazines/journals into a single library catalog. ILL is the only vendor-supported system to mesh library services with social media. ILL provides the only 'Discovery Platform' to integrate faculty-assigned course reading list material availability in real-time versus a manual system. EPCC and UTEP are Innovative Partners, giving our students both seamless access to the UTEP library catalog and hands-on experience with tools they will encounter when they transfer to UTEP.

In addition, it is prudent to protect the College's original investment of both funds (\$447,189) and years of staff training and customization in the Innovative library system.

FINANCIAL SERVICES ABSTRACT

Item(s) to be Considered: Consideration and deliberation on the approval of expenditures for advertising services with the <i>El Paso Times</i> .	Amount Not to Exceed: \$69,000 <i>(Annual aggregate amount)</i>
Requestor: Albert Yanez	Area Responsible: Human Resources Department
Resource Persons: Ernst Roberts, Josette Shaughnessy, Joyce Cordell, Ruben Gallardo, Liz Ryan	
Purpose: Approval of expenditures for advertising services with the <i>El Paso Times</i> for fiscal year 2012-2013.	
Explanation: The Human Resources, Purchasing & Contract Management, and Marketing and Community Relations Departments need advertising services for the recruitment of faculty and staff, procurement of goods and services, and College registration respectively. Advertising services will be provided for fiscal year 2012-2013 with a total annual aggregate amount not to exceed \$69,000. Sole source letter's follow this item. Funding is provided by each individual departmental budget.	
Recommendation: Approval by the Board of Trustees.	
Vendor: El Paso Times 300 N. Campbell St. El Paso, TX 79901	

August 03, 2012

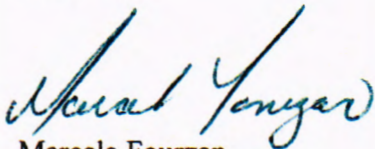
Mr. Albert Yañez
Manager/Employment Services
El Paso Community College
P.O. Box 2500
El Paso, TX 79998

Dear Mr. Yañez,

This letter is in response to your request for verification of Sole Source availability. The El Paso Times is a sole source provider for El Paso Community College as the only daily English news publication in El Paso, Texas metropolitan area.

As such, there is no other like item or product available that would serve same purpose or function.

Sincerely,



Marcela Fourzan
Controller
(915) 546-6427



MEMORANDUM

TO: Ruben Gallardo
Director of Purchasing

FROM: Elizabeth Ryan *Liz Ryan*
Executive Director, HR, & RMS

THROUGH: Dr. Ernst Roberts
VP Administration & Financial Operations

DATE: August 6, 2012

SUBJECT: El Paso Times Sole Source Provider for Advertising Services

This memorandum will serve to certify that the El Paso Times is the "sole source" provider for the College as the only large, daily, English, news publication in El Paso, Texas metropolitan area.

In order to operate properly, the Human Resources, Purchasing and Contract Management, and Marketing and Community Relations departments need advertising services. Recruiting high quality applicants requires maximum exposure during recruitment efforts and the El Paso Times is the only vendor that can provide this service. The El Paso Times circulation has a combined average of 67,307 on Monday through Friday, 50,175 on Saturday and 77,704 on Sunday.

FINANCIAL SERVICES ABSTRACT

Item(s) to be Considered: Consideration and deliberation on the acceptance of the 2012 Certified Appraisal Roll prepared by the Central Appraisal District.	
Requestor: Jerry Fulton	Area Responsible: Budget & Financial Services
Resource Persons: Ernst Roberts, Josette Shaughnessy, Jerry Fulton	
Purpose:	To accept the Certified Appraisal Roll for El Paso County Community College District as prepared by the Central Appraisal District for the 2012 tax year.
Explanation:	<p>As required by the State's Property Tax Code, the Central Appraisal District prepares an annual appraisal roll for EPCC. The appraisal roll is approved by the Appraisal District's Review Board and certified by the District's Chief Appraiser.</p> <p>Figures contained in the appraisal roll are used by the College to compute and develop a property tax rate for the 2012 tax year. The appraisal roll has established a net taxable value of property within the El Paso County Community College District of \$37,278,985,235.</p> <p>Formal acceptance of the appraisal roll by the El Paso County Community College District is required before any property taxes are imposed during the next fiscal year.</p>
Recommendation:	Approval by the Board of Trustees.

THE STATE OF TEXAS
COUNTY OF EL PASO
EL PASO COUNTY COMMUNITY COLLEGE DISTRICT

CERTIFICATE FOR ORDER

We, the undersigned officers of the Board of Trustees of said District hereby certify as follows:

1. The Board of Trustees of said District convened in El Paso MEETING ON THE 15TH day of August, 2012, at the designated meeting place, and the roll was called of the duly constituted officers and members of said Board, to-wit:

Mr. Art Fierro, Chair
Mrs. Gracie Quintanilla, Vice Chair
Dr. John E. Uxer, Secretary
Mr. Nicolás Domínguez

Dr. Carmen Olivas Graham
Mr. Brian J. Haggerty
Mrs. Belen B. Robles

and all of said persons were present, except the following absentees:

thus constituting a quorum. Whereupon, among other business the following was transacted at said Meeting.

BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE EL PASO COUNTY COMMUNITY COLLEGE DISTRICT THAT THE APPRAISAL ROLL FOR THE DISTRICT FOR THE 2012 TAX YEAR BE ACCEPTED AS APPROVED BY THE 2012 APPRAISAL REVIEW BOARD AND CERTIFIED BY THE CHIEF APPRAISER AS FOLLOWS:

NET TAXABLE VALUE \$37,278,985,235

was duly introduced for the consideration of said Board and read in full. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried by the following vote;

AYES: _____

NAYES: _____

2. That a true, full and correct copy of the aforesaid Order passed at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Order has been duly recorded in said Board's minutes of said Meeting pertaining to the passage of said Order; that the persons named above in the foregoing paragraph are the duly chosen, qualified and acting officers and members of said Board as indicated herein; that each of the officers and members of said Board was duly and sufficiently notified, officially and personally in advance, of the time, place and purpose of the aforesaid Meeting, and each of said officers and members consented, in advance to the holding of said Meeting for such purpose; and that said Meeting was open to the public, and public notice of the time, place and purpose of said Meeting was given, all required by Vernon's Ann. Civ. St. Article 6252-17.

SIGNED AND SEALED THE 15th day of August, 2012

Mr. Art Fierro
Chair, Board of Trustees

Dr. John E. Uxer
Secretary, Board of Trustees

THE STATE OF TEXAS
COUNTY OF EL PASO
EL PASO COUNTY COMMUNITY COLLEGE DISTRICT

ORDER ACCEPTING CERTIFIED APPRAISAL ROLL

WHEREAS, the Board of Trustees of said District desire that the appraisal roll for the District for the 2012 tax year be accepted and approved.

THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE EL PASO COUNTY COMMUNITY COLLEGE DISTRICT:

1. That the appraisal roll for the District for the 2012 tax year be accepted as approved by the 2012 Appraisal Review Board and certified by the Chief Appraiser as follows:

NET TAXABLE VALUE \$37,278,985,235

FINANCIAL SERVICES ABSTRACT

Item(s) to be Considered:	Consideration and deliberation on the adoption of the 2012-2013 Operating Budget.	
Requestor:	Jerry Fulton	Area Responsible: Budget & Financial Services
Resource Persons:	Ernst Roberts, Josette Shaughnessy, Jerry Fulton	
Purpose:	To adopt the 2012-2013 fiscal year Operating Budget for the El Paso County Community College District as proposed by the Administration.	
Explanation:	<p>The Operating Budget, also known as the Education & General Fund Budget, serves as the funding and spending plan for the El Paso County Community College District's institutional accounts.</p> <p>In February 2012, the college administration started the 2012-2013 budget process with the distribution of the budget development instructions which served as guides to the executive levels in the preparation of their respective budgets. Budget workshops were conducted, and budget requests were submitted by the respective executive levels to arrive at a final baseline budget which included some reallocation of resources within the respective executive levels.</p> <p>During the Board of Trustees meetings held on May 9th and July 11th, and the Board budget workshop held on August 6, 2012, the Board of Trustees was provided with an overview of the preliminary 2012-2013 budget. The final proposed budget, as presented to the Board by the Administration, includes the proposed salary enhancement of 3% and additional funding requirements, and is in exact balance with projected revenues for the 2012-2013 fiscal year.</p>	
Recommendation:	Adoption of the FY 2012-2013 Operating Budget by the Board of Trustees.	

FINANCIAL SERVICES ABSTRACT

Item(s) to be Considered: Consideration and deliberation on the adoption of the 2012-2013 Auxiliary Fund Budget.	
Requestor: Josette Shaughnessy	Area Responsible: Budget & Financial Services
Resource Persons: Ernst Roberts, Josette Shaughnessy, Juan Flores	
Purpose:	To approve the adoption of the Auxiliary Fund Budget for 2012-2013 fiscal year.
Explanation:	Auxiliary funds are considered institutional funds and therefore need to be budgeted accordingly and approved by the Board of Trustees. The attached exhibit compares budgeted revenues and expenditures for fiscal year 2011-2012 with the proposed budget for fiscal year 2012-2013. The Auxiliary Fund revenues are based on student enrollment and therefore, are projected to be slightly down from fiscal year 2011-2012 budgeted revenues. The expenditures are budgeted with a small increase related to anticipated costs for cafeteria operations. Transfers to the Plant Fund remain the same. The difference between the projected revenue and projected expenditures represents an increase of \$261,101 to the fund balance that is projected at \$2,130,254 at the end of August 2013.
Recommendation:	Approval by the Board of Trustees.

**EL PASO COUNTY COMMUNITY COLLEGE DISTRICT
AUXILIARY ENTERPRISE FUND
PROPOSED BUDGET FOR FISCAL YEAR 2012/2013**

	BUDGET 8/31/2012	BUDGET 8/31/2013
Beginning Fund Balance	1,922,499	1,922,499
Revenue		
Bookstore Commissions	\$ 610,000	\$ 580,000
Vehicle Registration	940,000	925,000
Pepsi-Cola Commission	116,000	107,000
Vending Commissions	50,000	50,000
Food Court Commissions	95,000	97,000
ATM Commissions	13,000	17,000
Returned Check Processing Fee	3,500	4,100
Total Revenue	\$ 1,827,500	\$ 1,780,100
Expenditures		
Classified Staff Association	3,750	3,750
Faculty Association	3,750	3,750
Professional Staff Association	3,750	3,750
Vending Commissions-ECHS	4,500	5,000
Staff Scholarships	300,000	300,000
Tuition Reimbursement Plan	24,000	24,000
Cafeteria Maint/Equip Replacement	40,000	65,000
Utilities Expense	65,000	65,000
Vehicle Registration	790,000	775,000
Memberships	48,749	48,749
Total Expenditures	\$ 1,283,499	\$ 1,293,999
Funds Transfers		
Plant Fund	225,000	225,000
Total Transfers	\$ 225,000	\$ 225,000
Increase in Fund Balance	319,001	261,101

PHYSICAL FACILITIES ABSTRACT

Item(s) to be Considered: Consideration and deliberation on the approval of expenditures with various vendors to purchase building materials/supplies and/or services as needed for the District for fiscal year 2012-2013.	
Requestor: Rick Lobato	Area Responsible: Physical Plant
Resource Persons: Ernst Roberts, Rick Lobato	
Purpose: To authorize expenditures from September 1, 2012 to August 31, 2013 in an amount not to exceed as indicated on the attached list.	
Explanation: The Physical Plant Department will utilize these vendors to purchase building materials/supplies and/or services for on-going construction projects and district-wide use, on an as-needed basis. Purchases conducted through purchasing cooperatives are in compliance with Texas Education Code 44.031. Contracts are competitively awarded. GCA Services Group of Texas, L.P. was originally awarded through Competitive Sealed Proposal (CSP) #10-001 by the Board on October 14, 2009 and the renewal date was extended to coincide with the District's fiscal year by the Board on October 5, 2011. Region 19 is currently in the process of awarding a new contract for "skilled labor." This contract was not ready before the deadline for the publication of this Agenda. Therefore, vendors awarded through this contract will be brought before the Board of Trustees for approval at an upcoming meeting. Similarly, Region 19 contract #08-6131 expires on September 30, 2012. Once a new contract is issued by Region 19, vendors awarded through that contract will also be brought before the Board of Trustees for approval. Funding is provided by the approved budgets for each construction project from the Unexpended Plant Funds.	
Recommendation: Approval by the Board of Trustees.	
Vendor: See attached listings	

**El Paso Community College District
PHYSICAL PLANT**

**Approval of Scope of Awards for Expenditures from Contract Vendors
September 1, 2012 to August 31, 2013**

Vendor	Amount	Explanation
<p>Kwal Paint 1324 Texas Ave. El Paso, TX 79901</p> <p>Sherwin-Williams Company c/o El Paso Commercial 1015 Eastside Rd. El Paso, TX 79915</p> <p>Region 19 #08-6131</p> <p>Only for purchase contracts issued through Sept. 30, 2012</p>	<p>Not to exceed \$75,000 per vendor</p>	<ul style="list-style-type: none"> •To authorize expenditures for painting supplies for fiscal year 2012-13. •Physical Plant will utilize these vendors on an as-needed basis district-wide.
<p>The Home Depot 11360 Rojas El Paso, TX 79936</p> <p>U.S. Communities #11019-RFP</p> <p>Lowe's 11950 Rojas El Paso, TX 79936</p> <p>TCPN #R4954</p>	<p>Not to exceed \$75,000 per vendor</p>	<ul style="list-style-type: none"> •To authorize expenditures for building materials/supplies/equipment for fiscal year 2012-13. •Physical Plant will utilize these vendors on as as-needed basis district-wide.
<p>AO General Contractor, Inc. 1050 Diesel Dr. El Paso, TX 79907</p> <p>F&B Construction 11450 Rojas Dr., Ste. D18 Office 17 El Paso, TX 79935</p> <p>Horizone Construction I, LTD 10517 Alameda Ave. Socorro, TX 79927</p> <p>Martinez Irrigation & Landscapes, Inc. 7724 Toltec Dr. El Paso, TX 79912</p> <p>Pride General Contractors, LLC 5859 Gateway Blvd., West Ste. 512 El Paso, TX 79925</p> <p>Region 19#12-6794</p> <p>The Sprinkler Guy 1340 Whirlaway Dr. El Paso, TX 79936</p> <p>Graco General Contractor 4328 Buckingham Dr. El Paso, TX 79902</p> <p>Jobe Materials, LP 1150 Southview Dr. El Paso, TX 79928</p> <p>Delta Unlimited, Inc. dba Delta Pest Control & Lawn Services 5869 Waycross El Paso, TX 79924</p>	<p>Not to exceed \$100,000 per vendor</p>	<ul style="list-style-type: none"> •To authorize expenditures for asphalt, sidewalk, landscaping, rockwall and related services and materials for fiscal year 2012-2013. •Physical Plant will utilize these vendors on an as-needed basis district-wide.

Vendor	Amount	Explanation
<p>Assurance Fire Protection LLC 10041 Carnegie Ave. El Paso, Texas 79925</p> <p>Century Fire Systems, LLC 490 Eagle Drive El Paso, TX 79912-5683</p> <p>CFI Security 1845 Northwestern Dr., Ste. B El Paso, TX 79912</p> <p>Region 19 #11-6680</p> <p>Simplex Grinnell 5500 Midway Park Place NE Albuquerque, NM 87109</p> <p>Region 19#11-6680 and TXMAS 3F0AC010-4</p>	<p>Not to exceed \$100,000 per vendor</p>	<ul style="list-style-type: none"> •To authorize expenditures for fire extinguishers, fire suppression systems, and related purchases, installations, and inspections for fiscal year 2012-2013. •Physical Plant will utilize these vendors on an as-needed basis district-wide.
<p>Advanced Security Contractors, Inc. 135 Rio West Drive El Paso, TX 79932</p> <p>CFI Security 1845 Northwestern Dr., Ste. B El Paso, TX 79912</p> <p>Simplex Grinnell 5500 Midway Park Place NE Albuquerque, NM 87109</p> <p>Region 19#12-6729</p>	<p>Not to exceed \$100,000 per vendor</p>	<ul style="list-style-type: none"> •To authorize expenditures for fire and security alarm installation, maintenance, monitoring, inspections, and related services for fiscal year 2012-2013. •Physical Plant will utilize these vendors on an as-needed basis district-wide.
<p>Friedman Recycling of El Paso, LP 5835 Wren El Paso, TX 79924</p> <p>Region 19 #07-6101</p>	<p>Not to Exceed \$60,000</p>	<ul style="list-style-type: none"> •To authorize expenditures for recycling services for fiscal year 2012-13. •Physical Plant will utilize these vendors on an as-needed basis district-wide.
<p>Air Filters, Inc. 8282 Warren Rd. Houston, TX 77040</p> <p>BuyBoard #384-11</p>	<p>Not to Exceed \$90,000</p>	<ul style="list-style-type: none"> •To authorize expenditures for the purchase of air filters for fiscal year 2012-13. •Physical Plant will utilize these vendors on an as-needed basis district-wide.
<p>GCA Services Group of Texas, L.P. 11651 Plano Rd., Ste. 200 Dallas, TX 75243</p> <p>CSP #10-001</p>	<p>Not to Exceed \$300,000</p>	<ul style="list-style-type: none"> •To authorize expenditures for the purchase of janitorial paper goods for fiscal year 2012-13. •Physical Plant will utilize these vendors on an as-needed basis district-wide.

PHYSICAL FACILITIES ABSTRACT

Item(s) to be Considered:	Consideration and deliberation on the approval to increase GCA Services Group of Texas, L.P.'s contract for additional janitorial support district-wide, due to increase in the district's square footage.	Amount: (Not to Exceed) \$250,000										
Requestor: Rick Lobato	Area Responsible: Physical Plant											
Resource Persons: Ernst Roberts, Rick Lobato												
<p>Purpose: Approval to increase GCA Services Group of Texas, L.P.'s contract for additional janitorial support district-wide.</p> <p>Explanation: In October 2009, the Board approved a five-year contract for GCA Services Group of Texas, L.P. to provide district-wide janitorial services in an annual amount of \$1,637,467 through Competitive Sealed Proposal process CSP# 10-001. Since then several buildings have been purchased or constructed. These additional buildings are: Math Emporiums (VV & RG), Stanton Building, the new addition to the Northwest Campus Library, and the Enrollment Services Building. These buildings represent a net increase of 115,000 square feet. The estimated additional cost to provide janitorial services to the additional space will require an increase to the existing contract of \$250,000. This will result in the contract changing from \$1,637,467 annually to \$1,887,467.</p> <p style="text-align: center;">Funding is provided by the Custodial account.</p>												
Recommendation:	Approval by the Board of Trustees.											
Vendor:	GCA Services Group of Texas, L.P. 11651 Plano Road, Suite 200 Dallas, Texas 75243											
		<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Date:</td> <td style="text-align: right;"><u>09/01/12</u></td> </tr> <tr> <td>Account:</td> <td style="text-align: right;"><u>13000-76005</u></td> </tr> <tr> <td>Budget:</td> <td style="text-align: right;"><u>\$2,104,467</u></td> </tr> <tr> <td>Expenditures to date:</td> <td style="text-align: right;"><u>0</u></td> </tr> <tr> <td>Balance:</td> <td style="text-align: right;"><u>\$2,104,467</u></td> </tr> </table>	Date:	<u>09/01/12</u>	Account:	<u>13000-76005</u>	Budget:	<u>\$2,104,467</u>	Expenditures to date:	<u>0</u>	Balance:	<u>\$2,104,467</u>
Date:	<u>09/01/12</u>											
Account:	<u>13000-76005</u>											
Budget:	<u>\$2,104,467</u>											
Expenditures to date:	<u>0</u>											
Balance:	<u>\$2,104,467</u>											

PHYSICAL FACILITIES ABSTRACT

Item(s) to be Considered:	Consideration and deliberation on the approval to award a contract to Tri State Electric Ltd. to install conduit and fiber optic cable between the Rio Grande Campus and the Stanton Building.	Amount: (Not to Exceed) \$245,992										
Requestor: Rick Lobato	Area Responsible: Physical Plant											
Resource Persons: Ernst Roberts, Jenny Girón, Rick Lobato, Marco Fernandez												
Purpose:	Approval to enter into a contract with Tri State Electric Ltd. to install conduit and fiber from the Rio Grande Campus to the Stanton Building. This fiber optic cable is required to provide the Stanton Building with access to the EPCC network.											
Explanation:	<p>The approval of this request will allow the Stanton Building occupants to have full access to the EPCC network. The project consists of running fiber optic cable and conduit from Oregon Street down along Rio Grande Street to Stanton Street and then over to the Stanton Building. The majority of this line will be bored underground until EPCC property is reached (Hotel Dieu lot), at which time trenching will be done until the Stanton Building is reached.</p> <p>The difficulty in this project is that the area that is being disturbed consists of some of the oldest developed area in El Paso. This makes it difficult to determine what is underground, as plans and maps may be unreliable. Due to this fact, we are asking for a larger contingency factor of 15%, rather than the more-often used 10%.</p> <p>EPCC is teaming with UTEP to provide another conduit from the corner of Stanton Street and Rio Grande Street over to the Stanton Building for eventual connection to the Campbell Building, which is owned by UTEP.</p> <p>UTEP will be responsible for reimbursing EPCC for the costs associated for their portion of this contract.</p> <p>This purchase would be conducted through Competitive Sealed Proposal process CSP# 12-015, in compliance with Texas Education Code 44.031.</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding-right: 20px;">EPCC construction cost</td> <td style="text-align: right;">\$157,891</td> </tr> <tr> <td>UTEP construction cost</td> <td style="text-align: right;">56,015</td> </tr> <tr> <td>Contingency (15%)</td> <td style="text-align: right;"><u>32,086</u></td> </tr> <tr> <td>Total</td> <td style="text-align: right;"><u>\$245,992</u></td> </tr> </table>		EPCC construction cost	\$157,891	UTEP construction cost	56,015	Contingency (15%)	<u>32,086</u>	Total	<u>\$245,992</u>		
EPCC construction cost	\$157,891											
UTEP construction cost	56,015											
Contingency (15%)	<u>32,086</u>											
Total	<u>\$245,992</u>											
	<p>Funding is provided by the Stanton Building – IT Fiber Installation account.</p>											
Recommendation:	Approval by the Board of Trustees.											
Vendor:	Tri-State Electric, Ltd. 530 Valley Chile Road Vinton, Texas 79821											
		<table style="width: 100%;"> <tr> <td>Date:</td> <td style="text-align: right;"><u>06/22/12</u></td> </tr> <tr> <td>Account:</td> <td style="text-align: right;"><u>91501-M91501</u></td> </tr> <tr> <td>Budget:</td> <td style="text-align: right;"><u>\$246,000</u></td> </tr> <tr> <td>Expenditures to date:</td> <td style="text-align: right;"><u>-0-</u></td> </tr> <tr> <td>Balance:</td> <td style="text-align: right;"><u>\$246,000</u></td> </tr> </table>	Date:	<u>06/22/12</u>	Account:	<u>91501-M91501</u>	Budget:	<u>\$246,000</u>	Expenditures to date:	<u>-0-</u>	Balance:	<u>\$246,000</u>
Date:	<u>06/22/12</u>											
Account:	<u>91501-M91501</u>											
Budget:	<u>\$246,000</u>											
Expenditures to date:	<u>-0-</u>											
Balance:	<u>\$246,000</u>											

**EL PASO COUNTY COMMUNITY COLLEGE DISTRICT
CONSTRUCTION SERVICES: STATON BUILDING FIBER OPTIC PROJECT
CSP #12-015
ANALYSIS**

The services secured through this CSP #12-015 process will be utilized by El Paso County Community College District on behalf of the Board of Trustees.

Competitive Sealed Proposals were advertised for two (2) consecutive weeks in the local newspaper, the *El Paso Times*. Proposal packets were issued to twelve (12) vendors. Proposals received are indicated on the CSP tabulation.

Proposers' previous experience was reviewed, when available on the proposals received. References from vendors who submitted proposals were checked. It is the recommendation of the "CSP Analysis Committee" (Rick Lobato, Marco Fernandez, Richard Buller) that a contract be awarded to:

Tri-State Electric, Ltd.
530 Valley Chile Road
Vinton, TX 79821

CSP #12-015 Stanton Building Fiber Optic Project	Tri-State Electric, Ltd.
<i>Cost Proposal for Turnkey Project</i>	
Base proposal for the complete project construction project as defined in the technical specifications of the Project Manual, including any and all alternates. Work will be substantially complete within <u>42</u> calendar days from the date of notice to proceed.	\$213,905.50
Base proposal to be complete within _____ calendar days.	42
Amounts (Pricing) proposed will be held through at least September 12, 2012.	Agrees
<i>Required Information</i>	
Respondent shall provide a minimum of three (3) references from organizations where similar and recent projects have been provided using <i>“PROPOSAL FORM – ATTACHMENT A”</i> . The District reserves the right to contact references who can attest to the respondent’s abilities to meet or exceed the District’s requirements.	Provided
Respondent will be required to submit a bid bond in an amount equal to 5% of the total proposed cost:	Provided
Respondent shall provide the total number of years it has been in business providing the services requested herein under its current name. Firm must also disclose company ownership information using Proposal Form Attachment B.	Provided
Respondent shall provide a brief company history, including the key names and credentials of key personnel that will be involved in the project. In addition, provide the proposed project approach to complete the requested project (use space provided or attach pages separately).	Provided
Respondent shall state the city & state where its company’s headquarters are located on the Proposal form, page 30.	Provided
Respondent shall submit a list of sub-contractors by using Proposal form Attachment C . The District reserves the right to approve or reject sub-contractors in its best interest.	Provided
Describe what separates our company from other organizations performing the same service. Include I the response the warranty being offered for products and services.	Provided
Respondent will be required to submit evidence of its safety record within the last two (2) years. OSHA compliance documentation is acceptable.	Provided
Signed copies of the Felony Conviction Form, Family Code Form & Conflict of Interest Form, and proposal submitted:	Provided
Acknowledged receipt of addendum #1 and #2.	Acknowledged

CSP#12-015 Stanton Building Fiber Optic Project				
Evaluation Criteria	Ratings Key	Factor	Maximum Points	Tri-State Electric, Ltd.
Purchase price (45 pts.)	Formula: (Low Base Amount ÷ Other Base Bid Amount)= N x 45	n/a	45	45.0
The offeror's experience and reputation. (Contractor's references) 10 pts.	0 = Unable to evaluate due to inadequate or missing information 1 = Unsatisfactory; fails to meet minimum requirements 2 = Average; meets <i>minimum</i> requirements 3 = Above average; evidences sufficient experience and reputation. 4 = Outstanding; evidences high level of experience. 5 = Superior; evidences the highest level of quality of experience and reputation.	2	10	10.00
The quality of the offeror's goods or services. (15 pts.)	0 = Unable to evaluate due to inadequate or missing information 1 = Unsatisfactory; fails to meet minimum requirements 2 = Average; meets <i>minimum</i> requirements 3 = Above average; evidences sufficient quality of goods/services 4 = Outstanding; evidences high level of quality of goods/services 5 = Superior; evidences the highest level of quality of good/services	3	15	13.50
The offeror's safety record. (10 pts.)	0 = Unacceptable; proposal lacks sufficient detail for proper 1 = Unsatisfactory; proposal is missing significant amount of detail/information 2 = Average; proposal included the <i>minimum</i> required detail/information 3 = Above average; proposal was detailed and met the minimum needs of the District 4 = Outstanding; proposal was detailed and adequately meets the needs of the District 5 = Superior; proposal was highly detailed and meets and exceeds the needs of the District	2	10	8.50
The offeror's proposed personnel.(5 pts.)	0 = Not indicated 1 = Completely dissatisfied 2 = Somewhat dissatisfied 3 = Neither satisfied nor dissatisfied 4 = Somewhat satisfied 5 = Completely satisfied	1	5	5.0
Whether the offeror's financial capability is appropriate to the size and scope of the project. (10 pts.)	0 = Unable to evaluate due to inadequate or missing information 1 = Unsatisfactory; fails to meet minimum requirements 2 = Average; meets <i>minimum</i> requirements 3 = Above average; evidences more than sufficient quality 4 = Outstanding; evidences high level of quality 5 = Superior; evidences the highest level of quality and results	2	10	9.50
Any other relevant factor specifically listed in the request for bids, proposals or qualifications. (5 pts.)	0 = Unacceptable; proposal lacks sufficient detail for proper evaluation 1 = Unsatisfactory; proposal is missing significant amount of detail/information 2 = Average; proposal included the <i>minimum</i> required detail/information 3 = Above average; proposal was well-detailed, though some information is missing 4 = Outstanding; proposal was detailed, with only minor information missing 5 = Superior; proposal was highly detailed and complete	1	5	4.50
Total Points				96.0
				Recommend Award
Scope of Work per Specification for CSP #12-015 Stanton Building Fiber Optic Project				
The El Paso County Community College District ("District" or "Owner") is requesting competitive sealed proposals from qualified respondents to serve as General Contractor's providing services related to the Stanton Building Fiber Optic Project located at 1100 Stanton, El Paso, Texas, 79902 and the surrounding area. The successful respondent shall furnish all the labor, materials, services and equipment necessary for and incidental to the project as called for on the drawings and in the project manual.				

PHYSICAL FACILITIES ABSTRACT

Item(s) to be Considered:	Consideration and deliberation on the approval to award a contract to CF Jordan Construction to install a new sewer line at the Administrative Service Center "B" Building.	Amount: (Not to Exceed) \$75,896																									
Requestor: Rick Lobato	Area Responsible: Physical Plant																										
Resource Persons: Ernst Roberts, Rick Lobato																											
Purpose:	Approval of a contract with CF Jordan Construction to install approximately 20 feet of 6 inch diameter and 660 feet of 8 inch diameter new SDR 35 PVC pipe to a depth of 4 feet to replace the existing 4 inch diameter sewer line outside the Administrative Services Center "B" Building. This installation also includes the installation of four (4) new manholes to a depth of 4 feet, as well as all connections.																										
Explanation:	<p>The "B" Building has been experiencing sewer line backups for some time now. These backups result in frequent and severe odor problems within the building. Additionally, there are health concerns on the exterior of the building due to raw sewage spilling on the ground around the pumping station and the existing piping, much of which is not buried.</p> <p>The reason for the backups is that the existing 4 inch diameter sewer line is not of sufficient diameter to accommodate the volume of sewage and other debris that are deposited into the line. This is due to the increase in the number of programs now housed in the "B" Building. By increasing the diameter of the sewer line, we will alleviate the clogging and corresponding sewage backups that are regularly occurring in this building.</p> <p>CF Jordan Construction, a general contractor working on the Fountains at Farah construction site, as part of the agreement between Fountains at Farah and El Paso Community College, is currently repairing a long retaining wall belonging to the District. CF Jordan Construction will soon be pouring concrete along the top of the wall, where the 660 feet of piping would run. The Board approved a motion related to this project in November 2011. Due to the aforementioned health-safety concerns and the continuing work that CF Jordan is conducting on that very site on the District's wall, it is recommended that a contract with CF Jordan Construction be approved to allow them to install and bury the new sewer line at the same time that they are working on the District's retention wall.</p> <p>Funding provided by the Administrative Service Center "B" Building Sewer Repairs Budget.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 40%;">Contract amount:</td> <td style="width: 20%;">\$69,896</td> <td style="width: 20%;"></td> <td style="width: 20%;">Date:</td> <td style="width: 10%;"><u>07/30/12</u></td> </tr> <tr> <td>Contingency amount:</td> <td><u>\$ 6,000</u></td> <td></td> <td>Account:</td> <td><u>91522-M91522</u></td> </tr> <tr> <td>Total requested:</td> <td>\$75,896</td> <td></td> <td>Budget:</td> <td><u>\$ 76,000</u></td> </tr> <tr> <td></td> <td></td> <td></td> <td>Expenditures to date:</td> <td><u> -0-</u></td> </tr> <tr> <td></td> <td></td> <td></td> <td>Balance:</td> <td><u>\$ 76,000</u></td> </tr> </table>		Contract amount:	\$69,896		Date:	<u>07/30/12</u>	Contingency amount:	<u>\$ 6,000</u>		Account:	<u>91522-M91522</u>	Total requested:	\$75,896		Budget:	<u>\$ 76,000</u>				Expenditures to date:	<u> -0-</u>				Balance:	<u>\$ 76,000</u>
Contract amount:	\$69,896		Date:	<u>07/30/12</u>																							
Contingency amount:	<u>\$ 6,000</u>		Account:	<u>91522-M91522</u>																							
Total requested:	\$75,896		Budget:	<u>\$ 76,000</u>																							
			Expenditures to date:	<u> -0-</u>																							
			Balance:	<u>\$ 76,000</u>																							
Recommendation:	Approval by the Board of Trustees.																										
Vendor:	CF Jordan Construction 7700 C.F. Jordan Dr. El Paso, Texas 79912																										

CURRICULUM AND INSTRUCTION ABSTRACT

Item(s) to be Considered:	Consideration and deliberation on the approval of contract renewals for the purchase of library materials from various vendors for District-wide usage.	Amount: (Not to Exceed) \$406,402										
Requestor:	Luis Chaparro	Area Responsible: Library Technical Services										
Resource Persons: Steve Smith, Paula Mitchell, Jaime Farias, Luis Chaparro												
<p>Purpose: Approval to renew the contracts with the library vendors that provide books, eBooks and periodicals for the El Paso Community College libraries district-wide for the 2012-2013 fiscal year.</p> <p>Explanation: EPCC libraries have identified Baker & Taylor, Inc. (B&T), Barnes & Noble, EBSCO and Gale as the four major vendors and distributors to provide books, eBooks and periodicals to the District-wide libraries.</p> <p>Baker & Taylor, Inc. (B&T) is a leading distributor of books, video and music products to libraries in the United States. B&T has a book and video inventory of approximately 385,000 titles and more than 1.5 million titles available for order. EPCC libraries acquire most of their books from this vendor. Baker & Taylor, Inc. has the current State of Texas Comptroller of Public Accounts Term Contract for print and multimedia materials (Contract #715-N1).</p> <p>Barnes & Noble is one of the largest book sellers in the country with two bookstores in El Paso and the College buys directly. These purchases will be conducted through the Region 19 Purchasing Cooperative Contract #11-6634, as allowed by the Texas Education Code 44.031(a)(4).</p> <p>These contracts were competitively awarded by TexShare through the Texas State Library and Archives Commission. El Paso Community College is a member of this Commission.</p> <p>The Board approved a contract with EBSCO through Competitive Sealed Proposal process CSP09-030 in October 2009. That contract was for a term of one-year with an option to renew for an additional five-years with administrative Review and satisfactory vendor performance. This is the fourth year of the Contract to provide periodicals, materials and eBooks to the libraries District-wide.</p> <p>Gale CENGAGE Learning is a world leader in e-research and educational publishing for libraries, schools and business. Best known for its accurate and authoritative reference content as well as its intelligent organization of full-text magazine and newspaper articles, the company creates and maintains more than 600 databases that are published online, in print, as eBooks and in microform. Gale CENGAGE Learning purchases would be conducted through the Texas State Library & Archives Commission contract.</p> <p>The District reserves the right to purchase library materials from any Competitively-awarded proposal. Such contracts are in compliance with Texas Education Code, Chapter 44.031.</p> <p>Funding is provided by each campus library and the Library Replacement Fund.</p>												
Recommendation: Approval by the Board of Trustees.		<table style="width: 100%; border-collapse: collapse;"> <tr><td>Date:</td><td style="text-align: right;">09/01/12</td></tr> <tr><td>Account:</td><td style="text-align: right;"><u>52153, 52124, 52125, 52126, 52127</u></td></tr> <tr><td>Budget:</td><td style="text-align: right;">\$426,422</td></tr> <tr><td>Expenditures to date:</td><td style="text-align: right;">\$ -0-</td></tr> <tr><td>Balance:</td><td style="text-align: right;">\$426,422</td></tr> </table>	Date:	09/01/12	Account:	<u>52153, 52124, 52125, 52126, 52127</u>	Budget:	\$426,422	Expenditures to date:	\$ -0-	Balance:	\$426,422
Date:	09/01/12											
Account:	<u>52153, 52124, 52125, 52126, 52127</u>											
Budget:	\$426,422											
Expenditures to date:	\$ -0-											
Balance:	\$426,422											
<p>Vendors: Baker & Taylor, Inc. 2550 West Tyvola Rd.Suite 300 Charlotte, NC 28217</p> <p>Barnes and Noble 9521 Viscount Blvd. El Paso, TX 79925</p> <p>EBSCO Publishing Co. 10170 Church Ranch Way. Suite 450 Westminister, CO 80021</p> <p>Gale CENGAGE Learning 27500 Drake Road Farmington Hills, MI 48331</p>		<table style="width: 100%; border-collapse: collapse;"> <tr><td>Date:</td><td style="text-align: right;">09/01/12</td></tr> <tr><td>Account:</td><td style="text-align: right;"><u>12290, S12290</u></td></tr> <tr><td>Budget:</td><td style="text-align: right;">\$83,353</td></tr> <tr><td>Expenditures to date:</td><td style="text-align: right;">\$ -0-</td></tr> <tr><td>Balance:</td><td style="text-align: right;">\$83,353</td></tr> </table>	Date:	09/01/12	Account:	<u>12290, S12290</u>	Budget:	\$83,353	Expenditures to date:	\$ -0-	Balance:	\$83,353
Date:	09/01/12											
Account:	<u>12290, S12290</u>											
Budget:	\$83,353											
Expenditures to date:	\$ -0-											
Balance:	\$83,353											

CURRICULUM AND INSTRUCTION ABSTRACT

Item(s) to be Considered: Consideration and deliberation on the approval of contract renewals for online database services used in the El Paso Community College Libraries.	Amount: (Not to Exceed) \$170,100				
Requestor: Luis Chaparro	Area Responsible: Library Technical Services				
Resource Persons: Steve Smith, Jaime Farias, Paula Mitchell, Luis Chaparro					
<p>Purpose: To approve contract renewals with online database providers for the El Paso Community College Libraries for the 2012-2013 fiscal year.</p> <p>Explanation: To provide the latest information technology trends and offer our students diverse electronic sources to support their academic work, the EPCC libraries have identified these online database vendors as essential.</p> <p>Gale CENGAGE Learning offers a diverse collection of databases supporting the entire EPCC curriculum. This vendor has proprietary rights to Literature Criticism Online (LCO), which offers a unique collection of ten digitized databases which are and ready to read 24/7. LCO contains literary databases and more than 200,000 essays providing critical and historical information on various topics read and researched by EPCC students.</p> <p>The other vendors listed below also provide the students a variety of electronic information access on health and wellness resources, science journals, business and legal resources, government reports, and medical and clinical information. These contracts were competitively awarded by TexShare through the Texas State Library and Archives Commission. El Paso Community College is a member of this Commission.</p> <p>The District reserves the right to purchase database services from any competitively-awarded proposal. Such contracts are in compliance with Texas Education Code 44.031.</p> <p>Contingency of 3% is added due to a possible increase in student enrollment.</p> <p>Funding is provided by the District-wide Library Databases budget.</p> <p>Vendors:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"> EBSCO Publishing Co. 10170 Church Ranch Way. Suite 450 Westminister, CO 80021 </td> <td style="width: 50%; border: none;"> ProQuest Information & Learning 6216 Payshere Circle Chicago, IL 60674 </td> </tr> <tr> <td colspan="2" style="border: none;"> Gale CENGAGE Learning 27500 Drake Road Farmington Hills, MI 48331 </td> </tr> </table>		EBSCO Publishing Co. 10170 Church Ranch Way. Suite 450 Westminister, CO 80021	ProQuest Information & Learning 6216 Payshere Circle Chicago, IL 60674	Gale CENGAGE Learning 27500 Drake Road Farmington Hills, MI 48331	
EBSCO Publishing Co. 10170 Church Ranch Way. Suite 450 Westminister, CO 80021	ProQuest Information & Learning 6216 Payshere Circle Chicago, IL 60674				
Gale CENGAGE Learning 27500 Drake Road Farmington Hills, MI 48331					
Recommendation: Approval by the Board of Trustees.					
Vendor: Various – see above					

Date:	<u>09/01/12</u>
Account:	<u>11000-52154</u>
Budget:	<u>\$170,100</u>
Expenditures to date:	\$ <u>0</u>
Balance:	<u>\$ 170,100</u>

CURRICULUM AND INSTRUCTION ABSTRACT

Item(s) to be Considered: Consideration and deliberation on the acceptance of a High School Equivalency Grant from the United States Department of Education.	Amount: \$446,105																																																
Requestor: Andres Muro	Area Responsible: Community Education Program																																																
Resource Persons: Steve Smith, Eileen Conklin, Al Lawrence, Andres Muro																																																	
<p>Purpose: Approve funding to develop and implement a comprehensive Adult Education Program that will provide GED preparation to qualifying migrant workers and family members ages 16 and above.</p> <p>Explanation: This program will offer GED classes throughout the El Paso County to a minimum of 130 migrant workers or family members. It also will provide health education and other support services. Classes consist of 150 hours of instruction that will prepare migrant students for the GED. Funding is provided by the US Department of Education.</p> <p style="text-align: center;">Budget Account Number: 21512-F21512 Budget Summary \$446,105 July 1, 2012 – June 30, 2013 Detailed Budget Overview:</p> <table style="margin-left: auto; margin-right: auto; border: none;"> <tr><td style="padding-right: 20px;">61000</td><td style="padding-right: 20px;">P/T Instructor Pool</td><td style="text-align: right;">\$ 56,000</td></tr> <tr><td>61605</td><td>Classified Staff</td><td style="text-align: right;">98,476</td></tr> <tr><td>61601</td><td>Classified Staff P/T</td><td style="text-align: right;">136,800</td></tr> <tr><td>62000</td><td>Fringe Benefits</td><td style="text-align: right;">51,751</td></tr> <tr><td>71120</td><td>Office Supplies</td><td style="text-align: right;">3,000</td></tr> <tr><td>71130</td><td>Instructional Supplies</td><td style="text-align: right;">11,300</td></tr> <tr><td>71317</td><td>Other Prof/Tech</td><td style="text-align: right;">3,000</td></tr> <tr><td>71410</td><td>Membership</td><td style="text-align: right;">1,200</td></tr> <tr><td>71440</td><td>Hospitality</td><td style="text-align: right;">1,200</td></tr> <tr><td>71620</td><td>Equipment Rental</td><td style="text-align: right;">2,200</td></tr> <tr><td>71653</td><td>GED Testing</td><td style="text-align: right;">11,700</td></tr> <tr><td>71910</td><td>Indirect Costs</td><td style="text-align: right;">31,378</td></tr> <tr><td>72200</td><td>Out of Town Travel</td><td style="text-align: right;">15,600</td></tr> <tr><td>72100</td><td>In Town Travel</td><td style="text-align: right;">3,000</td></tr> <tr><td>74606</td><td>Student Stipends</td><td style="text-align: right;">19,500</td></tr> <tr><td></td><td>TOTAL</td><td style="text-align: right;">\$446,105</td></tr> </table>		61000	P/T Instructor Pool	\$ 56,000	61605	Classified Staff	98,476	61601	Classified Staff P/T	136,800	62000	Fringe Benefits	51,751	71120	Office Supplies	3,000	71130	Instructional Supplies	11,300	71317	Other Prof/Tech	3,000	71410	Membership	1,200	71440	Hospitality	1,200	71620	Equipment Rental	2,200	71653	GED Testing	11,700	71910	Indirect Costs	31,378	72200	Out of Town Travel	15,600	72100	In Town Travel	3,000	74606	Student Stipends	19,500		TOTAL	\$446,105
61000	P/T Instructor Pool	\$ 56,000																																															
61605	Classified Staff	98,476																																															
61601	Classified Staff P/T	136,800																																															
62000	Fringe Benefits	51,751																																															
71120	Office Supplies	3,000																																															
71130	Instructional Supplies	11,300																																															
71317	Other Prof/Tech	3,000																																															
71410	Membership	1,200																																															
71440	Hospitality	1,200																																															
71620	Equipment Rental	2,200																																															
71653	GED Testing	11,700																																															
71910	Indirect Costs	31,378																																															
72200	Out of Town Travel	15,600																																															
72100	In Town Travel	3,000																																															
74606	Student Stipends	19,500																																															
	TOTAL	\$446,105																																															
Recommendation: Approval by the Board of Trustees.																																																	

CURRICULUM AND INSTRUCTION ABSTRACT

Item(s) to be Considered:	Consideration and deliberation on the acceptance of the SEED grant and approval of Sub-agreement No. EP-RX2050-705-12-E with Georgetown University.	Amount: \$330,563																					
Requestor: Miguel Martínez-Lasso	Area Responsible: International Programs																						
Resource Persons: Ernst Roberts, Miguel Martínez-Lasso																							
<p>Purpose: To provide training to youth and community leaders from economically disadvantaged and historically underserved populations, including women, ethnic, and Indigenous groups, to become key protagonists in their countries' development.</p> <p>Explanation: The Scholarships for Education and Economic Development Program (USAID SEED Program) is funded by the United States Agency for International Development (USAID) and administered by Georgetown University's Center for Intercultural Education and Development (CIED). SEED scholarships provide training to youth and community leaders selected by the USAID from economically disadvantaged and historically underserved populations from within participating Central American countries. The scholarship model incorporates technical training, leadership development, community service skills enhancement and English as a Second Language (ESL) preparation focusing on civil society, volunteerism, free market economy and democratic participation.</p> <p style="text-align: center;">Budget Account Number: 23520-P23520 Budget Summary \$330,563 July 1, 2012 – June 30, 2013 Detailed Budget Overview:</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: right;">60000</td> <td>Salaries & Fringe Benefits</td> <td style="text-align: right;">\$ 87,176</td> </tr> <tr> <td style="text-align: right;">71360</td> <td>Freight</td> <td style="text-align: right;">950</td> </tr> <tr> <td style="text-align: right;">71440</td> <td>Hospitality</td> <td style="text-align: right;">3,570</td> </tr> <tr> <td style="text-align: right;">71910</td> <td>Indirect Costs (F&A)</td> <td style="text-align: right;">16,647</td> </tr> <tr> <td style="text-align: right;">72100</td> <td>In-Town Travel</td> <td style="text-align: right;">300</td> </tr> <tr> <td style="text-align: right;">74000</td> <td>Student Services</td> <td style="text-align: right;"><u>221,920</u></td> </tr> <tr> <td></td> <td>Total</td> <td style="text-align: right;">\$ 330,563</td> </tr> </table>			60000	Salaries & Fringe Benefits	\$ 87,176	71360	Freight	950	71440	Hospitality	3,570	71910	Indirect Costs (F&A)	16,647	72100	In-Town Travel	300	74000	Student Services	<u>221,920</u>		Total	\$ 330,563
60000	Salaries & Fringe Benefits	\$ 87,176																					
71360	Freight	950																					
71440	Hospitality	3,570																					
71910	Indirect Costs (F&A)	16,647																					
72100	In-Town Travel	300																					
74000	Student Services	<u>221,920</u>																					
	Total	\$ 330,563																					
<table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td>Date:</td> <td style="text-align: right;"><u>7/17/12</u></td> </tr> <tr> <td>Account:</td> <td style="text-align: right;"><u>23520-P23520</u></td> </tr> <tr> <td>Budget:</td> <td style="text-align: right;"><u>\$330,563</u></td> </tr> <tr> <td>Expenditures to date:</td> <td style="text-align: right;"><u>\$15,484</u></td> </tr> <tr> <td>Balance:</td> <td style="text-align: right;"><u>\$315,079</u></td> </tr> </table>			Date:	<u>7/17/12</u>	Account:	<u>23520-P23520</u>	Budget:	<u>\$330,563</u>	Expenditures to date:	<u>\$15,484</u>	Balance:	<u>\$315,079</u>											
Date:	<u>7/17/12</u>																						
Account:	<u>23520-P23520</u>																						
Budget:	<u>\$330,563</u>																						
Expenditures to date:	<u>\$15,484</u>																						
Balance:	<u>\$315,079</u>																						
Recommendation:	Approval by the Board of Trustees.																						

CURRICULUM AND INSTRUCTION ABSTRACT

Item(s) to be Considered: Consideration and deliberation on the acceptance of a grant award from the National Science Foundation.	Amount: \$199,187
Requestor: Yolanda Chávez Ahner	Area Responsible: Workforce/Economic Development and Continuing Education
Resource Person: Yolanda Chávez Ahner	
<p>Purpose: The El Paso Community College (EPCC) Advanced Technology Center (ATC) proposes to develop a program in renewable energy including an Associate's Degree in Applied Science and a one-year Certificate of Completion.</p> <p>Explanation: The program will focus primarily on photovoltaic (PV) and solar thermal systems but will also include an overview of other renewable energy sources. The focus on solar systems is critical because there is significant potential for solar energy development in the El Paso, Texas region. The Renewable Energy program will prepare students for entry-level positions in the field of PV and Solar Thermal installation and maintenance. The program will also strengthen pathways for secondary school students by providing high school faculty development and other instructional resources to establish dual-credit courses. Activities will include curriculum development, faculty development, and student recruitment. The target audience will be two-year college students.</p>	
<p>Budget Account Number: 21710-F21710 Budget Summary \$199,187 September 1, 2012 – August 31, 2015 Detailed Budget Overview:</p>	
61000 Instructor Pool PT \$ 18,028	71430 Marketing 10,684
61110 Instructor FT 13,627	71440 Hospitality 4,125
61305 Professional Support 12,451	71450 Accreditation Fee 6,600
62000 Fringe Benefits 11,027	72200 Travel: Out of Town 38,674
71123 Furn & Equip <\$5,000 Grant 47,616	74606 Student Stipend 2,750
71130 Instructional Supplies 3,000	74613 Student In Town Travel 1,050
71313 Consultant 15,000	71910 Indirect Costs <u>14,555</u>
TOTAL \$199,187	
Recommendation: Approval by the Board of Trustees.	

STUDENT SERVICES ABSTRACT

Item(s) to be Considered: Consideration and deliberation on the approval of Continuing Education tuition rates for new courses.	
Requestor: Yolanda Chávez Ahner	Area Responsible: Workforce/Economic Development and Continuing Education
Resource Person: Yolanda Chávez Ahner	
Purpose: Approve tuition rates for new CE courses.	
Explanation: As new courses are brought into the inventory, the Board of Trustees approves the associated tuition rates.	
Recommendation: Approval by the Board of Trustees.	

COURSE	TITLE	HOURS	TUITION
CE Health			
AHP 303	Practicum Community Health Services	112	\$90
AHP 772	Meditation for Modern Day	3	\$25
AHP 777	Pharmacy Drug Therapy and Treatment	80	\$324
Business/Industry Training and Personal Enrichment			
MGT 950	Fundamentals of Personal Investing	8	\$58
PID 426	Line Dancing	10	45
PLD 960	Robotics: Boy Scouts of America Merit Badge Series	20	\$109

STUDENT SERVICES ABSTRACT

Item(s) to be Considered: Consideration and deliberation on the approval of Continuing Education tuition rates for revised courses.	
Requestor: Yolanda Chávez Ahner	Area Responsible: Workforce/Economic Development and Continuing Education
Resource Person: Yolanda Chávez Ahner	
Purpose: Approve tuition rates for revised CE courses.	
Explanation: Workforce/Economic Development & Continuing Education Department is requesting approval for changes in tuition. Comments column describes reasons for each course.	
Recommendation: Approval by the Board of Trustees.	

COURSE	TITLE	OLD HOURS	OLD TUITION	NEW HOURS	NEW TUITION	COMMENTS
CE Health						
AHP 245	Introduction to Community Health	48	\$208.50	48	\$243	Concurrent class. Increased to match new credit tuition.
MSSG 1005	Hydrotherapy	20	\$119	20	\$125	Increase in instructional cost.
MSSG 1007	Business Practices and Ethics	45	\$263	45	\$300	Increase in instructional cost.
MSSG 1009	Health and Hygiene	20	\$119	20	\$125	Increase in instructional cost.
MSSG 1011	Massage Therapy Fundamentals I	125	\$726	125	\$750	Increase in instructional cost.
MSSG 1013	Anatomy and Physiology	75	\$436	75	\$532	Increase in instructional cost.
MSSG 2011	Massage Therapy Fundamentals II	75	\$436	75	\$532	Increase in instructional cost.
MSSG 2013	Kinesiology for Massage	50	\$303	50	\$328	Increase in instructional cost.
MSSG 2014	Pathology for Massage	40	\$235	40	\$276	Increase in instructional cost.
MSSG 2086	Massage Internship	50	\$358	50	\$382	Increase in instructional cost.
PIS 439	Tai Chi (Wushu)	12	\$50	12	\$58	Increased to cover instructional costs
SDH 127	Hatha Yoga	12	\$50	12	\$58	Increased to cover instructional costs
SDH 128	T'ai Yo Pilates	12	\$50	12	\$58	Increased to cover instructional costs
SDH 137	Salsa Aerobics	12	\$50	12	\$58	Increased to cover instructional costs

COURSE	TITLE	OLD HOURS	OLD TUITION	NEW HOURS	NEW TUITION	COMMENTS
SDH 131	Jazzercise	12	\$50	12	\$58	Increased to cover instructional costs
SDH 159	Tennis I	16	\$70	16	\$76	Increased to cover instructional costs
SDH 284	Medical Radiographic Update	6	\$45	6	\$50	Increased to cover instructional costs
Business/Industry Training and Personal Enrichment						
PLD 886	LEGO Mindstorms: NXT Robotics Engineering I	16	\$59	16	\$79	To meet cost of the course. Lego kits increase in price, to keep up to date with technology
PLD 928	Video Game Maker	16	\$59	16	\$79	To meet cost of the course. Video game design increased in price, to keep up with technology.
PLD 953	LEGO Mindstorms: NXT Robotics Engineering I (Advanced)	16	\$59	16	\$79	To meet cost of the course. Lego kits increased in price, to keep up to date with technology

STUDENT SERVICES ABSTRACT

Item(s) to be Considered: Consideration and deliberation on the approval of accepting a grant donation from the Kresge Foundation.	Amount: \$645,000
Requestor: Christy Ponce	Area Responsible: Student Services
Resource Persons: William Serrata, Christy Ponce	
<p>Purpose: Approval of a grant donation to support El Paso Community College's efforts in Degree Completion and added support structures for the Military population and their dependents.</p> <p>Explanation: The Kresge Foundation has provided private funds for an 18 month planning period, and enhancement of technology at El Paso Community College to support degree completion. The project will include:</p> <ul style="list-style-type: none"> - Assessing the needs and educational goals of the military population and their Dependents; - Automating Degree Completion by implementing Degree Auditing Technology; - Improving scheduling and enrollment management to help keep students on-track with software program; - Partnering with UTEP and other military network institutions to establish data and articulation agreements, and enhance communication plans; - Creating a plan for receiving and evaluating high volumes of transcripts from different universities to award Associate Degrees and Certificates of Completion on a regular basis; - Cultivating relationships and solicitation strategies with other funders for the second implementation phase of the project; - Otherwise laying the groundwork for the full implementation of the military completion network project, including inventorying existing technology, increasing academic and career support, partnering with UTEP on national transferability, creating an articulation network, and identifying student engagement opportunities. <p style="text-align: center;">The planning project timeline is scheduled from September 1, 2012 through February 28, 2014. Funding is provided by the Kresge Foundation.</p> <p>Recommendation: Approval by the Board of Trustees.</p> <p>Vendor: The Kresge Foundation 3215 W. Big Beaver Road Troy, Mich. 48084</p>	

