



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mr. Arturo Huerta
 Mrs. Gracie Quintanilla
 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
 Page 41

| | | | | | | | | | | |
|---------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| 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
 Page 42

| | | | | | | | | | | |
|---------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| 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 Information Items
 (No action required)**

Exhibit 3.3
 Page 43



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mr. Arturo Huerta
 Mrs. Gracie Quintanilla
 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"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <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 of the purchase of hardware and software for upgrading the network from Varay Systems in the amount of \$355,556.

Note: To replace obsolete technological infrastructure equipment and to provide network expansion capabilities. Funding is provided by the Telephone Utility account, Hardware Maintenance account, Software Maintenance account and Networking account.

Resource Person: Fabiola Rubio

Exhibit 4.1
 Pages 44-48



| |
|--------------------------|
| Mr. Nicolás Domínguez |
| Mr. Art Fierro |
| Dr. Carmen Olivas Graham |
| Mr. Brian J. Haggerty |
| Mr. Arturo Huerta |
| Mrs. Gracie Quintanilla |
| 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"/> | <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"/> |

5.1 Consideration and deliberation on the approval to budget \$800,162 for furniture purchases for the ASC build-out.

Note: Office, classroom, and laboratory furniture and equipment will be purchased in support of the build-out of the ASC Building B. Funding is provided by the 2007 Revenue Bonds proceeds.

Resource Person: Tim Nugent

Exhibit 5.1
Pages 49-53

| | | | | | | | | | | | |
|---------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| 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"/> |

5.2 Consideration and deliberation on the approval to budget \$240,000 for roof replacement at the Rio Grande Campus Building "A."

Note: The existing roofing assembly has reached its maturity point and merits replacement. Funding is provided by the 2007 Revenue Bonds proceeds.

Resource Person: Tim Nugent

Exhibit 5.2
Page 54



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mr. Arturo Huerta
 Mrs. Gracie Quintanilla
 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"/> | <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"/> |

5.3 Consideration and deliberation on the approval to budget \$192,000 for roof replacement at the Rio Grande Campus Building “B.”

Note: The existing roofing assembly has reached its maturity point and merits replacement. Funding is provided by the 2007 Revenue Bonds proceeds.

Resource Person: Tim Nugent

5.4 Consideration and deliberation on the approval of a contract award to CFI Security to install surveillance and access control systems in support of the ASC Building B build-out in the amount of \$101,640.

Note: Scope of work includes providing and installing equipment, materials and labor in accordance with National Fire Protection Association (NFPA), Standard Building Code and Life Safety Code. Funding is provided by the Vehicle Registration fund.

Resource Person: Tim Nugent

Exhibit 5.3
Page 55

Exhibit 5.4
Pages 56-57



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mr. Arturo Huerta
 Mrs. Gracie Quintanilla
 Dr. John E. Uxer

Consent Docket

5.0 PHYSICAL FACILITIES

| | | | | | | | | | | |
|---------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| 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"/> |

5.5 Consideration and deliberation on the approval of a contract award to Southwest Trane to provide and install Heating, Ventilation, and Air Conditioning (HVAC) equipment at Rio Grande Campus Library in the amount of \$83,208.

Note: To purchase and install HVAC equipment at the Rio Grande Campus Library. Funding is provided by Unexpended Plant funds.

Resource Person: Tim Nugent

Exhibit 5.5
Pages 58-60

| | | | | | | | | | | |
|---------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| 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"/> |

5.6 Consideration and deliberation on the approval of a contract award for plumbing and irrigation supplies with B&C Turf Equipment Co., Inc., Dale Boren's Service Supply, Inc. and Ewing Irrigation in an amount not to exceed \$45,000 per vendor.

Note: The annual amount spent for plumbing and irrigation supplies required a competitive solicitation process. This award provides the Maintenance department with vendors for purchase of plumbing and irrigation supplies on an as needed basis. Funding is provided by the Physical Plant budget and Unexpended Plant funds.

Resource Person: Tim Nugent

Exhibit 5.6
Pages 61-64



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mr. Arturo Huerta
 Mrs. Gracie Quintanilla
 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"/> | <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"/> |

5.7 Consideration and deliberation on the approval to modify a loan from LoanSTAR Office of the State Energy Conservation Office (SECO) of the Texas Comptroller of Public Accounts in the amount of \$5,000,000.

Note: This program promotes and encourages an active partnership between SECO and Texas schools for the purpose of planning, funding and implementing energy saving measures, which will ultimately reduce facility energy bills.

Resource Person: Tim Nugent

Exhibit 5.7
Page 65

| | | | | | | | | | | |
|---------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| 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"/> |

5.8 Consideration and deliberation on the approval to enter into negotiation with C.F. Associates to conduct a conditions/needs assessment of all existing buildings.

Note: The conditions/needs assessment includes roofs, finishes, mechanical, electrical and plumbing systems. Funding is provided by Revenue Bonds.

Resource Person: Tim Nugent

Exhibit 5.8
Pages 66-68



| |
|--------------------------|
| Mr. Nicolás Domínguez |
| Mr. Art Fierro |
| Dr. Carmen Olivas Graham |
| Mr. Brian J. Haggerty |
| Mr. Arturo Huerta |
| Mrs. Gracie Quintanilla |
| 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 type="checkbox"/> | <input type="checkbox"/> | <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"/> |

6.1 Consideration and deliberation on the approval of a purchase of three server computers from Dell Marketing L.P. in the amount of \$50,753.

Note: To provide processing, administration and management, storage and retrieval, and student access to the Enterprise Content Management System being developed for El Paso Community College academic areas. Funding is provided by the Integrated Technology Fund.

Resource Person: Dennis Brown

Exhibit 6.1
Pages 69-73

| | | | | | | | | | | |
|---------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| 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"/> | <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"/> |

6.2 Consideration and deliberation on the approval of a purchase of Autodesk Design software upgrades for student instruction from Teaching Systems, Inc. in the amount of \$45,042.

Note: For the instruction of students in the current versions of drafting software utilized in industry. Funding is provided by the Integrated Technology Fund.

Resource Person: Dennis Brown

Exhibit 6.2
Pages 74-76

Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mr. Arturo Huerta
 Mrs. Gracie Quintanilla
 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 grant award from the Upper Rio Grande Workforce Development Board in the amount of \$43,355.

Note: To increase the workforce capacity in the El Paso area by identifying and placing students in local, part-time temporary employment positions for the Out-of-School Youth under the WIA program as administered by the Upper Rio Grande Workforce Development Board.

Resource Person: Tim Nugent

6.4 Consideration and deliberation on the approval of additional funding for standardized testing by Educational Resources, Inc. from \$25,000 to \$38,020.

Note: To provide additional funding needed to support students in the Nursing Program who are taking the comprehensive achievement test in Summer 2007. Funding is provided by the Nursing Program account.

Resource Person: Dennis Brown

Exhibit 6.3
Page 77

Exhibit 6.4
Pages 78-80



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mr. Arturo Huerta
 Mrs. Gracie Quintanilla
 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"/> |
| 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"/> |

7.1 Consideration and deliberation on the approval of a five year Municipal Lease/Purchase of replacement vehicles with Casa Ford Inc. in the amount of \$30,352.

Note: For replacement of College vehicles. Funding is provided by the Vehicle Replacement fund.

Resource Person: Tim Nugent

Exhibit 7.1
Pages 81-82

| | | | | | | | | | | |
|---------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| 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"/> |

7.2 Consideration and deliberation on the approval of the rental for the Phoenix Apartments for the Athletic Department in the amount of \$36,876.

Note: The rental of apartments for Baseball and Softball for the 2007-2008 fiscal year. Funding is provided by the Baseball and Softball budgets.

Resource Person: Tim Nugent

Exhibit 7.2
Page 83



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mr. Arturo Huerta
 Mrs. Gracie Quintanilla
 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"/> | <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"/> | <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"/> | <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"/> | <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"/> | <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: Tim Nugent

Exhibit 7.3
 Pages 84-85

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

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

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

Resource Person: Tim Nugent

Exhibit 7.4
 Pages 86-87



| |
|--------------------------|
| Mr. Nicolás Domínguez |
| Mr. Art Fierro |
| Dr. Carmen Olivas Graham |
| Mr. Brian J. Haggerty |
| Mr. Arturo Huerta |
| Mrs. Gracie Quintanilla |
| 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"/> |
| 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"/> |
| 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"/> |
| 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"/> |

8.0 Consideration and deliberation on the approval of an agreement between The City of Socorro and El Paso Community College District.

Note: To provide a site manager to coordinate the educational and social services programs conducted at the Rio Vista Community Center.

Resource Person: Dennis Brown

9.0 UNFINISHED BUSINESS

10.0 ADJOURNMENT

**Exhibit 8.1
Pages 88-92**

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: June 13, 2007

Consent Docket

5:00 p.m.

| |
|--------------------------|
| Mr. Nicolás Domínguez |
| Mr. Art Fierro |
| Dr. Carmen Olivas Graham |
| Mr. Brian J. Haggerty |
| Mr. Arturo Huerta |
| Mrs. Gracie Quintanilla |
| 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"/> |
| Not Present | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion | <input checked="" 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 checked="" 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"/> |
| Nays | <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"/> |

1.0 GENERAL FUNCTIONS

1.1 Call to Order – The meeting of the Board of Trustees was called to order at 5:00 p.m. by Board of Trustees Chairman Arturo Huerta.

Mr. Huerta asked Dr. Dennis Brown (vice president, Instruction) to lead the Board of Trustees and audience in the Pledge of Allegiance.

1.2 Roll Call – All members of the Board of Trustees were present.

1.3 Approval of Minutes:

May 9, 2007

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

Motion to approve was made by Trustee Nicolás Domínguez and seconded by Secretary Art Fierro. Motion to approve passed.

1.4 Welcome to Guests and Staff Members - Mr. Huerta acknowledged Vice Chair Gracie Quintanilla on her upcoming birthday. Mr. Huerta requested that the Trustees and audience observe a moment of silence in observance of the deaths of two former members of the Board of Trustees, Mr. Tom Prendergast and Dr. Ken Beasley.

Mr. Huerta welcomed the guests and staff members in the audience.

1.5 Open Forum - None

1.6 Presentations by Individuals, Groups, and Organizations:

1.6.1 Optional presentations will be made by the presidents of the Classified Staff Association, the Professional Staff Association, the Faculty

Exhibit 1.3

Pages 1-12



Mr. Nicolás Domínguez
Mr. Art Fierro
Dr. Carmen Olivas Graham
Mr. Brian J. Haggerty
Mr. Arturo Huerta
Mrs. Gracie Quintanilla
Dr. John E. Uxer

Consent Docket

Association, and the Student Government Association.

Dr. Carina Ramirez (president, Faculty Association) updated the Board of Trustees and audience on issues pertaining to the Faculty Association. She noted that instructors who were teaching on-line courses should be compensated for the WebCT training that is necessary for them to be able to put the course material on the web. She also discussed a KCOS program titled “Discounted Dreams: High Hopes and Harsh Realities at America’s Community Colleges” and encouraged everyone to watch the program.

1.7 Communications: None

1.8 Board of Trustees Business: None

1.9 Board Reports

1.9.1 Treasurer’s Report

May 31, 2007

No action is necessary.

1.9.2 President’s Report - Dr. Rhodes will update the Board of Trustees and audience on activities that have recently transpired within the college.

Dr. Rhodes commented on the recent National Institute of Staff and Organizational Development (NISOD) Conference, stating that he co-presented the Journey of Excellence Award with Amado M. Peña, Jr. to the Bill and Melinda Gates Foundation. He noted that the Mission Early College High School has benefited from funding from the Foundation. He also stated that

Exhibit 1.9

Pages 13-39



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mr. Arturo Huerta
 Mrs. Gracie Quintanilla
 Dr. John E. Uxer

Consent Docket

the College was able to showcase a video of our program during the presentation.

Dr. Rhodes stated that the Texas Workforce Investment Council would be holding its next meeting in El Paso on June 14 and 15 and would tour the Mission Early College High School during its visit.

Dr. Rhodes informed the Board of Trustees that Summer Enrollment was up from the previous year. He noted that as of May 30, 2007, 10,783 students were enrolled for summer courses, versus 10,344 students at this same time last summer. He noted this was an increase of 4-5%.

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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> | <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 Mr. Fierro and seconded by Mrs. Quintanilla.

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 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 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"/> |

Motion to amend the item to approve item 3.2 separately was made by Trustee John Uxer and seconded by Mrs. Quintanilla. Motion to approve as amended passed. Note: Item 3.2 was the only item on the consent agenda.

2.0 ADMINISTRATION

None



| |
|--------------------------|
| Mr. Nicolás Domínguez |
| Mr. Art Fierro |
| Dr. Carmen Olivas Graham |
| Mr. Brian J. Haggerty |
| Mr. Arturo Huerta |
| Mrs. Gracie Quintanilla |
| 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"/> |
| 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 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"/> |
| 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 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"/> |
| 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"/> |

3.1 Full-Time Institutionally-Funded Actions

Motion to approve was made by Trustee Brian Haggerty and seconded by Mrs. Quintanilla. Motion to approve passed.

Exhibit 3.1
Pages 40-41

3.2 Full-Time Externally Funded Actions

Item passed.

Exhibit 3.2
Page 42

**3.3 Information Items
(No action required)**

Exhibit 3.3
Page 43



| |
|--------------------------|
| Mr. Nicolás Domínguez |
| Mr. Art Fierro |
| Dr. Carmen Olivas Graham |
| Mr. Brian J. Haggerty |
| Mr. Arturo Huerta |
| Mrs. Gracie Quintanilla |
| Dr. John E. Uxer |

Consent Docket

5.0 PHYSICAL FACILITIES

| | | | | | | | | | | | |
|---------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|
| 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"/> |

5.1 Consideration and deliberation on the approval of a contract award to High Ridge General Contractors for construction work in support of Ysleta Independent School District Early College High School Program in the amount of \$90,000.

Note: To obtain approval for the expenditure of monies related to the construction of Phase One (I) of the Ysleta Early College High School at the EPCC Valle Verde Campus. Funding is provided by Unexpended Plant funds.

Resource Person: Tim Nugent

Motion to approve items 5.1 and 5.2 was made by Mr. Haggerty and seconded by Mr. Domínguez. Motion to approve passed.

Exhibit 5.1
Pages 47-48

| | | | | | | | | | | | |
|---------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|
| 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"/> |

5.2 Consideration and deliberation on the approval of a contract award to All Trades Electrical Contractors for work in support of Ysleta Independent School District Early College High School Program in the amount of \$74,635.

Note: To obtain approval for the expenditure of monies related to the construction of Phase One (I) of the Ysleta Early College High School at the EPCC Valle Verde Campus. Funding is provided by Unexpended Plant funds.

Resource Person: Tim Nugent

Item passed.

Exhibit 5.2
Pages 49-51



| |
|--------------------------|
| Mr. Nicolás Domínguez |
| Mr. Art Fierro |
| Dr. Carmen Olivas Graham |
| Mr. Brian J. Haggerty |
| Mr. Arturo Huerta |
| Mrs. Gracie Quintanilla |
| Dr. John E. Uxer |

Consent Docket

5.0 PHYSICAL FACILITIES

| | | | | | | | | | | |
|---------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|
| 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 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"/> |
| 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"/> |

5.3 Consideration and deliberation on the approval to build-out a portion of the Administrative Services Center Building for use as storage by Records Management in the amount of \$150,000.

Note: In-house Physical Plant personnel will be utilized to renovate vacant space for use by Records Management to store extremely sensitive material such as legal documents, registration and enrollment documents, accounting records, and Human Resource records. Funding is provided by the Project Reserve Fund.

Resource Person: Tim Nugent

Motion to approve items 5.3 and 5.4 was made by Mr. Haggerty and seconded by Mr. Domínguez. Motion to approve passed.

Exhibit 5.3
Page 52

| | | | | | | | | | | |
|---------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|
| 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"/> |

5.4 Consideration and deliberation on the approval to build-out a portion of the Administrative Services Center Building for use as the Student Technology Services in the amount of \$112,161.

Note: In-house Physical Plant personnel will be utilized to renovate vacant space for use by Student Technology Services to provide students the opportunity to gain professional experience working with computers while earning an income. Funding is provided by Revenue Bonds.

Resource Person: Tim Nugent

Item passed.

Exhibit 5.4
Page 53



Mr. Nicolás Domínguez
 Mr. Art Fierro
 Dr. Carmen Olivas Graham
 Mr. Brian J. Haggerty
 Mr. Arturo Huerta
 Mrs. Gracie Quintanilla
 Dr. John E. Uxer

Consent Docket

5.0 PHYSICAL FACILITIES

| | | | | | | | | | | |
|---------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| 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 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 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"/> |

5.5 Consideration and deliberation on the approval to build-out a portion of the 2nd floor of Building C at the Valle Verde Campus for use as a Technology Resource Center in the amount of \$99,350.

Note: In-house Physical Plant personnel will be utilized to renovate Rooms 201, 202, and 203 for use as a Technology Resource Center teaching instructors and staff on the use of new computer hardware and software. Funding is provided by Revenue Bonds.

Resource Person: Tim Nugent

Motion to approve items 5.5 and 5.6 was made by Mr. Haggerty and seconded by Mr. Fierro. Motion to approve passed.

Exhibit 5.5
Page 54

| | | | | | | | | | | |
|---------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|
| 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"/> |

5.6 Consideration and deliberation on the approval to increase expenditures from \$25,000 to \$40,000 per vendor for building materials.

Note: To increase building materials expenditures by \$15,000 for each vendor through August 31, 2007. Funding is provided by the accounts of approved budgets for each construction project and by Unexpended Plant funds.

Resource Person: Tim Nugent

Item passed.

Exhibit 5.6
Page 55



| |
|--------------------------|
| Mr. Nicolás Domínguez |
| Mr. Art Fierro |
| Dr. Carmen Olivas Graham |
| Mr. Brian J. Haggerty |
| Mr. Arturo Huerta |
| Mrs. Gracie Quintanilla |
| 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <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 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"/> |
| Motion | <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 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"/> |
| 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"/> |

7.1 Consideration and deliberation on the approval of a contract award to Sure Score for educational consulting services to Gear-Up students enrolled in five El Paso County School Districts in the amount of \$83,977.

Note: This one-year contract will support the El Paso Community College Gear-Up program by providing Anthony, Canutillo, Clint, Fabens, and Tornillo Independent School Districts with multiple education services.

Resource Person: Tim Nugent

Motion to approve was made by Mrs. Quintanilla and seconded by Trustee Carmen Graham. Motion to approve passed.

Exhibit 7.1
Pages 57-58

7.2 Consideration and deliberation on the acceptance of a six-year grant award from the U.S. Department of Education to provide Gear-Up services for students enrolled in five El Paso County School Districts in the amount of \$3,914,020.

Note: The purpose of the project is to significantly increase students' academic success and their ability to enter and succeed in post-secondary education.

Resource Person: Tim Nugent

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

Exhibit 7.2
Page 59



| |
|--------------------------|
| Mr. Nicolás Domínguez |
| Mr. Art Fierro |
| Dr. Carmen Olivas Graham |
| Mr. Brian J. Haggerty |
| Mr. Arturo Huerta |
| Mrs. Gracie Quintanilla |
| 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"/> | <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"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Ayes | <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"/> |
| 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"/> |

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: Tim Nugent

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

Note: Mr. Domínguez stepped out of the room at 5:36 p.m. and was not present for the final vote.

Exhibit 7.3
Pages 60-61

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

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

Resource Person: Tim Nugent

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

Note: Mr. Domínguez stepped out of the room at 5:36 p.m. and was not present for the final vote.

Exhibit 7.4
Pages 62-63



| |
|--------------------------|
| Mr. Nicolás Domínguez |
| Mr. Art Fierro |
| Dr. Carmen Olivas Graham |
| Mr. Brian J. Haggerty |
| Mr. Arturo Huerta |
| Mrs. Gracie Quintanilla |
| 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"/> | <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"/> |
| Motion | <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"/> |
| 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"/> |
| 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"/> |

8.0 None

9.0 UNFINISHED BUSINESS

Mr. Huerta commented that the next meeting of the Board of Trustees would be held on Wednesday, July 11, 2007.

The Board of Trustees recessed into closed or Executive Session at 5:40 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 551.076 of the code.

The meeting was reconvened at 7:00 p.m. with all members present.

10.0 ADJOURNMENT

Motion to adjourn was made by Mr. Haggerty and seconded by Mr. Domínguez. Motion to adjourn passed. The meeting was adjourned at 7:00 p.m.

Exhibit 3.1
Full-Time Institutionally-Funded Actions

Delgado, Teresa C.

Administrative Office Assistant
Classified Staff
Workforce Development & Lifelong
Learning
06/18/07 – 08/31/07
Grade C
Competitive Appointment
(Replacement Action)

Valtierra, Andres

Registration Clerk II
Classified Staff
Admissions & Registrar
07/16/07 – 08/31/07
Grade C
Competitive Appointment
(Replacement Action)

Golucke, Kimberly

Instructor
Faculty
Vocational Nursing
Tenure Track *
08/13/07 – 05/10/08
Grade A/2
Competitive Appointment
(Replacement Action)

* 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.

Rubio, Salvador P.

Occupational Education Lab Assistant
Classified Staff
Automotive Technology
09/01/07 – 02/29/08
Grade D
Professional Development Leave

Valadez, Alma D.

CSD Campus Representative
Classified Staff
Center for Students with Disabilities
09/01/07 – 02/29/08
Grade E
Professional Development Leave

Exhibit 3.2
Full-Time Externally-Funded Actions

Devora, Jose A.

Driver II
Classified Staff
International Education Program
CASS 2007
Temporary Status
09/01/07 – 12/31/07
Grade C
Extension of Appointment

Martinelli, Lilia M.

CASS Program Coordinator
Professional Support
International Education Program
CASS 2007
Temporary Status
09/01/07 – 12/31/07
Grade C
Extension of Appointment

Exhibit 3.3
Information Items
(No Action Required)

Resignations:

Acosta, Federico

Lab Assistant
Advanced Technology Center
05/31/07

Munoz, Bertha A.

Employment Specialist
Job Placement
05/31/07

Martinez, Christine

Financial Aid Clerk II
Financial Aid
05/31/07

Rodriguez, Jessie

Plumber
Physical Plant
06/04/07

Retirements:

Briones, Ernesto E.

Instructor
Philosophy
05/31/07

Gallardo, Edward D.

Instructor
Automotive Technology
05/31/07

Madrid, Lawrence

Business Specialist
Small Business Development Center
05/31/07

FINANCIAL SERVICES ABSTRACT

| | | |
|----------------------------------|--|---|
| Item(s) to be Considered: | Consideration and deliberation on the approval to purchase hardware and software for upgrading the network. | Amount: \$ 355,556 |
| Requestor: | Marco A. Fernandez | Area Responsible: Information Technology |
| Resource Person: | Fabiola Rubio, Marco A. Fernandez | |
| Purpose: | To replace obsolete technological infrastructure equipment and to provide network expansion capabilities. The El Paso Community College computer network relies on networking equipment to provide communication between computer systems for conducting business. As the College network grows, additional equipment is needed to facilitate the maintenance and management of the network and to provide additional network connectivity to end users. | |
| Explanation: | <p>Many of the College's network switches and routers are very old and no longer supported by the manufacturer. Additionally, as the College plans for new technologies across the district (including Desktop Video and VoIP technology), it is necessary to upgrade the switching equipment to support it. These upgrades will provide Gigabit uplinks to switches at the Intermediate Distribution Frame (IDF's), and will support PoE (Power Over Ethernet) and QoS (Quality of Service). Furthermore, the new switches are stackable and easier to manage and configure.</p> <p>This purchase will also allow expansion of the College's wireless network. Equipment and software are required to centrally manage, configure, and troubleshoot the wireless network. Furthermore, more wireless access points are required to add wireless coverage to new locations and facilities across the College. This equipment also allows the College to connect to the El Paso County wireless "Digital El Paso" initiative.</p> <p>Another objective for this procurement is to purchase the software and licenses that will allow the College to improve service at its Service Desk. The new software will allow us to add more Help Desk Agents, and will give us increased functionality for managing incoming calls. This purchase was conducted through the CISV (Catalog Information System Vendors) quote process.</p> <p>Funding is provided by the Telephone Utility account, Hardware Maintenance account, Software Maintenance account, and Networking account.</p> | |
| Recommendation: | Approval by the Board of Trustees. | |
| Vendor: | Varay Systems 415 E. Yandell Dr. El Paso, TX 79902 | |
| | Date: <u>06/27/07</u> Account: <u>11000-75005</u> Budget: <u>\$ 689,967</u> Expenditures To Date: <u>\$ 619,978</u> Balance: <u>\$ 69,989</u> | Date: <u>06/27/07</u> Account: <u>11000-75006</u> Budget: <u>\$ 940,000</u> Expenditures To Date: <u>\$ 806,679</u> Balance: <u>\$ 133,321</u> |
| | | Date: <u>06/27/07</u> Account: <u>11000-75200</u> Budget: <u>\$ 235,880</u> Expenditures To Date: <u>\$ 144,574</u> Balance: <u>\$ 91,306</u> |

EL PASO COMMUNITY COLLEGE DISTRICT
PURCHASE OF CISCO EQUIPMENT
CISV QUOTE #07-883
TABULATION

| CISV Quote #07-883 Purchase of Cisco Equipment | Qty. | AT&T | Varay Systems |
|--|----------|--------------|---------------|
| 1.) Cisco Switch #WS-C3750-24PS-S, Catalyst 3750 24 10/100 PoE + 2 SFP Standard Image | 115 each | \$308,798.00 | \$314,312.25 |
| 2.) Cisco #GLC-SX-MM, GE SFP Lc Connector SX Transceiver | 30 each | \$8,400.00 | \$8,550.00 |
| 3.) Cisco #CAB-AC, Power Cord, 110 volts | 115 each | No Charge | No Charge |
| 4.) Cisco Access Points #AIR-LAP12422AG-A-K9, 802.11ag LWAPP AP Dual, 2.4, 5Ghz RP-TNC FCC Configuration | 20 each | \$10,068.80 | \$10,248.60 |
| 5.) Cisco #AIR-PWR-CORD-NA, Air Line Cord North America | 20 each | No Charge | No Charge |
| 6.) Cisco #S124RK9W-12311JX, Cisco 1240 Series IOS Wireless LAN LWAPP Recovery | 20 each | No Charge | No Charge |
| 7.) Cisco #AIR-PWR-A, Power Supply | 20 each | No Charge | No Charge |
| 8.) Cisco #AIR-ANT4941, 2.4Ghz, 2.2 dBi Dipole Antenna w/RTP-TNC | 40 each | \$425.60 | \$433.20 |
| 9.) Cisco Pix #PIX-501-BUN-K9, Pix 501-10 3DES/AES Bundle (Chassis, SW, 10 Users, 3DES/AES) | 5 each | \$1,666.00 | \$1,695.75 |
| 10.) Cisco #CAB-AC, Power Cord 110 volts | 5 each | No Charge | No Charge |
| 11.) Cisco #SF-PIX-501-6.3, Pix v6.3 Software for the Pix 501 Chassis | 5 each | No Charge | No Charge |
| 12.) Cisco #PIX-501-SW-10, Pix 501 10 User Software License | 5 each | No Charge | No Charge |
| 13.) Cisco #PIX-501-VPN-3DES, Pix 501 3DES/AES VPN/SSH/SSL Encryption License | 5 each | No Charge | No Charge |
| 14.) Cisco #CON-SNT-PIX501-10, SmartNet 8x5xNBD Service, Pix 501 | 5 each | \$374.50 | \$444.05 |
| 15.) Cisco 2821 Router #CISCO2821-SRST/K9, 2821 Voice Bundle w/PVDM2-32, FL-SRST,SP Serv | 1 each | \$3,021.20 | \$3,075.15 |
| 16.) Cisco #VVIC2-2MFT-T1/E1, 2-Port 2nd Gen Multiflex Trunk Voice/Wan Inter Card - T1/E1 | 4 each | \$4,480.00 | \$4,560.00 |
| 17.) Cisco #CAB-AC, Power Cord 110 volts | 1 each | No Charge | No Charge |
| 18.) Cisco #S28NSPSK9-12403, Cisco 2800 SP Services | 1 each | No Charge | No Charge |

EL PASO COMMUNITY COLLEGE DISTRICT
PURCHASE OF CISCO EQUIPMENT
CISV QUOTE #07-883
TABULATION

| | | | |
|--|--------|------------|------------|
| 19.) Cisco #PWR-2821-51-AC, Cisco 2821/51 AC Power Supply | 1 each | No Charge | No Charge |
| 20.) Cisco #FL-SRST-MEDIUM, Feat License Survivable Remote Site Telephony up to 48 phones | 1 each | No Charge | No Charge |
| 21.) Cisco #ROUTER-SDM, Device Manage for Routers | 1 each | No Charge | No Charge |
| 22.) Cisco #PVDM2-32, 32-Channel Packet Voice/Fax DSP Module | 1 each | No Charge | No Charge |
| 23.) Cisco #MEM2800-256D-INC, 256Mb DDR Dram Memory Factory Default for Cisco 2800 Series | 1 each | No Charge | No Charge |
| 24.) Cisco #MEM2800-64CF-INC, 64Mb CF Default for Cisco 2800 Series | 1 each | No Charge | No Charge |
| 25.) Cisco #CON-SNTP-2821SRST, SmartNet 24x7x4 + SAU 2821 Voice Bundle | 1 each | \$676.20 | \$801.78 |
| 26.) Cisco Router 3825, #CISCO3825, 3825 w/AC PWR 2GE, 1SFP, 2NME, 4HWIC, IP Base 64F/256D | 1 each | \$5,320.00 | \$5,415.00 |
| 27.) Cisco #CAB-AC, Power Cord 110 volts | 1 each | No Charge | No Charge |
| 28.) Cisco #S382IPBK9-12411T, Cisco 3825 IP Base | 1 each | No Charge | No Charge |
| 29.) Cisco #MEMSB-256FT, 256Mb USB Flash Token for Cisco 1800/2800/3800 Series | 1 each | \$238.00 | \$242.25 |
| 30.) Cisco #HWIC-4ESW, 4-Port 10/100 Ethernet switch Interface Card | 1 each | \$238.00 | \$242.25 |
| 31.) Cisco #PWR-3825-AC, Cisco 3825 AC Power Supply | 1 each | No Charge | No Charge |
| 32.) Cisco #ROUTER-SDM, Device Manager for routers | 1 each | No Charge | No Charge |
| 33.) Cisco MEM3800-256D-INCL, 256Mb SDRAM default Memory for 3800 | 1 each | No Charge | No Charge |
| 34.) Cisco #MEM3800-64CF-INCL, 64Mb Cisco 3800 Compact Flash Memory Default | 1 each | No Charge | No Charge |
| 35.) Cisco MDS 9124, #DS-C9124-K9, MDS 9124 24-port Fabric Switch | 1 each | \$2,464.00 | \$2,508.00 |
| 36.) Cisco #DS-SFP-FC4G-SW, MDS 9000 Family 4/2/1 Gbps Fiber Channel - SW, SFP, LC | 8 each | \$582.40 | \$592.80 |
| 37.) Cisco #M9124PL8-4G=, MDS 9124 On-Demand Port | 1 each | \$1,344.00 | \$1,368.00 |

EL PASO COMMUNITY COLLEGE DISTRICT
PURCHASE OF CISCO EQUIPMENT
CISV QUOTE #07-883
TABULATION

| | | | |
|--|--------|-------------|-------------|
| Activation License, activates 8 ports | | | |
| 38.) Cisco #CON-SNTP-C9124K9, SmartNet 24x7x4 MDS 9124 | 1 each | \$309.40 | \$547.80 |
| 39.) Cisco Wireless Controller, #AIR-WLC4404-100-K9, 4400 Series Wlan Controller for up to 100 LW AP's | 1 each | \$19,597.20 | \$19,947.15 |
| 40.) Cisco #AIR-PWR-CORD-NA, Air Line Cord NA | 1 each | No Charge | No Charge |
| 41.) Cisco #SWLC4400K9-40, Cisco Unified Wireless Network Software Release 4.0 | 1 each | No Charge | No Charge |
| 42.) Cisco #AIRWLC4400-FIPSKIT, FIPS Kit for the 4400 Series WLC | 1 each | No Charge | \$171.00 |
| 43.) Cisco #GLC-SX-MM=, 1000-Base SX LC Connector GBIC | 1 each | No Bid | \$285.00 |
| 44.) Cisco #CON-SNT-WC440410, SmartNet 8x5xNBD for the 4404-100 Wlan Controller | 1 each | \$1,960.00 | \$2,324.00 |
| 45.) Cisco Wireless Control Software w/Location Manager #WCS-STANDARD-K9, WCS Top Level SKU for AP Capacity Option | 1 each | No Charge | No Charge |
| 46.) Cisco #WCS-APLOC-100, Option of WCS-Standard -K9 Ap's Location License | 1 each | \$5,037.20 | \$5,127.15 |
| 47.) Cisco #WCS-CD-K9, WCS Media on CD | 1 each | \$14.00 | No Charge |
| 48.) Cisco #CON-SAU-WCSAL1C, SW App Support + Upgrade WCS Location License for 100 Ap's | 1 each | \$1,259.30 | \$1,493.17 |
| 49.) Cisco Mesh 1510, #AIR-LAP1510AG-A-K9, Aironet 1510 Lt W/t Outdoor Mesh AP w/N Conn, FCC Config. | 1 each | \$2,237.20 | \$2,279.43 |
| 50.) Cisco #AIR-ACCPMK1500=, Aironet 1500 Pole Mount Kit | 1 each | \$72.24 | \$73.53 |
| 51.) Cisco #AIR-PWRINJ1500=, Aironet 1500 Pwr Injector | 1 each | \$83.44 | \$84.93 |
| 52.) Cisco #AIR-ETH1500-15=, Aironet 1500 Outdoor Ethernet Cable, 150 ft. | 1 each | \$167.44 | \$170.43 |
| 53.) Cisco #AIR-ANT2455V-N=, 2.4Ghz, 5.5 dBi Omni Antenna with N Connections | 1 each | \$89.04 | \$90.63 |
| 54.) Cisco #AIR-ANT58G10SSA-N, 5.8Ghz 9x5 dBi Sector Antenna | 1 each | \$173.04 | \$176.13 |

EL PASO COMMUNITY COLLEGE DISTRICT
PURCHASE OF CISCO EQUIPMENT
CISV QUOTE #07-883
TABULATION

| | | | |
|---|---------|--|------------------------------|
| 55.) Cisco #CON-SNT-LAP1510A, SmartNet 8x5xNBD Service Aironet 1510 Lt Wt Outdoor | 1 each | \$224.00 | \$265.60 |
| 56.) Cisco #AIR-BR1410A-A-K9, Aironet 1410 Wireless Bridge with 22.5 dBi Antenna, FCC Config | 1 each | \$2,799.44 | \$2,849.43 |
| 57.) Cisco #AIR-PWR-CORD-NA, Air Line Cord NA | 1 each | No Charge | No Charge |
| 58.) Cisco #S141W7W9-12308JEA, Cisco 1410 Series IOS Wireless Lan | 1 each | No Charge | No Charge |
| 59.) Cisco #CON-SNT-BR14110, SmartNet 8x5xNBD Service, Aironet 1410 Wireless Bridge | 1 each | \$280.00 | \$332.00 |
| 60.) Cisco ONS 15454, #15454-FTA3-T, Shelf Fan Tray Assembly, ANSI, 15454, HPCFCM, 1-Temp | 1 each | \$280.00 | \$399.00 |
| 61.) Cisco IPCX Agents, #IPCX-40ENH-SEAT10, IPCX 4.0 Enh Seat Qty. 10 (agent or supervisor) | 1 each | \$5,572.00 | \$5,671.50 |
| 62.) Cisco #IPCX-4040-SEU-S1, IPCX 4.0-4 Standard Enh Seat Qty. 1 Upgrade | 5 each | \$960.40 | \$977.55 |
| 63.) Cisco #CON-SAU-IPX4EA1, SW App Support + Upgrade IPCX 4.0 Enh Seat Qty 1 | 15 each | \$2,404.50 | \$2,851.05 |
| SUB-TOTAL | | \$391,616.54 | \$400,605.56 |
| 64.) Trade-In and Sparing Amounts for this Quote | | | |
| Cisco #WS2924-XL-EN for WS-C3750-24PS-S | 96 each | Note: DIR | \$45,050.00 |
| Cisco #WS-2924-XL for WS-C3750-24PS-S | 8 each | Pricing Does Not Allow for Trade-In Equip. | Amount Included Above. |
| TOTAL | | \$391,616.54 | \$355,555.56 |
| Recommended Award | | | Recommended Award |
| Note: The quote was distributed to seven (7) local vendors. | | | |

PHYSICAL FACILITIES ABSTRACT

| | |
|---|---|
| Item(s) to be Considered: Consideration and deliberation on the approval to budget \$800,162 for furniture purchases for the ASC Building B build-out. | Amount: \$800,162 |
| Requestor: David Mena | Area Responsible: Physical Plant |
| Resource Persons: Tim Nugent, David Mena | |
| <p>Purpose: To obtain approval for budgeting funds related to the purchase of furniture for the ASC Building B build-out.</p> <p>Explanation: Office, classroom, and laboratory furniture and equipment will be purchased in support of the build-out of the ASC Building B. Departments include: Workforce Development Institute, Senior Adult Program, Small Business Development Center, Workplace Literacy Program, Contract Opportunity Center, Massage Therapy, General Equivalency Diploma, Cashier, Gear-up Program, and seating in common areas. Purchases of furniture and equipment itemized in attached exhibit will be conducted through a competitive sealed proposal process. All purchases, assembly and placement of furniture will be coordinated through the Physical Plant. The process to select furniture was done jointly by the directors of the aforementioned departments, the Purchasing Department, and Physical Plant.</p> <p style="text-align: center;">Funding is provided by the 2007 Revenue Bonds proceeds.</p> <p>Recommendation: Approval by the Board of Trustees.</p> | |

B Building - buildout
Furniture & equipment

6/21/2007

Estimate

Room # Description

| | | | | | | | | | |
|------------|------------------|------------------------|--------------------|---------------------|--|---------------------|------------------|---------|--------------|
| Corridor 1 | Large Hall | 12-3 section couch | 6-4' tables | 24-chairs | 16-tall plants/contain. | 4-seating unit | Art Work | 4-clock | \$79,300.00 |
| 120 | Entrance | | | | | | | | |
| 121 | Hall/gallery | | | | | | | | |
| 122 | Hall | | | | | | | | |
| 123 | Office | L Ret Desk | Ex. Chair | 2 guest chairs | bookcase | file cabinet | computer,printer | copier | \$5,800.00 |
| 124 | Office | R Ret Desk | Ex. Chair | 2 guest chairs | bookcase | file cabinet | computer,printer | | \$4,240.00 |
| 125 | Conf - 8 | 8' Table | 8 conf. chairs | mob. Refr. Center | | | | | \$5,800.00 |
| 126 | Class - 24 | 12-2x5 tab | 26 stack chairs | 1 Inst. Desk | ceiling-LCD | TV-DVD & VCR | | clock | \$13,560.00 |
| 127 | Class - 24 | 12-2x5 tab | 26 stack chairs | 1 Inst. Desk | ceiling-LCD | TV-DVD & VCR | | clock | \$13,560.00 |
| 128 | Lounge | 3-48" round tables | 12 stack chairs | Small refrigerator | | | | clock | \$3,420.00 |
| 129 | Lockers | Included with contract | | | | | | | |
| 130 | Copy/Sto | 30' metal shelving | 13' metal shelving | | | | | | \$2,000.00 |
| 131 | Staff | | | | | | | | |
| 132 | Electric | - | | | | | | | |
| 133 | Restroom | tp disp. | towel disp. | soap disp. | | | | | \$500.00 |
| 134 | WH | - | | | | | | | |
| 135 | Janitor | - | | | | | | | |
| 136 | Washroom | - | | | | | | | |
| 137 | Reception | 14 Recept Ch. | Reception Desk | 4 corner tables | | | | | \$3,840.00 |
| 138 | Wash/Dry | 2 washing machines | 2 dryers | | | | | | \$2,500.00 |
| 140 | Cashier | 3 task chairs | | | | | | | \$450.00 |
| 141 | Staff office | 1 task chair | 1-6' desk | | | | | | \$450.00 |
| 142 | Storage | | | | | | | | |
| 143 | Exist RR | - | | | | | | | |
| 144 | Exist RR | - | | | | | | | |
| 145 | Storage Cage | cages | | | | | | | \$110,000.00 |
| 150 | Mail Room | mail boxes - included | with contract | | | | | clock | \$100.00 |
| 151 | Work Room-S&R | 4-Sauder doors, hutch, | bookcase, files | 2 task chairs | 8 file cabinets | | | | \$4,000.00 |
| 152 | Office - S&R | 8' conf. table | 8 conf. chairs | 2 guest ch. | Sauder desk,ret,cred, hutch, bkse,file cab | | | | \$4,000.00 |
| 153 | Mechanical-Exist | - | | | | | | | |
| 154 | File-S&R | 4-Sauder doors, hutch, | bookcase, files | 3 task chairs | | | | | \$900.00 |
| 155 | Warehouse, S&R | 3-double rack | 3 - wall racks | rolling ladder | | | | | \$8,000.00 |
| 160 | Office - PC | 3 Sauder doors,hutch, | bookcase, files | 3 task chairs | 2 file cabinets | tall rolling ladder | | | \$8,000.00 |
| 161 | Office - PC | | | | | | | | |
| 162 | Copy - PC | | | | | | | | |
| 163 | Lounge - PC | 1 - 48" round table | 6 stack chairs | | | | | | \$1,560.00 |
| 164 | Conference - PC | 10' conf. table | 10 conf. chairs | 24" reception table | | | | | \$4,000.00 |
| 165 | Data | | | | | | | | |
| 166 | Warehouse - PC | 2-double racks | | | | | | | \$5,000.00 |
| 166A | Paper Storage | cage | | | | | | | \$2,500.00 |
| 170 | Lobby | | | | | | | | |
| 171 | Elevator Equip | | | | | | | | |
| 172 | Stairway | | | | | | | | |
| | Elevator | | | | | | | | |
| 173 | Data | | | | | | | | |
| 174 | Large Stairway | | | | | | | | |
| 175 | Work Room | 2 work stations | 2 office chairs | 3 guest chairs | | | | | \$2,600.00 |
| 176 | Class - 24 | exist. Furn. | Smart Class Equip | | | | | clock | \$16,000.00 |
| 177 | Storage | 15' metal stor. Unit | | | | | | | \$2,000.00 |
| 178 | Server | | | | | | | | |
| 179 | Office - A.Dir | exist. Furn. | | | | | | | |
| 180 | Office - Admin | exist. Furn. | | | | | | | |
| 181 | Office - Dir | exist. Furn. | Bookcase | | | | | | \$150.00 |
| 182 | Office | exist. Furn. | | | | | | | |
| 183 | Office | exist. Furn. | | | | | | | |

| | | | | | | | | | |
|-----|------------------|------------------------|----------------------|----------------------|-----------------------|----------------|---------------|--------------|-------------|
| 184 | Files/Copy | exist. Furn. | | | | | | | |
| 185 | Office | exist. Furn. | | | | | | | |
| 186 | Office | exist. Furn. | | | | | | | |
| 187 | Office | exist. Furn. | | | | | | | |
| 188 | Office | exist. Furn. | | | | | | | |
| 189 | Office | exist. Furn. | | | | | | | |
| 190 | Lounge | 2 - 48" tables | 8 stack chairs | | | | | | \$1,880.00 |
| 191 | Resource | 18',27' shelves | 6' desk | 3-6x3 tables | 9 stack chairs | 1 office chair | | | \$4,730.00 |
| 192 | Office | U shaped desk | 2 guest chairs | office chair | | | | | \$2,289.00 |
| 193 | Office - Dir | exist. Furn. | Bookcase | | | | | | \$150.00 |
| 194 | Files | | | | | | | | |
| 195 | Copy | exist. Furn. | | | | | | | |
| 196 | Office | exist. Furn. | | | | | | | |
| 197 | Office | exist. Furn. | | | | | | | |
| 198 | Office | exist. Furn. | | | | | | | |
| 199 | Work Area | 2 workstations | 2 office chairs | 3 guest chairs | | | | | \$1,600.00 |
| 200 | Work Area | 2 workstations | 2 office chairs | | | | | | \$2,300.00 |
| 201 | Class - 16 | 16 task chairs | | | | | clock | | \$2,400.00 |
| 202 | Reception | 4 guest chairs | end table | | | | | | \$750.00 |
| 203 | Work Area | 5 work stations | 5 task chairs | | | | | | \$5,750.00 |
| 204 | Files | 6 file cabinets | | | | | | | \$1,800.00 |
| 205 | Coffee/copy | 3' table | 4 stack chairs | 5' shelving unit | | | | | \$1,440.00 |
| 206 | Office | U shaped desk | 2 guest chairs | office chair | | | | | \$2,289.00 |
| 207 | Office | U shaped desk | 2 guest chairs | office chair | | | | | \$2,289.00 |
| 208 | Office - Dir | U shaped desk-8' | 2 guest chairs | ex. Chair | bookcase | | | | \$3,039.00 |
| 209 | Office | U shaped desk | 2 guest chairs | office chair | | | | | \$2,289.00 |
| 210 | Office | U shaped desk | 2 guest chairs | office chair | | | | | \$2,289.00 |
| 211 | Office | U shaped desk | 2 guest chairs | office chair | | | | | \$2,289.00 |
| 212 | Office | U shaped desk | 2 guest chairs | office chair | | | | | \$2,289.00 |
| 213 | Office | U shaped desk | 2 guest chairs | office chair | | | | | \$2,289.00 |
| 220 | Office-reception | U shaped desk | 2 guest chairs | office chair | end table | | | | \$2,420.00 |
| 221 | Stor/Copy | 4' round table | 4 stack chairs | 3' storage cab. | 2x3 table | | | | \$1,030.00 |
| 222 | Office - Dir | U shaped desk-8' | 2 guest chairs | ex. Chair | bookcase | | | | \$2,439.00 |
| 223 | Work Area | 4 work stations | 4 office chairs | | | | | | \$4,600.00 |
| 224 | Storage/Files | 2-42" file cabinets | | | | | | | \$1,600.00 |
| 225 | Storage | 3-5 drawer file cabs. | 3' storage cab. | | | | | | \$2,800.00 |
| 226 | Copy | 4x2 table | Bookcase | 6' shelving unit | | | | | \$1,500.00 |
| 227 | Office | 2-6' desks | 2 office chair | 2 guest chairs | | | | | \$2,400.00 |
| 228 | Office | U shaped desk | 2 guest chairs | office chair | | | | | \$2,289.00 |
| 229 | Office | U shaped desk | 2 guest chairs | office chair | | | | | \$2,289.00 |
| 230 | Office | U shaped desk | 2 guest chairs | office chair | | | | | \$2,289.00 |
| 231 | Conf - 10 | 12' conf. table | 10 conf. chairs | 24" rec. tab. | | | | | \$6,400.00 |
| 232 | Work Area | 4 work stations | 4 office chairs | 4 guest chairs | 1 reception table | | | | \$5,700.00 |
| 235 | Reception | 3 work stations | 3 office chairs | 3 guest chairs | 6 reception chairs | | | | \$4,450.00 |
| 236 | Copy/Sto | 2-67"Hx3'W file cab. | 2-72"Hx3'W file cab. | 2' x 3' table | | | | | \$3,600.00 |
| 237 | Office | U shaped desk | 2 guest chairs | office chair | | | | | \$2,289.00 |
| 238 | Office - VP | U shaped desk-8' | 2 guest chairs | ex. Chair | 8' conf. table | 8 conf. chairs | | | \$6,789.00 |
| 239 | Lounge | 2 - 48" tables | 8 stack chairs | | | | | | \$2,880.00 |
| 240 | Conf - 28 | 4-3.5x16' conf. tables | 28 conf. chairs | 6-6' stor. Units | smart class | mob. Refr. Ctr | clock | | \$40,000.00 |
| 241 | Copy/Sto | 5' file cabinet | 6' shelving unit | 2x3 table | | | | | \$2,200.00 |
| 242 | Break | 48" table | 4 stack chairs | | | | | | \$1,440.00 |
| 243 | Conf - 10 | 12' conf. table | 10 conf. chairs | 24" rec. tab. | | | | | \$6,400.00 |
| 244 | Resource | 3-30" library shelves | 1-22' library shelf | 2-9' library shelves | 4-6' desk w/rt return | 4 office chair | 4 stack chair | 4-6x3 tables | \$19,800.00 |
| 245 | Office | 6' desk/rt. Return | 2 drawer file cab. | office chair | 2 guest chairs | | | | \$2,000.00 |
| 246 | Office | 6' desk/rt. Return | 2 drawer file cab. | office chair | 2 guest chairs | | | | \$2,000.00 |
| 247 | Office | U shaped desk | 2 guest chairs | office chair | | | | | \$2,289.00 |
| 248 | Office - Dir | U shaped desk-8' | 2 guest chairs | ex. Chair | bookcase | | | | \$3,039.00 |
| 250 | Storage | 20' shelving unit | 15' shelving unit | 2-42" 5 dr. file | | | | | \$3,500.00 |
| 251 | Men's RR | tp disp. | towel disp. | soap disp. | | | | | \$500.00 |
| 252 | Women's RR | tp disp. | towel disp. | soap disp. | | | | | \$500.00 |
| 253 | Janitor | | | | | | | | |
| 255 | Classroom | 28-Nova Stations | 4-Handi. Nova Sta. | smart classroom | Inst. Desk/Chair | 32 task ch. | clock | | \$34,171.00 |
| 256 | Data | | | | | | | | |

| | | | | | | | | | |
|-----|--------------------|-------------------------------------|----------------------|---------------------|-------------------|-----------------|------------------|-------|-------------|
| 257 | Classroom | 23 Desk Chairs | 23 Desks | smart classroom | Inst. Desk/Chair | | | clock | \$15,190.00 |
| 258 | Classroom | 24 Desk Chairs | 24 Desks | smart classroom | Inst. Desk/Chair | | | clock | \$15,290.00 |
| 259 | Classroom | 6-5' round tables | 25 stack chairs | smart classroom | Inst. Desk | | | clock | \$15,095.00 |
| 260 | Classroom | 28-Nova Stations | 4-Handi. Nova Sta. | smart classroom | Inst. Desk/Chair | 32 task ch. | | clock | \$34,171.00 |
| 264 | Conf - 10 | 12' conf. table | 10 conf. chairs | 24" rec. tab. | | | | | \$6,400.00 |
| 265 | Reception | Work station | office chair | | | | | | \$1,150.00 |
| 266 | Office - Dir | U shaped desk-8' | 2 guest chairs | ex. Chair | bookcase | | | | \$3,039.00 |
| 267 | Office | U shaped desk | 2 guest chairs | office chair | | | | | \$2,289.00 |
| 268 | Office | U shaped desk | 2 guest chairs | office chair | | | | | \$700.00 |
| 269 | Office | U shaped desk | 2 guest chairs | office chair | | | | | \$2,289.00 |
| 270 | Office | U shaped desk | 2 guest chairs | office chair | | | | | \$2,289.00 |
| 271 | Copy | 2-42" file cabinets | 1-9' shelving unit | 3' round table | 4 stack chairs | | | | \$2,430.00 |
| 272 | Testing | 10 div. Nova Station | 10 task chairs | Inst. Desk/Chair | | | | clock | \$9,000.00 |
| 273 | Training | 8-6x2.5 tables | 8 stack chairs | Inst. Desk/Chair | | | | clock | \$3,160.00 |
| 274 | Training | 4-6' tables (have) | 20 stack chairs | Sales counter | smart class | 2-42" file cabs | 9' shelving unit | clock | \$16,990.00 |
| 275 | Training | 18 div. Nova Station | 20 stack chairs | 3-4' round tables | 3 printer stands | white board | | clock | \$23,825.00 |
| 281 | Mechanical | | | | | | | | |
| 282 | Apprenticeship | | | | | | | | |
| 283 | Reception | Recept. Desk | | | | | | | \$1,000.00 |
| 284 | Work Area | 4-work stations | | 4-Low 42" file cabs | | | | | \$7,700.00 |
| 285 | Office - Dir | U shaped desk-8' | 2 guest chairs | | | | | | \$2,789.00 |
| 286 | Office | U shaped desk | 2 guest chairs | | | | | | \$2,089.00 |
| 287 | Files | 4-9'x1.5' metal s. | 3-5 drawer 42" files | | | | | | \$6,500.00 |
| 288 | Lounge/Copy | 4' round table | 4 stack chairs | | | | | | \$1,440.00 |
| 289 | Conf - 10 | 12' conf. table | 10 conf. chairs | 24" rec. tab. | | | | | \$6,400.00 |
| 290 | Mechanical | | | | | | | | |
| 291 | Unassigned | | | | | | | | |
| 300 | Men's RR | tp disp. | towel disp. | soap disp. | | | | | \$500.00 |
| 301 | Women's RR | tp disp. | towel disp. | soap disp. | | | | | \$500.00 |
| 302 | Janitor | | | | | | | | |
| 303 | Data | | | | | | | | |
| 304 | Unassigned | | | | | | | | |
| 305 | Class - 35 | Exist. Desks | Stand Comp. W/S | 60" Conf. Table | | | | clock | \$760.00 |
| 310 | Waiting | 2-guest chairs | 1 corner table | | | | | clock | \$620.00 |
| 311 | Testing - Reg | 14 Stack chairs | | | | | | | \$840.00 |
| 312 | Private Testing | 1 stud. Desk | 2 - Egg chair | 60" Conf. Table | | | | clock | \$620.00 |
| 313 | Chief Examiner | U shaped desk | 6 guest chairs | ex. Chair | 3' round table | | | | \$1,556.00 |
| 314 | Storage | 3' round table | 4 stack chairs | mob. Refr. Center | | | | | \$607.00 |
| 315 | Vault | Egg chair | 6-lockers | 2-steel stor. Cab. | Rectangle table | 3 drawer file | | | \$3,020.00 |
| 316 | Work Area | Rt. Return desk | 2-computer tables | 2 drawer lat. File | 7-desk chairs | 3-5 drawer file | Storage Cabinet | clock | \$6,230.00 |
| 320 | Class - 44 | 36 - Nova Stations | 4 - Hand. Nova | 40-Egg Chairs | Stand Comp. W/S | 60" Conf. Tab | | clock | \$23,360.00 |
| 321 | Vending | | | | | | | | |
| 322 | Telephone | | | | | | | | |
| 323 | Data | | | | | | | | |
| 324 | Mechanical - Exist | | | | | | | | |
| 330 | Men's RR | tp disp. | towel disp. | soap disp. | lockers | | | | \$500.00 |
| 331 | Sauna | 4 person sauna | | | | | | | \$20,000.00 |
| 332 | Steam Room | Steam Compressor | compressor/gen. | | | | | | \$6,000.00 |
| 333 | Soaking tubs | 4 tubs and jets | | | | | | | \$10,000.00 |
| 334 | Corridor | | | | | | | | |
| 335 | Women's RR | tp disp. | towel disp. | soap disp. | lockers | | | | |
| 336 | Class - 32 | 8-9' x 2.5' tables | 24 task chairs | ceiling projector | 10-massage tables | 2 massage chrs | parafin bath | | \$10,840.00 |
| 337 | Storage | | | | | | | | |
| | Conference rooms | 10-8' electronic projection screens | | | | | | | \$9,000.00 |

\$800,162.00

PHYICAL FACILITIES ABSTRACT

| | | |
|---|---|--------------------------|
| Item(s) to be Considered: | Consideration and deliberation on the approval to budget \$240,000 for roof replacement at Rio Grande Campus Building "A". | Amount: \$240,000 |
| Requestor: David Mena | Area Responsible: Physical Plant | |
| Resource Persons: Tim Nugent, David Mena | | |
| Purpose: | To obtain approval for budgeting funds related to roof replacement at the Rio Grande Campus Building "A." | |
| Explanation: | <p>The existing roofing assembly is a standard 4-ply fiberglass built up roof that is 25 to 30 years old. It has reached its maturity point and merits replacement. The scope of work includes tear off and replace existing roofing assembly; install a top coat curry system of light weight concrete; apply a new roofing system of two (2) plies of base sheet and one (1) stress ply membrane; install Energy Star Rated Pyramic Coating which protects against ultra violet sun rays.</p> <p>The EPCC Purchasing Department will advertise for competitive sealed proposals.</p> <p>Funding is provided by the 2007 Revenue Bonds proceeds.</p> | |
| Recommendation: | Approval by the Board of Trustees. | |

PHYSICAL FACILITIES ABSTRACT

| | | |
|---|--|--------------------------|
| Item(s) to be Considered: | Consideration and deliberation on the approval to budget \$192,000 for roof replacement at Rio Grande Campus Building "B." | Amount: \$192,000 |
| Requestor: David Mena | Area Responsible: Physical Plant | |
| Resource Persons: Tim Nugent, David Mena | | |
| <p>Purpose: To obtain approval for budgeting funds related to roof replacement at Rio Grande Campus Building "B."</p> <p>Explanation: The existing roofing assembly is a standard 4-ply fiberglass built up roof that is 25 to 30 years old. It has reached its maturity point and merits replacement. The scope of work includes tear off and replace existing roofing assembly; install a top coat curvy system of light weight concrete; apply a new roofing system of two (2) plies of base sheet and one (1) stress ply membrane; install Energy Star Rated Pyramic Coating which protects against ultra violet sun rays.</p> <p style="text-align: center;">The EPCC Purchasing Department will advertise for competitive sealed proposals.</p> <p style="text-align: center;">Funding is provided by the 2007 Revenue Bonds proceeds.</p> <p>Recommendation: Approval by the Board of Trustees.</p> | | |

PHYSICAL FACILITIES ABSTRACT

| | | | | | | | | | | | | | |
|---|---|-------|-----------------|----------|--------------|-------------------------|------------------|-------------------|------------------|-----------------------|------------------|----------|------------------|
| Item(s) to be Considered: Consideration and deliberation on the approval of a contract award to CFI Security to install surveillance and access control systems in support of the ASC Building B build-out. | Amount: \$101,640 | | | | | | | | | | | | |
| Requestor: David Mena, J.R.Grijalva | Area Responsible: Student Services | | | | | | | | | | | | |
| Resource Persons: Tim Nugent | | | | | | | | | | | | | |
| <p>Purpose: Approval for CFI Security to install surveillance and access control systems. Scope of work includes providing and installing equipment, materials and labor in accordance with National Fire Protection Association (NFPA), Standard Building Code and Life Safety Code.</p> <p>Explanation: The Surveillance and access control systems includes the installation of monitored, color, high resolution cameras with night sense at various positions. A combination of conventional and Internet Protocol (IP) cameras will be installed. A total of forty-five cameras are to be deployed. Each IP camera will be connected to the EPCC network via an IP Port on the EPCC network. Images will be transmitted over the existing network to a DIBOS Digital Recorder, with built-in IP decoders. Four cameras to be installed at the Cashier area will be IP and will be allocated to the Cashier's Digital Recorder for viewing/recording as well as viewable and recordable at the College's Police Department.</p> <p>This purchase was conducted through the CISV (Catalog Information System Vendors) quote process.</p> <p>Funding is provided by the Vehicle Registration fund.</p> | | | | | | | | | | | | | |
| Recommendation: Approval by the Board of Trustees. | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Date:</td> <td style="text-align: right; padding: 2px;"><u>06/19/07</u></td> </tr> <tr> <td style="padding: 2px;">Account:</td> <td style="text-align: right; padding: 2px;"><u>31001</u></td> </tr> <tr> <td style="padding: 2px;">Beginning Fund Balance:</td> <td style="text-align: right; padding: 2px;"><u>\$141,584</u></td> </tr> <tr> <td style="padding: 2px;">Revenues to date:</td> <td style="text-align: right; padding: 2px;"><u>\$381,402</u></td> </tr> <tr> <td style="padding: 2px;">Expenditures to date:</td> <td style="text-align: right; padding: 2px;"><u>\$322,291</u></td> </tr> <tr> <td style="padding: 2px;">Balance:</td> <td style="text-align: right; padding: 2px;"><u>\$200,695</u></td> </tr> </table> | Date: | <u>06/19/07</u> | Account: | <u>31001</u> | Beginning Fund Balance: | <u>\$141,584</u> | Revenues to date: | <u>\$381,402</u> | Expenditures to date: | <u>\$322,291</u> | Balance: | <u>\$200,695</u> |
| Date: | <u>06/19/07</u> | | | | | | | | | | | | |
| Account: | <u>31001</u> | | | | | | | | | | | | |
| Beginning Fund Balance: | <u>\$141,584</u> | | | | | | | | | | | | |
| Revenues to date: | <u>\$381,402</u> | | | | | | | | | | | | |
| Expenditures to date: | <u>\$322,291</u> | | | | | | | | | | | | |
| Balance: | <u>\$200,695</u> | | | | | | | | | | | | |
| Vendor: CFI Security 6410 Airport Rd, Ste. 4 El Paso, TX 79925 | | | | | | | | | | | | | |

**EI PASO COMMUNITY COLLEGE DISTRICT
CISV QUOTE #07-878
SURVEILLANCE/ACCESS CONTROL SYSTEMS**

| CISV Quote #07-878 Installation of Surveillance /Access Control Systems for El Paso Community College ASC Building B. Turnkey Installation | CFI Security - El Paso, Texas | Entec Solutions - Lubbock, Texas |
|--|--------------------------------------|---|
| 300 ft. conduit for distant camera install in parking lot; 2 light poles (including labor) | \$2,995.00 | \$2,400.00 |
| Surveillance System includes a total of 45 cameras and digital video recorder, all low voltage electrical and cabling included. A combination of conventional and IP based cameras will be used. All equipment to be installed by certified personnel. System tied in to Police Station at Valle Verde. | \$71,700.00 | \$106,243.40 |
| Access Control System includes detection devices, magnetic locks, and readers on the perimeter doors of the ASC B Building and Auto Shop (a total of 17 exits controlled). Detection and control devices will be supplied and installed at 31 security points. All low voltage electrical and cabling is covered. All work to be done by certified personnel. System tied in to Police Station at Valle Verde. | \$26,945.00 | Included in above price |
| TOTAL | \$101,640.00 | \$108,643.40 |
| Recommended Award | Recommended Award | |
| Recommendation is based on total best value practice; vendor provided lowest total cost and vendor's previous performance record with EPCC. Vendor is the current awarded vendor for the services of the Security Integrated Systems at all college locations. | | |

PHYSICAL FACILITIES ABSTRACT

| | | | | | | | | | | | | |
|---|--|-------------------------|-------|-----------------|----------|---------------------|---------|-----------------|-----------------------|------------|----------|-----------------|
| Item(s) to be Considered: | Consideration and deliberation on the approval of a contract award with Southwest Trane to provide and install Heating, Ventilation, and Air Conditioning (HVAC) equipment at the Rio Grande Campus Library. | Amount: \$83,208 | | | | | | | | | | |
| Requestor: David Mena | Area Responsible: Physical Plant | | | | | | | | | | | |
| Resource Persons: Tim Nugent, David Mena | | | | | | | | | | | | |
| <p>Purpose: To purchase and install HVAC equipment at the Rio Grande Campus Library. This consists of one (1) 70-125 ton air cooled condenser, labor and material to replace one chiller. The work shall consist of: recovery of existing refrigerant; disconnection of associated utilities; removal and disposal of existing chiller and condenser; setting and rigging of new chiller and condenser; re-piping to accommodate new chiller; evacuation of system and re-charging with refrigerant; and commissioning of the system.</p> <p>Explanation: Two (2) compressors within the HVAC unit at the library have burned out, rendering the condenser useless; the unit has reached its life expectancy. The library is being cooled by temporary emergency units. Due to the level of damage, it is more cost effective to replace the entire unit. This purchase is being conducted through The Cooperative Purchasing Network, as allowed by Texas Education Code Section 44.031(a) (5), an Inter-local Contract.</p> <p style="text-align: center;">Funding is provided by Unexpended Plant funds.</p> | | | | | | | | | | | | |
| 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="text-align: right; padding: 2px;"><u>06/26/07</u></td> </tr> <tr> <td style="padding: 2px;">Account:</td> <td style="text-align: right; padding: 2px;"><u>91337-M91337</u></td> </tr> <tr> <td style="padding: 2px;">Budget:</td> <td style="text-align: right; padding: 2px;"><u>\$84,000</u></td> </tr> <tr> <td style="padding: 2px;">Expenditures to date:</td> <td style="text-align: right; padding: 2px;"><u>-0-</u></td> </tr> <tr> <td style="padding: 2px;">Balance:</td> <td style="text-align: right; padding: 2px;"><u>\$84,000</u></td> </tr> </table> | | Date: | <u>06/26/07</u> | Account: | <u>91337-M91337</u> | Budget: | <u>\$84,000</u> | Expenditures to date: | <u>-0-</u> | Balance: | <u>\$84,000</u> |
| Date: | <u>06/26/07</u> | | | | | | | | | | | |
| Account: | <u>91337-M91337</u> | | | | | | | | | | | |
| Budget: | <u>\$84,000</u> | | | | | | | | | | | |
| Expenditures to date: | <u>-0-</u> | | | | | | | | | | | |
| Balance: | <u>\$84,000</u> | | | | | | | | | | | |
| Vendor: Southwest Trane 1405 Vanderbilt Drive El Paso, Texas 79935 | | | | | | | | | | | | |



Southwest Trane

1405 Vanderbilt Dr.
El Paso Texas 79935
915-593-3484
fax 915-593-0027

PROPOSAL

Date: June 29, 2007
To: EPCC
Rio Grande Campus Library.
El Paso, TX
TCPN Customer No: 05-10009

TCPN Quotation No: 05-10009-07-010
Project: Chiller repl.

Southwest Trane Company is pleased to offer you this proposal to do the following services:

Equipment:

| Item | Tag(s) | Qty | Description | Model Number |
|------|--------|-----|--|--------------|
| A1 | No Tag | 1 | 70-125 Ton Air-Cooled Condenser - Series | RTAA100 |

Product Data - Air-Cooled Helical Rotary Water Chillers (Small Tonnage)

Item: A1 Qty: 1

- Air Cooled Series R(TM) Chiller 70-125
- 100 Nominal Tons
- 460 Volt/60 Hertz/3 Phase
- Across The Line Starter
- Standard 40 to 65 degree F
- Aluminum Fins
- UL/CUL Listing
- ASHRAE 90.1/CSA compliant
- ARI certified
- With Low Ambient Oper. to -10F
- Factory Installed Coil Protection
- Factory Installed Access Guard
- Elastomeric Isolators (FId)
- Control Power Transformer
- Single Point Power Connection
- NEMA 4 Flow Switch - 150 psi (FId)
- 5 Year Labor Warranty Whole Unit**
- 5 Year Refrigerant Warranty**
- 5 Year Parts Warranty Whole Unit**

| | |
|--|----------------------------|
| Total List Price (Excluding Sales Tax) | \$ 120,561.00 |
| TCPN Contract Multiplier | 0.34 |
| Total Gross Price (Excluding Sales Tax) | \$ 40,990.74 |
| Total Nets (Excluding Sales Tax) | \$ 6,047.97 |
| Total Net Price (Excluding Sales Tax) | \$ <u>47,038.71</u> |

Scope of Service: We offer to furnish the necessary labor and materials to install one chiller as back-up. Work shall consist of:

- Rigging and setting of new chiller
- Setting and rigging of new chiller and condensor.
- Re-piping to accommodate new chiller, to include 4" butterfly valves and associated accessories. Units to be piped in parallel with capability of back-up.
- Insulation of piping.
- Start-up with Five year maintenance on equipment

| | | | |
|--|-----------------|-----------|--------------------|
| HVAC commercial HVAC technician | 96 Hrs. | 75 | \$7,200.00 |
| Electrician | 16 Hrs. | 75 | \$1,200.00 |
| Insulator | 32 Hrs. | 47 | \$1,504.00 |
| Pipefitter | 247 Hrs. | 51 | \$12,597.00 |
| Project Engineering | 32 Hrs. | 60 | \$1,920.00 |

Total Labor **\$24,421.00**

Materials \$9,399.11 x 1.25 m/u **\$11,748.89**

Total Sell Price:..... \$83,208.60

Exclusions: Electrical connections, and concrete pad, painting and patching ect.

Notes:

1. Applicable taxes are not included and will be added to the invoice.
2. Any service not listed is not included.
3. Price valid for 30 days from quotation date.
4. Work to be performed during normal working hours (Mon-Fri 8:00 am to 5:00 pm)

Quotation No: JP-7990-150

PHYSICAL FACILITIES ABSTRACT

| | | | | | | | | | | | | | | | | | | | | | | |
|----------------------------------|--|---|-----------------|----------|--------------------|---------|------------------|-----------------------|------------------|----------|------------------|--|-------|-----------------|----------|---------------------|---------|------------------|-----------------------|------------------|----------|------------------|
| Item(s) to be Considered: | Consideration and deliberation on the approval of an award of a contract for plumbing and irrigation supplies. | Amount (Not to exceed): \$45,000 per vendor | | | | | | | | | | | | | | | | | | | | |
| Requestor: | David Mena | Area Responsible: Physical Plant | | | | | | | | | | | | | | | | | | | | |
| Resource Persons: | Tim Nugent, David Mena | | | | | | | | | | | | | | | | | | | | | |
| Purpose: | Approval of a contract award for plumbing and irrigation supplies. | | | | | | | | | | | | | | | | | | | | | |
| Explanation: | <p>The annual amount spent for plumbing and irrigation supplies required a competitive solicitation process. This award provides the Maintenance department with vendors for purchase of plumbing and irrigation supplies on an as-needed basis. The recommended vendors provide a discount from list price, have a walk-in-counter and meet the requirements as stated in the solicitation.</p> <p>Award of contract is for an initial one (1) year period with an option to renew for an additional two (2) years, upon satisfactory vendor performance and Board approval.</p> <p>Funding is provided by the Physical Plant budgets and Unexpended Plant funds.</p> | | | | | | | | | | | | | | | | | | | | | |
| Recommendation: | Approval by the Board of Trustees. | | | | | | | | | | | | | | | | | | | | | |
| Vendor: | <p>B&C Turf Equipment Co., Inc. 8888 Sandhill Court El Paso, Texas 79907</p> <p>Dale Boren's Service Supply, Inc. 809 Tony Lama El Paso, Texas 79915</p> | <p>Ewing Irrigation 3630 Durazno El Paso, Texas 79905</p> | | | | | | | | | | | | | | | | | | | | |
| | <table style="width: 100%; border-collapse: collapse;"> <tr><td>Date:</td><td style="text-align: right;"><u>06/13/07</u></td></tr> <tr><td>Account:</td><td style="text-align: right;"><u>11000-76000</u></td></tr> <tr><td>Budget:</td><td style="text-align: right;"><u>\$758,977</u></td></tr> <tr><td>Expenditures to date:</td><td style="text-align: right;"><u>\$709,809</u></td></tr> <tr><td>Balance:</td><td style="text-align: right;"><u>\$ 49,168</u></td></tr> </table> | Date: | <u>06/13/07</u> | Account: | <u>11000-76000</u> | Budget: | <u>\$758,977</u> | Expenditures to date: | <u>\$709,809</u> | Balance: | <u>\$ 49,168</u> | <table style="width: 100%; border-collapse: collapse;"> <tr><td>Date:</td><td style="text-align: right;"><u>06/13/07</u></td></tr> <tr><td>Account:</td><td style="text-align: right;"><u>91038-M91038</u></td></tr> <tr><td>Budget:</td><td style="text-align: right;"><u>\$103,376</u></td></tr> <tr><td>Expenditures to date:</td><td style="text-align: right;"><u>\$ 64,639</u></td></tr> <tr><td>Balance:</td><td style="text-align: right;"><u>\$ 38,737</u></td></tr> </table> | Date: | <u>06/13/07</u> | Account: | <u>91038-M91038</u> | Budget: | <u>\$103,376</u> | Expenditures to date: | <u>\$ 64,639</u> | Balance: | <u>\$ 38,737</u> |
| Date: | <u>06/13/07</u> | | | | | | | | | | | | | | | | | | | | | |
| Account: | <u>11000-76000</u> | | | | | | | | | | | | | | | | | | | | | |
| Budget: | <u>\$758,977</u> | | | | | | | | | | | | | | | | | | | | | |
| Expenditures to date: | <u>\$709,809</u> | | | | | | | | | | | | | | | | | | | | | |
| Balance: | <u>\$ 49,168</u> | | | | | | | | | | | | | | | | | | | | | |
| Date: | <u>06/13/07</u> | | | | | | | | | | | | | | | | | | | | | |
| Account: | <u>91038-M91038</u> | | | | | | | | | | | | | | | | | | | | | |
| Budget: | <u>\$103,376</u> | | | | | | | | | | | | | | | | | | | | | |
| Expenditures to date: | <u>\$ 64,639</u> | | | | | | | | | | | | | | | | | | | | | |
| Balance: | <u>\$ 38,737</u> | | | | | | | | | | | | | | | | | | | | | |

EL PASO COUNTY COMMUNITY COLLEGE DISTRICT

Analysis of Competitive Sealed Proposal #07-019 District Wide Plumbing & Irrigation Supplies

The Competitive Sealed Proposal was issued to solicit bids for plumbing and irrigation supplies to be used district wide.

Requests for Competitive Sealed Proposal were advertised for two (2) consecutive weeks in the local newspaper, The El Paso Times. Nine (9) proposal packets were issued (8 were issued to local vendors and one (1) to an out-of-town vendor). Proposals received are indicated on the tabulation.

It is the recommendation of the "CSP Analysis Committee" (Ricardo Chavez, Raul Lucero, Caesar Lopez, Jose R. Arteaga, and Javier Cisneros) that contracts be awarded to the following:

B&C Turf Equipment Co., Inc.
8888 Sandhill Court
El Paso, TX 79907

Dale Boren's Service Supply, Inc.
809 Tony Lama
El Paso, TX 79915

Ewing Irrigation
3630 Durazno
El Paso, TX 79915

Initial contract award is for a one year period with an option to renew for an additional two (2) years upon satisfactory vendor performance and Board approval.

| District-wide Plumbing & Irrigation Supplies - CSP #07-019 | B&C Turf Equipment Co., Inc. | Dale Boren's Service Supply, Inc. | Ewing Irrigation |
|---|---|---|--|
| Plumbing Supplies - Percent Discounts: | | | |
| Toilets & Urinals | N/A | x .60 (-40%) | No bid |
| Faucets | N/A | x .45 (-55%) | No bid |
| Pipe Fittings | x .28 off list | x .40 - x .42 (-60%; -58%) | No bid |
| Water Heaters | N/A | Need to call for pricing | No bid |
| Flush Valves & Parts | N/A | x .40 (-60%) | No bid |
| Toilet Seats | N/A | x .50 (-50%) | No bid |
| Drinking Fountains | N/A | x .65 (-35%) | No bid |
| Valves | N/A | x .40 (-60%) | No bid |
| Miscellaneous | N/A | x .40 (-60%) | No bid |
| Plumbing Tools | N/A | x .80 (-20%) | No bid |
| Discount from Catalog List Price | Varies | x .40 | No bid |
| Irrigation Supplies - Percent Discounts: | | | |
| Discount from Catalog List Price | Varies | x .40 (Note: Did not respond to some product lines) | Varies with products |
| Proposal Requirements: | | | |
| Submitted catalog/price list with response: | Yes | Yes | Yes (catalog & contractor price list included; pricing reflects bid pricing) |
| State specific items or categories of items in the catalog that are not eligible for the discount but would receive a different discount: | All categories are broken down with different multipliers | N/A | N/A |
| Prices will be held through: | Dec-07 | 6/15/2008 | 1 year |
| Discounts will be held through: | Dec-07 | 6/15/2008 | 1 year |
| Delivery Lead Time (ARO) | Stock, 3 to 5 days | 2 weeks | 1 day - stock items |
| Payment terms, include any applicable discounts: | Net 10th | 2% 10th; Net 30th | Net 10th |
| Contact name & phone number for sales representative: | Provided | Provided | Provided |
| Contact name & phone number for customer service representative: | Provided | Provided | Provided |
| Contact name & phone number for accounts receivable representative: | Provided | Provided | Provided |
| Specify return & exchange policies: | Must have original copy of invoice | Return item with PO # | Exchange or credit for defective items |
| Shipping & handling charges, if applicable: | N/A | Will be quoted | None |
| Acknowledgement of pricing discrepancies resulting in vendor inability to provide current catalogs & price lists will be responsibility of vendor | Did not acknowledge | Acknowledged | Acknowledged |
| Vendor Requirements: | | | |
| This company is/is not an established business with a walk-in counter. | Is an established business with walk-in counter | Is an established business with a walk-in counter | Is an established business with a walk-in counter |
| This company has/does not have available inventories in house for all or most of the product lines requested in this solicitation. | Has available inventories in house | Has available inventories in house | Has available inventories in house |
| Provide reference names & contact information for at least three (3) current commercial clients. | Provided all | Provided references but not the contact information | Provided all |
| Felony Conviction Form/Family Code Form/Conflict of Interest Questionnaire Form Submitted | Provided all | Provided all | Provided all |

| District-wide Plumbing & Irrigation Supplies - CSP #07-019 | | | | (Rating x Factor) = Percentage | | |
|---|---|---------------|---------------------------|---|--|-------------------------|
| Evaluation Criteria | Ratings Key | Factor | Maximum Percentage | B&C Turf Equipment Company, Inc. | Dale Boren's Service Supply, Inc. | Ewing Irrigation |
| Proposed discount (% multiplier) | 0 = Unable to evaluate due to inadequate or missing information | 5 | 25 | 25% | 20% | 15% |
| | 1 = Unsatisfactory; fails to meet minimum requirements | | | | | |
| | 2 = Average; meets <i>minimum</i> requirements | | | | | |
| | 3 = Above average; evidences more than sufficient quality | | | | | |
| | 4 = Superior; evidences high level of quality | | | | | |
| 5 = Outstanding; evidences the highest level of quality and results | | | | | | |
| Price offering (based on "basket of Goods" information) | 0 = Unacceptable; proposal lacks sufficient detail for proper evaluation | 4 | 20 | 20% | 20% | 20% |
| | 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 = Superior; proposal was detailed, with only minor information missing | | | | | |
| 5 = Outstanding; proposal was highly detailed and complete | | | | | | |
| Comprehensiveness of proposal response | 0 = Unable to evaluate due to inadequate or missing information | 3 | 15 | 12% | 9% | 15% |
| | 1 = Unsatisfactory; fails to meet minimum requirements | | | | | |
| | 2 = Average; meets <i>minimum</i> requirements | | | | | |
| | 3 = Above average; evidences more than sufficient quality | | | | | |
| | 4 = Superior; evidences high level of quality | | | | | |
| 5 = Outstanding; evidences the highest level of quality and results | | | | | | |
| Product variety and availability (per catalogs provided) | 0 = Unable to evaluate due to inadequate or missing information | 4 | 20 | 20% | 20% | 20% |
| | 1 = Unsatisfactory; fails to meet minimum requirements | | | | | |
| | 2 = Average; meets <i>minimum</i> requirements | | | | | |
| | 3 = Above average; evidences more than sufficient quality | | | | | |
| | 4 = Superior; evidences high level of quality | | | | | |
| 5 = Outstanding; evidences the highest level of quality and results | | | | | | |
| Vendor references | 0 = Unable to evaluate due to inadequate or missing information | 4 | 20 | 20% | 16% | 20% |
| | 1 = Unsatisfactory; fails to meet minimum requirements | | | | | |
| | 2 = Average; meets <i>minimum</i> requirements | | | | | |
| | 3 = Above average; evidences more than sufficient quality | | | | | |
| | 4 = Superior; evidences high level of quality | | | | | |
| 5 = Outstanding; evidences the highest level of quality and results | | | | | | |
| Total Points: | | | | 97% | 85% | 90% |
| Comments: | | | | Recommend Award | Recommend Award | Recommend Award |

Scope of Work for District-wide Plumbing & Irrigation Supplies

The College is requesting proposals for the purchase of plumbing and irrigation supplies district wide. Purchases will be conducted on an as needed basis throughout the fiscal year. Vendors are required to submit their proposal response as per the requirements listed.

PHYSICAL FACILITIES ABSTRACT

| | | | | | | | |
|--|---|-------------------------------|-------------|------------------------|------------|-----------------|-----------|
| Item(s) to be Considered: Consideration and deliberation on the approval to modify a loan from LoanSTAR Office of the State Energy Conservation Office (SECO) of the Texas Comptroller of Public Accounts. | Amount: \$5,000,000 | | | | | | |
| Requestor: David Mena | Area Responsible: Physical Plant | | | | | | |
| Resource Persons: Tim Nugent, David Mena | | | | | | | |
| <p>Purpose: In November 2006 the EPCC Board of Trustees gave approval to reserve \$2,500,000. for the College to enter into an agreement through the LoanSTAR (Save Taxes and Resources) Program. This program is administered by the Texas Comptroller of Public Accounts, State Energy Conservation Office (SECO). The amount of the loan has recently been increased to \$5,000,000. This consideration and deliberation request is in accord with SECO advising the College to modify its request from \$2,500,000 to \$5,000,000.</p> <p>Explanation: The College joined the Energy Efficient Partnership Program with the Texas Comptroller of Public Accounts in May of 2000. On September 2005, an on-site analysis for the College was conducted for the purpose of identifying cost effective energy system retrofit projects. This service is provided at no cost to the College through the Schools & Hospital Energy Management Program as administered by the Texas Comptroller of Public Accounts, State Energy Conservation Office (SECO). This program promotes and encourages an active partnership between SECO and Texas schools for the purpose of planning, funding and implementing energy saving measures, which will ultimately reduce facility energy bills.</p> <p>The annual cost saving, implementation cost estimate and simple payback for all energy retrofit projects identified in this preliminary analysis for the college are:</p> <table style="margin-left: 40px; border: none;"> <tr> <td style="padding-right: 20px;">Implementation Cost Estimate:</td> <td style="text-align: right;">\$5,000,000</td> </tr> <tr> <td>Annual Energy Savings:</td> <td style="text-align: right;">\$ 470,000</td> </tr> <tr> <td>Simple Payback:</td> <td style="text-align: right;">9.8 Years</td> </tr> </table> | | Implementation Cost Estimate: | \$5,000,000 | Annual Energy Savings: | \$ 470,000 | Simple Payback: | 9.8 Years |
| Implementation Cost Estimate: | \$5,000,000 | | | | | | |
| Annual Energy Savings: | \$ 470,000 | | | | | | |
| Simple Payback: | 9.8 Years | | | | | | |
| <p>Recommendation: Approval by the Board of Trustees.</p> <p style="margin-left: 40px;">Vendor: Comptroller of Public Accounts State Energy Conservation Office LBJ State Office Building 111 E. 17th Street, Room 1114 Austin, Texas 78774</p> | | | | | | | |

PHYSICAL FACILITIES ABSTRACT

| | | | |
|----------------------------------|--|--------------------------|----------------|
| Item(s) to be Considered: | Consideration and deliberation on the approval to enter into negotiation with C.F. Associates to conduct a conditions/needs assessment of all existing buildings. | | |
| Requestor: | David Mena | Area Responsible: | Physical Plant |
| Resource Persons: | Tim Nugent, David Mena | | |
| Purpose: | <p>C.F. Associates will provide district facility needs assessment services. The District Master Plan will include future needs and construction and conditions/ needs assessment including roofs, finishes, mechanical, electrical and plumbing systems. The awarded vendor will provide an information summary and schedule for each of the proposed projects including explanation of the proposed benefit to the College and the Community as a whole.</p> | | |
| Explanation: | <p>The scope of work includes prioritization of projects needed and proposed timelines for the design and construction of all proposed projects; verification of the total cost of proposed projects, these costs will reflect values within proposed timelines; and to develop supporting documentation to be used for future funding of identified projects. The selection of C.F. Associates was done through the request for qualification process as per the requirements of Government Code, 2254.003; C.F. Associates was selected based on demonstrated competence and qualifications. The College will negotiate a contract based on a fair and reasonable price.</p> <p>Funding will be provided by the 2007 Revenue Bonds proceeds.</p> | | |
| Recommendation: | Approval by the Board of Trustees. | | |
| | <p>C.F. Associates 5640 Montana, Suite D El Paso, Texas 79925</p> | | |

EL PASO COUNTY COMMUNITY COLLEGE DISTRICT

REQUEST FOR QUALIFICATIONS #07-017

District Facility Needs Assessment Services

The Request for Qualifications was issued for the purpose of qualifying a firm to provide professional services for the College's district facility needs assessment services.

The RFQ was advertised in the El Paso Times for two (2) consecutive weeks. Request for Qualifications packets were issued to twenty-three (23) firms. A Pre-proposal conference was held on May 2, 2007. Eight responses were received. The evaluation committee requested a vendor presentation on June 26, 2007.

The evaluation of the proposal was conducted as per the provisions of Government Code 2254.004, applicable to Professional Services.

The evaluation committee (Dr. Ernst Roberts, Josette Shaughnessy, David Mena, Tim Nugent, Dr. Paula Mitchell, Bobby Ortega, Nicolás Domínguez, and Art Fierro) recommend award of a contract for district facility needs assessment services based on demonstrated competence and qualifications, as per below criteria:

- Project Management Experience of the firm
- Qualifications of key personnel
- The firm's project management plan
- Resources and staffing available to the firm

Recommended Firm:

**C.F. Associates
5640 Montana, Suite D
El Paso, Texas 79925**

The term of the award shall be from the date of award through completion of services, and may, by mutual agreement between the College and the awardee, be renewed on an annual basis.

| Request for Qualifications for District Facility Needs Assessment Services - RFQ #07-017 | | BPLW + ASCG of Texas, LLC | C.F. Associates | ECM International, Inc. | Dimensions Architects | Heery International, Inc. | Parsons 3D/I | Perspectiva | Royal Consulting, Inc. |
|--|--|--------------------------------|---|--|---|--|---|--|----------------------------------|
| | Key Sub-Consultants: | None | Magellan Consulting; Raba-Kistner Consultants | PSRBB; Bath Engineering; Moreno Cardenas; CK Construction | Trinity Consulting; Lincon Engineering; John Hines Estimating; Gonzalo Aguilar Professional Engineer | ARTchitecture; Fluid Systems; Pan American Roofing Consultants; RBM Engineering; Robert Navarro & Assoc. Engineering | Eva Klein & Associates; Parkhill, Smith & Cooper; Prepared Response | Carter & Burgess; McCormick Architecture; Dorado Engineering; Professional Construction Consultants | Profile Consultants |
| Requested Information: | Components: | | | | | | | | |
| Title/Cover | a. RFQ Number and Project Name; b. Submittal Due Date; c. Proposer's name, address, fax number and telephone number | Provided all | Provided all | Provided all | Provided all | Provided all | Provided all | Provided all | Provided all |
| Table of Contents | a. Include section names, section numbers and page numbers | Provided all | Provided all | Provided all | Provided all | Provided all | Provided all | Provided all | Provided all |
| Letter of Transmittal | a. The person(s) authorized to make representations for the proposer shall sign the letter of transmittal and the(ir) title(s), address(es), telephone number(s), and fax number(s) shall be provided; b. The letter of transmittal offers an opportunity to briefly set forth the reasons the proposer believes it should be selected by the College | Address and fax number omitted | Provided all | Address, telephone and fax numbers omitted | Provided all | Provided all | Provided all | Provided all | Letter of transmittal not signed |
| Project Management Experience and Qualifications | Provide a list of a minimum of five (5) large educational facility programs for which the firm has provided or is currently providing similar services. Include the following: 1) Name of Customer/Owner; 2) Dates Service Provided; 3) Type of Projects (new construction, major renovations, etc.); 4) Brief description of program; 5) Provide a brief summary of the status or end result of the project (emphasizing those that are complete or nearing completion) | Provided all | Provided all | Brief summary of the status or end result of the projects not provided on all projects | Date service provided was omitted on one project | Provided all | Provided all | Some dates of service not provided | Provided all |
| References | Provide contact information for a minimum of five (5) verifiable references to be contacted by the College for the primary firm and for each of the sub-consultants. 1) Name of Customer/Owner 2) Type and scope of projects (describe in detail) 3) Contact name, title, address, telephone number, fax number and email address | Omitted most fax numbers | Provided all | Type and scope of projects omitted; most fax numbers and most email addresses not provided | One email address not provided; references not provided on key sub-consultants | Provided all references for Heery; provided only 1 reference per key sub-consultants | Provided all references for Parsons; 1 missing for Eva Klein & Assoc.; none provided on other 2 key sub-consultants | No fax numbers or email addresses provided; not all titles for contacts or addresses provided; not all type and scope provided on projects | Provided all |
| Management Plan | a. Describe your proposed organizational structure and staffing plan; b) Describe how your firm will manage the work | Provided all | Provided all | Provided all | Provided all | Provided all | Provided all | Provided all | Provided all |
| Resources /Staffing | a) Provide an organization chart for the key staff you propose to commit to this program; b) Provide resumes of proposed key staff: 1) Position; 2) Name; 3) Education; 4) Professional Certificates; 5) Professional Associations, Awards and Publications 6) Description of qualifications for the proposed key staff; c) Identify key sub-consultants and describe their roles on your team; d) List the number of permanent employees by professional discipline for the proposer's firm and key sub-consultants | Provided all | Provided all | Provided all | Number of permanent employees by professional discipline for the proposer's firm and key sub-consultants not provided | Provided all | Provided all | Provided all | Provided all |
| Felony Conviction Form/Family Code Form/Conflict of Interest Questionnaire Form Submitted | | Provided all | Provided all | Provided all | Provided all | Provided all | Provided all | Provided all | Provided all |
| Evaluation Criteria: | | | | | | | | | |
| Project Management Experience and Qualifications (20 pts) | | 16.5 | 17.5 | 13 | 14.5 | 17.5 | 18 | 15 | 12 |
| References (20 pts) | | 15 | 18.5 | 11 | 14 | 13 | 13.5 | 14 | 15 |
| Management Plan (30 pts) | | 21.75 | 26.25 | 18 | 22.5 | 23 | 25.5 | 24.75 | 18.75 |
| Resources /Staffing (20 pts) | | 14.5 | 16.5 | 14 | 13 | 16 | 16.5 | 17 | 13.5 |
| Comprehensiveness of Proposal Response (all information included) (10 pts) | | 7 | 8.75 | 6 | 7.5 | 7.5 | 7.5 | 7.75 | 6.25 |
| Total Points | | 74.75 | 87.5 | 62 | 71.5 | 77 | 81 | 78.5 | 65.5 |
| | | | Recommended Award | | | | | | |

CURRICULUM AND INSTRUCTION ABSTRACT

| | | | | | | | | | | | | |
|--|--|--|-------|-----------------|----------|--------------------------------|---------|--------------------|-----------------------|--------------------|----------|------------------|
| Item(s) to be Considered: | Consideration and deliberation on the approval of a purchase of three server computers from Dell Marketing, L.P. | Amount: \$50,753 | | | | | | | | | | |
| Requestor: Richard Buller | Area Responsible: Education & Occupational Programs | | | | | | | | | | | |
| Resource Persons: Dennis Brown, Jaime Farias, Ralph Grimes, Richard Buller | | | | | | | | | | | | |
| <p>Purpose: To approve the purchase of three (3) server computers to provide processing, administration and management, storage and retrieval, and student access to the Enterprise Content Management System being developed for El Paso Community College academic areas.</p> <p>Explanation: Content management via technology and the Internet are changing where students meet and how they conference, how some instruction is delivered, and the way students research, compose their work product, and respond to assignments. These servers will facilitate collaborations involving the instructor and the student and between students. Assignments will be issued and student work returned for evaluation using the content management system. Features of the collaborative environment, now only available to distance education students, will be available to all EPCC students. Students will be able to construct personal Web pages and have secure, 24/7 access to their stored class material and personal work from an internet-connected computer located at any world wide location. This hardware supports an instance of Microsoft's SharePoint Services 2007 which will be implemented based on a procurement for services now in process.</p> <p>The pricing was obtained utilizing the State of Texas Department of Information Resources purchasing contract, Go-Direct IR-SDD-192.</p> <p>Funding is provided by the Integrated Technology Fund.</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>06/12/07</u></td> </tr> <tr> <td>Account:</td> <td style="text-align: right;"><u>91265- M91265-71120</u></td> </tr> <tr> <td>Budget:</td> <td style="text-align: right;"><u>\$2,175,000</u></td> </tr> <tr> <td>Expenditures to date:</td> <td style="text-align: right;"><u>\$1,545,593</u></td> </tr> <tr> <td>Balance:</td> <td style="text-align: right;"><u>\$649,407</u></td> </tr> </table> | Date: | <u>06/12/07</u> | Account: | <u>91265- M91265-71120</u> | Budget: | <u>\$2,175,000</u> | Expenditures to date: | <u>\$1,545,593</u> | Balance: | <u>\$649,407</u> |
| Date: | <u>06/12/07</u> | | | | | | | | | | | |
| Account: | <u>91265- M91265-71120</u> | | | | | | | | | | | |
| Budget: | <u>\$2,175,000</u> | | | | | | | | | | | |
| Expenditures to date: | <u>\$1,545,593</u> | | | | | | | | | | | |
| Balance: | <u>\$649,407</u> | | | | | | | | | | | |
| Vendor: | Dell Marketing L.P. 1 Dell Way, Mail Stop 8711 Round Rock, TX 78682 | | | | | | | | | | | |

DELL**QUOTATION****QUOTE #:** 371798692**Customer #:** 1567777**Contract #:** 9913578**Customer Agreement #:** DIR-SDD-192**Quote Date:** 6/26/07**Date:** 6/26/07 5:10:37 PM**Customer Name:** EL PASO COMMUNITY COLLEGE

| | | | |
|---------------------------------|--------------------|---------------------------------------|----------|
| TOTAL QUOTE AMOUNT: | \$45,927.15 | | |
| Product Subtotal: | \$45,927.15 | | |
| Tax: | \$0.00 | | |
| Shipping & Handling: | \$0.00 | | |
| Shipping Method: | Ground | Total Number of System Groups: | 1 |

| GROUP: 1 | QUANTITY: 3 | SYSTEM PRICE: \$15,309.05 | GROUP TOTAL: \$45,927.15 |
|-------------------------------------|---|----------------------------------|---------------------------------|
| Base Unit: | NEW 3.2GHz/800Mhz/8mb Cache Dual-Core Intel Xeon 7130M Processor, PowerEdge 6850 (222-5581) | | |
| Processor: | NEW Quad 3.2GHz/800Mhz/8mb Cache, Dual-Core Intel Xeon 7130M Procrrs (311-6473) | | |
| Memory: | 16GB DDR2 400MHZ(8X2GB) Dual Ranked DIMMs (311-4590) | | |
| Keyboard: | No Keyboard Selected (310-5017) | | |
| Hard Drive: | 300GB, 3Gbps, SAS, 3.5 inch 15K RPM Hard Drive, Hot plug (341-4424) | | |
| Hard Drive Controller: | PERC 5/i SAS RAID Controller, Internal, PCIe (341-3360) | | |
| Floppy Disk Drive: | No Internal Floppy Drive (341-0838) | | |
| Operating System: | No Operating System, Microsoft (420-4077) | | |
| Mouse: | Mouse Option None (310-0024) | | |
| NIC: | Dual On-Board NICS ONLY (430-8991) | | |
| CD-ROM or DVD-ROM Drive: | 8X DVD-ROM (313-2691) | | |
| Sound Card: | Bezel for PE6850 (313-3160) | | |
| Speakers: | 1X5 SAS Backplane, 3.5 Inch SAS Hard Drives only, PowerEdge 6850 (311-5906) | | |
| Documentation Diskette: | Electronic Documentation and OpenManage CD Kit, PE6850 (310-6374) | | |
| Additional Storage Products: | 300GB, 3Gbps, SAS, 3.5 inch 15K RPM Hard Drive, Hot plug (341-4424) | | |
| Feature | Add-in PERC 5/i Card, SAS RAID 5 (341-3354) | | |
| Feature | PowerEdge 6x50 Rapid Rails for use in Dell Racks, Square Holes (310-6376) | | |
| Service: | Premier Enterprise Support Service Gold Welcome Letter (310-3785) | | |
| Service: | Type 2 Contract-Sameday 4-Hour 7x24 Parts and Labor Onsite Response, Initial Year (981-3870) | | |
| Service: | Premier Enterprise Gold Support-Complex Resolutions w/Advanced Software Support-3 Pack-Exp. 3 Years (981-4172) | | |
| Service: | Premier Enterprise Support-Gold-Premium Services, 3 Years (981-4212) | | |
| Service: | Premier Enterprise Gold On Demand Engineer Dispatch Severity 1 Three Years (981-4272) | | |
| Service: | Dell Education Services Online Enterprise Training included w/purchase, take courses at LearnDell.com 90-Day Acc (983-7037) | | |
| Service: | Dell Hardware Warranty Plus Onsite Service Initial Year (985-7088) | | |
| Service: | Dell Hardware Warranty, Extended Year (985-7097) | | |
| Service: | Type 2 Contract-Same Day 4-Hour 7x24 Parts and Labor Onsite Response, Two Years (980-8412) | | |
| Installation: | On-Site Installation Declined (900-9997) | | |

| | |
|-------|---|
| Misc: | Dual Power Supply, 208 Volt Only (310-6726) |
| Misc: | 300GB, 3Gbps, SAS, 3.5 inch 15K RPM Hard Drive, Hot plug (341-4424) |
| Misc: | 300GB, 3Gbps, SAS, 3.5 inch 15K RPM Hard Drive, Hot plug (341-4424) |
| Misc: | 300GB, 3Gbps, SAS, 3.5 inch 15K RPM Hard Drive, Hot plug (341-4424) |
| | |

| |
|-----------------|
| COMMENTS |
| |
| DIR SDD 192 |
| |

| | | | |
|-----------------------|------------------------|-------------------|-----------------|
| SALES REP: | Will Stepanov | PHONE: | 1(800) 274-7799 |
| Email Address: | Will_Stepanov@Dell.com | Phone Ext: | 7263721 |

For your convenience, your sales representative, quote number and customer number have been included to provide you with faster service when you are ready to place your order. Orders may be faxed to the attention of your sales representative to 1-800-365-5329. You may also place your order online at <http://www.dell.com/hied/qto>

Unless you have a separate agreement with Dell, the terms and conditions found at <http://ftpbbox.us.dell.com/slg/resellers/resellertcs.htm> shall govern the sale and resale of the Products and Services referenced in this quotation

Prices and tax rates are valid in the U.S. only and are subject to change.

****Sales/use tax is a destination charge, i.e. based on the "ship to" address on your purchase order. Please indicate your taxability status on your PO. If exempt, please fax exemption certificate to Dell Tax Department at 888-863-8778, referencing your customer number. If you have any questions regarding tax please call 800-433-9019 or email Tax_Department@dell.com.**

All product and pricing information is based on latest information available. Subject to change without notice or obligation.

LCD panels in Dell products contain mercury, please dispose properly. Please contact Dell Financial Services' Asset Recovery Services group for EPA compliant disposal options at US_Dell_ARS_Requests@dell.com. Minimum quantities may apply.

Dell has a 30 day return policy for new products purchased directly from Dell.

Dell's Total Satisfaction Return Policy may be found at "http://www.dell.com/us/en/hied/misc/policy_010_policy.htm"

Shipments to California: For certain products, a State Environmental Fee Of Up to \$10 per item may be applied to your invoice as early as Jan 1, 2005. Prices in your cart do not reflect this fee. More Info: or refer to URL www.dell.com/environmentalfee

DELL**QUOTATION****QUOTE #:** 371798105**Customer #:** 1567777**Contract #:** 9913578**Customer Agreement #:** DIR-SDD-192**Quote Date:** 6/26/07**Date:** 6/26/07 5:10:36 PM**Customer Name:** EL PASO COMMUNITY COLLEGE

| | | | |
|---------------------------------|-------------------|---------------------------------------|----------|
| TOTAL QUOTE AMOUNT: | \$4,826.19 | | |
| Product Subtotal: | \$4,826.19 | | |
| Tax: | \$0.00 | | |
| Shipping & Handling: | \$0.00 | | |
| Shipping Method: | Ground | Total Number of System Groups: | 1 |

| | | | |
|-------------------|--|---------------------------------|--------------------------------|
| GROUP: 1 | QUANTITY: 1 | SYSTEM PRICE: \$4,597.19 | GROUP TOTAL: \$4,597.19 |
| Base Unit: | Dell 4210 Rack, Includes DoorsNo Side Panels, For Ground Shipment Only (220-4493) | | |
| | Type 6 Contract - Extended Business Day Parts Delivery Initial Year (981-6830) | | |
| | Type 6 Contract - Extended Business Day Parts Delivery 2Year Extended (981-9232) | | |
| | Dell Hardware Warranty Plus Onsite Service Initial Year (985-7657) | | |
| | Dell Hardware Warranty, Extended Year (985-7667) | | |
| | On-Site Installation Declined (900-9997) | | |
| | Inside Delivery Service for Dell PowerEdge Rack System (460-0566) | | |
| | Rack Multiselect Option (465-5796) | | |
| | 24Amp, 208 Volt, High-Power Power Distribution Unit (PDU) (310-1878) - Quantity 2 | | |
| | 5000VA UPS 208 Volt, Battery Backup and Protection ,5U RackMount (310-4354) - Quantity 2 | | |
| | 1U Console Tray w/Touchpad Keyboard and 15inch Flat Panel (310-4226) | | |

SOFTWARE & ACCESSORIES

| Product | Quantity | Unit Price | Total |
|--|-----------------|---------------------------------------|--------------|
| Avocent SwitchView OSD - KVM switch - 8 ports - 1 local user - cascadable (128553-4) | 1 | \$229.00 | \$229.00 |
| Number of S & A Items: 1 | | S&A Total Amount: \$229.00 | |

COMMENTS

DIR SSD 192

| | | | |
|-----------------------|------------------------|-------------------|-----------------|
| SALES REP: | Will Stepanov | PHONE: | 1(800) 274-7799 |
| Email Address: | Will_Stepanov@Dell.com | Phone Ext: | 7263721 |

For your convenience, your sales representative, quote number and customer number have been included to provide you with faster service when you are ready to place your order. Orders may be faxed to the attention of your sales representative to 1-800-365-5329. You may also place your order online at <http://www.dell.com/hied/qto>

Unless you have a separate agreement with Dell, the terms and conditions found at <http://ftpbbox.us.dell.com/slq/resellers/resellertcs.htm> shall govern the sale and resale of the Products and Services referenced in this quotation

Prices and tax rates are valid in the U.S. only and are subject to change.

****Sales/use tax is a destination charge, i.e. based on the "ship to" address on your purchase order. Please indicate your taxability status on your PO. If exempt, please fax exemption certificate to Dell Tax Department at 888-863-8778, referencing your customer number. If you have any questions regarding tax please call 800-433-9019 or email Tax_Department@dell.com.**

All product and pricing information is based on latest information available. Subject to change without notice or obligation.

LCD panels in Dell products contain mercury, please dispose properly. Please contact Dell Financial Services' Asset Recovery Services group for EPA compliant disposal options at US_Dell_ARS_Requests@dell.com. Minimum quantities may apply.

Dell has a 30 day return policy for new products purchased directly from Dell.

Dell's Total Satisfaction Return Policy may be found at "http://www.dell.com/us/en/hied/misc/policy_010_policy.htm"

Shipments to California: For certain products, a State Environmental Fee Of Up to \$10 per item may be applied to your invoice as early as Jan 1, 2005. Prices in your cart do not reflect this fee. More Info: or refer to URL www.dell.com/environmentalfee

CURRICULUM AND INSTRUCTION ABSTRACT

| | | | | | | | | | | | | |
|---|---|--|-------|-----------------|----------|---------------------------|---------|--------------------|-----------------------|--------------------|----------|-------------------|
| Item(s) to be Considered: | Consideration and deliberation on the approval to purchase Autodesk Design software upgrades for student instruction. | Amount: \$45,042 | | | | | | | | | | |
| Requestor: Ralph Grimes | Area Responsible: Architecture, Arts, Math and Science | | | | | | | | | | | |
| Resource Persons: Dennis Brown, Jaime Farias, Dell Najera | | | | | | | | | | | | |
| <p>Purpose: For the instruction of students in the current versions of drafting software utilized in industry. It will enable them to learn the proper skills needed, the purposes, techniques, and formats found in their post educational careers. Annual renewal for this software is essential for conducting drafting classes.</p> <p>Explanation: These updates will replace outdated software that is currently being utilized in the drafting and design field. The students use of this new and updated software is crucial to the program. Faculty and students in the Drafting Discipline, as well as students in the Architecture, Interior Design, Engineering, and other disciplines, will benefit from its use. The sections (courses) affected will be (but not limited to): DFTG 1409, DFTG 1417, DFTG 1429, DFTG 1433, ARCE 1452, DFTG 2419, DFTG 2421, DFTG 2423, DFTG 2428, DFTG 2432, DFTG 2440, DFTG 2452.</p> <p>This is a sole source vendor.</p> <p>Funding is provided by the Integrated Technology Fund.</p> | | | | | | | | | | | | |
| <p>Recommendation: Approval by the Board of Trustees.</p> <p>Vendor: Teaching Systems, Inc. 4601 Hollow Tree Dr., Suite 11 Arlington, TX 76018</p> | | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Date:</td> <td style="text-align: right;"><u>06/12/07</u></td> </tr> <tr> <td>Account:</td> <td style="text-align: right;"><u>91265-M91265-71120</u></td> </tr> <tr> <td>Budget:</td> <td style="text-align: right;"><u>\$2,175,000</u></td> </tr> <tr> <td>Expenditures to date:</td> <td style="text-align: right;"><u>\$1,545,593</u></td> </tr> <tr> <td>Balance:</td> <td style="text-align: right;"><u>\$ 629,407</u></td> </tr> </table> | Date: | <u>06/12/07</u> | Account: | <u>91265-M91265-71120</u> | Budget: | <u>\$2,175,000</u> | Expenditures to date: | <u>\$1,545,593</u> | Balance: | <u>\$ 629,407</u> |
| Date: | <u>06/12/07</u> | | | | | | | | | | | |
| Account: | <u>91265-M91265-71120</u> | | | | | | | | | | | |
| Budget: | <u>\$2,175,000</u> | | | | | | | | | | | |
| Expenditures to date: | <u>\$1,545,593</u> | | | | | | | | | | | |
| Balance: | <u>\$ 629,407</u> | | | | | | | | | | | |



Teaching Systems, Inc.

Corporate Office: 4601 Hollow Tree Dr. Suite 111 • Arlington, TX 76018
800 762-4133 • (fax) (817) 465-8184
www.teachingsystems.com

Technology Solutions for Education

Thursday, July 05, 2007

Art Gonzales
El Paso Community College
P.O. Box 20500
El Paso, TX 79998

Mr. Gonzales:

Listed below is the Autodesk Design Institute renewal price quote per your request. Please call or page me any time at (817) 797-9108 with any questions you may have.

| ITEM | QTY | DESCRIPTION | UNIT | TOTAL |
|--------------|-----|--|-----------|---------------------|
| 1. | 1 | Autodesk Design Institute System Solution Annual Renewal Current Contract Expired 1-6-07 | 29,995.00 | \$ 29,995.00 |
| | | Estimated Shipping & Handling | 50.00 | \$ 50.00 |
| 2. | 1 | Pro-Rate Fee for Existing Software (6 months) to Expire June 30, 2008 | 14,997.54 | \$ 14,997.54 |
| TOTAL | | | | \$ 45,042.54 |

Sincerely,

Beryl McKinnerney
North Central and East Texas Representative

Notes:

- Price quotes valid for 30 days.
- Delivery 15-30 days ARO
- Quote does not include electrical work unless specifically listed in quote.
- Teaching Systems will consult with you to accomplish any power requirements or additional conduit required for cabling upon request.
- Quote does not include LAN cabling or conduit work unless specifically listed in quote. School is responsible for all LAN cabling if required.
- Quote does not include server, router or switch unless specifically listed in quote. School is responsible for any prerequisite equipment.

Freight: Shipping and handling not included unless listed in quote.

- Drop ship freight is to the shipping dock or door; additional shipping expense may be incurred if delivery inside building is requested from Freight Company.
- We will be happy to consult with you to accomplish your specific delivery requirements.

Autodesk, Inc.

100 Commercial Street
Manchester, New Hampshire
03101

www.autodesk.com

PHONE 603-621-3153
FAX 603-206-9105

6/15/2007

El Paso Community College
P.O. Box 20500
El Paso, TX. 79998

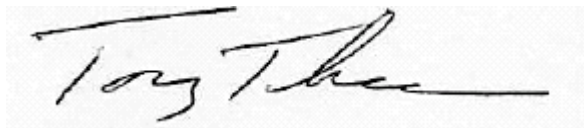
Attn: Art Gonzales

Dear Art,

Autodesk, Inc. recognizes the value of educational institutions that offer courses and training for their students on our software products. Autodesk has established an education program whereby we offer software products for use by these institutions. One of the ways that we offer these products is through Academic Value Added Resellers.

We are pleased to provide you with confirmation that Teaching Systems is an Academic Value Added Reseller and has been authorized by Autodesk to sell Autodesk software products to secondary and post-secondary educational institutions located in Texas. There are currently no other third-party representatives authorized to sell the Autodesk Design Institute to educational institutions in Texas. Please let me know if you have additional questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Tony Theos", is centered on a light gray rectangular background.

Tony Theos
North American Education
Autodesk, Inc.

cc: TSI
file

Note: This letter is valid 30 days from the date of issue.

Autodesk®

CURRICULUM AND INSTRUCTION ABSTRACT

| | | | | | | | | | | | | | | | | | | |
|--|---|--|------------------------------|----------|----------------------------|--------|-----------------------|-------|-----------------------|-------|---------------|-----|----------------------|-------|----------------------|-------|---------------------|-----------------|
| Item(s) to be Considered: | Consideration and deliberation on the acceptance of a grant award from the Upper Rio Grande Workforce Development Board. | Amount: \$43,355 | | | | | | | | | | | | | | | | |
| Requestor: | Yolanda Chavez Ahner | Area Responsible: Workforce Development and Lifelong Learning | | | | | | | | | | | | | | | | |
| Resource Persons: | Tim Nugent, Yolanda Chavez Ahner, David Olivas | | | | | | | | | | | | | | | | | |
| Purpose: | To increase the workforce capacity in the El Paso area by identifying and placing students in local, part-time temporary employment positions for the Out-of-School Youth under the WIA program as administered by the Upper Rio Grande Workforce Development Board. | | | | | | | | | | | | | | | | | |
| Explanation: | EPCC will place a total of 200 Out-of-School Youth students at various employer sites throughout the city. They will include EPCC, City of El Paso, YWCA, United Blood Services and other employers. The employment opportunities will allow the students to gain the necessary skills for the workforce. | | | | | | | | | | | | | | | | | |
| <p>Budget Account Number: 23382-P23382 Budget Summary \$43,355 June 11, 2007 – August 31, 2007 Detailed Budget Overview:</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding-right: 20px;">61301 Professional Staff P/T</td> <td style="text-align: right;">\$ 8,320</td> </tr> <tr> <td>61601 Classified Staff P/T</td> <td style="text-align: right;">16,520</td> </tr> <tr> <td>62000 Fringe Benefits</td> <td style="text-align: right;">5,760</td> </tr> <tr> <td>71120 Office Supplies</td> <td style="text-align: right;">5,200</td> </tr> <tr> <td>71210 Postage</td> <td style="text-align: right;">200</td> </tr> <tr> <td>71910 Indirect Costs</td> <td style="text-align: right;">5,655</td> </tr> <tr> <td>72100 In-Town Travel</td> <td style="text-align: right; border-bottom: 1px solid black;">1,700</td> </tr> <tr> <td>Total Budget</td> <td style="text-align: right;">\$43,355</td> </tr> </table> | | | 61301 Professional Staff P/T | \$ 8,320 | 61601 Classified Staff P/T | 16,520 | 62000 Fringe Benefits | 5,760 | 71120 Office Supplies | 5,200 | 71210 Postage | 200 | 71910 Indirect Costs | 5,655 | 72100 In-Town Travel | 1,700 | Total Budget | \$43,355 |
| 61301 Professional Staff P/T | \$ 8,320 | | | | | | | | | | | | | | | | | |
| 61601 Classified Staff P/T | 16,520 | | | | | | | | | | | | | | | | | |
| 62000 Fringe Benefits | 5,760 | | | | | | | | | | | | | | | | | |
| 71120 Office Supplies | 5,200 | | | | | | | | | | | | | | | | | |
| 71210 Postage | 200 | | | | | | | | | | | | | | | | | |
| 71910 Indirect Costs | 5,655 | | | | | | | | | | | | | | | | | |
| 72100 In-Town Travel | 1,700 | | | | | | | | | | | | | | | | | |
| Total Budget | \$43,355 | | | | | | | | | | | | | | | | | |
| Recommendation: | Approval by the Board of Trustees. | | | | | | | | | | | | | | | | | |

CURRICULUM AND INSTRUCTION ABSTRACT

| | | | | | | | | | | | | |
|---|---|---|-------|-------------------|----------|--------------------------|---------|-----------------|-----------------------|-----------------|----------|-----------------|
| Item(s) to be Considered: | Consideration and deliberation on the approval of additional funding for standardized testing by Educational Resources, Inc. from \$25,000 to \$38,020. | Amount: \$13,020 | | | | | | | | | | |
| Requestor: Lydia Tena | Area Responsible: Nursing Program | | | | | | | | | | | |
| Resource Persons: Dennis Brown, Lydia Tena, Pauline Ballesteros | | | | | | | | | | | | |
| <p>Purpose: To provide additional funding needed to support students in the Nursing Program who are taking the comprehensive achievement test in Summer 2007.</p> <p>Explanation: The Nursing Program will utilize the vendor originally approved by the Board in October 2006 to purchase testing materials. As part of the Total Program Evaluation, standardized testing is used to track student mastery of each course in the program as mandated by the National League of Nursing Accrediting Commission and the Texas Board of Nurse Examiners. To increase retention of students in the Nursing Programs, additional funding is needed to support testing of students for the Summer 2007 semesters. Educational Resources, Inc. is the sole source vendor for these comprehensive achievement tests.</p> <p style="text-align: center;">Funding is provided by the Nursing Program account.</p> | | | | | | | | | | | | |
| <p>Recommendation: Approval by the Board of Trustees.</p> <p>Vendor: Educational Resources, Inc. 8910 West 62nd Street Shawnee, Mission, KS 66201</p> | | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Date:</td> <td style="text-align: right;"><u>06/26/2007</u></td> </tr> <tr> <td>Account:</td> <td style="text-align: right;"><u>11000-55005-71130</u></td> </tr> <tr> <td>Budget:</td> <td style="text-align: right;"><u>\$77,000</u></td> </tr> <tr> <td>Expenditures to date:</td> <td style="text-align: right;"><u>\$62,290</u></td> </tr> <tr> <td>Balance:</td> <td style="text-align: right;"><u>\$14,710</u></td> </tr> </table> | Date: | <u>06/26/2007</u> | Account: | <u>11000-55005-71130</u> | Budget: | <u>\$77,000</u> | Expenditures to date: | <u>\$62,290</u> | Balance: | <u>\$14,710</u> |
| Date: | <u>06/26/2007</u> | | | | | | | | | | | |
| Account: | <u>11000-55005-71130</u> | | | | | | | | | | | |
| Budget: | <u>\$77,000</u> | | | | | | | | | | | |
| Expenditures to date: | <u>\$62,290</u> | | | | | | | | | | | |
| Balance: | <u>\$14,710</u> | | | | | | | | | | | |



Educational Resources Incorporated

Mr. John Tharp
Purchasing Department
El Paso Community College
9050 Viscount Blvd.
El Paso, TX 79925

Dear Mr. Tharp:

Educational Resources, Inc. (ERI) is the sole source of the Total Testing® program, which includes all products listed in the contract and the enclosed Order Form. We have trademarked Total Testing®, so that no other company may use the name in their literature.

We are the only testing company that offers the following:

- ✓ Pre-admissions, practice, content, and predictive exit tests for undergraduate nursing via multiple formats: Web, computer, and paper/pencil.
- ✓ Audio/Video content coaching and remediation for areas of weakness.
- ✓ NCLEX® Review in multiple formats: live, online, video, and audio.

Total Testing is a contractual agreement between ERI and the College or Nursing School. Materials can be ordered by:

Phone: 1-800-292-2273
FAX: 1-913-362-4627
Mail: Educational Resources, Inc.
8910 West 62nd Terrace
Shawnee Mission, KS 66202

Sincerely,

Craig Arnold
Vice President
(800) 292-2273, Ext. 122

Quinn Gregg
Regional Director
(800) 292-2273, Ext. 146

Prices effective February 1, 2004

Spring 2007 Order Form

| Entrance Tests and Programs | Quantity | Price | Amount |
|---|----------|-----------|--------|
| Nurse Entrance Test (NET) Form A Booklet | | 12.50 | |
| Nurse Entrance Test (NET) Form B Booklet | | 12.50 | |
| Nurse Entrance Test Form A or B Answer Sheet | | 10.00 | |
| Nurse Entrance Test (NET) Form D Booklet | | 12.50 | |
| Nurse Entrance Test (NET) Form D Answer Sheet | | 10.00 | |
| The NET Study Guide - Remediation of Math & Reading | | 28.50 | |
| NET Form A by Computer | | 20.00 | |
| NET Form B by Computer | | 20.00 | |
| NET Form D by Computer | | 20.00 | |
| Reach for an "A" CD | | 495.00 | |
| Health Occupations Basic Entrance Test (HOBET) Bk | | 12.50 | |
| HOBET Answer Sheet | | 10.00 | |
| HOBET Form D Book | | 12.50 | |
| HOBET Form D Answer Sheet | | 10.00 | |
| HOBET by Computer | | 20.00 | |
| Comprehensive Achievement Profiles | Quantity | Price | Amount |
| Anatomy & Physiology | | 16.00 | |
| Clinical Calculations & Classifications | | 16.00 | |
| Community Health | RN Only | 16.00 | |
| Critical Care Nursing | RN Only | 16.00 | |
| Fundamentals of Nursing | | 16.00 | |
| Fundamentals of Nursing - Unsecured | | 16.00 | |
| Gerontological Nursing | | 16.00 | |
| Growth and Development | | 16.00 | |
| Growth and Development - Unsecured | | 16.00 | |
| Health Assessment - Secured | | 16.00 | |
| Mental Health Nursing | | 16.00 | |
| Mental Health Nursing - Unsecured | | 16.00 | |
| Normal Nutrition | | 16.00 | |
| Nursing Care of Adult I | | 16.00 | |
| Nursing Care of Adult I - Unsecured | | 16.00 | |
| Nursing Care of Adult II | RN Only | 16.00 | |
| Nursing Care of Adult II - Unsecured | RN Only | 16.00 | |
| Nurse Manager Profile | RN Only | 16.00 | |
| Maternity Nursing (OB) | | 16.00 | |
| Maternity Nursing (OB) - Unsecured | | 16.00 | |
| Nursing of Children (PEDS) | | 16.00 | |
| Nursing of Children (PEDS) - Unsecured | | 16.00 | |
| Maternity and Children (OB & PEDS) | | 16.00 | |
| Pathophysiology | RN Only | 16.00 | |
| Pathophysiology - Unsecured | RN Only | 16.00 | |
| Pharmacology in Clinical Nursing | | 16.00 | |
| Pharmacology in Clinical Nursing - Unsecured | | 16.00 | |
| Therapeutic Communication | | 16.00 | |
| Exit Tests and Programs | Quantity | Price | Amount |
| CAT - Computer Adaptive Test | | 495.00 | |
| CAT-Yearly Renewal Fee | | 200.00 | |
| Clinical and Theory Enhancer Site License | | 495.00 | |
| PreRN Exam | RN Only | 32.00 | |
| PreRN Exam Form 2A | RN Only | 32.00 | |
| PreRN Exam Form 2B | RN Only | 32.00 | |
| RN Assessment | RN Only | 32.00 | |
| RN Assessment Form 2A | RN Only | 32.00 | |
| RN Assessment form 2B | RN Only | 32.00 | |
| LPN GAP | | 24.50 | |
| LPN GAP Form 2A | | 24.50 | |
| PN Assessment | | 20.00 | |
| PN Assessment Form 2A | | 20.00 | |
| NCLEX - PN Review Tuition | | 195.00 | |
| NCLEX - RN Review Tuition - Option A / Option B | | 375 / 275 | |
| Advanced Concept Tests | Quantity | Price | Amount |
| Critical Thinking Process Test (CTPT) | | 18.50 | |
| Value Added Completion Examination (VACE) | | 25.00 | |
| Review | Quantity | Price | Amount |
| Pharmacology Review Book (over 375 Questions) | | 30.00 | |

Unsecured - Study Topics and Rationales available on Computer versions only.

Return By Fax (913) 362-4627
Educational Resources, Inc.
 8910 W. 62nd Terrace
 Shawnee Mission, KS 66202
 1-800-292-2273
 www.eriworld.com

Sub - Total _____
Shipping / Handling _____
TOTAL: _____

Please check RN PN

Paper/Pencil **Computer**

Testing Date: _____

School Name: _____

Contact: _____

E-mail address: _____

Address: _____

City: _____

State: _____

Zip: _____

Phone: _____ **Ext.** _____

Fax: _____

Payment

Check # _____

Purchase order # _____

Charge Card:

AMEX Discover Master Card

Visa

Credit Card # _____

Expiration Date: _____

Signature: _____



(S/H is 5% of Order, Minimum of \$7.00) *

***Shipping/Handling fee is waived w/ prepayment**

UPS Ground Delivery Only
 (Excludes Overnight & 2nd Day Charges)

STUDENT SERVICES ABSTRACT

| | | |
|--|---|--|
| Item(s) to be Considered: | Consideration and deliberation on the approval of a five-year Municipal Lease/Purchase of replacement vehicles. | Amount: (Annual Lease Payment) \$30,352 |
| Requestor: Juan Flores | Area Responsible: Auxiliary Services | |
| Resource Persons: Tim Nugent, Juan Flores | | |
| Purpose: Approval of a five-year Municipal Lease/Purchase for replacement of College vehicles. | | |
| Explanation: The College will utilize City of El Paso solicitation number 2005-262 (an inter-local contract), which was awarded to Casa Ford, in order to obtain highly competitive rates for the procurement of vehicles. This best value proposal is offered through the Ford Municipal Finance Program with a \$1.00 (one dollar) buyout at the end of the lease term. This award recommendation is for the replacement of 6 College vehicles (four – 2007 Model vans and two – 2007 model trucks). Total financed price is \$151,760. Funding is provided by the Vehicle Replacement fund. | | |
| Recommendation: | Approval by the Board of Trustees. | |
| Vendor: | Casa Ford Inc. 5815 Montana Avenue El Paso, TX 79925 | |

| | |
|-----------------------|---------------------|
| Date: | <u>06/01/07</u> |
| Account: | <u>N92052-92052</u> |
| Budget: | <u>\$121,801</u> |
| Expenditures to date: | <u>\$ 82,547</u> |
| Balance: | <u>\$ 39,254</u> |



**Approved Vehicle Replacement List FY 2006-07
Prioritized**

| Priority # | Unit # Vehicle and Department | Age | Mileage | Description of New Vehicle Requested | MSRP | Amount to Finance | Savings over MSRP | 60 Month LeaseCost | |
|----------------------------------|---|-----|----------|--------------------------------------|----------|-------------------|-------------------|--------------------|--------------------|
| | | | | | | | | Monthly | Annually |
| 1 | Unit 57 1992 Chevy Van Physical Plant | 15 | 155,330+ | Ford Van E-350 Ext V8 | \$30,360 | \$18,030 | \$12,330 | \$362.61 | \$4,351.32 |
| 2 | Unit 49 1992 Ford Ranger Physical Plant | 15 | 124,581+ | Ford F250 Ext Cab V-8 | \$31,275 | \$18,360 | \$12,915 | \$368.70 | \$4,424.40 |
| 3 | Unit 25 1995 Chevy P/U Physical Plant | 12 | 108,121+ | Ford F250 Ext Cab V-8 | \$31,275 | \$18,360 | \$12,915 | \$368.70 | \$4,424.40 |
| 4 | Unit 69 1995 Chevy Astro Van Physical Plant | 12 | 99,525+ | Ford Van E-350 Ext V8 | \$30,360 | \$18,030 | \$12,330 | \$362.61 | \$4,351.32 |
| 5 | Unit 33 1996 Box Van F350 Physical Plant | 11 | 97,500 | Ford Box Van F350 V8 | \$45,000 | \$39,250 | \$5,750 | \$754.07 | \$9,048.84 |
| 6 | New Request Information Technology -Records Mgt | N/A | N/A | Ford Van E-250 Ext V8 | \$28,250 | \$16,951 | \$11,299 | \$312.67 | \$3,752.00 |
| Total Cost for 6 Vehicles | | | | | | | | \$2,529.36 | \$30,352.28 |

Note: MSRP = Manufacturers Suggested Retail Price

STUDENT SERVICES ABSTRACT

| | | | | | | | | | | | |
|---|--|------------------------------|------------------------------|----------------------------------|----------------------------------|--|-----------------------|------------------------------|--------------------------|----------------------------------|---------------------------|
| Item(s) to be Considered: Consideration and deliberation on the approval of the rental for the Phoenix Apartments for the Athletic Department. | Amount: \$36,876 | | | | | | | | | | |
| Requestor: Felix Hinojosa | Area Responsible: Athletic Department | | | | | | | | | | |
| Resource Persons: Tim Nugent, Tammie Campos, Felix Hinojosa | | | | | | | | | | | |
| <p>Purpose: The rental of apartments for Baseball and Softball for the 2007-2008 fiscal year.</p> <p>Explanation: Baseball will need three (3) three-bedroom apartments and one (1) two-bedroom apartment. The apartments will be utilized by EPCC Baseball student athletes.</p> <p>Softball will need two (2) three-bedroom apartments that will be utilized by EPCC Softball student athletes.</p> <p>Funding will be provided by the Baseball and Softball budgets.</p> | | | | | | | | | | | |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Date: <u>05/29/07</u></td></tr> <tr><td>Account: <u>32006-A32006</u></td></tr> <tr><td>Budget: <u>\$238,487</u></td></tr> <tr><td>Expenditures to date: <u>-0-</u></td></tr> <tr><td>Balance: <u>\$238,487</u></td></tr> </table> | Date: <u>05/29/07</u> | Account: <u>32006-A32006</u> | Budget: <u>\$238,487</u> | Expenditures to date: <u>-0-</u> | Balance: <u>\$238,487</u> | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Date: <u>05/29/07</u></td></tr> <tr><td>Account: <u>32007-A32007</u></td></tr> <tr><td>Budget: <u>\$222,740</u></td></tr> <tr><td>Expenditures to date: <u>-0-</u></td></tr> <tr><td>Balance: <u>\$222,740</u></td></tr> </table> | Date: <u>05/29/07</u> | Account: <u>32007-A32007</u> | Budget: <u>\$222,740</u> | Expenditures to date: <u>-0-</u> | Balance: <u>\$222,740</u> |
| Date: <u>05/29/07</u> | | | | | | | | | | | |
| Account: <u>32006-A32006</u> | | | | | | | | | | | |
| Budget: <u>\$238,487</u> | | | | | | | | | | | |
| Expenditures to date: <u>-0-</u> | | | | | | | | | | | |
| Balance: <u>\$238,487</u> | | | | | | | | | | | |
| Date: <u>05/29/07</u> | | | | | | | | | | | |
| Account: <u>32007-A32007</u> | | | | | | | | | | | |
| Budget: <u>\$222,740</u> | | | | | | | | | | | |
| Expenditures to date: <u>-0-</u> | | | | | | | | | | | |
| Balance: <u>\$222,740</u> | | | | | | | | | | | |
| <p>Recommendation: Approval by the Board of Trustees.</p> <p>Vendor: The Phoenix of El Paso 7401 Phoenix Ave. El Paso, TX. 79915</p> | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Date: <u>05/29/07</u></td></tr> <tr><td>Account: <u>32019-A32019</u></td></tr> <tr><td>Budget: <u>\$11,147</u></td></tr> <tr><td>Expenditures to date: <u>-0-</u></td></tr> <tr><td>Balance: <u>\$11,147</u></td></tr> </table> | Date: <u>05/29/07</u> | Account: <u>32019-A32019</u> | Budget: <u>\$11,147</u> | Expenditures to date: <u>-0-</u> | Balance: <u>\$11,147</u> | | | | | |
| Date: <u>05/29/07</u> | | | | | | | | | | | |
| Account: <u>32019-A32019</u> | | | | | | | | | | | |
| Budget: <u>\$11,147</u> | | | | | | | | | | | |
| Expenditures to date: <u>-0-</u> | | | | | | | | | | | |
| Balance: <u>\$11,147</u> | | | | | | | | | | | |

STUDENT SERVICES ABSTRACT

| | |
|--|--|
| Item(s) to be Considered: Consideration and deliberation on the approval of Continuing Education tuition rates for new courses. | |
| Requestor: Yolanda Chavez Ahner | Area Responsible: Workforce Development and Lifelong Learning |
| Resource Persons: Tim Nugent, Yolanda Chavez 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 |
|----------------------|---------------------------------|-------|---------|
| Allied Health | | | |
| SDH 404 | High School Health Provider CPR | 8 | \$35 |

STUDENT SERVICES ABSTRACT

| | |
|--|--|
| Item(s) to be Considered: Consideration and deliberation on the approval of Continuing Education tuition rates for revised courses. | |
| Requestor: Yolanda Chavez Ahner | Area Responsible: Workforce Development and Lifelong Learning |
| Resource Persons: Tim Nugent, Yolanda Chavez Ahner | |
| Purpose: Approve tuition rates for revised CE courses. | |
| Explanation: As revised courses are brought into the inventory, the Board of Trustees approves the associated tuition rates. | |
| Recommendation: Approval by the Board of Trustees. | |

| COURSE | TITLE | NEW HOURS | NEW TUITION | OLD HOURS | OLD TUITION | COMMENTS |
|----------------------|----------------------------------|-----------|-------------|-----------|-------------|--|
| Allied Health | | | | | | |
| SDH 156 | Re-Entry Nursing Update Online | 128 | \$440 | 128 | \$420 | VCT Course. Austin Community College increased the amount they charge the host college |
| SDH 157 | Re-Entry Nursing Update Clinical | 72 | \$250 | 72 | \$230 | VCT Course. Austin Community College increased the amount they charge the host college |

COMMUNITY SERVICE ABSTRACT

| | |
|---|--|
| Items to be Considered: Consideration and deliberation on the approval of an agreement between The City of Socorro and El Paso County Community College District. | |
| Requestor: Santiago L. Rodríguez | Area Responsible: Mission del Paso Campus |
| Resource Person: Dennis Brown, Santiago L. Rodríguez | |
| <p>Purpose: To provide a site manager to coordinate the educational and social services programs conducted at the Rio Vista Community Center. The Center will serve as a facility for service providers to deliver a full range of education, health, human services, youth and community development programs. The College, in the coordination of the educational and social services programs, may conduct its own instructional programs as well as those offered by other agencies and institutions.</p> <p>Explanation: The City of Socorro will not charge a fee to the College or other service providers for use of the space and facilities of the Center for delivery of education, health, human services, youth, or community development programs. The City of Socorro shall supply the furniture and equipment already available at the Rio Vista Community Center for use at the Center. All items will remain the property of the City of Socorro. The agreement between the College and The City of Socorro will provide up to \$18,000 from the City of Socorro to the College to fund the site manager's position.</p> <p style="text-align: center;">The effective dates of this agreement are September 1, 2007 through August 31, 2008.</p> <p>Recommendation: Approval by the Board of Trustees.</p> | |

**AGREEMENT FOR THE SITE MANAGEMENT
OF THE RIO VISTA COMMUNITY CENTER**

THIS AGREEMENT is made and entered into this 11th day of July, 2007 in the City of Socorro, Texas, by and between the city of Socorro, a political subdivision of the State of Texas, and the El Paso County Community College District, a political subdivision of the State of Texas, hereinafter sometimes referred to as the "College". The parties hereto have agreed and by the execution hereof are bound to the mutual obligations and to the performance and accomplishment of the tasks described herein.

I. SERVICES TO BE PROVIDED BY THE COLLEGE

A. The College shall provide a site manager to coordinate the educational and social services programs conducted at the Rio Vista Community Center. The College, in the coordination of the educational and social services programs, may conduct its own instructional program as well as those offered by other agencies and institutions.

B. Representatives of the City of Socorro shall be consulted in the hiring process, and may, to the extent practicable, participate in the interviews of employment candidates. The final hiring decision, however, shall be that of the College. The College shall select the site manager to oversee the operation of the Center during normal business hours. The person selected shall be an employee of the College and shall be responsible for the operation for 40 hours per week as scheduled by the College.

C. The site manager shall not be required to oversee, manage or sponsor social events of any kind or character, and shall not be required to oversee, manage or sponsor any event outside of the hours set out above. The site manager shall collect no funds other than those collected for tuition or fees for the College instructional programs.

D. The College shall pay one-half of the salary and benefits paid to the site manager.

II. SERVICES TO BE PROVIDED BY THE CITY OF SOCORRO

A. The City of Socorro shall pay one-half of the salary and benefits of the site manager in a sum not to exceed \$18,000 per annum.

B. The City of Socorro shall observe its pre-existing agreements in regard to the Center with other entities provided, however, the City of Socorro shall permit the College to select educational programs and coordinate with the City of Socorro for social service programs to be offered during the hours and days aforesaid.

III. TERM OF THE AGREEMENT

A. The term of this agreement will begin on the date of signing by both the City of Socorro and College and end on the 31 day of August, 2008. Either party may terminate this agreement upon 30 days prior written notice.

B. The site manager will oversee all the activities at the Center, Buildings 5 and 6 located at 901 Rio Vista.

IV. PERMITTED USES

The primary purpose of Center is to service as a facility for service providers to deliver full range of education, health, human services, youth and community development programs. The Center may also be used by non-profit organizations for fundraising and other activities. It is expressly agreed that the College shall have no responsibility for the fundraising or social events and shall not oversee, manage or sponsor same.

V. PROHIBITED USES

A. No service providers shall charge a fee for services provided at the Center unless the service provider is permitted to charge such fee by state or federal law.

B. No person or organization using the facility for private purposes may charge admission or any fee for activities or services provided at the facility; provided, however, that non-profit organizations may conduct fundraising activities at the Center. The College undertakes no responsibility in this regard.

C. Smoking is prohibited on the premises of the Center.

VI. COSTS AND FEES

A. The City of Socorro shall charge no fee to the College or other service providers for use of the space and facilities of the Center for delivery of education, health, human services, youth or community development programs in Rio Vista Community Center.

VII. OPERATIONAL COSTS

The City of Socorro shall pay the costs of all utilities, including: telephones, electricity, water and gas; and the cleaning and maintenance of the Center.

VIII. CONDITION AND MAINTENANCE OF THE PREMISES

A. The College shall give immediate notice to the City of Socorro of any damage causes to the Center by fire, explosion, windstorm, vandalism or other casualty known to it.

B. The College may not alter, remodel, construct, rebuild or repair the facility in any manner without prior written approval of the City of Socorro.

IX. MATERIAL AND EQUIPMENT

A. The City of Socorro shall supply the furniture and equipment already located at the Center. All such items are and shall be property of the City of Socorro.

B. In addition to the furniture and equipment already supplied by the City of Socorro, the College may provide other furniture, materials and equipment required to deliver their services.

C. Under no circumstances shall the City of Socorro or the College be liable to any service provider or user of the facility for any damages or loss of property of any sort belonging to a service provider, including equipment, supplies, furniture or any property whatsoever.

X. LIABILITY

In connection with the City of Socorro the provision of services under this agreement, and to the extent it is legally capable under the doctrine of governmental immunity and the Texas Tort claims Act, the College shall indemnify and hold the City of Socorro, its officials, officers, deputies, agents and employees harmless for any and all claims, lawsuits, legal expenses and other costs arising from the delivery of College services.

XI. ENTIRE AGREEMENT

This agreement contains the entire agreement between the parties relating to rights herein granted, the obligations herein assumed. Any oral representations or modifications concerning this agreement shall be of no force or effect excepting a subsequent modification in writing, signed by the party to be charged. This agreement may be amended provided that no amendment, modification or alteration of the terms of this agreement shall be binding unless the same is in writing and duly executed by the parties thereto.

XII. BREACH OF OBLIGATION

This agreement is entire as to all of the performances to be rendered under it. Breach of any obligations to be performed by either party shall constitute a breach of the entire agreement and shall give the other affected party the right to terminate this agreement (as regards the particular party in breach of this agreement).

XIII. NOTICE

Notices will be provided by the parties to this AGREEMENT at the following addresses:

City of Socorro Mayor
Trini Lopez
124 South Horizon Blvd.
El Paso, TX 79927

El Paso County Community College District President
Richard Rhodes, Ph.D. President
P.O. Box 20500
El Paso, TX 79998

XIV. NONDISCRIMINATION

The College shall ensure that no person shall on the grounds of race, color, national origin, religion, sex, age or handicap be excluded from participation in, be denied the benefits of, be subjected to discrimination under or be denied access to any program, activities or services delivered to the Center.

XV. TERMINATION

This contract may be terminated by either party giving thirty (30) days written notice to the other party hereto of the intention to terminate.

XVI. LAW GOVERNING VENUE:

This agreement shall be governed by and construed in accordance with the laws of the State of Texas, and obligations and undertakings of each of the parties to this agreement shall be performable, in El Paso County, Texas.

EXECUTED on this ____ day of _____, 20__ at City of Socorro, Texas.

CITY OF SOCORRO

BY: _____
Mayor
City of Socorro

ATTEST:

Georgina Rodriguez, City Clerk

EL PASO COUNTY COMMUNITY COLLEGE DISTRICT

BY: _____
Arturo Huerta
Chairman of the Board of Trustees

and

BY: _____
Richard Rhodes, Ph.D.
President