

**REGULAR MEETING OF BOARD OF TRUSTEES  
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
701 Elm Street  
Board Room, 4<sup>th</sup> Floor  
Dallas, TX 75202  
Wednesday, February 1, 2006  
4:00 p.m.**

**AGENDA**

- I. Certification of Posting of Notice of the Meeting
- II. Citizens Desiring to Address the Board Regarding Agenda Items
- III. Special Presentation: DCCCD Public Access Cable Channel  
Mrs. Pam Quinn, LCET
- IV. Consideration of Bids
- V. Consent Agenda: If a Trustee requests an item to be removed from the Consent Agenda, it will be considered at this time.

Minutes

- 1. Approval of Minutes of the Regular Board Meeting, January 10, 2006

Policy Reports

- 2. Acceptance of Gifts
- 3. Approval of Resolution Ordering Election for May 13, 2006, in Trustee District 1 and 7
- 4. Approval of Resolution Establishing County Voter Precinct Boundaries for the May 13, 2006, Trustee Election
- 5. Approval of Cedar Valley College Mission Statement

Building & Grounds Report

- 6. Approval of Amendment to Agreement with KASA Group Architects, Inc.
- 7. Approval of Change Order with Weldon Contractors, LTD.
- 8. Approval of Change Order with Dodson Construction

Financial Reports

- 9. Approval of Expenditures for December 2005
- 10. Presentation of Budget Report for December 2005
- 11. Approval of Tuition for Continuing Education Courses
- 12. Approval of Agreement with CHG Cityplace LLC
- 13. Approval of Agreement with Head Start of Greater Dallas, Inc.
- 14. Authorization to Purchase Property for El Centro College
- 15. Approval of Assignment and Assumption of Lease Agreement with 1950 Stemmons Asset Acquisition I, LP

VI. Individual Items

- 16. Approval of Short-Term Sabbatical Leaves for 2006-2007
- 17. Consideration of Resignations and Retirements
- 18. Employment of Contractual Personnel

- VII. Informative Reports
  - 19. Receipt of Business and Corporate Contracts by the Dallas County Community College District
  - 20. Acceptance of Awards by the Dallas County Community College District
  - 21. Monthly Award and Change Order Summary
  - 22. Progress Report on Construction Projects
- VIII. Questions/Comments from the Board and Chancellor
- IX. Citizens Desiring to Appear Before the Board
- X. Executive Session: The Board will conduct an Executive Session as authorized under §551.074 of the Texas Government Code to deliberate on personnel matters, including any prospective employee who is noted in Employment of Contractual Personnel and may conduct an evaluation of the Chancellor.  
  
As provided by §551.072 of the Texas Government Code, the Board of Trustees may conduct an Executive Session to deliberate regarding real property since open deliberation would have a detrimental effect upon negotiations with a third person.
- XI. Adjournment of Regular Meeting

**CERTIFICATION OF POSTING OF NOTICE FEBRUARY 1, 2006  
REGULAR MEETING OF DCCCD BOARD OF TRUSTEES**

I, Jesus Carreon, Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 27<sup>th</sup> day of January, 2006 in a place convenient to the public in the R. L. Thornton, Jr. Building, and a copy of this notice was provided on the 27<sup>th</sup> day of January, 2006 to Cynthia Figueroa Calhoun, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the George Allen Courts Building, all as required by the Texas Government Code, §551.054.

A handwritten signature in black ink that reads "Jesus Carreon". The signature is written in a cursive style with a long horizontal stroke at the end.

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Jesus Carreon, Secretary