

**REGULAR MEETING OF BOARD OF TRUSTEES
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
701 Elm Street
Board Room, 4th Floor
Dallas, TX 75202
Tuesday, March 7, 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: Allied Health at Brookhaven College
Sharon Blackman
- 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 Work Session Board Meeting, February 1, 2006
- 2. Approval of Minutes of the Regular Board Meeting, February 1, 2006

Policy Reports

- 3. Acceptance of Gifts
- 4. Approval of Resolution Authorizing a Joint Election Agreement with the Dallas County Elections Department
- 5. Approval of Resolution Giving Notice of the Trustee Election on May 13, 2006
- 6. Submission of Annual Racial Profiling Reports
- 7. Presentation of Board Calendar for 2006-2007

Building & Grounds Reports

- 8. Approval of Amendment to Agreement with Pierce Goodwin Alexander & Linville and CamargoCopeland, LLP (in association)
- 9. Approval of Change Order with Ratcliff Constructors, L.P.
- 10. Approval of Change Order with Decker Mechanical
- 11. Approval of Change Order with Sentinel – The Alarm Company
- 12. Approval of Change Order with Weldon Contractors, LTD.
- 13. Approval of Change Order with Driveway Maintenance, Inc.

Financial Reports

- 14. Approval of Expenditures for January 2006
- 15. Presentation of Budget Report for January 2006
- 16. Approval of District Corporate Resolution Relating to Check Signatures
- 17. Approval of Agreement with Citx
- 18. Approval of Agreement with Jefferson Physician Group, P.A.
- 19. Approval of Amended and Restated Interlocal Agreement with Dallas Area Rapid Transit
- 20. Approval of Amendment to Agreement with Kilgore College
- 21. Approval of Amendment to Agreement with Tarrant County College
- 22. Approval of Agreement with Quality Texas Foundation

- VI. Individual Items
 - 23. Consideration of Resignations, Retirement and Phased Faculty Retirement
 - 24. Approval of Warrant of Appointment for Security Personnel
 - 25. Employment of Contractual Personnel

- VII. Informative Reports
 - 26. Receipt of Business and Corporate Contracts by the Dallas County Community College District
 - 27. Acceptance of Awards by the Dallas County Community College District
 - 28. Monthly Award and Change Order Summary
 - 29. Progress Report on Construction Projects
 - 30. Firms and Persons Considered for Awards

- 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 MARCH 7, 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 3rd day of March, 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 3rd day of March, 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.

Jesus Carreon, Secretary