

**MEETING OF THE BOARD OF TRUSTEES
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL**

R.L. Thornton, Jr. Administration Building

701 Elm Street

Board Room (4th floor)

Dallas, TX 75202

Tuesday, August 8, 2006

4:00 p.m.

REVISED AGENDA

This agenda is revised to include an emergency item to the Consideration of Bids. The addition to the bids is for consideration of contract awards for emergency repairs at Eastfield College. The emergency status is due to flooding of the basement in the “L” building at Eastfield College that impacted electrical service systems, clean-up and repairs, as well as pumping of water from the basement. These repairs required immediate action by the Board of Trustees. The District considers this situation an emergency or urgent public necessity under Texas Government Code §551.045.

- I. Certification of Posting of Notice of the Meeting
- II. Public Hearing on 2006-2007 Richland Collegiate High School Budget
- III. Citizens Desiring to Address the Board Regarding Agenda Items
- 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 July 11, 2006, Work Session
2. Approval of Minutes of the July 11, 2006, Regular Board Meeting
3. Approval of Minutes of the July 18, 2006, Planning and Budget Committee Meeting

Policy Reports

4. Acceptance of Gifts
5. Adoption of Texas Association of Community Colleges' 2007 Legislative Priorities
6. Approval of Revision to DEB (LOCAL) Regarding Emeritus Designation for Administrators
7. Approval of Revisions to FM (LOCAL), FMA (LOCAL), EGA (LOCAL), and FLDB (LOCAL) Regarding Academic Dishonesty

8. Approval of Final Contract Adjustment Agreement with Ratcliff Constructors
9. Approval of Eminent Domain on Property at 3250 N. Hampton Road, Owned by Mark A. Tolocko
10. Approval of a Dual Credit Contract between Richland Collegiate High School and the Dallas County Community College District
11. Approval of a Waiver of Tuition and Book Costs at Richland Collegiate High School
12. Approval of a Revised Richland Collegiate High School “2006-2007 School Calendar”

Buildings and Grounds Reports

13. Approval of Agreement with Jacobs Facilities, Inc.
14. Approval of Agreement with KAI Texas LLC
15. Approval of Agreement with VAI Architects Inc.

Financial Reports

16. Approval of Expenditures for June 2006
17. Presentation of Budget Report for June 2006
18. Approval of Tuition for Continuing Education Courses
19. Approval of Amendments to Agreements with CB Richard Ellis, Inc., Solender/Hall Real Estate & Quorum Commercial, and United Commercial Realty/L.L. Miranda, Inc.
20. Approval of Date to Adopt Ad Valorem Tax Rate for 2006
21. Authorization to Exchange Property for District Offices
22. Approval of Request from Housing Services Incorporated for Tax Exemption
23. Approval of Agreement with Ed2Go/Thomson Course Technology
24. Approval of Agreement with Gatlin Education Services
25. Approval of Agreement with Reed Educational Services
26. Approval of Resolution to Establish a Scholarship Fund for Brookhaven College, El Centro College, Mountain View College, North Lake College and Richland College
27. Approval of Agreement with The University of Texas Southwestern Medical Center at Dallas
28. Approval of Agreement with Allied Eye Associates/Vision Health Services
29. Approval of Agreement with Cistercian Preparatory School
30. Approval of Agreement with Dental Careers Foundation
31. Approval of Agreement with Hands-On Approach School of Massage
32. Approval of Agreement with Irving Independent School District

VI. Individual Items

33. Re-employment of Administrators for 2006-2007
34. Non-Renewal of Administrators
35. Consideration of Resignations and Retirement
36. Approval of Warrants of Appointment for Security Personnel
37. Employment of Contractual Personnel

VII. Informative Reports

38. Receipt of Business and Corporate Contracts by the Dallas County Community College District
39. Acceptance of Awards by the Dallas County Community College District
40. Monthly Award and Change Order Summary
41. Progress Report on Construction Projects
42. 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 may 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.

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.

The Board may conduct an executive session under §551.071 of the Texas Government Code to seek the advice of its attorney and/or on a matter in which the duty of the attorneys under the Rules of Professional Conduct clearly conflict with the Open Meetings Act. The Board may seek or receive its attorney's advice on other legal matters during this executive session.

Under §551.071 of the Texas Government Code, the Board may meet in executive session to consider a settlement offer in the matter of Ratcliff Constructors, LLC and to discuss pending litigation involving Tywell Construction Corporation v. Dallas County Community College District, et.al.

XI. Adjournment of Regular Meeting

**CERTIFICATION OF POSTING OF REVISED NOTICE AUGUST 8, 2006
REGULAR MEETING OF THE DALLAS COUNTY COMMUNITY
COLLEGE DISTRICT AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES**

I, Wright L. Lassiter, Jr., 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 7th day of August, 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 7th day of August, 2006 to Cynthia Figueroa Calhoun, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the Frank Crowley Courts Building, all as required by the Texas Government Code, §551.054.

A handwritten signature in blue ink, appearing to read "Wright L. Lassiter, Jr.", is enclosed within a thin black rectangular border.

Wright L. Lassiter, Jr., Secretary