

BOARD OF DIRECTORS MEETING

August 19, 2015, 7:30 A.M.

**NOTE CHANGE OF MEETING LOCATION: Richland College, Garland Campus
675 W. Walnut Street, Garland, Texas 75040**

Call to Order — Cathy Kusaka Fraser, Chair

Public Comment

Declaration of Conflict of Interest

Chairman's Comments

Report from Audit Committee – Presentation of 2014 Audit

Action

Consent Agenda

Action

- A. Review and Approval of May 20, 2015 Meeting Minutes
- B. Approval of Training Providers and Vendors
- C. Contracts and Purchases
- D. Endorsement of External Grant Applications and Agreements
- E. Policies
- F. Lease Ratification

Means, Ends and Expectations

Discussion/Action

- A. Monthly Performance Analysis
- B. Financial Analysis & Financial Statements
- C. Employer Engagement

President's Briefing

Discussion/Action

- A. Presentation by Richland/Garland
- B. Authorization of Contracts, Partnerships, and Agreements
 - Procurement Results: *Adult Education and Literacy/English Language Acquisition, Child Care Quality Training, Innovative Technological Solutions and Fiscal and Compliance Monitoring Services*
 - ResCare & ChildCareGroup Contract Amendments and Ratification of Youth Contracts
 - Statewide Regional Skills Certification
- C. Quality Assurance and Oversight
- D. Legislation
- E. Tours of the Richland/Garland Facility

General Discussion/Other Business

Closed Session Meeting with Board Attorney; Closed Meeting Pursuant to §551.071 Texas Open Meetings Act

Adjourn

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations, should contact Workforce Solutions at 214-290-1000, two (2) working days prior to the meeting, so that appropriate arrangements can be made.