

**COLLIN COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Meeting Minutes
August 14, 2014**

The Collin County Community College District conducted a called meeting of the Board of Trustees on August 14, 2014, at the Collin Higher Education Center, with Chairman Mac Hendricks presiding. Trustees in attendance were Dr. J. Robert Collins, Ms. Jenny McCall, Mr. Adrian Rodriguez, Mr. Larry Wainwright and Ms. Nancy Wurzman. Trustees Stacy Anne Arias and Andy Hardin were not in attendance. Other attendees included District President Cary A. Israel, Collin College administrators and staff.

CALL TO ORDER

Chairman Hendricks called the August 14, 2014, meeting of the Board of Trustees of Collin County Community College District to order at 11:40 a.m. The Board met at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas, in Board Room 139.

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION

Chairman Hendricks recessed the meeting closed session at 11:41 a.m. in Board Conference Room 135, an authorized by Article 551.001, Texas Government Code, Sections 551.071 Consultations with Attorney; 551.072 Deliberations about Real Property; and 551.074 Personnel Matters.

RECONVENE

Chairman Hendricks reconvened the meeting at 12:09 p.m. in Board Room 139. He called on Shirley Harmon, Executive Assistant to the President/Secretary to the Board of Trustees, to certify posting of the notice of the meeting.

CERTIFICATION OF THE NOTICE OF THE AUGUST 14, 2014, MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

Ms. Shirley Harmon certified the notice of the August 14, 2014, Collin County Community College District Board of Trustees meeting was posted according to Article 551.001 of the Texas Government Code.

PLEDGES OF ALLEGIANCE

Chairman Hendricks led the pledges of allegiance to the American and Texas flags.

APPROVAL OF THE MINUTES OF THE AUGUST 5, 2014, CALLED MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

On motion of Mr. Wainwright, seconded by Ms. McCall, the Board of Trustees of Collin County Community College District unanimously approved the minutes of the August 5, 2014, called meeting of the Board of Trustees.

PUBLIC COMMENT

No public comment was presented.

2014-8-2-1 Personnel Report for August 14, 2014

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the following Personnel Report for August 14, 2014.

On motion of Ms. Wurzman, seconded by Ms. McCall, the Board of Trustees of Collin County Community College District unanimously approved the Personnel Report for August 14, 2014.

2014-8-2-1a Faculty Appointments

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the following Faculty Appointments:

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>DEPARTMENT</u>	<u>REASON</u>
Bradford Cox	Professor, Commercial Music/Audio Engineering	8/12/2014	Fine Arts	Replacement Tim Cissell

2014-8-2-2 Public Hearing Related to the Proposed 2014 Tax Rate

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District holds the first public hearing related to the proposed 2014 tax rate.

	Proposed 2014
Maintenance & Operation Tax Levy	\$0.080000/\$100
Debt Service Tax Levy	<u>\$0.005532/\$100</u>
Total	<u>\$0.085532/\$100</u>

Chairman Hendricks opened the first public hearing related to the proposed 2014 tax rate at 12:12 p.m. There being no comments, Chairman Hendricks closed the public hearing at 12:13 p.m.

Chairman Hendricks said the board and staff continue to analyze the appraisal district data and fine-tune the District's tax rate. The board expects that the rate will be lower than the proposed rate when finalized, although there is no promise that that will be the case. Trustee Wainwright said that in his opinion, this gives the board a real opportunity to show that it is not only good stewards of the taxpayers' money, but also that it takes the opportunity to lower the rate at every opportunity to do so. Chair Hendricks said there had been a lot of scrambling around, that the taxing district must certify its roll by a July 25 deadline, and there were still 3,500 pending protests at that time. The rate that was originally proposed was based on the information at that July deadline and, in the last few days, information has changed and is likely to continue to change.

ANNOUNCEMENTS

The second public hearing related to the proposed 2014 tax rate will be held at 6:00 p.m. on Tuesday, August 19, 2014, in Board Room 139 at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069. The meeting to adopt the 2014 tax rate will be held August 26, 2014, at 5:30 p.m. at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069 in Board Room 139.

ADJOURNMENT

There being no further business, Chairman Hendricks adjourned the August 14, 2014, meeting of the Board of Trustees of Collin County Community College District at 12:17 p.m.