

COLLIN COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Meeting Minutes
August 2, 2016

The Collin County Community College District (“Collin College,” “Collin,” or “District”) conducted its regular monthly Board of Trustees meeting on Tuesday, August 2, 2016, in the Board Room 139 at the Collin Higher Education Center (CHEC), with Vice Chair Stacy Anne Arias presiding. The meeting was a regular meeting originally scheduled for July 26, 2016. Trustees in attendance were Mr. Andy Hardin, Mr. Mac Hendricks, Ms. Jenny McCall, Mr. Jim Orr, Mr. Larry Wainwright, and Ms. Nancy Wurzman. Chairman J. Robert Collins and Trustee Adrian Rodriguez were absent. Other attendees included District President H. Neil Matkin, Collin College administrators, faculty, students, staff, community members, and vendor representatives.

CALL TO ORDER

Acting Chair Arias called the August 2, 2016, meeting of the Board of Trustees of Collin County Community College District to order at 5:32 p.m. The Board met at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069.

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION

Acting Chair Arias recessed the meeting to closed session at 5:33 p.m. in the Board Conference Room 135, as 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.

OPEN SESSION

Acting Chair Arias reconvened the meeting at 7:00 p.m. in Board Room 139 and welcomed those in attendance. She called on Shirley Harmon, Executive Assistant to the District President/Secretary to the Board of Trustees, to certify posting of the notice of the meeting.

CERTIFICATION OF THE NOTICE OF THE AUGUST 2, 2016, MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

Ms. Harmon certified the notice of the August 2, 2016, Collin County Community College District Board of Trustees meeting was posted according to Article 551.001 of the Texas Government Code.

PLEDGES OF ALLEGIANCE

Mr. Hardin led the pledge of allegiance to the American flag and Ms. Wurzman led the pledge to the Texas flag.

APPROVAL OF THE MINUTES OF THE JUNE 28, 2016, REGULAR MEETING OF THE BOARD OF TRUSTEES

On motion of Mr. Wainwright, second of Ms. McCall, the Board of Trustees of Collin County Community College District unanimously approved the minutes of its June 28, 2016, regular meeting.

PUBLIC COMMENTS

No public comments were presented.

PRESENTATIONS

Collin College Workforce and Economic Development Reorganization Update

Sr. Vice President of Academic, Workforce, and Enrollment Services Sherry Schumann presented an update regarding Collin College's Workforce and Economic Development reorganization. She provided a slide showing the business and jobs growth in Collin County. Dr. Schumann said the goals of the reorganization include:

- Create, brand, and launch Collin Corporate College to centralize and focus the emphasis on corporate training and engagement,
- Become the customized training provider of choice for additional employers,
- Double the number of companies served through customized corporate training by 2020,
- Expand engagement and outreach efforts with business, industry, and government, and
- Solidify Collin College's position as the clear value leader in the delivery of customized training in Collin County and the surrounding region.

Dr. Schumann said the personnel changes focus on the new initiatives and student services and include:

- Created a new position of Executive Director, Corporate College, and Workforce Training,
- Created a new position of Director, Workforce, and Professional Development, and
- Reclassified an existing position to include Manager, Workforce, Professional Programs, and Student Operations.

Vice President Schumann said the cost of the reorganization is neutral due to reallocation of the Associate Vice President of the Center for Workforce and Economic Development (CWED) and CWED Operations Manager salaries. She presented an organizational chart showing the current organizational structure and the new structure, which included the two new positions and two reorganized positions. Dr. Schumann said the new organizational structure provides for distributed and fast-paced governance as well as increased opportunity for program growth and customization. Separate leadership for grant-funded Workforce Training, Continuing Education, Professional Development, and Corporate Training allows for targeted outreach and increased visibility, and the structure dramatically increases presence, engagement, and interaction with leading business and industry companies throughout Collin County. Positions have been posted and applicant screening is underway. Candidate interviews will be held during August with hiring recommendations going to the Board of Trustees in September and the launch of Corporate College in October 2016. Dr. Schumann concluded with a presentation of the new logo for Corporate College.

2016-8-1-1 Personnel Report for August 2, 2016

The Personnel Report for August 2016 was presented including two (2) faculty appointments, two (2) staff appointments, one (1) promotion/change, and 23 resignations/terminations.

President Matkin said that all of bookstore employees were offered jobs with Barnes and Noble at their current salaries.

On motion of Mr. Hardin, second of Mr. Wainwright, the Board of Trustees of Collin County Community College District unanimously approved the Personnel Report for August 2, 2016 as presented.

2016-8-1-1a Faculty Appointments

The Board of Trustees of Collin County Community College District, by action stated above, approved the following Faculty Appointments:

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>DEPARTMENT</u>	<u>REASON</u>
Christal Brewster	Professor, ESL (Temporary)	8/09/16	Developmental Education	Replacement Shirley Terrell
John Jack Zimmerman	Professor, Management	8/09/16	Academic Affairs Workforce	Replacement Margie Vance

2016-8-1-1b Staff Appointments

The Board of Trustees of Collin County Community College District, by action stated above, approved the following Staff Appointments:

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>DEPARTMENT</u>	<u>REASON</u>
Carol Harber	Executive Assistant	8/01/16	Organization & Systems Effectiveness	Replacement Monica Barron
Darlene Weingart	Coordinator, Advancement Services	7/05/16	Foundation	Replacement Felicia Brown- White

2016-8-1-1c Promotions/Changes

The Board of Trustees of Collin County Community College District, by action stated above, approved the following Promotions/Changes:

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>DEPARTMENT</u>	<u>REASON</u>
Jennifer Wright	N: Buyer O: Coordinator, Purchasing	7/18/16	N:Purchasing O:Purchasing	Replacement Jennifer Glenn Lucas

2016-8-1-1d Resignations/Terminations

The Board of Trustees of Collin County Community College District, by action stated above, approved the following Resignations/Terminations:

<u>EMPLOYEE</u>	<u>LAST DAY</u>	<u>SERVICE</u>	<u>TITLE</u>	<u>DEPARTMENT</u>
Latanya Anderson Davis	7/8/16	>1	Financial Aid/ VA Specialist	Financial Aid

Reba Bartel	7/31/16	1	Bookstore Associate	Bookstore
Erik Blackmore	7/13/16	1	Bookstore Ship & Recv. Associate	Bookstore
William Blitt	7/15/16	20	Dean, Academic Affairs	Business and Computer Science
Thomas Castellon	7/13/16	2	Bookstore Associate	Bookstore
David Cullen	8/9/16	25	Professor, History	Academic Affairs
Sandy Davis	8/31/16	7	Manager, HR Benefits	Human Resources
Kelly Dewitt	7/29/16	4	SBDC Advisor	Grants and Contracts
Tiffany Fisher	7/1/16	8	Police Telecommunicator	Police Department
Jessica Flores	7/13/16	2	Supervisor Bookstore	Bookstore
Namrata Ghiya	7/13/16	1	Bookstore Associate	Bookstore
Carl Hasler	8/09/16	20	Professor, Philosophy	Academic Affairs
Melissa Ingram	6/30/16	<1	Professor, Nursing	Nursing
Kerry Jeffrey	7/13/16	8	Bookstore Ship & Recv. Associate	Bookstore
Irene Luna	7/13/16	15	Bookstore Associate	Bookstore
Laura Matisoff	7/22/16	2	Advisor	Academic Advising
Candace McHugh	7/13/16	8	Accounts Payable Associate	Bookstore
Mary Milford	7/15/16	26	Professor, Real Estate	Business and Computer Science
Lisa Pierce	8/11/16	3	Professor, Nursing	Nursing

Toby C. Robinson	7/13/16	13	Supervisor Bookstore	Bookstore
Wesley Smith	7/13/16	3	Supervisor Bookstore	Bookstore
Vickie Stone	8/31/16	28	Coordinator Schedule/ Curriculum	Institutional Effectiveness
Eleanor Talburtt	7/13/16	2	Bookstore Ship & Recv. Associate	Bookstore

2016-8-1-2 Approval of Local Board Policy BCB: Board Internal Organization: Board Committees

At the June 26, 2016, meeting of the Board of Trustees, Budget and Finance Committee Chair Mac Hendricks reported that the committee recommended changes as presented for first reading to Local Board Policy BCB: Board Internal Organization, Board Committees. The proposed revision would change the name of the “Budget and Finance Committee” to “Finance and Audit Committee,” which better reflects the role and responsibility of the committee in the area of audit and oversight.

On motion of Mr. Orr, second of Ms. Wurzman, the Board of Trustees of Collin County Community College District unanimously approved the revision to Local Board Policy BCB: Board Internal Organization, Board Committees, which changes the name of the board committee from “Budget and Finance Committee” to “Finance and Audit Committee.”

2016-8-1-3 Approval of the 2016 Calculated Effective Tax Rate and Rollback Rate

The document “2016 Property Tax Rates in Collin County Community College District” presented information about three tax rates. Last year’s tax rate was the actual tax rate the taxing unit used to determine property taxes last year. This year’s *effective* tax rate would impose the same total taxes as last year if you compare properties taxed in both years. This year’s *rollback* tax rate is the highest tax rate the taxing unit can set before taxpayers start rollback procedures. In each case, these rates are found by dividing the total amount of taxes by the tax base (the total value of taxable property) with adjustments as required by state law. The rates are given per \$100 of property value. Acting Vice President Administrative Services/CFO Ken Lynn said the document was prepared by Tax Assessor/Collector Ken Maun and staff and was reviewed by Mr. Lynn.

2016 Property Tax Rates in Collin County Community College District

Last year’s tax rate:

Last year’s operating taxes	\$71,800,316
Last year’s debt taxes	\$2,723,256
Last year’s total taxes	\$74,523,572
Last year’s tax base	\$90,926,759,395
Last year’s total tax rate	\$0.081960/\$100

This year's effective tax rate:

Last year's adjusted taxes (after subtracting taxes on lost property)	\$73,387,666
÷ This year's adjusted tax base (after subtracting value of new property)	\$96,752,766,125
= This year's effective tax rate (Maximum rate unless unit publishes notices and holds hearings.)	\$0.075850/\$100

This year's rollback tax rate:

Last year's adjusted operating taxes (after subtracting taxes on lost property and adjusting for any transferred function, tax increment financing, state criminal justice mandate, and/or enhanced indigent healthcare expenditures)	\$70,705,292
÷ This year's adjusted tax base	\$96,752,766,125
= This year's effective operating rate	\$0.073078/\$100
X 1.08 =this year's maximum operating rate	\$0.078924/\$100
+ This year's debt rate	\$0.003048/\$100
= This year's total rollback rate	\$0.081972/\$100

Statement of Increase/Decrease

If Collin County Community College District adopts a 2016 tax rate equal to the effective tax rate of \$0.075850 per \$100 of value, taxes would increase compared to 2015 taxes by \$1,449,703.

Schedule A – Unencumbered Fund Balance

The following estimated balances will be left in the unit's property tax accounts at the end of the fiscal year. These balances are not encumbered by a corresponding debt obligation.

Type of Property Tax Fund	Balance
Interest & Sinking	350,000

Schedule B – 2016 Debt Service

The unit plans to pay the following amounts for long-term debts that are secured by property taxes. These amounts will be paid from property tax revenues (or additional sales tax revenues, if applicable).

Description of Debt	Principal or Contract Payment to be Paid from Property Taxes	Interest to be Paid from Property Taxes	Other Amounts to be Paid	Total Payment
Ltd Tax Ref Bds Ser 2010	2,320,000	732,675	750	3,053,425
Total required for 2016 debt service		\$3,053,425		
- Amount (if any) paid from Schedule A		\$0		
- Amount (if any) paid from other resources		\$0		
- Excess collections last year		\$0		
= Total to be paid from taxes in 2016		\$3,053,425		
+ Amount added in anticipation that the unit will collect only 100.00% of its taxes in 2016		\$0		
= Total debt levy		\$3,053,425		

On motion of Ms. Wurzman, second of Ms. McCall, the Board of Trustees of Collin County Community College District unanimously approved the 2016 Calculated Effective Tax Rate and Rollback Rate as presented.

2016-8-1-4 Vote on Consideration of the Proposed Tax Rate for 2016

Acting Vice President Ken Lynn presented the following proposed tax rate for 2016 based on information received from the Collin County Tax Appraiser Tax Assessor-Collector. Finance and Audit Committee Chairman Hendricks said the committee had received a presentation from Mr. Lynn regarding the tax rate and budget development for 2016-2017 at its meeting on July 26, 2016. The proposed tax rate for 2016, with comparison to 2015, is presented below:

	Actual 2015	Proposed 2016
Maintenance & Operations Tax Levy	\$0.078965/\$100	\$0.078174/\$100
Debt Service Tax Levy	<u>\$0.002995/\$100</u>	<u>\$0.003048/\$100</u>
TOTAL	<u>\$0.081960/\$100</u>	<u>\$0.081222/\$100</u>

Trustee Wurzman made the following motion, “Mr. Chairman, I make a motion that the Board of Trustees of Collin County Community College District approves a recorded vote on consideration of the proposed tax rate for 2016 for Maintenance & Operations Tax Levy of \$0.078174 per \$100 of assessed property value and Debt Service Tax Levy of \$0.003048 per \$100 of assessed property value, for a total of \$0.081222 per \$100 of assessed property value.” The motion was seconded by Mr. Wainwright and unanimously approved by the Board of Trustees of Collin County Community College District on a recorded vote. Secretary to the Board of Trustees Shirley Harmon read the votes aloud as the members voted by show of hands:

Those in favor:

- Andy Hardin
- Jim Orr
- Stacy Arias
- Jenny McCall
- Mac Hendricks
- Nancy Wurzman
- Larry Wainwright

Those opposed:

None.

Trustee Hendricks commented that he thought long and hard regarding the tax rate knowing that everyone has been hit hard with increased property appraisals. However, he said when he looks at the mission of the college and the workforce needs, he supports lowering the rate to an amount that still increases the funds the college will have for use in building and operations. He said rather than have a bond election, he felt the proposed tax rate brings in .1% additional funds for the college’s operations and more money than last year.

Trustee Orr said it was an interesting discussion and that the concerns regarding taxes are close to him. He agreed with Mr. Hendricks that there are operations and programs to be funded and that the additional tax revenue raised will help the college accomplish its goals.

2016-8-1-5 Action to Schedule Two (2) Public Hearings Related to the 2016 Proposed Tax Rate

Acting Chair Arias read the proposed schedule for two (2) public hearings related to the 2016 proposed tax rate, "the first public hearing will be held Thursday, August 11, 2016, at 12:00 noon at the Central Park Campus, Cary A. Israel Health Sciences Center, Abernathy Hall Room H101, 2200 W. University Drive, McKinney, Texas. The second public hearing will be held Tuesday, August 16, 2016, at 5:30 p.m. at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas in Board Room 139."

On motion of Mr. Orr, second of Ms. Wurzman, the Board of Trustees of Collin County Community College unanimously approved the dates and times for two (2) public hearings related to the proposed 2016 tax rate. The first public hearing will be held Thursday, August 11, 2016, at 12:00 noon at the Central Park Campus, Cary A. Israel Health Sciences Center, Abernathy Hall Room H101, 2200 W. University Drive, McKinney, Texas. The second public hearing will be held Tuesday, August 16, 2016, at 5:30 p.m. at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas in Board Room 139.

2016-8-1-6 Approval of Cooperative Purchasing Agreement with the City of Irving

President Matkin said the Cooperative Purchasing Agreement with the City of Irving is pursuant to the authority granted by Section 271.102 Local Government Code allowing local governments to pursue mutually beneficial and cooperative purchasing programs. The City of Irving has requested to participate in the Annual Contract for Furniture, Bid No. 3629, which was solicited and awarded by Collin County Community College District.

On motion of Mr. Wainwright, second of Ms. McCall, the Board of Trustees of Collin County Community College District unanimously approved the Cooperative Purchasing Agreement between City of Irving and Collin County Community College District as presented.

2016-8-1-7 Approval of Grant Budget Amendment

Mr. Lynn presented changes in the Budgeted Restricted Revenue and Expenses for Grants for the remainder of the fiscal year ending August 31, 2016. Federal, state, and local/private grant activity is dynamic as amendments to currently active grants are processed and new grants are awarded. In order to fund the objectives of the grant, grant operating budgets must be established in a timely manner. This request for a budget amendment reflects the additions to restricted revenues and expenses as a result of amendments and new awards.

On motion of Mr. Orr, second of Ms. McCall, the Board of Trustees of Collin County Community College District unanimously approved an amendment to the FY16 budget for changes in Budgeted Restricted Revenue and Expenses for Grants for the remainder of the fiscal year ending August 31, 2016, as presented.

State Funds

	<u>Budget Change Amount</u>	<u>Explanation for Change</u>
Nursing Shortage Reduction over 70 FY 2016	\$ 160,000	Received funds from THECB on 6/16/16 for NSRP over 70 for FY 2016 award to help reduce nursing shortage in Texas
Skills for Small Business	20,000	Award of additional \$20,000 from TWC to Skills for Small Business grant already existing.
Texas Workforce Commission- Skills Development - Kone	557,417	Received a new award from TWC in partnership with Carlisle Coatings and Waterproofing, Advanced Fixtures, and KONE to train 317 local employees in Wylie, Farmersville, and Allen.
Total Change in State Funds	<u>737,417</u>	
Private/Local Funds		
Bank of America	10,000	Received funding from Bank of America to be used by Collin's Center for Workforce and Economic Development to support a training pathway for certified cybersecurity professionals.
Total Grant Additions for August 2016	<u>\$ 747,417</u>	

INFORMATION REPORTS

The following reports were provided for the board's information.

Expenditure Reports

Summary of Cash Disbursements for the Month of June 2016

Detailed Summary of Cash Disbursement for the Month of June 2016

Checks Greater than \$5,000 June 2016

Summary of Contract and Grant Expenditures June 2016

Summary of Disbursements by Fund June 2016

Summary of Electronic Disbursements for the Month of June 2016

Other Reports

Summary of Current Funds Revenues & Expenditures for the period ending June 30, 2016

Monthly Investment Report, June 30, 2016

DISTRICT PRESIDENT'S AND BOARD ANNOUNCEMENTS

Comments on Workshops, Seminars, and Conferences taking place at the College; Awards Received; Accomplishments, Appointments at the Local, State, and National Level; Published Articles and Newspaper Reports; College Reports/Metrics and Upcoming Events.

District President Matkin announced the following:

On a sad note, several people close to Collin College recently passed away:

Trustee Adrian Rodriguez lost his beloved mother, Melida Rodriguez, of San Antonio on July 22.

Spring Creek Campus Professor of Speech Ralph Long's wife, Linda Long, passed away on July 13 after a long illness.

Vice President of Policy and Planning Scott Parke lost his brother, David J. Parke III, on July 16 in San Antonio.

Dr. Matkin asked everyone to join him in keeping Trustee Rodriguez, Professor Long, Vice President Parke, and their families in his/her thoughts and prayers.

1. Collin College Alum Jacob Peña was honored with the National Young Adult Man of the Year Award at the 87th Annual LULAC (League of United Latin American Citizens) National Convention, in Washington, D.C. In June, he was elected as the Deputy Director for Young Adults for the State of Texas during the state convention. Jacob will be transferring to The University of Texas in Austin to pursue a degree in Government.
2. Collin College's Psi Beta chapter is one of only 10 Psi Beta chapters in the nation to achieve Chapter Excellence recognition for 2015-16. Psi Beta's mission is the professional development of psychology students at community and two-year colleges. Professor Jennifer O'Loughlin-Brooks, the chapter's primary advisor, is the organization's national president-elect.
3. The National Junior College Athletic Association (NJCAA) recently honored three Collin college student athletes with academic awards for 2015-16. Basketball player Billie Marlow received a NJCAA Pinnacle Academic Achievement Award for maintaining a 4.0 GPA for the year. Tennis players Natalie Landa and Sybrand Cnossen were awarded the NJCAA Superior Academic Achievement Award for maintaining GPAs of 3.8-3.99. We congratulate each of these student athletes on their success on and off the court.
4. Congratulations to Associate Vice President/Controller Julie Bradley. Her 4.0 Women's Tennis Team won the Dallas City Championship Playoffs in July. Julie's team plays singles and doubles tennis.
5. Business Advisor Kelly DeWitt recently helped a local business secure the largest capital infusion in the history of the Collin Small Business Development Center. DeWitt advised and coached a new indoor paintball business in Frisco, helping them from business plan to launch, and connecting them to the funding and lenders for financing to build and purchase the equipment. The project creates an economic impact of \$3.4 million, the largest in Collin SBDC history. Special thanks to Mr. DeWitt, Sr. Vice President Sherry Schumann, Vice President Jennifer Blalock, and Director of the Small Business Development Center Marta Frey on a job well done.

6. nThrive, a company that mediates health care claims between insurers, Medicare/Medicaid, and providers recently met with 20 students who will soon complete Collin College's Continuing Education medical billing course. The Plano company offered to hire the program's graduates for full-time positions pending background checks after meeting with Dean Gary Hodge in mid-July. The college is also working with nThrive to develop customized training for their employees. Thank you to Executive Vice President Brenda Kihl, Vice President/Provost Jon Hardesty, Dean Hodge, and Dr. Kimberly Head, Director of Continuing Education Health Programs, for spearheading this venture.
7. Collin College is one of the 20 schools invited to participate as Cohort 9 of the SEA-PHAGES program through the Howard Hughes Medical Institute and the University of Pittsburgh. The SEA Phage Hunters Advancing Genomics and Evolutionary Science (or "PHAGES") project is built around a national experiment in bacteriophage genomics. Students make significant contributions to the field of genomics as they learn how to think like scientists. The ultimate goal is to build a database of phages with bacteria-fighting characteristics to solve the problem of antibiotic-resistant bacteria. Thank you to the professors who are leading this project: Dr. Bridgette Kirkpatrick, Carole Twichell, and Dr. Jon Lawson, and to Executive Vice President Brenda Kihl, Vice President/Provost Mary McRae, and Dean Cameron Neal, for their support.

The Board announced the following:

Acting Chair Stacy Anne Arias announced her resignation from the Board of Trustees effective Friday, August 5, 2016. She thanked Chairman Collins and the board members, President Matkin, Regina Hughes, Kim Davison, Lisa Vasquez, Shirley Harmon, Dr. E.T. Boon, Cindy Bauge, Sam Roach, and Collin College faculty and staff. She said her time at Collin had been life changing, as a student and as a board member. To the audience, Ms. Arias said the employees of Collin College are the ones who make the difference, the ones who touch the students. She said they have great power in what they do; they shaped her life and are now shaping her son's and daughter's lives. Ms. Arias said it was extremely difficult to come to this decision because serving on the board has been such a great opportunity and she was so humbled to be given it. Trustee Arias acknowledged Collin teachers who made a difference in her life including Tracey McKenzie, Debra St. John, Julie Turnbow, Peggy Brown, Scott Yarbrough and "many more." She talked about the excitement of being awarded the Gary Hodge and Cindy Bauge Scholarships. In closing, Trustee Arias encouraged the board to become leaders in the state and nation, and not stop at the local level. She said she would continue to support the college and to encourage students to come through its doors.

Trustee Wainwright said it had been a pleasure serving with Ms. Arias and wished her great success.

Trustee Wurzman said it has been an absolute pleasure to serve with Ms. Arias. She said Ms. Arias is one of the board members who had shown her the importance of serving not only on the board, but going into the wider community college community. She acknowledged Ms. Arias' work in the area of board training.

Trustees Hendricks acknowledged Ms. Arias' time and commitment to the board. He wished her well and said it has been an honor serving with her.

Trustee McCall said it has been an honor serving with Ms. Arias. She said Ms. Arias had been an inspiration to her and wished her luck and happiness.

Trustee Orr acknowledged Ms. Arias' passion and said he is sure we will see her again.

Trustee Hardin told Ms. Arias that he has a book he writes notes in and he has many meaningful things written in the book that she said and he did not want to forget. He said they were friends before he got on the board, and that friendship will continue. Mr. Hardin said he has enjoyed being able to see Ms. Arias in a different and more complex role as trustee and that he has always been impressed by Ms. Arias' passion and commitment. He said he has appreciated serving with her, is happy for her, but sad that she is leaving. Trustee Hardin thanked Trustee Arias and said the board will do its best for kept the passion alive.

President Matkin thanked Trustee Arias and presented her with a Collin College Basket and a dozen red roses in appreciation of her service.

ADJOURNMENT

There being no further business, Acting Chair Arias adjourned the August 2, 2016, meeting of the Board of Trustees of Collin County Community College District at 7:56 p.m.