

**COLLIN COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Meeting Minutes
January 26, 2015**

The Collin County Community College District (“Collin College” or “District”) conducted a special called meeting of the Board of Trustees on Monday, January 26, 2015, in the Board Room 139, Collin Higher Education Center, with Chairman Mac Hendricks presiding. Trustees in attendance were Ms. Stacy Anne Arias, Dr. J. Robert Collins, Mr. Steve Cone, Mr. Andy Hardin, Ms. Jenny McCall, Mr. Adrian Rodriguez, Mr. Larry Wainwright, and Ms. Nancy Wurzman. Other attendees included Vice President Kim Davison, Associate Vice President Norma Allen, Executive Assistant/Secretary to the Board of Trustees Shirley Harmon, and Attorney Brandy Davis.

CALL TO ORDER

Chairman Hendricks called the January 26, 2015, meeting of the Board of Trustees of Collin County Community College District to order at 4:32 p.m. The Board met at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas 75069.

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION

Chairman Hendricks recessed the meeting to closed session at 4:33 p.m. in Room 135, Board Conference Room, pursuant to the Texas Government Code, Section 551.071: Consultation with Attorney and 551.074: Personnel Matters – deliberate regarding the appointment/employment of the new Collin College District President.

RECONVENE IN OPEN SESSION

Chairman Hendricks reconvened the meeting at 8:18 p.m. in Boardroom 139.

ANNOUNCEMENTS/ADJOURNMENT

There being no further business, Chairman Hendricks adjourned the January 26, 2015, special called meeting of the Collin County Community College District Board of Trustees at 8:19 p.m.