

**COLLIN COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

Meeting Minutes

August 4, 2015

The Collin County Community College District (“Collin College” or “District”) conducted a called meeting of the Board of Trustees on August 4, 2015, in Board Room 139, Collin Higher Education Center, with Chairman Dr. J. Robert (Bob) Collins presiding. Trustees in attendance were Mr. Andy Hardin, Mr. Mac Hendricks, Mr. Jim Orr, Mr. Adrian Rodriguez, Mr. Larry Wainwright, and Ms. Nancy Wurzman. Trustees Stacy Anne Arias and Jenny McCall were not in attendance. Other attendees included District President H. Neil Matkin, Collin College administrators, and staff.

CALL TO ORDER

Chairman Collins called the August 4, 2015, meeting of the Board of Trustees of Collin County Community College District to order at 6:00 p.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 Collins recessed the meeting to closed session at 6:01 p.m. in 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

Chairman Collins reconvened the meeting at 6:34 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 4, 2015, MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

Ms. Shirley Harmon certified the notice of the August 4, 2015, Collin County Community College District Board of Trustees meeting was posted according to Article 551.001 of the Texas Government Code.

PLEDGES OF ALLEGIANCE

Trustee Hardin led the pledge of allegiance to the American flag and Trustee Hendricks led the pledge to the Texas flag.

APPROVAL OF THE MINUTES OF THE JULY 27, 2015, SPECIAL CALLED RETREAT OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

On motion of Ms. Wurzman, second of Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved the minutes of the July 27, 2015, retreat of the Board of Trustees.

APPROVAL OF THE MINUTES OF THE JULY 28, 2015, REGULAR MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

On motion of Mr. Wainwright, seconded by Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved the minutes of the July 28, 2015, regular meeting of the Board of Trustees.

PUBLIC COMMENTS

No comment was presented.

2015-8-1-1 Personnel Report for August 4, 2015

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves the Personnel Report for August 4, 2015.

On motion of Mr. Hendricks, seconded by Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved the personnel report for August 4, 2015, as presented.

2015-8-1-1a Administrative Appointments

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves the Administrative Appointments for August 4, 2015.

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>DEPARTMENT</u>	<u>REASON</u>
Brenda Kihl	N: Executive Vice President O: VP/Provost	8/5/15	N: President's Office O: Provost Office-PRC	Promotion New
Sherry Schumann	N: Senior Vice President Academic, Workforce, and Enrollment Services O: VP/Provost	8/5/15	N: President's Office O: Provost Office-CPC	Promotion New

Trustee Hendricks said these personnel were outstanding choices and commended President Matkin saying that it did not take long for him to discover their qualities.

Chairman Collins congratulated Drs. Kihl and Schumann on the promotions noting that they have earned them.

2015-8-1-1b Faculty Appointments

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the Faculty Appointments for August 4, 2015.

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>DEPARTMENT</u>	<u>REASON</u>
Cris Nunn	Professor, American Sign Language/Intrepreter Education Program (ASL/IEP) (Temporary)	8/11/15	Communications & Humanities	Replacement Henry Whalen

2015-8-1-2 Approval of 2015 Calculated Effective Tax Rate and Rollback Rate

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves the 2015 Calculated Effective Tax Rate and Rollback Rate.

Interim Vice President of Administrative Services/Chief Financial Officer Julie Bradley presented information to the board on the 2015 calculated effective tax rate and the rollback rate.

Chair of the Budget and Finance Committee Andy Hardin reported on that committee's recent meeting to review the proposed 2015-2016 budget. He said that when the committee looked at the proposed budget using tax numbers, the effective tax rate and roll back rate had not been certified. At that time, the committee looked at figures prepared with the 2014 tax rate. Trustee Hardin said the committee would meet again prior to the end of August to discuss the tax rate and the proposed budget for 2015-2016.

On motion of Mr. Wainwright, second of Ms. Wurzman, the Board of Trustees of Collin County Community College District unanimously approved the 2015 Calculated Effective Tax Rate of \$0.076276 per \$100 of assessed value and the Rollback Rate of \$0.082356 per \$100 of assessed value.

2015-8-1-3 Vote on Consideration of the Proposed Tax Rate for 2015

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District takes a recorded vote on consideration of the proposed tax rate for 2015.

On motion of Ms. Wurzman, seconded by Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved the recorded vote on consideration of the proposed tax rate for 2015:

Maintenance & Operations Tax Levy	\$0.078965/\$100
Debt Service Tax Levy	<u>\$0.002995/\$100</u>
TOTAL	\$0.081960/\$100

2015-8-1-4 Schedule Two (2) Public Hearings Related to the Proposed 2015 Tax Rate

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District schedules two public hearings related to the 2015 tax rate.

On motion of Mr. Hardin, second of Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved the schedule for two public hearings related to the proposed 2015 tax rate. The first public hearing will be held Thursday, August 13, 2015, at 12 noon, at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas in Board Room 139. The second public hearing will be held Tuesday, August 18, 2015, at 6:30 p.m. at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas in Board Room 139.

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.

President

President Matkin said he was very pleased and congratulated Drs. Kihl and Schumann on their new positions. He thanked Ms. Bradley for working hard on the budget and tax rate matters during her transition as Interim Vice President.

Board of Trustees

Trustee Rodriguez announced that there would be a Multicultural Outreach Roundtable on Thursday night at 6 p.m. at the Center for International Law. He said Dr. Mary McRae was serving on the panel and invited anyone interested to attend. Mr. Rodriguez congratulated Drs. Kihl and Schumann on their promotions.

ADJOURNMENT

There being no further business, Chairman Collins adjourned the August 4, 2015, meeting of the Board of Trustees at 7:06 p.m.