

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

Meeting Minutes

August 5, 2014

The Collin County Community College District ("Collin College" or "District") conducted a called meeting of the Board of Trustees on August 5, 2014, in Board Room 139, Collin Higher Education Center, with Chairman Mac Hendricks presiding. Trustees in attendance were Dr. J. Robert Collins, Mr. Andy Hardin, Ms. Jenny McCall, Mr. Larry Wainwright, and Ms. Nancy Wurzman. Trustees Stacy Anne Arias and Adrian Rodriguez were not in attendance. Other attendees included District President Cary A. Israel, Collin College administrators and staff.

CALL TO ORDER

Chairman Mac Hendricks called the August 5, 2014, meeting of the Board of Trustees of Collin County Community College District to order at 6:20 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 Hendricks recessed the meeting to closed session at 6:21 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 Hendricks reconvened the meeting at 6:41 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 5, 2014, MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

Ms. Shirley Harmon certified the notice of the August 5, 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 JULY 22, 2014, REGULAR MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

On motion of Mr. Wainwright, seconded by Ms. Wurzman, the Board of Trustees of Collin County Community College District unanimously approved the minutes of the July 22, 2014, regular meeting of the Board of Trustees.

PUBLIC COMMENTS

No comments were presented.

2014-8-1-1 Personnel Report for August 5, 2014

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the Personnel Report for August 5, 2014.

On motion of Dr. Collins, seconded by Ms. Wurzman, the Board of Trustees of Collin County Community College District unanimously approved the personnel report for August 5, 2014, as presented.

| NAME | TITLE | DATE | DEPARTMENT | REASON |
|--------------------|--|-------------|----------------------------|----------------------------|
| Jomar Isip | Professor, English | 8/12/14 | Communication & Humanities | New Position |
| Danielle Oldenburg | Professor, Nutrition | 8/12/14 | Math & Natural Sciences | New Position |
| Carole Twichell | Professor, Biology (Temporary Full-time) | 8/12/14 | Math & Natural Sciences | Replacement: Collin Thomas |
| Stephen Whitley | Professor, English | 8/12/14 | Communication & Humanities | New Position |

2014-8-1-2 Approval of 2014 Calculated Effective Tax Rate and Rollback Rate

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the 2014 Calculated Effective Tax Rate and Rollback Rate.

On motion of Dr. Collins, seconded by Ms. Wurzman, the Board of Trustees of Collin County Community College District unanimously approved the 2014 Calculated Effective Tax Rate of \$0.078965 per \$100 of assessed value and the Rollback Rate of \$0.087092 per \$100 of assessed value.

Chairman Hendricks said the two rates have little to do with anything other than meeting the process that is used for rollback call. He said the figures are calculated amounts from last year's numbers and hard to follow.

2014-8-1-3 Vote on Consideration of the Proposed Tax Rate for 2014

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District takes a recorded vote on consideration of the proposed tax rate for 2014.

On motion of Dr. Collins, seconded by Ms. Wurzman, the Board of Trustees of Collin County Community College District unanimously approved the recorded vote on consideration of the proposed tax rate for 2014:

| | |
|-----------------------------------|-------------------------|
| Maintenance & Operations Tax Levy | \$0.080000/\$100 |
| Debt Service Tax Levy | <u>\$0.005532/\$100</u> |
| TOTAL | \$0.085532/\$100 |

Dr. Collins emphasized that this is a proposed rate and that the board will continue to look at the numbers and analysis/data coming from the Tax Assessor's Office. He said the final tax rate would likely be different when the board gets through with it. The numbers are indicating that the final number will be below the rate proposed and may be the same rate as the District's current rate. Mr. Hardin agreed.

Chairman Hendricks said that between now and the next public hearing scheduled for August 14, 2014, the board will continue to work the numbers. He said the Appraisal District just closed its books on July 25 or 26, so the numbers are very static at this point and new information will be reviewed closely as it is received.

2014-8-1-4 Schedule Two (2) Public Hearings 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 schedules two public hearings related to the proposed 2014 tax rate.

On motion of Mr. Hardin, seconded by Ms. McCall, the Board of Trustees of Collin County Community College District unanimously approved the schedule for two public hearings related to the proposed 2014 tax rate. The first public hearing will be held Thursday, August 14, 2014, at 12:00 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 19, 2014, at 6:30 p.m. at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas in Board Room 139.

2014-8-1-5 Bid Report for August 5, 2014

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the Bid Report for August 5, 2014.

On motion of Mr. Wainwright, seconded by Ms. Wurzman, the Board of Trustees of Collin County Community College District unanimously approved the Bid Report for August 5, 2014 as presented.

In answer to Ms. Wurzman's question regarding the bid information on pages 25 and 26 of the board packet, President Israel responded that the information is the same.

| BID # | DESCRIPTION | AMOUNT |
|---------------------------|--|----------------|
| CONTRACT REVISIONS | | |
| 2517 | ANNUAL CONTRACT FOR DELL COMPUTER SYSTEMS AND COMPUTER ACCESSORIES | |
| | Dell Marketing L.P. Round Rock, TX | |
| | Original Contract: | \$1,500,000.00 |
| | CO # 1 – Increase: | \$250,000.00 |
| | Revised Contract Total: | \$1,750,000.00 |

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 Israel announced that Wednesday is Trustee McCall’s birthday and wished her a great celebration.

Board of Trustees

Chairman Hendricks said there will be two public hearings on the tax rate. President Israel said he believed that the board could change the proposed rate at the next meeting if the board agrees the numbers indicate a change after meeting with the appraisal district and other individuals. He said that would be his recommendation; however, he will check this out with legal counsel to see if that can be done at the next meeting, which is a scheduled hearing, or if it would need to wait until the final consideration. Chairman Hendricks said if the board can make a change for the first hearing, then the new proposed rate would be considered at both public hearings, but the rate is still proposed until the final action of the board on August 26.

Trustee Wainwright wished Trustee McCall a Happy Birthday; Trustee Wurzman echoed the sentiment.

ADJOURNMENT

There being no further business, Chairman Hendricks adjourned the August 5, 2014, meeting of the Board of Trustees at 6:54 p.m.