

COLLIN COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Meeting Minutes
August 25, 2015

The Collin County Community College District ("Collin College," "Collin," or "District") conducted its regular monthly Board of Trustees meeting on August 25, 2015, in the Board Room, Room 139, Collin Higher Education Center, with Chairman J. Robert Collins presiding. Trustees in attendance were Ms. Stacy Anne Arias, Mr. Andy Hardin, Mr. Mac Hendricks, Ms. Jenny McCall, Mr. Jim Orr, Mr. Adrian Rodriguez, Mr. Larry Wainwright, and Ms. Nancy Wurzman. Other attendees included District President Neil Matkin, Collin College administrators, faculty, students, staff, and community members.

CALL TO ORDER

Chairman Collins called the August 25, 2015, meeting of the Board of Trustees of Collin County Community College District to order at 5:33 p.m. The Board met at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas 75069.

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION

Chairman Collins recessed the meeting to closed session at 5:33 p.m. in Room 135, Board Conference Room, as authorized by Article 551.001, Texas Government Code, Sections 551.071 Consultations with Attorney; 551.072 Deliberations about Real Property; 551.074 Personnel Matters and 551.082 and 551.0821 Certain School Board Deliberations, Discussion of Discipline of a Student.

OPEN SESSION

Chairman Collins reconvened the meeting at 7:05 p.m. in Boardroom 139 and welcomed those in attendance. Chairman Collins 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 25, 2015, MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

Ms. Harmon certified the notice of the August 25, 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

Mr. Orr led the pledge of allegiance to the American flag and Ms. Arias led the pledge to the Texas flag.

APPROVAL OF THE MINUTES OF THE AUGUST 18, 2015, SPECIAL CALLED MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

On motion of Mr. Rodriguez, seconded by Mr. Wainwright, the Board of Trustees of Collin County Community College District unanimously approved the minutes of its August 18, 2015, special called meeting.

PUBLIC COMMENTS

No public comment was presented.

2015-8-4-1 Personnel Report for August 25, 2015

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves the following Personnel Report for August 25, 2015.

Upon motion of Ms. Arias, second of Ms. McCall, the Board of Trustees of Collin County Community College District unanimously approved Items 1a through 1e of the Personnel Report for August 25, 2015, as presented.

Upon recommendation of the District President, motion of Mr. Wainwright and second of Mr. Rodriguez, the Board of Trustees of Collin County Community College District on a vote of eight (8) for and one (1) recusal, approved Item 1f, the approval of budgeted salary and wage increases for faculty, staff, administrators, and the District President of generally 4%, in addition to approved merit, market, equity, compression, and range adjustments for 2015-2016. Further, included in the motion and approval, at the recommendation of Chairman Collins, was the extension to the District President's employment contract, resulting in a three-year contract that extends through August 31, 2018. Mr. Orr recused himself from the vote.

2015-8-4-1a 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 following administrative appointments:

NAME	TITLE	DATE	DEPARTMENT	REASON
Norma Allen	N: Vice President of Human Resources O: Associate VP of Human Resources and Compliance	9/1/15	N: Human Resources O: Human Resources	Promotion
Kim Davison	N: Sr. Vice President Organizational Effectiveness O: VP Org. and Systems Effectiveness	9/1/15	N: Organizational Effectiveness O: Organizational Effectiveness	Promotion
Raul Martinez	N: Associate Vice President of P-12 Partnerships O: Associate Dean of Academic Affairs	9/1/15	N: Academic, Workforce, & Enrollment Services O: Health Sciences	Promotion/ New

2015-8-4-1b Faculty Appointments

BE IT RESOLVED, at the recommendation of the District 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>
Michael Baker	Professor, English (Temporary Full-time)	8/11/15	Communication & Humanities	New
Jonathan Evans	Professor, English (Temporary Full-time)	8/11/15	Communication & Humanities	New
Judith Gardiner	Professor, Nursing, Health Science Academy (Temporary Full-time)	8/11/15	Health Sciences	Replacement Mika Pierce
Preston Rich	Professor, Business Administration (Temporary Full-Time)	8/12/15	Business & Computer Systems	Replacement Margie Vance

2015-8-4-1c Staff Appointments

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

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>DEPARTMENT</u>	<u>REASON</u>
Pamela Dutro	Administrative Assistant	08/03/15	Library	Replacement Ermena (Minnie) Garcia
Crystal Eberhart	Financial Aid/VA Specialist	08/24/15	Financial Aid & Veteran Affairs	Replacement Jacqueline Grayczyk
Stephen Hatton	Clerk I - Testing Center	08/17/15	Testing	Replacement Wesley Smith
Lisa Terrazas- Serafin	System Support Analyst	08/17/15	Administrative Programming	Replacement Ryan Doss
Bryan Valenzuela	Lab Instructor	08/17/15	Math Lab	Replacement Joseph Elakodical
Katherine Wallis	Tutor, Writing Center	08/17/15	Writing Center	Replacement Alexis Wilson

2015-8-4-1d Promotions/Laterals/Changes

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves the following promotions/laterals/changes:

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>DEPARTMENT</u>	<u>REASON</u>
Melissa Ingram	N: Professor, Nursing O: Professor, Nursing	08/11/15	N: Academic Affairs, Nursing, CPC O: Academic Affairs, Nursing, CPC	Salary Correction

2015-8-4-1e Resignations/Terminations

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

<u>EMPLOYEE</u>	<u>LAST DAY</u>	<u>SERVICE</u>	<u>TITLE</u>	<u>DEPARTMENT</u>
Terri Nicole Barnes	8/28/15	9	Special Admissions Coordinator	Academic Partnerships, Dual Credit
Billy Burleson	7/10/15	5.5	Police Officer	Police Department
Kathleen DiBenedetto	8/31/15	15	Administrative Assistant	Dual Credit, Allen HS
Michael Gromatzky	9/01/15	12	Chief of Police	Police Department
Jason Hyde	8/10/15	2	Coordinator, Ceramics Lab	Fine Arts
James Kirkpatrick	8/04/15	<1	Career Coach	Emerging Technology Grants & Contracts
Gina Love	8/21/15	2	Costume/Makeup Coordinator	Fine Arts
Viji Ramakrishnan	8/31/15	1	Lab Assistant	Academic Affairs - STEM
Shatina Reed	8/05/15	6.5	Technical Advisor - Financial Aid/VA	Financial Aid/Veteran Affairs
Holly Sergeant	8/03/15	<1	Bookstore Associate I	Bookstore
Clarence Ray Slavens	8/10/15	2	Professor, English	Academic Affairs

Kourtney Smith	8/06/15	2	Assistant Athletic Coach	VP/Provost Office
Margarita Vance	08/11/15	1	Professor, Business Administration	Business & Computer Systems

2015-8-4-1f Faculty, Staff, Administrator and District President's Compensation/Contract Length

BE IT RESOLVED, that the Board of Trustees of the Collin County Community College District approves a budgeted salary and wage increase for faculty, staff, administrators, and the District President of generally 4%, in addition to approved merit, market, equity, compression, and range adjustments.

FURTHER, at the recommendation of the Board Chairman, the Board of Trustees authorizes an extension to the District President's employment contract, resulting in a three-year contract that extends through August 31, 2018.

(See action taken under 2015-8-4 above.)

2015-8-4-2 Approval for the District President to Negotiate and Execute Contract for Operational Management and Evaluation Services Related to the Administrative Services Division

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District authorizes the District President to negotiate and execute a contract for operational management and evaluation services related to the administrative services division for a one year period with option to renew for one additional year at a contract cost not to exceed \$270,000 per annum.

On motion of Ms. Arias, second of Mr. Orr, the Board of Trustees of Collin County Community College District unanimously authorized the District President to negotiate and execute a contract for operational management and evaluation services related to the administrative services division for a one year period with option to renew for one additional year at a contract cost not to exceed \$270,000 per annum.

2015-8-4-3 Approval for District President to Negotiate and Execute Contract for Personnel to Serve as Interim Police Chief

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District authorizes the District President to negotiate and execute a contract for personnel to serve as Interim Police Chief for a period ending August 31, 2016, with option to renew for one additional year at a contract cost within the Collin College pay scale for Police Chief.

On motion of Ms. Arias, second of Ms. McCall, the Board of Trustees of Collin County Community College District unanimously authorized the District President to negotiate and execute a contract for personnel to serve as Interim Police Chief for a period ending August 31, 2016, with option to renew for one additional year at a contract cost within the Collin College pay scale for Police Chief.

2015-8-4-4 Approval and Adoption of 2015-2016 Budget

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves and adopts the Fiscal Year 2015-2016 budget as presented in the amount of \$197,573,297 for Current Funds (operating, auxiliary, and grants/contracts); \$17,881,602 for the Building Fund expenditures, and \$16,844,227 for the General Obligation and Revenue Debt Services Funds, the total budget being \$232,299,126 with said funds to be appropriated to the various expenditure accounts as outlined in budget documentation presented to the Board of Trustees.

Interim District Vice President of Administrative Services/CFO Julie Bradley reviewed the proposed budget for 2015-2016. She said it was a balanced budget with expenditures matching budget revenues. Ms. Bradley previously reviewed detailed budget information with the board's Budget and Finance Committee and the full board at the August 18, 2015, special called meeting. A public hearing was held regarding the proposed budget at the August 18 meeting.

Ms. Bradley said the proposed tax rate of \$0.081960/\$100 would result in an additional \$7.6 million in revenue to the college. She said that tax rate is the fourth lowest among community colleges in Texas. In addition, she presented a chart titled Capital Projects Funding Sources 1985-2015 regarding the board's funding of capital projects since its inception. Ms. Bradley thanked the board for being good stewards of the taxpayers' money.

Mr. Orr said that he had voiced concerns about baselining as much money as \$7.6 million, but that he was comfortable with the college's budgetary funding that was in place. Mr. Rodriguez complimented Dr. Matkin and Ms. Bradley for the well thought out presentation on the budget.

On motion of Mr. Rodriguez, second of Ms. Wurzman, the Board of Trustees of Collin County Community College District approved and adopted the Fiscal Year 2015-2016 budget as presented in the amount of \$197,573,297 for Current Funds (operating, auxiliary, and grants/contracts); \$17,881,602 for the Building Fund expenditures, and \$16,844,227 for the General Obligation and Revenue Debt Services Funds, the total budget being \$232,299,126 with said funds to be appropriated to the various expenditure accounts as outlined in budget documentation presented to the Board of Trustees on a vote of eight (8) for and one (1) opposed. Mr. Hardin cast the opposing vote.

2015-8-4-5 Approval of a Resolution Setting the 2015 Tax Rate

WHEREAS, at its meeting of August 4, 2015, the Board of Trustees of Collin County Community College District, voted on a proposed tax rate for 2015, and

WHEREAS, the Board of Trustees of Collin County Community College District held a public hearing on the proposed tax rate for 2015 on August 13, 2015, and

WHEREAS, the Board of Trustees of Collin County Community College District held a second public hearing on the proposed tax rate for 2015 on August 18, 2015, NOW THEREFORE

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves setting the tax rate for 2015 at \$0.081960, which includes a Maintenance and Operations rate of \$0.078965 and a Debt Service Rate of \$0.002995.

This tax rate will raise more taxes for Maintenance & Operations than last year's tax rate. The tax rate will effectively be raised by 7.46% and will raise taxes for Maintenance & Operations on a \$100,000 home by approximately \$0.00.

President Matkin explained that there was a requirement for specific language and font size related to this item.

Ms. Arias moved that property taxes be increased by the adoption of a tax rate of \$0.081960, which includes a Maintenance and Operation rate of \$0.078965 and a Debt Service Rate of \$0.002995, which is effectively a 7.46% increase in the tax rate. The motion was seconded by Ms. Wurzman and approved on a vote of eight (8) for and one (1) opposed. Mr. Hardin cast the opposing vote.

Mr. Hendricks said the college is not raising taxes, it is healthy, in great financial shape, and no one presented during public hearing to say anything about the college's tax rate. He complimented everyone involved on a great job.

2015-8-4-6 Approval of PBK Architects, Inc. to Provide Master Planning Services

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves the District President or his designee to negotiate a contract with PBK Architects, Inc. to provide master planning services.

President Matkin discussed Collin County's dramatic population growth, the college's tremendous enrollment growth, and the time that students have to travel to classes, particularly when compared with 10 years ago. He discussed the various locations and properties of Collin College and the potential for growth in Sachse/Wylie, Celina and Farmersville. Planned services have to happen in a carefully planned environment of academics and facilities and that is done through master planning. Dr. Matkin said Texas law says architects cannot give a price unless they are named by the board. He said it does not obligate the board, but it does allow for the negotiation of pricing.

In response to Mr. Wainwright, President Matkin said master planning services take into account academic, technical and other services, resources; look at trends; kinds of growth; company growth; and what services and buildings in what community would serve those needs. Master planning takes all of those things into account and wraps them into progressive, prioritized plan that the board has an opportunity to give input into and discuss before implementing. It is different from the strategic plan, which is the plan where you take those resources and do something amazing and the master plan is putting the resources into place in the first place.

On motion of Mr. Wainwright, second of Ms. McCall, the Board of Trustees of Collin County Community College District unanimously approved the District President or his designee to negotiate a contract with PBK Architects, Inc. to provide master planning services.

2015-8-4-7 Approval of CCCCDC Investment Policy and Strategy

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves the Collin County Community College District Investment Policy and Investment Strategy.

Ms. Bradley said that state statutes require that the Board of Trustees approve the Investment Policy and Investment Strategy annually. The policy and strategy presented are the same as currently in place.

On motion of Mr. Wainwright, second of Ms. Arias, the Board of Trustees of Collin County Community College District unanimously approved the Collin County Community College District Investment Policy and Investment Strategy.

2015-8-4-8 Approval of List of Qualified Brokers Authorized to Engage in Investment Transactions with CCCCDC

WHEREAS, each broker is required to complete a broker/dealer questionnaire and sign a written statement acknowledging receipt and review of the District Investment Policy; and

WHEREAS, current financial statements of the brokers are on file; and

WHEREAS, the Public Funds Investment Act, 1997 Amendment, requires this annual authorization by the Board; NOW THEREFORE,

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District reviews and adopts the names listed as qualified brokers authorized to engage in investment transactions with CCCCDC.

On motion of Mr. Rodriguez, second of Ms. McCall, the Board of Trustees of Collin County Community College District unanimously adopted the names listed below as qualified brokers authorized to engage in investment transactions with CCCCDC.

Credit Suisse
Don LaPiana
214-979-4026

Wells Fargo
Chuck Landry
214-777-4018

Coastal Securities
Tony Sekaly
800-681-4121

Bank of America
Julia Erickson
214-209-2015

William Blair & Company
Carter Brower
855-821-9143

2015-8-4-9 Approval of Contracts for Continuing Education, Grant Training, Business Solutions Group, and Professional Development Training

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves the contracts for Continuing Education, Grant Training, Workforce Development and Professional Development Training for fiscal year 2015-2016 in the amounts listed.

On motion of Ms. Arias, second of Mr. Wainwright, the Board of Trustees of Collin County Community College District unanimously approved the contracts for Continuing Education, Grant Training, Workforce Development and Professional Development Training for fiscal year 2015-2016 in the amounts listed.

Condensed Curriculum International, Inc. (CCI) for allied health training, not to exceed \$306,000

Dr. Robert Gates, for CE Ophthalmic Assistant training, not to exceed \$57,000

Rosalie Drummond, RN, M.Ed., Superior Medical Training, Inc., for certified nurse aide training, not to exceed \$66,000

BDI Datalynk for fiber optics training, not to exceed \$35,000

Career Trucking for professional truck driving, not to exceed \$175,000

Ed2Go, Inc. for online classes, not to exceed \$45,000

Gatlin/Cengage for online classes, not to exceed \$30,000

Herrington Publishing for Montessori courses, not to exceed \$110,000

Lovegevity for certified wedding and event planner, not to exceed \$57,500

CEC-Security LLC, for network and computer security training, not to exceed \$38,800

Educated Business Resource Corporation for quality, lean, and six sigma training, not to exceed \$40,000

2015-8-4-10 Approval of Ellucian Training Agreement

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves the agreement with Ellucian for training and consulting related to Student, Financial Aid, and Student A/R Processing; Financial Aid Regulations; Finance; Human Resources; Banner XE Upgrades; and IT Processes at a cost not to exceed \$150,000.

President Matkin mentioned that Ellucian had recently been bought out and said the college is monitoring the situation.

On motion of Mr. Wainwright, second of Ms. McCall, the Board of Trustees of Collin County Community College District unanimously approved the agreement with Ellucian for training and consulting related to Student, Financial Aid, and Student A/R Processing; Financial Aid Regulations; Finance; Human Resources; Banner XE Upgrades; and IT Processes at a cost not to exceed \$150,000.

2015-8-4-11 Approval of Interagency Contract for Banner Software Maintenance with Texas A&M University – Corpus Christi

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves the Interagency Contract for Banner Software Maintenance and customized Drop for Non-Payment Program through Ellucian with Texas A&M University-Corpus Christi, for the period of September 1, 2015 – August 31, 2016 in the amount of \$387,198.25, which includes \$362,061.25 for software maintenance and \$25,137 for Banner Student Drop for Non-Payment maintenance.

President Matkin explained how the contract saves the college money by participating in the Texas Connection Consortium for which Texas A&M University-Corpus Christi serves as the fiscal agent.

On motion of Mr. Wainwright, second of Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved the Interagency Contract for Banner Software Maintenance and customized Drop for Non-Payment Program through Ellucian with Texas A&M University-Corpus Christi, for the period of September 1, 2015 – August 31, 2016 in the amount of \$387,198.25, which includes \$362,061.25 for software maintenance and \$25,137 for Banner Student Drop for Non-Payment maintenance.

2015-8-4-12 Approval of Renewal of Rene' Bates Auctioneers, Inc. and MRB Online Auction Groups, L.C. Internet Auctioning Services

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves the renewal of Rene' Bates Auctioneers, Inc. and MRB On-Line Auction Group, L.C. Internet Auctioning Services.

This is an annual renewal of an Interlocal Agreement with Collin County Governmental Purchasers Forum to facilitate the sale of surplus property via on-line auctioneering. The District will be charged 10% of the sale price for vehicles and 12% on all other items.

The Board of Trustees did not consider, discuss, or take action on this item.

2015-8-4-13 Approval of Expenditure Reports for July 2015

BE IT RESOLVED, at the recommendation of the District President, that the Board of Trustees of Collin County Community College District approves the expenditure reports for July 2015.

On motion of Mr. Orr, second of Ms. Arias, the Board of Trustees of Collin County Community College District unanimously approved the expenditure reports for July 2015 with total cash disbursements for the month of \$9,497,137.04.

2015-8-4-14 Approval of Bid Report for August 2015

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 2015.

President Matkin highlighted Bid 3856, the annual contract for used, out of print, remaindered and hard to find books and videos. He said this item and purchases for other library holdings would be reviewed to see if the library resources are the required holdings/resources for our courses as reviewed in the SACS accreditation process.

On motion of Mr. Wainwright, second of Mr. Rodriguez, the Board of Trustees of Collin County Community College District unanimously approved the Bid Report for August 2015.

BID #	DESCRIPTION	AMOUNT
NEW SOLICITATIONS		
3542	ANNUAL CONTRACT FOR PREVENTATIVE MAINTENANCE FOR LAB EQUIPMENT	\$35,000.00 (not to exceed)
	Aldinger Company Dallas, TX	
	Midwest Bioservice Tulsa, OK	
3856	ANNUAL CONTRACT FOR USED, OUT OF PRINT, REMAINDERED AND HARD TO FIND BOOKS AND VIDEOS	\$270,000.00 (3 year total not to exceed)
	Alibris, Inc. Emeryville, CA	(\$90,000.00 estimated annual total)
	Emery-Pratt Co. Owosso, MI	

CONTRACT RENEWALS

2199	ANNUAL CONTRACT FOR PURCHASE OF FAX MACHINES, PRINTERS AND SCANNERS	\$70,000.00 (not to exceed)
	Dell Marketing, LP Round Rock, TX GovConnection Merrimack, NH	
	Hewlett Packard Omaha, NE	
2613	ELECTRONIC REFERENCE MATERIALS	\$340,000.00 (not to exceed)
	Amigos Dallas, TX	
	ABC-Clio Santa Barbara, CA	
	Alexander Street Press Alexandria, VA	
	ArtSTOR New York, NY	
	Cambridge University Press West Nyack, NY	
	CQ Press Washington, DC	
	Country Watch Houston, TX	
	EBSCO Publishing Ipswich, MA	
	Elsevier Health Sciences New York, NY	
	Encyclopaedia Britannica Chicago, IL	

Facts on File News Service
New York, NY

Films Media Group
Princeton, NJ

Gale-Cengage Learning
Farmington Hills, MI

Infobase Publishing
New York, NY

IPA Source LLC
Stout, OH

JSTOR
New York, NY

Kanopy
San Francisco, CA

Lexi-Comp
Hudson, OH

Nub Games
Efland, NC

ProQuest Info and Learning
Chicago, IL

Rand Texas
Santa Monica, CA

Sage Publications, Inc
Thousand Oaks, CA

Society of Photo-Optical Instr. Engineers
Bellingham, WA

Springshare, Inc.
Ganesvoort, NY

Swank Motion Pictures
St. Louis, MO

Taylor & Francis Group, LLC
Hartford, CT

Teton Data Systems
Jackson, WY

Texas State Library & Archives
Commission
Austin, TX

2704	ANNUAL CONTRACT FOR UNIFORM SERVICES FOR THE DISTRICT	\$26,000.00 (not to exceed)
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G & K Services
Coppell, TX

2845	ANNUAL CONTRACT FOR INNOVATIVE INTERFACES LIBRARY SYSTEM	\$45,000.00 (not to exceed)
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Innovative Interfaces, Inc.
Emeryville, CA

3121	ANNUAL CONTRACT FOR GENERAL HARDWARE, TOOLS AND MISCELLANEOUS SUPPLIES	\$150,000.00 (not to exceed)
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Home Depot
Multiple Locations
(U.S Communities Contract)

HD Supply Facilities Maintenance
Catalog Division
(U.S. Communities Contract)

Grainger
Plano, TX
(E&I Contract)

Fastenal Company
Plano, TX
(TCPN Contract)

3191	TURNITIN WRITECYCLE SINGLE CAMPUS INSTITUTION LICENSE	\$54,000.00
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iParadigms
Oakland, CA

3557	ANNUAL CONTRACT FOR HELP DESK SERVICES	\$120,000.00
	Ellucian Company, LP. Malvern, PA	
3576	ANNUAL CONTRACT FOR MAGAZINE SUBSCRIPTION SERVICE	\$225,000.00 (not to exceed)
	EBSCO Information Services Westminster, CO	
3579	ANNUAL CONTRACT FOR FIBER OPTIC WIDE AREA NETWORK (WAN) MAINTENANCE AND SERVICE AGREEMENT	\$52,400.00
	Capco Communications, Inc. Whitesboro, TX	
3582	ANNUAL CONTRACT FOR PRINTING SERVICES	\$50,000.00 (not to exceed)
	AC Printing Euless, TX	
	Business Printing Carrollton, TX	
	Ennis Graphics Frisco, TX	
	The Graphics Group Dallas, TX	
3595	ANNUAL CONTRACT FOR SMALLWARES AND EQUIPMENT FOR CULINARY CLASSROOMS	\$40,000.00 (not to exceed)
	Jean's Restaurant Supply Corpus Christi, TX	
	Edward Don & Company The Colony, TX	
	Ace Mart Restaurant Supply San Antonio, TX	

3722	ANNUAL CONTRACT FOR MISCELLANEOUS TECHNOLOGY ITEMS	\$70,000.00 (not to exceed)
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CDW-G
Vernon Hills, IL

3723	ANNUAL CONTRACT FOR DISTRICT VEHICLE RENTALS AND LEASES	\$30,000.00 (not to exceed)
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EAN Holdings LLC
Austin, TX

CONTRACT REVISIONS

3478	ANNUAL CONTRACT FOR PRINTER, SCANNER, COPIER AND FAX MACHINE CARTRIDGES, RIBBONS, REPAIR AND SERVICE	\$25,000.00 (not to exceed)
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Limitless Office Products
Richardson, TX

Encon Systems, Inc.
Sunnyvale, TX

Cartridges and Ribbons:	\$24,000.00
Repair and Service:	\$ 1,000.00

3521	ANNUAL CONTRACT FOR CUSTODIAL SERVICES FOR THE CENTRAL PARK CAMPUS	
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Original Contract:	\$331,579.17
CO # 1 – Increase:	\$39,088.50

Conference Center - \$23,787.00
Health Science Center - \$14,056.50
Day Custodian - \$1,245.00

Revised Contract Total:	\$370,667.67
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3694-1	ANNUAL CONTRACT FOR CURRICULUM SERVICES FOR ONLINE CONVERSION	
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Wayne Lewis (Primary)
Honolulu, Hawaii

Academy Source (Secondary)
Orland Park, IL

Original Contract:	\$27,000.00
CO # 1 – Increase:	\$15,000.00
Revised Contract Total:	\$42,000.00

3842	ANNUAL CONTRACT FOR EDUCATIONAL LIBRARY MEDIA	\$1,533,000.00 (3 year total not to exceed)
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ACCO Brands USA LLC Dallas, TX	(\$511,000.00 Estimated annual total)
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Alibris, Inc.
Emeryville, CA

Barnes & Noble Booksellers
Atlanta, GA

Brodart Co.
Williamsport, PA

CompleteBook
Cedar Park, TX

Demco, Inc.
Madison, WI

Emery-Pratt Company
Owosso, MI

Gale
Farmington Hills, MI

Matthews Medical & Scientific Books, Inc.
St. Louis, MO

Midwest Tape, LLC
Holland, OH

Overlooked Books
Killeen, TX

Rittenhouse Book Distributors
King of Prussia, PA

INFORMATION REPORTS

Julie Bradley, Interim District Vice President of Administrative Services/CFO presented the following information reports:

Budget Status Report as of 07/31/15

For the month ending July 31, 2015, expenditures exceeded revenue by \$11,222,168. Year-to-date revenue exceeded expenditures by \$23,832,079.

Investment Schedule as of 07/31/15

Investments for the month of July 2015 totaled a market value of \$250,622,182 with TexPool paying .06% and TexStar paying .07%. The U.S. Treasury benchmark was .01% on July 1, 2015, and .08% on July 31, 2015.

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:

1. College faculty and staff are taking part in several local leadership programs this fall and spring. Natalie Greenwell, Nichole Boone, and Kandi Hoye-Nixon will participate in Consortium Leadership and Renewal Academy (CLARA) as part of the North Texas Community College Consortium. Participants in area leadership programs include: Wendy Gunderson, Leadership Frisco; Kari Kimbrough, Leadership McKinney; Brian Lenhart, Leadership Allen-Fairview; and Alan Pixley, Leadership Plano.
2. Collin College has been named one of the top community colleges in Texas by www.schools.com. The website pointed to Collin's affordability, as well as its weekend and evening programs, calling the college "a solid fit for working professionals who want to advance their educations." The article also noted the Collin Higher Education Center's partnerships with Texas universities, which allow students to pursue bachelor's, master's and doctoral degrees without the need to relocate.
3. The Spring Creek Child Development Lab School passed its yearly inspection from the Texas Department of Family and Protective Services with flying colors. There were no problems to report.
4. Professor of Psychology Jennifer O'Loughlin-Brooks was installed as the new national President-Elect for Psi Beta at the American Psychological Association annual conference.

5. Professor of Dance Tiffanee Arnold has been elected to a second three-year term on the National Board of Directors of the American College Dance Association representing the South-Central Region. She is the first and only two-year institution faculty representative to serve on the board in this region.
6. Collin College's Purchasing Department received the 2015 Achievement of Excellence in Procurement Award from the National Purchasing Institute for the 10th year in a row. Congratulations to Interim Vice President Julie Bradley, Purchasing Director Cindy White, Reporting Manager Cyndy Smith and the entire Purchasing Department for their work in achieving this recognition. Dr. Matkin displayed the lovely award for the board members and audience to see.
7. Several former theatre students have been making waves on the screen and the stage. Scott Michael Foster stars on both "Chasing Life" and "Blood and Oil" (starting this fall). Michael Urie co-stars with Patti LuPone, on Broadway, in the Lincoln Center production of "Shows for Days." Jason Ralph stars in the hit NBC series, "Aquarius." Candace Patton stars in the TV series "The Flash" on the CW Network. Brian J. Smith stars on the Netflix series "Sense8." Diane Perotta is beginning her tenth season as a producer on "Dancing with the Stars."
8. The third Don A. Buchholz Lecture sponsored by the Bill J. Priest Center for Community College Education will be held Thursday, October 29, 2015, from 2-4 p.m. at the Living Legends Conference Center at the Spring Creek Campus. The lecture is entitled, "Starting Point: Latinos in Community Colleges" and will be presented by Dr. Deborah Santiago, co-founder, Chief Operating Officer and Vice President for Policy at *Excelencia* in Education. For more than 20 years, she has led research and policy efforts from the community to national and federal levels to improve educational opportunities and success for all students.
9. Collin College will celebrate the opening of Central Park Campus's new conference center with a ribbon cutting at 10 a.m. on Thursday, September 3rd. The 23,500-square-foot conference center will have theater seating for 1,000 people, as well as classrooms and offices. We hope you can join us for the ribbon cutting and the opportunity to enjoy a first look at this great new facility located on the north end of the Central Park Campus.

The Board announced the following:

Trustee Wainwright said the youngest of his four children is now a student at Collin College and is extremely excited about her teachers and classes.

Trustee Orr thanked the board for its support, friendship, and hard work. He said he was surprised by the lack of feedback from the community and encouraged citizens to reach out to the board as well as to attend the open board meetings and bring their friends and families. Mr. Orr said some people do watch the streaming of the meeting, but the board held two public hearings on the tax rate and no one made public comment. He invited the

community to attend board meetings. He said his daughter was starting Texas A&M University this fall and, by the end of her first semester, she will be only three credits away from being a junior thanks to Collin College and its dual credit/concurrent enrollment program. He offered his personal thank you to the college.

Trustee Arias said her oldest daughter was excited to be starting the University of North Texas this fall. She said her daughter has always been very mature for her age and verbal on the experience she had at Collin College. Ms. Arias thanked Professors Regina Hughes and Tracy McKenzie. She said the professors touch lives without even knowing it, and that her daughter has decided to be a social worker because of those who touched her life at Collin.

Trustee Rodriguez congratulated all of the employees who received promotions and said he was very pleased that the board could give 4% salary increases and adjustments due to the compensation plan changes. He said he was excited to see the college's ad featuring Ben Davis when he and his wife were at a movie recently. After seeing it, her reaction was to turn to him and say "Wow," which made him very proud. He complimented Vice President Vasquez on a job well done.

Trustee Hardin said the audience heard something unusual from him in that he voted against the budget and tax rate. He said he thought long and hard before he voted, just as each board member did before voting. He said he respected their votes. However, his personal feelings were that with the tremendous increase in income that the college had this year; the taxpayers should have had an opportunity to lower the tax rate. He said that was his personal opinion. Mr. Hardin said Collin College is an excellent college and he is very proud to serve and to know everyone associated with the college.

CLOSING

President Matkin thanked the board for his contract and compensation and said he has never been in a job where he was more fairly treated. He said he is looking forward to the future at Collin College.

ADJOURNMENT

There being no further business, Chairman Collins adjourned the August 25, 2015, meeting of the Board of Trustees of Collin County Community College District at 8:03 p.m.