

**COLLIN COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Meeting Minutes
February 9, 2015**

The Collin County Community College District (“Collin College” or “District”) conducted a special called meeting of the Board of Trustees on Monday, February 9, 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, Ms. Nancy Wurzman, and Mr. Larry Wainwright. Other attendees included college administrators and staff.

CALL TO ORDER

Chairman Hendricks called the February 9, 2015, meeting of the Board of Trustees of Collin County Community College District to order at 5:00 p.m. The Board met at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas 75069.

CERTIFICATION

Ms. Shirley Harmon, Executive Assistant to the District President/Secretary to the Board of Trustees, certified the meeting was posted in accordance with the Texas Government Code.

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION

Chairman Hendricks recessed the meeting to closed session at 5:02 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 a public officer or employee; specifically, deliberate regarding selection of applicants to interview for the position of Collin College District President.

RECONVENE IN OPEN SESSION

Chairman Hendricks reconvened the meeting at 5:22 p.m. in Boardroom 139.

AGENDA ITEMS

2015-2-2-1 Consideration and Possible Action to Name Finalist Candidates to Interview for the Collin College District President Position

Chairman Hendricks read the following statement into the record: “In late October, we initiated a national search for a new college president. We received 40 applications for this position. After a thorough review and screening process, we narrowed the field to seven candidates (we, meaning the board). Each candidate visited the college and participated in lengthy interviews with the Collin College Board of Trustees. After additional review and discussion by the board and thorough background and reference checks by independent third parties, we have called this special meeting of the board to announce two finalists. As your board chair, I recommend naming Dr. Neil Matkin and Dr. Richard Shrubb as our finalists for the position of president of Collin College. Is there a motion for approval of this recommendation?”

Dr. Collins made the following motion: "Mr. Chair, I move that we approve Dr. Neil Matkin and Dr. Richard Shrubbs as the finalists for the position of president of Collin College."

Ms. Arias seconded the motion. Chairman Hendricks asked for a show of hands of all those in favor of the motion. All members of the board raised their hands in a unanimous vote in favor of the motion to approve Dr. Neil Matkin and Dr. Richard Shrubbs as the finalists for the position of president of Collin College.

Chairman Hendricks announced the following: "These two candidates are scheduled for a return visit for follow up interviews with the Board of Trustees and introductory meetings with the college community beginning (*the week of*) February 15. The detailed schedules for these visits will be released immediately following this meeting. Our original time line anticipated the naming of our president on or before March 24, 2015. At this time, barring any unforeseen circumstances, we think we can keep this original time line."

ANNOUNCEMENTS/ADJOURNMENT

Interim District President's Announcements

Interim District President Colleen Smith thanked the board for keeping the presidential search in a timely way. She said she knew the board members had spent a lot of time working and researching. Dr. Smith said it helps the college community to see how much thought and time the board has put into this transition. She again thanked the board and said everyone benefits from the board's leadership.

Board Announcements

Trustee Wainwright thanked Chairman Hendricks for all the time that he has put into the presidential search and for the great leadership he has provided during this time of transition. Several board members echoed Mr. Wainwright's comments.

There being no further business, Chairman Hendricks adjourned the February 9, 2015, special called meeting of the Collin County Community College District Board of Trustees at 5:26 p.m.