

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

Meeting Minutes

August 19, 2014

The Collin County Community College District Board of Trustees conducted a called meeting on August 19, 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. Adrian Rodriguez, and Mr. Larry Wainwright. Trustees Stacy Anne Arias and Nancy Wurzman were absent. Other attendees included District President Cary A. Israel, Collin College administrators, faculty, staff, and community members.

CALL TO ORDER

Chairman Hendricks called the August 19, 2014, meeting of the Board of Trustees of Collin County Community College District to order at 6:19 p.m. in the Board Room 139, 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 6:20 p.m. in Board Conference Room 135, 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.

RECONVENE

Chairman Hendricks reconvened the meeting at 6:40 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 19, 2014, MEETING OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

Ms. Shirley Harmon certified the notice of the August 19, 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.

PUBLIC COMMENT

No public comment was presented.

2014-8-3-1 Personnel Report for August 19, 2014

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the following Personnel Report for August 19, 2014.

On motion of Mr. Rodriguez, seconded by Ms. McCall, the Board of Trustees of Collin County Community College District unanimously approved the Personnel Report for August 19, 2014.

2014-8-3-1a Faculty Appointments

BE IT RESOLVED, at the recommendation of the 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>
Lisa Forrester	Professor, English (Temporary Full-time)	8/13/14	Academic Affairs	Replacement Carlton Clark
Jeannine Long	Professor, Nursing	9/3/14	Nursing	Replacement Debra Hurd
Amy Myrick	Professor, English (Temporary Full-time)	8/13/14	Academc Affairs	New

2014-8-3-2 Second Public Hearing on Proposed 2014 Tax Rate

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of the Collin County Community College District holds the second public hearing related to the proposed 2014 tax rate:

Maintenance & Operations Tax Levy	Proposed 2014 \$0.080000/\$100
Debt Service Tax Levy	<u>\$0.005532/\$100</u>
Total	<u>\$0.085532/\$100</u>

Chairman Hendricks said that the board was continuing to work on the 2014 tax rate. He said the proposed rate was posted at the last meeting to comply with the 72 hour posting notice. The board did not realize the rate would be an increase and has instructed the staff that it does not want an increase. The board expressed its opinion that the rate will likely stay the same or decrease once review of all pertinent information is completed. The proposed budget does not reflect a tax increase.

Chairman Hendricks opened the second public hearing related to the proposed 2014 tax rate at 6:46 p.m. There being no public comment, Chairman Hendricks closed the hearing at 6:47 p.m.

There will be a final discussion and the tax rate for 2014 will be set at the regular meeting of the Board of Trustees of Collin County Community College District on August 26, 2014.

2014-8-3-3 Presentation of the Proposed 2014-2015 Budget

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District hears a presentation of the proposed 2014-2015 Budget.

Vice President of Administrative Services/Chief Financial Officer Ralph Hall presented the proposed 2014-2015 budget to the Board of Trustees. The proposed budget includes

\$181,166,701 for Current Funds (operating, auxiliary, and grants/contracts); \$31,873,917 for the Building Fund expenditures; and \$5,576,172 for the General Obligation and Revenue Debt Service Funds. The proposed budget totals \$218,616,790 with said funds to be appropriated to the various expenditure accounts as outlined in the document *Proposed Annual Budget Fiscal Year 2014-2015* that was distributed to each board member for review.

Mr. Hall and District President Israel answered several questions from board members as the proposed budget was discussed. No action was required nor taken.

2014-8-3-4 Public Hearing on 2014-2015 Proposed Budget

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District holds a Public Hearing related to the 2014-2015 Proposed Budget.

Chairman Hendricks opened the public hearing related to the 2014-2015 Proposed Budget at 7:35 p.m. There being no comments, Chairman Hendricks closed the public hearing at 7:36 p.m.

2014-8-3-5 Approval of Date, Time and Place for Adopting 2014 Tax Rate

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves the Date, Time and Place for adopting the 2014 Tax Rate.

On motion of Dr. Collins, seconded by Ms. McCall, the Board of Trustees unanimously approved the date, time and place for adopting the 2014 tax rate and publically announced that the meeting to adopt the 2014 tax rate will be held on Tuesday, August 26, 2014, at 7:00 p.m. in Board Room 139 at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas 75069.

PRESIDENT'S AND BOARD ANNOUNCEMENTS

PRESIDENT ISRAEL:

1. Everyone is invited to the first bluebonnet planting on Saturday, August 23 at 9 a.m. at the Central Park Campus. Thank you to Dr. Collins and his wife Claude Ann for giving the bluebonnet seeds to the District for this inaugural planting. The first planting will take place in the circle in front of the library at CPC. Board members were presented with themed t-shirts, caps and cougar key rings in honor of the event.

2. It is a very busy time with many events occurring. All College Day was successful and several other events have been held such as the New Employee Orientation, New Faculty Orientation, and Associate Faculty meetings at each campus. In addition, President Israel spoke at Farmersville Rotary earlier in the day.
3. Enrollment for fall is currently up about 1.9%, but we still have thousands of students to enroll in the upcoming week.

BOARD:

Chairman Hendricks said this is the board's third meeting of the month and that everyone has been very diligent. He welcome comments at the August 26 meeting and said he hoped all could come back when the 2014 tax rate and 2014-2015 budget will be approved.

ADJOURNMENT

There being no further business, Chairman Hendricks adjourned the August 19, 2014, meeting of the Board of Trustees at 7:40 p.m.